

# Corporate payment services · Escrow and Paying Agent

Shieldpay is a digital escrow service provider authorised and regulated by the FCA as a Payment Institution and by HMRC for the provision of Trust Services. Shieldpay functions as a standalone platform or as a full suite of APIs for integrations with third parties.

## Why Shieldpay?

Shieldpay is a third-party escrow agent and payment service provider. We have significant payments, banking, M&A and legal experience to help you service the largest deals to a satisfactory and successful conclusion for all parties involved.



Receive a quote and list of required KYC documents within 12 hours.



Shieldpay completes KYC within 48 hours of receiving required documentation, whilst parties agree and sign contract. Account ready to fund.



Funds can be digitally released via the Platform or App, or via signed release notice.

## Shieldpay offers risk protection and control

Shieldpay safeguards funds in escrow which can only be released through mutual agreement of both parties to a transaction, offering protection and peace of mind to protect against any CPs not being met. Shieldpay can facilitate bulk payment releases or staged payment releases based on specific contract particulars as defined by the transacting parties.

## Shieldpay escrow and settlement solutions

Escrow and paying agent services to support:

- M&A
- Capital Raising
- Real Estate (Commercial, Development, Rent Deposits)
- Financing
- Litigation
- Escrows for bank account opening
- Supply Chain payments
- Travel Trusts

## How is the service priced?

The Shieldpay service is a very cost effective mitigator of multiple forms of risk. The pricing model is simple, and is charged as an up-front fixed fee based on the details of each individual deal.

## Banking relationships

Shieldpay operates banking relationships with key banking institutions such as Barclays, Santander, Lloyds and ClearBank in the UK. Transactions can be serviced in GBP, USD, EUR, CHF and AUD and can offer settlement to 40+ countries.

## Credit risk mitigation

Shieldpay is well funded and operates in a global partnership with Visa, Inc. All client funds are segregated and safeguarded in insolvency protected client monies accounts in line with regulatory requirements. We only safeguard funds with Tier 1 banks.

## Shieldpay escrow capabilities

We are able arrange escrow for the length of time that suits your and your client's needs. There is no limit to the length of time, the sum of funds held, or the number of payments that can be made by Shieldpay. We can therefore service the full spectrum of payment, settlement and escrow requirements.

## The Shieldpay Enterprise platform

The platform provides full transparency and visibility over the deal to any relevant parties. Specific user permissions can be customised to range from 'view only' to 'authorise payment', boosting internal efficiencies by allowing real-time visibility of the deal status.

Get in touch with Nabila Kazi · [nkazi@shieldpay.com](mailto:nkazi@shieldpay.com)

Shieldpay Ltd is authorised and regulated by the Financial Conduct Authority (FRN: 770210) under the Payment Services Regulations 2017. Shieldpay Trustee Services Limited is registered by HM Revenue & Customs as a trust service provider. Registered in England and Wales with Registered office: 3rd Floor, 1 Ashley Road, Altrincham, WA14 2DT. Company Numbers: 10061792 and 13147948 respectively.