



Project Accounts · The flexible digital solution for your project payments

WHY SHIELDPAY?

Seamless payments for all project participants and subcontractors

A digital experience and trusted environment for all parties

KYC/KYB and AML services

Real-time notifications and full transparency on the status of funds

Increased efficiencies and risk reduction for transacting parties

Peace of mind and reduced insolvency risk as funds are held in safeguarded and segregated accounts with a tier 1 bank

£50m+ project funds processed

TRUSTED BY



For developer loan distributions

65+

law firms and lenders of all sizes

Lack of transparency over the status of project funds and the risk of late or delayed payments increases project costs resulting in unnecessary worry and lack of trust between parties.

Shieldpay can assist you with Project Account solutions either as:

- **Escrow accounts:** funds held related to pre-agreed milestone payments under a JCT, warranties and indemnities, dilapidations, retention amounts or sinking funds account.
- **Third-party managed accounts (TPMA):** flexible account structure, where safeguarded funds once received from the employer or project funder are held on their behalf, subject to the project documentation terms. Funds are directly distributed to contractors and subcontractors on digital release.

How it works

The Shieldpay platform is flexible to allow for any type of payment terms, from pre-determined milestone payments to invoice triggered releases.

Here is a typical workflow:

1. Parties agree terms of the underlying project documents and project owner sets up project on Shieldpay
2. Shieldpay conducts verification checks on transacting parties
3. Certified invoices for each subcontractor uploaded to Shieldpay
4. Funder or employer funds Shieldpay with the agreed amount to be safeguarded by Shieldpay
5. Parties notified upon funding and can monitor status of funds via the platform
6. Funds digitally authorised for release from Shieldpay in accordance with the agreed release process for each transaction

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