

# shield assure

## Daily Compliance Management

Shield Assure allows financial institutions to efficiently and compliantly meet the unique BSA/AML requirements associated with cannabis banking.

- Leverage external data sources to validate activity.
- Empower clients to participate in their compliance.
- Reduce time spent on mandatory government reporting.
- Consolidate information for audit and examination.



### Entity Authentication

Verifies the operating status of cannabis businesses with local and state governing authorities.



### Transaction Verification

Reconciles daily transaction records across multiple data sources and statements.



### Case Management

Enhanced data analysis offers a complete review of suspicious activities.



### FinCEN SAR Filing

Automatically publish and file Suspicious Activity Reports (SARs) to FinCEN.



### Team Collaboration

Tools for your entire compliance team, enabling the collaboration of client oversight.



### Client Portal

Direct communications to resolve open cases in a branded customer experience.

## Cannabis Banking, Simplified

Shield Compliance transforms how financial institutions manage risk, comply with regulations, and satisfy the growing operational demands associated with serving the legal cannabis industry.

Unlock the benefits of cannabis banking with the leading BSA/AML compliance platform:

### shield data hub

Data collection and analysis to power your financial institution's cannabis banking program.

### shield assure

Oversight and data analysis to build, maintain and scale your cannabis banking operations.

### shield engage

Centralized application experience and review for onboarding new business accounts.

### shield transact

Compliant payment enablement for business and consumer cannabis transactions.



Contact us to learn how your financial institution can earn the benefits of cannabis banking.

