

shield engage

Informed Client Onboarding

Shield Engage facilitates new client application and underwriting between cannabis-related businesses and financial service providers in a simple, streamlined, and secure customer experience.

- Reduce time spent onboarding new client accounts.
- Keep prospects moving through the application process.
- Streamline internal review to accelerate speed to market.
- Deliver an exceptional customer experience.



Product Selection

Multiple entity and product selection of financial services from a single centralized application.



Entity Visualizer

Dynamic charting visualizations to communicate entity structure, related parties and owners.



Entity Authentication

Authenticate the operating status of entities against local and state governing authorities.



Document Collection

Upload, review, and manage business documents, client agreement, and licensing documentation.



Application Review

Review and verify data, documents, and regulatory records for approval.



Package Generation

Generate application packages of all data, documents, and decisions in specified stacking orders.

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.

