Compliance assistance from a Pavilion Payments leader

PavilionPayments™

VIP Shield™
Eliminate manual processes.
Reduce risk.

CUSTOMIZED INTEGRATION
Focus on your guests. 90% of MTL transactions pulled automatically.

CONFIGURABLE
Reduce learning curve. Customizable transaction verbiage, color coding and alerts.

POSITION DRIVEN
Avoid complexity. Enables only the features users need to complete job functions.

WEB-BASED
Avoid downtime. Server-level updates deployed to all workstations.

OPEN API
Compatible with any gaming system, instrument or currency-based transaction.

TINCHECK
Avoid IRS fines. Ensures patron identity by matching with 46 watch lists.

INCIDENT REPORTING
Ensure prompt compliance. Initiate and track incident reports from any station.

INSTANT MESSAGING
Communicate without causing alarm. Send messages to all open stations in real time.

SAR ANALYTICS
Avoid hours of manual research. Access Chip Walk and Minimal Gaming reports in real-time.

REPORTS
Sharpen risk awareness. Create custom reports by section to isolate risk potential.

400+ gaming clients

20 yrs gaming entertainment experience

3 M registered users

5.5 B transactional volume

Reduce your risk of costly penalties

Don't let manual compliance processes jeopardize your business. VIP Shield™ provides casinos with a new level of compliance assistance by automating Anti-Money Laundering and IRS reporting processes, including Multiple Transaction Log (MTL), Negotiable Instrument Log (NIL), Monetary Instrument Log (MIL) and chip log transactions, as well as Suspicious Activity Reporting (SAR).

Accessible directly through our VIP LightSpeed® platform, VIP Shield™ automatically flags transactions for necessary compliance actions and posts MTL, NIL and chip log entries as needed. Additionally, the solution executes SAR and incident reporting as needed. VIP Shield™ is easy-to-use and requires a minimal learning curve for cage staff.

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