



# Compliance Assistance From a Global Payments Leader

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[www.GlobalPaymentsGaming.com](http://www.GlobalPaymentsGaming.com)

# VIP Shield™

## Eliminate Manual Processes. Reduce Risk.



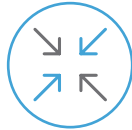
### CUSTOMIZED INTEGRATION

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.

**\$8.6B**

REVENUE

**3.5M**

MERCHANTS IN  
100+ COUNTRIES

**500**

GAMING  
LOCATIONS

**50B**

TRANSACTIONS  
ANNUALLY

**20+**

YEARS IN GAMING  
ENTERTAINMENT

**3M**

VIP PREFERRED  
MEMBERS

## 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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