

# ShieldPay

Buy Safe. Sell Safe. Pay Safe.



Regulated as a Payments Institution by the FCA





Search



**Scott Brandon**

8 March at 21:57 · London · 🌐



Nightmare!! I've just had my car stolen by someone posing as a buyer, just turned my back for a second. If anyone sees the car in the Richmond area below please get in touch



\$98bn

12% fraud

\$11bn problem







**The Telegraph**  
**'I paid £6,000 to an eBay fraudster. Why didn't the criminal's bank help me?'**  
Victims of fraud struggle to navigate the complicated process of reporting the scam and often feel that the criminals have more rights than they do. (153KB) ▾



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News

Sport

Weather

iPlayer

TV

Ra

## NEWS

Home

UK

World

Business

Politics

Tech

Science

Health

Education

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Wales

Wales Politics

North West

North East

Mid

South West

South East

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## Landlord's £10,000 fraud after 'renting house' on Gumtree

🕒 13 April 2017 | **South East Wales**



🔗 Share



**AIMGROUP**

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Reports

Services

C

## More FB Marketplace fraud, this time from New Zealand



By Brian Blum  
In Facebook Watch

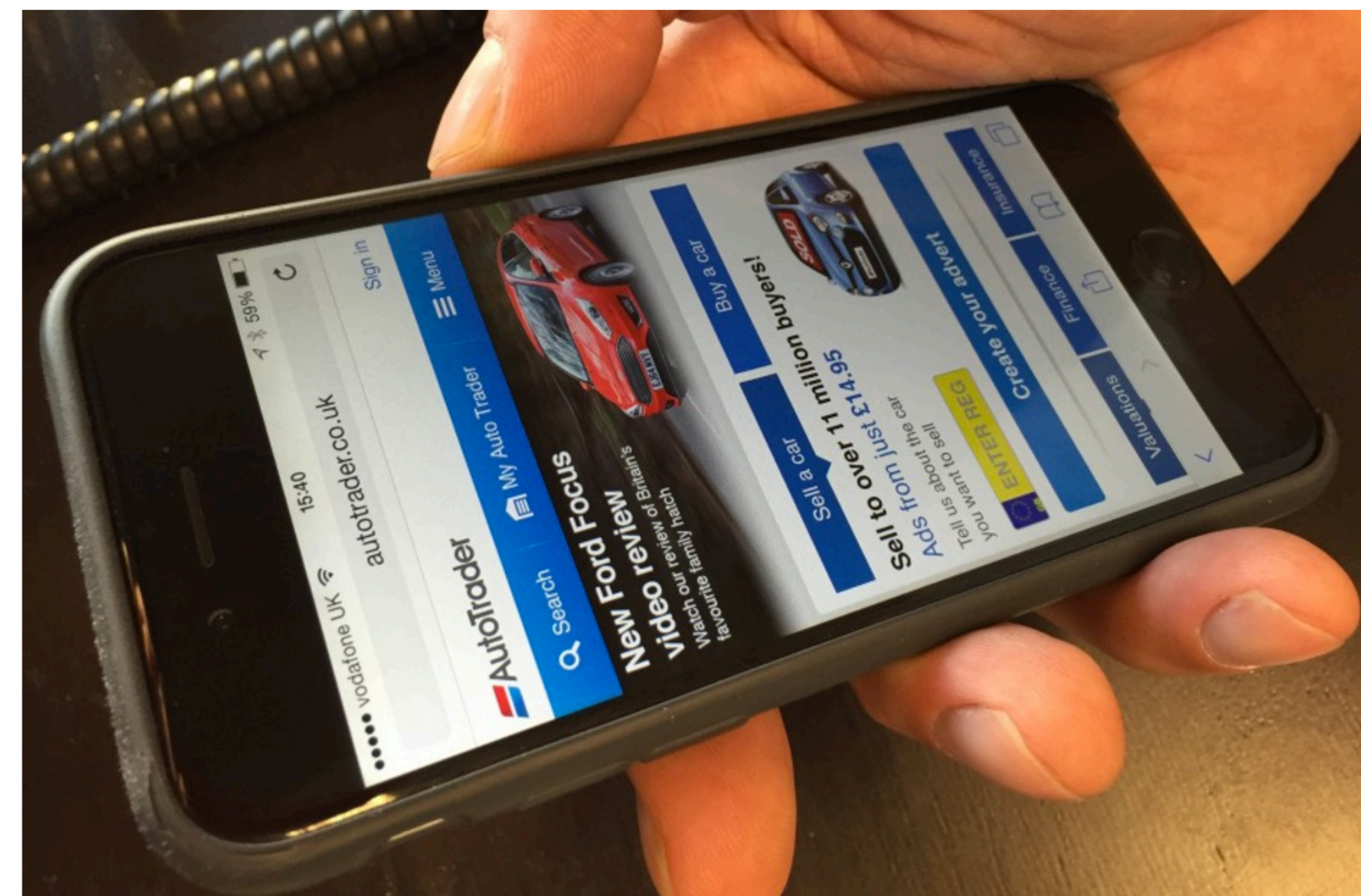
07 Apr 2017

ook thought that its new Marketplace app might be immune of the kind of scams and fraud  
e plagued more established buy-and-sell sites such as Craigslist and Kiiiii over the years, the  
months have proved

om the start, reports  
ories – including a str

## Auto Trader website hit by 'phishing' scam

📅 January 19, 2015    👤 **Rebecca Chaplin**    👁 1260 Views





10sec

Free to create

Digital





# Over 100 years experience in Finance

Peter Janes



Jerome Gudgeon



Tom Clementson



Willem Wellinghoff



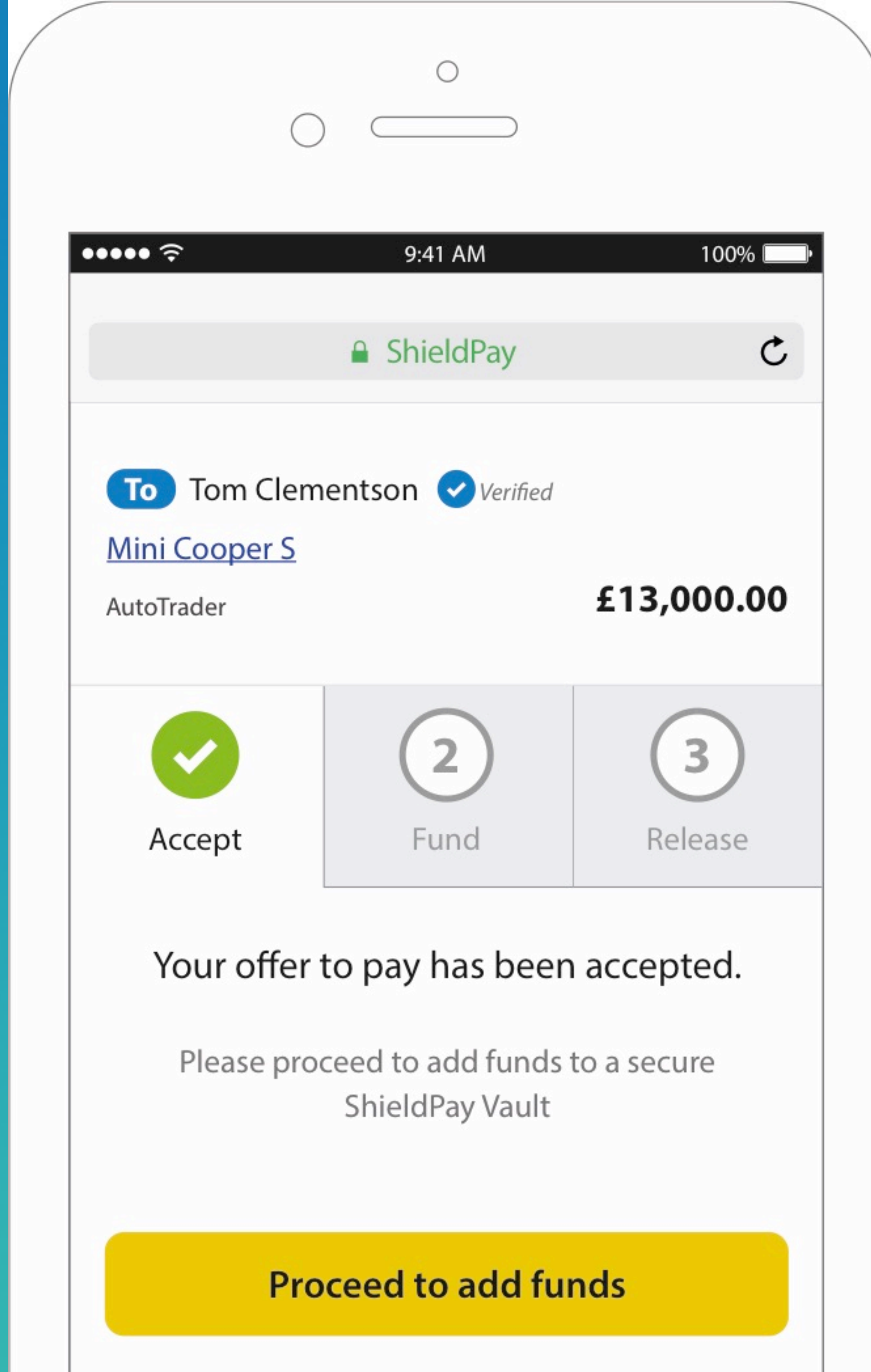
Federico Selmi



Andy Derrick

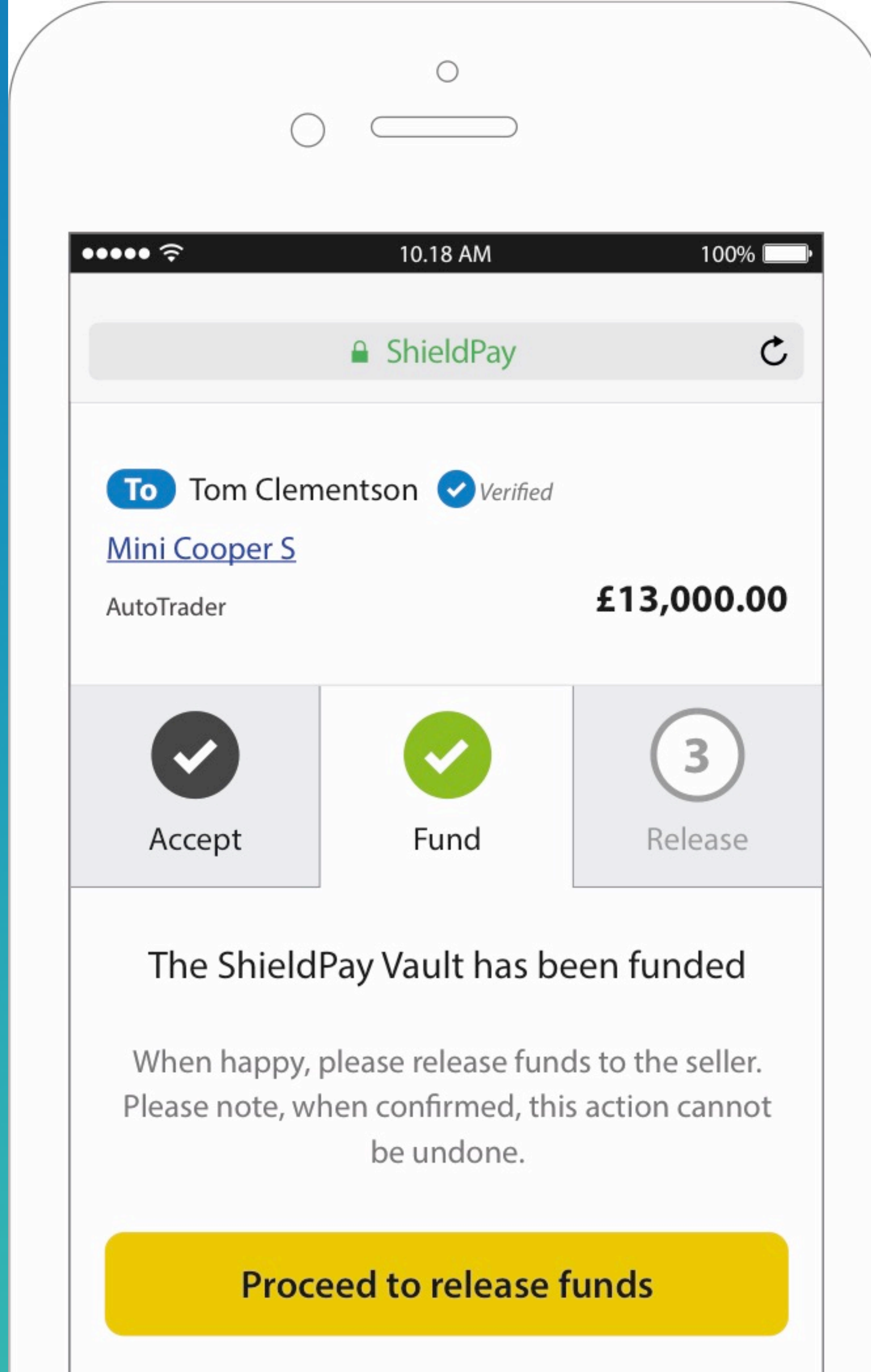




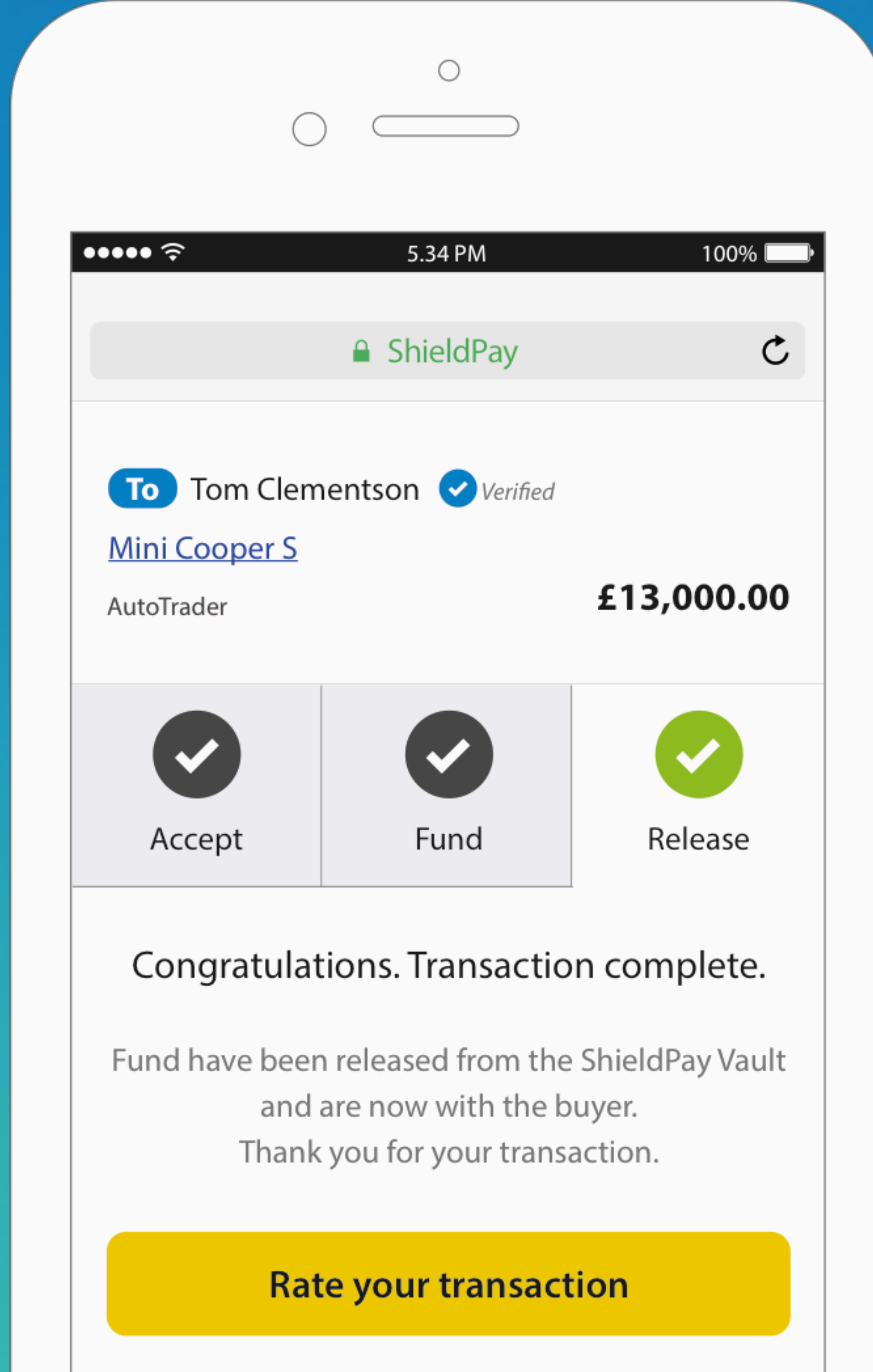


ACCEPT





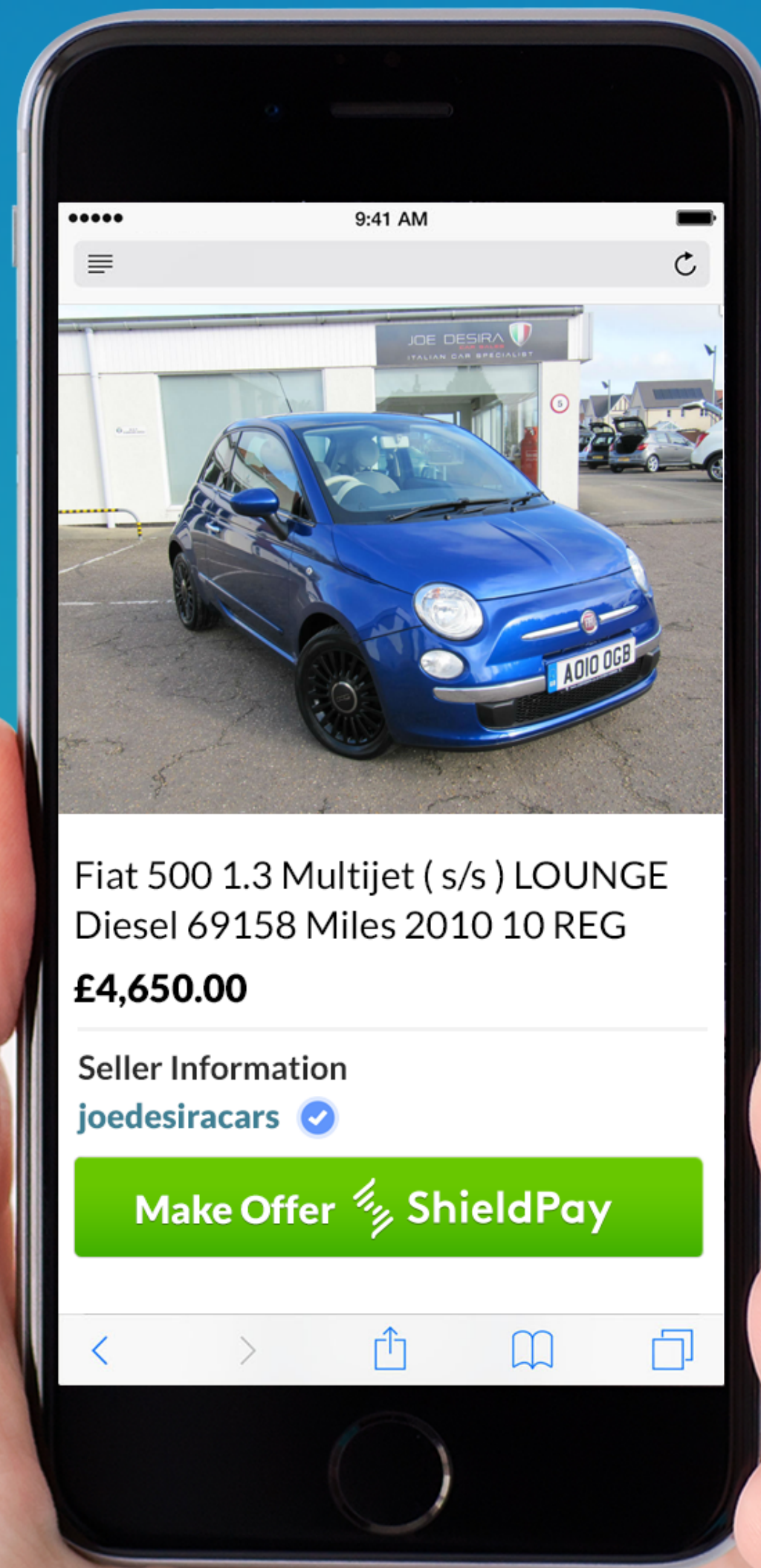
ACCEPT  
FUND



ACCEPT  
FUND  
RELEASE



# Benefits to the classifieds industry



1. Become transactional with direct revenue potential
2. Protect all classified users from fraud
3. All sales and customer data provided back to classified site in real time
4. No upfront costs for set-up
5. Minimal Dev costs with lightweight integration

# CLASSIFIEDS INDUSTRY



REVENUE

FRAUD



# WORKING WITH SHIELDPAY



REVENUE

FRAUD

# Our Mission

To eliminate peer-peer fraud and  
enable everyone, everywhere to  
transact with each other in total  
confidence



Buy Safe. Sell Safe. Pay Safe.

Contact us at  
[partners@shieldpay.com](mailto:partners@shieldpay.com)