



SAFECAPITAL



INSTANT SECURE PAYMENTS



VERIFIED ACCOUNT INFORMATION



CLIENT MONEY COMPLIANCE

 AS FEATURED IN THE LAW SOCIETY CYBER SECURITY TOOLKIT

£485.2m

was lost to authorised push payment **fraud** last year, including by **law firms** and their clients being targeted by **criminals**

Payment **scams and mistakes** occur when **bank details** are shared directly between law firms and their clients.

Safe Capital is the **trusted secure solution** for **transferring funds** and sharing **verified bank details** between parties, helping **protect law firms and their clients from fraud**.

HOW SAFE CAPITAL HELPS



meet regulatory requirements to keep client money safe as well as return money promptly when required



limit the disclosure of your client account details, reducing the risk of your client account being abused by criminals



mitigate fraud risks for you and your clients; in turn helping to avoid costly PII premium increases due to fraud claims



SafePay

Receive payments directly, securely and instantly into your client account

No Transaction Fees - Receive 100% of client payments instantly into your client account

Always Correct - payments contain accurate case reference numbers and are for the exact amount

Protect your Client Account - limit who account details are shared with, reducing the risk of your account being abused by criminals



SafeAuth

Verified bank account details - supplied directly from your client's own bank

Verified Access - ensure that your client has access to the account they are providing information for

Details on File - Make payments back to your clients quickly and easily when needed

Risk Management - reduce the risk of payments going to the wrong account, either by accident or through a fraud incident

Pay by Card

Should your firm wish to take debit and/or credit card payments, these can be enabled as part of SafePay. Payments by debit/credit card incur additional fees per transaction.

- 100% of client money into your client account
- Separate invoice to office account for transaction fees
- Industry standard clearing times for card payments

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