



Dealer-Shield

Solutions for Red Flags & Privacy Act

Two Programs

Dealer-Shield **Silver** - Written Plans, Training, Online Tools and periodic audits
 Dealer Shield **Bronze** - A Red Flags solution for those with Privacy Act covered

We provide compliance and save you time and money!

	Bronze	Silver	Yours?
OnLine Red Flags Screening Tool [±]	Yes	Yes	
Site specific written Red Flags Plan (ITPP)	Yes	Yes	
FREE OFAC searches	Yes	Yes	
Webinar training for Red Flags Tool	Yes	Yes	
Optional SCANNER for drivers license verification and data entry ⁺	Yes	Yes	
Optional ADVERSE ACTION LETTER service ^{**}	Yes	Yes	
Site specific written Privacy and Safeguards Plan		Yes	
Online learning platform for training (for up to 40 trainees)		Yes	
Privacy and Safeguards Training		Yes	
OFAC Training		Yes	
Training reports to track and prove compliance		Yes	
Quarterly Dealership Assessments (as required by Privacy & Safeguards Rule)		Yes	
Marketing Link (Export all customer data into sales and marketing databases)*		Yes	
Monthly Cost	\$109	\$199	

[±] There are two levels of Red Flags searches: EXPRESS and COMPREHENSIVE. Express searches are included and should be sufficient to clear the vast majority of potential purchasers. When you need to access more extensive databases and be provided with “out of wallet” questions to clear Red Flags, COMPREHENSIVE searches can be performed at just \$1.28 each.

⁺ \$199.00 setup fee for each scanner. No need to copy licenses. Scan the license and the system verifies the license and enters the information from the bar code into the web-based application.

^{*} Under development. Exports customer data into contact management applications for sales follow up.

^{**} We send each letter and respond to all phone inquiries. \$1.49 each.

All pricing is per location

Don't wait!
Call or log in **NOW!**