STRUCTURE | OPERATE | SCALE

Global Escrow Solutions

Powering the movement of capital across borders

INTERPOLITAN

Interpolitan Money is licensed and regulated by the FCA, DFSA and FINTRAC.

01

About us

Interpolitan Money provides regulated cross-border infrastructure that enables corporates and private clients to structure and deploy capital globally with confidence. Our platform delivers transparency, control, and security, supported by dedicated relationship management and global expertise.

We specialise in designing and operating bespoke escrow solutions for clients and partners with complex ownership structures and sophisticated payment requirements, including:

- Family Offices, Funds, and Wealth Managers
- Developers, Investors, and Built-Environment Projects
- Legal Professionals, Intermediaries, and Paying Agents

Case studies

ESCROW

M&A TRANSACTION

To support an M&A transaction we were appointed as Escrow Agent to hold an amount of £1.2mn under a hold back arrangement. The funds were kept for a warranty period of 12 months allowing the buyer to ensure that all warranties and representations made by the seller were fulfilled.

TPMA

LITIGATION FIRM WITH 100,000 CLAIMANTS

A litigation firm required a compliant solution to hold and disburse settlement funds for over 100,000 claimants. We provided a TPMA that enabled the law firm to manage funds securely, without taking on the regulatory risk of holding client money.

02

Escrow, redefined

Multi-currency at scale

Receive, hold and exchange high-value escrow in 50+ currencies, with competitive FX rates & strategic hedging.

Bespoke milestone agreement

Our experienced in-house team generate tailored payment agreements for receiving beneficiaries in 160+ countries.

Licensed TPMA and Client Money accounts

Open SRA-11 compliant, and FCA-regulated, holding accounts for projects, temporary SPVs & private individuals.

03

How escrow works

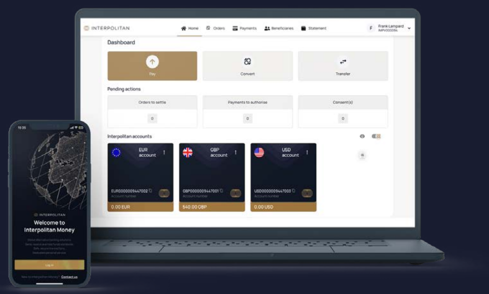
1. Agreement
A new escrow agreement outlines the terms and conditions under which Interpolitan will hold and release funds.

2. Verification
We complete KYC and due diligence for all parties involved, including the law firm.

3. Account
We open a client-specific account to safeguard all funds deposited during the escrow process.

4. Hold
After a deposit is made, we issue a receipt and hold funds securely for the duration of the escrow agreement.

5. Disburse
When all conditions have been fulfilled, we distribute funds to beneficiaries in line with the agreed payment schedule.



WHO WE WORK WITH:

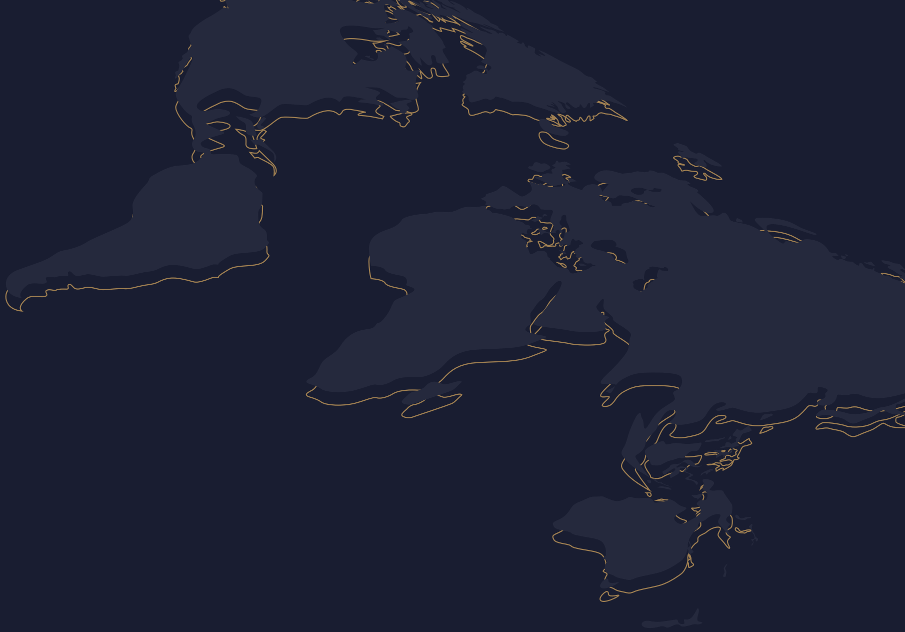
- Law firms
- Corporate service providers
- Investment managers
- Private clients
- Fiduciary firms
- Family offices
- Professional services
- Consultancies

04

Take control of your cross-border capital

Experience the freedom of managing your money on your terms anytime, anywhere:

- Competitive FX with same-day settlement in 50+ major, minor and exotic currencies.
- Payment network coverage in 160+ countries powered by our Tier 1 banking partners.
- Eligible partners can open fully operational local vIBAN, Escrow and SPV accounts in under 48hrs.
- Set tiered account access for multiple users with one-click payment approval.
- Every client is partnered with a hand-picked Relationship Manager with regional sector expertise.



EMPOWERING GLOBAL OPPORTUNITIES

Get in touch

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