

THE BANKING ALTERNATIVE

Escrow Transaction Form

5th Floor, 33 Cavendish Square, London W1G 0PW | +44 (0)20 8187 5001 | info@interpolitanmoney.com

A company incorporated under the laws of England and Wales, Registration Number 07666629. Interpolitan Money Plc is authorised and regulated by the Financial Conduct Authority to issue electronic money under the Electronic Money Regulations 2011. Firm Reference Number 900413. Registered office address: Aldgate Tower, 2 Leman Street, London, E1 8FA.

Project name:	
(Please give your project name for reference purposes)	
Lead partner & firm:	
Paying agent or Escrow: Escrow	
Note: Money in/out (Paying agent) Money held (Escrow) if Escro	ow how long would the escrow funds need to be held for?:
Currency of the deal:	
Anticipated completion date:	
Transaction overview/Description: Note: Structure and funds flow crucial to include here:	
Number of sources in:	Number of sources out:
Buyers Law firm:	Sellers law firm:

Total Number of parties:	Number of contracted parties:
Number of corporate entities:	Number of individuals:
Transaction overview/Description:	
Buyer entity, legal name and country:	
Seller entity legal name and country:	
Target entity, legal name and country:	
Target entity industry:	
Number of payments required:	
Currency of funding to Interpolitan Money in	n:

Currency of paying fund out in:	
Does this transaction require a new business	s account yes/no:
Does this transaction require FX?	
Contact information:	
First Name:	Last Name:
Email address:	Phone number:

