## <u>Titanium Escrow Introduces Global Fundholding</u> <u>Services for Ad Hoc Arbitration</u>

In consultation with global independent arbitrators, Titanium Financial Ltd ("Titanium Escrow") has developed a specialized escrow service that facilitates fundholding of arbitrator fees and temporary securities awarded in ad hoc arbitration. This unique service is facilitated and operated through the Abu Dhabi Global Markets ("ADGM ") in the United Arab Emirates ("UAE") and tailored to the needs of global arbitrators and parties around the world.

Titanium Escrow is licensed by ADGM and regulated by the ADGM Financial Services Regulatory Authority ("ADGM FSRA") to provide custody in compliance with the ADGM FSRA regulatory requirements and global best practices. Titanium Escrow is the first regulated, dedicated, global escrow provider based in the UAE and maintains the highest level of data protection, security, and confidentiality.

As ad hoc arbitration is conducted independent of institutional arbitration centres, it is essential that all parties have confidence that the necessary due diligence checks are performed, robust controls are in place, and the fundholding process is executed seamlessly.

To learn more about Titanium Escrow's ad hoc arbitration and fundholding services please contact: <u>arbitration@titaniumescrow.ae</u>.

For inquiries regarding escrow for other commercial transactions please contact: <u>info@titaniumescrow.ae</u>

Titanium Financial Ltd – "Titanium Escrow Regulated by the ADGM FSRA

## Key features of the Titanium Escrow ad hoc arbitration services:

- ▶ Available globally to parties and arbitrators around in the world
- ▶ Fundholding for arbitrators and tribunals of three or more persons
- ▶ Authorized, Supervised, and Regulated by the ADGM FSRA
- Streamlined Know Your Customer (KYC) / Anti-Money Laundering (AML) and Sanctions checks are performed in compliance with the UAE Central Bank and ADGM's AML/CFT Regulatory Framework

Funds are maintained with a top-tier bank in the United Arab Emirates:
Emirates NBD

▶ Titanium Escrow has mandated Apex Group, a world class asset management fund administrator, to facilitate strict internal control to ensure funds are only released as authorized

- ▶ Escrow agreements drafted by White & Case, a global top-tier law firm
- A Case Manager is assigned to each transaction
- ▶ Funds may be held for any duration of time
- ▶ Support for escrow in multiple currencies including USD, EUR, and GBP
- ▶ Release of arbitrator fees within three working days from receipt of instruction
- Competitive and transparent pricing schedule

Titanium Escrow Fast. Safe. Secure.