

# Titanium Escrow M&A, LLC Transfer Solution



Titanium Escrow, an ADGM FSRA Regulated Escrow Agent, has launched an M&A Escrow Service for transactional fundholding.

Titanium Escrow provides escrow services during LLC transfer process:

- Fundholding from Discovery and Due Diligence
- Standalone expense accounts
- Release upon issuance of updated Trade License

Titanium Escrow acts as an independent, professional third party during the M&A process.

Types of M&A Escrow Accounts:

- **Due Diligence Escrow**
- **Earnest Money**
- **Expense Accounts**
- **Indemnification Escrow**
- **Working Capital Reserves**
- **Stockholder Expense Reserves**
- **Other Retentions**

Upon completion of the transaction, Titanium Escrow can release funds to multiple beneficiaries or shareholders.

Titanium Escrow conducts KYC on all parties involved in the transaction.

This service is currently only available to Professional Clients as qualified by ADGM's COBS rulebook.

For inquiries regarding escrow for commercial transactions please contact:

[info@titaniumescrow.ae](mailto:info@titaniumescrow.ae) or call us at +971 (4) 880 9456.

**Titanium Financial Ltd – “Titanium Escrow”**  
*Regulated by the ADGM FSRA*

## **Key features of the Titanium Escrow M&A Service:**

- Available globally to parties around the world without UAE presence.
- Robust onboarding process – Client Accounts ready in 24 hours
- 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.
- 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 AED, USD, SAR and EUR
- Releases occur within 48 hours of submission of Release Instruction
- Competitive pricing

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