
CORPORATE BROCHURE / 2026

Escrow agent services

Independent transaction administration.

Secure frameworks. Defined release conditions. Transparent coordination for cross-border transactions.



THADDEUS INTERNATIONAL INVESTMENT CONSULTANT

Clear mandates. Specialist expertise. International perspective.

01 / A FRAMEWORK BETWEEN COUNTERPARTIES

Independent escrow coordination

Thaddeus Investment supports complex commercial transactions by coordinating a documented escrow framework between buyers, sellers, investors, project owners and their professional advisers.

When appointed under a transaction-specific agreement, we administer agreed milestones, documentary conditions, communications and release instructions.

Funds are held only through the account structure identified in the executed escrow agreement and subject to applicable legal, banking and compliance requirements.

Thaddeus coordinates the engagement. Regulated custody, payment, banking and investment services, where required, are provided by duly appointed authorised institutions. Scope, fees, responsibilities and deliverables are agreed for each mandate.

02 / A CLEAR, AUDITABLE SEQUENCE

How the escrow framework works

01 / Mandate & scope

The parties define the asset, value, governing law, fees, responsibilities and required closing conditions.

02 / KYC / AML review

The parties, ownership, source of funds and transaction rationale are reviewed before acceptance.

03 / Agreement & funding

A tailored escrow agreement and account instructions are executed before any funding is requested.

04 / Condition monitoring

Documents, inspection evidence, delivery records or other agreed milestones are checked and logged.

05 / Release or return

The appointed provider releases funds only against the joint or pre-agreed instruction mechanism, or returns them under the contract.

03 / DESIGNED AROUND THE TRANSACTION

Escrow services

Commercial & trade

Commodity and goods transactions
Purchase and sale agreements
Equipment and inventory acquisitions
International settlement coordination

Corporate & project

M&A and share transfers
Project finance milestones
Joint venture contributions
Performance and retention amounts

Special situations

Document and title delivery
Professional fee and commission waterfalls
Conditional deposits
Bespoke multi-party closings

04 / CORE ACCEPTANCE PRINCIPLES

Control, compliance & protection

Segregated transaction logic

No release outside the written mandate and verified conditions.

Risk-based onboarding

Identity, ownership, sanctions, PEP, source-of-funds and transaction-purpose checks.

Dual-party transparency

Material instructions and status updates are recorded and shared through agreed channels.

Evidence-led closing

Release decisions rely on the contractually specified documents and approvals.

Records & confidentiality

Transaction records are retained and protected under applicable privacy requirements.

05 / BUILT BEFORE FUNDS MOVE

The documentation package

Core transaction file

Escrow or stakeholder agreement
Transaction mandate / engagement letter
Corporate KYC and UBO records
Source-of-funds and source-of-wealth evidence
Underlying SPA, invoice, contract or term sheet

Control & closing file

Banking and account instructions
Release-condition schedule
Authorised signatory matrix
Dispute, termination and refund mechanics
Closing statement and disbursement record

No party should transfer funds before the escrow agreement, verified payment instructions and acceptance confirmation have been issued through the agreed secure channel.

06 / REAL-ECONOMY TRANSACTIONS

Cross-border transaction use cases

Commodity purchase

Funds released against verified shipping, inspection and title documents.

Corporate acquisition

Purchase price released at completion against executed transfer documentation.

Project milestone

Staged disbursements linked to engineer, adviser or client approvals.

Asset purchase

Settlement after identity, ownership, inspection and delivery conditions are met.

Multi-party closing

Pre-agreed waterfall across principal, taxes, costs and professional fees.

07 / EVERY MANDATE IS TRANSACTION-SPECIFIC

Appointment & legal perimeter

Thaddeus Investment may act as an independent contractual transaction administrator or escrow coordinator only after formal acceptance and execution of the relevant agreements. The precise custody model, account provider and release authority are defined for each engagement.

Important notice

This brochure is general corporate information and is not legal, tax, investment or banking advice. It does not represent that Thaddeus is a bank, deposit-taking institution, payment institution, trustee or law firm.

Where regulated custody, client-money handling, payment services or legal trust functions are required, the transaction must use an appropriately authorised bank, payment provider, lawyer, notary or other qualified professional. Services remain subject to jurisdiction, contract, due diligence and final compliance approval.

Framework references: contractual escrow principles; risk-based AML/KYC controls; sanctions screening; data-protection obligations; and the rules of the selected banking and professional partners.

08 / CONTACT

Let us structure the closing.

Engagements are accepted following scope review, conflict checks and compliance approval.

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