



Moving money safely: From trust to verification

LONDON CHAMBER
COMMERCE AND INDUSTRY

CONNECT. CHAMPION. SUPPORT.

A satellite view of the Earth at night, showing the curvature of the planet and the glowing lights of cities and continents. The lights are concentrated in East Asia and Southeast Asia, with a few scattered lights in the Pacific and Indian Oceans.

Escrow & TPMA for law firms, corporates and social finance
Tuesday 14th October 2025



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EMPOWERING GLOBAL OPPORTUNITIES

DANIEL DUNNE

Vice President – Head of Legal Services

Interpolitan Money provides bespoke financial infrastructure for globally mobile individuals, family offices, and sophisticated wealth structures, from SPVs and trusts to foundations and holding companies. We offer solutions where traditional banks fall short, enabling clients to hold, move, and manage money seamlessly across borders.

SUPPORTING PROFESSIONAL PARTNERS WORLDWIDE

Lawyers

Audit advisors

Family offices

Accountants

Private equity firms

Corporate service providers

Wealth managers

Fiduciary firms

Immigration firms

Tax advisors

Funds administrators

Corporate registries



Send and receive funds in over 160 countries



Pay, collect and hold over 50 currencies



Unique named IBANs in various regions



Support for a range of entities and individuals



Funds safeguarded with tier one banking partners



Efficient, reliable Escrow solution



RISKS

- Cyber incidents up nearly 50% year-on-year.
- Misappropriation £45-60B held in client funds
- Administrative burden - KYC & reconciliation



BANKING CHALLENGES

- Unexpected account closures
- Long application processes
- Risk appetite
- The structural weakness



CASE STUDY

The Wake-Up Call

A major UK law firm.
Over £60m in client funds misappropriated.

Confidence shook across the market.

Axiom Ince

WHY THIS MATTERS NOW



“Every transaction starts with trust.”

The principles of modern control

Trust

Transparency

Timing



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MODERN SOLUTIONS

- Escrow services
- Project based accounts
- Paying agent services
- TPMA money account





Examples

- Escrow services

M&A TRANSACTION

- Project based accounts

ALTERNATIVE INVESTMENTS - CONSTRUCTION

- Paying agent services

£1 MILLION SHAREHOLDER PAYOUT

- TPMA money account

LITIGATION FIRM WITH 100,000 CLAIMANTS



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STEP-BY-STEP

The 5-step process

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



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



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



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



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





Conclusion

In conclusion, we've seen why trust alone is not enough, and how safeguards like escrow and TPMA help organisations move funds with confidence.

Remember: risk isn't removed by ignoring it it's managed by structuring it well.

My thanks to the London Chamber of Commerce
and Industry for the opportunity to speak.
I welcome your questions.



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