



COMPANY

PROFILE



CASSA Trust and Escrow Payment Services Co. LLC is an innovative leader in providing Trust, Conveyancing and Escrow Payment services with collective experience in multiple markets for over 35 years. We pride ourselves as an industry expert in delivering innovative solutions to transactions and businesses.



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ABOUT US



CASSA Trust and Escrow Payment Services Co. LLC (“CES”) is a Dubai-based licensed Trust, Conveyancing and Escrow Payment solutions and service provider registered with the Dubai Economy (License Number: 1173202). Established with a commitment to excellence, CES is headquartered at 406-01 The Bridge, Al Hebiah Fourth, Dubai Sports City, PO Box 36244, Dubai, UAE.

CES has swiftly emerged as an innovator and leader in the Trust, Conveyancing and Escrow Payment services sector, driven by a team of industry experts with a collective global experience of over 35 years. Since its inception, the company has been dedicated to delivering innovative and reliable Trust, Conveyancing and Escrow Payment solutions to businesses across various industries.



VISION & MISSION



To be recognized as the most reliable Trust, Conveyancing & Escrow Payment solutions provider in the Middle East and North African markets, delivering innovative solutions with integrity and excellence.

To achieve our vision, we are committed to offering the highest level of service in a professional, competitive and reliable manner, exceeding our clients' expectations at all times.

At CES, we uphold the following core values to guide our actions and decisions:

1. Commitment to Compliance:

We maintain strict confidentiality and adhere to local and international laws. We regularly review clients and agents to ensure compliance with AML and CTF standards.

2. Creative Problem Solving:

We focus on a creative approach to problem-solving, educating our clients on the best settlement solutions while always safeguarding their rights and benefits.

3. Security and Confidentiality:

We execute Trust, Conveyancing and Escrow Payment services in a most secure manner, adhering to strict standards of confidentiality to protect our client's rights and information.

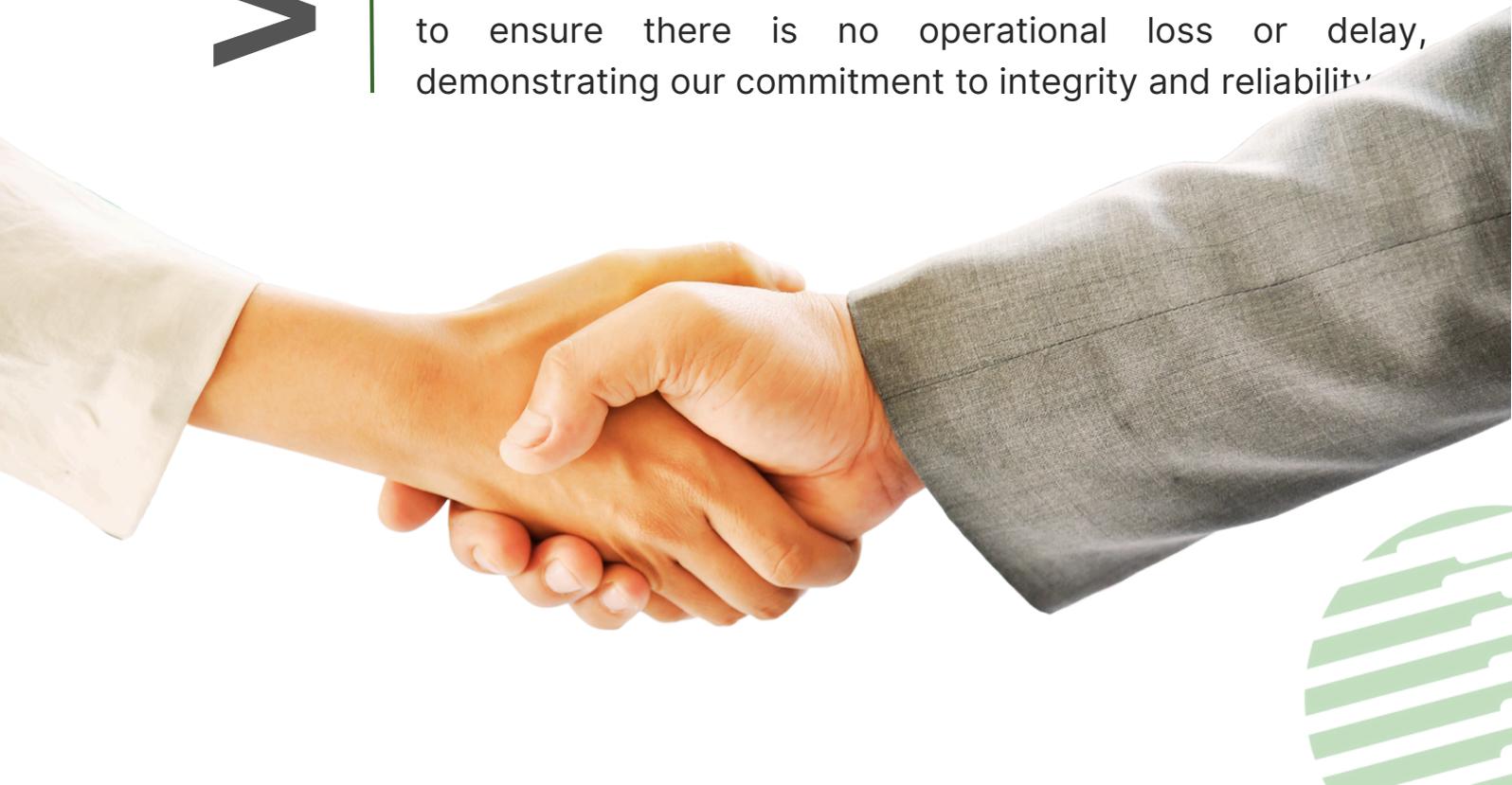
4. Privacy Policies:

We implement and adhere to strict privacy policies that apply to all actions before, during, and after settlements, ensuring the confidentiality and privacy of our client's information.

5. Trust and Integrity:

We instill trust and maintain a track record with our clients by using partners with the highest standards of reputation to ensure there is no operational loss or delay, demonstrating our commitment to integrity and reliability.

VALUES



KEY COMPETENCIES

Our key competencies set us apart in the industry and include:



Ethical Standards: : We maintain extremely ethical and highly professional standards in all our interactions, earning our clients' and partners' trust and respect



Best Practices: We incorporate the best industry practices while providing our Trust, Conveyancing and Escrow payment services, ensuring compliance and efficiency in our operations.



Efficiency: Understanding the values of time and money, we work smarter, not longer, to deliver results efficiently and effectively.



Partnerships: We create strategic alliances with external channel partners and lawyers to handle Trust, Conveyancing and Escrow Payment services, leveraging our network for the best results.



Diverse Services: We offer diverse Trust, Conveyancing and Escrow Payment services, for different sectors, providing comprehensive solutions to our clients.



Comprehensive Packages: We offer a comprehensive package with trained employees, supported by our lawyers, consultants, finance specialists, and leading credit monitoring institutions, ensuring top-tier service for our clients.

SERVICES

01 Escrow Services

Escrow solutions for transactions such as real estate and mergers at competitive rates through partnerships with law firms and financial institutions.

02 Banking Solutions

Assistance in opening corporate bank accounts, selecting the most suitable bank based on financial needs, and facilitating necessary paperwork.

03 Bookkeeping and Accounting Services

We offer bookkeeping and accounting services for businesses, ensuring accurate financial records, regulatory compliance, and collaboration with tax and audit experts for the best solution.

04 Technology Solutions

We offer tailored technology solutions to streamline our services, boost security, and enhance efficiency for clients across various industries.

05 Trust and Fiduciary Services

We offer services to establish, manage, and optimize Trusts, Fiduciary structures, Foundations, Family Offices, and more. Our expert team delivers tailored solutions and the best financial practices.

06 Risk Management

We provide risk management services to assist businesses in evaluating and reducing processing risks. Our experts help identify risks and create strategies for mitigation.

07 Property Holding Company Setup

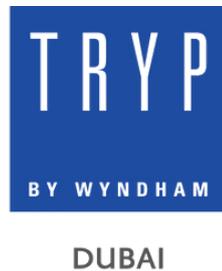
We assist with setting up property Holding Companies in the UAE, providing expert guidance to ensure compliance and smooth ownership management.

08 Property Conveyancing

Specializing in UAE property conveyancing, we ensure smooth and secure transfers, handling contracts, settlements, and title transfers with precision.

CLIENTS

Here's a sample of the amazing clients we've partnered with



STRATEGIC PARTNERS

Our valued collaborators drive innovation and success together.

التميمي و مساركوه
AL TAMIMI & CO.



دائرة الأراضي والأموال
Land Department



محاكم رأس الخيمة
Ras Al Khaimah Courts



Earnest Insurance



اقتصاد
للاقتصاد والسياحة
Economy and Tourism

مدينة الشارقة للإعلام
Sharjah Media City



TEAM

CES simplifies business setup in the UAE with a team of advisors and consultants, to guide you through the process and your journey in the UAE.



Hossam Mohsen
Managing Director



Sayeema Khan
Legal Associate



Walid Wanna
Customer Service Manager



Sana Kerdy
Marketing Manager



Faisal Warsi
Sales Officer



Mohanad Aboushala
Public Relations Manager



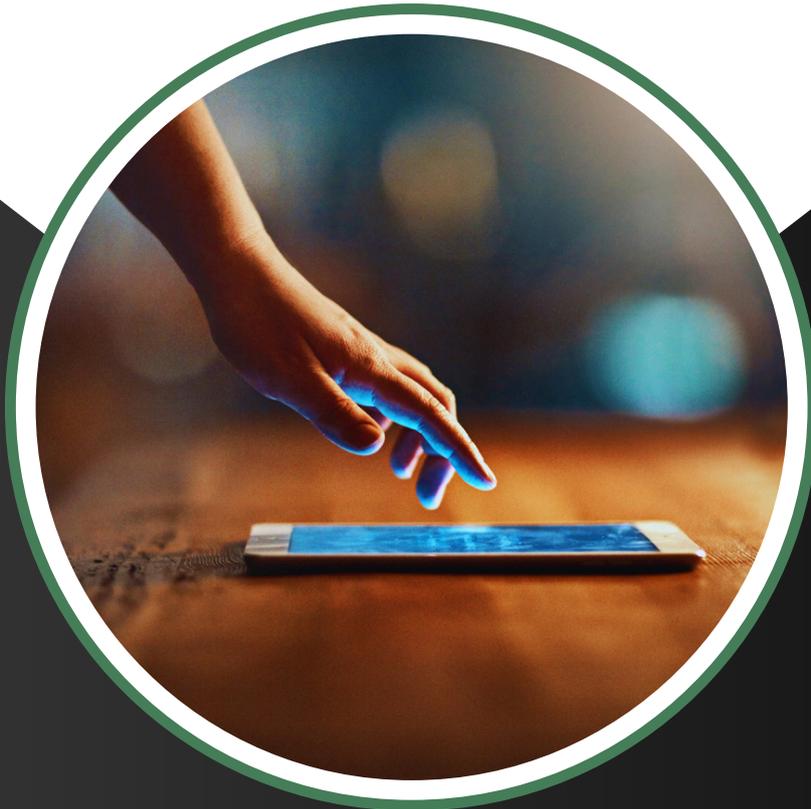
Hazel Cruz
Office Operations Supervisor

Thank you





GET IN TOUCH



We are here to help! Whether you have a question about our services, need assistance or just want to provide feedback, our team is eager to hear from you. Reach out to us through any of the contact methods listed below, and we will make sure to get back to you as soon as possible. We value your input and are committed to providing you with the best experience possible.

Contact Us :

+971 4 455 0282

info@cassaservices.com

406-01 The Bridge, Al Hebiah Fourth, Dubai Sports City
PO Box 36244, Dubai, UAE



YOUR JOURNEY HAS BEGUN

Let's Grow Together



CASSA
ESCROW SERVICES



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