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Article	Date
Vital4 , the Atlanta, Georgia-based creator of a SaaS offering and set of APIs used by banks, fintechs, fraud prevention platforms and fraud investigation firms, is focused on expansion after a recent raise and may skip to growth stage capital for future fundraising, said Amy Barbieri, president and co-founder.	AUG 20, 2020
Trunomi , a UK-based RegTech, could look to raise its Series A financing this time next year, said CEO Shawn Brown.	JUL 23, 2020
OnDato , a startup based in Vilnius, Lithuania that provides a compliance management suite for KYC procedure which includes identity verification, data monitoring, screening, due-diligence, risk scoring and case management, is seeking to close a funding round by the end of the year.	JUL 17, 2020
LaunchFire , an Ottawa, Ontario-based digital engagement agency, sees strong growth from financial institutions for LemonadeLXP, its game-based training platform and the potential exists to spin off the unit, said John Findlay, CEO and founding partner.	MAY 22, 2020
Vital4 , an Atlanta, Georgia-based data search and due diligence product provider, has started some early discussions with potential investment firms, a source told this news service.	JAN 22, 2020
Owl.co , a Vancouver-based startup providing customer insight, onboarding, KYC/AML and fraud detection tools, is ramping up to raise its Series A round, said Vahid Mirjalili, COO and co-founder.	DEC 02, 2019
Bayonet , a Mexico City-based startup that creates software that helps businesses combat online fraud, plans to start raising a new round by the end of the year with a goal for the raise of around \$1.5m, said Jorge de Leon Pina, partner and chief commercial officer.	OCT 29, 2019

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ClauseMatch , a London-based startup providing document collaboration software used by FIs to handle compliance requirements, plans to seek its Series B next year, said Evgeny Likhoded, CEO and founder.	OCT 24, 2019
KABN , a Toronto-based company which offers clients a blockchain and biometrically-based Identity verification and validation platform, is now raising capital and could also consider doing an IPO, a source told this news service.	AUG 16, 2019
Solidus Labs , a NYC-based startup that uses machine learning to analyze public data on cryptocurrencies to uncover market manipulation, is likely to raise a Series A round next year, CEO and co-founder Asaf Meir told this news service.	JUN 17, 2019
Raytio , an Auckland, New Zealand-based startup which is developing a platform where users can share verified financial profiles with financial institutions, insurance companies and other enterprise customers, is likely to decide on whether it will seek outside capital within 6 months, CEO and founder Cameron Beattie told this news service.	APR 30, 2019
NoLeak.io , a San Paulo, Brazil-based startup developing authentication technology that takes into account human behavior, is likely to seek a Series A round in a few months, after it completes additional pilot projects, CEO Rafael Libardi told this news service.	APR 26, 2019
Blink Identity , an Austin, Texas-based startup developing facial recognition technology, is likely to seek its Series A round in December, co-founders Mary Haskett (CEO) and Dr. Alex Kilpatrick (CTO), said in a joint interview.	APR 19, 2019
Sift Science , a San Francisco-based company using machine learning to combat fraud, would like the opportunity to eventually go public, CEO and co-founder Jason Tan told this news service.	APR 16, 2019
Sphere Identity , an Auckland, New Zealand-based company using blockchain for identity management, is planning to start a Series A raise within about 2 months, CEO Katherine Noall told this news service.	APR 11, 2019
Futurion , the Pleasanton, California-based startup behind Breach Clarity, an online tool that helps victims of data breaches with risk mitigation, is now seeking equity funding, founder Jim Van Dyke told this news service.	APR 10, 2019
ThumbSignIn , a Pramati company, offering biometric-based and two-factor authentication, could become a target for a strategic buyer, founder Vijay Pullur told this news service. The company is operating in a “very hot space” and it is possible it could become an acquisition target at any time, he said.	APR 09, 2019
Zighra , an Ottawa, Canada-based startup using AI to facilitate on-device fraud protection, is raising a Series A round, CEO Deepak Dutt told this news service.	APR 08, 2019
BehavioSec , a San Francisco-based behavioral biometrics company focused on fraud prevention, could raise its Series C round in about 12 months, CEO Neil Costigan told this news service.	APR 05, 2019

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IDMERIT , a Carlsbad, California-based identity verification company, is expanding internationally and may consider a strategic investment that could increase its customer base globally, CEO and founder Tony Raval told this news service.	APR 04, 2019
Idwall , a Sao Paulo, Brazil based-startup specializing in identity and access management, is in the midst of raising a Series B round, CEO Lincoln Ando told this news service.	APR 04, 2019
Avalara (NYSE:AVLR) , the Seattle, Washington-based designer of software for automating tax compliance, expects to seek additional content and technology-focused buys following a recent deal, Marshal Kushniruk, EVP Global Product & Business Development said.	JAN 28, 2019
Netki , a Los Angeles-based identity verification company that is automating the KYC/AML process for crypto, fintech and financial services firms, is in the process of raising a Series A round, CEO Justin Newton told this news service.	JAN 25, 2019
BitAlpha , a recently launched application that helps businesses manage the tax and legal issues that arise from owning cryptocurrencies, is in the midst of raising a seed round, although not too aggressively, said CEO Pat White.	DEC 31, 2018
Sedecii , the Ireland-based creator of secure, private data-verification technology, is seeking both partnerships and capital as part of a plan to create a global identity network, CEO and founder Rob Leslie said.	NOV 19, 2018
Elementus , a NYC-based startup that has built a software platform that gathers data on most public blockchains, will select users for its beta this month, CEO Max Galka and co-founder Mike Kalomeni told this news service in a joint interview.	NOV 16, 2018
Shyft Network , a blockchain-technology startup developing a network for secure data sharing that can be used for streamlining investor compliance across systems, is raising capital through a utility token sale, CEO Bruce Silcoff told this news service.	NOV 09, 2018
Coinfirm , a London-based regtech startup specializing in compliance solutions for the crypto industry, is interested in raising capital by the end of this year, co-founder and chief marketing officer Grant Blaisdell said.	SEP 24, 2018
Hosho , a Las Vegas-based smart contract auditing firm, is raising capital through a security token offering (STO) that it hopes to close in late September, co-founder and president Hartej Sawhney told Fintech Horizons.	SEP 20, 2018
Alloy , a NYC-based regtech offering identity management tools, is seeing a shift in the market, which could drive new revenue and favorably position the company to raise fresh capital, according to Co-founder and Chief Revenue Officer Laura Spiekerman.	AUG 02, 2018
Trunomi , a startup whose platform technology provides businesses with the legal basis to store, process and share personal information, is likely to raise a large Series A round in Q2 of 2019, according to a company source.	JUL 03, 2018

Article

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NewBanking, a Copenhagen, Denmark-based creator of a platform that allows its users to control and administer their online identity, is eyeing a capital raise and could eventually be an attractive acquisition target, CEO Christian Visti Larsen said.

JUN
06,
2018