

Nov 04,  
2020



### Most Recent Coverage:

◆ **Ranqx**, the New Zealand-based creator of a digital lending platform that offers funding to small and medium-sized enterprises, is in the midst of raising its Series A round, CEO Dave Lewis said.

### Brief Summary:

**Ranqx**, the New Zealand-based creator of a digital lending platform that offers funding to small and medium-sized enterprises  
◆ [website](#)

### Investors:

friends, family and angels

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Nov 02,  
2020



### Most Recent Coverage:

💡 **Swoop Funding**, a London-based creator of a platform that helps SMBs find relevant loans, grants and investors, is in discussions to raise a Series A round, said Andrea Reynolds, CEO and founder

### Brief Summary:

Swoop's platform automates lending decisions by matching loans, grants and investors with businesses. The company operates both B2C and B2B models. It has 36K businesses that use its platform. It also offers a white-label solution for banks and has licensing/revenue partnerships with five such banks in Ireland, the UK and Australia.

💡 [website](#)

### Interesting Fact:

Swoop next plans to enter Singapore followed by Canada, Mexico and then Brazil in 2021, the CEO said.

Oct 26,  
2020



### Most Recent Coverage:

◆ **SuperSim**, SuperSim, a São Paulo, Brazil-based online microlender, is seeing strong growth during the pandemic and plans to raise its Series A round next year, said Daniel Shteyn, the company's chairman and president.

### Brief Summary:

The company was named SuperSim, which in Portuguese means "Super Yes," in order to alleviate their target customer's number one concern. It also has adopted a different philosophy around lending than its rivals, Shteyn said, by keeping its primary focus on growing acceptance rates rather than minimizing defaults, provided that those defaults do not reach a certain threshold that would make its unit economics unworkable.

◆ [website](#)

### Investors:

Distrito Ventures, Navi (debt)

### Interesting Fact:

For 2021, its top goal is to reach breakeven. The company is on track to hit that milestone about 24 months after making its first loan, Shteyn said.

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Oct 02,  
2020

## Most Recent Coverage:

◆ **Aire Labs**, a London, UK-based credit assessment provider, will likely raise its Series C in early 2021, said Aneesh Varma, founder and CEO.

## Brief Summary:

Aire's technology platform uses data to provide a fuller picture of a consumer's financial background and potential risks. Its credit insights system makes credit checking fairer for consumers who have little or no credit history by providing first-party data to allow lenders a better understanding of a borrower's financial situation.

◆ [website](#)

## Investors:

Crane Venture Partners, Experian Ventures, Orange Digital Ventures, White Star Capital and Sunstone Capital

## CEO and Founder:

Aneesh Varma



## Interesting Fact:

Aire has not worked with investment bankers to date, but is willing to engage in conversations, the CEO said.

Sep 22,  
2020



### Most Recent Coverage:

◆ **TrackStar.ai**, a Chandler, Arizona-based predictive credit platform, is preparing for its upcoming Series A raise, said Clint Lotz, founder and president.

### Brief Summary:

TrackStar.ai's API platform targets credit unions, banks, lenders and insurance carriers, offering them greater clarity on credit issues and a fuller picture for making underwrite decisions.

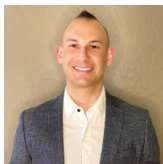
◆ **website**

**Investors:**

**Angels**

**President and founder:**

**Clint Lotz**



### Interesting Fact:

Its artificial intelligence platform identifies trends that often result in inconsistent and incorrect data that ultimately lead to loan denials. The platform can also remove negative items from a person's credit history such as hacking and fraudulent attempts.

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Aug 28,



### Most Recent Coverage:

◆ **Senso.ai**, a Toronto, Canada-based provider of predictive intelligence to financial institutions, will raise its Series A in the second half of 2021, said Saroop Bharwani, CEO and founder.

### Brief Summary:

Senso's platform uses artificial intelligence and predictive intel to enable financial institutions to predict customer behaviors and proactively serve clients by producing relevant product offerings.

◆ [website](#)

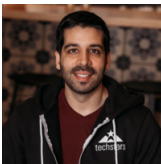
**Advisors:**  
Blakes

**Investors:**

Mendoza Ventures, Breakaway Growth, Luge Capital, Rising Tide, iNovia Capital and BDC

**CEO and founder:**

**Saroop Bharwani**



### Interesting Fact:

Senso.ai wants to "go for the gold" and launch an IPO, said Bharwani when asked about an eventual exit. But Senso.ai has already received acquisition interest and "nudges" from potential acquirers. There are many potential acquirers of Senso.ai including banks looking to add their own mortgage artificial intelligence platform to their suite, big technology players who are

platform to their suite, big technology players who are starting to enter financial services such as Amazon and Google, enterprise cloud providers such as Salesforce or credit bureaus, he explained.

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Aug 26,  
2020



### Most Recent Coverage:

💡 **MPOWER Financing**, is seeking additional partnerships and is already in the middle of rolling out a new refinancing offering after recently raising new funding, CEO Emmanuel Smadja said.

### Brief Summary:

MPOWER is a student loan provider that allows DACA students and international students to get a loan without requiring a cosigner.

💡 [website](#)

### Investors:

Breega, Potencia Ventures, AI8, Cometa, Zephyr-Peacock, 1776, Fresco Capital, 1994 LLC, Goal Structured Solutions

### CEO and co-founder:

Emmanuel Smadja



### Interesting Fact:

Smadja had his first experience as an international student almost 20 years ago, when he attended the University of Virginia.

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Aug 21,  
2020

# Stavvy

## Most Recent Coverage:

◆ **Stavvy**, a greater Boston-based startup offering a platform for connecting mortgage lenders to their vendors, could be in a position to examine an equity raise in mid-2021, but is now focused on bringing customers online, said co-founder Josh Feinblum.

## Brief Summary:

Stavvy is offering an all-in-one technology platform, Stavvy Connect, which helps lenders and their vendor partners connect during the underwriting and settlement process of home loans. Stavvy Connect includes a remote signature tool, Stavvy Notarize, which enables closing agents to use a vetted and approved tool to perform remote ink-signed, hybrid, or RON closings.

◆ [website](#)

## Investors:

Morningside Group

## Co-founder:

Josh Feinblum



## Interesting Fact:

Ligris had previously founded a law firm and Feinblum worked in real-estate prior to pursuing a career in technology. The two first met while attending MIT Sloan and had a conversation on Christmas Eve of 2018 about

and had a conversation on Christmas Eve of 2018 about developing tech that could make home closings more pleasant and modern in states that allowed virtual closings. The two began working together full-time on the idea in June 2019.

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Aug 14,  
2020



### Most Recent Coverage:

◆ **Worthy Financial**, a South Florida-based company that provides a platform for consumers to invest in 5% interest earning bonds, is seriously considering an external equity raise, said Alan Jacobs, EVP and Chief Strategy Officer.

### Brief Summary:

Worthy is the creator of a micro-investment app that monitors users spending and rounds up each transaction to a whole dollar. It then automatically invests every added \$10 into a 5% interest earning bond.

◆ [website](#)

CEO:

Sally Outlaw



### Interesting Fact:

Sally Outlaw, a crowdfunding strategist, is the CEO and co-founder of Worthy. Her vision for the company was to help unaccredited investors, including many millennials, hourly and gig workers, find the best ways to save and invest, Jacobs said.

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Jul 21,  
2020



### Most Recent Coverage:

◆ **PYT Funds**, a Washington D.C.-based student loan funding platform, is actively fundraising its seed round, said Dick Adams, CEO and co-founder.

### Brief Summary:

PYT is aiming to meet the student loan tuition gap by offering “student loanership” programs, in which students crowdfund 10% to 20% of their tuition to build their credit and in turn, banks fully fund their student loans.

◆ [website](#)

### Investors:

New Media Ventures, Points of Light, Village Capital alumni and TEDCO

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Jul 07,  
2020

The logo for Roostify, featuring the word "ROOSTIFY" in white capital letters on a black background. The "OO" is replaced by a stylized infinity symbol in blue and green.

### Most Recent Coverage:

◆ **Roostify**, a San Francisco-based mortgage lending platform, is actively exploring its Series C raise, said Rajesh Bhat, CEO and co-founder.

### Brief Summary:

Roostify offers a private label SaaS product for banks and lenders which launched in 2014. The company's technology is designed to improve the home buying experience by allowing buyers to complete the process digitally.

◆ [website](#)

### Investors:

Cota Capital, Point72 Ventures, Santander Innoventures, the venture capital arm of Banco Santander, JPMorgan Chase, Colchis Capital and a subsidiary of USAA

### CEO and co-founder:

Rajesh Bhat



### Interesting Fact:

The name Roostify comes from "roost," which means home and "ify," which means transformation, he explained. Additionally, one of the co-founders who was an ex-Google employee, felt strongly about including a "oo" in the name.

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Jul 01,  
2020

TRADEPLUS24

### Most Recent Coverage:

◆ **Tradeplus24**, a Zurich, Switzerland-based alternative lending startup for SMEs, sees its Series B raise likely in Q1 2021, said Matthias Kribbel, Chief Product Officer.

### Brief Summary:

Tradeplus24 was founded in 2016 by four guys all with ten to thirty years of insurtech and fintech experience. Their collective goal with Tradeplus24 is to offer flexible and easy lending to SMEs looking to improve their liquidity positions.

### ◆ website

### Investors:

Credit Suisse, Kessler, SIX's venture fund and Berliner Volksbank.

### Interesting Fact:

The company has several goals it plans to reach before raising its Series B, the executive said. It wants to show growth progress in both Switzerland and Australian markets before entering additional markets. Once it demonstrates success, it will use the capital raise to enter five more markets and replicate its business model in each new market.

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Jun 29,  
2020

# Noah

## Most Recent Coverage:

◆ **Noah**, a San Francisco-based home equity sharing platform, may raise its Series B in 12 to 24 months, said Sahil Gupta, founder and CEO.

## Brief Summary:

Noah partners with homeowners to provide home equity sharing. Instead of the homeowner paying interest, Noah receives a share in the future appreciation of the house.

◆ [website](#)

## Investors:

Union Square Ventures, Breega Capital and Techstars Ventures

## CEO and founder:

Sahil Gupta



## Interesting Fact:

Gupta, an immigrant from India, received his master's from Carnegie Mellon University -Tepper School of Business in 2006. He then worked as an asset manager on Wall Street in 2008-10 during the financial housing crisis where he witnessed average Joes lose everything. He also served as a director at Motif Investing, which was acquired by Charles Schwab. Gupta founded Noah because he wanted to help consumers with their financial wealth.

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Jun 26,  
2020



### Most Recent Coverage:

◆ **askRobin**, an Estonia-based startup that has created a lending marketplace serving Latin America, will likely begin looking for its next round after the summer--in early September or October, and it has already fielded interest from a number of prominent firms,

### Brief Summary:

askRobin works with both consumers and lending partners. For those lending partners, it offers a prediction engine that looks at factors like occupation and loan size and provides a way to gauge the risk of default for a given type of loan for a given customer.

### ◆ **website**

### CEO and founder:

**Rain Sepp**



### Interesting Fact:

The pandemic is having a significant impact on everyone involved in lending similar to what occurred during 2008-2009. Right now lenders are adjusting their scorecards and pulling back, they are waiting to see what the full impact will be on hard-hit segments like tourism/hospitality, CEO Rain Sepp told Fintech Horizons.

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Jun 05,  
2020



### Most Recent Coverage:

◆ **BitX Funding**, a Fairfield, Connecticut-based startup that has created an online marketplace matching small-business owners with non-bank lenders, sees consolidation ahead in the online lending space.

### Brief Summary:

BitX Funding is the creator a marketplace that connects lenders and borrowers.

◆ [website](#)

### President and Founder:

Todd Rowe



### Interesting Fact:

With lenders contracting, the bar has been raised for borrowers and we will see that credit will be king. If you damage your credit in any way, it will be difficult for you to get access to funding either on the personal or business side, BitX Funding founder Todd Rowe told FHM.

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May 04,  
2020



### Most Recent Coverage:

◆ **Arturo**, a Chicago-based geospatial insurtech, is in process of follow-on raise, said John-Isaac Clark, CEO.

### Brief Summary:

Arturo is a spin out of American Family Insurance. It uses AI analytics and aerial imagery to assess risk for residential and commercial properties.

◆ [website](#)

### Investors:

American Family Insurance, Crosslink Capital and IAG Firemark Ventures

### CEO:

John-Isaac Clark



### Interesting Fact:

Arturo is focused on property and casualty insurance, but it sees value in expanding into other areas such as lending and real estate. While it does not have a definitive timeline for entry, it will be “soon” as COVID-19 has increased demand for Arturo’s offerings in these areas, CEO John-Isaac Clark said.

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Apr 27,  
2020



### Most Recent Coverage:

◆ **Mojo Mortgages**, a UK-based online mortgage broker, is planning to raise its Series B in early 2021, said Richard Hayes, CEO and co-founder.

### Brief Summary:

Mojo is a free site which helps first time buyers find a low rate on a mortgage.

### ◆ website

**Advisors:**  
Knights Plc, Premier Property Lawyers

### Investors:

NVM Private Equity and Maven Capital Partners

### CEO and co-founder:

Richard Hayes



### Interesting Fact:

Mojo initially started as a mortgage comparison service, but ten months into that offering, the co-founders decided the technology solution was too complex. The company switched gears to focus on one product offering to help first time home buyers.. The founders chose the company name because it wanted to bring energy or “mojo” back into the home buying space.

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Apr 15,  
2020



### Most Recent Coverage:

◆ **Inverkids**, a startup based in Mexico that is creating an app to help children and young adults develop better financial habits, is looking to raise additional funding for growth and recently released its app on Android and IOS, CEO and founder Garza Villalobos said.

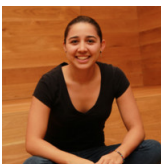
### Brief Summary:

Inverkids is the creator of an app that teaches financial literacy to children and young adults through stories and games. It also is creating a debit card that links the app to a bank account which then will allow young people to apply the lessons they learn directly in their daily lives.

◆ [website](#)

### CEO and founder:

**Mariana Garza Villalobos**



### Interesting Fact:

Inverkids aims to create an ecosystem, that connects schools, families and financial institutions. It looks to plant a seed in our youth that encourages financial well-being and seeks to expand the financial system so it will serve a greater portion of the population in the future, Garza Villalobos told FHM.

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Apr 13,  
2020



### Most Recent Coverage:

◆ **Boss Insights**, a Toronto-based startup focused on streamlining SMB and commercial lending processes is amid a seed round, CEO and co-founder Keren Moynihan told this news service.

### Brief Summary:

**Boss Insight** provides software to help accelerate SMB and commercial lending. Its product allows businesses to connect their accounting software and other documentation used in the lending process directly with the lender.

◆ [website](#)

### CEO and co-founder:

**Keren Moynihan**



### Interesting Fact:

**In April, Oracle signed a deal with Boss Insights to collaborate on PPP lending technology.**

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Mar 23,  
2020



### Most Recent Coverage:

◆ **Atrato**, a Mexico City-based startup whose first product, Atrato Pago, lets merchants offer installment loans as a payment option to their customers, is actively seeking US investors and are engaged in ongoing discussions with some, CEO Rogelio Rea said.

### Brief Summary:

Atrato is targeting consumers that are underserved by traditional financial institutions. Its first product, Atrato Pago, lets merchants offer installment loans as a payment option to their customers. A customer can apply at the point of sale and they receive a response immediately on their mobile phone. The customer then pays for the item in monthly installments.

◆ [website](#)

CEO:

Rogelio Ria



### Interesting Fact:

The most obvious change Atrato has made because of the pandemic is that it has become fully remote. WitRea said he has always been fascinated by companies like Gitlab and Zapier that are run as remote companies and sees a potential opportunity to keep in place the best aspects of remote work once the crisis is over.

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Mar 13,  
2020



### Most Recent Coverage:

◆ **Kickfurther**, a Boulder, Colorado-based inventory crowdfunding marketplace, is in the midst of raising more capital, said Sean De Clercq, CEO and founder.

### Brief Summary:

De Clercq founded the company in 2014 after encountering difficulties with inventory financing for his white-label merchandising company. At the same time, his sister ran a kickstarter campaign for a risky first generation production run and raised \$27K in 21 days. De Clercq saw an opportunity to create crowdfunding for inventory, and thus launched Kickfurther in 2015 through Boomtown Accelerator.

◆ [website](#)

CEO and founder:

Sean De Clercq



### Interesting Fact:

De Clercq founded the company in 2014 after encountering difficulties with inventory financing for his white-label merchandising company. At the same time, his sister ran a kickstarter campaign for a risky first generation production run and raised \$27K in 21 days. De Clercq saw an opportunity to create crowdfunding for inventory, and thus launched Kickfurther in 2015 through Boomtown Accelerator

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Mar 06,  
2020

when**fresh**

### Most Recent Coverage:

◆ **WhenFresh**, a London-based data-as-a-service provider for FIs, will begin fundraising conversations in September, said Mark Cunningham, co-founder and director.

### Brief Summary:

WhenFresh offers a temporal database that allows users to roll forward and backwards in time to gain data insights. It also offers a set of APIs that allow customers access to real-time data on real estate and properties. Its customers include lenders and insurance companies, who use WhenFresh in assessing potential risks before approving loans, mortgages and insurance policies.

◆ **website**

### Advisors:

Moore Stephens and Cannings Connolly Solicitors

### Investors:

CLS Group

### Director and co-founder:

Mark Cunningham



### Interesting Fact:

**WhenFresh is Cunningham's fifth startup. He co-founded WhenFresh with Alan Dean, Technical Director.**

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Feb 28,  
2020



### Most Recent Coverage:

◆ **Joust**, an Austin, Texas-based startup that has created a fintech mobile banking platform, is in the midst of a \$2m convertible note financing, which it expects to close within 60 days, said Greg Kurtyka, co-founder and COO.

### Brief Summary:

Joust offers an all-inclusive banking platform via its mobile app. Its app is free to download, but Joust charges transactional and invoicing fees similar to PayPal or Stripe, Kurtyka said.

### ◆ [website](#)

### Investors:

PTB Ventures, Accion Venture Lab, Financial Venture Studio and Techstars

### Interesting Fact:

Eventually, Joust could attract buyout interest from strategics looking to expand into the mobile banking for freelancer market, the executive said. While, it does not have a definitive timeline, offers from larger fintech players would be “enticing” to look at. Kurtyka pointed to Visa’s acquisition of Plaid in January for \$5.3bn as an example of recent interest in the space.

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Feb 17,  
2020



### Most Recent Coverage:

◆ **Vexi**, a Mexico City-based credit-card startup and neo-bank, is currently raising one more round, CEO Gustavo Rojo Blasquez said.

### Brief Summary:

Vexi was the first credit card provider in Mexico whose card was not sponsored by a bank.

◆ [website](#)

**Gustavo Rojo Blasquez:**

**CEO**



### Interesting Fact:

When the company started two years ago, it included security features that banks still don't have. For example, its cards include both a digital card and a physical one. When it sends clients the physical card, they can also see inside that it has a digital card as well.

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Jan 28,  
2020



## Most Recent Coverage:

◆ **Community Capital Technology**, a New York City-based loan marketplace serving community and regional banks, non-bank FIs and credit investors, plans to raise its Series A round in Q2, CEO and founder Garrett Smith said.

## Brief Summary:

CCT's marketplace helps banks diversify the types of loans they hold via an interface where they can compare their portfolio to local and national peers. It then utilizes machine learning to help banks select which loans to purchase based on whether its aim is growth, minimizing risk and/or ensuring regulatory compliance.

◆ [website](#)

## CEO and founder:

Garret Smith



## Interesting Fact:

Smith has founded two other marketplace startups: GSM Systems, which served telecom hardware suppliers, and Opportunity Network, a platform for connecting CEOs with high net worth investors.

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Jan 21,  
2020



### Most Recent Coverage:

◆ **CreditEngine**, the Tokyo-based provider of an online lending platform for financial institutions, is looking to raise its Series A round and expand into emerging markets, CEO and founder Seiichiro Uchiyama told this news service.

### Brief Summary:

CreditEngine anticipates its largest customer segment will be banks. In 2019, the company launched commercially with two very large Japanese bank partners who offer SMB lending, Uchiyama said. One of these partners, Mizuho Bank, Ltd., will use CreditEngine's online lending platform for its Mizuho Smart Business Loan. CreditEngine is now also live with Mitsubishi UFJ Bank, he said.

### ◆ website

### Investors:

500 startups in Japan and DNX Ventures

### Interesting Fact:

The company is mainly seeking expansion in South and Southeast Asia, Uchiyama said. The company has launched in Japan and is now looking to replicate its model in new markets, he said.

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Dec 17,  
2019



### Most Recent Coverage:

◆ **SalaryFits**, a platform which connects employees and FIs through employer payroll systems, is planning to start targeting the US market in 2020, CEO Délber Lage told this news service.

### Brief Summary:

**SalaryFits is a platform that plugs into employer payroll systems, and provides financial institutions real-time data about employees, so that FIs can then provide employees more targeted products and services including loans, investments, and insurance, the CEO said.**

◆ [\*\*website\*\*](#)

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Nov 04,  
2019



### Most Recent Coverage:

◆ **Divido** , a UK-based startup which offers retailers and FIs a point of purchase financing platform, plans to raise its B round in 12 months, Christer Holloman, co-founder and CEO, said.

### Brief Summary:

a UK-based startup which offers retailers and FIs a point of purchase financing platform  
◆ [website](#)

### Investors:

Dawn Capital, DN Capital, Mastercard, American Express Ventures

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Nov 01,  
2019



### Most Recent Coverage:

◆ **Deserve**, a Menlo, California-based startup which provides credit cards to students and young adults new to credit and new to the country as well as a Card as a Service (CaaS) platform to help other FIs issue cards quickly and efficiently, is planning to make a major company announcement on Monday, CEO Kalpesh Kapadia told this news service at Money 20/20 earlier this week.

### Brief Summary:

a Menlo, California-based startup which provides credit cards to students and young adults new to credit and new to the country as well as a Card as a Service (CaaS) platform to help other FIs issue cards quickly and efficiently  
◆ [website](#)

**Advisors:**  
FT Partners

### Investors:

Sallie Mae, Accel, Aspect Ventures, Pelion Ventures, Mission Holdings, Alumni Venture Group and GDP Venture

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Oct 31,  
2019



### Most Recent Coverage:

◆ **ComCard**, a Los Angeles-based startup getting ready to launch a corporate charge card, plans to seek seed capital later this year, co-founder and CTO Alex Bondarevskyi said.

### Brief Summary:

a Los Angeles-based startup getting ready to launch a corporate charge card  
◆ [website](#)

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Oct 16,  
2019



### Most Recent Coverage:

◆ **Credibly**, a Troy, Michigan-based financial service provider specializing in loans to small businesses, could attract strategic interest as the market matures, said Jeffrey Bumbales, director of marketing and strategic partners.

### Brief Summary:

a Troy, Michigan-based financial service provider specializing in loans to small businesses  
◆ [website](#)

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Oct 15,  
2019



### Most Recent Coverage:

◆ **Kabbage** , an Atlanta-based provider of automated cash flow solutions to U.S. small businesses, sees partnerships as a key part of its strategy to serve the needs of small businesses, said David Snitkof, Head of Analytics.

### Brief Summary:

an Atlanta-based provider of automated cash flow solutions to U.S. small businesses  
◆ [website](#)

### Investors:

Softbank Vision Fund, Mohr Davidow Ventures, and BlueRun Ventures

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Oct 14,  
2019



### Most Recent Coverage:

◆ **Wizely Finance**, a Los Angeles-based company that has created a white label lending platform for community banks, expects to book more than \$1bn in consumer loans by June 2021, said Paris Benson, founder and CEO.

### Brief Summary:

a Los Angeles-based company that has created a white label lending platform for community banks  
◆ **website**

### Investors:

Act One, Mucker Capital, Reform Ventures and Rashaun Williams.

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Oct 03,  
2019



### Most Recent Coverage:

◆ **Savvy.ai**, a Toronto-based company focusing on mortgage lending technology, expects to raise more capital next year, said Norm Cappell, co-founder

### Brief Summary:

Savvy.ai is developing an end-to-end mortgage platform. The company's platform aims to enhance lender efficiency, better manage risk and increase employee, customer & broker satisfaction.

◆ [website](#)

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Oct 02,  
2019



### Most Recent Coverage:

◆ **Uhura Solutions**, a Montenegro-based contract intelligence platform designed to expedite document processing at banks and financial institutions, expects to raise more capital in 2020 after securing a \$437, 500 (EUR 400,000) seed round in July, said Djuro Stojanovic, CEO and co-founder.

### Brief Summary:

a Montenegro-based contract intelligence platform designed to expedite document processing at banks and financial institutions  
◆ [website](#)

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Sep 12,  
2019



### Most Recent Coverage:

◆ **Fundary**, a Mexico City-based crowdlending platform, plans to start looking for seed capital by the end of this year, Jaime Sanchez, the company's director of innovation, told this news service.

### Brief Summary:

a Mexico City-based crowdlending platform  
◆ **website**

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Sep 03,  
2019



### Most Recent Coverage:

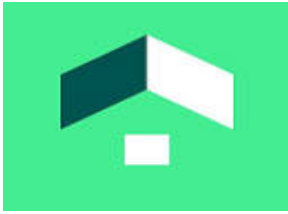
◆ **Finbox**, a Bogota, Colombia-based aggregator of credit and savings products for individuals and SMEs, has potential interest in raising outside funds after reaching key milestones, CEO Guillermo Guzman.

### Brief Summary:

a Bogota, Colombia-based aggregator of credit and savings products for individuals and SMEs  
◆ **website**

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Aug 12,  
2019



### Most Recent Coverage:

◆ **Own Up**, a Boston-based startup that helps people pre-qualify for a mortgage loan and compare loan rates anonymously online, will enter five new states next quarter and is seeing a lot of interest from venture capital, CEO and co-founder Patrick Boyaggi told this news service.

### Brief Summary:

a Boston-based startup that helps people pre-qualify for a mortgage loan and compare loan rates anonymously online  
◆ **website**

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Jul 16,  
2019

### Most Recent Coverage:

◆ **BeeEye**, an Israeli-based software provider to lenders that integrates artificial intelligence into credit decisions, expects to expand into the US this year and may require additional funding, said Assaf Binstock, co-founder and CEO.

### Brief Summary:

an Israel-based software provider to lenders that integrates artificial intelligence into credit decisions  
◆ [website](#)

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Jul 15,  
2019



### Most Recent Coverage:

◆ **CardoAI**, a Milan, Italy-based aggregator of peer-to-peer (P2P) and other digital lending platforms, is mulling raising its next round of funding, CEO Altin Kadareja told this news service.

### Brief Summary:

a Milan, Italy-based aggregator of peer-to-peer (P2P) and other digital lending platforms  
◆ [website](#)

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Jul 05,  
2019



### Most Recent Coverage:

◆ **AI Assist**, a finance vertical of Conversica's artificial intelligence (AI) platform to convert in-bound sales leads, may seek new capital to develop finance-specific applications in the second half of 2019, said Lou Bridda, senior vice president.

### Brief Summary:

finance vertical of Conversica's artificial intelligence (AI) platform to convert in-bound sales leads  
◆ [website](#)

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Jul 03,  
2019

## Salaryo

### Most Recent Coverage:

◆ **Salaryo**, a New York City-based company providing financial services and credit to freelance workers, is raising money for a seed round to facilitate expansion, said Yair Levy, CEO and co-founder. The company expects to raise capital from venture capitalists and debt providers.

### Brief Summary:

a New York City-based company providing financial services and credit to freelance workers  
◆ [website](#)

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Jun 27,  
2019



### Most Recent Coverage:

◆ **Finicity**, a Murray, Utah-based developer of digitized documents for home borrowers, may require more capital as it begins to expand its recent entry into the credit score arena, said Andy Capener, vice president.

### Brief Summary:

Finicity Reports provide borrower-permissioned access to his or her financial account information while lenders can verify customer assets and income without exchanging documents. The system does not require a second request or verification and expedites the underwriting process, the executive said.

◆ [website](#)

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Jun 19,  
2019



### Most Recent Coverage:

◆ **Credit Kudos**, a London-based challenger credit bureau, expects to raise a Series A round early next year, CEO and co-founder Freddy Kelly told this news service.

### Brief Summary:

The company uses consumer transaction data to build credit profiles and scoring for individuals, including for people with limited or no credit history.

◆ [website](#)

### Interesting Fact:

Kelly, who worked in Silicon Valley as a software engineer after graduating from the University of Manchester in 2013, moved back to the UK in 2015 only to experience problems getting access to affordable credit because of his limited credit history there. This unhappy experience as a “thin file” borrower was the impetus for starting Credit Kudos.

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Jun 14,  
2019



### Most Recent Coverage:

◆ **Habito**, a London-based online mortgage search and comparison site, is finalizing a growth round of equity capital, CEO Daniel Hegarty told this news service.

### Brief Summary:

Habito does not itself make loans, but serves as an online marketplace/broker, connecting those seeking a mortgage with more than 90 different lenders, the CEO said.

◆ **website**

### Interesting Fact:

Prior to Habito, Hegarty was Head of Product at Wonga, a UK-based online lender, where he started working in 2007. Before Wonga, Hegarty worked for more than 10 years as a professional musician. He began his career in music, when he was 16, when his punk rock band, Serum, was signed to a record deal.

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Jun 10,  
2019



### Most Recent Coverage:

◆ **SalaryFits**, the provider of a platform that lets a person take out a loan that can be repaid through installments deducted from their salary, is planning to raise growth capital, CEO Delber Lage told this news service.

### Brief Summary:

SalaryFits is free to employers and it does not charge a subscription to either employees or FIs to use its platform, but makes money on fees paid by the borrower and lender on a per transaction basis.

### ◆ website

### Chairman and founder:

**Renato Araujo**



### Interesting Fact:

For many years, Zetra's management felt its product was uniquely suited for Brazil. By 2016, when Zetra started SalaryFits, management's views had evolved, as they saw other markets becoming more open to its approach. With the growth of open banking, markets outside of Brazil were more receptive to Zetra's use of an integrated platform, a platform that required connecting financial institutions, employer payroll systems, and consumers. Additionally, with the growth in consumer lending options internationally, including the emergence of a number of short-term products that charged consumers very high-interest rates, Zetra's payroll-based lending approach could be positioned as a reasonable alternative for both consumers and FI's in those markets, because of lower rates and less default risk respectively, Lage said.

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Jun 05,  
2019



### Most Recent Coverage:

◆ **Iwoca**, a London-based provider of credit finance for small to medium-sized businesses, views an IPO as a “very valid option,” CEO and co-founder Christoph Rieche told this news service.

### Brief Summary:

a London-based provider of credit finance for small to medium-sized businesses  
◆ [website](#)

### Interesting Fact:

**iwoca** is a name that people seem to either love or hate, the CEO noted. Rieche and his wife came up with the name while brainstorming. They landed on **iwoca** as a name that was short and that stood for “instant working capital,” he said. The company was also able to procure the 5 letter domain relatively cheaply, he added.

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May 30,  
2019



### Most Recent Coverage:

◆ **Aclaró**, the Miami, Florida-based creator of an AI-powered SaaS platform to analyze subprime auto portfolios to determine default risk, is likely to raise a Series A round by year-end, CEO and founder Carlos Galarce told this news service.

### Brief Summary:

Aclaró was founded in 2018 and has offices in Miami, New York City, and Silicon Valley. The company has 12 employees in the US, including two with PhDs in computer science. It also has two development partners in India, the CEO said.

◆ **website**

### Interesting Fact:

Prior to Aclaró, Galarce used data analysis to help companies uncover money laundering and employee fraud. Aclaró's platform tracks some of the same data Galarce used in those areas to uncover risk in subprime auto, he said.

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May 29,  
2019



### Most Recent Coverage:

◆ **Tred**, the Seattle, Washington-based creator of an online, P2P used car marketplace, is planning to launch its service in Florida next month, CEO and founder Grant Feek told this news service.

### Brief Summary:

Tred's platform connects used car buyers with sellers. On average sellers get 30% more using Tred than if they sell a car to a dealer, according to the company. Tred also handles DMV work and warranties for the buyer, Feek said. Sellers pay a fee of \$499 or 2.99% of the car's price to use Tred and Tred handles the advertising of the vehicle, working with over 20 different partner websites, including Cars.com, the CEO noted.

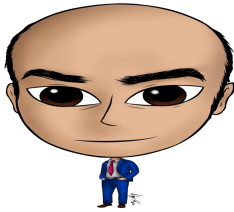
### ◆ website

### Interesting Fact:

Feek became interested in cars after working summers in high school and later in college at a BMW dealership in Seattle. At the dealership, he worked his way up to parts representative and received first-hand exposure to the consumer experience. Feek went on to college to study film (USC) and later attended business school (Harvard) and then ended up working in private equity. During his time in PE, he saw a number of friends go on to startup success. He recalled thinking "I can do that too. I am just as smart as those guys." At a business school alumni event, Feek met Rick Wagoner, the former CEO of General Motors, and he pitched Wagoner on his online auto startup idea. Wagoner was impressed and wrote him a check for \$50,000. At the time, Feek recalled thinking, "50 grand is plenty. I will break even with this." "I was very wrong about that," Feek said.

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May 28,  
2019



### Most Recent Coverage:

◆ **Dasceq**, the Irving, Texas-based creator of a SAAS platform that uses AI to streamline collections, is “definitely” interested in raising seed funding, CEO and founder Abhishek Goel told this news service.

### Brief Summary:

the Irving, Texas-based creator of a SAAS platform that uses AI to streamline collections  
◆ [website](#)

### CEO and founder:

**Abhishek Goel**



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May 24,  
2019

# Genesis

A Digital Currency Group Company

## Most Recent Coverage:

◆ **Genesis Trading**, (a Digital Currency Group subsidiary) which is a cryptocurrency trading and lending firm, is planning to build out a new suite of products and services, which may require raising additional financing, a source familiar with the company told this news service.

## Brief Summary:

(a Digital Currency Group subsidiary) which is a cryptocurrency trading and lending firm  
◆ **website**

## Interesting Fact:

At some point, Genesis could be spun out or sold from DCG, the source said, but noted that this is not something that's a goal or a focus right now. Genesis is highly focused on continuing to build out the business and on execution, the source said.

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May 22,  
2019



### Most Recent Coverage:

◆ **CarDeals2me**, the Melbourne, Australia-based creator of an app that lets car shoppers anonymously browse offers from nearby dealerships, is looking to raise \$6.5m in equity financing to support entry into the US, CEO and founder Shaun Sumaru told this news service.

### Brief Summary:

The company's app is free to consumers, while dealerships pay for the leads they receive. The company controls the data entered by the shopper, which it funnels to area dealerships, who then route offers through CarDeals2me, the CEO said. This allows the shopper's data to remain private, as dealerships do not see any information about the prospect.

◆ [website](#)

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May 21,  
2019



### Most Recent Coverage:

◆ **CarLabs**, a Calabasas, California-based startup building AI-powered chatbots for companies in auto sales, finance and technology, plans to raise a Series A round in Fall, CEO and co-founder Martin Schmitt told this news service.

### Brief Summary:

a Calabasas, California-based startup building AI-powered chatbots for companies in auto sales, finance and technology

◆ [website](#)

### Interesting Fact:

CarLabs CEO Martin Schmitt described the Los Angeles area startup as being really like two companies in one. One distinct group is product development, which operates like a tech startup. It has a large engineering team and those engineers spend their time both discussing how they can implement the latest AI research and consuming large amounts of coffee, Soylent, and Red Bull. Its other distinct group is professional services. They are more buttoned up. This group works closely with its large OEM customers to understand their AI pain points, he said.

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May 16,  
2019



### Most Recent Coverage:

◆ **Ganas Holdings**, a Dallas, Texas-based vertically-integrated financial services firm providing one-stop auto finance, sales and loan servicing, is speaking with investors about ways it can grow the company, president and COO Don Goin told this news service.

### Brief Summary:

a Dallas, Texas-based vertically-integrated financial services firm providing one-stop auto finance, sales and loan servicing  
◆ **website**

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May 14,  
2019



### Most Recent Coverage:

◆ **Honcker**, the NYC-based creator of an online marketplace where consumers can search for and lease cars by make, model and price, is likely to begin seeking a Series B round by year-end, CEO and founder Nathan Hecht told this news service.

### Brief Summary:

the NYC-based creator of an online marketplace where consumers can search for and lease cars by make, model and price  
◆ **website**

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Apr 15,  
2019



### Most Recent Coverage:

◆ **SALT Lending**, a Denver, Colorado-based startup specializing in crypto-backed lending, is looking to leverage its existing SaaS platform to create additional revenue streams, COO Jennifer Shaver told this news service.

### Brief Summary:

Salt is an acronym that stands for Secured Automated Lending Platform. The company provides cash loans that are backed by a borrower's digital currency.

### ◆ website

### Interesting Fact:

Salt is an acronym that stands for Secured Automated Lending Platform. The company provides cash loans that are backed by a borrower's digital currency. The company has over 70 employees and underwrites loans in 45 states and 11 countries. To date, Salt has underwritten more than \$50m in loans without a default, Shaver said.

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Apr 03,  
2019

ACCELITAS

### Most Recent Coverage:

◆ **Accelitas**, a Petaluma, California-based company using AI to identify creditworthy applicants for lenders, is pursuing an acquisition, which it is likely to finance through a capital raise, CEO and founder Greg Côté told this news service.

### Brief Summary:

Accelitas uses AI to help lenders identify more creditworthy customers. The company uses unique FCRA compliant data sources in its models to provide lenders a proprietary “AI Lift Score” which rates potential borrowers.

◆ [website](#)

CEO and founder:

Greg Cote



### Interesting Fact:

Accelitas recently announced the expansion of its executive team with two new hires, Mark Smith as Senior Vice President, Product Development, and Scott Mullins as Senior Vice President, Marketing. It also moved into a new office in Petaluma, California.

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Apr 02,  
2019



### Most Recent Coverage:

◆ **Joust**, the Denver Colorado-based startup offering a platform for freelancers to manage their finances, is in the process of raising an additional \$500,000 for its seed round, CEO Lamine Zarrad said.

### Brief Summary:

Joust offers its users a combination of an FDIC-insured bank account and a merchant account, with banking services provided by nbkc. Users can also link their own merchant accounts, Zarrad said.

### ◆ **website**

### Interesting Fact:

Before Joust, Zarrad worked as an Advisor for Merrill Lynch, a National Bank Examiner for the Office of the Comptroller of the Currency (OCC) was the CEO of Token and served as a forward-deployed U.S. Marine.

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Mar 28,  
2019

**extend**

### Most Recent Coverage:

◆ **Extend**, a New York-based company building an exchange platform for businesses and consumers, may pursue a Series A round between \$10m and \$12m this year, said Andrew Jamison, CEO and co-founder.

### Brief Summary:

The Extend platform allows business cardholders to share their credit cards with employees and freelancers in order to complete the work required by the business. For example, if a business owner understands and authorizes travel for an employee, whether the employee is on staff or freelance, the Extend platform enables the employee to complete the purchase on a charge to the business card.

### ◆ website

### Interesting Fact:

Jamison explained construction and entertainment businesses are early adopters of the Extend platform. Construction owners frequently work with freelancers and vendors on short notice. Extending use of the business credit card to on-call workers, who may need to bring supplies to the worksite, expedites completion of the job, albeit for a higher transaction fee.

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Mar 26,  
2019



### Most Recent Coverage:

◆ **CF20**, a Kansas City, Kansas-based company operating an online marketplace for working capital, is now very focused on international growth initiatives, CFO Kerri Thurston told this news service.

### Brief Summary:

The company has created an online marketplace that allows suppliers to set offers for receiving early payments for pre-approved invoices. Through this marketplace, the suppliers' buyer partners have the option to release funds early to receive discounts on payment terms.

◆ [website](#)

CFO:

Kerri Thurston



### Interesting Fact:

Kansas City-based C2FO launched its marketplace in May 2010 and is now a "fast-moving fintech," Thurston told Fintech Horizons at the Global Entrepreneurship Summit in Overland, Kansas on March 19. International expansion will be a key initiative for the company over the coming months. "India is absolutely at the top of the list" for growing new business in addition to Southeast Asia, she said.

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Mar 15,  
2019



### Most Recent Coverage:

◆ **JUDI.AI**, a Vancouver-based company with its own white label loan review engine, has begun marketing its platform in the US and considers building a meaningful US presence to be its top priority for 2019, said Troy Wright, CEO of JUDI.AI's parent company Lendified.

### Brief Summary:

JUDI.AI's SaaS platform uses machine learning, cash flow analysis, and proprietary and non-proprietary business data to help financial institutions decide on whether to fund a business loan.

### ◆ [website](#)

### Interesting Fact:

The company has four lenders in Canada already using its platform, including Vancity and Lendified. The company also sets itself apart from most tech firms because it has a number of women in management positions and because more than 45% of its software engineers are women, Morden said.

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Mar 14,  
2019

### Most Recent Coverage:

◆ **Community Capital Technologies**, the NYC-based creator of a peer-to-peer loan marketplace for financial institutions, is seeking institutional funding, CEO and founder Garrett Smith told this news service.

### Brief Summary:

The company's platform is a less expensive means of offloading loans for community banks than selling a loan using a broker, explained Smith, because the platform allows competitive bid-ask spreads.

◆ [website](#)

### Interesting Fact:

Smith studied international business at Miami University where he was an All American and captain of MU Water Polo. He was also the youngest student ever to complete the EMBA program at INSEAD, according to a 2016 published report.

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Mar 05,  
2019



### Most Recent Coverage:

◆ **Lendmarket**, a Madrid, Spain-based company that is building a secondary market for both non-bank and bank loans in Europe and whose technology roadmap includes leveraging blockchain to allow loan originators and investors in any country to connect, is working with a Spanish agency to launch a \$5m euro STO via a loan title fund, CEO Alejandro Villalonga said.

### Brief Summary:

The company's aim is to build a secondary market for corporate loans throughout Europe using blockchain that will eventually serve both banks and non-banks alike.

◆ [website](#)

CEO and co-founder:

Alejandro de Villalonga



### Interesting Fact:

the company would like to form partnerships in Mexico and Brazil to attract investment capital to support the secondary market for European corporate loans, the CEO said.

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Jan 24,  
2019



### Most Recent Coverage:

◆ **TrueAccord**, a San Francisco-based debt collection company that uses machine learning to improve recovery rates, is likely to raise more equity financing as it continues to grow the business, CEO Ohad Samet told this news service.

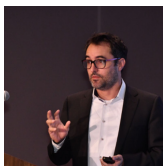
### Brief Summary:

TrueAccord is a debt collections firm that interacts with debt holders through a digital product that leverages machine learning. Its AI technology analyzes consumer behavior, helping to deliver a more personalized experience with debt holders. This digital model of debt collection has been shown to increase debt recovery rates and reduce compliance risk.

◆ [website](#)

CEO:

Ohad Samet



### Interesting Fact:

That said, the company is not ruling out an M&A exit. There could be strategic drivers over the next two years that could cause potential buyers to view TrueAccord as an attractive target, but at this time the company is not actively pursuing a sale. It has been suggested that there could be an uptick in loan defaults over the next two years. Companies that operate in the

two years. Companies that operate in the underperforming loan space may be excited by technologies that can scale their business without new hires, Samet explained.

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Jan 11,  
2019



### Most Recent Coverage:

◆ **OcroLUS**, a NYC-based startup that has designed a set of software tools for verifying the accuracy of data from financial institutions, is considering raising a Series B round in the second quarter of this year, CEO Sam Bobley told this news service.

### Brief Summary:

OcroLUS' technology is able to read and digest unstructured data from financial documents. In the event that information is indecipherable, OcroLUS has an additional verification layer which verifies the data through a human loop, the CEO said.

### ◆ [website](#)

### CEO:

**Sam Bobley**



### Interesting Fact:

Bobley started OcroLUS from the kitchen of his parent's house, after his graduation from the University of South Carolina. Bobley and a co-founder came to the conclusion that existing manual review processes for financial documents were tedious, cumbersome, and error-prone. Other verification technologies, such as those from optical character recognition (OCR) companies, were incomplete and had problems with accuracy, he said. As a result, they set out to develop their own technology solution, he explained.

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Oct 18,  
2018

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### Most Recent Coverage:

◆ **Microbilt**, the Princeton, New Jersey-based consumer credit reporting agency serving thin file focused lenders, is not interested in an IPO, but could eventually become a target for a strategic buyer, CEO Walt Wojciechowski told this new service.

### Brief Summary:

the Princeton, New Jersey-based consumer credit reporting agency serving underbanked lenders  
◆ [website](#)

### Interesting Fact:

There has been a lot of M&A activity in the space in which MicroBilt operates, and eventually the company could become a target, he said. That said, MicroBilt is expanding, happy with its current model, and any liquidity event is probably at least 3 years away, he explained.

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Oct 17,  
2018



### Most Recent Coverage:

◆ **DM Analytics**, the Dallas, Texas-based direct mail marketing company, which leverages analytics to assess creditworthiness for non-prime lenders, is interested in both acquisitions and partnerships, CEO and founder Senthil Ramanath told this news service.

### Brief Summary:

the Dallas, Texas-based direct mail marketing company, which leverages analytics to assess creditworthiness for non-prime lenders  
◆ [website](#)

### Interesting Fact:

At this point, it is too early for DM Analytics to think about an exit, but a sale might be attractive once the company reaches 200 customers, Ramanath said. Credit data companies or possibly a credit lender could be among its eventual universe of buyers, he said.

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Oct 16,  
2018



### Most Recent Coverage:

◆ **Braviant Holdings**, the Chicago, Illinois-based non-prime lender which uses machine learning to assess borrower creditworthiness, is in the process of making decisions on the timing of its next equity raise, President and COO Thomas Ervesun told this news service.

### Brief Summary:

The company has two consumer lending subsidiaries: Chorus Credit and Balance Credit. Chorus Credit provides personal installment loans of between \$2,500 and \$10,000, while Balance Credit offers either personal installment loans of up to \$5,000 or credit servicing on loans of up to \$2500, depending on a customer's state or residency.

### ◆ [website](#)

### Interesting Fact:

Braviant has invested heavily in analytics and data, Ervesun said. Last year, the company launched Chorus on a new technology platform and also assembled an in-house team of computer specialists and data scientists capable of running advanced machine learning models, the COO said. Prior to that, the company used a third party to host its models, he said.

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Oct 12,  
2018



### Most Recent Coverage:

◆ **Zebit**, a San Diego-based company operating an online marketplace which extends credit to its members at 0% interest, is planning to raise a Series C round in late spring or early summer 2019, CEO and co-founder Marc Schneider told this news service.

### Brief Summary:

a San Diego-based company operating an online marketplace which extends credit to its members at 0% interest  
◆ [website](#)

### Interesting Fact:

Schneider said an IPO or a strategic sale are possible eventual outcomes for Zebit. A potential universe of strategic buyers could include large big-box retailers, online marketplaces, or possibly lenders, he said.

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Oct 11,  
2018



### Most Recent Coverage:

◆ **LendingTree**, a North Carolina-based online loan marketplace, plans to look for more acquisitions, said Bruce Cook, SVP of Corporate Development.

### Brief Summary:

a North Carolina-based online loan marketplace  
◆ **website**

### Interesting Fact:

The integration of previous acquisitions has been seamless and well-planned, Cook said. LendingTree looks to acquire not just good companies, but strong management teams and it has its own team focused on acquisition due diligence, he said.

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Oct 10,  
2018



### Most Recent Coverage:

◆ **Lending Science DM**, the Georgia-based provider of marketing and analytics tools for lenders, is starting a process to review its strategic options, a source familiar with the company said.

### Brief Summary:

Lending Science offers all-in-one marketing solutions. Its package of solutions for lenders includes analytics, scoring, direct mail, digital marketing, call tracking and reporting, and consulting.

◆ **website**

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Sep 28,  
2018



### Most Recent Coverage:

◆ **Ripio**, a San Francisco-headquartered tokenized peer-to-peer lending platform, will likely consider a Series B financing at some point next year, CEO Sebastian Serrano told this news service.

### Brief Summary:

The Ripio Credit Network (RCN) protocol is based on blockchain technology and smart contracts, and connects lenders and borrowers in any currency, anywhere in the world, through RCN tokens.

◆ [website](#)

CEO:

Sebastian Serrano



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Sep 27,  
2018

## BLOQBOARD

### Most Recent Coverage:

◆ **Bloqboard**, a San Francisco-based company providing an application for users to access peer-to-peer lending protocols, is likely to consider a Series A financing early next year to fuel the development of its framework, CEO Vitaly Bahachuk said.

### Brief Summary:

Bloqboard has developed a desktop application, where users are able to interact with exchange protocols that define how financial instruments are issued and exchanged over decentralized networks, such as the Ethereum blockchain. The company is focused on creating a distribution channel for several decentralized finance protocols including lending, debt and derivatives protocols.

### ◆ [website](#)

### Interesting Fact:

Bloqboard was awarded zk Capital's sponsor prize at the MIT Bitcoin Hackathon in March for its Dharma protocol relayer prototype.

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Sep 25,  
2018



### Most Recent Coverage:

◆ **Orbise**, a New York City-based company looking to create a full-suite of financial products and services for digital currency holders, plans to launch a security token offering (STO) in November, seeking \$100,000,000, CEO Oded Shoshany told this news service.

### Brief Summary:

Orbise is headquartered in New York City, but also has offices in Estonia and Bulgaria. The company is part of Management Financial Group (MFG) a European non-banking financial institution with about 6,500 employees. Orbise was launched with about \$3,000,000 in seed funding, the CEO said.

◆ [website](#)

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Jul 10,  
2018



### Most Recent Coverage:

◆ **Azlo**, a San Francisco-based startup that offers fee-free digital banking to small businesses, will probably seek Series A financing in about 6 to 12 months, said Cameron Peake, COO and co-founder.

### Brief Summary:

Azlo offers a no-fee, no-minimum small business banking platform with mobile invoicing and free Automated Clearing House (ACH) transfers, according to the company. The app also connects with both Stripe and Square, so businesses can accept credit cards. It soon expects to integrate easily with other third party providers including Etsy, PayPal, Intuit QuickBooks, and Xero.

◆ [website](#)

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Jul 02,  
2018



## Most Recent Coverage:

◆ **FS Card**, a Washington, DC-based credit card company focused on offering affordable products to underserved customers, is interested in creating distribution partnerships as it considers expanding its credit card offerings, said Marla Blow, CEO and founder of the company.

## Brief Summary:

a Washington, DC-based credit card company focused on offering affordable products to underserved customers  
◆ [website](#)

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# Raise:

Date	Company	Amount	Type	Lead	City
Dec 15	<a href="#">Lendeavor</a>	\$34 million	Series A and B	QED Investors	San Francisco
Dec 14	<a href="#">Homebuyer</a>	\$1.4 million	Seed	private investors	
Dec 12	<a href="#">ChannelVAS</a>	\$5 million	funding round	Convergence Partners	Dubai
Dec 11	<a href="#">Qupital</a>	undisclosed	Series A+	Decacorn Capital	Hong Kong
Dec 10	<a href="#">Runway Growth Credit Fund</a>	\$215 million	Revolving Credit Facility	KeyBank	Chicago
Dec 10	<a href="#">LendingHome,</a>	\$75 million	E round	Benefit Street Partners	San Francisco
Dec 10	<a href="#">Indicina</a>	"six figure" round	funding round		
Dec 09	<a href="#">Conductor</a>	\$20 million	additional funding		São Paulo
Dec 08	<a href="#">Rely</a>	\$74.8 million	credit facility	Polaris	Singapore
Dec 08	<a href="#">O(1) Labs</a>	£37 million	"late" seed (debt and equity)	Fuel Ventures	London
Dec 04	<a href="#">MobiKwik</a>	\$7 million	funding round	Hindustan Media Ventures	

Dec 03	<a href="#">Updraft</a>	£16 million	debt and equity financing	Quilam Capital	
Dec 02	<a href="#">Step</a>	\$50 million	Series B	Coatue	San Francisco
Dec 01	<a href="#">Tazapay</a>	\$3.2 million	financing	Surge, Saison Capital.	Singapore
Dec 01	<a href="#">Pintek</a>	undisclosed		Finch Capital	
Nov 30	<a href="#">Cred</a>	\$80 million	Series C	DST Global	
Nov 26	<a href="#">TerraMagna</a>	\$2 million	Seed	ONEVC	Sao Paulo
Nov 26	<a href="#">Ibancar</a>	€1.65m	equity raise	Knuru Capital	Fuengirola
Nov 24	<a href="#">Kredivo</a>	\$100 million	credit line	Victory Park Capital	
Nov 18	<a href="#">True Balance</a>	\$28 million	Series D		Seoul
Nov 18	<a href="#">Obligo</a>	\$15.5 million	Series A		New York City
Nov 12	<a href="#">Xend Finance</a>	\$1.5 million	strategic investment	Binance Labs	
Nov 12	<a href="#">ilumoni</a>	\$450K	pre-seed	Move Ventures	
Nov 11	<a href="#">Finiata</a>	€7 million	funding round		Berlin
Nov 09	<a href="#">Purple Dot</a>	€1.49m	Seed	Connect Ventures	London
Nov 05	<a href="#">Osome</a>	\$3 million	funding round	XA Network, AltaIR	Singapore
Nov 04	<a href="#">Interchecks Technologies</a>	undisclosed	strategic investment	EML Payments	New York City
Nov 04	<a href="#">LivFin</a>	\$4.7 million	equity investment	DEG	Haryana
Nov 03	<a href="#">Kwaba</a>	undisclosed	funding round	Ingressive Capital	
Nov 03	<a href="#">Sugar</a>	£1.5m	pre-seed funding	Passion Capital	London
Nov 02	<a href="#">Marketlend</a>	\$100 million	debt financing	Crayhill Capital	Sydney
Nov 01	<a href="#">GetVantage</a>	\$5 million (debt and equity)	Seed		Mumbai
Oct 30	<a href="#">Early Salary</a>	\$10 million	Series C	Chiratae Ventures, Eight Roads	Pune
Oct 29	<a href="#">Funding U</a>	\$14 million	debt and equity raise	Deciens, Valor, Next Act ,JumpFund	Atlanta
Oct 28	<a href="#">Tomo Networks</a>	\$40 million	Seed	Ribbit, NFX, Zigg	Stamford
Oct 28	<a href="#">FlexiLoans</a>	\$20 million	debt and equity capital raise	Falguni and Sanjay Nayar	Mumbai
Oct 27	<a href="#">GigWage</a>	\$7.5 million	Series A	Green Dot	Dalas
Oct 20	<a href="#">Zest AI</a>	\$15 million	new funding	Insight Partners	Los Angeles
Oct 20	<a href="#">Possible Finance</a>	\$11 million	new funding	Union Square Ventures	Seattle
Oct 19	<a href="#">Wayflyer</a>	\$10.2 million	Seed	QED	Dublin
Oct 19	<a href="#">Global Processing Services</a>	undisclosed	minority investment	Visa	
Oct 19	<a href="#">FinLocker</a>	\$20 million	Series A-1	TransUnion	St. Louis
Oct 15	<a href="#">FundThrough</a>	\$50 million	investment	Northleaf Capital Partners	Toronto
Oct 15	<a href="#">Matic Insurance</a>	\$24 million	funding round	IA Capital Group	Los Angeles
Oct 13	<a href="#">Marqueta</a>	undisclosed	extension	Mastercard	Oakland
Oct 13	<a href="#">Finexio</a>	\$23 million	Growth Capital	Medalist Partners	Orlando
Oct 13	<a href="#">Boardroom</a>	\$2.2 million	new funding	Standard Crypto	
Oct 12	<a href="#">Evolve Credit</a>	undisclosed	of pre-seed funding	Ingressive Capital	
Oct 12	<a href="#">Snapdocs</a>	\$60 million	Series C	YC Continuity	San Francisco
Oct 09	<a href="#">Xepelin</a>	\$2.5 million	Seed	Ideas Impact VC	Santiago
Oct 09	<a href="#">Clair</a>	\$4.5 million	Seed	Upfront Ventures	New York City

Oct 08	<a href="#">Joko</a>	\$11.8 million	new funding		Paris
Oct 08	<a href="#">Greenwood</a>	\$3 million	Seed		Atlanta
Oct 08	<a href="#">Bloom Credit</a>	\$13 million (two rounds)	new funding	Allegis NL	New York City
Oct 06	<a href="#">Bitnomial</a>	\$11.6 million	Series B	Electric Capital	Chicago
Oct 05	<a href="#">Molo</a>	\$313 million	debt and equity financing	Macquarie, Patron	London
Oct 05	<a href="#">Definer</a>	undisclosed	investment	SNZ Holding	Minneapolis
Oct 01	<a href="#">Omphalos</a>	\$2 million	funding		San Francisco
Sep 24	<a href="#">Attunely</a>	\$9 million	Seed & Series A	Framework Venture Partners	Seattle
Sep 24	<a href="#">MineralTree</a>	\$50 million	Series D	Great Hill, .406, Eight Roads	Cambridge
Sep 24	<a href="#">Petal</a>	55	Series C	Valar Ventures	New York City
Sep 23	<a href="#">Quasar Flash</a>	\$4.5 million	Series A	Valor Capital	São Paulo
Sep 23	<a href="#">Uncapped</a>	\$26 million	venture round	Mouro Capital	London
Sep 23	<a href="#">Dune Analytics</a>	\$2 million	Seed	Dragonfly Capital	Oslo
Sep 23	<a href="#">PureStake</a>	\$1.4 million	Seed	Hypersphere Ventures	Burlington
Sep 23	<a href="#">Point Predictive</a>	undisclosed	Series B	Napier Park	San Diego
Sep 18	<a href="#">AvidXchange</a>	\$66 million	new investment capital		Charlotte
Sep 17	<a href="#">ParaSwap</a>	\$2.7 million	capital raise		Paris
Sep 17	<a href="#">Affirm</a>	\$500 million	Series G	GIC, Durable	
Sep 17	<a href="#">Zagace</a>	\$16.7 million	Seed		
Sep 16	<a href="#">Factris</a>	\$5.9	Series A	AB Ventures	Amsterdam
Sep 16	<a href="#">Nemuru</a>	\$3.1 million	Pre Series A	InnoCells, Bankia	Barcelona
Sep 15	<a href="#">Kim An Group</a>	undisclosed	Series A		
Sep 14	<a href="#">Klarna</a>	\$650 million	funding round	Silver Lake	
Sep 14	<a href="#">KodyPay</a>	\$2.1 million	Seed	Cognition Foundry	London
Sep 10	<a href="#">Orchard</a>	\$69 million	Series C	Revolution Growth	New York City
Sep 09	<a href="#">Linear Finance</a>	\$1.8 million	Seed	NGC, Alameda, Hashed, CMS	Hong Kong
Sep 09	<a href="#">Salaryo</a>	\$5.8 million	new capital	Variant, KEN, Techstars, Ullmann's	New York City
Sep 05	<a href="#">Flexigroup</a>	\$79 million	offering	institutional investors	
Sep 03	<a href="#">Cachet</a>	€1.1 million	Seed	Icebreaker.vc	Tailinn
Sep 03	<a href="#">Cozy Finance</a>	\$2 million	funding round		
Sep 02	<a href="#">Neon Pagamentos</a>	\$300 million	Series C	General Atlantic	São Paulo
Aug 31	<a href="#">Avail Finance</a>	\$11.5 million	Series B	Falcon Edge	
Aug 31	<a href="#">Capchase</a>	\$4.6 million	Seed		Boston
Aug 28	<a href="#">Framework Labs</a>	\$8 million	Seed	Station 13	
Aug 27	<a href="#">i2invest</a>	\$1.2 million	Seed capital raise		
Aug 27	<a href="#">Acala</a>	\$7 million	capital raise	Pantera Capital	
Aug 26	<a href="#">Esusu</a>	\$2.3 million	Seed		New York City
Aug 26	<a href="#">Habi</a>	\$10 million	Series A	Inspired Capital	Bogota
Aug 25	<a href="#">Bella Protocol</a>	\$4 million	Seed	Arrington XRP Capital	Beijing
Aug 25	<a href="#">Artis Technologies</a>	\$1.5 million	Seed	Fintech Ventures Fund	Atlanta
Aug 25	<a href="#">Oin Finance</a>	\$1 m			

Aug 24	<a href="#">Dia</a>	\$15 million	token sale		Zug
Aug 20	<a href="#">Credolab</a>	\$7 million	new investment	GBG	Singapore
Aug 20	<a href="#">BlockFi</a>	\$50 million	Series C	Morgan Creek Digital	Jersey City
Aug 19	<a href="#">Finsocial</a>	\$20 million	debt financing		Barranquilla
Aug 18	<a href="#">BukuKas</a>	\$9 million	pre-series A		
Aug 17	<a href="#">Lana</a>	\$12.5 million	venture funding	Base10	Madrid
Aug 14	<a href="#">Spenmo</a>	\$2 million	Seed		Singapore
Aug 14	<a href="#">Creze</a>	\$12 million	new financing		Mexico City
Aug 13	<a href="#">Workpay</a>	\$2.1 million	Seed	Kepple Africa Ventures	
Aug 12	<a href="#">Blend</a>	\$75 million	Series F	Canapi Ventures	San Francisco
Aug 12	<a href="#">SuperSim</a>	\$5.7 million	debt financing		São Paulo
Aug 12	<a href="#">Habito</a>	\$41.4 million	Series C	Augmentum Fintech, SBI Group, mojo.capital	London
Aug 11	<a href="#">Chia Network</a>	\$5m	equity financing	Slow Ventures	San Francisco
Aug 11	<a href="#">Incomelend</a>	\$20m	Series A	Sequoia India	Singapore
Aug 06	<a href="#">Credibook</a>	undisclosed	Seed	Insignia Ventures, Payfazz	
Aug 04	<a href="#">CloudPay</a>	\$35 million	Growth Capital	Runway Growth Capital	
Aug 03	<a href="#">CrowdPouch</a>	undisclosed	angel round	Elina Investments	Bengaluru
Jul 30	<a href="#">Zirtue</a>	\$1.5 million	venture funding	Jaylon Smith	Dallas
Jul 30	<a href="#">JetClosing</a>	\$9 million	Series B	T. Rowe Price	Seattle
Jul 29	<a href="#">Laybuy</a>	\$104 million	debt financing	Victory Park Capital	
Jul 28	<a href="#">CapitalRise</a>	\$2 million	crowdfunding	Seedrs (platform)	London
Jul 27	<a href="#">Flat.mx</a>	\$25 million	debt financing	Arc Labs	Mexico City
Jul 27	<a href="#">Sardex</a>	\$6.7 million		Nice Group, Fondazione Sardegna	Serraman-na
Jul 24	<a href="#">Montonio</a>	€500K	Seed pre-seed	angels	Tailinn
Jul 24	<a href="#">Traxpay</a>	undisclosed	strategic investor	Deutsche Bank	Frankfurt
Jul 23	<a href="#">Selina Finance</a>	\$53 million	debt and equity financing		London
Jul 22	<a href="#">Percipient</a>	\$5 million	venture raise	Stat Zero	Singapore
Jul 20	<a href="#">Propel(x)</a>	\$5.5 million	venture round		San Mateo
Jul 16	<a href="#">Teller</a>	\$1 million	Seed	Framework Venture	San Francisco
Jul 16	<a href="#">MANTL</a>	\$11 million	Series A extension		New York City
Jul 15	<a href="#">Aave</a>	\$3 million	token sale	Framework Ventures, Three Arrows	London
Jul 15	<a href="#">CampusLogic</a>	\$120 million	venture round	Dragoneer Investment Group	Phoenix
Jul 14	<a href="#">Pricefx</a>	\$65 million	Series C	Apax Digital	
Jul 14	<a href="#">Finnu</a>	\$800k	pre-seed	Speedinvest	Barcelona
Jul 12	<a href="#">Lanistar</a>	\$18.8 million	venture round	Milaya Capital	London
Jul 08	<a href="#">Growers Edge Financial</a>	\$40 million	Series B	S2G, Cox, Skyline	Johnston
Jul 08	<a href="#">Lupiya</a>	\$1 million	venture investment	Enygma Ventures,	
Jul 08	<a href="#">Radix</a>	\$4.1 million	Seed		London
Jul 07	<a href="#">Envestors</a>	£2million		SidebySide EIS Fund	London

Jul 06	<a href="#">ProfitShare Partners</a>	\$5.87 million	debt and equity funding	SA SME Fund	
Jul 06	<a href="#">Pair Finance</a>	\$2.3 million	venture round		Berlin
Jul 01	<a href="#">KlariVis</a>	\$2.5 million	Seed	angels	Roanoke
Jul 01	<a href="#">Worky</a>	\$3 million	Seed	QED Investors	
Jun 30	<a href="#">Wallets Africa</a>	undisclosed	venture funding		
Jun 30	<a href="#">Zeller</a>	\$6.3 million	Seed	Square Peg Capital	
Jun 30	<a href="#">Neo.tax</a>	\$3 million	Seed		Mountain View
Jun 30	<a href="#">Capital</a>	\$9 million	venture funding	AME Cloud Ventures	New York City
Jun 30	<a href="#">Dignify</a>	\$14 million	Series A	BuildGroup,Exor Seeds	Seattle
Jun 26	<a href="#">ePesos</a>	\$21 million	debt financing	Axial Capital	Monterrey
Jun 25	<a href="#">Karat</a>	\$4.6 million	Seed	Kevin Lin	San Francisco
Jun 24	<a href="#">Slice</a>	\$6 million	pre-Series B	Gunosy	Bangalore
Jun 24	<a href="#">Aye Finance</a>	\$27.5 million	Series E	CapitalG	Gurgaon
Jun 24	<a href="#">Pipe Technologies</a>	\$60 million	Seed extension (eq & asset fin)	Fin VC	Los Angeles
Jun 24	<a href="#">Landed</a>	\$10.5 million	Series A extension	Omers Ventures	San Francisco
Jun 23	<a href="#">RenoFi</a>	\$6.4 million	Series A	Brendan Dickinson of Canaan Venture Partners	Philadelph ia
Jun 19	<a href="#">Kyber</a>			ParaFi Capital	Singapore
Jun 18	<a href="#">iLex</a>		Seed		Singapore
Jun 17	<a href="#">BizCapital</a>	\$12 million	Series B	KFW, DEG	Rio de Janeiro
Jun 17	<a href="#">Upgrade</a>	\$40 million	Series D	Santander InnoVentures	San Francisco
Jun 16	<a href="#">Planet42</a>	\$ 2.2 million	Seed	Charge Ventures	
Jun 16	<a href="#">MainStreet</a>	\$2.3 million	Seed	Gradient Ventures	San Jose
Jun 16	<a href="#">Jai Kisan</a>	\$4 million	Seed extension	Arkam Ventures	Mumbai
Jun 16	<a href="#">EasyKnock</a>	\$20 million	Series B	QED Investors, Blumberg Capital	New York City
Jun 16	<a href="#">Dovly</a>	\$ 2 million	Seed	NFX	Phoenix
Jun 15	<a href="#">Likvidio</a>	EUR 2.5 million	Seed	BlackFin Tech	Copenhag en
Jun 15	<a href="#">Tonik Financial</a>	\$21 million	Series A	Sequoia India,Point72 Ventures	Singapore
Jun 15	<a href="#">Haus Services</a>	\$15.75 million	Series A	BlueRun Ventures	San Francisco
Jun 11	<a href="#">Celsius Network</a>	\$10.5 million	Crowd	BnkToTheFuture(crowd)	London
Jun 10	<a href="#">Wallex Technologies</a>		Series A	BAce Capital	Singapore
Jun 10	<a href="#">ChargeAfter</a>	undisclosed		MUFG Innovation Partners	New York City
Jun 09	<a href="#">Grow Credit</a>	\$2 million	Seed	Mucker Labs	Santa Monica
Jun 09	<a href="#">ADDI</a>	\$15 million		Quona Capital	Bogata
Jun 09	<a href="#">Tabby</a>		Seed	Raed Ventures	Dubai
Jun 09	<a href="#">Teylor AG</a>	\$8.4 million	Series B		Zurich
Jun 08	<a href="#">MPOWER Financing</a>	\$9 million	venture round		Washingt on DC
Jun 03	<a href="#">Stenn</a>	\$500k		Barclays	London
Jun 03	<a href="#">BankBazaar.com</a>	\$5.9 million	Series D extension	WSV Capital	Chennai

