

Report *M&A total: 171*

| Article | Date |
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| Block Asset Management , a Luxembourg-based crypto asset management firm which started its Blockchain Strategies Fund in late 2017 to invest in other crypto funds, received a takeover last year, co-founder and CCO Kevin Ballard said. | NOV 23, 2020 |
| Olive , a Waterloo, Canada-based provider of a card-linking platform that enables its customers to accept round-up contributions as well as offer incentives such as cashback rewards, is in the process of raising capital, said Dave Beaton, founder and CEO. | SEP 30, 2020 |
| Doctrin , a Stockholm, Sweden-based telehealth platform provider, will be receptive to investor approaches next year, said Carlos Lorente, co-founder and CFO. | SEP 24, 2020 |
| Paymerang , a Richmond, Virginia-based supplier payments specialist, is eyeing potential acquisition opportunities, said Nasser Chanda, CEO. | SEP 23, 2020 |
| SoCash , a Singapore-based startup that offers a mobile app enabling its users to withdraw cash from its network of merchants, is prepping for its Series B extension, said Hari Sivan, CEO. | SEP 18, 2020 |
| Kontist , a Berlin-based neobank for freelancers, is in the midst of its Series B raise, said Christopher Plantener, founder and CEO. | SEP 14, 2020 |
| InformAI , a Houston, Texas-based healthcare analytics company, is gearing up for a Series A raise in Q4 this year, said Jim Havelka, CEO. | AUG 24, 2020 |
| 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. | AUG 14, 2020 |

| Article | Date |
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| ThingCo , a London-based insurtech telematics provider, is in the process of raising capital, said Mike Brockman, CEO and founder. | AUG 12, 2020 |
| HomeZada , an El Dorado Hills, California-based provider of personal finance software for homeowners, is ready to raise its Series A round, said John Bodrozic, CEO and co-founder. | AUG 11, 2020 |
| Trusty.care , a New York-based startup providing an AI-driven platform which helps to find the best Medicare Advantage, supplemental, and drug plans for retirees, is near closing a seed round extension with an aim to raise its Series A in Q1 of next year, CEO Jo Schneier said. | JUL 24, 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 |
| SOCASH , a Singapore-based startup that has developed a mobile app enabling its users to withdraw cash from its network of merchants, is interested in raising more capital, said Hari Sivan, Co-founder and CEO. | JUL 08, 2020 |
| Roostify , a San Francisco-based mortgage lending platform, is actively exploring its Series C raise, said Rajesh Bhat, CEO and co-founder. | JUL 07, 2020 |
| Setoo , a Tel Aviv, Israel-based insurtech, is in the middle of raising a Series A extension, said Noam Shapira, Co-CEO and Co-founder. | JUL 06, 2020 |
| Sorcero , a Washington D.C.-based artificial intelligence technology provider for insurance and life sciences, sees its Series A likely within 12 months, said Dipanwita Das, founder and CEO, and Richard Graves, COO, in a joint interview. | JUN 22, 2020 |
| dacadoo , the Zurich, Switzerland-based digital health technology company, is on the lookout for acquisitions and strategic partnerships, said Peter Ohnemus, CEO and founder. | JUN 09, 2020 |
| Pareto Intelligence , a Chicago-based healthcare analytics company, is exploring strategic partnerships and acquisitions to fuel growth, said Jason Montrie, president. | JUN 02, 2020 |
| Dapp , a Mexico-based digital payment network, is raising its pre-Series A round, said Antonio Pelaez, CEO and co-founder. | JUN 01, 2020 |
| Everything Benefits , a New Providence, New Jersey-based employee benefits software platform, will evaluate its capital raise plans next year, said Rachel Lyubovitzky, CEO and co-founder. | MAY 27, 2020 |
| Pinkaloo Technologies , a Baltimore, Maryland-based charitable giving platform, may raise its Series A later this year depending on COVID-19, said Gideon Taub, founder and CEO. | MAY 26, 2020 |
| OODA , a San Francisco-based healthcare payments platform, is evaluating its next capital raise plans, said Seth Cohen, co-founder, and Co-CEO. | MAY 18, 2020 |

| Article | Date |
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| Airwallex , a Hong Kong-based cross-border payments company, is exploring acquisitions and strategic partnerships to fuel growth, said Lucy Liu, president and co-founder. | MAY 15, 2020 |
| AeroPay , a Chicago-based bank transfer payments company, will begin evaluating its funding plans once COVID-19 subsidies, said Daniel Muller, CEO. | MAY 01, 2020 |
| 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. | APR 27, 2020 |
| Ackroo Inc. , (TSX-V: AKR; OTC: AKRFF), a loyalty marketing, gift card and payments technology and services provider, is planning to make more acquisitions, CEO Steve Levely told this news service. | APR 22, 2020 |
| Picwell , a Philadelphia, Pennsylvania-based employee benefits healthtech, is evaluating sale and capital raise options, said Matthew Sydney, CEO. | APR 14, 2020 |
| Integrate.ai , a Toronto-based artificial intelligence platform, may raise its Series B in 2021, said Steve Irvine, co-founder and CEO. | APR 07, 2020 |
| Openly , a Boston, Massachusetts-based home insurance provider, will raise its Series A this year, said Ty Harris, CEO and co-founder. | APR 06, 2020 |
| Avineu , a Westlake Village, California-based insurtech focused on autonomous vehicle coverage, is in the midst of its Series A round, said Dan Peate, CEO and founder | APR 03, 2020 |
| Branch , a Columbus, Ohio-based insurtech offering bundled insurance policies, s in the midst of raising its Series A round, said Steve Lekas, CEO and co-founder. | APR 01, 2020 |
| MDI Health , an AI-powered healthtech company developing an algorithm-based system to help clinicians identify populations at risk of Medication Related Problems, is looking to raise its seed round, co-founder and CEO Avishai Ben-Tovim told this news service. | MAR 30, 2020 |
| Global Savings Group , a Munich, Germany-based online commerce content platform, is looking for more acquisitions, said Johannes Wirth, Global Chief Revenue Officer. | MAR 24, 2020 |
| Xceedance , a Boston, Massachusetts-based provider of insurance consulting, is seeking insurtech acquisitions and investments, said Arun Balakrishnan, founder and CEO. | MAR 20, 2020 |
| WhenFresh , a London-based data-as-a-service provider for FIs, will begin fundraising conversations in September, said Mark Cunningham, co-founder and director. | MAR 06, 2020 |
| Kasko , a London-based insurtech that designs, launches and scales functional and digital insurance products across any distribution channels, is in the midst of raising seed capital, said Nikolaus Suehr, CEO and co-founder. | FEB 26, 2020 |

| Article | Date |
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| BrainCheck , a Houston, Texas-based medtech company providing cognitive assessment tools, is planning to raise its Series B in 2021 after hitting some milestones but is now open to investor conversations, CEO and co-founder Yael Katz said. | FEB 24, 2020 |
| CoinTracker , a San Francisco-based provider of tax preparation software for the crypto industry, will likely be in the market for its Series A round this year, said Shehan Chendrasakera, Head of Tax Strategy. | FEB 20, 2020 |
| Linus , a startup developing a high-yield account that gives depositors access to decentralized, digital asset markets, is seeking its seed round, CEO and co-founder Matthew Nemer told this news service. | FEB 17, 2020 |
| Lineus Medical , a Fayetteville, Arkansas-based medical device company whose flagship product is Safebreak Vascular, designated as a class II De Novo device, is now seeking more capital, CTO and founder Spencer Jones told this news service. | FEB 14, 2020 |
| Motion Auto , a Lehi, Utah-based personal auto insurance MGA leveraging telematics, has just started conversations about its Series A raise, CEO and co-founder Jason Wootton said. | FEB 04, 2020 |
| IDInsight , a Minneapolis-based fraud prevention firm, is considering some options to accelerate company growth which could include raising more capital, a company source said. | FEB 03, 2020 |
| Previsico , a Loughborough, UK-based provider of real-time street level flood warnings, will be pursuing its Series A round this spring or late in the year, said Jonathan Jackson, CEO. | JAN 30, 2020 |
| Payveris , a Cromwell, Connecticut-based company which offers Fis a platform to move money digitally, is focused on raising capital through its credit union service organization (CUSO), a source told this news service. | JAN 29, 2020 |
| Transmit Security , which offers an identity access management platform, is planning to eventually go public, a source familiar with the company told this news service. | JAN 29, 2020 |
| FundedByMe , a Stockholm, Sweden-based crowdfunding platform, is seeking international joint venture partners, said Daniel Daboczy, CEO and co-founder. | JAN 20, 2020 |
| nanopay , a Toronto-based payments and liquidity management provider, will begin fundraising this quarter, said Laurence Cooke, founder and CEO. | JAN 17, 2020 |
| d1g1t , a Toronto, Canada-based wealth management platform, is focused on its operations for the next six months, but come summer, it will begin investment discussions, said Dan Rosen, CEO. | JAN 13, 2020 |
| Abrantix AG , a Zurich, Switzerland-based payment software engineering company, is now at the point where it is interested in discussing investment options with PEs and strategics, a source told this news service. | JAN 09, 2020 |

| Article | Date |
|---|--------------|
| Coinmine , a Los Angeles-based provider of cryptocurrency mining tools, is raising its Series A round over the next three months, said Farbood Nivi, CEO and co-founder. | DEC 06, 2019 |
| Sentro , an Auckland, New Zealand-based provider of cloud-based software for group insurers, is prepping for its Series A next year, said co-founders Hans Frauenlob and Rob Ellis in a joint interview. | DEC 05, 2019 |
| Rapyd , a provider of APIs that allow ecommerce firms to accept payments in local currencies that has offices in the UK, Israel and the US and which is now valued at more than \$1bn, is planning to make at least one acquisition by the end of Q1 2020, CEO Arik Shtilman told this news service at a recent industry conference. | DEC 04, 2019 |
| La Parisienne Assurances , a Paris-based digital insurer whose roots in insurance go back to the early 1800s, is planning to make some decisions on US expansion no later than Q2 2020, an option which may require additional capital, CEO Olivier Jaillon told this news service. | NOV 27, 2019 |
| RiskGenius , an Overland Park, Kansas-based insurtech using AI to help carriers and brokers analyze and review policies, is interested in investor approaches for its next raise, which is likely in Q3 2020, said Chris Cheatham, CEO. | NOV 25, 2019 |
| MX Technologies , a Lehi, Utah-based data platform for banks, credit unions and fintechs, is still taking meetings with potential investors, Ryan Caldwell, founder and CEO, told this news service. | NOV 22, 2019 |
| VoPay , a Vancouver-based fintech helping to digitize direct bank payments, is seeking a "post seed" round, Hamed Arbabi, CEO and founder, said. | NOV 21, 2019 |
| Hydrogen , a New York City-based tech firm offering a platform for quickly building digital financial applications, is seeking its Series A round, CEO and co-founder Mike Kane told this news service. | NOV 19, 2019 |
| Uniphore , a Palo Alto, California-based conversational AI technology company, is actively seeking acquisitions and will likely seek capital to fund deals, said Jafar Syed, Chief Strategy Officer and Senior Vice President. | NOV 13, 2019 |
| Surex , a Magrath, Alberta, Canada-based online insurance marketplace, is actively seeking stake sale and capital raise options, said Matt Alston, co-founder and COO. | NOV 01, 2019 |
| 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. | NOV 01, 2019 |
| Elsen , a Boston, Massachusetts-based company that has created a platform that makes it easier for financial institutions to access both external and internal data for creating investment strategies, could become an attractive acquisition target if it demonstrates success in its market, said Zac Sheffer, CEO and co-founder. | OCT 28, 2019 |

| Article | Date |
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| SPLICE Software , a Calgary-based company providing insurance companies and other businesses tools for customer engagement, might benefit from a recapitalization or a sale to a private equity firm, said Tara Kelly, President & CEO. | OCT 28, 2019 |
| One Inc , a Folsom, California-based insurtech startup that offers a digital platform for premium and claims payments, may consider raising more capital in the next quarter or two, CEO Chris Ewing said. | OCT 25, 2019 |
| Handdii , an Australia-based startup with a platform for connecting carriers, policyholders and contractors who do repairs for insurance claims work, will likely be looking to raise a Series A round in Q2 2020, CEO and Co-founder Christie Downs said. | OCT 17, 2019 |
| 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. | OCT 16, 2019 |
| Surround Insurance , a Massachusetts-based startup preparing to launch a new insurance product, is planning to raise more capital, Kate Terry, Co-founder and COO said. | OCT 15, 2019 |
| LVLFi , a UK-based startup creating mobile games to subtly motivate players to exercise, is seeking a seed round, company founder Alex Devoto said. | OCT 14, 2019 |
| Planswell , a Toronto-based company offering online financial planning tools for managing budgets, investments, insurance and mortgages, is looking to expand in countries including the US and China, CEO Eric Arnold said. | OCT 10, 2019 |
| Ontellus , a private equity held, Houston-based records retrieval provider serving insurance carriers, could make a larger acquisition which may require a recapitalization or liquidity event, a source told this news service. | OCT 07, 2019 |
| Baton Systems , a Fremont, California-based provider of bank-to-bank payments infrastructure modeled on blockchain technology, is interested in investor approaches now for its raise in 2021, said Andrés Choussy, president and COO. | SEP 26, 2019 |
| Digital Fineprint , a London-based insurtech company, will look to raise additional funding by the end of 2020, said Erik Abrahamsson, CEO. | SEP 25, 2019 |
| WeeCompany , an insurtech startup headquartered in Mexico City is interested in partnering with US insurers. CEO Jesus Hernandez Camacho told this news service. | SEP 18, 2019 |
| Player's Health , a Minneapolis-based startup focused on athlete safety which operates a digital marketplace for sports organizations to get insurance coverage in less than 10 minutes, is likely to start discussions about its next capital raise in about 12 months, CEO and founder Tyrre Burks told this news service. | SEP 09, 2019 |
| , | SEP 05, 2019 |

| Article | Date |
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| Blockchain.com , a company that has created its own crypto wallet and which is behind "the Pitt", a London-based crypto exchange, would like to be public at somepoint, Vice Chairman and Co-founder Nicolas Cary said. | SEP 05, 2019 |
| Allianz Life , the Minneapolis-based provider of fixed and variable annuities and life insurance for individuals, could eventually make insurtech acquisitions, CEO Walter White told this news service. | SEP 04, 2019 |
| Accern , a NYC-based company offering a data science platform which automates research and underwriting processes, is raising its Series A round, CEO and co-founder Kumesh Aroomoogan said. | SEP 03, 2019 |
| ClaimSpace , a Sydney, Australia-based company developing a web-based digital engagement platform for insurers, their customers and other stakeholders, is near closing its seed round, CEO and Co-founder, Aurora Voss said. | AUG 30, 2019 |
| Vacation Fund , a Toronto-based company which helps businesses set up employer-matched vacation savings programs, is likely to seek capital from US-based investors in its seed round, CEO and co-founder Erica Pearson said. | AUG 19, 2019 |
| AutoClaims Direct , a Carlsbad, California-based company whose technology streamlines claims management for auto insurers, looks to partner with other insurtechs, which could, in turn, lead it to acquire companies in the space with complementary offerings, CEO and founder Ernie Bray told this new service. | AUG 14, 2019 |
| Roost , a Sunnyville California-based telematics provider for property insurance carriers, is not precluding another capital raise but is now funded from cash-flow, CEO and Co-founder Roel Peeters told this news service. | AUG 09, 2019 |
| Prepay Nation , a Berwyn, Pennsylvania-based company that makes it easy for people to buy phone time for friends and family overseas and which also offers a white-label digital platform to mobile operators, continues to seek partnerships and acquisitions, CEO and co-founder Anurag Jain told this news service. | AUG 08, 2019 |
| Ask Kodiak , a Boston-based company offering a platform for agents and brokers to find commercial insurance coverage for their clients, has heard interest from potential strategic acquirers but is not interested in a sale in the short-term, Co-founder Michael Albert told this news service earlier this summer. | AUG 07, 2019 |
| Battleface , a Virginia-based managing general agent specializing in insurance that covers travel to remote, unstable or dangerous locations, is now raising seed capital and could be in a position to raise its next round of funding in about 18 months, CEO Sasha Gainullin said. | AUG 05, 2019 |
| SpeedGauge , a San Francisco-based safety analytics provider for commercial fleets, is considering a capital raise, CEO and co-founder Jonathan Hubbard said. | JUL 29, 2019 |

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| Embroker , a San Francisco-based tech-driven insurance brokerage for businesses, could eventually use Series C proceeds to make acquisitions, according to a source familiar with the company. | JUL 23, 2019 |
| AccuQuote , a Wheeling Illinois-based term life insurance agency, may benefit from a growth capital investment and could eventually sell, CEO Byron J. Udell told this news service. | JUL 22, 2019 |
| Auto-Savings.com , a brand of Union Square Media (USM), is in the process of being spun off into its own separate company, Alex Feldman, EVP, Business Development told this news service. | JUL 19, 2019 |
| XSELL Technologies , a Chicago, Illinois-based company that provides an AI-based customer engagement platform, is planning to consider a capital raise towards the end of this year, founder and CEO Matt Coughlin told this news service. | JUL 18, 2019 |
| Ladder , a Palo Alto-based digital life insurance provider, is planning to raise more capital, a source familiar with the company told this news service. | JUL 17, 2019 |
| Medyear , a New York-based company which offers an app for exchanging consumer health information, is now raising seed capital, a source familiar with the company told this news service. | JUL 09, 2019 |
| See Your Box , a London-based company offering IoT and sensor technology to P&C insurers and brokers, is seeking a strategic investor for its Series A round, COO and co-founder Federico Capello told this news service. | JUL 02, 2019 |
| Ocrolus , a NYC-based provider of API solutions to automate back office data, completed a \$24m Series B raise on June 25, which could position the company for a takeout, according to Vik Dua, COO. | JUL 01, 2019 |
| Talem Health , a Nova Scotia, Canada-based insurtech which provides insurance professionals a platform for analyzing third-party medical expenses for liability and no-fault auto claims, is aiming to finalize its seed round in November, COO and co-founder Matt Kay told this news service. | JUN 28, 2019 |
| INSHUR , a NYC-based specialty MGA which provides a digital platform for professional drivers to purchase commercial auto insurance, will probably make some decisions on its Series B round in early 2020, CEO Dan Bratshpis told this news service. | JUN 24, 2019 |
| Insurmi , a Phoenix, Arizona-based company that helps brands with digital engagement by leveraging AI chatbox technology, is planning to raise a seed round towards the end of this summer, CEO and founder Sonny Patel told this news service. | JUN 20, 2019 |
| Body Composition Technologies , a Singapore-based company which provides technology for scanning the human body through a smartphone camera, is looking to raise more capital, CEO Vlado Bosanac and Director Barry Dick told this news service in a joint interview. | JUN 14, 2019 |
| Elagy , a digital distribution platform for insurance products, is probably going to raise more capital later this year, CEO Karl Stark told this news service. | JUN 12, 2019 |

| Article | Date |
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| Claimbot , an Austin, Texas-based startup providing an AI-enabled virtual chat engine, is planning to raise a larger seed round in about 18 months, CEO and founder Miguel Fernández told this news service. | JUN 10, 2019 |
| OneEvent Technologies , has been approached by a strategic buyer and could soon be acquired, a source familiar with the matter told this news service. | JUN 06, 2019 |
| Aureus Analytics , a Hartford, Connecticut-based company providing AI tools that are designed to help insurance carriers enhance their customers' experiences, is planning to raise its Series B round late next year, founder and CEO Anurag Shah told this news service. | JUN 04, 2019 |
| Algo-Logic , a San Jose, California-based company providing FPGA-accelerated trading products, is considering a capital raise which could be a Series A, private equity, or super angel funding, CEO John W. Lockwood told this news service. | MAY 31, 2019 |
| RouteFire , a San Francisco-based company offering trading technology and execution services to institutional crypto traders, is planning to seek its Series A round this year, CEO and founder Jason Victor told this news service. | MAY 29, 2019 |
| 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. | MAY 24, 2019 |
| Enyx , a Paris-based company that makes technology that improves the performance of trading firms, may raise external capital to finance some growth initiatives but has not yet made firm plans, a source familiar with the company told this news service. | MAY 21, 2019 |
| 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. | MAY 21, 2019 |
| ALGOTrader , a Zurich-based designer of trading software for all asset classes, including cryptocurrencies, has just started raising its Series A round, a source familiar with the company told this news service. | MAY 17, 2019 |
| Hxro , a Bermuda-based company that has created a bitcoin trading game, is in the midst of a capital raise, a company source told this news service. | MAY 15, 2019 |
| Total System Services , a listed Columbus, Georgia-based payments solutions provider, sees M&A as an important component of its growth, Phillip McHugh, ESVP and president of TSYS Merchant Solutions, told this news service. | MAY 08, 2019 |
| Network Merchants (NMI) , a Roselle, Illinois-based provider of payments gateway technology for ISOs, VARs, ISVs, and payment facilitators, is "definitely" seeking acquisitions now that it has completed the integration of Bristol, UK-based CreditCall, CEO Vijay Sondhi told this news service. | MAY 06, 2019 |

| Article | Date |
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| Hippo Insurance , a Mountain View, California-based startup that sells home and condo insurance, is likely to consider a Series D raise in the “next couple of quarters,” CEO Assaf Wand told this news service. | MAY 06, 2019 |
| TCARE (Tailored Care Enterprises) , a Madison, Wisconsin-based startup offering a cloud-based care management platform to insurance companies, healthcare organizations, government agencies, and family care givers, is likely to start its Series A raise in August, CEO and Co-founder Ali Ahmadi told this news service. | MAY 03, 2019 |
| Hummingbiird , a Tallahassee, Florida-based startup offering an app that connects college students seeking services with student workers and service providers, is now raising equity financing, CEO Matthew Solomon and COO Zachary Polito told this news service in a joint interview. | MAY 01, 2019 |
| Amenity Analytics , a NYC-based company offering a cloud-based text analytics platform and natural language processing tools to insurance, financial, and other enterprise customers, will probably start discussions about a Series C raise within a year, CEO Nathan Storch told this news service. | APR 29, 2019 |
| Flywire , a Boston-based company whose technology makes it easier for educational institutions, hospitals, and businesses to receive cross-border payments, proactively looks for new partners and new acquisitions, CEO Mike Massaro said. | APR 24, 2019 |
| Skopenow , a NYC-based startup using behavioral analytics to prevent fraud and mitigate risk, is likely to start discussions regarding a Series A round in August, a source familiar with the company told this news service. | APR 23, 2019 |
| Clearcover , a Chicago, Illinois-based insurtech providing auto insurance through its online platform, is now focused on US expansion and is likely to seek its Series C round once it enters some additional states, CEO Kyle Nakatuiji said. | APR 22, 2019 |
| Aliant Payment Systems , a Fort Lauderdale, Florida-based payments processor, will “no doubt” see interest from a larger payment processor, CEO Eric Brown told this news service. | APR 12, 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 |
| 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 |

| Article | Date |
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| Accelitas , a Petalum, 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. | APR 03, 2019 |
| Clearsurance , a Boston-based online insurance review platform, will soon be launching two new product upgrades and could raise capital within 12 months, CEO Michael Crowe said. | MAR 18, 2019 |
| AMSYS Group , a Houston-based company operating in six verticals, is considering raising equity capital, Chief Strategy Officer Aman Quadri said. | MAR 06, 2019 |
| [24]7.ai , an AI company, headquartered in San Jose, California that is leveraging chatbots and call centers for customer engagement | MAR 04, 2019 |
| Netrolix , a Chicago-based company using AI to create secure, optimized networks, is interested in raising its first outside funds and may also consider a sale, CEO and co-founder Wes Jensen said. | FEB 28, 2019 |
| Craxel , a Chantilly, Virginia-based data security company, is launching a subsidiary focused on financial services, CEO Donald Robinson said. To support the new entity, the company is raising a small equity round and has held talks already with some possible angel and strategic investors, he said. | FEB 22, 2019 |
| Securrency , a NYC-based company selling a platform for customers who want to issue security tokens, is in the process of raising a Series A round, co-founder and board member, Ron Poe said. | FEB 11, 2019 |
| Blockparty , a NYC-based company using blockchain to ensure fair and secure ticket transactions, will probably seek a Series A round in about six months, CEO and founder Shiv Madan told this news service. | JAN 29, 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 |
| 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. | JAN 24, 2019 |
| ImpactPPA , a Los Angeles-based renewable energy provider that is using blockchain technology to manage power in unbanked nations, is raising capital in a Reg. D offering, CEO Dan Bates told this news service. | JAN 23, 2019 |

| Article | Date |
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| Breadwinner AG (BRD) , a Switzerland-based company offering a non-custodial crypto wallet, could become an acquisition target for a strategic buyer, a source familiar with the company told this news service. | JAN 22, 2019 |
| Payment Relationship Management , a Boston-based fintech company developing a software product for banks to manage their payments in addition to offering them consulting services, is now considering a strategic investment, CEO Peter Gordon told Fintech Horizons. | JAN 07, 2019 |
| Enterprise AI , an examination of trends based on interviews with industry sources | JAN 02, 2019 |
| Payscout , a Sherman, Oaks, California-based payment processing services provider, which completed an acquisition in July, will continue seeking buys and has not yet locked into a specific exit path, CEO Cleveland Brown said. | DEC 21, 2018 |
| VRBex , a Houston, Texas-based company developing a cryptocurrency-focused financial services firm, is seeking capital to build out its business platform, CEO Gene Grant told this news service. | DEC 13, 2018 |
| Soluna , a private equity-backed, NYC-based company planning to build renewable energy projects to power crypto mining and other blockchain-related technology operations, is seeking capital for a wind farm and computing facility in Southern Morocco, a company source told this news service. | DEC 11, 2018 |
| BravoCoin , a Scottsdale, Arizona-based startup advancing a blockchain-based platform for reading and writing reviews, could decide to raise capital through the sale of tokens held by its founders, CTO and co-founder Adam Barlam told this news service. | DEC 07, 2018 |
| Blockchain App Factory , a Chennai, India-based company offering a wide range of blockchain-related products and services, is now considering a capital raise, a company source told this news service. | DEC 05, 2018 |
| BlocPal , a Vancouver-based cryptocurrency payments startup, is conducting a security token offering (STO), but is also considering a reverse merger, Blair Lowther, EVP of Corporate Development and Legal, told this news service. | NOV 30, 2018 |
| Rivetz , the Richmond, MA-based developer of blockchain-based mobile security technology, is considering raising more equity capital, CEO Steven Sprague told this news service. | NOV 28, 2018 |
| Blocksafe , a Wyoming-based blockchain-as-a-service startup, is interested in raising capital through a Reg D offering, CEO and CFO Duane Jacobsen told this news service efforts. | NOV 27, 2018 |
| soCash , a Singapore-based startup that has developed a mobile app that lets users withdraw cash from its network of merchants, is likely to seek its Series B in February, CEO Hari Sivan told this news service. | NOV 26, 2018 |

| Article | Date |
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| TribeVest , a Columbus, Ohio-based startup building an investment platform for small groups, is gearing up for a public launch in February, with decisions on raising capital to follow, CEO Travis Smith told this news service. | NOV 21, 2018 |
| Sperse , a Tempe, Arizona-based startup developing a business-management platform, is raising a seed round and is planning to raise a large Series A financing in about a year, founder and “Chief Sperser” Omar Sayed told this news service. | NOV 20, 2018 |
| Yombu , a Tysons, Virginia-based startup developing biometric technology for use in payments and loyalty programs, is looking to raise a Series A round by Q3 2019, a company source told this news service. | NOV 16, 2018 |
| NS8 , a Las Vegas, Nevada-based tech company providing fraud protection software for eCommerce is seeking more capital, a company source told this news service. | NOV 14, 2018 |
| Wyre , a San Francisco-based startup that uses blockchain technology to facilitate real-time, cross-border payments and transfers, is close to finalizing a Series B round, director Jack Jia told this news service. | NOV 07, 2018 |
| Rover Network , a Palo Alto-based startup that creates private, permissioned blockchains for businesses, is in the process of finalizing a strategic investment, SVP of business development David Boucher told this news service. | OCT 30, 2018 |
| Mercaux , a London-based company that has developed an end-to-end digital in-store platform for retailers, is near closing its Series A round and has already started to hear from potential Series B investors, director Jonathan Horemans said. | OCT 30, 2018 |
| Silot , a Singapore-based company providing an e-payments platform and artificial intelligence for banks, is raising a Series A round to fuel international expansion and to finance additional tech research, CEO and founder Andy Li said. | OCT 27, 2018 |
| 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. | OCT 18, 2018 |
| 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. | OCT 17, 2018 |
| Ingo Money , the Alpharetta, Georgia-based payments provider whose offerings include fast money transfer for businesses sending funds to their customers’ bank accounts, plans to add a reverse payment channel within a year, said EVP and chief product officer Lisa McFarland. | OCT 16, 2018 |
| LendingTree , a North Carolina-based online loan marketplace, plans to look for more acquisitions, said Bruce Cook, SVP of Corporate Development. | OCT 11, 2018 |

| Article | Date |
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| 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. | OCT 10, 2018 |
| 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. | SEP 25, 2018 |
| Blueshyft , the Sydney, Australia-based developer of an iOS-based platform that lets businesses accept cash for Bitcoin and other digital assets, is considering raising capital to fuel international expansion, CEO Kain Warwick said. | SEP 21, 2018 |
| Totle , the Detroit, Michigan-based creator of a trading platform for ERC-20 tokens, is planning its own token sale and could become an attractive target as the crypto market ripens, CEO and co-founder David Bleznak told Fintech Horizons. | SEP 18, 2018 |
| easyMINE , the Poland-based designer of software for managing cryptocurrency mining operations, is targeting an IPO next year, CEO and co-founder Łukasz Żeligowski told this news service. | SEP 17, 2018 |
| Paya , a Reston, Virginia-based integrated payments technology provider, is actively seeking acquisitions, president Greg Cohen told Fintech Horizons. | AUG 30, 2018 |
| Push Payments , a Ft. Lauderdale, Florida-based startup focused on creating faster payments, is seeking about \$5,000,000 in Series B funding, CEO Travis Dulaney told Fintech Horizons. | AUG 29, 2018 |
| Vibes , a Chicago-based company that has created a mobile engagement platform that helps businesses create technology-focused marketing campaigns, , is interested in international buys, CEO Jack Philbin told Fintech Horizons. | AUG 28, 2018 |
| YellowPepper , the Miami-based mobile payments provider, is focused on expanding in South America, CEO Serge Elkiner told Fintech Horizons. | AUG 14, 2018 |
| InsurIQ , the Connecticut-based designer of software used by carriers, agents and policy holders, is hearing interest from potential strategic buyers and financial investors as digital insurance products are coveted, CEO W. Brian Harrigan said. | AUG 07, 2018 |
| AOC Insurance Broker , a Q&A with AOC's founder and CEO Olivier Le Faouder | JUL 18, 2018 |
| One Inc. , a digital payments provider for insurers, is on track to double its processing volume, and is looking at deals to expand internationally, CEO Christopher Ewing said. | JUL 06, 2018 |
| 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. | JUL 02, 2018 |

Article

Date

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