

Report *Payments total: 109*

Article	Date
Ternio , the Atlanta, Georgia-based startup behind BlockCard, a while-label debit card that lets people spend digital currencies at the point of sale, is ramping up hiring and seeking partnerships after raising a little bit more than \$1m this summer, COO and co-founder Ian Kane said.	NOV 16, 2020
Doconomy , a Sweden-based fintech startup whose platform is designed to help cardholders reduce their carbon footprint, plans to raise its Series A round towards the end of Q1 2021 or the beginning of Q2 2021, said Mathias Wikströms, CEO, and Johan Pihl, Head of Innovation, in a joint interview.	NOV 06, 2020
Flux , a London, UK-based digital receipts provider, sees its Series B raise likely next year, said Roisin Levine, Head of Banks.	OCT 15, 2020
Mooncard , a France-based provider of corporate payment cards that connect to an expense management application, is prepping for its Series B raise, said Tristan Leteurtre, CEO and co-founder.	OCT 14, 2020
Bitex , Bitex is a company whose APIs help Latin American merchants accept Bitcoin. The company also offers solutions for buying and selling digital currencies and helps merchants and solutions providers offer their customers low-cost remittance services that accept local currencies. In the Q&A, Del Pino discusses how Bitex got its start, its plans for expansion, and its potential interest in new financing.	OCT 09, 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

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Paymerang , a Richmond, Virginia-based supplier payments specialist, is eyeing potential acquisition opportunities, said Nasser Chanda, CEO.	SEP 23, 2020
Jassby , a Waltham, Massachusetts-based provider of a mobile wallet that lets parents share money with their kids, is in the midst of raising capital, said Benny Nachman, CEO and founder.	SEP 21, 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
Assembly Payments , a Singapore-based payment automation technology company, is gearing up for a capital raise, said Rimal Gokani, Co-CEO.	SEP 10, 2020
Enfuze , a Finland-based payment services provider, is in the midst of raising its Series B round, said Monika Liikamaa, co-founder.	AUG 03, 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
SourceDay , an Austin, Texas-based supply chain management fintech, is looking at synergistic strategic partnerships this year, said Tom Kieley, CEO and co-founder.	JUN 18, 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
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
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
Checkbook , a San Mateo, California-based digital check startup, will likely raise its Series A this year, said PJ Gupta, CEO and founder.	MAY 13, 2020
Percent Pledge , a Chicago-based corporate giving platform provider, is in the midst of its seed raise, said Joel Pollick, CEO and founder.	MAY 07, 2020
Veem , a San Francisco, California-based global payments platform, is in the midst of its Series C raise, said Marwan Forzley, CEO and co-founder.	MAY 05, 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

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FlexxPay , a Dubai-based fintech that enables employees to receive salary and commission advances, is in the midst of SAFE raise, said Michael Trüschler, CEO and founder.	APR 30, 2020
GoCardless , a London-based bill payment fintech, seeks strategic partners to fuel US growth, said Andrew Gilboy, general manager North America.	APR 28, 2020
Doxo , a Seattle, Washington-based online bill pay startup, will likely raise more capital, but the timing is dependent on market conditions, said Steve Shivers, CEO and founder.	APR 24, 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
AZA Group , a Kenya-based money transfer infrastructure startup and the parent company of BitPesa, TransferZero, and BFX, outlines expansion plans.	APR 09, 2020
DailyPay , a NYC-based employee payments provider, plans to look at another funding round but timing is uncertain due to COVID-19, said Jeannie Mullen, CMO	APR 02, 2020
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.	MAR 23, 2020
Curve , a London-based fintech that consolidates all bank cards and accounts into a single card and mobile app, will begin raising its Series C this year, said Amanda Orson, VP of North America.	MAR 11, 2020
Vale Pay , a Mexico City-based payment processor that lets people spend voucher cards online, has received interest from foreign investors, CEO Maria Luz Martinez said.	MAR 05, 2020
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.	FEB 28, 2020
Checkfront , a Vancouver, Canada-based online reservation software and payments provider, is close to closing its Series A round, said Jason Morehouse, CEO and founder.	FEB 21, 2020
Allied Payment Network , a Fort Wayne, Indiana-based bill pay technology company, will probably be seeking more capital in Q1, a source familiar with the company told this news service.	FEB 05, 2020
ANNA Money , a Cardiff, UK-based mobile business account platform, is starting to raise its next round of capital, said Eduard Panteleev, founder and CEO,	JAN 31, 2020
Digital Debit (Qondado LLC) , a Puerto Rico-based mPOS payments startup, is seeking partners for expansion and could look to bring in outside capital, CEO Edward Robles said.	JAN 23, 2020
nanopay , a Toronto-based payments and liquidity management provider, will begin fundraising this quarter, said Laurence Cooke, founder and CEO.	JAN 17, 2020

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Buckzy Payments , a Toronto, Canada-based cross-border payments provider, plans to close its Series A round in Q3, said Abdul Naushad, CEO.	JAN 15, 2020
Remipay GmbH , a Stuttgart, Germany-based startup helping connect various components of the payments ecosystem, is seeking seed funding, CEO Thomas Poschen told this news service.	JAN 15, 2020
FlexPay , a Montreal, Canada-based fintech startup that uses artificial intelligence to recover declined credit card transactions, will likely seek a larger funding round later this year, said Darryl Hicks, CEO and founder.	JAN 10, 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
Mesh Payments , a NYC-based B2B payments provider that conducts most of its R&D out of Tel Aviv, is soon planning to raise its Series A, CEO Oded Zehavi said.	JAN 08, 2020
Applova , which provides restaurants an online ordering platform, self-ordering kiosks and "order-ahead" mobile apps, will be looking to raise its Series A round in 2020, CEO and founder Dinesh B. Saparamandu told this news service. The Palo Alto-based company will probably target about \$10m in the round. Applova has already raised about \$1m in seed funding since inception in 2017, he said. The company has product-market fit and plans to use proceeds from the A round to accelerate sales, Saparamandu said.	JAN 07, 2020
Swap , a São Paulo-based fintech providing white-label products, has started discussions with investors about its next raise, CEO and founder Douglas Storf said.	JAN 03, 2020
Trillbit , a Boston and Bengaluru-based startup providing software which enables the transmission of data through audio speakers, is looking to raise its seed round, CEO and founder Bhaskar Deo said.	JAN 02, 2020
Changezoom , a white-label integrated payments platform provider, is looking for investors to help speed up its "software roadmap," CEO and founder Matt Dubois told this news service.	DEC 30, 2019
Payrailz , a Glastonbury, Connecticut-based digital payments company, is raising capital through its CUSO, CU Railz, a source recently told this news service	DEC 26, 2019
Jscrambler , a Portugal-based provider of online fraud detection and in-app risk protection software, is planning to raise more capital, CEO Rui Ribeiro told this news service.	DEC 18, 2019
Incode , a San Francisco-based startup providing an omnichannel biometric identity platform, will be seeking its Series A round, CEO and founder Ricardo Amper said.	DEC 12, 2019

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Sthaler Ltd. , the London-based parent company of Fingopay, a B2C identity authentication product, is planning to raise its Series A round in early 2020, CEO Nick Dryden told this news service.	DEC 09, 2019
SHTAR , a Brooklyn-based startup providing an accounting application plug-in that allows users to initiate and send digital payments without having to log into their bank accounts, is planning to raise a seed round, said Moshe Teitelbaum, CEO and founder.	DEC 06, 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
Clickatell , a Redwood City-based company powering chat commerce through SMS, WhatsApp and other social channels, is considering a Series C raise in 2020, Pieter de Villiers, CEO and Co-founder, said.	DEC 04, 2019
Fidel , a London-based company offering an API to link payment cards to applications, has its Series B round "in motion," a company source told this news service.	DEC 03, 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
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.	OCT 31, 2019
Bayonet , a Mexico City-based startup that creates software that helps businesses combat online fraud, plans to start raising a new round by the end of the year with a goal for the raise of around \$1.5m, said Jorge de Leon Pina, partner and chief commercial officer.	OCT 29, 2019
Zwipe , a Norway-based, publicly-traded biometrics company providing fingerprint recognition technology for payments cards, could make decisions about raising more capital in Q4 2019, CEO André Løvestam told this news service.	AUG 26, 2019
MoneyClip , a Toronto-based company which provides a mobile app that can be loaded with a debit card, allowing users to make payments with friends or participating merchants, is seeking more capital to advance its platform, CEO Chanan Steinhart and CFO Brian Lock told Fintech Horizons in a joint interview.	AUG 22, 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
Suburbia , an Amsterdam-based alternative data startup, would like to raise money from venture capital, private equity and strategic investors in the data space as it grows, CEO and founder Hamza Khan told this news service.	JUL 17, 2019

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Powwi , a Bogota, Colombia-based company creating a mobile app that lets individuals and small businesses deposit money, pay bills, and send money, has interest in building partnerships to support expansion, said CEO Armanzo Armando Fonseca Sierra.	JUL 02, 2019
Rapyd , the UK and Israel-based developer of an API that lets online merchants accept local and alternative payments, has seen a sharp rise in investor inquiries in the last 100 days, including from groups that typically aren't investors in young fintech companies, CEO and co-founder Arik Shtilman told this news service.	JUN 13, 2019
BlytzPay , a Lehi, Utah-based company whose technology allows people to purchase items via text interactions, wants to raise between \$2m and \$7m in a seed round to scale up its platform to serve purchasers who use cash more frequently than credit, said CTO Jason Fletcher.	JUN 03, 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
Sezzle , a Minneapolis, Minnesota-based company that offers online shoppers a payments platform to buy now and pay later, could eventually cross-list its stock on a US exchange, but probably not for at least a couple of years, CEO and co-founder Charlie Youakim told this news service.	MAY 07, 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
BlueSnap , a Waltham, Massachusetts designer of technology that helps merchants accept online payments, has given thought to an IPO, but is years away from such a decision, CEO Ralph Dangelmaier told this news service.	MAY 03, 2019
Beriblock , a Bogota, Colombia-based startup that has built a private blockchain for document authentication,wants to expand into Mexico, Brazil and Argentina and is in the process of raising seed funding, CEO Salomón Muriel.	MAY 02, 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
Avocado Payments , a Los Angeles-based developer of software that lets merchants accept Apple Pay and Google Pay without a hardware terminal, has just completed raising a seed round and could be ready to raise an A round next year, CEO and founder Chris Sturm told this news service.	APR 19, 2019
Pyroflex , a Provo, Utah-based startup specializing in blockchain development, is seeking funds to build CDelta, a decentralized payments network, CEO Nash Foster told this new service.	APR 17, 2019

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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
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.	APR 02, 2019
Clear Purchase , a San Francisco-based startup that is creating a mobile Payment Switch, or Payment Hub that can facilitate small, cashless purchases by customers in Myanmar, Pakistan and Kenya, is raising \$8m in funding, said CEO Nick Brown.	APR 02, 2019
Galileo Processing , a Salt Lake City-based company with offerings in prepaid payment processing, fraud detection and decision-making analytics, is breaking away from processing and is eyeing new products in crypto & wealth, according to Clay Wilkes, founder & CEO.	APR 01, 2019
Payfone , a New York City-based provider of multichannel identity and access management solutions, is now raising more private capital, but could eventually hold an initial public offering, a source close to the company said.	MAR 29, 2019
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.	MAR 28, 2019
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.	MAR 26, 2019
Remitly , a Seattle-based company specializing in overseas money transfer, is building itself for long-term independence, CEO Matt Oppenheimer told this news service. Oppenheimer gave this answer in a response to the question of whether Remitly could pursue an IPO.	MAR 19, 2019
GoSave , a Santa Monica, California-based digital “piggy bank” and financial literacy app provider, is in process of its seed raise, said Andrew Birt, co-founder and CEO.	FEB 06, 2019
SnapCheck , a San Francisco-based digital check company, expects it will pursue a Series A round this year as it expands in the marketplace, said Ken Kruszka, founder and CEO.	JAN 31, 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
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

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PayActiv , a San Jose, California-based fintech startup offering tools that give employees more options for how and when they receive their paycheck, is looking to expand further in Asia following a recent Series B raise, co-founder and CTO Sohail Aslam told this news service.	DEC 19, 2018
Trust Science , the creator of a multi-tiered scoring system for assessing the trustworthiness of subprime borrowers, is seeking to raise equity capital, CEO and founder Evan Chrakpo told this news service.	DEC 18, 2018
MOVO , a Palo Alto, California-based company advancing a neo-bank with broad e-wallet applications, may seek additional capital next year as it prepares for expansion, said founder and CEO Eric Solis.	DEC 10, 2018
Monarch , a Woodside, California-based crypto payments processor startup with a digital wallet, has reached the softcap in its ongoing security token sale, CEO Sneh Bhatt told this news service.	DEC 04, 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
allpago , a payments services provider headquartered in Berlin but focused on Latin America, plans to raise its first outside capital towards the middle of 2019, CEO and founder Philipp Bock told this news service.	NOV 26, 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
ClickSWITCH , a Minneapolis-based technology provider to financial institutions that developed a SaaS solution designed to switch the electronic payments and direct deposits of account holders, expects it will reach 750 institutions by next year at which time it likely will seek a B round in the \$10,000,000 to \$15,000,000 range, CEO Cale Johnston said.	NOV 18, 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
Checkbook.io , the Sunnyvale, California-based developer of digital payments technologies including checks that are sent and received by email, is seeking Series A funding, CEO and founder PJ Gupta told this news service.	NOV 15, 2018
Vault Logic , a West Hollywood, California-based smart ATM provider whose kiosks let users purchase digital currencies with cash, is planning to launch a security token offering (STO) in December, co-founder and CEO Douglas Scribner told this news service.	NOV 14, 2018

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TangoTrade , a San Mateo, California-based startup that uses blockchain technology to provide payment assurance for importers and exporters, will probably pursue a Series A round during the middle of next year, CEO and Co-founder Scott Reynolds told this news service.	NOV 13, 2018
Origami , a Japan-based cashless QR-code payments provider, is planning to raise a large Series D financing next year, a company source told this news service.	NOV 12, 2018
InstaReM , a Singapore-based, cross-border payments company, is now raising a Series C round, COO and co-founder Michael Bermingham told this news service.	NOV 08, 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
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
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
Juvo , the San Francisco-based creator of an app that provides financial services to prepaid mobile customers, is planning to expand into Africa in the near-term, said Gabriel Gallegos, the company's SVP of Business Development.	SEP 06, 2018
Loyaltyworx , a Toronto-based payments and loyalty-focused consultancy with tech capabilities, is likely to seek a financial investor, merger partner, or possibly a strategic buyer by year-end, CEO Doug Southerland told Fintech Horizons.	AUG 31, 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
Flexa , a crypto-currency payment processing company, is completing a private token sale, a source familiar with the company told Fintech Horizons.	AUG 16, 2018
YellowPepper , the Miami-based mobile payments provider, is focused on expanding in South America, CEO Serge Elkiner told Fintech Horizons.	AUG 14, 2018

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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
BitPesa , a Nairobi, Kenya-based startup that uses blockchain technology to facilitate B2B payments, is likely to make a decision on a capital raise by Q4 or late Q3, a company source told Fintech Horizons.	JUN 21, 2018