

# Report *Capital Markets total: 34*

| Article  | Date               |
|--|--------------------|
| <b>SeedLegals</b> , a London-based automated legal platform for investment rounds, sees its Series B likely next year, said Anthony Rose, CEO and founder.   | SEP<br>16,<br>2020 |
| <b>Tradeteq</b> , a London-based provider of an electronic trading platform for trade finance assets, is evaluating the timing of its next capital raise, said Christoph Gugelmann, co-founder and CEO.  | SEP<br>11,<br>2020 |
| <b>ErisX</b> , a Chicago-based digital asset exchange platform, may raise capital later this year, depending on the market, said Thomas Chippas, CEO.  | JUL<br>13,<br>2020 |
| <b>Botkeeper</b> , a Boston, Massachusetts-based AI-powered accounting platform, will begin its Series B raise in a few weeks, said Enrico Palmerino, CEO and founder.   | APR<br>23,<br>2020 |
| <b>FundedByMe</b> , a Stockholm, Sweden-based crowdfunding platform, is seeking international joint venture partners, said Daniel Daboczy, CEO and co-founder.   | JAN<br>20,<br>2020 |
| <b>Tradis.ai</b> , an AI-driven asset management startup, is seeking capital, CEO and co-founder Matus Poruban told this news service.   | JAN<br>16,<br>2020 |
| <b>Elsen</b> , 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<br>28,<br>2019 |
| <b>Quantopian</b> , a Boston, Massachusetts-based crowd-sourced investment firm that supports algorithm authors, is looking at its funding options now and will likely raised its Series D found next year, said John Fawcett, CEO and founder.  | OCT<br>11,<br>2019 |

| Article  | Date               |
|--|--------------------|
| <b>DeepMoney.ai</b> , a Bogota, Colombia-based company creating autonomous trading robots that can take and exit market positions without human intervention, will use this technology within its own fund which it is launching in October.   | SEP<br>13,<br>2019 |
| <b>Ownera</b> , a company that is building a “blockchain for ownership” using the Hyperledger Fabric that is headquartered in Vaduz, Liechtenstein, although it has employees in London, Israel and greater Los Angeles, is raising a seed round and views building partnerships with investment banks as a top priority as it builds out its platform, CEO and co-founder Ami Ben-David told this news service. | JUL<br>30,<br>2019 |
| <b>OnPointe</b> , a St. Joseph, Michigan-based company providing tools to financial services firms that help those firms effectively evaluate and communicate risks to their clients, may seek capital next year to advance its toolset, CTO Rob Harbin.   | JUN<br>06,<br>2019 |
| <b>Algo-Logic</b> , 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<br>31,<br>2019 |
| <b>Omniex</b> , a San Francisco-based company that has developed an institutional-grade trading and investment platform for crypto assets, is likely to raise its Series A round by the end of the year, CEO and co-founder Hu Liang told this news service.   | MAY<br>23,<br>2019 |
| <b>Enyx</b> , 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<br>21,<br>2019 |
| <b>ALGOTrader</b> , 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<br>17,<br>2019 |
| <b>Bitsian</b> , a New York City-based startup that is developing an institutional-grade cryptocurrency trading platform, is now working on its Series A round, CEO and co-founder Raakhee Miller told this news service.  | MAY<br>14,<br>2019 |
| <b>StockQuanta</b> , a New Jersey-based startup that uses distributed computing and real-time data science to help users select stocks and allocate wisely, is likely to need investors by July or August if everything goes according to plan, founder Ashish Gupta, told this news service.  | APR<br>08,<br>2019 |
| <b>Swarm</b> , a Palo Alto-based blockchain-technology startup whose platform is used for issuing security tokens, could eventually raise capital via another private token sale, COO Chris Eberle told this news service.   | FEB<br>18,<br>2019 |
| <b>Alpaca</b> , the San Francisco-based creator of an online trading platform developed by software engineers-turned-traders, may seek to raise between \$5m and \$10m in a Series A round this year, said Yoshi Yokokawa, co-founder and CEO.   | FEB<br>15,<br>2019 |

| Article   | Date               |
|---|--------------------|
| <b>Aspire</b> , a Las Vegas-based startup developing a platform for users to create their own digital assets, is planning to start its token sale in Q1, co-founder Jim Blasko said.  | FEB<br>13,<br>2019 |
| <b>Securrency</b> , 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<br>11,<br>2019 |
| <b>Edge</b> , the San Diego, California-based creator of a non-custodial wallet for multiple cryptocurrencies, is in the process of closing a seed round, CEO and co-founder Paul Puey said.  | FEB<br>07,<br>2019 |
| <b>Flipsr</b> , a startup developing an interface for crypto asset management, is now seeking a seed round, CEO Rossco Paddison told this news service.   | FEB<br>05,<br>2019 |
| <b>Mint Exchange</b> , the Palo Alto, California-based creator of a clearinghouse that allows institutional investors to trade cryptocurrencies across multiple exchanges, expects to expand its investor base in 2019, chairman Harpal Sandhu told this news service.  | JAN<br>18,<br>2019 |
| <b>VRBex</b> , 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<br>13,<br>2018 |
| <b>Blockchain App Factory</b> , 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<br>05,<br>2018 |
| <b>Fincross</b> , a startup developing a cryptocurrency-focused investment bank, is seeking equity investment as it prepares to launch its banking platform in January, a company source told this news service.  | DEC<br>03,<br>2018 |
| <b>TradingView</b> , the Chicago, Illinois-based company that has created a social network for traders and investors, expects to apply its recent \$37,000,000 venture round to assist international expansion, said co-founder and COO Stan Bokov. At the same time, the company's rapid organic growth is expected to continue, he added. | NOV<br>25,<br>2018 |
| <b>Bloq</b> , a Chicago-based provider of blockchain technology solutions, is in the midst of finalizing a growth round and plans to launch a security token offering (STO) in the first quarter of 2019, chairman and co-co-founder Matthew Roszak told this news service.   | NOV<br>02,<br>2018 |
| <b>Abra</b> , the San Francisco-based startup which offers the BIT10 Index token, likely will go after another capital raise in the next six months to help fuel the global expansion of its platform, said Bill Barhydt, CEO.  | OCT<br>25,<br>2018 |
| <b>Kanga Exchange</b> , a startup, which runs an exchange for the listing and trading of ICOs, will launch a presale of its token later this year, with its ICO launch planned for 2Q 2019, CEO Slawomir Zawadzki told this news service.   | OCT<br>08,<br>2018 |

| Article  | Date               |
|--|--------------------|
| <b>Token IQ</b> , a Scottsdale, Arizona-based company that helps businesses with issues related to the tokenization of securities and asset-backed investments, is raising another round of equity financing, said Aleksander Dyo, co-founder and President. | OCT<br>03,<br>2018 |
| <b>Totle</b> , 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<br>18,<br>2018 |
| <b>CriptoHub</b> , a Sao Paulo-based company developing a cryptocurrency exchange, is interested in raising equity, a source familiar with the company said.   | AUG<br>15,<br>2018 |