



# Transfer Connex

The World's Most Trusted Payment Engine

Transfer Connex Limited is a trading name of The Currency Cloud Limited. The Currency Cloud Limited is registered with the FCA (Financial Conduct Authority) under the E-Money Licence Holder Regulations 2009 (Reg. No. 900199) for the provision of payment services.

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**Currencycloud**

# Our Customers

Firms already taking advantage of Currencycloud technology

## Banks



HOLVI®



ATB Financial™

Roklen



Standard Bank

## Remittance / FX Brokers



azimo



kantox

Travelex

worldwide money

## PSPs & Card Firms



Payoneer®

stripe



FAIRFX



centtrip

Revolut

## E-Commerce



MANGOPAY  
Payment for Marketplaces

paddle

DIAMDAX™

SEEDRS

# A risk neutral solution

We process 50,000+ payments worth more than \$1bn each month through our secure technology

1

## Physical Security

Our service operates from multiple high security Tier 4 data centers used by banks and other financial institutions.

2

## Network Security

Our firewalls are managed by dedicated staff and we undergo regular third party penetration tests, to ensure our service is secure.

3

## Encryption

All network traffic is encrypted and all customer data is also stored in an encrypted format.

4

## Data Separation

We use a multi-tenant architecture to ensure all customer data is stored separately from one another.

5

## Access Control

We assign unique ID's to each individual and require two step authentication for all access.

# About Currencycloud

Established in 2012, Currencycloud is a high growth payments firm at the heart of the FinTech community

- **Global**  
105 employees across London, New York and Lviv (Ukraine); payout to 212 countries
- **Scale**  
Processing \$1bn a month across 120,000 transactions
- **Leadership**  
Seasoned management team from leading technology and financial services firms, and backed by Rakuten, Sapphire, Atlas, Anthemis, Notion and XAnge.
- **Global banks**  
Client money held in segregated accounts with global banks such as Barclays and BMO
- **Regulated**  
Regulated by the FCA as an e-money institution in Europe, by FinCEN in the US and FinTrack in Canada
- **Secure**  
Highly secure and stable cloud based systems