



Venture capital transaction overview Q2 2021

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Venture capital

	Date announced	Target	Market	Round	Volume (US\$m)	Funding (US\$m)	Investor(s)	Segment	Description
1	01-04-21	Yoello	United Kingdom	Seed	4.2	10.8		Payment acceptance devices + Software	Yoello is a payments platform building infrastructure that connects banks and payment networks to merchants consumers.
2	01-04-21	Salt Pay Co Ltd	United Kingdom	C	500	649.6	Tiger Global Management, Hedsosphia	Processing	Salt Pay Co Ltd. provides payment processing services to merchants and small and medium businesses.
3	01-04-21	Sightline Payments	United States	N/D	100	103.2	William Folley Cannae Holdings Vectr, Shift4 Ventures, Point Break capital, Genting Berhad	Alternative payment systems	Sightline Payments LLC provides payment solutions for gaming companies worldwide.
4	01-04-21	Enpay Inc.	Japan	A	3.62	3.62	Chugin Infinity Fund No. 1 ; DNX Ventures, LLC ; The Chugin Lease Co., Ltd., Investment Arm	Payment acceptance devices + Software	Enpay Inc. develops a software as a service (SaaS) platform that offers cashless collection services for nursery schools, children's schools, kindergartens, private schools, and lessons.
5	02-04-21	dLocal	Uruguay	Venture	150	357	Alkeon Capital Tiger Global Management, D1 Capital Partners, Bond	Processing	Provide cross-border payment processor that connects global merchants to emerging markets.
6	06-04-21	Cred	India	D	215.354	471.2	Falcon Edge Capital Coatue Tiger Global Management, RTP Capital, Insiight Partners, Greenoaks Capital	Alternative payment systems	Dreamplug Technologies Private Limited develops and markets CRED application that enables users to earn cred cards by paying credit card bills. The company offers coins to its registered members only.
7	07-04-21	Spoko	Poland	A	5.91613	7.1	Fintech Ventures	Money transfer	Stress-free global money transfers at the interbank exchange rates.
8	07-04-21	Plaid Inc.	United States	D	425	734.3	Altimeter Capital Thrive Capital, Spark capital, Silver Lake, Ribbit Kleiner Perkins	Money transfer	Plaid Inc. provides digital financial solutions for users to connect their bank accounts to an application and transfer money.
9	07-04-21	ShopSe	India	Venture	5.456	5.456	Chiratae Ventures Beenext Pentathlon Ventures, Opus capital	Alternative payment systems	ShopSe provides installments option for payment. The company helps users to pay for purchases in no cost installments.
10	07-04-21	Shopalm	Turkey	Seed			Sertac Ozinal, Ibrahim Ozer	Alternative payment systems	Shopalm is an online payment solutions platform.
11	08-04-21	Ramp	United States	B	115	310	Stripe D1 Capital Partners Thrive Capital, Redpoint, Neo, Goldman Sachs	Issuing	Ramp is a technology company that develops corporate cards designed to save money for businesses.

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12	08-04-21	Paymob	Egypt	A	15	18.5	Global Ventures FMO, A15	Payment acceptance devices + Software	Paymob is a digital payments enabler for emerging markets helping small and large enterprises accept payments online and in-store.
13	08-04-21	Qolo	United States	Seed			Marquee Equity	Alternative payment systems	It provides B2B payment platform. It also provides mobile wallets; accounts solutions, inbound and outbound multi-currency payments services.
14	08-04-21	Paygate India Private Limited	India	Venture	5.9268	5.9268	Arbor Advisors Y Choithrams BVI	Alternative payment systems	The company provides a prepaid wallet platform, UPI solution, recharge solution, offline payments like email, SMS and QR code-based payments.
15	09-04-21	Orum	United States	A	21	26.2	Bain Capital Investors SVB Capital, Homebrew, Boxgroup, Inspired Capital Partners	Money transfer	Orum, develops a financial platform that creates instant payment wallets and enables money movement.
16	12-04-21	3S Money	United Kingdom	B	4.11022	7.53541	TMT Investments	Money transfer	3S Money Club Limited provides an online banking service that focuses on international trade. It enables users to send and receive high-value business payments.
17	13-04-21	Modulr	United Kingdom	Venture		88.523136	FIS Ventures	Alternative payment systems	The company's platform automates payment flows, including receivables provides embed access to payments; and launches bank and payment services.
18	14-04-21	LoyalBe	United Kingdom	Seed	0.996297	1.13372	Techstart Ventures Co-FundNI	Coupons / Loyalty	It works with new bank-linking technology, allowing customers to earn rewards just by paying with their bank card.
19	14-04-21	Netstars	Japan	N/D	60.36	60.36	Kohlberg Kravis Roberts SIG, LUN Partners Group	Payment acceptance devices + Software	Netstars Co., Ltd develops and distributes point of sales terminals that accept smart-phone based quick response code and barcode payment methods offered by various service providers.
20	14-04-21	Cardlay	Denmark	Venture	9.53388	28.4	Global Pay Tech Ventures	Alternative payment systems	Cardlay A/S develops and delivers a software that provides digital white label solutions. Its focuses on corporate banks and card issuers to help their customers automate company operations.
21	15-04-21	Signifyd	United States	E	205	390	Owl rock Capital Partners FIS, CPP Investments, Canada Pension Board	Security	Signifyd, Inc. develops an end-to-end commerce protection platform to eliminate fraud and customer abuse for retailers.

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22	15-04-21	Routable	United States	B	30	46.1	Sam Altman Jack Altman Scott Belsky, Max Mullen, Marc Benioff	Alternative payment systems	Routable is a B2B payments-based platform that allows its users to send and receive business-to-business payments.
23	16-04-21	Peach payments	South Africa	Venture		64.65096	Umkhathi Wethu Ventures Launch Africa, Allan Gray	Payment acceptance devices + Software	Peach Payment Services (Pty) Ltd. provides payment solutions to online and mobile businesses enabling them to accept payments from consumers across the globe.
24	18-04-21	Crypterium	Estonia	N/D	2.87544	65.29645		Alternative payment systems	Crypterium AS develops a mobile payment application for cryptocurrency payments. The application turns user's coins and tokens into money that can be spent with the same ease as cash.
25	19-04-21	Zilch Technologies Ltd	United Kingdom	B	79.9055	120.3	M&F Fund, Gauss Ventures	Alternative payment systems	Zilch Technology Limited offers buy now pay later platform. It provides six-week payment process, zero interest, refunds, and automated payments.
26	19-04-21	Razorpay	India	E	160	366.6	Sequoia Capital India GIC Tiger Global Management, Ribbit Capital, Matrix Partners India	Payment acceptance devices + Software	It operates an online payment gateway that enables businesses to accept, process, and disburse payments with its product suite.
27	20-04-21	Candex	United States	A	20	23.5	Altos Ventures NFX, JP Morgan, American Express Ventures	Alternative payment systems	Candex is an enterprise Payments app by acting as a master vendor for small suppliers.
28	20-04-21	Pauhawk	United Kingdom	A	20	24.1	QED Investors Earlybird Venture Capital	Processing	Payhawk Limited provides payment processing services.
29	20-04-21	Nymbus	United States	C	15	113.4	Financial Services Capital Partners	Alternative payment systems	NYMBUS, Inc. develops a Software-as-a-Service based technology platform for banks to support and interact with their customers.
30	20-04-21	Hash payments	Brazil	B	15	18.7	QED Investors Kaszek, Canary	Alternative payment systems	Hash Lab Solucoes Pagamento LTDA develops and offers payment infrastructure solution and wallet.
31	21-04-21	Tribal Credit	United States	A	34.3	43.4	QED Investors Partners for Growth OTG, Global Ventures, Endure Capital, Endeavour Catalyst	Issuing	Tribal Credit provides corporate credit cards for startup businesses.
32	22-04-21	Sift	United States	E	50	156.5	Insight Partners Stripes, Union Square Ventures	Security	Sift applies insights from a global network of data to detect fraud and increase positive user experience.

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33	22-04-21	Branch Messenger Inc.	United States	Venture	19.5	29.8		Alternative payment systems	It enables businesses to pay their employees with instant, digital solutions to streamline existing payroll processes and provide faster payments without the need for capital requirements.
34	23-04-21	PagCondominio	Brazil	Venture			Goldstreet Venture Capital	Processing	Pag Condomínio Solucoes Ltda offers payment processing services. The company offers payment services for paying condominium fees for residents.
35	27-04-21	Greenlight Financial Technology	United States	D	260	556.5	Andreessen Horowitz TTV Capital, Owl Ventures, Lion Tree, Goodwater Capital, Fin Venture Capital	Issuing	Provides debit card services for kids to help parents raise financially smart kids.
36	27-04-21	Step Mobile	United States	C	100	191.3	General Catalyst Will Smith, The Chainsmokers, Stripe, Stephen Curry, Coatue	Issuing	It provides a mobile banking application for teens and families. The company's platform provides information about how the customers use and manage their money and also issue Debit Cards.
37	27-04-21	Bay1 Inc.	United States	A	36.6	36.6		Processing	The company offers a platform, which provides virtual card issuing and payment processing services to merchants and businesses.
38	27-04-21	MugglePay	Singapore	Seed	1	1	Flori Celo Camp, Borderless Capital, LuneVentures	Alternative payment systems	Mugglepay is a payment solution enabling payment settlements via cryptocurrency.
39	27-04-21	Priority Technology Holdings, Inc.	United States	N/D	150	150	Ares Management Corporation	Alternative payment systems	Priority Technology Holdings, Inc. provides merchant acquiring, integrated payment software, and commercial payment solutions in the United States.
40	28-04-21	Viva Payments Services SA	Greece	Venture	80	189.5	Tencent, Breyer Capital, EBRD	Payment acceptance devices + Software	Viva Wallet SA develops and operates digital payment solution and terminals.
41	29-04-21	Vivid Money	Germany	B	69.7279	90.6584	Greenoaks Capital Ribbit Capital	Alternative payment systems	It provides digital banking application. Its application offers cashback programs, sub-accounts in foreign currencies, and investment products.
42	29-04-21	Bluecode International AG	Switzerland	Venture	24.1756	52.2192	Hopp Family Office	Alternative payment systems	Blue Code International AG provides mobile payment solutions.
43	29-04-21	Gr4vy Inc.	United States	A	11.1	12.2	Nyca Partners Firestart, Activant Capital, Global Founders Capital	Alternative payment systems	Gr4vy, Inc. provides a cloud payment orchestration platform. The company also offers a hub for reporting, monitoring, and managing payments infrastructure.

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44	29-04-21	IOT Pay	Canada	A	4	6		Payment acceptance devices + Software	IOT Pay Technologies Inc. offers omnichannel payment solution. It helps merchants to accept omnichannel payment in-store and online through Alipay and WeChat Pay.
45	29-04-21	Tiv Inc.	United States	Seed	3.5	3.5	4490 Ventures	Coupons / Loyalty	Tiv Inc. operates as a credit card company. It provides credit products that offer rewards on purchases and gaming activities.
46	04-05-21	Boost Payment Solutions	United States	C	22	34	Invictus Growth PARTNERS nORTH atlantic capital, Mosaik Partners, Ingwe Capital	Payment acceptance devices + Software	Boost Payment Solutions, LLC owns and operates a B2B payment platform that optimizes the use and acceptance of commercial cards.
47	04-05-21	OptioPay	Germany	B	13.2522	26.4	Eos Venture Partners Seed X Liechtenstein, NN Group, main incubator, Avaloq Ventures, AB Ventures LP	Processing	Offers a secured payment platform.
48	04-05-21	Fintecture	France	Seed	7.4	7.4	Target Global Societe Generale, Samaipata	Money transfer	Offers bank to bank money transfer.
49	05-05-21	Square	United States	N/D	10.7	601.2		Payment acceptance devices + Software	Square, Inc., together with its subsidiaries, creates tools that enables sellers to accept card payments.
50	11-05-21	Arkose Labs	United States	C	70	106.5	SoftBank Vision Fund Wells Fargo Strategic Capital, PayPal Ventures, M12	Security	Provides fraud prevention, anti-spam, and abuse analysis for different industries including financial services.
51	11-05-21	KogoPAY	United Kingdom	Seed	1.40952	2.5	Sukrit Surabotsopon Suthasinee Pinpranee, Supavat Cholvanich, Sujaree Junsawang, Sittichai Jittungtrong, Sirikul Dhanasarnsilp	Alternative payment systems	Offers mobile wallet and payments for both fiat and digital currencies across Asia and Europe.
52	11-05-21	Remitly	United States	N/D	n.a.	505	Visa	Money transfer	Offers mobile payments service that enables users to make person-to-person international money transfers.
53	11-05-21	Maviance Cameroon Ltd (Smobilpay)	Cameroon	Seed	3.04	3.04	MFS Africa Limited	Processing	Offers Smobilpay, an online payment platform, which offers third-party electronic bill payments, mobile agent banking, bulk payment collection, and health and social insurance payment services.
54	12-05-21	Foloosi	United Arab Emirates	Seed	2.01495	2.5		Payment acceptance devices + Software	Offers payment facilitator platform by QR code, Payment Link and API integrations for the customer to scan & pay.

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55	12-05-21	Treasury Prime	United States	B	20	31.5	QED Investors Deciens Capital Susa Ventures, SaaStr Fund	Issuing	Offers Banking-as-a-Service such as opening accounts, making payments and issuing cards.
56	13-05-21	Alice	United States	Seed	2	2	Arrington XRP Capital Mechanism Capital, Accomplice, Do Kwon	Money transfer	Offers a mobile application that enables users to send money.
57	13-05-21	Amazon pay	India	N/D	30.62	640.52	Amazon Corporate Holdings Pvt. Ltd. Amazon.com.incs	Processing	Provides electronic payment processing solutions.
58	17-05-21	Pine Labs	India	Venture	285	423.2	"Ward Ferry Management, Temasek Holdings, Sunley House Capital Management, Moore Strategic Ventures, Marshall Wace, Lone Pine Capital, Duro Capital, Baron Capital"	Payment acceptance devices + Software	It is a merchant commerce platform that provides retail transaction technology in the form of payment acceptance services.
59	17-05-21	Laybuy	New Zealand	N/D	27	130.9		Alternative payment systems	Offers a fully integrated payment platform for buy now pay later services.
60	17-05-21	Mamo Pay	United Arab Emirates	A	8	9.5	Global Ventures Olive Tree Capital, AlRajhi Partners, 4DX Ventures	Money transfer	Offers a digital wallet and payment platform that provides payments application intended to make money transfers.
61	17-05-21	Telda	Egypt	Seed	5	5	Sequoia Global Founders Capital, Class 5 Global	Money transfer	Offers peer to peer money transfer service.
62	18-05-21	ThetaRay	Israel	C	31	112.5	Jerusalem Venture Partners Benhamou Global Ventures SBT fund, Saints fund, OurCrowd, Bank Hapoalim	Security	Provider of unknown threat detection solutions to critical infrastructure, financial institutions, and other verticals.
63	18-05-21	Dailypay	United States	D	175	514	Carrick Capital Partners	Alternative payment systems	Provides an enterprise pay tool for the financial industry.
64	18-05-21	Payslip	Ireland	A	10	14.5	Mouro Capital Middlegame Ventures Tribal.vc, Phillip Chambers, Frontline Ventures, David Clarke, Brian Williams	Alternative payment systems	Provides Automation & Integration technology for global payroll management.
65	18-05-21	Thunes	Singapore	B	60	130	Insight Partners Helios Investment Partners, GGV Capital, Future Shape, Checkout.com	Money transfer	Offers a global cross-border payment network for transfer of funds.
66	18-05-21	Transfez	Indonesia	Seed	n.a	n.a	Beenext Pte. Ltd. East Ventures Pte. Ltd.	Money transfer	Offers cross-border money transfer service.

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67	20-05-21	Sunbit	United States	D	130	210	Group 11 Zeev Ventures, More Investment House, Migdal Insurance and Financial Holdings, Harel Insurance Investments and Financial Services, AltaIR Capital	Alternative payment systems	Offers buy now, pay later payment services.
68	20-05-21	Nayax	United States	IPO	142	166.5		Alternative payment systems	It offers cashless payment services.
69	20-05-21	Cashew Payments	United Arab Emirates	A	40	40		Processing	It provides online payment services to businesses. It designs and develops a platform to manage payments.
70	21-05-21	CleverCards	Ireland	Venture	12.2033	20.7	Pat Gunne, Gareth Lambe, Donal Daly	Alternative payment systems	It is a payments platform enabling companies and governments to send digital Mastercards instantly to anyone by SMS or email.
71	24-05-21	mx51	Australia	A	25	25	Mastercard, Commencer Capital Artesian VC, Acorn Capital	Payment acceptance devices + Software	Offers Payments as a Service platform to merchants.
72	25-05-21	SpotOn	United States	D	125	315	Andreessen Horowitz Mubadala, Franklin Templeton Investments, DST Global, Dragoneer Investment Group, O1 Advisors	Processing	Offers payment processing services and payment acceptance devices software solutions.
73	25-05-21	AirTM	Mexico	Venture	15	24.7	Stellar Development Foundation	Alternative payment systems	Offers services of sending, receiving, and saving money.
74	25-05-21	Verituity	United States	A	10	10	ForgePoint Capital Ardent Venture Partners	Processing	Offers digital payments platform that connects banks, businesses.
75	25-05-21	Resolve	United States	Seed	60	60	KSD Capital, Initialized Capital, Haystack, Commerce Ventures, Clocktower Technology Ventures	Alternative payment systems	Provides a B2B payments platform that offers buy now, pay later billing for business.
76	26-05-21	Paysend	United Kingdom	B	125	157.6	One Peak Plug and Play, InfraVia Capital Partners	Money transfer	Paysend is a money transfer platform allowing its users to send funds from card to card across different countries.
77	26-05-21	Tilled	United States	Venture	11	13.2	Canvas Ventures Peterson Ventures, Henry Ward, Clocktower Technology Ventures, Alumni Ventures Group, Abstract Ventures, Abhinav Tiwari	Payment acceptance devices + Software	Tilled is a payment facilitator which offers payment acceptance and processing softwares.

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78	26-05-21	Park place payments	United States	Seed	1.5	2.5	Curate Capital XFactor Ventures, Lisa Stone, Katherine August DeWilde, Jason Levien, Jackie Shoback, Claire Diaz-Ortiz, Anne Clarke Wolff	Payment acceptance devices + Software	Offers counter top terminals, e-commerce shopping cart, payment gateway, mobile terminals, POS systems and gift cards.
79	27-05-21	Kodo	India	Seed	8.73957	8.75	Y Combinator, Pioneer Fund, Goat Capital, Brex, Blaine Vess	Issuing	Provides corporate card and B2B payments options.
80	28-05-21	Fraudio	Netherlands	Seed	3.3	3.8	Stone and SaltPay, VCs BiG Start Ventures, BYND Venture Capital, Viva Wallet, ComplyAdvantage and VOLT	Security	Provides payment fraud detection, merchant risk monitoring, and money laundering detection services.
81	29-05-21	Circle	United States	N/D	440.00	711.00	Valor Capital Group, Pillar VC, FTX Exchange	Alternative payment systems	It is a financial technology company that provides payments and treasury infrastructure for digital businesses.
82	31-05-21	Paytron	Australia	Seed	2.31	3.39	Carthona Capital Picus Capital	Money transfer	PTRN Pty Ltd develops a cloud platform to send and receive payments, as well as automate back office and open multi-currency business accounts.
83	31-05-21	appsNmobile Solutions Limited	Ghana	Venture	1.00	1.00	Oasis Capital	Alternative payment systems	appsNmobile Solutions Limited provides payment gateway services. The company also provides software development services.
84	31-05-21	Chipper Cash	United States	C	100.00	152.20	SVB Capital Tribe Capital, Ribbit Capital	Money transfer	Chipper Cash facilitates cross-border payment across Africa.
85	02-06-21	Sentinels	The Netherlands	Seed	6.97	6.97	INKEF Capital Maikel Lobbezoo	Security	Sentinels protects fintechs with an AI-powered transaction monitoring system, reducing repetitive tasks and workload.
86	03-06-21	TAG Innovation (Private) Limited	Pakistan	N/D	5.50	5.50	Fatima Gobi Ventures ; Liberty City Ventures ; Quiet Capital Management LP	Money transfer	It's app provides transfer money instantly, pay utility bills, recharge mobile phone, monitor spending.
87	07-06-21	Cashfree Payments India Private Limited	India	Debt		40.90	State Bank of India	Alternative payment systems	Cashfree Payments India Private Limited develops a payment platform for online and mobile wallet payments.
88	07-06-21	MoneyHash	United States	N/D			COTU Ventures Ventures Platform, Kepple Africa Ventures	Alternative payment systems	MoneyHash, Inc. designs and develops payment platform. Its platform offers payment and fintech services.

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89	07-06-21	Kushki	Ecuador	B	86.00	94.00	SOFTBANK Latin America Ventures Kaszek Magma Partners, GED Capital, DILA Capital	Alternative payment systems	KUSHKI S.A. develops and operates an integrated and converged payment platform which covers physical store channels, e-commerce, and m-commerce.
90	08-06-21	Fuell	Spain	Seed	1.22	1.22	K Fund FJ Labs, Wayra, The ventureCity	Issuing	FUELL TECHNOLOGIES, S.L. issues corporate credit cards for businesses. The company develops an expense management software that enables users to create budgets that are automatically updated and to build expense report.
91	09-06-21	One MobiKwik Systems Private Limited	India	G	0.02	140.90	Abu Dhabi Investment Authority	Alternative payment systems	One Mobikwik Systems Private Limited operates a mobile payments network that connects users with retailers. It enables users to transfer money to wallets and bank accounts using MobiKwik.
92	10-06-21	Klarna	Sweden	Venture	639.00	3700.00	Softbank Vision Fund Westcap, HoneyComb Ventures	Alternative payment systems	Klarna Bank AB (publ) provides payment and shopping solutions for consumers and merchants online in Sweden, Germany, Austria, Switzerland, Norway, and internationally.
93	10-06-21	Clair	United States	A	15.00	19.60	Thrive Capital Angus Davis	Alternative payment systems	Clair, Inc. develops and offers instant pay access as a service for human capital management and gig platforms. The company provides real-time wage access to hourly workers.
94	10-06-21	Clip	Mexico	D	250.00	374.50	Viking Global Investors SOFTBANK Latin America Ventures	Payment acceptance devices + Software	Clip provides different models of portable card-reading hardware to accept all credit and debit cards.
95	10-06-21	Matchmove Pay	Singapore	D	100.00	183.40	Nityo Infotech Services	Alternative payment systems	MatchMove Pay Pte. Ltd. develops a eWallet that lets customers to shop online using prepaid based cards.
96	11-06-21	Selfbook	United States	Seed	2.00	3.00	Better Tomorrow Ventures Abstract Ventures, TenOneTen Ventures	Alternative payment systems	Selfbook made a technology-first payment platform designed for users to pay for their hotel reservations seamlessly and securely.
97	14-06-21	DNA Payments	United Kingdom	Venture	121.08		Alchemy Partners	Payment acceptance devices + Software	DNA Payments Limited offers point of sale and e-commerce card payment services.

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98	15-06-21	Nymbus	United States	Debt		113.40	Curql	Alternative payment systems	NYMBUS, Inc. develops a Software-as-a-Service based technology platform for banks to support their customers. SmartPayments, an integrated real-time payments suite for debit and ATM transaction processing, and fraud protection.
99	15-06-21	PayCargo	United States	B	125.00	160.00	Insight Partners	Alternative payment systems	PayCargo, LLC develops a logistics payment platform for businesses. It offers PayCargo, a logistics payment platform for release of cargo.
100	15-06-21	EBANX Ltda	Brazil	B	430.00	460.00	Advent International	Processing	EBANX Ltda. offers payment processing, partner connection, market expertise, localization consulting, risk management, fraud prevention, compliance, and regulation services.
101	15-06-21	Upflow	France	A	15.00	17.90	eFounders, Lorimer Ventures	Payment acceptance devices + Software	Upflow acts as the central repository to see all your invoices, track and receive payments, communicate with your team and send reminders.
102	16-06-21	FamPay	India	A	38.00	42.90	Sequoia Capital India Elevation Capital Y Combinator, Venture Hogway, Greenoaks Capital	Alternative payment systems	Fampay Solutions Private Limited offers a digital payment application for teenagers. Its application enables parents to send money to their children.
103	16-06-21	Pace Enterprise Pte Ltd.	Singapore	Debt			Genesis Alternative Ventures	Alternative payment systems	Pace Enterprise Pte Ltd develops Pace, a payment platform that enables online buyers to make payment in instalments.
104	16-06-21	Volt	United Kingdom	A	23.50	27.80	EQT Ventures Fuel Ventures, Augmentum Fintech	Alternative payment systems	Volt is a digital payments gateway enabling PSD2 bank direct payment services in Europe.
105	16-06-21	Dapp	Mexico	A	12.40		G2 Momentum Capital Kalonía Ventures Partners	Alternative payment systems	It specializes in the interoperation of payments between users, banks, and merchants. Businesses can use Dapp to accept QR payments from millions of e-wallet users.
106	16-06-21	Fubei	China	B	31.30	34.20	Ant Group	Payment acceptance devices + Software	Fubei provides mobile payment solutions.
107	17-06-21	Unit Finance	United States	B	51.00	69.60	Accel TLV Partners, Flourish Ventures	Alternative payment systems	Unit Finance Inc. develops and operates a solution that allows companies to integrate banking services into their businesses. Its solution also enables users to integrate accounts, cards, payment, and lending services with business.

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108	21-06-21	Kredivo	Indonesia	Debt		90.00	Victory Park Capital	Issuing	Kredivo offers an online credit cards.
109	22-06-21	Viva Republica Co. Ltd.	South Korea	H	410.00	844.20	Alkeon Capital Greyhound Capital, Altos Ventures, Korea Development Bank	Money transfer	Viva Republica Inc. provides access to P2P money transfer experience, as well as branded e-payments.
110	22-06-21	Mollie B.V	The Netherlands	C	790.87	927.64	Blackstone Group TCV, HMI Capital, General Atlantic, EQT	Payment acceptance devices + Software	Mollie B.V. operates as a payment service provider that offers customers (webshops) the possibility to accept online payments from their consumers (payers).
111	22-06-21	Majority LLC	United States	Seed	19.00	19.00	Valar Ventures Heartcore Capital, Avid Ventures	Issuing	Majority offers a subscription-based mobile banking service provides FDIC-insured bank account, issues debit card, fee-free early direct deposit, mobile credit.
112	22-06-21	Mocapay	United States	B	3.00	10.40	Woodforest National Bank	Alternative payment systems	Mocapay, Inc. develops mobile loyalty, marketing, and payments solutions that enable merchants to give customers a one-time authorization code to conduct point-of-sale payments.
113	22-06-21	Flywallet	Italy	Seed			Global Payments SpA	Alternative payment systems	FLYWALLET S.R.L. manufactures Keyble, a wearable device to make secure payments. It offers a smart key protected by fingerprint for allowing payments, loyalty cards, password, smart key, and digital identity.
114	22-06-21	Imburse	Switzerland	A	11.89	16.70	Six Thirty, Post Finance, Lakestar	Alternative payment systems	Imburse provides "Payments as a Service" enterprise platform offers a single access point to the entire global payments ecosystem, from card collections, to debit orders.
115	23-06-21	Zeller Australia	Australia	A	37.63	61.18	Spark Capital Square Peg Capital, Apex Capital Partners	Payment acceptance devices + Software	Zeller brings together modern payments and digital financial services to help Australian businesses get paid, access their money, and manage their finances.
116	24-06-21	Info Touch	United States	Debt	0.27	0.27		Payment acceptance devices + Software	InfoTouch Corporation provides touch screen point of sale (POS) software solutions for the retail industry.

Venture capital

	Date announced	Target	Market	Round	Volume (US\$m)	Funding (US\$m)	Investor(s)	Segment	Description
117	24-06-21	RoadSync	United States	B	30.00	38.30	Tiger Global Management Gaingels, Base10 Partners	Alternative payment systems	RoadSync is a digital payment software application platform for the logistics industry.
118	25-06-21	Moneytea LTD	United Kingdom	A	7.50	10.50	Target Global	Processing	MoneySwap OÜ provides cryptocurrency payment processing solutions. It offers a crypto wallet and BTC acquiring services for businesses; and enables clients to buy, sell, store.
119	28-06-21	Postpay Technology Limited	United Arab Emirates	Venture	10.00	10.00	AP Ventures, Afterpay	Alternative payment systems	Postpay Services DMCC owns and operates a platform that offers payment solution for shoppers and merchants.
120	28-06-21	Slice	India	Venture	20.00	73.70	Gunosy Capital, Blume Ventures	Alternative payment systems	Slice is a fintech company to pay bills, manage expenses, and unlock instant rewards.
121	28-06-21	PayMaya	Philippines	N/D	167.00	167.00	PLDT, KKRW	Issuing	PayMaya issue a virtual prepaid card for online shopping and booking flights.
122	29-06-21	Project Midas	United States	B	56.00	82.20	Canapi Ventures Accel Primary Ventures Partners, Homebrew, BoxGroup, Acrew Capital	Money transfer	Project Midas, Inc., doing business as Orum, develops a financial platform that creates instant payment wallets and enables money movement.
123	30-06-21	Zeepay	Ghana	A	4.60	9.00	Investisseurs & Partenaires Good Soil VC, ARK Holdings	Money transfer	Zeepay Ghana Limited develops mobile money/wallets that provides electronic wallet service that allows customers to store, send, and receive money.

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