



Venture capital transaction overview Q4 2020

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Venture capital

	Date announced	Target	Market	Round	Volume (US\$m)	Funding (US\$m)	Investor(s)	Segment	Description
1	01-10-20	Tymit LTD	United Kingdom	Venture			VentureFriends	Alternative payment systems	Provides credit card services.
2	02-10-20	BioCatch Ltd.	Israel	C	20.0	213.7	Barclays, Citi, HSBC, and National Australia Bank (NAB)	Security	Develops and delivers technology solutions for cyber threats including online payments.
3	02-10-20	Bay1, Inc.	United States	Seed	11.5	11.5		Processing	Develops a virtual payments platform which provides virtual card-issuing and payment processing services to merchants and businesses.
4	05-10-20	Uni	India	Seed	18.5	18.5	Lightspeed India Partners	Issuing	Engaged in providing consumer credit card services.
5	06-10-20	Chargebee Inc.	United States	F	55	93.2	Insight Partners, Tiger Global Management, Steadview Capital	Other	Provides SaaS-based subscription and recurring billing solutions.
6	06-10-20	Tipalti	United States	E	150	295	Durable Capital Partners, Greenoaks Capital, O1 Advisors	Payment acceptance devices + Software	Develops an accounts payable automation and global mass payments software.
7	06-10-20	Klarna	Sweden	N/D		2,100	Macy's	Alternative payment systems	Provides payment and shopping solutions for consumers and merchants online.
8	08-10-20	Marqeta, Inc.	United States	N/D		528	Mastercard	Issuing	Operates as a card-issuing platform that provides infrastructure and tools to help companies build and manage payment programs.
9	08-10-20	Amazon Pay (India) Private Limited	India	N/D	95.46	533	Amazon	Alternative payment systems	Provides electronic payment processing solutions.
10	09-10-20	Clair	United States	Seed	4.5	5.1	Upfront Ventures, Walkabout Ventures, Paul Applebaum, Michael Vaughan, Founder Collective	Alternative payment systems	Develops and offers instant pay access as a service.
11	12-10-20	Razorpay	India	D	100	206.6	Sequoia Capital India, Y Combinator, Tiger Global Management, Ribbit Capital, Matrix Partners, GIC	Processing	Operates an online payment gateway that enables businesses to accept, process, and disburse payments with its product suite.
12	12-10-20	Sagi Ltd.	Kazakhstan	Venture	0.26	0.26		Alternative payment systems	Develops and offers Sagi, an electronic payment wallet application.
13	12-10-20	Maxitransfers LLC	United States	N/D			Housatonic Partners	Money transfer	Offers money and remittance transfers, top-ups, and bill payments.
14	14-10-20	Finexio	United States	B	23	30.50	Medalist Partners, Stormbreaker Ventures, Post Road Partners, Peter Werth, Paul Friday, Lou DeRose, Keith Meyers, Joe Proto, Florida Funders, Alpine Meridian Ventures	Other	Develops and operates a B2B accounts payable software for buyers and suppliers.

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15	14-10-20	Banco Fassil S.A.	Bolivia	N/D	54.87	83.45		Money transfer	Provides debit card, Internet banking, bill pay, tax payment and remittance services.
16	15-10-20	Financial Transmission Network, Inc.	United States	N/D		1.12	Tetrad Development Corporation	Processing	Designs, develops, and manages receivable management and payment processing solutions for organizations.
17	15-10-20	Secret Double Octopus	Israel	Venture		22.50	SC Ventures	Security	Develops network-level security solutions allowing users to verify payments from mobile.
18	15-10-20	FiveStars Loyalty, Inc.	United States	D	52.5	145.20	Salt Partners, Menlo Ventures, Lightspeed Venture Partners, HarbourVest Partners, DCM Ventures	Couponing/Loyalty	Develops marketing software to carry loyalty programs for businesses.
19	16-10-20	TreeCard	United Kingdom	Seed	1	1.00	Ecosia GmbH	Issuing	Provides wooden debit cards for digital payments.
20	18-10-20	Silent Eight	Singapore	B	8.8	15.00	OTB Ventures, SC Ventures, Boon Hwee Koh	Security	Offers a platform to combat money laundering and terrorism financing.
21	19-10-20	Global Processing Services Limited	United Kingdom	N/D		57.98	Visa	Processing	Operates as a payments processor that processes and manages any credit, debit, or pre-paid card transaction worldwide.
22	19-10-20	Accelerated Payments	Ireland	Debt	23.56		Channel Capital Advisors	Other	Offers a platform that enables instant access to cash from invoices.
23	20-10-20	ShopUp	Bangladesh	A	22.5	28.40	Flourish Ventures, Veon Ventures, Speedinvest, Lonsdale Capital	Payment acceptance devices + software	Develops credit appraisal software for social media-based small businesses to make capital more affordable and accessible for micro entrepreneurs.
24	20-10-20	insha	Germany	Seed	2.96	2.96	Param	Money transfer	Provides digital banking services.
25	20-10-20	Klar	Mexico	A	15.00	72.50	Prosus Ventures, Quona Capital, Mouro Capital, International Finance Corporation, Acrew Capital	Other	A challenger bank that provides deposit and credit services for Mexican customers.
26	22-10-20	Xtransfer	Mainland China	C		30.00	Telstra Ventures, MindWorks Capital	Money transfer	Operates a foreign trade-payment collection platform.
27	22-10-20	Silverflow	Netherlands	Seed	3.08	3.08	Crane Venture Partners, INKEF Capital	Processing	Develops cloud-based processing platform that provides payment gateway solutions for businesses.
28	22-10-20	Syncapay, Inc.	United States	Venture			Centerbridge Partners, L.P.	Alternative payment systems	Offers digital payment solutions.
29	22-10-20	Lili	United States	A	15.00	25.00	Group 11, Zeev Ventures, Torch Capital, Primary Venture Partners, Foundation Capital, AltaIR Capital	Issuing	Provides digital banking services software.

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30	23-10-20	Lunar A/S	Denmark	C	47.35	122.10	Klaus Oestergaard, Chr. Augustinus Fabrikker, Alan Howard	Money transfer	Offers mobile banking solutions through an online mobile application.
31	23-10-20	Jassby, Inc.	United States	N/D	2.32	12.55		Money transfer	Develops mobile payment software solutions for youth and families.
32	26-10-20	Eximbay	South Korea	N/D	0.88	7.12	Korea Technology Credit Guarantee Fund	Processing	Provides payment gateway services.
33	27-10-20	Gig Wage	United States	A	7.50	10.70	Green Dot, Techstars, Revolution's Rise of the Rest Seed Fund, Continental Investors	Processing	Develops and operates instant payments processing platform and software.
34	27-10-20	XTM Inc.	Canada	N/D	0.62	0.62		Other	Specializes in designing, building, and maintaining payment and e-commerce solutions customized for business and consumers in Canada.
35	27-10-20	Bluefin Payment Systems	United States	Venture	25.00	31.00	Macquarie Capital	Security	Provides secure payment technology for independent software vendors, enterprises, financial institutions, and small-and-medium-sized enterprises (SMEs) worldwide.
36	27-10-20	Transfeera Servicos De Pagamentos Ltda	Brazil	Venture	0.53	0.53	Bossa Nova Investimentos e Administração S.A. ; GooDz Capital ; Honey Island Capital	Processing	Operates an open banking payment management and processing platform.
37	28-10-20	Finger Motion	United States	N/D	0.01	0.01		Alternative payment systems	Provides mobile payment and recharge platform solutions in China.
38	28-10-20	Money Tap	Japan	Venture			Ripple Labs, Inc.	Money transfer	Offers an application that enables the transfer of money directly from bank accounts.
39	29-10-20	Ovvi	United States	Venture			Boom Commerce	Payment acceptance devices + Software	Develops technology for all-in-one point-of-sale software and hardware systems.
40	29-10-20	Icon Solutions	United Kingdom	N/D			JPMorgan Chase & Co, Private Banking and Investment Banking Investments	Other	Owns and develops payment platform.
41	29-10-20	VietUnion Online Services Corporation	Vietnam	N/D	82.25	82.25	NTT DATA Corporation (TSE:9613)	Alternative payment systems	Offers Payoo e-wallet, an electronic account functioning as a wallet in the Internet that is designed to assist the user in buying and selling.
42	29-10-20	Stablehouse	Bermuda	Seed	2.2	2.20	Dragonfly Capital Partners, XBTO Group, Phil Potter, Lukka, Liberty City Ventures, John O'Brien, Asher Corson	Alternative payment systems	Operates a platform that enables payments, FX exchange, trading, and liquidity for people and institutions.
43	29-10-20	Wise	United States	A	12	17.70	e.ventures, Techstars, Grishin Robotics, Base10 Partners	Alternative payment systems	Provider of digital banking services used to help small businesses including pay on demand.

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44	29-10-20	Jiko	United States	A	40	49.40	Upfront Ventures, Red River West, Radicle Impact, Nyca Partners, Embark Ventures, Anthem Venture Partners	Issuing	Offers Jiko Solid, a debit card with no name and no card number that helps to keep track of online and offline expenses.
45	30-10-20	Conductor Technology	Brazil	N/D	150	150.00	Viking Global Investor, Sunley House Capital Management	Issuing	Provides credit card and electronics payment processing services in Brazil.
46	30-10-20	Fisoc	United States	N/D		39.26		Couponing/Loyalty	Offers Buzz Points, a loyalty and rewards program.
47	02-11-20	Statrys	Hong Kong	Angel	5	5.00		Alternative payment systems	Offers digital payments solution alternatives for SMEs, startups and entrepreneurs.
48	02-11-20	Zip Co Limited (ASX:Z1P)	Australia	Debt	70.38			Alternative payment systems	Provides point-of-sale credit and digital payment services to consumers and merchants.
49	02-11-20	Score & Secure Payment	France	A	6.98	6.98	Cegedim SA (ENXTPA:CGM), Gimar & Co	Processing	Develops digital solutions for subscription and payment processes.
50	04-11-20	MobiKwik	India	E	7.05	137.40	Hindustan Media Venture	Alternative payment systems	Operates a mobile payments network that connects users with retailers.
51	05-11-20	Vivid Money	Germany	A	17.56	17.56	Ribbit Capital	Alternative payment systems	Provides digital banking application that offers metal cards, paying and sending money.
52	06-11-20	Gr4vy, Inc.	United States	Seed	1.10	1.10	Global Founders Capital, Activant Capital, Plug & Play, Fourth Realm	Payment acceptance devices + Software	Provides a cloud payment orchestration platform.
53	09-11-20	Shipay Technologia S.A.	Brazil	Venture				Payment acceptance devices + Software	Develops a platform that offers digital payments, integrating several portfolios in the cashier system through an exclusive QR Code of the establishment.
54	09-11-20	Wo Transfer (HK) Limited	Hong Kong	N/D	0.04	0.04	MasterCard Start Path	Money transfer	Develops and operates money remittance platform to transfer fund overseas.
55	10-11-20	Linkaja	Indonesia	B	100.00	100.00	Grab, Telkomsel, Mandiri Capital Indonesia (MCI), BRI Ventures	Alternative payment systems	Offers online payment wallets.
56	10-11-20	Lightico	Israel	Venture	13.00	27.00	Oxx, Spinach Angels, Mangrove Capital Partners, Iool Ventures, Harmony Partners, Crescendo Venture Partners, Capital One Growth Ventures	Payment acceptance devices + Software	Enables contact center agents to complete documentation, signatures/consent, payments while on the call.
57	10-11-20	Kuda	Nigeria	Seed	10.00	11.60	Target Global	Money transfer	Offers digital bank services.

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58	11-11-20	AppBrilliance, Inc.	United States	Seed	3.00	6.50	Studio VC	Data analytics	Provides real-time financial and transaction data analysis, cloud-based data aggregation, transaction attributions, cloud-based transaction matching platforms.
59	13-11-20	Glint Pay	United Kingdom	Venture	3.29	23.00	The Future Fund	Alternative payment systems	Provides an app and debit card that enables clients to save, exchange, spend and send multi-currencies and physical gold.
60	13-11-20	POSaBIT Systems Corporation	United States	N/D	0.79	11.27		Payment acceptance devices + Software	Provides block-chain enabled payment processing and point-of-sale systems for cash-only businesses.
61	16-11-20	ShowPay	Mainland China	Angel	1.5	1.50	Jinghe Touzi	Processing	Provides a global cryptocurrency payment system powered by BitcoinSV.
62	16-11-20	Griffin Financial Technology	United Kingdom	Venture	8.58	12.51	EQT Ventures, Seedcamp, Tribe Capital, Paul Forster, Matt Robinson, Carlos Gonzalez-Cadenas	Other	Provides a banking platform to open and manage operational and client money bank accounts.
63	16-11-20	DiPocket	United Kingdom	A	7.932	7.93	GB & Partners	Alternative payment systems	Offers an app that provides digital payment solutions.
64	16-11-20	Credit Key	United States	A	33.9	36.40	Loeb.nyc, Greycroft, Bonfire Ventures	Alternative payment systems	Develops business-to-business credit and payments platform.
65	17-11-20	SudPay SA	Senegal	Venture			Orange Ventures S.A.	Alternative payment systems	Operates an online service and electronic payment platform.
66	17-11-20	Xago Technologies (Pty) Ltd	South Africa	Venture			Imvelo Ventures	Other	Develops a cryptocurrency payment gateway built on the XRP Ledger and custom-built exchange to trade, send, and receive XRP.
67	18-11-20	Modulr Finance Limited	United Kingdom	Venture	11.96	84.47	PayPal Ventures	Payment acceptance devices + Software	Develops an API-driven payments platform that simplifies payment flows for businesses.
68	18-11-20	E Xact Transactions Ltd.	Canada	N/D			Platform Partners LLC	Processing	Provides online financial transaction processing services in Canada and the United States.
69	18-11-20	Relay Payments Inc.	United States	Venture	35.29	42.99		Payment acceptance devices + Software	Provides Relay One that enables merchants to accept payments from payment forms around the world.
70	19-11-20	Chipper Cash	United States	B	30	52.50	Ribbit Capital, TEN13, One Way Ventures, Deciens Capital, Bezos Expeditions, 500 Fintech	Money transfer	Offers cross-border money transfer services through mobile.
71	19-11-20	Forter	United States	E	125	225.00	Bessemer Venture Partners, Sequoia Capital Israel, Scale Venture Partners, NewView Capital, March Capital, Commerce Ventures, Felix Capital, Itai Tsiddon	Security	Develops end-to-end e-commerce fraud prevention solutions for online merchants.

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72	19-11-20	Global Accelerex Limited	Nigeria	N/D	20	20.00	African Capital Alliance Limited, Capital Alliance Private Equity IV	Payment acceptance devices + Software	Provides electronic payment and financial technology solutions in Nigeria.
73	19-11-20	Yourpay Aps	Denmark	N/D	2.07	5.45	Artha Kapitalforvaltning A/S	Payment acceptance devices + Software	Offers a virtual point-of-sale terminal to record the transactions and control payment process through tablet and mobile phone.
74	20-11-20	Satispay	Italy	C	110.2329	160.90	TIM Ventures, Tencent Holdings, Square, LGT Lightstone	Alternative payment systems	Operates a mobile payment application that allows the user to pay stores or friends from their smartphone.
75	24-11-20	Cashfree	India	B	35.3	40.90	Apis Partners, Y Combinator, Smilegate Investment	Payment acceptance devices + Software	Develops a payment platform for online and mobile wallet payments.
76	24-11-20	Current	United States	C	131	182.40	Tiger Global Management, Wellington Management, Sapphire Ventures, QED Investors, Foundation Capital, Avenir Growth Capital	Money transfer	Provides mobile banking solutions.
77	24-11-20	FattMerchant, Inc.	United States	N/D		28.75	Greater Sum Ventures, LLC	Processing	Provides online credit card processing services.
78	25-11-20	Tilled	United States	Venture	2.2	2.20		Payment acceptance devices + Software	Owns and operates a payments platform and offers hosted payments forms, recurring payments, and split payments services.
79	25-11-20	Innovative Payment Solutions, Inc.	United States	N/D	0.25	1.88	Bellridge Capital	Money transfer	Provides physical and virtual payment services primarily in Mexico.
80	25-11-20	Productfy	United States	Seed	2.4	2.40	Point72 Ventures	Payment acceptance devices + Software	Builds payment platforms for financial institutions.
81	26-11-20	National Payments Corporation of India	India	N/D	11.06	28.85	Amazon Pay (India) Private Limited; AU Small Finance Bank Ltd (BSE:540611); Dhanlaxmi Bank Ltd (BSE:532180); IDFC First Bank Ltd (BSE:539437); India Post Payments Bank Ltd; One Mobikwik Systems Pvt. Ltd; PayU Payments Pvt. Ltd; PhonePe Pvt. Ltd; Pine Labs Pvt. Ltd. ; Standard Chartered Bank India	Other	Operates as an umbrella organization that owns, operates, and manages electronic retail payment systems in India.
82	27-11-20	Peppermint Innovation Limited	Australia	N/D	1.48	7.14		Money transfer	Offers payments, remittance, delivery and logistics, and e-commerce services.

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83	27-11-20	Claman Global Limited	British Virgin Islands	Venture	1.82	1.82		Processing	Offers cloud platforms for digital management and payment processing for businesses.
84	29-11-20	Primer API Limited	United Kingdom	A	18.66	21.86	Accel Partners, Balderton Capital (UK) LLP; RTP Global; Seedcamp; Speedinvest GmbH	Other	Develops an online platform to unify merchants' fragmented payments ecosystem.
85	30-11-20	Appfleet Limited	United Kingdom	Seed	2.80	2.80	Force Over Mass Capital LLP	Payment acceptance devices + Software	Develops solutions that allow businesses to take payments physically or digitally via QR code, application programming interface (API), and near-field communication (NFC) technology.
86	01-12-20	GoSite, Inc.	United States	B	40.00	59.80	Left Lane Capital, Stage 2 Capital, Serra Ventures, Longley Capital, Cove Fund, Ankona Capital Partners	Other	Offers set of online commerce and payments tools designed to drive business online.
87	01-12-20	Evonet Global PTE. Ltd	Singapore	A	30.00	30.00	Cardinfolink	Processing	Offers an open network, EVONET, which allows the wallets to interconnect for payments transaction processing.
88	01-12-20	Dreamplug Technologies Private Limited	India	C	80.00	255.50	DST Global, Hillhouse Capital Management Ltd.; Ribbit Capital; Sequoia Capital India Advisors Private Limited; Tiger Global Management LLC	Couponing/Loyalty	Develops and markets CRED application that enables users to earn CRED cards by paying credit card bills.
89	01-12-20	MercuryPay	Malaysia	Seed		0.01		Alternative payment systems	Operates an online cashless payments platform.
90	02-12-20	Limepay	Australia	Venture	21	27.00		Processing	Provides a payment gateway and allows customers to to make payments through cards and digital wallets.
91	02-12-20	PhonePe	India	Venture	700	1,277.18	Walmart Inc.	Alternative payment systems	Develops digital payment application for smartphones.
92	03-12-20	Pockit	United Kingdom	B	20.23	27.30	Concentric Team LLP, Percitus LLP	Alternative payment systems	Offers Pockit, a prepaid MasterCard, for residents in the United Kingdom.
93	03-12-20	KIDSPAY CO. Ltd.	South Korea	Venture	0.46	0.46		Alternative payment systems	Develops and offers textbook/parentice payment management services.
94	04-12-20	Cornerstone FS Plc	United Kingdom	Venture	1.19	2.22	Vela Technologies PLC (AIM:VELA)	Other	Builds cloud-based, SaaS, and multi-currency payments platform to develop products, tools, and access services for the SME market.
95	04-12-20	Valiu	Colombia	Seed	5.30	6.50	Blockchange Ventures, Y Combinator, Mercy Corps Ventures, IDEO CoLab Ventures, Castle Island Ventures	Money transfer	Provides electronic fund transfer services from Colombia to Venezuela.

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96	06-12-20	Zeal IO Limited	United Kingdom	Seed				Couponing/Loyalty	Develops a mobile payments and loyalty application.
97	07-12-20	Payout BV	Netherlands	Seed	3.15	4.28	LocalGlobe, Robert Kraal, Onno Bakker, Jan-Joost Rueb, Gaston Aussems, Finch Capital, Entrée Capital	Alternative payment systems	Offers payment solutions for online marketplaces and platforms.
98	07-12-20	Conta Simples	Brazil	Seed	2.50	3.00	Quartz, TwentyTwo VC, Tribe Capital, FJ Labs, DOMO Invest, BIG BETS, A.B. Seed Ventures	Issuing	Engages in issuing credit cards and processing of credit card transactions.
99	08-12-20	goHenry Limited	United Kingdom	Venture	40.00	56.20	Edison Partners, Muse Capital, Gaia Capital, Citi Ventures	Issuing	Provides a pre-paid card and application with parental controls for young people.
100	08-12-20	Tabby Inc.	United Arab Emirates	A	23.00	32.00	Arbor Ventures, Mubadala Investment Company, VentureSouq, STV, Read Ventures, Outliers Venture Capital, MSA Capital, HOF Capital, Global Ventures, Global Founders Capital	Alternative payment systems	Provides payment solutions for goods bought online.
101	08-12-20	Wefreepay Technologies Private Limited	India	D	10.00	10.00	Russell Investments Canada Ltd.; Russell Investments Focused US Equity Pool; Sequoia PTE. Ltd; The Tiger Fund	Payment acceptance devices + Software	Develops application for payments solution that allows businesses to accept, process and disburse payments with its product suite.
102	08-12-20	Unit Finance	United States	A	15.00	18.60	TLV Partners, Operator Partners, Flourish Ventures, Better Tomorrow Ventures, Aleph	Other	Enables users to integrate accounts, cards, payment, and lending services with business.
103	08-12-20	Albo	Mexico	B	45.00	72.10	Valar Ventures, Mountain Nazca, Greyhound Capital, Flourish Ventures	Issuing	Provides an application for smartphones through which users can manage their Mastercard under the "albo" brand.
104	10-12-20	Chai Corporation	South Korea	B	60.00	75.00	Hanwha Investment and Securities, Softbank Ventures Asia, SK Networks, HOF Capital, Aarden Partners	Alternative payment systems	Develops a payment app for Asian e-commerce and offline stores.
105	11-12-20	Tink	Sweden	Venture	102.95	308.50	Dawn Capital, Eurazeo, Poste Italiane S.p.A., PayPal Ventures, Opera Tech Ventures, HMI Capital, Heartcore Capital, ABN AMRO Ventures	Money transfer	Offers tink, a mobile application that enables users to manage their money across any account in any bank, transfer money, pay bills, and create personal budgets.

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106	14-12-20	SquidPay Technology Inc.	Philippines	A	2.08	2.08		Alternative payment systems	Offers a platform for contactless electronic payments and collections with stored value cards, QR codes, and mobile applications.
107	14-12-20	Mozper	Mexico	Seed	3.60	5.10	Hetz Ventures, Secocha Ventures, John Farrell, F-Prime Capital, Foundation Capital, Dux Capital	Alternative payment systems	Provides a debit card facility and digital wallet.
108	14-12-20	Payro Co., Ltd.	South Korea	Venture	0.37	0.37	Eximbay Co., Ltd	Money transfer	Provides an all-in-one cross-border payment service through an integrated terminal.
109	15-12-20	AAZZUR Ltd	United Kingdom	N/D		0.12	F10 Investment AG	Issuing	Offers customers a mobile bank, including live accounts and cards.
110	15-12-20	NetGuardians	Switzerland	D	19.27	34.00	Pictet Private Equity Investors S.A.	Security	Offers anti-fraud and risk mitigation solutions for payments as well.
111	16-12-20	Neo Financial	Canada	A	19.60	19.60	Valar Ventures	Issuing	Offers credit card known as Neo Card, savings account, and rewards from brands.
112	16-12-20	Influnate GmbH	Germany	Seed			bm-t beteiligungsmangement thüringen gmbh, Nt Neue Technologie Ag	Money transfer	Develops and provides a tool that allows users to send and receive money via social networks.
113	17-12-20	GoCardless	United Kingdom	F	95.00	217.30	Bain Capital Ventures	Processing	Provides online payment processing services to businesses.
114	17-12-20	OnePipe.io Services	Nigeria	N/D	1.00	1.10	Techstars	Payment acceptance devices + Software	Provides a software that is used to accept and process payments from cards, accounts, and wallets.
115	17-12-20	Lydia	France	B	85.83	159.50	Accel	Alternative payment systems	A payment startup enabling users to get accounts, payment cards, loans, insurance, and gift cards.
116	21-12-20	Pine Labs Pvt. Ltd.	India	N/D		258.20	Lone Pine Capital	Payment acceptance devices + Software	Operates a cloud-based unified point-of-sale platform for merchants.

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