

Licensed Cross-Border Remittance Infrastructure Company



80+
Markets Globally

\$6.6M Rev.
2020 GTV: \$620M

\$14M Rev.
2021P GTV: \$1.8B

Enabling Financial Institutions to Perform Cross-Border Remittance Transfers

Enables remittance services between countries at a fraction of the price of conventional banks.



Banks



Cash Pickups & Deliveries



E-Wallets

Licensed by Authorities in Various Countries



Major Payment
Institution License



Money Services
Operator License



Taiwan's Regulatory
Sandbox



Fund Transfer
Operator License



Registered Money
Service Business

Partnered with 30+ Banks & Financial Institutions

The Company partners with financial institutions and other strategic partners in each country to enable and settle cross-border remittance via banks and various modes for top-up and last mile delivery.



Founded by an Expert in the Financial Services Industry

Co-Founder & CEO

The CEO previously served as a founding member and portfolio manager of the Special Situations Asia team at a notable US-based multinational hedge fund and financial services company. At said company, The CEO led the Greater China team that sourced, structured, invested, and managed assets across the capital structure.

Prior to this, The CEO held several leadership roles at Goldman Sachs & Co. in New York and Hong Kong in the Fixed Income, Currencies, and Commodities division and served as the Head of Proprietary Research for the Asia Convertible and Credit Trading Group.

Unique Selling Propositions Brought by The Company

Certainty

Guaranteed delivery amount and credit confirmation.

Speed

Immediate access to the most diverse markets, cross-border payments, and remittance partners

Infrastructure Network

Designed with high availability in mind, with multiple network/last mile routes available

Cost Effectiveness

Up to 10x cheaper than traditional routes to move funds cross-border.

Compliance

Works with regulators, clients, & network partners to ensure The Company's network is compliant with all regulatory requirements.

Financials (USD)

	2019	2020	2021P
GTV	\$287.0M	\$620.0M	\$1.8B
Revenue	\$4.1M	\$6.6M	\$14.0M