



CANADIAN CAPABILITIES

2021

SINGAPORE
FINTECH
FESTIVAL

Canada 

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Ada



Category: AI / AML

Company Description:

As the market leader in Automated Brand Interactions, Ada is the only conversational AI platform purpose-built to support a scalable, automation-first customer experience strategy.

By uncovering new opportunities for revenue, Ada's automation is designed to transform reactive CX models to proactive, personalized profit generators. A global company, Ada's automation and AI enables clients around the world, like Facebook, AirAsia, and Zoom, to increase valuable interactions across the entire customer journey and empower CX professionals to succeed.

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Ontario

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Advanced Alternative Investment Systems Limited



Category: Software / FI Tech

Company Description:

The Titan Platform is a truly integrated, cloud-based, leading edge, fund accounting platform encompassing portfolio accounting, general ledger, and transfer agency/ income allocation functionality. Titan has been built from the ground up by seasoned fund administration accountants, is designed to accommodate solutions for multiple finance-related industries, and is engineered for flexibility, scalability, and dependability.

Contact: **Michelle Morgan**
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British Columbia

www.advancedais.com

Asset Direct of Canada



Category: Personal Finance

Company Description:

Asset Direct helps people around the world augment their daily income by allowing them to easily launch and build a business selling financial products and services. Essentially we are creating the world's first truly global network of financial sales agents, where a partner network lights up hundreds of thousands of global agents drive traffic to 1000s of financial institutions across the world.

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CEO

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📍 Ontario

🌐 assetdirect.io

Baneks



Category: Payments & Remittance

Company Description:

Baneks is a fast and secure currency exchange platform that enables our customers to send money to China or collect money from China through a mobile App. Baneks uses a patented decentralized P2P model, introducing "Fetta" who are a group of individuals who can provide liquidity and payment service to our customers. This model enables a near-instant exchange within 5 minutes with a Uber-like user experience.

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CEO

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📍 Ontario

🌐 www.baneks.com

Bidali



Category: Blockchain / DLT / Cryptocurrency

Company Description:

Bidali is a financial infrastructure company that uses blockchain technology to provide better, cheaper and more transparent financial services. They currently have products in market that use blockchain technology to deliver lower-cost fraud proof payments & prepaid stored value solutions for peer-to-peer, B2B, consumer retail, a governments - with a specific focus on central bank digital currencies (CBDCs) and fiat pegged cryptocurrencies.

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Alberta

www.bidali.com

Bizupsolutions Inc. (Expancio)



Category: Software / FI Tech

Company Description:

Expancio is a Toronto based software company. In 2018, the company launched an eCommerce SaaS platform that helps retailers and franchisees to build an all-in-one application to engage local and online shoppers to boost sales. Expancio eCommerce application solves three key pain points for retailers and franchisees when using traditional eCommerce website builder: weak engagement; no sales system targeting local shoppers; lack of online to offline operation with franchise support.

Expancio eCommerce system help retailers focusing on three sections: engagement, sales, and operation. The products includes:

1. Multi-e-commerce application builder: businesses can selectively build website, Android/iOS web Apps, WeChat and Ali applications, etc to acquire and engage both local and online shoppers;
2. Digitized sales system targeting local shoppers: community group buy; incentivized referral and Influencer system; live stream sales; etc
3. Online to offline operation with franchise management system.

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Ontario

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BlackBerry



Category: Cybersecurity

Company Description:

BlackBerry (NYSE: BB; TSX: BB) provides intelligent security software and services to enterprises and governments around the world.

The company secures more than 500M endpoints including over 195M vehicles.

Based in Waterloo, Ontario, the company leverages AI and machine learning to deliver innovative solutions in the areas of cybersecurity, safety and data privacy solutions, and is a leader in the areas of endpoint security, endpoint management, encryption, and embedded systems.

BlackBerry's vision is clear - to secure a connected future you can trust.

BlackBerry. Intelligent Security. Everywhere.

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Ontario

www.blackberry.com

BlockCerts Blockchain Canada Inc.



Category: Blockchain / DLT / Cryptocurrency

Company Description:

BlockCerts Blockchain is a Private Business Cloud creating the first authentication block defining Fintech Web 3.0 at global scale. BlockCerts is the only authenticated block blockchain with patented Secure Virtual Space Technology. The proprietary IDCERTin, that goes light years beyond KYC for Fintech. Business-defined authentication provides business-unique solutions simply. Other Cloud Platforms rely upon providing single focused centralized technology. Competitors have evolved successfully with centralized solutions that leave critical issues open for most businesses including fraud, data breaches and exposure.

BlockCerts transforms traditional Cloud and SaaS to truly go digital with speed & agility, decentralized control and power. The Choice-private cloud disrupts SaaS, by providing a suite of solutions for on-demand needs vs. paying for rising seat fees that strangle a business.

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British Columbia

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Blockchain Intelligence Group



Category: Big Data / Analytics

Company Description:

Blockchain Intelligence Group is a global developer of blockchain technology building a secure future. Financial institutions and crypto companies depend on its technology to monitor risk from crypto transactions. Investigators and law enforcement quickly identify and track illicit activity. The crypto forensics technology was designed by investigators for investigators. Blockchain Intelligence Group is trusted globally by leading financial institutions, crypto companies, Fintech, Regtech, law enforcement and regulators. Blockchain Intelligence Group is a wholly-owned subsidiary of BIGG Digital Assets (CSE: BIGG, OTC: BBKCF, WKN: A2PS9W).

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Boosted.ai



Category: AI / AML

Company Description:

Boosted.ai is machine learning for better investing. We help institutional investors use artificial intelligence and machine learning tools in their portfolios to help with idea generation, risk mitigation and optimize their portfolio construction. We believe every investment manager can benefit from incorporating the vast processing power of artificial intelligence to create data driven insights for their portfolios.

Our point-and-click platform - Boosted Insights - is like an on-staff data scientist. Without any coding experience, fundamental users can combine their capital markets expertise with big data and our proprietary, finance-specific machine learning algorithms to drive success within their equity portfolios. Quant users find our orthogonal, non-correlated signals add value as another data point for their models. And large asset managers can use our AI to launch modern investment vehicles to capture assets under management. Reach out to find out how we can help you harness the power of AI, today.

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boosted.ai

Boss Insights



Category: Alternative Financing

Company Description:

Awarded a Top 35 Fintech by CB Insights, Boss Insights provides access to business customers' financial data ... in minutes. We're on a mission to create the business information supply chain underpinning B2B relationships. We've started in two areas:


- 1) Fintechs who need financial data on businesses, a rapidly growing category, and
- 2) Private business lenders lending where there are 25,000 business lenders in North America losing market share to venture-backed FinTechs because they can't analyze loan requests efficiently.


We have a single connection to accounting, commerce data and more (i.e. Quickbooks, Stripe, SalesForce, etc.). It's used by fintechs, private lenders and traditional lenders. We have two main products:

- A single connection to accounting, banking, and commerce data (in the portal or via API)
- A portal to connect businesses, lenders and brokers and other technology platforms

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 Ontario

 bossinsights.com

Buckzy Payments Inc



Category: Payments & Remittance


Company Description:


Buckzy is a real time payments provider and neo-banking platform. We provide our clients with USD dollar named accounts so our clients can receive USD from around the world. In addition, we provide you with real-time payments capabilities to several corridors and collections from different currencies.

In addition to providing you a named sub-account we can provide your underlying clients with a named account. We are a backend provider, so we simply sit on the backend of your current infrastructure.

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 Ontario

 buckzy.net

Daisy Intelligence Corporation



Category: AI / AML

Company Description:

Daisy is an AI software company that delivers explainable Decisions-as-a-Service for retail merchandise planning and insurance risk management.

Daisy's unique autonomous (no code, no infrastructure, no data scientists, no bias) AI system elevates your employees, enabling them to focus on delivering your mission, servicing your customers, and creating shareholder value.

In retail, the Daisy system will deliver optimized assortment plans, improved demand forecasting and inventory allocation, dynamic price optimization for regular and promotional prices and promotional item selection.

For our insurance clients, the Daisy system detects and avoids fraudulent claims while enabling claims automation, minimizing human intervention in claims processing.

Daisy's solutions deliver verifiable financial results with a minimum net income return on investment of 10X.

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Ontario

www.daisyintelligence.com

Digital One Asset Corp.



Category: Blockchain / DLT / Cryptocurrency

Company Description:

Digital One is building blockchain powered NFT marketplace named TSANFT. TSANFT is a new cross-chain marketplace of digital NFT Art built on Binance Smart Chain and Ethereum network, powered by DeFi solutions.

It currently has 3 spaces: NFT Marketplace, NFT Incubator and NFT Finance. TSA NFT Finance offers unique features by combining NFTs and DeFi into one and allowing NFT collectors to yield farm and stake.

TSA Collections is bringing together the world of arts and fashion powered by blockchain technology into NFT digital space. Each collection, represented by an NFT, contains a unique art story. By collecting an NFT, users are able to redeem the completed NFT for physical artworks.

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British Columbia

www.teaswap.live/tsametaverse

Flybits



Category: Software / FI Tech

Company Description:

Flybits is an AI-driven contextual engagement platform for the financial industry. We enable FIs to transform customer data into one-of-a-kind personalized experiences by launching AI-driven predictive and contextual digital recommendations, all at scale.

The platform unifies internal and external customer data, enriches it with context, and transforms it into valuable recommendations. It is simple to use and empowers anyone to launch experiences in minutes, turning a bank's digital channels into a destination that builds trust. Flybits allows FIs to better connect with customers on their mobile channels with a series of privacy-preserving recommendation templates for banking, wealth, insurance, cards, loyalty services and more.

The demand for Flybits technology has grown rapidly across the globe as we have recently expanded beyond North America to MEA, Asia-Pacific, and further across Europe beyond the UK & I.

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Ontario

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FundMore.ai Inc.



Category: Software / FI Tech

Company Description:

FundMore automates the loan origination process for mortgage lenders and is moving toward a decentralized finance (DeFi) platform to tokenize real estate. From our inception, we have been focused on providing a more straightforward mortgage experience for borrowers by being the leader in mortgage process automation.

We began our journey by offering borrowers, and lenders access to the most advanced and secure document management and augmented our product offering by providing a comprehensive loan origination system (LOS) for mortgage lenders.

FundMore leverages machine learning (ML) and automated workflows to adjudicate mortgage loans and now leveraging blockchain for securitization, smart contracts and soon an ICO backed by real estate.

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Ontario

www.fundmore.ai

Hut 8 Mining



Category: Blockchain / DLT / Cryptocurrency

Company Description:

Hut 8 is one of North America's largest innovation-focused digital asset miners, supporting open and decentralized systems since 2018. Located in energy rich Alberta, Canada, Hut 8 has one of the highest installed capacity rates in the industry and holds more self-mined Bitcoin than any crypto miner or publicly traded company globally. Hut 8 is committed to holding Bitcoin and has a diversified business and revenue strategy to grow and protect shareholder value regardless of Bitcoin's market direction. The Company's multi-pronged business strategy includes profitable digital asset mining, white-label high-performance compute hosting, as well as yield & income programs leveraging its Bitcoin held in reserve. Hut 8's team of business building technologists are believers in decentralized systems, stewards of powerful industry-leading solutions, and drivers of innovation in digital asset mining and high-performance computing. Hut 8 currently trades on the Nasdaq Global Select Market, and TSX, ticker: HUT

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Alberta

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INETCO



Category: Software / FI Tech

Company Description:

INETCO is a global provider of real-time payment fraud detection and prevention, BI analytics and transaction auditing solutions. Headquartered in Vancouver, Canada, INETCO helps with the detection, prediction and blocking of real-time payments fraud by screening every transaction from end to end, in real-time, thereby preventing fraud proactively as opposed to reactively – improving customer experience and reducing fraud losses. INETCO's products have numerous applications in omni-channel banking, payment processing environments and ATM self-service networks.

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Manifest Climate



Category: Software / FI Tech


Company Description:

Manifest Climate Inc.'s SaaS (software as a service) platform brings clarity, efficiency, and knowledge to organizations. We are a climate-focused software company powered by world-class in-house climate expertise, and a global leader in empowering organizations to learn, govern, disclose and act with climate confidence. Through a first-of-its-kind software, combined with our Task Force on Climate-related Financial Disclosures (TCFD) benchmarks and datasets, businesses are able to tell their climate story effectively.

Our TCFD Readiness Module organizes a company's complete climate-related information, identifies gaps in their climate maturity, and provides a benchmark of their climate disclosures against sector leaders. Our software also provides on-demand educational resources that can be used company-wide, the ability to track legal and policy changes as they occur, and monthly curated reports with expert analysis on climate news and trends.

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 Ontario

 manifestclimate.com

Mobi724 Global Solutions Inc




Category: Payments & Remittance


Company Description:

Mobi724 Global Solutions (TSX-V: MOS) is a fintech platform, which enables banks and merchants to offer real-time payment card-linked incentives, in a white-label format. Mobi724's objective is to add a layer of AI-enhanced actionable intelligence to every payment transaction, creating engaging consumer experiences & generating incremental commercial opportunities to its clients.

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NEWAURORA CORP

Category: Big Data / Analytics

Company Description:

NEWAURORA, founded in 2018 with 5 big data experts and one professor, is a big data enterprise which providing high-quality technology resources on one data refinery platform, and “refining” the low-value data collected and completing data value added, creating data exchanges, and selling high-value business packets produced to society and industries.

Data refinery platform integrated Canada’s open data, enterprise data, industry data and customer needs to provide business intelligence services, including data collection and pre-processing, data analysis and statistics, market data reporting, data storage etc. As a business intelligence (BI) solution service provider for SMEs, we can complete historical data processing for SMEs, with data reports reflecting business situation, including problem identification reports, business trend reports and future development reports. We also provide BI certification courses for SMEs to train their employees.

The platform mainly provides the following packaged services:

- High-value business data package
- Data services
- Data models and data production lines
- Market research and analysis reports
- Public service reports

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CEO

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📍 Ontario

🌐 newaurora.ca

Novisto



Category: Software / FI Tech

Company Description:

Novisto is end-to-end enterprise software for sustainability management, empowering companies to create value from their environmental, social, and governance (ESG) strategy, data, and reporting. We help companies streamline every step of their sustainability journey while helping them own their ESG narrative. Through best-in-class technology, AI-driven analytics, and an obsession for customer success, we are uniquely positioned to digitally transform the sustainability function.

Our scalable, agile, and state-of-the-art platform consolidates sustainability data and reporting in one place and leverages the power of automation and AI-driven insights for better decision-making and value creation. We provide dynamic visibility of and guidance for the emerging ESG landscape and how it impacts a company’s strategy and operations.

Novisto was founded in 2019 by a team of innovation leaders and entrepreneurs in technology and sustainability and we are supported by a wide range of advisors and global ESG experts.

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📍 Quebec

🌐 novisto.com

Ox21



Category: Blockchain / DLT / Cryptocurrency

Company Description:

Ox21 is a high-tech company that combines the latest in blockchain technology, decentralized media, NFT assets, and IPFS file sharing to present a next-generation web-platform.

With no centrally controlled server and the use of decentralized peer-to-peer communication, users can advertise, exchange goods, and communicate with other members of the Ox21 community without the worry of censorship or network interruptions.

Privacy is the Foundation of Freedom.

Contact: **Steve Xing**
VP, Sales and Marketing

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Ontario

www.ox21.cloud

Painworth



Category: InsurTech

Company Description:

Currently, people have only 2 options when they need help dealing with an insurance claim: the law library (self-represent) or their local personal injury attorney. Most choose to engage a lawyer, which means insurance companies spend roughly (40%) per claim on legal fees. Insurance companies are currently making up for this cost by delaying, denying, and defending as many claims as they reasonably can, creating a feedback loop of inefficiency, frustration and mistrust.

We use data science and a simple interface to put each party's 'cards on the table', letting users know the exact value of their claim if they hired a lawyer and took their case to court. Our product allows claimants and insurance companies to negotiate towards an objective legal benchmark, without incurring the legal fees generally associated, by agreeing on the inputs of the claim rather than fighting over the dollar amount.

Contact: **Mike Zouhri**
CEO

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Alberta

Painworth.com

Peloton Technologies



Category: Payments & Remittance

Company Description:


We provide solutions to streamline financial operations and make managing money easier.

We set out to find a better way to facilitate payments between organizations and built the industry's most robust platform. Our focus is to enhance our platform and perfect the automation of all electronic payment channels.

The extensible building blocks of the Peloton platform allow for rapid custom development of challenging requirements that aren't met by any off-the-shelf products. At the core of our services is our unique agnostic omni-channel payments platform.

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CEO

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 British Columbia

 peloton-technologies.com

Periculum



Category: Big Data / Analytics


Company Description:

Periculum is a top provider of data analytics and alternate credit assessment services targeted explicitly to underserved markets. We help our financial institution and lending customers reduce their lengthy loan application processing times and loan default rates to offer more loans to more underbanked and unbanked consumers and businesses.

We use AI and machine learning technologies to collect and assess financial and non-financial data like bank statements and demographic data from our lending customers and third-party data providers to accurately predict default risk and assess creditworthiness in seconds.

Contact: **Michael Collins**
Founder | CEO

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 Ontario

 www.periculum.io

Plurilock Security Inc.



Category: Cybersecurity

Company Description:

Plurilock provides identity-centric cybersecurity for today's remote and office-based workforces, serving enterprise clients across government, financial, healthcare, and education verticals. They've reimaged authentication to be a continuous, ever-present identity score, rather than a static password prompt at a single point in time. Using behavioral biometrics to establish micropatterns in the way users interact with their keyboard and mouse, an identity signature is created that is completely unique to them, while maintaining privacy. Plurilock's cutting-edge solutions continuously and invisibly monitor users for risk throughout the day, every 3-5 seconds, assuring identity and detecting credential compromise, providing endpoint visibility, and powering zero trust in your organization.

Contact: **Paul Baker**
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British Columbia

www.plurilock.com

Riskfuel Analytics Inc



Category: AI / AML

Company Description:

Riskfuel accelerates the proprietary financial models that banks use to calculate the values and the risk sensitivities of their derivatives portfolios.

Given the size of these portfolios and the many different risk sensitivities required, these models are run millions of times each day, typically in large, overnight batch processes spread over thousands of servers. Riskfuel accelerates these models, making them a million times faster ... and what once took all night to run can now be completed in seconds.

Riskfuel gives you real-time valuation and risk management ... and a massive reduction in the compute workload, saving money and reducing the firm's environmental footprint.

Contact: **Ryan Ferguson**
CEO

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Ontario

riskfuel.com



SARAFIN AI

Category: AI / AML

Company Description:

SARAFIN is an Artificial Intelligence driven Learning Management System (LMS) with use cases in multiple industries. Unlike traditional e-Learning which is presented by human beings, our AI generated Digital Training Officers deliver compelling and memorable training experiences.


With a primary focus on Compliance training and Cybersecurity for Regulated industries, our Digital Training Officers speak 50+ languages, and are able to deliver personalized micro-training at scale, using a tried and tested B2B SaaS business model.


From Banks to Securities Dealers and Casinos, our proprietary Learning and Development platform will simplify your Training processes from A to Z. We lower enterprise training costs while delivering consistently world-class training.

Sarafin AI is seeking to raise up to \$2.5M USD. The capital we raise will be used to extend the capabilities of our commercial MVP and to develop products specifically for high growth market segments in the USA and the EU.

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 British Columbia

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SOTI Inc.



Category: Software / FI Tech


Company Description:

The era of desktop computing has ended. In its place, mobile technology and IoT devices are taking over, streamlining business operations. The selection of new technology must not only be based on durability and functionality but on whether it can be remotely deployed, secured, updated, managed and supported. Companies need solutions that support their mobility strategy now more than ever – they need the SOTI ONE Platform.

SOTI ONE platform, intuitively integrates all Enterprise Mobility Management (EMM) needs into one unique, easy-to-use platform. It helps reduce the cost, complexity and downtime related to business-critical mobility. Comprised of seven unique and revolutionary components, the SOTI ONE Platform removes functional silos to create a single platform that helps to eliminate downtime, build apps faster and manage all mobile and IoT devices in one place.

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StockCalc

Category: Wealth / Investment Management

Company Description:

StockCalc is a fundamental valuation platform that shows you the value (not the price) of the equities you are investing in. Our site is used by retail investors, financial advisors, analysts and enterprise clients to find both under and overvalued stocks, ETFs and industries for their portfolios. Each night we value 8 000 stocks, 2 000 ETFs and 150 industries and generate detailed valuation reports to explain our process. We calculate what a stock is worth today as well as what its value will be over the next 12 months so both short term and long term investors can use our analysis. Our modeling is correct 99% on current price and 78% of the time over the next 12 month period. We value all stocks on the New York, Nasdaq and Canadian exchanges and are exploring a global data feed that will let us value stocks on 70 exchanges worldwide.

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President

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New Brunswick

www.stockcalc.com



Timechain

Category: Blockchain / DLT / Cryptocurrency

Company Description:

All-in-one DeFi DEX ecosystem across BSC and ETH: Access best swap rates and liquidity through AMM powered by our algos.

Contact: **Louis Cleroux**
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timechain.com

Trulioo




Category: Regtech

Company Description:

Trulioo is the leading global identity verification company building trust online so that businesses and consumers can transact safely and securely. Trulioo's platform provides real-time verification of 5 billion consumers and 330 million business entities worldwide — all through a single API integration. Organizations rely on Trulioo's identity verification solution, GlobalGateway, to help meet their business and compliance requirements and automate due diligence and fraud prevention workflows. The Trulioo mission is to help provide every person on the planet with a digital identity to enable access to basic financial services and support.

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 New Brunswick

 www.trulioo.com

VirgoCX Inc.



Category: Blockchain / DLT / Cryptocurrency


Company Description:

VirgoCX is Canada's top regulated cryptocurrency trading platform and is committed to making crypto trading safe, easy, and affordable for crypto investors.

Our OTC desk bridges the gap between traditional financial services and the cryptocurrency markets. We trade and manage a deep pool of crypto and fiat currencies which we provide to our clients and service providers to buy and sell from 24/7.

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