

نقشه اکوسیستم لندتک ایران

رضا قربانی



فروشگاه‌های زنجیره‌ای
افساط مارکت



ویپاد
تراپانک پاسارگاد



کیا



ارتباط فردا



دیجی پی

مانیسا
تامین مالی خرد

{ فین تک یعنی کاربرد نوآورانه فناوری و خلق مدل های نوین کسب و کار در خدمات مالی



Payments processing & networks

xendit FOODICS CODA GOCARDLESS Rapyd
 MODERN TREASURY stripe MFS AFRICA checkout.com
 teamapt IBANX CITCON Thunes. mollie
 sumup cedar SpotOn Razorpay meli
 PayCargo SaltPay ba/ance Airwallex NIUM
 Modulr ripple pine labs innoviti cloudwalk
 Volanté BharatPe FINIX deliverect

Payroll & benefits

deel. gusto
 Velocity Global bob
 dailypay. CaptivateIQ
 RIPPLING PayFit
 oyster Pinwheel
 Nayya papaya global
 remote atomic
 darwinbox guideline

Asset management

CAIS AlphaSense ADDEPAR

Corporate cards & expense management

tribal tide 分贝通 SPENDESK
 Brex MESH ramp yokoy
 Payhawk JEEVES JUNI Qonto

Digital banking

Rolut KOHOL
 greenLIGHT tonik
 C6 BANK Current
 monzo Starling Bank
 Lydia agi Varo
 chime Klar N26

Cryptocurrency

Chainalysis Prime Trust Blockchain.com
 FALCONX CONSENSYS KUCOIN TAXbit
 BLOCKDAEMON Fireblocks MoonPay zero
 PAXOS ANCHORAGE DIGITAL BINANCE ELLIPTIC
 TALOS STARKWARE nansen TRM
 LEDGER GEMINI CoinDCX alchemy

BNPL & credit cards

Petal upgrade
 Klarna. zilch
 uplift tabby
 AVANT atome

Capital markets

SYMPHONY CAPITOLIS Digital Asset
 Trumid carta Genesis LIQUIDITY OPEN GAMMA iCapital

Consumer lending

WeLab Caribou kueski.
 Happy Money. credits
 TALA Anyfin CRED

Business lending

built Yubi OakNorth
 Fundbox C2FO wayflyer
 biz2credit Konfio pipe

Accounting & finance

pilot Chargebee amaka
 #FloQast Khatabook
 highradius tipalti

Investing & trading infrastructure

DRIVE WEALTH
 upvest Alpaca

Financial services automation

SHANNON AI glia
 unqork HYPERSCIENCE
 earnix

Fraud prevention & compliance

ALLOY feedzai COMPLY ADVANTAGE
 Signifyd UNICO MMUTA
 Prove Socure quantexa
 FORTER veriff onfido

Retail investing & wealth management

ALTO acorns Pluang Wealthfront ET
 warren Groww Yieldstreet public.com StockGro
 Moonfare TRADE REPUBLIC scalable capital Flink etoro

Core banking & infrastructure

BACKBASE Solaris NYMBUS Thought Machine
 zeta unit deserve TRUELAYER cross river
 MX Clear.Bank AMOUNT Lithic PLAID
 JUMO railsr M2P MAMBU codat

Real estate & mortgage

QuintoAndar Flyhomes Lev
 CASAVO belong Pacaso
 snapdocs HomeLight oft
 roofstock Divvy Valon

Insurance

socotra NEXT ETHOS BRANCH
 ZEGO Tractable cowbell zebra snapshot
 VOUCH CAPE ANALYTICS Ladder ManyPets kin.
 SHIFT Collective Health CAMBRIDGE MOBILE TELEMETRICS boltech alan
 atbay digit wefox Policygenius OCKO Coalition

Mobile wallets & remittances

paga Chipper
 OPay ANT GROUP ualá
 ZEPZ WireBarley
 maya toss

Note: Companies are private as of 9/12/22. FTX was removed after declaring bankruptcy on 11/11/2022.



Lending

Anyfin
ARC
Liberis
LIQUiDITY
PAYJOY
Possible

Cross-border payments

NIUM
ripple
tazapay
terrapay
Thunes.

Insurance

ACCELERANT AKUR8
bolttech coterie
COVER GENIUS
cowbell FAIRMATIC
Novidea Qoala

Digital banking

Allica Bank
bunq C6 BANK
clair NOMAD
ONE ZERO
telda

Accounting & finance

collective
Pigment
TRULLION
VIC.AI
ZIP

Conversational banking

Kasisto

B2B BNPL

mondu two.

Real estate & mortgage

CASAVO m Valon

Mobile wallets & remittances

DANA Lendax Pay ualá

Spend management

airbase aspire Brex
CLARA JEEVES MESH
Payhawk ramp yokoy

Account-to-account (A2A) payments

Banked :
kevin. volt

Capital markets

AccessFintech
Clear Street
Genesis openfin

Financial services automation

cognaize
rightfoot

Payroll & benefits

Brightside finch
Multiplier remote
Tapcheck Velocity Global

Cryptocurrency

BitGo consensys
LEDGER TRM

Core banking & infrastructure

cross river M2P moneyhub
synctera Thought Machine unit

Wealth & asset management

AlphaSense Altruist CONQUEST Endowus
Farther SESAMM upvest

Fraud prevention & compliance

ALLOY
Fourthline
SIGNZY
Unit21
veriff

Retail & alternative investing

public Republic StockGro TRADE REPUBLIC

Payment acceptance

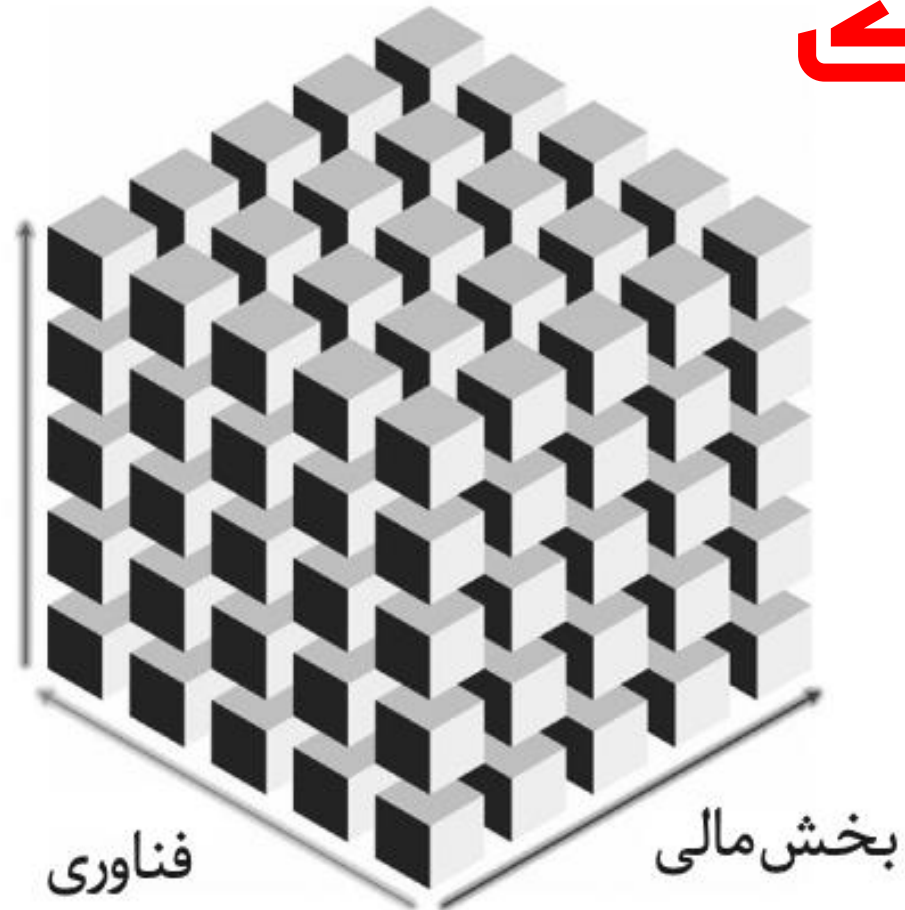
adumò ba/ance Moniepoint nomba paymob qlub

Note: Companies are private as of 9/22/23.

CBINSIGHTS

مکعب فین تک

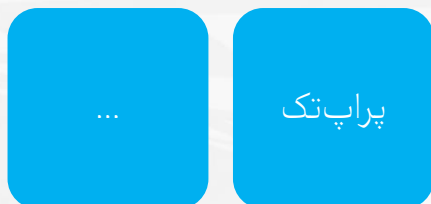
مدل کسب و کار



فناوری

بخش مالی

اکوسیستم فین تک ایران



فین تک در مسیر مردمی شدن؛ فین تک، رمزارز و لندتک

ستون های بانک در ایران



ستون های لندتک ایران



