

# UK FinTech FinCrime Exchange Members

As of April 2018, these include:

|                |                  |              |
|----------------|------------------|--------------|
| Bud            | Modulr           | Tide         |
| Cashplus       | Monese           | TokenCard    |
| ClearSettle    | Monzo            | TransferWise |
| Coconut        | OFX              | U Account    |
| Coinfloor      | Optal            | WeSwap       |
| Countingup     | Ozan             | Wirecard     |
| Curve          | Paybase          | Wirex        |
| FairFX         | Payvision        | World First  |
| Freetrade      | Payment Rails    | Zopa         |
| Funding Circle | Pleo             |              |
| GoCardless     | Pockit           |              |
| iwoca          | PrePay Solutions |              |
| Landbay        | Railsbank        |              |
| Lendable       | RateSetter       |              |
| Liberis        | Revolut          |              |
| Loot           | Satispay         |              |
| MarketInvoice  | Shieldpay        |              |
| Masthaven      | Starling Bank    |              |
| Mespo          | Stripe           |              |