

## COMPANY OVERVIEW

# eTranzact UK Limited

Digital financial infrastructure for growth, trust and compliance.

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## About the company

eTranzact UK Limited is a digital financial infrastructure and compliance-focused company supporting businesses, institutions and ecosystem partners with secure, scalable and future-ready solutions. Operating from London, the company combines enterprise-grade engineering with a compliance-first operating model to deliver infrastructure that powers modern financial services and business platforms.

## Mission

To enable organisations to operate confidently in the digital economy by providing trusted infrastructure for identity, compliance, transactions and ecosystem growth.

## Strategic focus areas

### Identity Guardian

Identity assurance and onboarding solutions designed to strengthen trust and reduce risk.

### XCE Compliance

Advanced tools for transaction monitoring, sanctions and PEP screening, adverse media checks, risk visibility and audit trail support.

### Marketplace

Infrastructure for building and managing digital commerce, merchant ecosystems and service-driven platforms.

### Pots

Flexible financial structures for goal-based savings, fund allocation and shared financial goals.

### Partner-Led Innovation

Collaborative product development with strategic partners — including XCEL Inc Limited — to deliver next-generation financial and digital solutions.

## Why organisations work with eTranzact UK

- Professional and credible UK corporate presence
- Enterprise-grade solution design
- Strong focus on compliance and risk management
- Scalable and integration-ready infrastructure

- Strategic collaboration with innovative partners

## CORPORATE INFORMATION

# Company details

Legal name	<b>eTranzact UK Limited</b>
Headquarters	<b>London, United Kingdom</b>
Registered office	<b>27 Old Gloucester Street, London WC1N 3AX, GB</b>
Sector	<b>Digital financial infrastructure &amp; compliance</b>
Strategic partner	<b>XCEL Inc Limited</b>
General enquiries	<b>info-uk@etranzact.net</b>
Press & media	<b>info-uk@etranzact.net</b>
Website	<b>etranzact.co.uk</b>

## Service continuity

The eTranzact UK website is currently undergoing a comprehensive refurbishment as part of an enhanced product and brand evolution. All services for onboarded customers remain fully operational, and the team continues to support business and operational enquiries throughout this period. Estimated completion of refurbishment: 60 days.

## Media contact

For interviews, commentary, brand assets or partnership enquiries, please contact **info-uk@etranzact.net**. Responses are typically issued within two business days.