

FACT SHEET

eTranzact UK Limited

At a glance

What we are	A digital financial infrastructure and compliance-focused company.
Where we operate	London, United Kingdom — supporting global businesses and partners.
Who we serve	Businesses, institutions, ecosystem partners and onboarded customers.
Strategic partner	XCEL Inc Limited.
Focus areas	Identity, compliance, marketplace, structured savings, partner-led innovation.





Solutions in one line

- **Identity Guardian** — Identity assurance and onboarding for safer digital engagement.
- **XCE Compliance** — Compliance intelligence: transaction monitoring, sanctions, PEP, adverse media, audit trail.
- **Marketplace** — Infrastructure for connected digital ecosystems and merchant platforms.
- **Pots** — Goal-based savings and structured fund allocation for individuals and groups.
- **Partner-Led Innovation** — Co-created products with XCEL Inc Limited and ecosystem partners.

Boilerplate (approved short description)

eTranzact UK Limited delivers secure, scalable and enterprise-grade digital financial and compliance solutions for businesses, institutions and ecosystem partners. Operating from London, the company supports identity assurance, compliance intelligence, marketplace infrastructure, structured savings and partner-led innovation.

Brand colours

	Name	Hex
	Primary Blue	#3A88C7
	Brand Red	#BB3438
	Navy	#0F172A
	Surface	#F8FAFC

Contact

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