

# BKN301 Best Coverage

## Banking-as-a-Service: 3 million euros to BKN301, Fintech of San Marino



BKN301, a fintech company offering payment services and features Banking-as-a-Service (BaaS), obtained its first seed investment round worth 3 million euros from San Marino banking institutions such as Commercial Agricultural Bank, Bank of San Marino and Cassa di Risparmio of the Republic



### la Repubblica

BKN301 è una fintech basata a San Marino che offre servizi di pagamento e funzionalità Banking-as-a-Service (BaaS). Ha chiuso il primo round di investimento seed di 3 milioni di euro. È stata fondata nel 2021 da Federico Zambelli Hosmer, Luca Bertozzi e Stiven Muccioli.

January 2022

# Open banking platform BKN301 raises €15mn in Series A round

FinTech.

Open banking fintech BKN301 will use the €15mn raised in its Series A round to develop its product offering and sustain further growth in emerging markets.

Open banking fintech BKN301 has raised €15mn in Series A funding led by Swiss fund Abalone Group, just four months after closing its first seed round.

BKN301 raises 15 million euros in Series A funding to expand in fast-growing markets.



BKN301



BKN301 – a fintech company developing payment services and Banking-as-a-Service functions – **has raised 15 million euros with Series A funding**, just after closing the first seed round a few months ago. The acquisition involves essential investors and brings the company to a valuation of 63 million euros.

## ضامن تطلق محفظتها الالكترونية بالشراكة مع BKN301

### Damen launch its mobile wallet app in partnership with BKN301



**الأسبوع**  
طريقنا للتقدم من التطوير

وهي شركة BKN301 اختارت ضامن للمدفوعات الإلكترونية شركة  
تكنولوجيا مالية تعمل على تطوير خدمات الدفع ووظائف الخدمات  
لرقمنة BKN301 وهي الشريك المصري لشركة Cashflo المصرفية و  
البنية التحتية لخدماتها

**DAILY NEWS**  
EGYPT

Damen e-Payment – has chosen BKN301, a fintech company that develops payment services and Banking-as-a-Service functionalities – and Cashflo, BKN301's exclusive Egyptian partner, to fully digitise its product infrastructure, expand its offering with innovative services and improve the user experience through its technology platform.

## Fintech, 11 startup italiane da tenere d'occhio nel 2022

EconomyUp

Servizi bancari e assicurativi solo digitali, algoritmi per la previsione del rischio o la valutazione del credit score, servizi di Banking-as-a-Service e di Open Banking, accesso al credito: ecco cosa fanno le startup del fintech in Italia. Ne abbiamo selezionate 11 da non perdere di vista.



August 2022

## BKN301 Tech expands to Qatar in partnership with SBS

### THE PAYPERS

Banking-as-a-Service (BaaS) fintech BKN301 has expanded its presence to Qatar in partnership with Soft Lab Business Solutions & Consulting. Soft Lab Business Solutions & Consulting was founded by Sheikh Abdulla Eid M T Al-Thani, and it provides consultancy services and tools that help companies



The international expansion of the BKN301 group, a fintech company offering Banking-as-a-Service solutions with a focus on high-growth markets, continues. Thanks to BKN301 Tech S.r.l., the group's technology arm, the company lands in Qatar in partnership with Soft Lab Business Solutions &

September 2022

## Top 100, scopri l'identikit delle migliori startup 2022

**StartupItalia** 

Capitale umano, tecnologico, ricerca e innovazione, scalabilità, visione. Sono alcuni degli elementi che declinano le storie di questa lista non esaustiva dell'ecosistema italiano dell'innovazione incentrato sui più importanti round recenti, sui riconoscimenti ottenuti, sullo sviluppo del progetto e sull'espansione sul mercato



**Countdown #SIOS22 | Top 100,  
scopri l'identikit delle migliori  
startup 2022, secondo noi**

November 2022

# BKN301 Brings Digital Payments On Taxis

## TBILISI CITY HALL

“QR codes will be placed on the backs of car seats or on some other places. This will allow passengers to scan the code using their mobile phones and instantly pay the fare, with the driver receiving the payment directly into their bank account. If desired, drivers will obtain codes from May 22, 2023 at various service centers of the Capital city” - the Mayor of Tbilisi



An agreement between BKN301, a Banking-as-a-Service fintech company with a focus on high-growth markets, and the municipality of Tbilisi enables, for the first time in the country, digital payments on taxis in the Georgian capital, on which until now it was only possible to pay in cash.

May 2023

## BKN301 Group goes live with Finastra to roll out a Banking as a Service solution



Finastra, a global provider of financial software applications and marketplaces, announces that BKN301 Group, a fintech committed to creating a world without financial barriers, has gone live with Finastra's Essence to bring digital and cross-border payments solutions to San Marino and subsequently



### FINTECH FUTURES

BKN301 Group has tapped Finastra for its digital payments solution Essence as it looks to bring digital and cross-border payments solutions to San Marino and emerging markets around the world.

Essence, which is deployed on Microsoft Azure cloud and integrated with Salt Edge's Open Banking Compliance, means BKN301 Group can manage payments accounts, international payment methods such as SEPA and Swift transfers, and all book-keeping data for its corporate customers.

## BKN301 - The MENA region opens new opportunities for fintech companies and financial institutions



تستعد شركة تكنولوجيا مالية جديدة لدخول سوق الشرق الأوسط وشمال إفريقيا في إضافة ستعزز النمو الاقتصادي في المنطقة، والتي تعد سوقاً ضخماً، مما يعزز جاذبيته لشركات التكنولوجيا المالية. وتعد شركة مزوداً رائداً لحلول وخدمات التكنولوجيا المصرفية، ومن BKN301 المتوقع أن تقود نمو قطاع التكنولوجيا المالية في المنطقة، وذلك عبر محافظتها المتنوعة من الحلول والخدمات التكنولوجية التي تجعل التمويل أكثر سهولة وانسيابية



UAE: New fintech firm entering the MENA market is set to boost the overall economy in the region. The MENA region's market is vast and lacks well-established financial institutions, making it an attractive opportunity for fintech companies.

## BKN301 elevates MENA's Fintech scene: opens new office in Cairo



، الذي يتجذّر من سان مارينو مقرأً له، (BKN301 الرقمية )  
إلى مصر، بضيف قطاع التكنولوجيا المالية المتنامي في  
البلاد



THE FINTECH TIMES

The internationalization of BKN301 – a fintech company offering Banking-as-a-Service solutions with a focus on high-growth markets – continues with the opening a new office and landing in Egypt. The country is highly strategic both thanks to Egypt's Vision 2030 programme, which envisages government initiatives aimed at increasing the financial inclusion of all segments of the population

## BKN301 appoints CTO Mahesh Paolini-Subramanya



### FINTECH FUTURES

Banking-as-a-Service (BaaS) fintech BKN301 Group has appointed Mahesh Paolini-Subramanya as its new chief technology officer (CTO).

Mahesh Paolini-Subramanya, new CTO at BKN301 Paolini-Subramanya brings more than three decades of experience to his new role, joining BKN301 Group from Klar, a digital bank in Mexico, where he served as CTO for a year

### THE FINTECH TIMES

BKN301 Group, a fintech offering banking-as-a-service solutions in high-growth markets with a strong focus on North Africa and the Middle East, appoints Mahesh Paolini-Subramanya as its new CTO. Paolini-Subramanya will be responsible for the development of the BKN301 platform and solutions, ensuring global process vision and capability.

# BKN301 Empowers MENA Fintech Landscape At Money 20/20 USA

## UAE News 24/7

BKN301, one of the leading payment and Banking-as-a-Service providers in the MENA region, and an innovator in the financial technology sector, is poised to revolutionize the MENA region's fintech landscape after wrapping its recent participation at the world's premier Fintech event 'Money 20/20 USA'. The event showcased BKN301's cutting-edge expertise and unwavering commitment to cultivating strategic partnerships that will benefit the MENA region.



BKN301, sponsor Money 20/20 USA, hosted live demo sessions to provide attendees the opportunity to explore the company's Banking-as-a-Service (BaaS) modules. This intuitive toolkit streamlines the creation of financial solutions, enabling users to choose options that best suit their specific needs. To support the expansion and advancement of fintech in the MENA nations, the company actively engaged with potential investors, partners, and collaborators who share its vision of advancing financial technology excellence in the region.

November 2023

## BKN301 launches cutting-edge BaaS Orchestrator platform to empower MENA banks and fintechs

UAE  
FINTECH

BKN301 Group, a leading digital payments and Banking-as-a-Service provider in the MENA region, unveiled its cutting-edge BKN301 BaaS Orchestrator solution with the objective of radically transforming the MENA region's financial landscape. The cutting-edge platform seeks to empower businesses of all sizes, particularly fintech companies and traditional banks, with the capability to incorporate financial features into their existing value propositions.



FinTech  
Gate بوابة التكنولوجيا المالية

كتبت: ريهام علي

، إحدى الشركات الرائدة في تزويد حلول المدفوعات والخدمات المصرفية كخدمة في منطقة الشرق الأوسط BKN301 كشفت  
، أحد حلول الخدمات المصرفية كخدمة متطورة والذي يهدف BaaS Orchestrator BKN301 وشمال أفريقيا، النقاب عن  
بصورة أساسية إلى إحداث تغيير جذري في المشهد المالي لمنطقة الشرق ا

March 2024

# BKN301 Raises \$24.4M in Series B Funding



## the paypers

BKN301 Group secures EUR 21.5 million in Series B funding round. The funding is set to also support BKN301 Group in further extending the capabilities of its Banking-as-a-Service (BaaS) platform while advancing its operations both through organic growth and acquisitions. In addition to existing investors, the round saw participation from new institutional, industrial, and private investors, including CDP Venture Capital SGR through the Digital Transition Fund, Azimut Libera Impresa SGR through the Azimut Digitech Fund under the advisory of FNDX, SIMEST through the F.394/81 managed on behalf of the Ministry of Foreign Affairs and International Cooperation, and Alisei Forinvestments di Aldo Fumagalli, among others.

Il Sole **24 ORE**

BKN301, nel nuovo round entrano Cdp, Azimut e Fumagalli  
Operazione di rafforzamento patrimoniale da 21,5 milioni - Nel 2024 raggiunto il break even operativo, focus sulla crescita

April 2025

## BKN301 opens a new era of AI-drive Fintech by acquiring Planky and a series B extension.

**Finextra**

BKN301 buys AI fintech Planky.  
Banking-as-a-Service startup BKN301 has topped up its recent Series B funding round with a £10 million credit facility and acquired AI-driven financial analytics and open banking specialist Planky.

**BKN301**

BKN301 EXTENDS  
SERIES B TO

€33M

PLANKY JOINS  
THE BKN301 FAMILY



BKN301 extends Series B to £29m with BlackRock credit facility. The new funding extends BKN301's £18.6 million Series B round from April and will accelerate expansion across EMEA markets.

November 2025

**Thanks.**