



# One account for Payments And Loans

*Providing businesses with easier access to smarter and fairer financial solutions through Opal*

**OPAL** is a leading provider of end-to-end, regulated payment and business solutions based on a robust, proven platform and proprietary technology. We are founded by a group of highly qualified professionals with **over 80 accumulated years** of experience in the financial, payments and technology industry. Our goal is help SMEs accelerate their growth through **OPAL** solutions.

**OPAL** is licensed as a Major Payment Institution (MPI) by the Monetary Authority of Singapore. We are recognized with similar equivalence to a bank for all payment purposes based in Singapore with easy access to/from most jurisdictions.

- ✓ Trusted  
*MAS licensed*
- ✓ Expertise  
*Headquartered in Singapore*
- ✓ Dedicated  
*SME focused*
- ✓ Secured  
*User Protection Measures*

## Milestones

Established in Singapore as Kanz Remit to provide remittance services to corporates and selective HNWs - Europe, US, Singapore (Sept 2019)

Developed proprietary core banking and payments technology (End 2020)

Product and data partnership with **Funding Societies** (May 2021)

Established **escrow & Insure-tech** solutions to complement cross-border trade (Jun 2021)

Received Major Payment Institution license from MAS with cross-border transfer service (Jan 2020)

Rebranded as **OPAL** to reflect wider financial product offerings (Apr 2021)

**Pilot BaaS with agrifood Fintech.** Dimuto addressing global trade finance gap (May 2021)

## Our Solutions



**Cross-border money transfer**  
Send funds for SMEs securely at a lower cost



**Financing Solution**  
Helping businesses grow with favourable terms



**Multi-currency account**  
Versatility and convenience without hidden costs & additional charges



**Proprietary core banking & tech services**  
Providing Plug & Play products - BaaS & PaaS

## Our Affiliations



Opal is the trading name of Kanz Remit Pte Ltd (UEN: 201929437M) a company incorporated in Singapore, with registered address on 190 Clemenceau Avenue, #06-11, Singapore 239924, which holds a Major Payment Institution licence No. PS20200221 issued by the Monetary Authority of Singapore for the provision of cross border money transfer services.

Contact us for more information: [www.opalpayment.com](http://www.opalpayment.com)

