

FINANCIAL CRIME RISK AND COMPLIANCE

ACQUISITIONS AND
INVESTMENTS
1H – 2022

JULY 2022



MARKET
INTELLIGENCE

1H 2022 ACQUISITION HIGHLIGHTS



JANUARY 1 THRU JUNE 30, 2022

We tracked on five (5) deals that were announced during the 1H of 2022. While the M&A party was dominated by tech companies and strategic acquisitions, a training and certification company (ACAMS) landed the largest deal (nearly half a billion) from an investment group.

3

STRATEGIC TECH
ACQUISITIONS

2

STRATEGIC SERVICES
ACQUISITIONS

\$750M+

DISCLOSED VALUE

IDV/KYC

AML

SANCTIONS

FRAUD

1H 2022 ACQUISITION DETAILS



ACAMS

US Based
Training and Certification Company



\$487.5M

STRATEGIC ACQUISITION BY
INVESTMENT GROUP

Wendel Group

Acquirer

COGNITO

US Based
Software (IDV) Company



\$250M

STRATEGIC ACQUISITION BY FINTECH
COMPANY

Plaid

Acquirer

TOOKITAKI

Singapore Based
Software (AI/Surveillance) Company



\$20M

STRATEGIC ACQUISITION BY PAYMENTS
COMPANY

Thunes

Acquirer

SENTINELS

Netherlands Based
Software (AI/Surveillance) Company



\$?

STRATEGIC ACQUISITION BY SOFTWARE
COMPANY

Fenergo

Acquirer

CSI TECH

UK Based
Blockchain Investigative Training Company

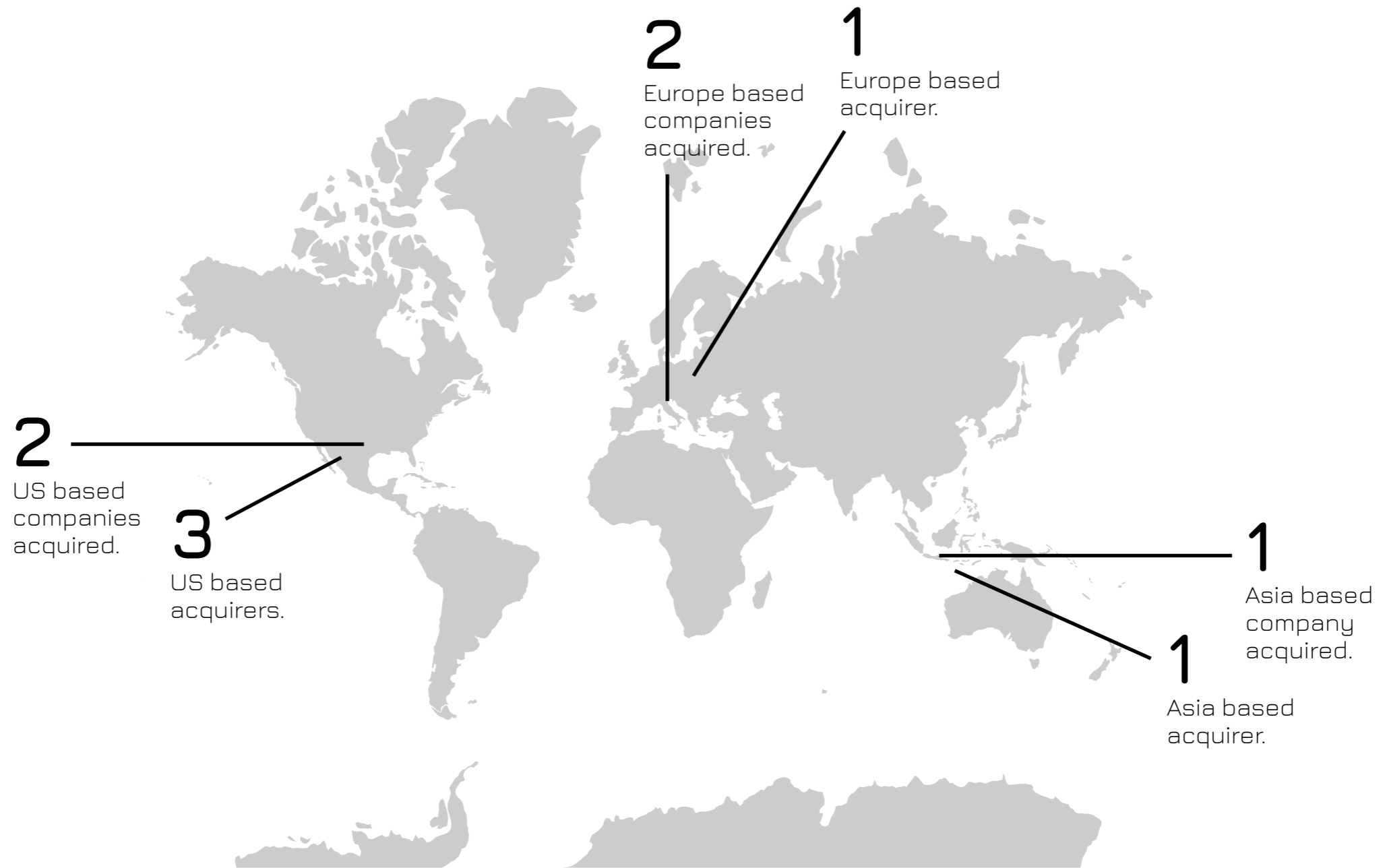


\$?

STRATEGIC ACQUISITION BY SOFTWARE
COMPANY

TRM Labs

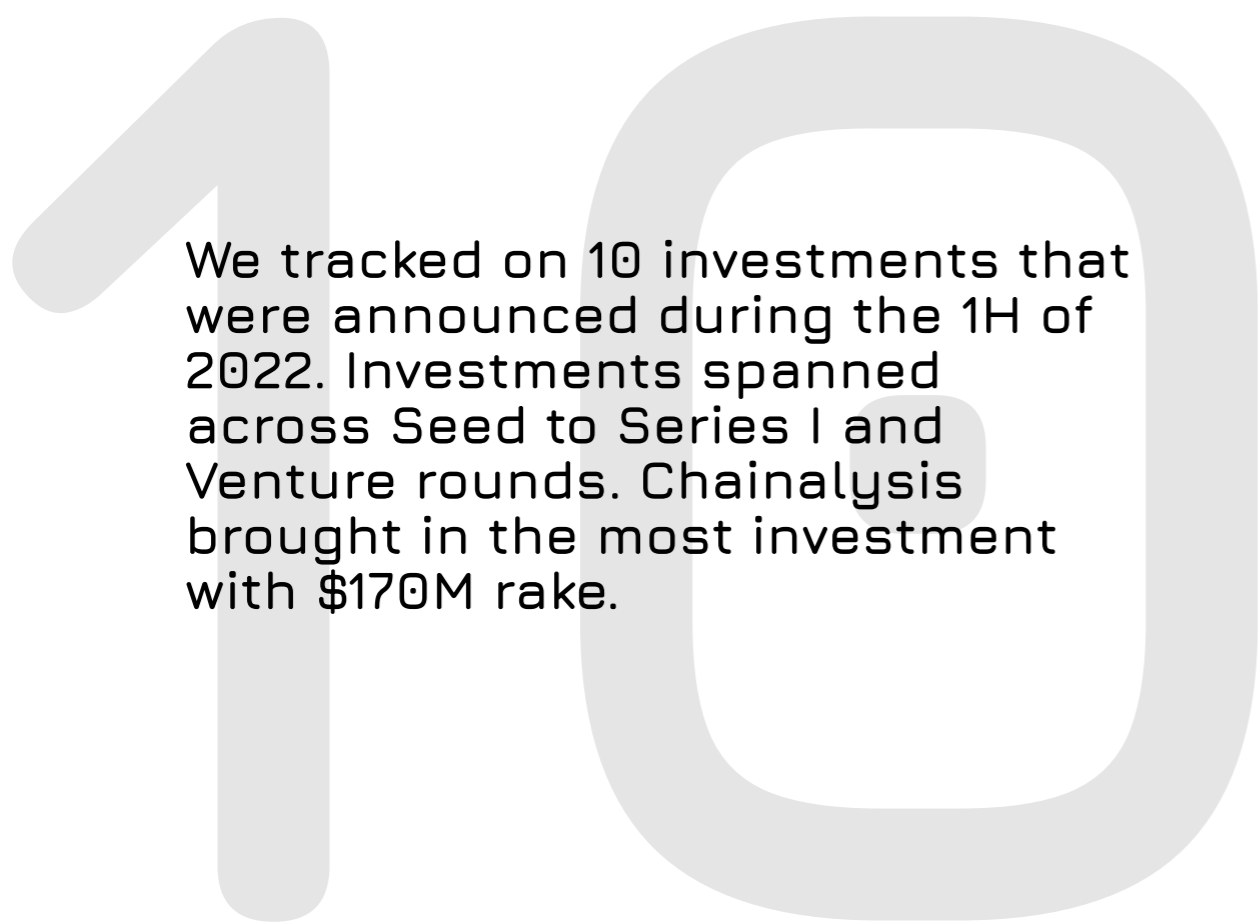
Acquirer



1H 2022 FUNDING HIGHLIGHTS



JANUARY 1 THRU JUNE 30, 2022



We tracked on 10 investments that were announced during the 1H of 2022. Investments spanned across Seed to Series I and Venture rounds. Chainalysis brought in the most investment with \$170M raise.

10
SOFTWARE
INVESTMENTS

4
SERIES B
ROUNDS

\$430M+
DISCLOSED INVESTMENTS

2
SEED
ROUNDS

1
SERIES A
ROUND

1
+SERIES C
ROUND

1
SERIES I
ROUND

1
VENTURE
ROUND



\$430M

\$215M+ OR 50%
of overall investments flowed into



**BLOCKCHAIN AND
CRYPTO ANALYTICS**

Software

\$121M+ OR 28%
of overall investments flowed into



AML AND KYC

Software

\$94M+ OR 22%
of overall investments flowed into



**FRAUD PREVENTION
AND ANALYTICS**

Software



ELLIPTIC

Software

\$?
SERIES C+

CHAINALYSIS

Software

\$170M
SERIES I

SEON

Software

\$94M
SERIES B

SOLIDUS LABS

Software

\$45M
SERIES B

SILENT8

Software

\$40M
SERIES B

ENCOMPASS

Software

\$33M
VENTURE RD

SHUFTI PRO

Software

\$20M
SERIES A

LUCINITY

Software

\$17M
SERIES B

ELUCIDATE

Software

\$8M
SEED RD

CONSILIENT

Software

\$3M
SEED RD



GIC SOVEREIGN WEALTH FUND SINGAPORE
LIBERTY CITY VENTURES
EVOLUTION EQUITY PARTNERS
DECLARATION PARTNERS
HANACO VENTURES
AVON VENTURES
KARMA VENTURES

JP MORGAN
CULTIVATION CAPITAL
AV8 VENTURES
ELEVATOR VENTURES
APEX VENTURES
FRONTLINE VENTURES
BIG START VENTURES

TYH VENTURES
HSBC VENTURES
PERENNIAL PARTNERS
SERENDIPITY
SEVEN SEATS CAPITAL
MICROEQUITIES ASSET MANAGEMENT
UPDATA PARTNERS

SIXTHIRTY VENTURES
BYFOUNDERS
KEEN VENTURE PARTNERS
VENTURING
EXPERIAN
CROWBERRY CAPITAL



Boutique Strategy Management Consultant

We were founded in 2015 on the core tenets of intelligence, innovation, and integration. Our firm is led by successful founders, operators, and industry executives from the Financial Crime Risk and Compliance space.

We bring unparalleled perspective to a multi-billion dollar market where clarity and expertise matter more than ever.

Our clients include some of the world's largest financial services firms; global management consultants; private equity/venture capital/investment firms; and other publicly traded and private companies.

Let's Talk

contact@i3strategies.us

480-253-9360

i3strategies.us