



# Background Check

Look for criminal records, debt collection claims, lawsuits and run credit checks for individuals and companies.



FINTECH  
P2P MARKETPLACES  
**ON DEMAND ECONOMY**

FINTECH  
P2P MARKETPLACES  
ON DEMAND ECONOMY  
**CORPORATIONS**

FINTECH  
P2P MARKETPLACES  
ON DEMAND ECONOMY  
CORPORATIONS  
**BANKS**

**FINTECH**  
**P2P MARKETPLACES**  
**ON DEMAND ECONOMY**  
**CORPORATIONS**  
**BANKS**





# ONLINE SIGN UP

# PROBLEM



Credential fraud



Fake accounts

# PROBLEM



Credential fraud



Fake accounts



Ensuring  
compliance



\$ 3B

in credential fraud

## EARLY ADOPTERS



Raised \$125M



Acquired by  
WireCard for \$55M

helpget



Rapid

+ 2 banks

+ 130  
companies  
on the pipeline

## EARLY ADOPTERS

**\$114k**

ARR

**\$400k**

Projected ARR  
for April 2017

# INVESTORS



Major Series A and B in LATAM



Biggest Seed fund in Brazil

# INVESTORS



Google

Head of Legal  
@Google Brazil



NETFLIX

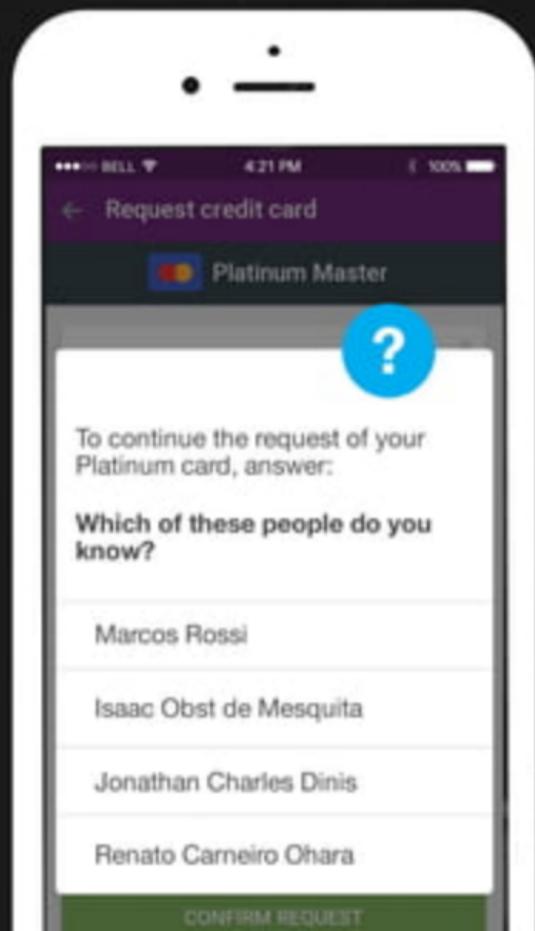
Head of Payments LATAM & ASIA  
@Netflix



Serasa Experian

Former COO  
@Serasa (Acquired by Experian \$2B)





# Identity Check

Verifies the identity of users

# Background Check

Look for criminal records, debt collection claims, lawsuits and run credit checks for individuals and companies.



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    "valid": true,  
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    "entity_name": "Vaivolta.Com - Servicos",  
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    "url": "www.vaivolta.com.br",  
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