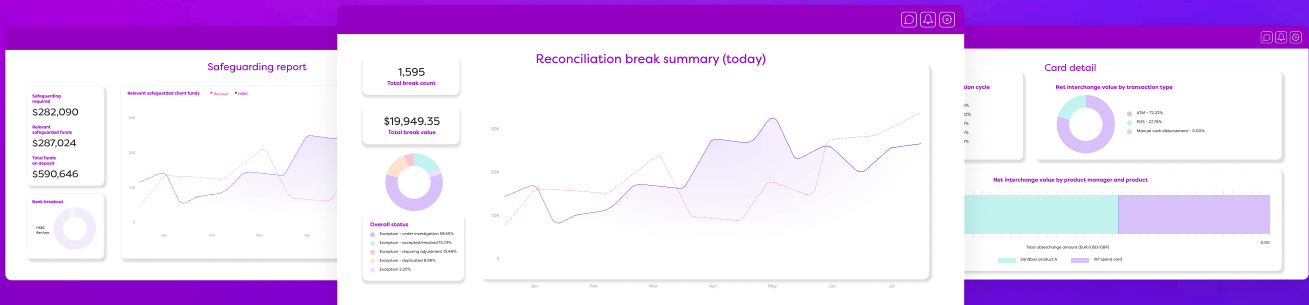


The reconciliation, reporting and compliance platform for payments data

Payments-native by design, Kani turns fragmented data from any processor, scheme or bank into one clear, controlled view



Who we work with



Issuers



Acquirers



BIN
sponsors



EMLs



Challenger
banks



Neobanks



Programme
managers



Processors

Reconciliation

An end-to-end, high-volume reconciliation engine built for the complexities of payments data.

Tabular reconciliation

Build reconciliations across any date range in a familiar, spreadsheet-style interface.

Record matching

Identify, link and reconcile records across fragmented datasets, with configurable rules, tolerances and fuzzy logic that resolve timing differences and near-matches automatically.

Automated workflows

Schedule reconciliations to run on their own. Teams review outcomes instead of executing steps.

Case management and sign-off

Track breaks and queries to resolution inside the reconciliation, then apply formal, recorded approval.

Compliance and safeguarding

All your regulatory, card scheme, legal and policy obligations managed in one place.

CASS 15 safeguarding

End-to-end safeguarding reconciliation for the FCA's CASS 15 regime: relevant funds reconciled, managed and reportable, with daily evidence that stands up to scrutiny.

QMR and GOC card scheme reports

Award-winning, out-of-the-box Mastercard QMR and Visa GOC reporting, formatted exactly as the schemes require.

Compliance and oversight

A single view across every obligation, from regulatory and card scheme to legal and policy, with status tracked and evidence held against each.

Reporting and analytics

A flexible reporting suite with comprehensive pre-formatted and bespoke reports. Full visibility of transaction, balance and scheme activity from day one.

Transaction reporting

Detailed insight into transaction flows and patterns: authorisations, clearing, interchange, fees, loads and unloads.

Account and balance reporting

Currency wallet balances, payment device detail and account-level evidence on demand.

Settlement and clearing

Track the settlement lifecycle and validate interchange, network costs and clearing positions.

Card network activity

Full visibility of Mastercard and Visa activity, down to invoice-line and BIN detail.

Cardholder and portfolio analytics

Behaviour, usage and portfolio performance sliced by scheme, currency, method, country or BIN, with multi-currency normalisation.

Reports come pre-built from a maintained library or configured to your exact template.