Corporate Structure Disclosure

SquareFi · Last updated 2026-11-13

This Disclosure explains the corporate structure behind the SquareFi platform and the roles of the entities involved. It applies to, and should be read in conjunction with, the documents published in this legal portal.

1. Entities

SquareFi Inc. — a corporation incorporated in the State of Delaware, United States, with its principal address at 2093 Philadelphia Pike, Suite 2383, Claymont, DE 19703. SquareFi develops, operates, and licenses the technology platform, including APIs, embedded-finance infrastructure, white-label solutions, and card-program technology. SquareFi is a technology company and is not a financial institution; it does not hold funds, accept deposits, or provide financial services.

BUYEASY TECHNOLOGY CO., LTD — a corporation incorporated under the Canada Business Corporations Act (Corporation Number 1500317-2), with its registered office at 320 Matheson Blvd W, Suite 211, Mississauga, ON L5R 0H2. BUYEASY is registered with FINTRAC as a money services business (registration No. M23877619) and with the Bank of Canada as a payment service provider under the Retail Payment Activities Act (PSP entity ID RPS0014827). BUYEASY is a regulated provider of the financial services accessed through the platform — banking and payment services, foreign-exchange conversion, and cryptocurrency services — and may engage third-party custodians and partner institutions.

MOSTA PAYMENTS LTD. — a corporation incorporated under the Business Corporations Act (Ontario) (Ontario Corporation Number 1001551301), with its registered office at 320 Matheson Blvd W, Suite 211, Mississauga, ON L5R 0H2. MOSTA PAYMENTS is registered with FINTRAC as a money services business (registration No. N300001741) and with the Bank of Canada as a payment service provider under the Retail Payment Activities Act (PSP entity ID RPS0016067). MOSTA PAYMENTS is a regulated provider of the financial services accessed through the platform — banking and payment services, foreign-exchange conversion, and cryptocurrency services — and may engage third-party custodians and partner institutions.

2. Roles

- Technology platform: developed, operated, and licensed by SquareFi Inc.
- Financial services: provided by BUYEASY TECHNOLOGY CO., LTD and MOSTA PAYMENTS LTD. as regulated providers.
- White-label brands: SquareFi's technology powers white-label brands (such as Mosta) operated for or by clients; each brand is a front-end on the same technology, with BUYEASY and MOSTA PAYMENTS as the financial services providers.

3. Contact Information

General Support	support@squarefi.co
Legal and Compliance	compliance@squarefi.co
Website	squarefi.co
Mailing Address	SquareFi Inc., 2093 Philadelphia Pike, Suite 2383, Claymont, DE 19703, United States

4. Governing Law

This Disclosure is governed by the laws of the State of Delaware, United States, consistent with the governing law of the documents to which it relates.