



Company Profile – B-Transfert Inc.

Company Overview

B-Transfert Inc. is a licensed Money Services Business (MSB) based in Québec, Canada. Our company specializes in international money transfers and foreign exchange solutions with a strong focus on East Africa. With regulatory approval in Canada and trusted banking partners in Africa, we are uniquely positioned to facilitate efficient, transparent, and compliant foreign exchange operations.

Mission Statement

Our mission is to provide secure, fast, and competitive FX solutions that connect international institutions with reliable local liquidity in East Africa.

Core Services

- Foreign Exchange Trading (Spot FX) via institutional platforms (360T).
- Cross-border Money Transfers (CAD, USD, EUR ■ BIF, RWF, UGX, TZS).
- Partnership with Local Banks ensuring secure settlement.
- Compliance & AML/KYC standards aligned with Canadian and international regulations.

Strategic Partnership

B-Transfert Inc. has established a formal partnership with **FinBank Burundi**, ensuring:

- Settlement of transactions in **Burundi Francs (BIF)**.
- Access to local liquidity for institutional clients such as development agencies, NGOs, and corporate importers.
- Secure and transparent Swift-based payment channels.

Compliance & Regulation

- Licensed MSB – Québec, Canada.
- Registered with FINTRAC (Financial Transactions and Reports Analysis Centre of Canada).
- Strong AML & KYC framework in line with FATF standards.
- Internal compliance officer dedicated to transaction monitoring and regulatory reporting.

Key Management

Yves Niyukuri – Chief Executive Officer

Email: yves.niyukuri@btransfer.org

Phone: +1 (438) 464-1461

Contact Information

Head Office (Canada):

B-Transfert Inc.

21 rue Martin

Longueuil, Quebec, Canada, J4G 1M2

Email: info@btransfer.org

Phone: +1 (438) 464-1461

Regional Office (Burundi):

In partnership with FinBank Burundi

Bujumbura, Burundi

Why Choose B-Transfert?

- Regulated & Trusted: Licensed in Canada, operating under strict AML/KYC.
- Strong Local Network: Partnership with FinBank ensures reliable local currency settlement.
- Institutional Focus: Tailored solutions for NGOs, UN agencies, and corporates.
- Secure & Transparent: All transactions executed via recognized trading platforms and settled through banking channels.