



# ANNUAL FINTECH SUMMIT

FEBRUARY 26-28, 2025

 **HOLIDAY INN  
SINGAPORE ATRIUM**

.....

# TENTATIVE AGENDA



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# THE SPEAKER LINEUP



Ali Safri  
Chief Technology Officer,  
Avanza Innovations, UAE



Alvin Wong  
Executive Director, DBS Bank,  
Singapore



Aly Madhavji  
Managing Partner, Blockchain  
Founders Fund, Singapore



Oonagh van den Berg  
CEO & Founder, RAW Compliance,  
Portugal



Effendy Zulkifly  
Founder & CEO and Founding President,  
Blockworq and Crypto Valley Malaysia, Malaysia



Dr Edwin Lee  
Group CEO, Focus Digital  
Technology Group, Singapore



Danny Lung  
CEO, PQA Labs,  
Hong Kong



Colin Dinn  
Managing Director - Platinion, Boston  
Consulting Group (BCG), Thailand



Meital Raviv  
Founder & CEO, MERA,  
Israel



Tuan Nguyen  
Chief Information Officer,  
Techcombank (TCB), Vietnam



Arjun Chib  
Managing Director Financial Crime,  
Standard Chartered Bank, Singapore



Dr Dennis Ng  
Adjunct Senior Lecturer & Payments  
Consultant, SMU & NUS, Singapore



Dan J Sleep  
Senior Vice President,  
Northern Trust, Singapore



Akina Ho  
Co-Founder, AllStarsWomen  
DAO, Hong Kong



Romain Gagliardi  
Senior Manager | CIO/CTO Advisory Head of  
Wavestone's Asia Offices, Wavestone,  
Singapore



Dr Ritesh Jain  
Founder, Infynit,  
UK



Akhil Bhaskar  
Head of Compute Specialist SA, Amazon  
Web Services (AWS), Australia



David Hanna  
Chief Executive Officer, Finmo,  
Singapore



Beh Sheue Chee  
Travel and Payments  
Consulting, Singapore



Axel Chagnoleau  
Senior Manager (Head of Cybersecurity Asia &  
Head of Wavestone Hong Kong office),  
Wavestone, Hong Kong



Phillip Enness  
Global Business Development, Onyx,  
JP Morgan Coin Systems, Singapore



Guy Sheppard  
Chief Commercial Officer, Aboitiz  
Data Innovation, Singapore



Dexter Leow  
CEO and Co-founder, Sumotex,  
Malaysia



Julia Chin  
Principal Consultant, JFourth  
Solutions, Singapore



Sang Joon Ahn  
Head of Data Science, Sia  
Partners, Hong Kong



Henry Wang  
Founder, World Web3 Alliance (W3A),  
Singapore



Jonathan Zhu  
Founder, North Beta Labs,  
Hong Kong



Abhijit Dey  
Vice President, Digital Banking and  
Transformation, Axis Bank Ltd, India



Kaia R. Parv  
Partner and Chief Investment Officer,  
CrediLinq.Ai, Singapore



Shobhit Garg  
Principal Manager Product  
Management, Security Division,  
Microsoft, Singapore



Apoorav Vyas  
Founder, ActualOne, India



Nikolay Novozhilov  
Head of Data Science and Advanced Analytics  
Bank of Singapore, Singapore



Pei Si Lai  
Chief Executive Officer,  
GXBank, Malaysia



Jag Foo  
Partner, Safeheron,  
Singapore



Kohei Ueda  
Head of Digital Transformation,  
Mizuho Bank, Singapore



Robin Lee,  
General Manager APAC, Hawk,  
Singapore



Patrick Tay,  
Chief Operating Officer, Data Connect  
Technologies (Co. Konica Minolta) and  
Member of ISACA Chapter Singapore,  
AISP and SCS.



Jitendra Tekchandani,  
Regional Director Wealth Management  
(UHNI/HNI), DBS Bank, Singapore



Kim Yan Lim,  
Founder & Director,  
Kim Global Consultancy, Singapore



Shadab Taiyabi,  
President, Singapore Fintech  
Association (SFA), Singapore

# THE SPEAKER LINEUP



Saim Yeong Harng  
Founder & Director, Evolvx,  
Singapore



Ethan Seow  
Director and Co-Founder, Centre for AI  
Leadership (C4AIL), Singapore



Rana Bhattacharjee  
Director and Senior Client Advisor,  
Alpha Quest Pte. Ltd., Singapore



Asih Karnengsih  
Executive Director, Indonesia  
Blockchain Association, Indonesia



Rahul Bhargava,  
Founder Director, Avivate,  
Singapore



Murlu Adury  
Managing Director, Standard  
Chartered Bank, Singapore



Peter Hoogervorst  
Regional Head of Transaction Banking,  
Credit Agricole CIB, Singapore



Qin En Looi  
Partner, Saison Capital,  
Singapore



Dr. Nashwa Joy Saleh  
INED, United Bank for Africa (UK)  
Ltd., United Kingdom



Farrell Tirtadinata  
Global Head of Solutions, Avertro,  
Singapore



Rajesh Ranjan  
Vice President, Solutions Architect -  
Digital, API and Payments, Citi, Singapore



Reedev Taneja  
Director, eClerx,  
Singapore



Bidhan Biswas  
Assistant Vice President Strategic  
Fintech Alliances, Yes Bank, India



Shumin Lin  
Director, Drew & Napier,  
Singapore



Merlin Gerhard Kwan  
Founding Member & Chief Executive,  
Shelev Capital, Vietnam



Srivatsan TA  
CTO/Chief Platform Architect,  
UOB, Singapore



Vaibhav Gupta  
Principal Architect - Data Platforms,  
Bank of Queensland, Singapore



Siwei Feng  
Vice President, Head of Product &  
Business Solutions, Deutsche Bank,  
Singapore



Vikram Pandya  
Director Fintech, SP Jain School of  
Global Management, India



Shivani Mukherjee  
Senior Partnerships Leader APAC,  
Sirius Technologies, Singapore



Kevin Pereira  
Managing Director, Blu Ltd - AI,  
Hong Kong



Arvin Singh  
Executive Committee Member,  
Fintech Association of Malaysia, Singapore



Scott Thiel  
CEO and Co-founder,  
Tokenvest, UAE



Mox Bank,  
COO, Mox Bank,  
Hong Kong



Queenie Mo  
CIO, Quanton Capital Group, UAE  
Group CFO, Office of HH Sheikh Ahmed Al Qassimi, UAE



Kate Hancock,  
Founder, Global AI Council,  
USA



Daniel Robbins,  
Advisory Board Member, Global AI  
Council, USA



Sandra Tan,  
Strategic Investments & Partnerships  
Associate, MoneyHero Group, Singapore



Saiprasad Raut  
Strategy Advisor - Crypto & Web3,  
Worldpay, UAE



Samuel C.F. PANG,  
Lead Consultant (Crypto/ Blockchain),  
JFourth Solutions, Singapore



Esther Wong  
Founder and CIO, 3Capital  
Investment, Hong Kong



H Chiu  
Founder, Chapter 2 Ventures,  
Canada, China & Singapore



Adi Saadon  
Compliance Officer for Singapore  
and APAC, Venturebeam, Singapore

# CONFERENCE PROGRAMME

## Day 1 - February 26, 2025

8:00 - 8:30

**Distribution of Badges & Registration**  
Networking opportunity for early arrivals

8:30 - 8:40

**Conference Chair's Welcome Remarks**  
Committee Member

8:40 - 9:00

**Keynote Address: Singapore as a Fintech Hub: Opportunities, Challenges, and Future Directions**  
🚀 Shadab Taiyabi, President, Singapore Fintech Association (SFA), Singapore

9:00 - 10:00

**Panel Session I:**  
**Empowering Digital Banking with AI/ML**

**Moderator:** ANG Kar Wee, Director, Asian Banking School (ABS)

**Panelist:**

- 🚀 Guy Sheppard, Chief Commercial Officer, Aboitiz Data Innovation, Singapore
- 🚀 Rana Bhattacharjee, Director, Alpha Quest Pte. Ltd. , Singapore
- 🚀 Kaia Parv, Chief Investment Officer, CrediLinq.AI, Singapore
- 🚀 Vikram Pandya, Director Fintech, SP Jain School of Global Management, India

10:00 - 10:30

**Coffee & Networking Break**

10:30 - 11:20

**Panel Session II:**  
**Cybersecurity approach to AI/GenAI**

**Moderator:** Jane Lo, Podcast Host & Director, Finboxx, Singapore

**Panelist:**

- 🚀 Axel Chagnoleau, Senior Manager (Head of Cybersecurity Asia), Wavestone, Hong Kong
- 🚀 Shobhit Garg, Principal Manager Product Management, Security Division, Microsoft, Singapore
- 🚀 Patrick Tay, COO, Data Connect Technologies (Co. Konica Minolta) & Member of ISACA Chapter Singapore, AISP and SCS

11:20 - 11:40

**Presentation/Keynote**  
Coming soon..

11:40 - 12:40

**Panel Session III:**  
**Fintech's Role in Digital Transformation**

**Moderator:** Louise Chew KY, Projects Management Specialist, Singapore

**Panelist:**

- 🚀 Henry Wang, Founder, World Web3 Alliance, Singapore
- 🚀 Kohei Ueda, Head of Digital Transformation, Mizuho Bank, Singapore
- 🚀 Akina Ho, Co-Founder, AllStarsWomen DAO, Hong Kong
- 🚀 Bidhan Biswas, Assistant Vice President Strategic Fintech Alliances, Yes Bank, India

12:40 - 13:30

**Network Lunch/ Pre-Arranged Meetings**

# CONFERENCE PROGRAMME

## Day 1 - February 26, 2025

13:30 - 14:00

**Keynote Session: Unlocking the Future of AI: Key Insights from Wavestone's Global Generative AI Market Survey**  
Romain Gagliardi, Senior Manager | CIO/CTO Advisory, Wavestone, Singapore

14:00 - 15:00

**Panel Session IV:**  
**Open Banking and API Integration**

**Moderator:** Gian Mahil, Open Banking/Open Finance Payments Consultant, The FinTechGuys, UK

**Panelist:**

- 🔗 Abhijit Dey, Vice President, Axis Bank, India
- 🔗 Meital Raviv, Founder & CEO, MERA, Israel
- 🔗 Rajesh Ranjan, Vice President, Citi, Singapore
- 🔗 Akhil Bhaskar, Head of Compute Specialist SA, Amazon Web Services, Australia
- 🔗 Vaibhav Gupta, Principal Architect - Data Platforms, Bank of Queensland, Singapore

15:00 - 15:20

**Regulatory Innovation in Fraud Prevention**  
🔗 Julia Chin, Principal Consultant, JFourth Solutions

15:20 - 15:40

**Coffee & Networking Break**

15:40 - 16:40

**Panel Session V:**  
**Navigating Risk in Crypto, Web 3.0 and Blockchain**

**Moderator:** Martin Walker, Head of Talent Management, Tokinvest, Singapore

**Panelist:**

- 🔗 Oonagh van den Berg, CEO | Founder, RAW Compliance, Portugal
- 🔗 Aly Madhavji, Managing Partner, Blockchain Founders Fund, Singapore
- 🔗 Ali Safri, Chief Technology Officer (Blockchain, AI and Metaverse), Avanza Innovations, UAE
- 🔗 Asih Karnengsih, Executive Director, Indonesia Blockchain & Crypto Exchange Assn., Indonesia

16:40 - 17:10

**Building a Strong Foundation: The Crucial Role of AI Infrastructure and Data Collection in Powering Finance and Banking Innovations**  
🔗 Esther Wong, Founder and CIO, 3Capital Investment, Hong Kong

17:10 - 17:30

**Transformation in Wealth Management**  
🔗 Jitendra Tekchandani, Regional Director Wealth Management, DBS Bank

17:30 - 18:30

**Panel Session VI:**  
**Stablecoins & Tokenization: Fintech's Stability Drivers**

**Moderator:** Kamlesh Nagware, Co-Founder, FSV Capital

**Panelist:**

- 🔗 Saiprasad Raut, Strategy Advisor - Crypto & Web3, Worldpay, UAE
- 🔗 Srivatsan TA, CTO/Chief Platform Architect, UOB, Singapore
- 🔗 Dexter Leow, CEO and Co-founder, Sumotex, Malaysia

**END OF DAY 1**

# CONFERENCE PROGRAMME

## Day 2 - February 27, 2025

8:30 - 9:00

**Distribution of Badges & Registration**  
Networking opportunity for early arrivals

9:00 - 9:25

**Keynote Session:**  
**Revolutionizing Financial Services through Blockchain and Emerging Technologies**  
🚀 Effendy Zulkifly, Founding President, Crypto Valley Malaysia, Malaysia

9:25 - 10:30

**Panel Session I:**  
**The Future of Banking in Asia**

**Moderator:** ANG Kar Wee, Director, Asian Banking School (ABS)

**Panelist:**

- 🚀 Arjun Chib, Managing Director, Standard Chartered Bank, Singapore
- 🚀 Colin Dinn, Managing Director - Platinion, Boston Consulting Group (BCG), Thailand
- 🚀 Siwei Feng, Vice President, Deutsche Bank, Singapore
- 🚀 Murli Adury, Managing Director, Standard Chartered Bank, Singapore
- 🚀 Pei Si Lai, CEO, GXBank, Malaysia

10:30 - 11:00

**Coffee & Networking Break**

11:00 - 11:20

**Synergizing Banks & Fintech: Unveiling Collaborative Potential**  
🚀 Shivani Mukherjee, Senior Partnerships Leader APAC, Sirius Technologies, Singapore

11:20 - 12:30

**Panel Session II:**  
**Instant Payments and Cross-Border Transactions**

**Moderator:** Louise Chew KY, Projects Management Specialist, Singapore

**Panelist:**

- 🚀 David Hanna, Chief Executive Officer, Finmo, Singapore
- 🚀 Peter Hoogervorst, Regional Head of Transaction Banking, Crédit Agricole CIB, Singapore
- 🚀 Queenie Mo, Group CFO/CIO, Office of HH Sheikh Ahmed Al Qassimi/ Quanton Capital Group, UAE
- 🚀 Rahul Bhargava, Founder Director, Avivate, Singapore

12:30 - 12:50

**The Challenges of adopting ML and AI in Digital Banking**  
🚀 Nikolay Novozhilov, Head of Data Science & Advanced Analytics, Bank of Singapore

12:50 - 13:50

**Network Lunch/ Pre-Arranged Meetings**

# CONFERENCE PROGRAMME

## Day 2 - February 27, 2025

13:50- 14:05 **Keynote Session: Introduction to Refi (Regenerative Finance)**  
📍 Apoorav Vyas, Founder, ActualOne, India

14:05 - 15:10 **Panel Session III:**  
**Cybersecurity in Financial Services**

**Moderator:** Jane Lo, Podcast Host & Director, Finboxx, Singapore

**Panelist:**

- 📍 Edwin Lee, Group CEO, Focus Digital Technology Group, Singapore
- 📍 Jag Foo, Partner, Safeheron, Singapore
- 📍 Farrell Tirtadinata, Global Head of Solutions, Avertro, Singapore
- 📍 Ethan Seow, Director and Co-Founder, Centre for AI Leadership (C4AIL), Singapore

15:10 - 15:40 **Presentation/Keynote**  
Coming soon..

15:40- 16:00 **Coffee & Networking Break**

16:00 - 17:10 **Panel Session IV:**  
**Evolution of Digital Payments in Asia**

**Moderator:** Louise Chew KY, Projects Management Specialist, Singapore

**Panelist:**

- 📍 Arvin Singh, Executive Committee Member, Fintech Association of Malaysia, Singapore
- 📍 SheueChee Beh, Founding Partner, Travel and Payments Consulting, Singapore
- 📍 Dr Dennis Ng, Adjunct Senior Lecturer & Payments Consultant, National University of Singapore
- 📍 Alvin Wong, Executive Director, DBS Bank, Singapore

17:10 - 17:30 **Keynote Session: Embracing Tomorrow: The Future of Business with AI**  
📍 Kate Hancock, Founder, Global AI Council, USA

17:30 - 18:30 **Panel Session V:**  
**Fintech & AI: Bridging Productivity and Equality Gaps**

**Moderator:** Shishir Kumar Singh, Group Head of Information Security, Advance Intelligence Group

**Panelist:**

- 📍 Dr Ritesh Jain, Founder, Infynit, UK
- 📍 Jonathan ZHU, Founder, North Beta Labs, Hong Kong/USA
- 📍 Nashwa (Joy) Saleh, Independent Non Executive Director, United Bank for Africa (UK) Ltd., UK
- 📍 Daniel Robbins, Advisory Board Member, Global AI Council, USA

**END OF DAY 2**

# CONFERENCE PROGRAMME

## Day 3 - February 28, 2025

8:30 - 9:00

Distribution of Badges & Registration  
Networking opportunity for early arrivals

9:00 - 9:25

Keynote Address: Topic will be updated soon  
Jay Koh, Vice President - Founding Board Member, Association for Blockchain Asia (ABA)

9:25 - 10:35

Panel Session I:  
Blockchain & Digital Asset Trends for Financial services

**Moderator:** Kamlesh Nagware, Co-Founder, FSV Capital

**Panelist:**

- 🔗 Philip Enness, Global Business Development lead Onyx, JP Morgan Coin Systems
- 🔗 Dan Sleep, Senior Vice President, Northern Trust Corporation
- 🔗 Samuel C.F. PANG, Lead Consultant (Crypto/ Blockchain), JFourth Solutions, Singapore

10:35 - 11:05

Coffee & Networking Break

11:05 - 11:25

Unlocking Sales Success with Data Analytics-From Zero to Hero  
🔗 Kim Yan Lim, Founder & Director, Kim Global Consultancy, Singapore

11:25 - 12:40

Panel Session II:  
Generative AI Reshaping FinTech & Banking: Charting the Future

**Moderator:** Felicia Li-Gaillard, Chief Marketing Officer, Aboitiz Data Innovation, Singapore

**Panelist:**

- 🔗 Adi Saadon, Compliance Officer, Venturebeam
- 🔗 Tuan Nguyen, Chief Information Officer, Techcombank (TCB), Vietnam
- 🔗 Kevin Pereira, Managing Director, Blu Ltd - AI, Hong Kong
- 🔗 Robin Lee, General Manager APAC, Hawk, Singapore
- 🔗 H Chiu, Founder, Chapter 2 Ventures, Canada, China & Singapore

12:40 - 13:00

Presentation/Demo/Keynote  
Coming soon...

13:00 - 14:00

Network Lunch/ Pre-Arranged Meetings



# CONFERENCE PROGRAMME

## Day 3 - February 28, 2025

14:00 - 14:30

**The Rapid Evolution of Real-World Asset Tokenisation**  
🔗 Scott Thiel, CEO and Co-founder, Tokinvest, UAE

14:30 - 15:40

**Panel Session III:**  
**Web3: Transforming Finance in the Crypto Revolution**

**Moderator:** Ekta Singh, Head of Financial Crime Compliance, Rapyd, Singapore

**Panelist:**

- 🔗 Danny Lung, CEO, PQA Labs, Hong Kong
- 🔗 Shumin Lin, Director, Drew & Napier, Singapore
- 🔗 Saim Yeong Harn, Founder & CEO, Evolvx, Singapore
- 🔗 Qin En Looi, Partner, Saison Capital, Singapore

15:40 - 16:00

**Ensuring Regulatory Compliance and Governance in Fintech**  
🔗 Sang Joon Ahn, Head of Data Science, Sia Partners, Hong Kong

16:00 - 16:30

**Coffee & Networking Break**

16:30 - 17:40

**Panel Session IV:**  
**Customer Experience and Personalization**

**Moderator:** Laksh Gangwani, Chief Revenue Officer, ViewTrade Holding Corp., Singapore

**Panelist:**

- 🔗 Reedeve Taneja, Director - Analytics & MarTech, APAC, eClerx
- 🔗 Edwin Hui, Chief Operating Officer, Mox Bank, Hong Kong
- 🔗 Sandra Tan, Strategic Investments & Partnerships Associate, MoneyHero Group, Singapore

17:40 - 18:00

**Why Carbon Credits Are Like Bitcoin—and Why They Aren't**  
Merlin Gerhard Kwan, Founding Member & Chief Executive, Shelev Capital, Vietnam

18:00 - 18:10

**Conference Chair's Closing Remarks**  
Committee Member

18:10 - Onwards

**END OF EVENT**  
**GROUP PHOTO SESSION**

# COMMITTEE MEMBERS



**Dr. Ken Ip**  
Chairman - Asia MarTech Society,  
Hong Kong



**Saiprasad Raut**  
Strategy Advisor - Crypto & Web3,  
Worldpay, UAE



**Kamlesh Nagware**  
Co-Founder, FSV Capital,  
India



**Francesco Burelli**  
Partner, Arkwright Consulting,  
UAE



**Esther Wong**  
Founder and CIO, 3Capital  
Investment, Hong Kong



**Ahmed Nasr**  
Independent Advisor, Independent,  
Egypt



**Brett King**  
CEO/Founder, The Futurists Network,  
USA



**Jason Teoh**  
Chief Compliance Officer, Revenue  
Group Berhad, Malaysia



**Rana Bhattacharjee**  
Director and Senior Client Advisor,  
Alpha Quest Pte. Ltd., Singapore



**Dato' Dr Amirudin Abdul Wahab**  
CEO, Cybersecurity Malaysia,  
Malaysia



**Chander Harikesavan**  
Founder & Principal Consultant, CI-  
Protect, Singapore



**Richard Hartung**  
Managing Director, Transcarta Pte  
Ltd., Singapore



**Max Ng**  
Managing Director/Co-founder,  
Cryptoprofile, Singapore



**Deepak Gupta**  
Senior Executive & Vice President,  
Engineering - Cars24, India



**Adi Saadon**  
Compliance Officer for Singapore  
and APAC, Venturebeam, Singapore



**Dr Dennis Ng**  
Adjunct Senior Lecturer & Payments  
Consultant, Singapore Management  
University & National University of  
Singapore, Singapore



**Gian Mahil**  
Strategic Leadership & Growth  
Architect | Non-Executive Director,  
The FinTechGuys, UK



**Dr Ritesh Jain**  
Founder, Infynit,  
UK



**Dr. Kwami Ahiabenu**  
Founder & Director, Global Centre  
for Fintech Innovations, Canada



**Steven WONG Weng Leong**  
C-suite Banking & Financial Services  
Executive, Malaysia



**Sladjan Andjelic**  
Independent Consultant,  
Australia



**Rohit Dhawan**  
Independent Consultant,  
Ireland



**Merlin Gerhard Kwan**  
Founding Member & Chief Executive,  
Shelev Capital, Vietnam



**Sudeep Ganguly**  
CEO & Co-Founder,  
Globnx Solutions, Thailand



**Vikram Pandya**  
Director Fintech, SP Jain School of  
Global Management, India



**Chen-Yu (Peter) Kao**  
Associate Professor, Shaoguan  
University, China



**Martin Walker**  
Head of Talent Management,  
Tokinvest, Singapore



**Louise Chew KY**  
Projects Management Specialist,  
Singapore

# MODERATORS



**Jane Lo**  
Podcast Host & Director, Finboxx,  
Singapore



**Kamlesh Nagware**  
Co-Founder, FSV Capital, India



**Gian Mahil**  
Strategic Leadership & Growth  
Architect | Non-Executive Director,  
The FinTechGuys, UK



**ANG Kar Wee**  
Director, Asian Banking School,  
Singapore



**Shishir Kumar Singh**  
Group Head of Information Security,  
Advance Intelligence Group, Singapore



**Louise Chew KY**  
Projects Management Specialist,  
Singapore



**Felicia Li-Gaillard**  
Chief Marketing Officer,  
Aboitiz Data Innovation, Singapore



**Martin Walker**  
Head of Talent Management,  
Tokinvest, Singapore



**Laksh Gangwani,**  
Chief Revenue Officer, ViewTrade  
Holding Corp., Singapore



**Ekta Singh**  
Head of Financial Crime Compliance,  
Rapyd, Singapore

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OUTLOOK

# FINTECH WEEK 2025 FLOOR PLAN

