



**ANNUAL
FINTECH SUMMIT**
FEBRUARY 26-28, 2025

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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



Arvid Swartsenburg
 Head of Digital Strategy &
 Transformation, UOB, Singapore



Murli Adury
 Managing Director, Standard
 Chartered Bank, Singapore



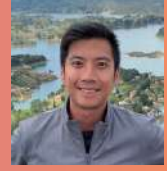
Peter Hoogervorst
 Regional Head of Transaction Banking,
 Credit Agricole CIB, Singapore



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



Reedeve 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



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 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,
 Tokinvest, 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



Rahul Bhargava,
 Founder Director, Avivate,
 Singapore

CONFERENCE PROGRAMME

Day 1 - February 26, 2025

8:00 - 8:30

Distribution of Badges & Registration
Networking opportunity for early arrivals

8:30 - 8:45

Conference Chair's Welcome Remarks
Committee Member

8:45 - 9:10

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

9:10 - 10:10

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

10:10 - 10:50

Coffee & Networking Break

10:50- 11:10

Transformation in Wealth Management
📍 Jitendra Tekchandani, Regional Director Wealth Management, DBS Bank

11:10 - 12:30

Panel Session II:
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
- 📍 Arvid Swartsenburg, Head of Digital Strategy & Transformation, UOB, Singapore
- 📍 Saim Yeong Harng, Founder & CEO Evolvx Singapore
- 📍 Akina Ho, Co-Founder, AllStarsWomen DAO, Hong Kong
- 📍 Bidhan Biswas, Assistant Vice President Strategic Fintech Alliances, Yes Bank, India

12:30 - 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 III: 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 IV: 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

Web3: Transforming Finance in the Crypto Revolution
👤 Shumin Lin, Director, Drew & Napier, Singapore

17:30 - 18:30

Panel Seesion V: 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 Cofounder, 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

Keynote Address: Topic will be updated soon...

👉 Scott Thiel, CEO and Co-founder, Tokinvest, UAE

14:30 - 15:40

Panel Session III:

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

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, C1-
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,
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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
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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



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Kamlesh Nagware
Co-Founder, FSV Capital, India



Gian Mahil
Strategic Leadership & Growth
Architect | Non-Executive Director,
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