



ANNUAL FINTECH SUMMIT

FEBRUARY 26-28, 2025

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SINGAPORE ATRIUM**
.....



TENTATIVE AGENDA



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THE SPEAKER LINEUP



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



Wanrob Boontham
Head of Investment Banking &
Tokenization, Token X Co., Ltd., Thailand



Aly Madhavi
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



Ali Safri
Chief Technology Officer,
Avanza Innovations, UAE



Meital Raviv
Founder & CEO, MERA,
Israel



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



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



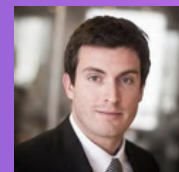
Dr Dennis Ng
Adjunct Senior Lecturer & Payments
Consultant, SMU & NUS, Singapore



Dan J Sleep
Senior Vice President,
Northern Trust, Singapore



Akshata Namjoshi
Associate Partner, KARM Legal
Consultants, UAE



Romain Gagliardi
Head of IT & Digital APAC, Senior Manager,
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
Head of Cybersecurity APAC, Senior Manager,
Wavestone, Hong Kong



Brindha Jeyaraman,
Principal Architect, AI, APAC,
Google, 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



Celine Wan
Assistant Vice President, Emerging Tech
& Fintech Ecosystem, OCBC, Singapore



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



Adeline Chan
Executive Director, Technology Risk
Management, DBS Bank, 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



Wendy Yew
Founding Director, Asia Blockchain
Association, Singapore



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



Srivatsan TA
CTO/Chief Platform Architect,
UOB, Singapore



Vaibhav Gupta
APAC Head of Integration,
Consolidatus, 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
Fintech Partnerships and Product
Leader, Singapore



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



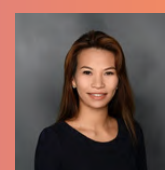
Arvin Singh
Executive Committee Member,
Fintech Association of Malaysia, Singapore



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



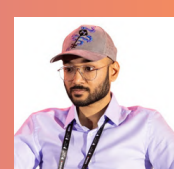
H Chiu
Founder, Chapter 2 Ventures,
Canada, China & Singapore



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



Ken Nizam
Founder, AsiaTokenFund Group,
Singapore



Karnika E. Yashwant (Mr KEY)
Founder, KEY Difference,
UAE

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, Head of Cybersecurity APAC, Senior Manager, 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
- 📍 Bidhan Biswas, Assistant Vice President Strategic Fintech Alliances, Yes Bank, India
- 📍 Celine Wan, Assistant Vice President, Emerging Tech & Fintech Ecosystem, OCBC, Singapore

12:40 - 13:30

Network Lunch/ Pre-Arranged Meetings

CONFERENCE PROGRAMME

Day 1 - February 26, 2025

Keynote Session:

13:30 - 14:00

Unlocking the Future of AI: Key Insights from Wavestone's Global Generative AI Market Survey

 Romain Gagliardi, Head of Cybersecurity APAC, Senior Manager, Wavestone, Singapore

Panel Session IV:

14:00 - 15:00

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

Regulatory Innovation in Fraud Prevention

15:00 - 15:20

 Julia Chin, Principal Consultant, JFourth Solutions

15:20 - 15:40

Coffee & Networking Break

Panel Session V:

15:40 - 16:40

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
-  Karnika E. Yashwant (Mr KEY), Founder, KEY Difference, UAE

Building a Strong Foundation: The Crucial Role of AI Infrastructure and Data Collection in Powering Finance and Banking Innovations

16:40 - 17:10

 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 Cofounder, Sumotex, Malaysia
-  Ken Nizam, Founder, AsiaTokenFund Group, Singapore

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 - 9:30

Keynote Session:
Open Banking Landscape in the Middle East: Regulatory Insights and Developments in UAE, KSA and beyond
✈️ Akshata Namjoshi, Associate Partner, KARM Legal Consultants, UAE

9:30 - 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
- ✈️ Siwei Feng, Vice President, Deutsche 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, Fintech Partnerships and Product Leader, 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:**
Revolutionizing Financial Services through Blockchain and Emerging Technologies
🗣️ Effendy Zulkifly, Founding President, Crypto Valley Malaysia, Malaysia

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 **Keynote Session: Introduction to Refi (Regenerative Finance)**
🗣️ Apoorav Vyas, Founder, ActualOne, India

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

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
- 🗣️ Daniel Robbins, Advisory Board Member, Global AI Council, USA
- 🗣️ Adeline Chan, Executive Director, Technology Risk Management, DBS Bank, Singapore

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:

- 🔗 Dan Sleep, Senior Vice President, Northern Trust Corporation
- 🔗 Samuel C.F. PANG, Lead Consultant (Crypto/ Blockchain), JFourth Solutions, Singapore
- 🔗 Wendy Yew, Founding Director, Asia Blockchain Association, Singapore
- 🔗 Wanrob Boontham, Head of Investment Banking & Tokenization, Token X Co., Ltd., Thailand

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 Session:

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

Keynote/Presentation

🗡️ TBD

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,
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
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Aboitiz Data Innovation, Singapore



Martin Walker
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Tokinvest, Singapore



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



Ekta Singh
Head of Financial Crime Compliance,
Rapyd, Singapore

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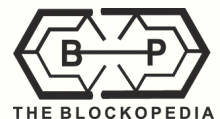
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Cryptopolitan



Market & Business Analysis



THE BLOCKOPEDIA



StartupNews .fyi



THE COIN REPUBLIC



THE MARKETPERIODICAL



THE TECHLY



BranoPR



THE PAYPERS



TIMES INTERNATIONAL
YOUR GATEWAY TO INTERNATIONAL BUSINESS



VOICE OF CRYPT



WORLD BUSINESS OUTLOOK

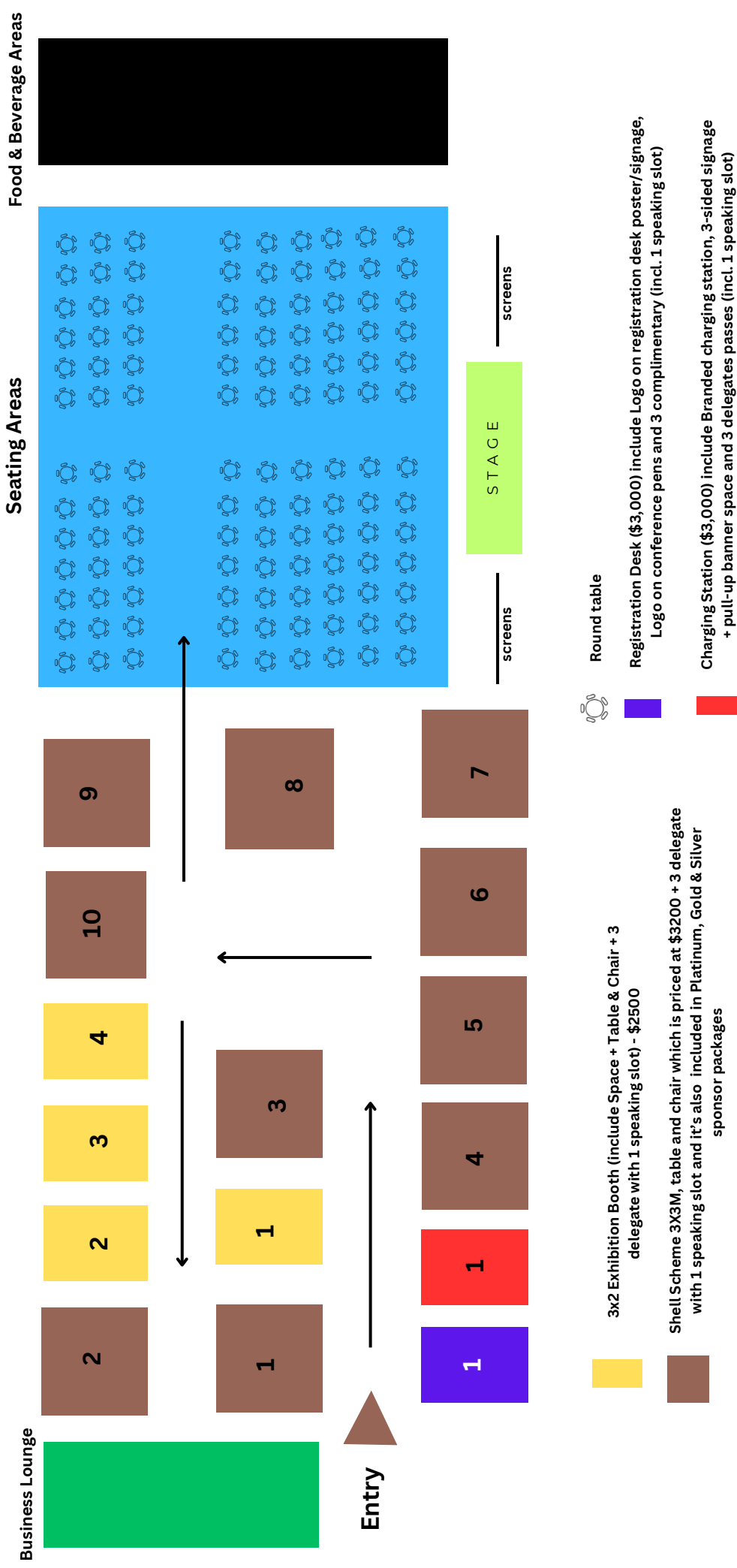







KEY DIFFERENCE



WIRE

FINTECH WEEK 2025 FLOOR PLAN



-  Round table
-  3x2 Exhibition Booth (include Space + Table & Chair + 3 delegate with 1 speaking slot) - \$2500
-  Registration Desk (\$3,000) include Logo on registration desk poster/signage, Logo on conference pens and 3 complimentary (incl. 1 speaking slot)
-  Charging Station (\$3,000) include Branded charging station, 3-sided signage + pull-up banner space and 3 delegates passes (incl. 1 speaking slot)
-  Shell Scheme 3X3M, table and chair which is priced at \$3200 + 3 delegate with 1 speaking slot and it's also included in Platinum, Gold & Silver sponsor packages