



# ANNUAL FINTECH SUMMIT

FEBRUARY 26-28, 2025

 **HOLIDAY INN  
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 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



**Ali Safri**  
Chief Technology Officer,  
Avanza Innovations, UAE



**Meital Raviv**  
Founder & CEO, MERA,  
Israel



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



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



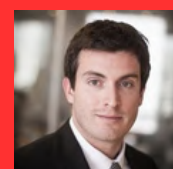
**Dr Dennis Ng**  
Adjunct Senior Lecturer & Payments  
Consultant, SMU & NUS, Singapore



**Dan J Sleep**  
Senior Vice President,  
Northern Trust, Singapore



**Akshata Namjoshi**  
Associate Partner, KARM Legal  
Consultants, UAE



**Romain Cagliardi**  
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



**Ken Nizam**  
Founder, AsiaTokenFund Group,  
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



**Frankie Shuai**  
APAC CISO, DWS Group  
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



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



Rahul Bhargava,  
Founder Director, Avivate,  
Singapore



Nelson Lopez  
CEO, Xfounders  
Portugal



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



Dr. Kawin Boonyapredee Global  
Chief Strategy Officer | APAC CEO,  
Applied Quantum, Singapore



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



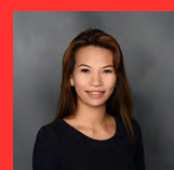
Arvin Singh  
Executive Committee Member,  
Fintech Association of Malaysia, Singapore



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



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



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



Sandra Tan  
Senior Associate, MoneyHero Group,  
Singapore



Adam Swartzbaugh  
CEO/Cofounder  
Almond FinTech USA



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



Milind  
Principal AI Scientist,  
Mercedes-Benz AG, 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

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

8:40 - 9:00

**Applications of AI/ML in Financial Trading**  
📍 Rana Bhattacharjee, Director, Alpha Quest Pte. Ltd. , 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
- 📍 Vikram Pandya, Director Fintech, SP Jain School of Global Management, India
- 📍 TBC
- 📍 TBC

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
- 📍 Frankie Shuai, APAC CISO, DWS Group, Singapore

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 IT & Digital 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
-  Adam Swartzbaugh, CEO/Cofounder, Almond FinTech, USA

### 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:**

- ✦ Siwei Feng, Vice President, Deutsche Bank, Singapore
- ✦ Pei Si Lai, CEO, GXBank, Malaysia
- ✦ TBC
- ✦ TBC

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
- 📍 Dr. Kawin Boonyapredee, Global Chief Strategy Officer | APAC CEO, Applied Quantum, Singapore

**17:10 - 17:30** **Why Accelerators Are Broken: They Work for Everyone Except You**  
📍 Nelson Lopez, CEO, Xfounders, Portugal

**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
- 📍 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

**Turning Data Into Deals: How Customer Insights Drive Sales Success in FinTech**  
🔗 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

**AI Transformation Roadmap: Steps to a Smarter Enterprise**

 Milind, Principal AI Scientist, Mercedes-Benz AG, Singapore

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, Senior Associate, MoneyHero Group, Singapore

17:40 - 18:00

Keynote/Presentation

 TBD

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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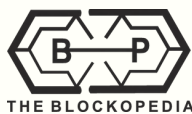
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