



ANNUAL FINTECH SUMMIT

FEBRUARY 26-28, 2025

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AGENDA



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THE SPEAKER LINEUP



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



Aly Madhavji
Managing Partner, Blockchain
Founders Fund, Singapore



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



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



Effendy Zulkifly
Chief Digital Officer, DynaFront Systems Berhad &
President, Crypto Valley Malaysia Association, Malaysia



Vishal Shrivastava
Data Engineer - AI/ML,
Creospan Inc., USA



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



Danny Lung
CEO, POA Labs,
Hong Kong



Ali Saifi
Chief Technology Officer,
Avanza Innovations, UAE



Meital Raviv
Founder & CEO, MERA,
Israel



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



Andy Sze Toh
Sales Director, dtcpay,
Singapore



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



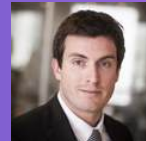
Dr Dennis Ng
Adjunct Senior Lecturer & Payments
Consultant, SMU & NUS, Singapore



Dan J Sleep
Senior Vice President,
Northern Trust, Singapore



Akshata Namjoshi
Associate Partner, KARM Legal
Consultants, UAE



Romain Gagliardi
Head of IT & Digital APAC, Senior Manager,
Wavestone, Singapore



Christophe Lassuyt
Co-founder and CEO,
Request Finance, 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



Alex King
Global Head of Customer Support & Business
Intelligence, Almond FinTech, Singapore



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



Milind
Principal AI Scientist,
Mercedes-Benz AG, Singapore



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



Athreya H. D.
Financial Services Partner,
Forvis Mazars in Singaporeore



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Financial Services Partner,
Forvis Mazars in Singaporeore



Frankie Shuai
APAC CISO, DWS Group
Singapore



Vaibhav Gupta
Senior Security Sales Specialist –
Security, Compliance and Identity ,
Microsoft Singapore



Farrell Tirtadinata
Global Head of Solutions, Avertro,
Singapore



Sheyantha Abeykoon
Group Chief Executive Officer,
Boost, Malaysia



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



Ying Yi Liew
Director, CMS Holborn Asia,
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



Shivani Mukherjee
Fintech Advisor, Kadan Capital,
Singapore

THE SPEAKER LINEUP



Saim Yeong Harn
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
Head of Ethics and Compliance,
Wintrust AG Asia Pacific, Singapore



Rahul Bhargava,
Founder and Director, Avivate &
Consultant, The World Bank,
Singapore



Eric Margaryan
Head of Sales, Tookitaki,
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



Branson Lee
Co-founder and CEO,
Insight Genesis, Singapore



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



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



Reedeve Taneja
Director, eClerx,
Singapore



Rupanjana Mukherjee
Principal Security Architect,
Google, Singapore



Shumin Lin
Director, Drew & Napier,
Singapore



Jonas Gijbels
Solutions & Support Manager,
Guardsquare, Belgium



Feng ZHANG (David),
Regional Market Insight Manager,
Euromonitor International, Singapore



Kelvin Phua
General Manager - Asia Pacific,
Bridgewise, 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



Sandra Tan
Senior Associate,
MoneyHero Group, Singapore



Penny Chai
Vice President of Business Development, APAC,
Sumsb, Singapore



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



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



Davinder Kohli
Chief Digital Officer,
Creespan Inc., USA



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



Michael Chan,
Managing Director, 3C AGI Partners,
Hong Kong



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



Mark Medum Bundgaard
Chief Product Officer,
Partisia, Denmark



Paul Griffin
Associate Professor, Singapore
Management University, Singapore



Camilla Bullock
CEO, Emerging Payments Association Asia,
Australia

CONFERENCE PROGRAMME

Day 1 - February 26, 2025

8:00 - 8:30

Distribution of Badges & Registration
Networking opportunity for early arrivals

8:30 - 9:00

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

9:00 - 9:20

Applications of AI/ML in Financial Trading
✈️ Rana Bhattacharjee, Director, Alpha Quest Pte. Ltd. , Singapore

9:20 - 10:20

Panel Session I:
From CX to Fraud and more: Empowering Digital Banking with AI/ML

Moderator: Amalia GOUX, Managing Partner, THRIVE Vietnam

Panelist:

- ✈️ Guy Sheppard, Chief Commercial Officer, Aboitiz Data Innovation, Singapore
- ✈️ Vikram Pandya, Director Fintech, SP Jain School of Global Management, India
- ✈️ Penny Chai, Vice President of Business Development, APAC, Sumsub, Singapore
- ✈️ Athreya H. D., Financial Services Partner, Forvis Mazars in Singapore

10:20 - 10:40

Coffee & Networking Break

10:40 - 11:10

Keynote Session: From E-Wallet to Digital Bank:
How Boost is Redefining the Future of Banking in Southeast Asia
✈️ Sheyantha Abeykoon, Group Chief Executive Officer, Boost, Malaysia

11:10 - 12:10

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
- ✈️ Vaibhav Gupta, Senior Security Sales Specialist – Security, Compliance and Identity , Microsoft Singapore
- ✈️ Patrick Tay, COO, Ex-DCT (Co. Konica Minolta) & Member of ISACA Chapter Singapore, ISC2 and SCS
- ✈️ Frankie Shuai, APAC CISO, DWS Group, Singapore

12:10 - 12:40

Revolutionizing Financial Fraud Detection With Privacy Enhancing Technology
✈️ Mark Medum Bundgaard, Chief Product Officer, Partisia, Denmark

12:40 - 13:40

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
- ✈️ Celine Wan, Assistant Vice President, Emerging Tech & Fintech Ecosystem, OCBC, Singapore
- ✈️ Davinder Kohli, Chief Digital Officer, Creospan Inc., USA
- ✈️ Vishal Shrivastava, Data Engineer - AI/ML, Creospan Inc., USA

13:40 - 14:30

Network Lunch/ Pre-Arranged Meetings

CONFERENCE PROGRAMME

Day 1 - February 26, 2025

Keynote Session:

14:30- 15:00

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

15:00 - 16:00

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

Moderator: David Hanna, Chief Executive Officer, Finmo, Singapore

Panelist:

🚩 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, APAC Head of Integration, Consolidatus, Singapore

16:00 - 16:20

Regulatory Innovation in Fraud Prevention

🚩 Julia Chin, Principal Consultant, JFourth Solutions

16:20- 16:40

Coffee & Networking Break

16:40- 17:00

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

🚩 Michael Chan, Managing Director, 3C AGI Partners, Hong Kong

17:00- 17:20

Transformation in Wealth Management

🚩 Jitendra Tekchandani, Regional Director Wealth Management, DBS Bank

17:20 - 18:20

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

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

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

🚩 Alex King, Global Head of Customer Support & Business Intelligence, Almond FinTech, 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:
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
- ✈️ Adeline Chan, Executive Director, Technology Risk Management, DBS Bank, Singapore
- ✈️ Ying Yi Liew, Director, CMS Holborn Asia, Singapore
- ✈️ Colin Fuchs-RobetinCo-Founder & Managing Director, ACSL, Austria

10:30 - 10:50

Coffee & Networking Break

10:50 - 11:20

Building the Trust Layer to Fight Financial Crime
✈️ Eric Margaryan, Head of Sales, Tookitaki, Singapore

11:20 - 11:40

The Future of Banking in Asia
✈️ Pei Si Lai, CEO, GXBANK, Malaysia

11:40 - 12:40

Panel Session II:
Instant Payments and Cross-Border Transactions

Moderator: Camilla Bullock, CEO, Emerging Payments Association Asia, Australia

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 and Director, Avivate & Consultant, The World Bank, Singapore

12:40 - 13:00

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

13:00 - 14:00

Network Lunch/ Pre-Arranged Meetings

CONFERENCE PROGRAMME

Day 2 - February 27, 2025

Keynote Session:

14:00- 14:30

Bridgewise: Pioneering the Future of AI in Investment Intelligence

 Kelvin Phua, General Manager - Asia Pacific, Bridgewise, Singapore

14:30 - 15:30

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
-  Mark Medum Bundgaard, Chief Product Officer, Partisia, Denmark

15:30 - 15:50

Why Accelerators Are Broken: They Work for Everyone Except You

 Nelson Lopez, CEO, Xfounders, Portugal

15:50- 16:20

Coffee & Networking Break



15:20 - 17:20

Panel Session IV:

Stablecoins & Tokenization: Fintech's Stability Drivers

Moderator: Kamlesh Nagware, Co-Founder, FSV Capital

Panelist:

-  Saiprasad Raut, Strategy Advisor - Crypto & Web3, Worldpay, UAE
-  Dexter Leow, CEO and Cofounder, Sumotex, Malaysia
-  Ken Nizam, Founder, AsiaTokenFund Group, Singapore
-  Andy Sze Toh, Sales Director, dtcpay, Singapore

17:20- 17:40

Synergizing Banks & Fintech: Unveiling Collaborative Potential

 Shivani Mukherjee, Fintech Advisor, Kadan Capital, Singapore

17:40- 18:30

Panel Session V:

Evolution of Digital Payments in Asia

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

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
-  Elodie Trichet, Business Development Advisor, Silverflow, 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 - 9:30

Keynote Session: The Role of Security in Achieving the Ultimate Mobile App Experience

 Jonas Gijbels, Solutions & Support manager, Guardsquare, Belgium

9:30- 10:30

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

10:30- 11:00

Turning Data Into Deals: How Customer Insights Drive Sales Success in FinTech
 Kim Yan Lim, Founder & Director, Kim Global Consultancy, Singapore

11:00 - 11:30

Coffee & Networking Break

11:30 - 11:12

Keynote Session:
Revolutionizing Financial Services through Blockchain and Emerging Technologies

 Effendy Zulkifyly, Chief Digital Officer, DynaFront Systems Berhad & President, Crypto Valley Malaysia Association, Malaysia

12:00 - 13:00

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

Moderator: Guy Sheppard, Chief Commercial Officer, Aboitiz Data Innovation, Singapore

Panelist:

-  Adi Saadon, Head of Ethics and Compliance, Wintrust AG Asia Pacific, Singapore
-  Tuan Nguyen, Chief Information Officer, Techcombank (TCB), Vietnam
-  Kevin Pereira, Managing Director, Blu Ltd - AI, Hong Kong
-  Robin Lee, General Manager APAC, Hawk, Singapore

13:00 - 13:30

Application of AI In Blockchain
 Branson Lee, CO-founder and CEO, Insight Genesis, Singapore

13:30 - 14:30

Network Lunch/ Pre-Arranged Meetings

CONFERENCE PROGRAMME

Day 3 - February 28, 2025

14:30 - 14:50

The Application of Quantum Computing in Financial Services

 Paul Griffin, Associate Professor, Singapore Management University Singapore





14:50 - 15:50

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 Harng, Founder & CEO, Evolvx, Singapore
-  Qin En Looi, Partner, Saison Capital, Singapore

15:50 - 16:10

AI Transformation Roadmap: Steps to a Smarter Enterprise

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

16:10 - 16:30

Coffee & Networking Break

16:30 - 17:00

Securing the Cloud: Navigating Multi-Cloud Attack Paths & Proactive Defenses

 Rupanjana Mukherjee, Principal Security Architect, Google, Singapore

17:00 - 18:00

Panel Session IV:

Customer Experience and Personalization

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

Panelist:

-  Reudev Taneja, Director - Analytics & MarTech, APAC, eClerx
-  Sandra Tan, Senior Associate, MoneyHero Group, Singapore
-  Camilla Bullock, CEO, Emerging Payments Association Asia, Australia
-  Siwei Feng, Vice President, Deutsche Bank, Singapore
-  Feng ZHANG (David), Regional Market Insight Manager (Payments and Lending), Euromonitor International, Singapore

18:00 - 18:20

Stablecoins: The Corporate Payment Solution your CFO does not want to admit they need

 Christophe Lassuyt, Co-founder and CEO, Request Finance, Singapore

18:20 - 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



Louise Chew KY
Projects Management Specialist,
Singapore



Richard Hartung
Managing Director, Transcarta Pte
Ltd., Singapore



Max Ng
Managing Director/Co-founder,
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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
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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
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Rohit Dhawan
Independent Consultant,
Ireland



Merlin Gerhard Kwan
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Shelev Capital, Vietnam



Sudeep Ganguly
CEO & Co-Founder,
Globnx Solutions, India



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



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

MODERATORS



Jane Lo
Podcast Host & Director, Finboxx,
Singapore



Kamlesh Nagware
Co-Founder, FSV Capital, India



Guy Sheppard
Chief Commercial Officer, Abolitiz
Data Innovation, Singapore



Ekta Singh
Head of Financial Crime Compliance,
Rapyd, Singapore



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



Amalia GOUX
Managing Partner, THRIVE Vietnam



Louise Chew KY
Projects Management Specialist,
Singapore



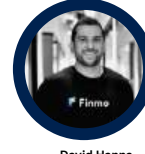
Laksh Gangwani,
Chief Revenue Officer, ViewTrade
Holding Corp., Singapore



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



Camilla Bullock
CEO, Emerging Payments Association
Asia, Australia



David Hanna
Chief Executive Officer,
Finmo, Singapore

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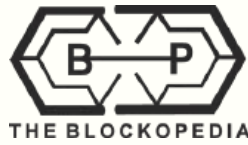


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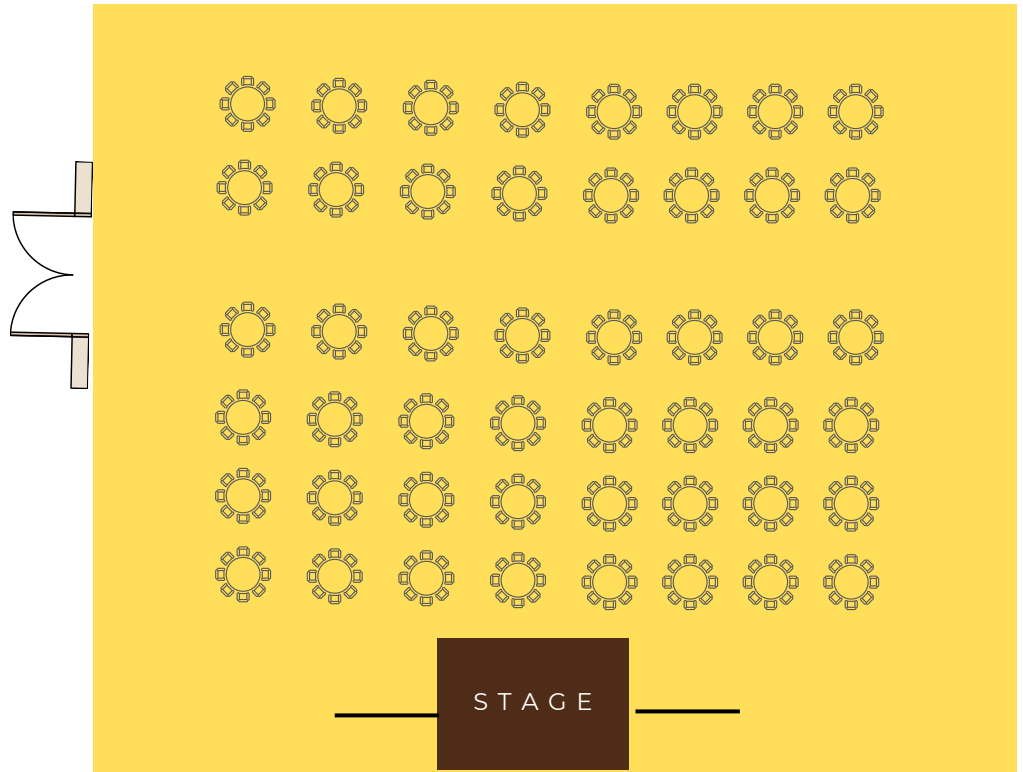
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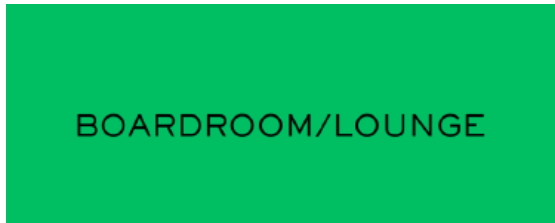
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LEVEL 1 (1ST FLOOR)



Shell Scheme 3X3M, table, chair etc
\$3200 USD + 3 delegate with 1 speaking slot



Round table



Top Table & Chair + 3 delegate
with 1 speaking slot) - \$2500 USD