

# ANNUAL FINTECH SUMMIT

FEBRUARY 26-28, 2025

 **HOLIDAY INN  
SINGAPORE ATRIUM**  
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# AGENDA



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## THE SPEAKER LINEUP



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



Amab Roy  
Operations  
Blockchain Founders Fund



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, 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



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



Colin Fuchs-Robetin  
Co-Founder & MD,  
ACSL Austria



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, Abottiz  
Data Innovation, Singapore



Dexter Leow  
CEO and Cofounder, 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



Elodie Trichet  
Business Development  
Advisor, Silverflow, Singapore



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  
(UHN/INI), 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



Reedev 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,  
Sumsu, 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,  
Creospan 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

## Panel Session IV:

**15:00 - 16:00**

**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

## Regulatory Innovation in Fraud Prevention

**16:00 - 16:20**

 Julia Chin, Principal Consultant, JFourth Solutions

**16:20- 16:40**

**Coffee & Networking Break**

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

**16:40- 17:00**

 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

## Panel Session V:


**17:20 - 18:20**

**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

 Arnab Roy, Operations, 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

### Panel Session III:

14:30 - 15:30

### 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

### Panel Seesion IV:

15:20 - 17:20

### 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

### Panel Session V:

17:40- 18:30

### 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:

- 🔗 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 Zulkifly, 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**

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**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

 **Kevin Boezennec**, Co-Founder (Head of Sales), SC Vantures By Standard Chartered, 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:**

 **Reedev 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,  
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, 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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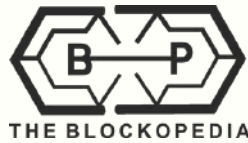


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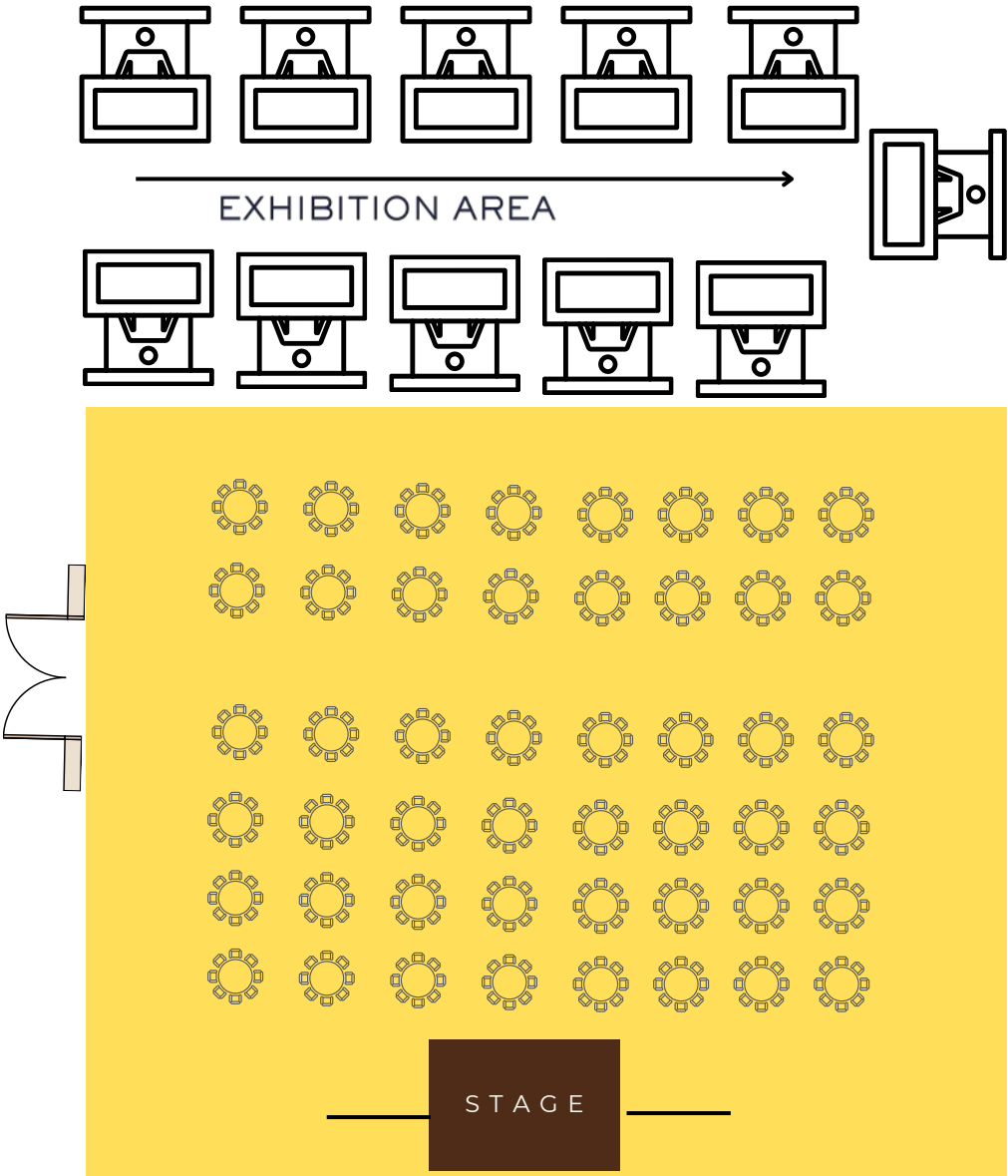


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Shell Scheme 3X3M, table, chair etc  
\$3200 USD + 3 delegate with 1 speaking slot



Round table



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