

2018
Agenda-
at-a-glance
//

13-15 MARCH 2018
Money **ASIA**
20/20

Agenda sponsored by



// Breakfast // Expo hall opens // 08:00

The Universe // MAIN STAGE

09:00 - 10:40

- 09:00 **Money20/20 Opening**
Tracey Davies, President, **Money20/20**
- 09:10 **Chair Opening**
Naga Munchetty, Journalist and Broadcaster
- 09:15 **Competing in a new financial services playing field**
Piyush Gupta, CEO & Director, **DBS Group** // M: James Lloyd, Asia-Pacific FinTech Leader, **EY**
- 09:35 **Can banks be the new threat to Big Tech?**
Derek White, Global Head of Customer and Client Solutions, **BBVA**
- 09:55 **Accelerating the FinTech ecosystem**
Hiroshi Takasawa, Rakuten Managing Executive Officer, CEO Rakuten Asia and President Rakuten Investment Company, **Rakuten**
- 10:15 **Bringing the world equal opportunities: Building an open TechFin platform**
Cheng Li, COO of International Business Group & CTO, **Ant Financial**

// Break // 10:40-11:10

Sponsored by **MONACO**

11:10 - 13:00

M: MODERATOR

The Sun TRACK ROOM 1	The Earth TRACK ROOM 2	Gravity 101 101 STAGE	The Moon CIRCULAR STAGE	Stardust FIRESIDE CHATS STAGE	The Zodiac INTERACTIVE WORKSHOPS	Space Cantina SPEAKERS CORNER
Processing Instant Payments & Open Platforms	X Border Disruption	National & Regional Initiatives	Entrepreneurship Innovation & Investing	Entrepreneurship Innovation & Investing	Entrepreneurship Innovation & Investing	Entrepreneurship Innovation & Investing
CHAIR// James Lloyd, Asia-Pacific FinTech Leader, EY	CHAIR// Faisal Khan, CEO, Faisal Khan & Company	CHAIR// Wanyi Wong, Director, PwC Singapore	CHAIR // Sam Hall, MD, ASEAN, Rainmaking	11:10 Opening Remarks Shilpa S. Nath, Co-Organiser, F*** Up Nights SG	11:10 The pain points of scaling a startup across Asia Mark Makdad, Co-Founder, Moneytree Nicki Ramsay, Founder & CEO, CardUp Kelvin Teo, CEO & Co-Founder, Funding Societies - Modalku J. P. Ellis, Co-founder and Group CEO, C88 Financial Technologies Pte Ltd Paolo Azzola, MD & COO, PayMaya Group	11:10 Women in FinTech Meetup Pauline Sim, Lead, Women in FinTech, Singapore FinTech Association & Programme Manager, The FinLab Ginnie Chin, MD, Culum Capital Pte Ltd
11:10 The rise of platforms & the incumbent response James Lloyd, Asia-Pacific FinTech Leader, EY	11:10 Remittances: trends, constraints and global business prospects Dilip Ratha, Head of KNOMAD , Lead Economist, World Bank	11:10 Industry collaborations: a case study exploring TSYS & CUP Data's payment processing partnership Chen Jian Wei, Head of International Business, China UnionPay Data Services Co. Tong Sun, Director, Corporate Strategy and Planning, TSYS	11:10 Startup Pitch: blockchain, cryptos & credit Pitchers: iComplyCO, NIRA, Confideal, Anquan Capital, MOIN Judges: Pascal Bouvier, Venture Partner, Santander Innoventures Dave Ng, Principal, B Capital Group Prabhakar Reddy, Investor, Accel Partners JinA Bae, Head of Corporate Venture Capital, Hanwha	11:15 My phoenix from the flames moment Ghela Boskovich, Founder, FemTechGlobal	11:30 M: Shilpa S. Nath, Co-Organiser, F*** Up Nights SG	12:00 Insurtech meetup Valenzia Yap, Founder & CEO, PolicyPal
11:25 Alibaba & Tencent - going international Matthew Wong, Lead Analyst, Financial Services, CB Insights	11:35 A new payments system for the digital age Brad Garlinghouse, CEO, Ripple	11:30 "One Belt, One Road", the impact of this \$2.5 trillion project on global FinTech Michael Sung, Founder, One World Blockchain Alliance ; Chairman, Carbon Blue Innovations Zhang Yi, Head of Operation Department, ICBC Singapore	11:30 Startup Pitch: mobile payments, data & AI Pitchers: Scalend Pte Ltd, SEVEN, Jumper.ai, Nod, Brankas Judges: Hans de Back, Partner, Finch Capital Vikram Chachra, Founding Partner, Eight Capital Aldi Adrian Hartanto, Head of Investments, Mandiri Capital Jeffrey Paine, Managing Partner, Golden Gate Ventures	11:35 M: Shilpa S. Nath, Co-Organiser, F*** Up Nights SG	12:30 Designing digital security solutions to minimise risk and fraud Joseph Gan, COO & Founder, V-Key	12:00 Product live: Banking the new ecosystem Heidi Toribio, Managing Director, Global Banking, Standard Chartered Oriana Tessari, VP, Product and Operations, Airwallex Simon Banks, SVP, Asia Pacific, Hyperwallet Mitch Davis, Chief Commercial Officer, Emergent Technology Lilian Fong, Entrepreneur in Residence, eXellerator, Standard Chartered René Michau, Executive Director, Global Banking, Standard Chartered
11:45 Leveraging eCommerce Platforms for Growth Inanc Balci, Co-Founder & CEO, Lazada Philippines	M: Faisal Khan, CEO, Faisal Khan & Company	M: Catherine Zhang, President, Global Business Management; Rockcheck Group & Managing Partner, Sitka Capital	12:30 How to get my money: Lessons to learn before stepping into a VC's Office Jeffrey Paine, Managing Partner, Golden Gate Ventures Hans de Back, Partner, Finch Capital William Bao Bean, General Partner, SOSV , MD, MOX, MD, Chinaccelerator	12:35 M: Terence Lee, Chief Editor, Tech in Asia	13:00 Product live: Banking the new ecosystem Heidi Toribio, Managing Director, Global Banking, Standard Chartered Oriana Tessari, VP, Product and Operations, Airwallex Simon Banks, SVP, Asia Pacific, Hyperwallet Mitch Davis, Chief Commercial Officer, Emergent Technology Lilian Fong, Entrepreneur in Residence, eXellerator, Standard Chartered René Michau, Executive Director, Global Banking, Standard Chartered	
M: Matthew Wong, Lead Analyst, Financial Services, CB Insights	11:55 What does the future of remittances look like in the next 1-3 years? Jack Zhang, Co-Founder & CEO, Airwallex Michael Liu, Regional Director APAC, WorldRemit Prajit Nanu, Co-Founder & CEO, InstaReM Lukas May, Head of Banking, TransferWise	12:45 M: Andrew Stevens, Correspondent, CNN	12:45 Startup finalists announced	12:55 Exploring the dark side of entrepreneurship Junhaeng Lee, Co-Founder & CEO, Streami Inc. Justin Lie, CEO & Founder, CashShield Satyen Kothari, Founder, Cube Seung Gun Lee, CEO & Founder, Viva Republica, Toss		
12:00 How are banks responding to the threat of FinTech & other third party players? Dr. Dennis Khoo, MD, Head, Regional Digital Banking and Strategic Initiatives, United Overseas Bank Limited Sanjeev Mehra, Head of Global Product Development, Citi Dr. Leda Glyptis, CIO, Qatar National Bank	M: Dilip Ratha, Head of KNOMAD , Lead Economist, World Bank	12:50 Scaling products across the ASEAN region to meet the needs of the emerging middle class Sreeram Iyer, COO, ANZ Banking Group Rohan Mahadevan, SVP, APAC CEO, PayPal Warren Hayashi, President, Asia Pacific, Adyen	M: JinA Bae, Head of Corporate Venture Capital, Hanwha	12:55 M: Shilpa S. Nath, Co-Organiser, F*** Up Nights SG		
M: Prateek Roongta, Partner & MD, BCG	12:35 Trade opportunities between Asia & Europe Matthias Setzer, Chief Commercial Officer, PayU Global, PayU Vincent Yang, Senior Global Business Development, Alibaba Group	12:55 Digital transformation for SMEs: A case study on UOB and Finlab Janet Young Yoke Mun, MD & Head of Group Channels & Digitalisation, United Overseas Bank		12:55 M: Anson Zeall, Co-Founder & CEO, CoinPip		
12:30 Implications for pure payments players Ari Sarker, Co-President, Asia Pacific, Mastercard		12:45 Making buying as easy as chatting Siu Rui Quek, CEO & Co-Founder, Carousell				
M: James Lloyd, Asia-Pacific FinTech Leader, EY						

*Lunch will be provided. Limited seating available.

// Lunch // 13:00-14:00

- 14:00 **Chair opening**
Naga Munchetty, Journalist and Broadcaster
- 14:05 **The rise of the platform economy and what it means for global commerce**
Will Gaybrick, CFO, **Stripe**
- 14:25 **WeChat Pay: How social power is changing business**
Grace Yin, Director of WeChat Pay, Global Operations, **Tencent**
- 14:45 **Will a Southeast Asian platform create income opportunities for 100 million people by 2020?**
Anthony Tan, Co-Founder & Group CEO, **Grab**
Jason Thompson, Managing Director, **GrabPay**

// Break // 15:15-15:30

Sponsored by MONACO

15:30 - 18:00

M: MODERATOR

The Sun TRACK ROOM 1	The Earth TRACK ROOM 2	Gravity 101 101 STAGE	The Moon CIRCULAR STAGE	Stardust FIRESIDE CHATS STAGE	The Zodiac INTERACTIVE WORKSHOPS	Space Cantina SPEAKERS CORNER
Processing Instant Payments & Open Platforms	Financial Inclusion	Risk, Security & Fraud	Disruptive Tech & Pioneering Brands	Entrepreneurship Innovation & Investing	Legal & Regulatory	National & Regional Initiatives
CHAIR// James Lloyd, Asia-Pacific FinTech Leader, EY	CHAIR// Carl Scheible CEO, Qi Pay	CHAIR// Amos Kater, Director Advisory & Education Services, UL Transaction Security	CHAIR// Mallikhan Kotadia, Co-founder & CEO, Innovation Labs , Head, International Relations, Singapore Blockchain Industry Association -ACCESS	15:30 Dispelling Innovation Clichés	CHAIR// Sanjib Kalita, CMO, Money20/20 & Co-Founder and CEO, Guppy	15:30 Smart, Connected and Autonomous Cities - what's the impact on financial services? Brett King, Co-Founder & CEO, Moven
15:35 The KakaoBank Story Ho Young Yun, CEO, Kakao, Bank of Korea Corp	15:30 Mobile Money systems offer a dual promise: financial inclusion & business opportunity Rebecca Mann, Deputy Director, Bill & Melinda Gates Foundation	15:30 Fighting Fraud in 2018 Javier Mira, Co-Founder & CEO, FacePhi Daniel Kornitzer, EVP, Chief Product Officer, Paysafe Group plc Justin Lie, CEO & Founder, CashShield Giselle Lindley, Principal Fraud Consultant, ACI Worldwide	15:30 Unlocking borderless payments into & out of China Raymond Qu, CEO, Geoswift	15:30 Nicholle Lindner, Director, Financial Services, Asia Pacific, Unisys Drew Graham, Director, FinTech Strategy and Engagement, Standard Chartered Bank Janet Young Yoke Mun, MD & Head of Group Channels & Digitalisation, United Overseas Bank Harrie Vollaard, Head of Rabo Frontier Ventures, Rabobank	15:30 Regulator Roundtable - Building a Financial Innovation Network: Interoperability, Governance and Scale Hal Boshier, CEO, Yoma Bank Sopnendu Mohanty, Chief Fintech Officer, Monetary Authority of Singapore Rachel Freeman, Manager, Financial Institutions Group, Asia Pacific, IFC Anna Wallace, Head of Innovate, UK FCA	15:30 Entrepreneurship Innovation & Investment
15:55 The FinTech strategy of social messaging platforms Bharathi Ramavarjula, Head Of Partnerships, APAC, WhatsApp Ho Young Yun, CEO, Kakao, Bank of Korea Corp	M: Olivia White, Partner, McKinsey & Company	M: Amos Kater, Director Advisory & Education Services, UL Transaction Security	15:45 International Banking without the Bank: Announcing the launch of World Account Jeff Parker, MD, Asia-Pacific, WorldFirst	15:55 M: Neal Cross, MD & CIO, DBS Bank	M: Jamie Campbell, Head of Awareness, Bud	16:15 MOX demo day Ryan Shuken, Program Director - Mobile Only Accelerator (MOX) & Growth Hacker in Residence, Chinaccelerator Ali Beikverdi, CEO, bitHolla Bechara Saab, CEO, Mobio Christian Teo, Founder, Moneybay Raja Adam Malik, CFO, MoneyMatch Gabriel Miron, CEO & Founder, ClearingPoint
M: Chris Skinner, CEO, The Finanser	16:00 Financial Inclusion Accelerated: How Real-time Payments is Bringing Millions of People into the Economic Fold Matteo Chiampo, Inclusive Markets Team, CGAP/World Bank Ian Gausden, EVP, International Real Time Payments, Vocalink, a Mastercard company Lewis Sun, MD, Regional Head of Product Management, Global Liquidity and Cash Management, ASP, HSBC Bank Lotte Schou-Zibell, Chief of Finance Sector Group, Asian Development Bank	16:15 Exploring the impact of quantum technologies on risk and security Michael Brett, CEO, QxBranch Antoine Blondeau, Co-founder & Managing Partner, Alpha Intelligence Capital Fund	15:55 Succeeding in a misunderstood market: how to grow your startup in Asia Lucy Liu, Co-Founder & COO, Airwallex	16:30 Go big or go home Joe Seunghyun Cho, Co-founder and Chairman, Marvelstone Group Gina Heng, Co-Founder & CEO, Marvelstone Group	16:20 Regulator Roundtable - Intelligent Data about Data Intelligence: Regulatory Perspectives on Open Systems, AI, Big Data Dr. Xinhai Liu, Researcher in the Center of Financial Intelligence Research, Peking University Miranda Tan, CEO & Co-Founder, Robin8 Xen Baynham-Herd, Head of Strategy & Lead Economist, Blockchain Arvind Sankaran, Venture Partner, Jungle Ventures	16:15 X-Border Disruption
16:15 From Big Tech to FinTech or TechFin Sujith Narayanan, Country Business Head, Tez by Google Victor Kim, VP, Global Service Business Operation, Samsung Electronics Sriraman Jagannathan, VP Financial Services, Amazon	M: Zennon Kapron, Founder & Director, Kapronasia	16:30 The Total Cost of Merchant Fraud Max Laemmle, CEO & Founder, Fraugster Gabriel de Montessus, Head of Global Online, Ingenico Group	16:20 Entering a new age of cashless tourism Cherry Huang, General Manager, Cross-border Business SEA, Alipay	16:30 M: Chloé James, Group Media & PR Director, RFI Group, Broadcast Presenter, Sky News - Business	16:20 Regulator Roundtable - Intelligent Data about Data Intelligence: Regulatory Perspectives on Open Systems, AI, Big Data Dr. Xinhai Liu, Researcher in the Center of Financial Intelligence Research, Peking University Miranda Tan, CEO & Co-Founder, Robin8 Xen Baynham-Herd, Head of Strategy & Lead Economist, Blockchain Arvind Sankaran, Venture Partner, Jungle Ventures	16:15 The next evolution of money transfer - community meetup Prajit Nanu, Co-Founder & CEO, InstaReM Aik-Boon Tan, EVP, APAC, TransferTo
M: Melissa Guzy, Co-Founder & Managing Partner, Arbor Ventures	16:40 How to viably and sustainably serve the underbanked Joey V. Mendoza, General Manager, eCurrency Mint, Ltd	M: Laura Noonan, Investment Banking Correspondent, Financial Times	16:30 Payoneer: Connecting the Global Digital Community Scott Galit, CEO & Director, Payoneer	16:30 Behind the scenes: a series of intimate fireside chats with CEOs & Founders	16:30 Regulator Roundtable - Intelligent Data about Data Intelligence: Regulatory Perspectives on Open Systems, AI, Big Data Dr. Xinhai Liu, Researcher in the Center of Financial Intelligence Research, Peking University Miranda Tan, CEO & Co-Founder, Robin8 Xen Baynham-Herd, Head of Strategy & Lead Economist, Blockchain Arvind Sankaran, Venture Partner, Jungle Ventures	16:30 Bits & Blocks: Coins & Ledgers
17:05 Rising stars: building scale & customer intimacy Seung Gun Lee, CEO & Founder, Viva Republica, Toss Alex Kong, Founder and Chairman, TNG FinTech Group Sameer Nigam, Co-Founder & CEO, PhonePe Pvt. Ltd	16:50 PhyGital: Uncapping the next wave of consumers for digital financial services Bhavik Vasa, Chief Growth Officer, EbixCash	16:50 Addressing emerging KYC challenges across APAC Gene Vayngrib, CEO & Co-Founder, Tradle Akim Arhipov, MD, BAASIS ID Sangram Singh, CEO, FreeCharge ; EVP & Head, Cards & Payments Business, Axis Bank Connie Leung, Senior Director, Financial Services Business Lead - Asia, Microsoft	16:30 What happens after an ICO? Paul Kittiwongsunthorn, Co-Founder & CPO, TenX	16:35 1 // 1 Antoine Blondeau, Co-Founder & Managing Partner, Alpha Intelligence Capital Fund	16:35 Regulator Roundtable - Intelligent Data about Data Intelligence: Regulatory Perspectives on Open Systems, AI, Big Data Dr. Xinhai Liu, Researcher in the Center of Financial Intelligence Research, Peking University Miranda Tan, CEO & Co-Founder, Robin8 Xen Baynham-Herd, Head of Strategy & Lead Economist, Blockchain Arvind Sankaran, Venture Partner, Jungle Ventures	16:30 CHAIR// Katherine Ng, VP & CMO, QUOINE
M: Dave Ng, Principal, B Capital	17:05 Financial Inclusion In the Digital Age George Lucas, CEO, Acorns Grow Australia Limited Shailesh Naik, CEO, Matchmove Kai Schmitz, FinTech Investment Lead, Latin America, International Finance Corporation Vipin Kalra, CEO, BankBazaar International	M: Tek Yew Chia, Partner and Head of Financial Services Advisory, KPMG	17:00 The winding path towards mainstream adoption of cryptocurrencies Marcus Swanepoel, Co-Founder & CEO, Luno Anson Zeall, Co-Founder & CEO, CoinPip Patrick Dai, Co-Founder, Qtum Mike Kayamori, Co-Founder & CEO, QUOINE	17:35 1 // 2 Brett King, Executive Chairman & Founder, Moven	17:35 Regulator Roundtable - Regulatory Building Blocks: ICOs & Blockchains Remington Ong, Partner, Fenbushi Capital Sopnendu Mohanty, Chief Fintech Officer, Monetary Authority of Singapore Sagar Sarbhai, Head of Regulatory relations - APAC and Middle East, Ripple Anna Wallace, Head of Innovate, UK FCA	17:35 1 // 1 Katherine Ng, VP & CMO, QUOINE
17:35 The End Game: Scenarios for the futures Teruhide Sato, Founder & Managing Partner, BEENEXT Melissa Guzy, Co-Founder & Managing Partner, Arbor Ventures James Lloyd, Asia-Pacific FinTech Leader, EY	M: Anju Patwardhan, Managing Director, CreditEase FinTech Fund, CreditEase	17:30 Preventing cryptocurrency theft: Learning from the past to avoid a major breach Dr. Elizabeth Baylor, Researcher	17:00 M: Prabhakar Reddy, Investor, Accel Partners	17:35 1 // 3 Ho Young Yun, CEO, KakaoBank of Korea Corp	17:35 Regulator Roundtable - Regulatory Building Blocks: ICOs & Blockchains Remington Ong, Partner, Fenbushi Capital Sopnendu Mohanty, Chief Fintech Officer, Monetary Authority of Singapore Sagar Sarbhai, Head of Regulatory relations - APAC and Middle East, Ripple Anna Wallace, Head of Innovate, UK FCA	17:35 1 // 2 Katherine Ng, VP & CMO, QUOINE
17:45 Redefining Banking - beyond the current account Coen Jonker, Group Executive, International Financial Services, Commonwealth Bank of Australia	M: Carl Scheible, CEO, Qi Pay	17:40 When machines fight machines: cyber battles & the new frontier of artificial intelligence Sanjay Aurora, MD, Asia Pacific, Darktrace	17:50 Japan's Next-Gen Blockchain Powered Payments Network Takashi Okita, CEO, SBI Ripple Asia	18:00 M: Christiaan Kaptein, Partner, Dymon Asia Ventures	17:45 Regulator Roundtable - Intelligent Data about Data Intelligence: Regulatory Perspectives on Open Systems, AI, Big Data Dr. Xinhai Liu, Researcher in the Center of Financial Intelligence Research, Peking University Miranda Tan, CEO & Co-Founder, Robin8 Xen Baynham-Herd, Head of Strategy & Lead Economist, Blockchain Arvind Sankaran, Venture Partner, Jungle Ventures	17:45 Q&A with Darktrace & Monaco Dr. Elizabeth Baylor, Researcher Sanjay Aurora, MD, Asia Pacific, Darktrace
M: Andrew Jamieson, Head of Innovations, UL						

Networking drinks // 18:00 - 19:30 // Exhibition floor

SPONSOR



// Breakfast // Expo hall opens // 08:00

The Universe // MAIN STAGE

09:00 - 10:40

- 09:20 **Chair opening**
Naga Munchetty, Journalist and Broadcaster

- 09:25 **Embedding financial services into consumers' everyday life experiences**
Madhivanan Balakrishnan, Chief Technology & Digital Officer, **ICICI Bank** // M: Chris Skinner, CEO, **The Finanser**

- 09:45 **Welcome to the dark side**
Ralph Echemendia, Founder & CEO, **Seguru**, 'Ethical Hacker' & Technical Advisor to Hollywood Director Oliver Stone

- 10:05 **AI is not enough: Humans, machines and safe guarding our future**
Nuno Sebastiao, Co-Founder, Chairman & CEO, **Feedzai**

- 10:15 **How to scale Artificial Intelligence and apply it to everything**
Antoine Blondeau, Co-founder & Managing Partner, **Alpha Intelligence Capital Fund**

// Break // 10:40-11:00

Sponsored by **MONACO**

11:00 - 13:00

M: MODERATOR

The Sun TRACK ROOM 1	The Earth TRACK ROOM 2	Gravity 101 101 STAGE	The Moon CIRCULAR STAGE	Stardust FIRESIDE CHATS STAGE	The Zodiac INTERACTIVE WORKSHOPS	Space Cantina SPEAKERS CORNER
AI	Bank (R)evolution	National & Regional Initiatives	Entrepreneurship Innovation & Investing	Entrepreneurship Innovation & Investing	Next Gen Retail & Commerce	Risk, Security & Fraud
CHAIR// Steve Liu, Head of APAC, Feedzai	CHAIR// Xiaodong Guo, Product Manager, PlayPlaza	CHAIR// Varun Mittal, ASEAN FinTech Lead, EY	CHAIR// Terence Lee, Chief Editor, Tech in Asia	11:00 From startup to global leader: the personal story behind Worldpay Ron Kalifa, Vice Chairman, WorldPay	11:00 Workshop: How Companies Need to Prepare for Super Apps Michelle Evans, Digital Consumer Manager, Euroonitor	11:10 Cybersecurity Deep Dive Sanjay Aurora, MD, Asia Pacific, Darktrace
Feedzai AI Deep Dive Speaker Series 11:00 Opening Remarks Nuno Sebastiao, Co-Founder, Chairman & CEO, Feedzai 11:05 Demystifying AI: From Prediction to Understanding Nigel Parker, Chief Engineer, Commercial Software Engineering, Microsoft Asia 11:20 Three lessons from building the machine learning system behind Stripe Radar Michael Manapat, Head of Data and Machine Learning Products, Stripe 11:35 A deeper look inside the machine: deep learning methods to solve big data problems Dr. Ettikan K. Karuppliah, Director, Developers Ecosystem, Enterprise Business, SEA Region, NVIDIA	11:00 Developing the Global Open Banking Standard Gavin Littlejohn, Chairman, Financial Data and Technology Association 11:20 Rise of the planet of the APIs Megan Caywood, Chief Platform Officer, Starling Bank Keng-Mun Lee, Channel & Enterprise Services Head, Citi Nigel Verdon, CEO & Co-Founder, Railsbank M: Shamir Karkal, Entrepreneur in Residence, Omidyar Network 11:55 Using open banking to launch into new markets and collaborate with startups Roberto Akyuwen, Senior Executive Analyst, OJK Joye Kim, CEO & Founder, PeopleFund Richard Simatupang, Chairman, PERBARINDO Kiirioth Sim, CEO, Banhji	11:00 Introduction to the ASEAN FinTech Network & what has been achieved to date Varun Mittal, ASEAN FinTech Lead, EY 11:20 Launch of ASEAN FinTech census report Chia Hock Lai, President, Singapore FinTech Association Joined on stage by: Lito Villanueva, MD & Chairman, FinTech Alliance , FINTGnologies Corp Niki Luhur, Chairman, Indonesia FinTech Association & Founder and Chairman, Kartuku Datuk Paul Khoo Chuin Yuen, Founding CEO, Getcover Sdn Bhd & VP, FinTech Association of Malaysia Swapnil Deshmukh, Senior Advisor, Cignifi Inc. 11:30 The Future Vision. What are the key priorities areas for the ASEAN region in next 6 months? A deep dive into talent, capital and policy Varun Mittal, ASEAN FinTech Lead, EY 11:35 The Talent Challenge Daphne Ng, CEO, JEDTrade Chandrima Das, Founder & CEO, Bento Vikram Chachra, Founding Partner, Eight Capital	11:00 Who wants to be a payments millionaire? Russ Barenboym, Director, Global Partnerships, Samsung Services Shane Fitzpatrick, Global Head of eCommerce, First Data Joongshik Wang, ASEAN Digital Leader, EY Soma Ramasamy, VP - Strategy, BD and Product Marketing, APAC, PayPal M: Simon Black, CEO, PPRO 11:35 Startup Pitch: risk, cybersecurity & fraud Pitchers: SSenStone, ReaQta, Advice RegTech, Tookitaki, Chekk Judges: William Bao Bean, General Partner, SOSV , MD, MOX , MD, Chinaccelerator Stefan Klestil, Partner, Speedinvest Mio Takaoka, Partner, Arbor Ventures Han Kim, MD & Co-Founder, Altos Ventures	11:00 From startup to global leader: the personal story behind Worldpay Ron Kalifa, Vice Chairman, WorldPay M: Chloé James, Group Media & PR Director, RFI Group & Broadcast Presenter, Sky News - Business 11:20 Masterminding machine learning Kathy Xiaosi Gong, Co-founder & CEO, WafaGames M: Chloé James, Group Media & PR Director, RFI Group & Broadcast Presenter, Sky News - Business 11:40 Characteristics of a FinTech entrepreneur Anna Haotanto, CEO, The New Savvy Joo Seng Wong, Co-Founder & CEO, Spark Systems John Hahn, Co-founder and CEO, Ocean Freight Exchange Samir Bhatia, Founder & CEO, SMEcorner.com Yoshiki Yasui, Founder & CEO, Origami	11:00 Processing Instant Payments & Open Platforms 11:35 Real-time payments - understanding the use cases, the practicality, and potential friction with other payment products Rama Sridhar, EVP, Digital and Emerging Partnerships, Asia Pacific, Mastercard Geoff Tunbridge, Director Solution Consulting APAC, ACI Worldwide M: Jan Alejandro Smith Ramos, FinTech & Payments Advisor, KoreFusion	12:15 Beyond transactions, how brands can utilize next gen payment experiences to win with customers Derek Myers, Founder, NextAct Labs
CHAIR// Clara Durodié, Founder & CEO, Cognitive Finance Group	M: Jae Yong Lee, CFO & CSO, JB Financial Group 12:15 The curious case of unbundling & rebundling in financial services Dr. Leda Glyptis, CIO, Qatar National Bank Drew Graham, Director, FinTech Strategy and Engagement, Standard Chartered Bank Pascal Bouvier, Venture Partner, Santander Innoventures Megan Caywood, Chief Platform Officer, Starling Bank M: Ghela Boskovich, Founder, FemTechGlobal	M: Varun Mittal, ASEAN FinTech Lead, EY 12:00 The Capital Challenge Mike Kayamori, Co-Founder & CEO, QUOINE Prajit Nanu, Co-Founder & CEO, InstaReM Nguyen Hoa Binh, Founder & Chairman, NextTech Group of Technopreneurs Ltd Kok Long Chan, Co-Founder & Executive Director, iPay88 M: Varun Mittal, ASEAN FinTech Lead, EY 12:30 The Policy Challenge Rachel Freeman, Manager, Financial Institutions Group, Asia Pacific, International Finance Corporation Subhajit Mandal, Director Innovation, LumenLab , MetLife Innovation Centre Nguyen Ba Diep, Executive Vice Chairman, MoMo Ron Hose, CEO & Co-Founder, Coins.ph M: Varun Mittal, ASEAN FinTech Lead, EY	12:20 From Citibank to FinTech Founder: Building a team to execute the vision Vikram Sud, Chairman, Seynse Technologies 12:35 When is an announcement newsworthy? Harnessing the power of PR & Marketing Mark Worthington, Co-Founder and MD, Klareco Communications Teana Baker-Taylor, CMO, Coinfloor, Ltd 12:55 Startup finalists announced	M: Winston Utomo, Co-Founder & Editor-in-Chief, IDN Media 12:40 Behind the scenes: a series of intimate fireside chats with Founders & CEOs Ralph Echemendia, 'Ethical Hacker' & Technical Advisor to Hollywood Director Oliver Stone, CEO, Seguru M: Rebecca Martin, Senior Content Manager, Money20/20	12:15 Bank (R)evolution	
11:50 2 Bulls & a Bear: What's next for Artificial Intelligence in Financial Services? Natalie Nguyen, CEO, Hyper Anna Kanags Surendran, MD & Head Digital Banking, CIMB Bank Berhad Ayesha Khanna, CEO, ADDO AI M: Clara Durodié, Founder and CEO, Cognitive Finance Group 12:35 Banking on conversational AI: the DBS and Kasisto story Piyush Gupta, CEO & Director, DBS Bank Group Zor Gorelov, CEO and Co-Founder, Kasisto M: Clara Durodié, Founder and CEO, Cognitive Finance Group						

The Universe // MAIN STAGE

14:00-15:05

- 14:00 **Chair opening**
Naga Munchetty, Journalist and Broadcaster

- 14:05 **Changing consumer mindsets and behaviour - breaking the cash conundrum**
Diana Layfield, VP, Next Billion Users, **Google**

- 14:25 **The Payments Race**

- 14:40 **Breaking the payments barrier: Unifying commerce across borders and channels**
Roelant Prins, CCO, **Adyen**

15:30-17:30

M: MODERATOR

The Sun TRACK ROOM 1	The Earth TRACK ROOM 2	Gravity 101 101 STAGE	The Moon CIRCULAR STAGE	The Universe MAIN STAGE	Space Cantina SPEAKERS CORNER
Alternative Lending	Next Gen Retail & Commerce	National & Regional Initiatives	Disruptive Tech & Pioneering Brands	Entrepreneurship Innovation & Investing	AI
<p>CHAIR// Andrew Vorster, Foresight Consultant, AndrewVorster.com</p> <p>15:30 Exploring new datasets and models that are enabling smarter credit decisions James Chan, CEO, Southeast Asia, Wecash Simon Loong, Founder & CEO, WeLab</p> <p>M: Andrew Vorster, Foresight Consultant, AndrewVorster.com</p> <p>16:15 The vision for Alternative Lending in Asia Alexander Graubner-Müller, Co-founder & CEO Kreditech David Lin, Head of Credit, PayU</p> <p>16:35 The future outlook for the Chinese credit market Dr. Xinhai Liu, Researcher in the Centre of Finance Intelligence Research, Peking University</p> <p>16:50 What's the next set of data that will connect consumers and small businesses to the financial system? Shivani Siroya, Founder & CEO, Tala Vipin Kalra, CEO, BankBazaar International Lingyun Gu, Founder & CEO, IceKredit, Inc.</p> <p>M: Andrew Vorster, Foresight Consultant, AndrewVorster.com</p>	<p>CHAIR// Scott Harkey, Global Payments Lead, Level1</p> <p>15:30 Point of Sale: Competition, interoperability and functionality Vinayak Prasad, GM South Asia, Verifone Andy Li, Founder & CEO, Silot Pte. Ltd Arvin Singh, Director, New Channels & Asia Pacific FinTech Engagement, Visa</p> <p>M: Scott Harkey, Global Payments Lead, Level1</p> <p>16:10 Evolution of Payment Technologies: Delivering unique and sustainable value Tac Watanabe, EVP, Brand Infrastructure & Technologies, JCB</p> <p style="background-color: #f1c40f; color: white; text-align: center;">Processing Instant Payments & Open Platforms</p> <p>CHAIR// Samee Zafar, Director, Edgar, Dunn & Company</p> <p>16:25 Credit & Debit cards: maintaining growth and creating customer intimacy Annie Zhang, Regional MD, Asia Pacific, Discover Global Network Yuichiro Kadowaki, SVP, Business Development & Coordination, JCB International Co., Ltd. Ling Hai, Co-President, Asia Pacific, Mastercard Kris Marszalek, Co-Founder & CEO, Monaco</p> <p>M: Samee Zafar, Director, Edgar, Dunn & Company</p> <p>17:00 Real-time Payments: The roadmap for new value Jennifer Doherty, Regional Head of Innovation - Asia, HSBC Di Challenor, General Manager, Global Transaction Services, Westpac Institutional Bank Ricky Lim, MD, NETS Solutions</p> <p>M: Liz Oakes, Associate Partner, McKinsey & Company</p>	<p>CHAIR// Devie Mohan, Co-Founder & CEO, Burnmark</p> <p>15:30 India Stack Case Study: The PhonePe story Sameer Nigam, Co-Founder & CEO, PhonePe</p> <p>15:55 Removing friction and creating a seamless customer experience with UPI Sandeep Pyapali, Head of Asia Strategic Payments, Uber Technologies Inc</p> <p>16:10 Using the India Stack to enable the enablers Harshil Mathur, CEO & Co-Founder, Razorpay</p> <p>16:25 Building out a broader financial services proposition Bipin Preet Singh, Founder & CEO, Mobikwik</p> <p>16:40 The future of the India Stack Mohit Bhatnagar, MD, Sequoia Capital India B. Amrith Rau, CEO, PayU India Rajesh Magow, Co-Founder & CEO, MakeMyTrip Nikhil Kumar, Fellow & Head of Developer Ecosystem - India Stack, iSPIRT Foundation</p> <p>M: Toshan Tamhane, Senior Partner & Asia Payments Practice Leader, McKinsey & Company</p>	<p>CHAIR// Michael Schlein, CEO, Accion</p> <p>15:30 Demystifying digital lending Michael Schlein, CEO, Accion</p> <p>15:45 What digital finance means for emerging economies Kalidas Ghose, Vice Chairman & CEO, FE CREDIT M: Nitish Asthana, APAC Head of Global Business Solutions, First Data</p> <p>16:00 Leapfrog spotting - mobile banking in Myanmar Brad Jones, CEO, Wave Money</p> <p>16:30 Harnessing the power of FinTech for financial inclusion across Southeast Asia Max Liu, Co-Founder & CEO, EMO Kea Borann, CEO, AMK Cambodia</p> <p>16:25 Using the national post system to reach and service the unbanked Deanne Keetelaar, GM, Payments & Financial Services, Australia Post</p> <p>16:35 Building Strategic Partnerships with Telcos Gustaf Agartson, CEO, BIMA Ravi Patel, Entrepreneur-in-Residence, Head of Lending, Axiata Digital</p> <p>16:50 Accelerating financial inclusion through alternative payment methods Akihiro Ishizuka, Head of Global Payments Division, NTT Data Corporation Dr. Dinh Tien, Deputy General Director, Vietunion</p> <p>17:05 Partnering to reach the underserved in the Philippines Anthony Thomas, CEO, Mynt</p> <p>17:15 Using AI to improve financial literacy Justin O'Donnell, Executive Manager, Digital Transformation, Commonwealth Bank of Australia Jake Tyler, CEO of Finn.ai</p>	<p>HOST// Chris Skinner, CEO, The Finanser</p> <p>15:30-16:30 Ant Technology Exploration Conference</p> <p>New Technology - Bringing the world equal opportunities</p> <p>Speakers include: Cheng Li, COO of International Business Group & CTO, Ant Financial Giri Jadaja, Global Head of Financial Innovation, International Finance Corporation (IFC) Sopnendu Mohanty, Chief FinTech Officer, Monetary Authority of Singapore M: Pat Patel, Content Director, Money20/20 Europe & Asia Zhao Wenbiao, Senior Director, Ant Financial Li Xiaolong, Senior AI Engineering Director, Ant Financial Hu Danqing, Head of Blockchain Product Development, Ant Financial Technology Labs Guo Zhenyu, Senior Staff Engineer, Ant Financial Zhang Dayong, General Manager of Global Business, Ant Financial Vince Iswara, Chief Executive Officer, Dana Punnamas Vichitkulwongsa, Chief Executive Officer, Ascend Group Anthony Thomas, Chief Executive Officer, Mynt Syahrulnizam Tan Sri Samsudin, CEO, Touch'n Go Digital Sdn Bhd Kiran Vasireddy, COO, Paytm</p>	<p>15:30 Ask me anything about AI Clara Durodié, Founder & CEO, Cognitive Finance Group</p> <p>16:15 Global FinTech Associations meetup Varun Mittal, ASEAN FinTech Lead, EY Lito Villanueva, MD & Chairman, FinTech Alliance, FINTOnologies Corp. Niki Luhur, Chairman, Indonesia FinTech Association & Founder and Chairman, Kartuku Datuk' Paul Khoo Chuin Yuen, Founding CEO, Getcover Sdn Bhd & VP, FinTech Association of Malaysia Swapnil Deshmukh, Senior Advisor, Cignifi Inc.</p>

// Breakfast // Expo hall opens // 08:00

The Universe // MAIN STAGE

09:30-10:40

- 09:30 **Chair opening**
Naga Munchetty, Journalist and Broadcaster
- 09:35 **How technology can unlock opportunities in developing economies**
Aldi Haryoprato, CEO, **GO-PAY**
- 09:55 **The next stage of FinTech in China: 2020 and beyond**
Ning Tang, Chairman, CEO & Founder, **CreditEase** // M: David Kuo Chuen Lee, Professor, **SUSS**
- 10:15 **Driving innovation through a CVC arm: Successes and lessons to learn**
Jonathan Larsen, CIO, **Ping An Group** & Chairman, CEO, **Ping An Global Voyager Fund** // M: Dave Birch, Director of Innovation, **Consult Hyperion**

// Break // 10:40-11:00

Sponsored by **MONACO**

11:00-13:00

M: MODERATOR

The Sun TRACK ROOM 1	The Earth TRACK ROOM 2	Gravity 101 101 STAGE	The Moon CIRCULAR STAGE	Stardust FIRESIDE CHATS STAGE	The Zodiac INTERACTIVE WORKSHOPS	Space Cantina SPEAKERS CORNER
Bank (R)evolution	Entrepreneurship Innovation & Investing	Legal & Regulatory	Risk, Security & Fraud	Entrepreneurship Innovation & Investing	Bits & Blocks: Coins & Ledgers	Entrepreneurship Innovation & Investing
CHAIR// Megan Caywood, Chief Platform Officer, Starling Bank	CHAIR// Markus Gnirck, Co-Founder & CEO, tryb	CHAIR// Julia Walker, Head of Market Development, Asia Pacific, Thomson Reuters	CHAIR// Dave Birch, Director of Innovation, Consult Hyperion	11:00 Scaling a Passion Project Arthur Breitman, Co-Founder & CTO, Tezos Kathleen Breitman, Co-Founder, Tezos M: Pascal Bouvier, Venture Partner, Santander Innoventures	11:00 The Deep Skill of Blockchain Investment David Kuo Chuen Lee, Professor, SUSS	11:00 Rate my Pitch Gerben Visser, Founder, FinTech Consortium Mark Worthington, Co-Founder and MD, Klareco Communications Mio Takaoka, Partner, Arbor Ventures Vladislav Solodkiy, Managing Partner, Life.SREDA
11:00 Building a bank from scratch Huy Nguyen Trieu, CEO, The Disruptive Group 11:15 What will the competitive advantage be for banks in the next 1-3 years? Makoto Shibata, Head of Global Innovation Team, Digital Transformation Division, The Bank of Tokyo-Mitsubishi UFJ, Ltd. Kwee Juan Han, CEO, Citibank Singapore Limited Benoit Legrand, Chief Innovation Officer, ING M: Thomas Olsen, Partner, Bain & Company	11:00 Troubleshooting with VCs Dirk van Quaakebeke, Managing Partner, BEENEXT Jefferson Chen, Partner, GSR Ventures & CEO, Advance.AI Michele Ferrario, CEO & Co-Founder, StashAway Mehedi Hasan Sumon, Co-Founder & CEO, MyCash Online Nao Kitazawa, COO, Money Design Michael Piechalak, Principal, Rakuten Capital M: Sam Hall, MD, ASEAN, Rainmaking 11:35 Comparing global venture markets: Opportunities and challenges Anju Patwardhan, MD, CreditEase FinTech Fund , CreditEase Abheek Anand, Principal, Sequoia Capital India Stefan Klestil, Partner, Speedinvest	11:00 How can regulators and governments become the catalyst for change? Matthew Gardiner, Founder, Catch London Yuko Kawai, Director & Head of FinTech Centre, Bank of Japan Sopendu Mohanty, Chief FinTech Officer, Monetary Authority of Singapore M: Julia Walker, Head of Market Development, Asia Pacific, Thomson Reuters 11:35 The business case for a national coin attached to a cryptocurrency Anthony Lewis, Director of Research, R3 Henri Arslanian, FinTech & RegTech Leader, PwC M: Dr. Garrick Hileman, CEO and Head of Research, Mosaic.io	11:00 Exploring Digital Identities Andrew Tobin, MD EMEA, Evernym Teppo Paavola, GM, New Digital Businesses, BBVA Shamir Karkal, Entrepreneur in Residence, Omidyar Network Victoria Richardson, CSO, Australia Payments Network M: Dave Birch, Director of Innovation, Consult Hyperion 11:30 Authentication of Digital Identities Sungsoo Kim, Product and Business Development Manager, Samsung Pass Craig Ramsay, Global Innovation Lead for Global Liquidity & Cash Management, HSBC Philippe Blot, Co-Founder MeReal Biometrics M: Dave Birch, Director of Innovation, Consult Hyperion	11:25 Unlocking the FinTech secrets of Japan Yoshihiro Hirata, Managing Director, Nikkei Inc. M: Chloé James, Group Media & PR Director, RFI Group, Broadcast Presenter, Sky News - Business 11:45 From freedom fighter to FinTech founder Yobie Benjamin, Co-Founder & CTO, Token.io M: Shilpa S. Nath, Co-Organiser, F*** Up Nights SG	11:00 Entrepreneurship Innovation & Investing	11:45 Alternative Lending
11:45 Game of Banking Kathy Xiaosi Gong, Co-Founder & CEO, WafaGames 11:55 Collaborate or die: innovation and transformation with Open Banking Kim Fournais, Co-founder & CEO, Saxo Bank Group 12:10 What's the point in accelerators? Ajay Ramasubramaniam, Director, Zone Startups India M: Megan Caywood, Chief Platform Officer, Starling Bank	12:10 Impact Investing: Combining profits & purpose to target the next billion Stewart Langdon, Partner, LeagFrog Investments 12:20 Freaky Friday - What happens when CVCs and VCs have to pitch to startup founders? Alex Teoh, CEO, Mint Payments Stuart Stoyan, Founder & CEO, MoneyPlace Adrianna Tan, Founder & CEO, WoBe Jinesh Patel, Partner, Dymon Asia Ventures Simon Cant, Co-Founder & Managing Partner, Reinventure & President, FinTech Australia Colin Hanna, Principal, Balderton Capital Hailey Hu, Investor, B Capital M: Carrie Osman, CEO & Founder, Cruxy	12:05 Check out the start-ups that are solving bank compliance issues Chye Kit Chionh, MD & Co-Founder, Cynopsis Solutions Michelle Katics, Co-Founder & CEO, PortfolioQuest 12:30 The personal data conundrum in 2018 Danny Gilligan, Co-Founder & MD, Data Republic Dr. Xinhai Liu, Researcher in the Centre of Finance Intelligence Research, Peking University Lizzie Chapman, Co-Founder & CEO, ZestMoney M: Mohit Mehrotra, Southeast Asia Strategy Consulting Leader, Deloitte	12:00 Disruptive Tech & Pioneering Brands CHAIR// Lynda Coker, Director, The Studio Limited 12:00 AirAsia's launch into financial services: Introducing BigPay Christopher Davison, Group CEO & Co-Founder, BigPay 12:15 How can traditional financial institutions prepare as social media platforms take on banking? Guy Talmi, CMO, PayKey Dennis Koh, First VP, Mobile & Digital, Retail Digital Banking, United Overseas Bank Limited 12:30 X-border payments: what's the real problem? Michael Moon, Head of Payment Markets, APAC SWIFT 12:40 New advances in conversational AI to create engaging, intelligent customer experiences Dror Oren, Chief Product Officer and Co-Founder, Kasisto 12:50 Can payments help you live healthier? increasing the utility of wearable devices Catherine Chiang, Global Head, Fitbit Pay	12:00 Building a billion dollar business Kristo Käärmann, Co-founder & CEO, Transferwise M: Chloé James, Group Media & PR Director, RFI Group, Broadcast Presenter, Sky News - Business Behind the scenes: a series of intimate fireside chats with CEOs & Founders 12:20 // 1 Wayne Xu, COO, ZhongAn Insurance & President, ZhongAn International M: Melissa Guzy, Co-Founder & Managing Partner, Arbor Ventures 12:40 // 2 Aldi Haryoprato, CEO GO-PAY M: Drew Graham, Director, Fintech Strategy and Engagement, Standard Chartered Bank	12:00 Future of jobs in Finance, build your FinTech skillset Tram Anh Nguyen, Co-Founder, CFTF Fern Lim, Head of Culture & FinTech Acceleration, OCBC FinTech and Innovation Group , OCBC Bank 12:30 Building a product fit for market Harriet Wakelam, Director Human Centred Design, IAG Insurance Daniel Kornitzer, EVP, Chief Product Officer, Paysafe Group plc M: Danielle Szetho, CEO, FinTech Australia	12:45 Alternative lending meetup James Chan, CEO, SouthEast Asia, Wecash Prashanth Ranganathan, Founder & CEO, PaySense Bits & Blocks: Coins & Ledgers 12:15 Blockchain & Cryptocurrency meetup Anson Zeall, Co-Founder & CEO, CoinPip Sean Shin, CEO, DAYLI Financial Group Brad Zastrow, Director of Global Business Development, Dash Vladislav Solodkiy, Managing Partner, Life.SREDA David Kuo Chuen Lee, Professor, SUSS

- 14:00 **Chair opening**
Naga Munchetty, Journalist and Broadcaster
- 14:05 **Money20/20 Asia Startup Pitch Final**
- 14:35 **Evolving the FinTech ecosystem**
Louise Pentland, EVP Chief Business Affairs and Legal Officer, **PayPal**
- 14:55 **No question left unanswered**
Dave Birch, Director of Innovation, **Consult Hyperion**
Lizzie Chapman, Co-Founder & CEO, **ZestMoney**
Megan Caywood, Chief Platform Officer, **Starling Bank**
Teruhide Sato, Founder & Managing Partner, **BEENEXT**
M: Ghela Boskovich, Founder, **FemTechGlobal** // **M:** Dr. Leda Glyptis, CIO, **Qatar National Bank**
- 15:20 **Shooting for the stars, a seat on the spaceship awaits**
Eunice Olsen, Strategic Advisor, **Space for Humanity**
- 15:35 **Fly me to the moon: From AirAsia to FinTech & beyond**
Tony Fernandes, Group CEO, **AirAsia**
- 15:55 **Striking a balance between innovation and stability**
Ravi Menon, Managing Director, **Monetary Authority of Singapore** // **M:** Oriel Morrison, Anchor, **CNBC**