



Money **ASIA** 20/20



AGENDA 2019



HEAR FROM 300+ INDUSTRY INNOVATORS SHAPING THE FUTURE OF MONEY



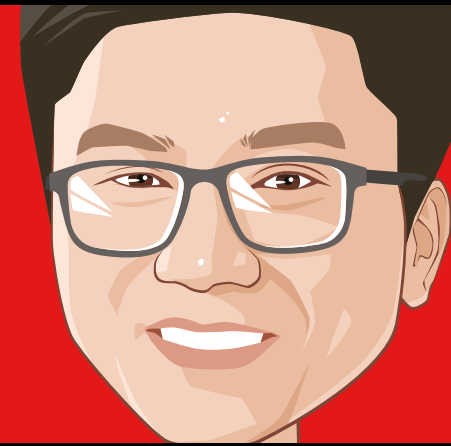
JED MCCALED
Co-Founder & CTO
Stellar



JONATHAN LARSEN
Group Chief Innovation
Officer/Chairman & CEO
**Ping An Global
Voyager Fund**



ANDY MAGUIRE
Group Managing Director
& Group Chief Operating
Officer
HSBC Holdings Plc



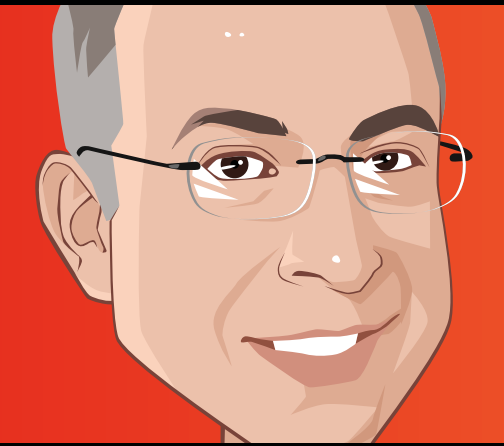
HENRY MA
Vice President & Chief
Information Officer
WeBank



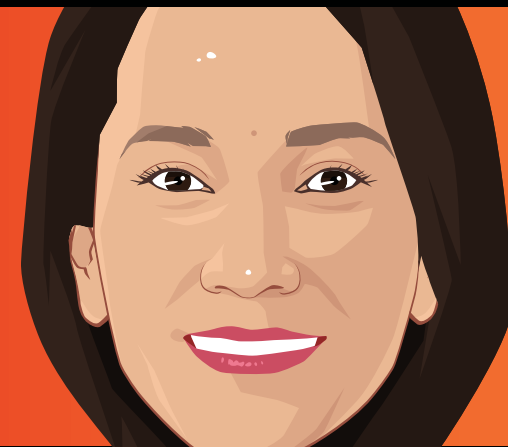
DENIZ GÜVEN
CEO of the Virtual Bank
by Standard Chartered
Bank Hong Kong
Standard Chartered



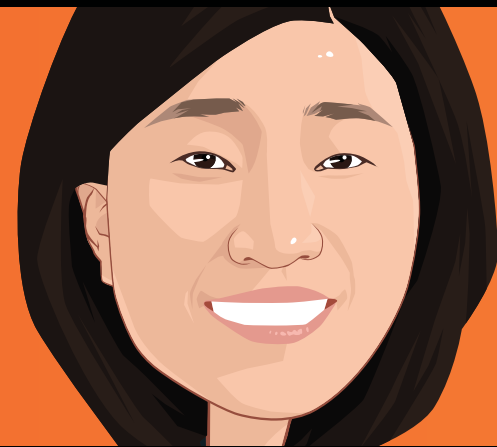
WAYNE XU
President
**ZhongAn
International**



RON KALIFA
Deputy Chairman
Worldpay



SRI WIDOWATI
Head of Indonesia
Facebook



JENNY LEE
Managing Partner
GGV CAPITAL



JESSE LUND
Head of Blockchain &
Digital Currencies
IBM



REUBEN LAI
Senior Managing Director
Grab Financial Group



TONY FERNANDES
Group CEO
AirAsia



BILLY ALVARADO
Chief Business Officer
Stripe



ALDI HARYOPRATOMO
CEO
GO-PAY



**HER EXCELLENCY
SEREY CHEA**
Director General
**National Bank of
Cambodia**



**MARY ELLEN
ISKENDERIAN**
CEO & President
**Women's World
Banking**



JOJO MALOLOS
Chief Executive Officer
**Wing (Cambodia)
Limited Specialised
Bank**



**DR. TAIMUR
BAIG**
Managing Director &
Chief Economist
DBS Group



JAMES LLOYD
Partner; Asia-Pacific
FinTech Leader
EY



**GEOFFREY
PRENTICE**
Co-Founder
Oriente



JAAN TALLINN
Philanthropist
ASI

DAY 1

TUESDAY
19TH MARCH 2019

THE MATRIX

Main Stage

MORNING SESSION

Chair: Melissa Guzy, Co-Founder & Managing Partner, Arbor Ventures

AFTERNOON SESSION

Chair: Melissa Guzy, Co-Founder & Managing Partner, Arbor Ventures

09:30

MONEY20/20 WELCOME

Tracey Davies, President, Money20/20

09:40 – 10:00

TO STELLAR AND BEYOND (PLUS EXCLUSIVE ANNOUNCEMENT!)

Jed McCaleb, Co-Founder & CTO, Stellar // Jesse Lund, Head of Blockchain & Digital Currencies, IBM // M: Henri Arslanian, Fin-Tech & Crypto Leader, Asia, PwC

10:00 – 10:20

THE PAYMENTS CELEBRITY FACTOR

10:20 – 10:40

AIRASIA'S FINANCIAL SERVICES PLAY

Tony Fernandes, Group CEO, AirAsia

13:30 - 13:45

THE EXPONENTIAL RISK OF FUTURE TECHNOLOGIES

Jaan Tallinn, Philanthropist, ASI

M: TBC

13:45 – 15:00

THE RISE OF THE TECH GIANTS: CHINA, SOUTH EAST ASIA & THE USA EXCLUSIVE ANNOUNCEMENT WITH GRAB

Reuben Lai, Senior Managing Director, Grab Financial Group

BUSINESS MODEL WORLD

TECH PLATFORM

REGULATION REALM

INNOVATORS' ZONE

CHAMPION'S PODIUM

Cross-border payments, real time payments & card schemes

Chair: Joe McGuire, CEO & Co-Founder, MyMy

11:00

Mobile payments in Asia: ready, set, go

Joe McGuire, CEO & Co-Founder, MyMy

11:15

Around the world in 30 payments

Simon Black, CEO, PPRO

11:45

QR Standardisation: the commercial proposition

Jenny Zhao, Co-Founder, UnPAY

Chen Yu, President & Co-Founder, YeePay

Milind Sanghavi, Head of Digital Payments, OCBC

M: Jinesh Patel, Partner, Dymon Asia Ventures

12:15

Where's the profit? Finding value in payments processing

Omri Dahan, CRO, Marqeta

Blockchain, Cryptocurrencies & Tokenisation

Chair: Eric Gu, Founder, ViewFin; CEO, Metaverse

11:00

Blockchain Deep Dive

Eric Gu, Founder, ViewFin; CEO, Metaverse

11:05

How fast should blockchain be? Consensus mechanisms and proof-of-stake as a solution

Asheesh Birla, SVP of Product, Ripple

Vijay Ayyar, Global Head of New Business, Luno

Jeff McDonald, Co-Founder, NEM Foundation

M: Max Kantelia, Chief Evangelist & Co-Founder, Zilliqa

11:35

Building scalability and security into blockchain

David Johnston, Managing Director, YGC

M: Gabriel Zhang, COO, Beyond Blocks

12:00

Is blockchain delivering on its promise? Live usecases, not just a whitepaper

Yoav Dror, CEO, PumaPay

Gregory Klumov, CEO, STASIS

Pavel Bains, CEO, Bluzelle

M: Alexander Carmichael, Managing Director, Promontory, an IBM Company

Risk, Security & Fraud; Regional Initiatives & Case Studies

Chair: Amit Goel, Founder & Chief Strategy Officer, MEDICI

11:00

Digital Identity in Asia

Amit Goel, Founder & Chief Strategy Officer, MEDICI

11:05

India Stack case study: the new playground for tech giants

M: TBC

11:20

The Asia Stack: opportunities and challenges

Sopnendu Mohanty, Chief FinTech Officer, Monetary Authority of Singapore

M: Melissa Frakman, Managing Partner, EMVC

11:40

Who owns an identity?

Victoria Richardson, Chief Strategy Officer, Australia Payments Network

Nikhil Kumar, Entrepreneur & Volunteer, iSPRIT"

M: Dave Birch, Director of Innovation, Consult Hyperion

12:00

What role will biometrics play in identity?

Sahba Saint-Claire, CEO & Co-Founder, Touché

M: Dave Birch, Director of Innovation, Consult Hyperion

12:15

Case study: building a digital identity

Linden Dawson, APAC Customer Success Manager, Forgerock

M: Dave Birch, Director of Innovation, Consult Hyperion

Blockchain, Cryptocurrencies & Tokenisation

Chair: Juwan Lee, Founder & CEO, Nexchange

11:00

Blockchain goes mainstream

Juwan Lee, Founder & CEO, Nexchange

11:05

The rise and fall of ICOs - what's next?

Dan Liebau, Founder, Lightbulb Capital

11:20

Security vs utility: creating a tokenised vision of the future

Anson Zeall, CEO & Co-Founder, CoinPip

11:35

Assessing the viability of a blockchain project

Eric Gu, Co-Founder, CEO, ViewFin

11:50

Comparing blockchain projects around the world: interoperability, scalability and security

Jeremy Musighi, Founder & CEO, Immutable Capital

Hitters Xu, Founder, Nebulas

Mance Harmon, Co-Founder & CEO, Hedera Hashgraph

David Siemer, CEO, Wave Group

M: Henry Liu, Managing Partner, YGC

Chair: Fred Pi, Content Producer, Money20/20 Asia

11:00

In conversation with Jed McCaleb

Jed McCaleb, Co-Founder & CTO, Stellar

M: TBC

11:20

In conversation with Tony Fernandes

Tony Fernandes, Group CEO, AirAsia

M: Jade Davis, Account Manager, Money20/20 Asia

11:40

Empowering innovation

Sam Hunt, VP APAC, GitHub

M: TBC

LUNCH

DAY 1

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Cross-border payments, real time payments & card schemes

Chair: Zennon Kapron, Director, **Kapronasia**

15:30

The 'platform ecology' trifecta

15:50

The super-super app: Chinese firms venture abroad

Carol Grunberg, Head of Growth, Global & Strategic Partnerships, **Ant Financial**

M: Thomas Olsen, Partner, **Bain & Company**

16:05

The super-super app: Chinese firms venture abroad

Yao Ma, Business Director, **WeChat Pay International**

16:20

More than a wallet, the next gen superapps

Alex Kong, Founder & Chairman, **TNG FinTech Group**
Paolo Azzola, MD & COO, **PayMaya Group**
Anthony Thomas, CEO & President, **Mynt**

M: Oded Zehavi, CEO & Co-Founder, **MESH**

17:00

Still dominant, how do card schemes self-disrupt?

Phil Pomford, GM APAC, **Worldpay**

Jonathan Gould, Head of Acceptance Development, **Discover**

M: Meg Nakamura, Co-Founder & CEO, **Shift Payments**

Disruptive Tech

Chair: Charles Ross, Editorial Director, **The Economist Intelligence Unit**

15:30

AI implementaton in financial services

Charles Ross, Editorial Director, **The Economist Intelligence Unit**

15:35

Voice tech: the next frontier of human and machine

Sofia Altuna, Google Assistant Global Product Partnerships, **Google**

15:55

Are we using it right? Learnings from AI applications in financial services

Dr. Kfir Bar, Chief Scientist, **Basis Technology**

Olivier Berthier, CEO, **Moneythor**

Ravi Shankar, CEO & Co-Founder, **Active AI**

M: Salman Jaffer, Technology Lead Natural Language Processing, **Refinitiv**

16:25

Algorithms In Action: An Inside Look at Building AI Models to Fight Fraud

Nuno Sebastiao, CEO, **Feedzai**

16:40

Case Study: Standard Chartered's use of AI

Samir Subberwal, Head of Retail Banking, Greater China & North Asia, **Standard Chartered Bank**

Zor Gorelov, CEO & Co-Founder, **Kasisto**

17:00

Is there an inherent conflict between centralized AI and decentralized blockchains?

Jaan Tallinn, Philanthropist, **ASI**

Shumian He, CEO, **MoAir Cloud**

M: R.Jesse McWaters, Finacial Innovation Lead, **World Economic Forum**

Blockchain, Cryptocurrencies & Tokenisation

Chair: Nikola Pavesic, Head of Partnerships, **Nikkei**

15:30

Regulatory approaches to bits & blocks, coins & ledgers

Nikola Pavesic, Head of Partnerships, **Nikkei**

15:35

Crypto compliance: a case study on Singapore's regulatory approach

Mike Kayamori, CEO & Co-Founder, **QUOINE**

M: Kris Marszalek, Co-Founder & CEO, **Crypto.com**

15:55

Case Study: Project Ubin

Wee Kee Toh, Assistant Director, Fintech & Innovation Group, **Monetary Authority of Singapore**

M: TBC

16:10

The case for a stable coin

Antony Lewis, Director of Research, **R3**

Remington Ong, Partner, **Fenbushi Capital**

Sinhae Lee, Partner, **GBIC/Block72**

M: Matthew Gardiner, CEO, **Catch London**

16:50

What is the role of the regulator when AI makes decisions and DLT tracks data?

Stanley Yong, CTO, **IBM**

Nimesh Mehta, CEO & Founder, **Rockmetric**

M: TBC

Internationalisation, Acquisition & Partnerships

Chair: Huy Nguyen Trieu, CEO, **The Disruptive Group**

15:30

The innovation conundrum: Can banks build internally or do they need to partner to build a new entity from scratch?

Huy Nguyen Trieu, CEO, **The Disruptive Group**

15:40

Can an incumbent innovate from within?

Rick Striano, Managing Director, Digital Product Development, **Deutsche Bank**

Kanags Surendran, Group Head of Digital, **CIMB**

Chris Wei, Global Chairman, Aviva Digital; Executive Chairman, **Aviva Asia & Friends Provident International**

Cat Rüst, Head of Innovation Technologies, GWM Greater China, **UBS AG**

M: Vikram Sud, Chairman & Mentor, **Senyase Technologies**

16:20

Comparing CVCs: investment thesis and innovation benchmarks

Harrie Vollaard, Managing Partner, **Rabo Frontier Ventures**

Paul Ark, Managing Director, Corporate Ventures, **Digital Ventures**

Michelle Suteja, Director, **PT. Central Capital Ventura**

Tomohiro Yamaguchi, Executive Managing Director, **SBI**

Macgregor Duncan, Chief Development Officer, **Westpac Banking Corporation**

M: Richard Bird, Partner, **Freshfields Bruckhaus Deringer**

17:00

CFTE workshop: How would YOU innovate in a bank?

Huy Nguyen Trieu, CEO, **The Disruptive Group**

Janos Barberos, Founder, **SuperCharger**

Chair: Fred Pi, Content Producer, **Money20/20**

15:30

The elephant in the room... lessons we never learn

Charishma Chotalia, General Manager - India, **Branch International**

Shamir Karkal, Co-Founder & CEO, **Sila**

Samir Bhatia, Founder & CEO, **SMECorner**

Davy Goh, CEO & Founder, **BCoin.sg Exchange**

M: Mirna Sleiman, CEO, **Fintech Galaxy**

16:15

TBC

16:55

Women in Fintech Meetup

TBC

M: Ritu Marya, Editor in Chief, **Entrepreneur.com APAC | Franchise Media**

DAY 2**WEDNESDAY
20TH MARCH 2019****THE MATRIX**

Main Stage

MORNING SESSIONChair: Melissa Guzy, Co-Founder & Managing Partner, **Arbor Ventures****AFTERNOON SESSION**Chair: Melissa Guzy, Co-Founder & Managing Partner, **Arbor Ventures****09:30 – 10:00****BALANCING RISK & INNOVATION: THE REGULATORY PERSPECTIVE**Ibu Nurhaida, Vice Chairman of the Board of Commissioners, Chairman of Ethics Committee, **OJK** // Her Excellency Serey Chea, Director General, **National Bank of Cambodia** // **M:** Julia Walker, Head of Market Development, Asia Pacific, **Refinitiv****10:00 – 10:30****CONNECTING SOUTH EAST ASIA: WOMAN'S WORLD BANKING'S STRATEGY FOR 2019**Jojo Malolos, CEO, **Wing (Cambodia) Limited Specialised Bank** // Dr. Taimur Baig, Managing Director & Chief Economist, **DBS Group** // Sri Widowati, Head of Indonesia, **Facebook** // **M:** Mary Ellen Iskenderian, CEO & President, **Woman's World Banking****13:30 – 14:00****STRATEGY SETTING WITH THE CEOS**Ron Kalifa, Deputy Chairman, **Worldpay** // Aldi Haryopratomo, CEO, **GO-PAY** // TBC // **M:** Dave Birch, Director of Innovation, **Consult Hyperion****14:00 – 14:20****BUILDING A PLATFORM ECOLOGY MODEL: COMPARING THE USA WITH ASIA**Billy Alvarado, Chief Business Officer, **Stripe****14:20 – 14:50****THE TECH GIANTS FROM CHINA, SCALING INTERNATIONAL**Wayne Xu, President, **ZhongAn International** // Jonathan Larsen, Group Chief Innovation Officer, Chairman & CEO, **Ping An Global Voyager Fund** // **M:** Melissa Guzy, Co-Founder & Managing Partner, **Arbor Ventures****14:50 – 15:10****WINNING WITH THE COMPETITION: A GAMEPLAN FOR STRATEGIC INVESTMENT**Andy Maguire, Group Managing Director & Group Chief Operating Officer, **HSBC Holdings Plc** // **M:** Bradley Leimer, Co-Founder, **Unconventional Ventures****BUSINESS MODEL WORLD****TECH PLATFORM****REGULATION REALM****INNOVATORS' ZONE****CHAMPION'S PODIUM****Platform Ecology****Chair:** Matthew Wong, Lead Analyst, Financial Services, **CB Insights****11:00****More players at the table. The tech giants are coming**
Matthew Wong, Lead Analyst, Financial Services, **CB Insights****11:10****Building the platform application layer**
Lucy Liu, President & Co-Founder, **Airwallex****11:25****Customers already included. The headstart in building a platform**
Arthur Lang, CEO, **Singtel International Group****11:40****The on-demand playbook**
Aldi Haryopratomo, CEO, **GO-PAY****11:55****From e-commerce into financial services**
Samuel Sentana, Head of Financial Technology, **Tokopedia****Banking Innovation****12:10****The incumbents' response**Sreeram Iyer, COO, Institutional Banking, **ANZ Bank Group**
Janet Young Yoke Mun, MD & Head of Group Channels & Digitalisation, **United Overseas Bank Limited**
Pranav Seth, SVP, Head of E-business, Business Transformation & Fintech & Innovation group, **OCBC Bank**
John Stecher, Chief Innovation Officer, **Barclays**
M: Shamir Karkal, Co-Founder & CEO, **Sila****Disruptive Tech****Chair:** Jager McConnell, CEO, **Crunchbase****11:00****Data Deep Dive****11:20****Exploring new data sources**Dr. Yinglian Xie, CEO & Co-Founder, **DataVisor**
Sarath Chandra Kummamuru, CTO, **AirTel Bank**
M: Danny Gilligan, Co-Founder & MD, **Reinventure Group****11:50****What data does a bank need? A spotlight on digital transformation**
Paul Cobban, Chief Data & Transformation Officer, **DBS Bank****Risk, Security & Fraud****12:10****Safe as clouds: securing data you don't hold**
Chris Auld, Principal Engineering Manager, Asia, **Microsoft****Banking Innovation****Chair:** Darren Thayre, Partner - Digital, Technology, Analytics. APAC, **Oliver Wyman****11:00****Building open platforms**Darren Thayre, Partner - Digital, Technology, Analytics. APAC, **Oliver Wyman****11:15****Open banking initiatives: What's actually worked and what's next?**Sarah Court, Commissioner, **ACCC**
Gavin Littlejohn, Chairman, **FDATA**
Eli Rosner, CTO, **Finastra**
Sairam Rangachary, Global Head of Open Banking, **J.P. Morgan**
M: Stuart Stoyan, Founder & CEO **MoneyPlace****11:55****Conquering the compliance monster: today and tomorrow**Beju Shah, Head of Data Collection & Publication, Technology, **Bank of England**
Sukarela Batunanggar, Deputy Commissioner of OJK Institute & Digital Finance, **Indonesian Financial Services Authority**
Nilixa Devlukia, Payments Expert
Shefali Roy, Chief Operating Officer & Chief Compliance Officer, **TrueLayer**
M: Ghela Boskovich, Founder, **FemtechGlobal****Internationalisation, Acquisition & Partnerships****Chair:** Sam Hall, Managing Director, ASEAN, **Rainmaking Innovation****11:00****Money20/20 Startup Pitch: Part 1**Dave Ng, Principal, **B Capital Group**
Stewart Langdon, Partner, **LeapFrog Investments**
Moaffak Ahmed, **Serial Entrepreneur & Early Stage Investor**
Doris Au-Yeung, Vice President, **Motive Partners****12:00****Reverse Pitch:****Why you (FinTech) should take my money (VC)!****PITCHERS:**Jeff Lonsdale, Managing Director, Asia, **Founders Fund**
Christiaan Kaptein, Partner, **Dymon Asia Ventures**
Arvind Sankaran, Venture Partner, **Jungle Ventures****JUDGES:**Lizzie Chapman, Co-Founder & CEO, **ZestMoney**
Satyen Kothari, Founder, **Cube Wealth****M:** Theodora Lau, Founder, **Unconventional Ventures****Chair:** Fred Pi, Content Producer, **Money20/20****11:00****Against the tide: From Silicon Valley to the City**

TBC

M: Drew Graham, Head of platform, **Virtual Standard Chartered Bank****11:20****How to attract and retain talent**Andy Li, CEO, **Silot.ai**
Max Liu, Co-Founder & CEO, **EMQ**
Bipin Preet Singh, Founder & CEO, **MobiKwik**
M: Axelle Sznajer, Partner, **Egon Zehnder****11:45****Ask me anything about AI**Ravi Shankar, CEO & Co-Founder, **Active AI**
M: TBC**LUNCH**

DAY 2

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AFTERNOON SESSION

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09:30 – 10:00

BALANCING RISK & INNOVATION: THE REGULATORY PERSPECTIVE

Ibu Nurhaida, Vice Chairman of the Board of Commissioners, Chairman of Ethics Committee, **OJK** // Her Excellency Serey Chea, Director General, **National Bank of Cambodia** // **M:** Julia Walker, Head of Market Development, Asia Pacific, **Refinitiv**

10:00 – 10:30

CONNECTING SOUTH EAST ASIA: WOMAN'S WORLD BANKING'S STRATEGY FOR 2019

Jojo Malolos, CEO, **Wing (Cambodia) Limited Specialised Bank** // Dr. Taimur Baig, Managing Director & Chief Economist, **DBS Group** // Sri Widowati, Head of Indonesia, **Facebook** // **M:** Mary Ellen Iskenderian, CEO & President, **Woman's World Banking**

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14:00 – 14:20

BUILDING A PLATFORM ECOLOGY MODEL: COMPARING THE USA WITH ASIA

Billy Alvarado, Chief Business Officer, **Stripe**

14:20 – 14:50

THE TECH GIANTS FROM CHINA, SCALING INTERNATIONAL

Wayne Xu, President, **ZhongAn International** // Jonathan Larsen, Group Chief Innovation Officer, Chairman & CEO, **Ping An Global Voyager Fund** // **M:** Melissa Guzy, Co-Founder & Managing Partner, **Arbor Ventures**

14:50 – 15:10

WINNING WITH THE COMPETITION: A GAMEPLAN FOR STRATEGIC INVESTMENT

Andy Maguire, Group Managing Director & Group Chief Operating Officer, **HSBC Holdings Plc** // **M:** Bradley Leimer, Co-Founder, **Unconventional Ventures**

BUSINESS MODEL WORLD

Banking Innovation, the rise of the platforms

Chair: James Lloyd, Partner; Asia-Pacific FinTech Leader, **EY**

15:30

The evolution of the challenger bank model

James Lloyd, Partner; Asia-Pacific FinTech Leader, **EY**

15:50

FinTech challengers

Jakub Zakrzewski, General Manager, APAC, **Revolut**

Anish Achuthan, CEO, **Open**

Steve Weston, CEO, **Volt Bank**

Venkatesh Saha, Head of Banking APAC, **Transferwise**

M: Stefan Klestil, Partner, **SpeedInvest**

16:20

Platform challengers

Christopher Davison, CEO & Co-Founder, **BigPay**

Allen Wonkeun Shin, CSO, **Kakaopay Corp.**

Yao Ma, Business Director, **WeChat Pay International**

M: James Lloyd, Partner; Asia-Pacific FinTech Leader, **EY**

16:50

Incumbent challengers: Setting the Scene

Ronit Ghose, Global Head of Banks Research, **Citi**

17:00

Incumbent challengers: Case Study

TBC

M: Ronit Ghose, Global Head of Banks Research, **Citi**

TECH PLATFORM

Disruptive Tech

Chair: Carmen Vicelich, CEO & Founder, **Valocity Global**

15:30

Financial cloud deep dive

15:35

The case for transformation

Bin Ru Tan, CEO, **OneConnect**

15:50

Ant Financial, building the superapp for banks

M: Anthony Sar, Founder & CEO, **FINNOVASIA**

16:05

Case study: HSBC and Google Cloud

Jennifer Doherty-Hayes, Head of Innovation, Asia Global

Liquidity and Cash Management, **HSBC**

16:20

When to move to the cloud? Business cases and implementation hurdles

Zhou Jing, President, **Pintec Technology Holdings Ltd.**

Nilanshuk Haldar, Head of Financial Services Partnerships, APAC, **Amazon Web Services**

Francisco Fernández, Founder & Group Chairman, **Avaloq**

Kaspar Situmorang, EVP of Division Digital Center Of

Excellence, **PT Bank Rakyat Indonesia**

M: Tram Anh Nguyen, Co-Founder, **CFTE**

17:00

An open platform in the cloud: the development roadmap

Jesse Bean, Field CIO, Systems Advisory Group, **Pivotal**

Kit Wong, CEO, **Lu International**

M: Todd Schweitzer, CEO & Co-Founder, **Brankas**

REGULATION REALM

Reaching the Unbanked

Chair: Matthew Wong, Lead Analyst, Financial Services, **CB Insights**

15:30

An overview of consumer lending in Asia

Matthew Wong, Lead Analyst, Financial Services, **CB Insights**

15:45

Macro economic & regulatory trends across ASEAN

Dr. Taimur Baig, Managing Director & Chief Economist, **DBS Bank**

16:05

Balancing risk and reach part 1

Jojo Malolos, Chief Executive Officer, **Wing (Cambodia) Limited Specialised Bank**

Her Excellency Serey Chea, Director General, **National Bank of Cambodia**

M: Lotte Schou-Zibell, Chief of Finance Sector Group, **Asian Development Bank**

16:20

Balancing risk and reach part 2

Dr. Jaime Aristotle Alip, Founder & Chair Emeritus, **CARD MRI**

M: Lotte Schou-Zibell, Chief of Finance Sector Group, **Asian Development Bank**

16:35

Making credit more inclusive

Ben Elliott, Chief Executive Officer, **Experian**

Steve Polsky, Founder & CEO, **Juvo**

M: Axelle Sznajer, Partner, **Egon Zehnder**

16:55

Building accountability & credibility in lending

Russell Cummer, CEO, **Paidy**

Freddy Kelly, CEO, **Credit Kudos**

Priya Sharma, CFO, COO & Co-Founder, **ZestMoney**

Royston Braganza, CEO, **Grameen Capital India Limited**

M: Varun Mittal, ASEAN FinTech Lead, **EY**

INNOVATORS' ZONE

Internationalisation, Acquisition & Partnerships

Chair: Sam Hall, Managing Director, ASEAN, **Rainmaking Innovation**

15:30

Money20/20 Startup Pitch: Part 2

Shuyin Tang, Partner, **Patamar Capital**

Bhavani Rana, Partner, **Amadeus Capital Partners**

Samantha Ghiotti, Partner, **Anthemis Group**

Andrea Hajdu-Howe, Global Head of Capital, **Antler**

16:30

Comms Masterclass: Getting your messaging right

Mark Worthington, Managing Director, **Klareco**

Communications

16:40

Seven things you should know before you step

into my office

17:00

Public vs Private: where to raise capital

TBC

M: Anshu Nahar, Principal, A.T. Kearney

CHAMPION'S PODIUM

Curious Case of Unbundling and Rebundling

Chair: Fred Pi, Content Producer, **Money20/20**

15:30

Curious Case of Unbundling and Rebundling

Bradley Leimer, Co-Founder, **Unconventional Ventures**

M: Ghela Boskovich, Founder, **FemTechGlobal**

16:15

FinTech Night live

Dan Ring, Vice President, Global Communications,

ACI Worldwide

René Michau, Head of FinTech Client Advisory,

Standard Chartered Bank

M: Pat Patel, Global Head of Content - Global Content

Director – USA, Europe, Asia & China, **Money20/20**

Anisha Patel, Head of Sales, APAC, **Money20/20**

16:45

Ask me anything about cybersecurity

Livia Bensity, Head of Financial Crime, **Mimiro**

M: TBC

DAY 3

THURSDAY
21ST MARCH 2019

THE MATRIX

Main Stage

MORNING SESSION

Chair: Melissa Guzy, Co-Founder & Managing Partner, **Arbor Ventures**

AFTERNOON SESSION

Chair: Melissa Guzy, Co-Founder & Managing Partner, **Arbor Ventures**

09:30 – 10:00

WAKE UP WITH THE CEOS

TBC // **M:** Theodora Lau, Founder, **Unconventional Ventures**

10:00 – 10:20

LAST MILE LENDING IN SOUTH EAST ASIA

Geoffrey Prentice, Co-Founder, **Oriente** // TBC // **M:** Dirk van Quaquebeke, Managing Partner, **Beenext**

10:20 – 10:35

MONEY20/20 STARTUP PITCH FINALS

14:00 - 14:20

INVESTMENT PRIORITIES FROM A VC LEGEND

Jenny Lee, Managing Partner, **GGV Capital** // **M:** Sanjib Kalita, CEO & Founder, **Guppy**

14:20 - 14:40

CASE STUDY: SCALING A CHALLENGER BANK

Henry Ma, Vice President & Chief Information Officer, **WeBank**

14:40 – 15:00

CASE STUDY: BUILDING A BANK FROM SCRATCH

Deniz Güven, CEO, **Virtual Bank Standard Chartered Bank Hong Kong** // **M:** James Lloyd, Partner; Asia-Pacific FinTech Leader, **EY**

15:00 - 15:20

THE GAME OF BANKING

15:20 - 16:00

DISPELLING INNOVATION CLICHES

Drew Graham, Head of platform, **Virtual Standard Chartered Bank** // Dave Birch, Director of Innovation, **Consult Hyperion** // **M:** Rebecca Martin, APAC Content Director, **Money20/20** & Pat Patel, Global Content Director – USA, Europe, Asia & China, **Money20/20**

BUSINESS MODEL WORLD

Next Gen Retail & Commerce

Chair: Michelle Evans, Head of Digital Consumer, **Euromonitor International**

11:00

Framing the retail landscape

Michelle Evans, Head of Digital Consumer, **Euromonitor International**

11:05

Buyers everywhere, buying anywhere

Jack Cheng, CMO Asia, **SingularDTV**

Scott Walchek, CEO, **Tröv**

Martin Koppel, CEO & Co-Founder, **Fortumo**

M: Ron Karpovich, Managing Director, Head of eCommerce Solutions, Treasury Services, **J.P. Morgan**

11:30

Bridging the real world with the online retail world across borders

Sanjay Saraf, CTO, **YapStone**

Daniel Marovitz, VP Global Payments, **Booking.com**

M: Jordan McKee, Research Director, **451 Research**

11:55

SME Ecommerce in Southeast Asia

Sri Widawati, Head of Indonesia, **Facebook**

12:10

The commercial proposition driving cross border commerce

Jerry Tso, Director, Software Development & Head of

Singapore Development Center, **PayPal**

M: Scott Harkey, Global Payments Lead, **Levvel**

12:40

Commerce 2040: Identifying the stakeholders that will create the future store

Michelle Evans, Head of Digital Consumer, **Euromonitor International**

TECH PLATFORM

Reaching the Unbanked

Chair: Teguh Ariwibowo, Co-Founder, **Pinjam Indonesia**

11:00

Status check on reaching the under and unbanked

Teguh Ariwibowo, Co-Founder, **Pinjam Indonesia**

11:05

How is tech building bridges to new consumers?

Dawn Lai, CEO, **RAM Credit Information Sdn Bhd**

Vipin Kalra, CEO, **BankBazaar International**

M: Antonio Separovic, CEO, **Oradian**

11:25

Financial inclusion panel: What's working and what are the lessons to learn?

Dilip Ratha, Head of KNOMAD, Lead Economist, **World Bank**

Raja Al Mazrouei, Executive Vice President - FinTech Hive, **DIFC**

M: Zennon Kapron, Director, **Kapronasia**

Risk, Security & Fraud

11:55

Unmasking the invisible fraud

Ron Atzmon, CEO, **Au10tix**

12:00

Financial alchemy: turning data to trust

Daniel Kornitzer, Chief Business Development Officer, **Paysafe Group**

12:15

Biometrics deep dive

Uri Rivner, Chief Cyber Officer, **BioCatch**

M: Giselle Lindley, Head of Risk & Fraud, **ACI Worldwide**

12:35

Mind the Hack

M: Reshmi Khurana, Managing Director & Head, Southeast Asia, **Kroll**

REGULATION REALM

Cross-border payments, real time payments & card schemes

Chair: Xiaodong Guo, Product Manager, **Payplaza**

11:00

An overview of real time payments initiatives

Xiaodong Guo, Product Manager, **Payplaza**

11:05

Real time payments workshop

Debopama Sen, Head of Treasury and Trade Solutions -

Singapore & ASEAN, **Citi**

M: Jan Alejandro Smith Ramos, Founding Partner,

KoreFusion Advisory

11:35

Comparing global approaches to real time: what's next and where's the hype?

Liz Oakes, EVP Market Development of New Payment

Platforms, **Mastercard**

Annie Zhang, Head of Global Alliances, **Discover**

Michael Moon, Managing Director, Payments, Trade &

Communications, Asia Pacific, **SWIFT**

M: Laurent Nizri, CEO, **Paris Fintech Forum**

12:05

Translating payments regulation into innovation

Harshil Mathur, CEO & Co-Founder, **Razorpay**

Yoshiki Yasui, CEO & Founder, **Origami**

M: Bhavik Vasa, Entrepreneur & Fintech Advisor, **Champs Corp**

12:25

Linking national real time infrastructure together

Tony Joseph, CISO ePayments & eCollections,

Ministry of Finance, **UAE**

Svend Janssen, Head of Asia, **Western Union**

M: Varun Mittal, ASEAN FinTech Lead, **EY**

INNOVATORS' ZONE

Internationalisation, Acquisition & Partnerships

Chair: Sameer Singh Jaini, Founder & CEO, **The Digital Fifth**

11:00

Growth strategies and raising capital

Sameer Singh Jaini, Founder & CEO, **The Digital Fifth**

11:05

FinTech Deep Dive part 1: Sustainable scale vs unit economics

Prajit Nanu, CEO & Co-Founder, **InstaRem**

Satyen Kothari, Founder, **CUBE**

Tamer El-Emary, Chief Commercial Officer, **WorldRemit**

M: Markus Gnirch, Co-Founder, **tryb Group**

11:35

FinTech Deep Dive part 2: Localisation

Leo Shimada, CEO, **Crowdo**

Shailesh Naik, Founder & CEO, **MatchMove Pay**

Angelie Panteli, CFO, **LendInvest**

M: Itai Damti, Managing Director, **2n**

12:05

FinTech Deep Dive part 3: Raising Capital

Michele Ferrario, Co-Founder & CEO, **StashAway**

Vic Tham, CEO, **Quantum Energy Asset Management**

Lizzie Chapman, Co-Founder & CEO, **ZestMoney**

Joey Kim, Founder & CEO, **PeopleFund**

M: Yinglan Tan, Founding Managing Partner, **Insignia Ventures Partners**

12:40

FinTech Deep Dive part 4: Recruiting talent & building a team

Nicki Ramsay, CEO, **CardUp**

Steve Vickers, CEO, **TransferTo**

Ralf Germer, CEO, **PagBrasil**

M: Olivier Legrand, Managing Director APAC, **LinkedIn**

CHAMPION'S PODIUM

Chair: Fred Pi, Content Producer, **Money20/20**

11:00

Founders Stories: Coping with Compliance

Charishma Chotalia, General Manager - India,

Branch International

Davy Goh, CEO & Founder, **BCoin.sg Exchange**

Ralf Germer, CEO, **PagBrasil**

Suniti Nanda, Fintech Officer, **Government of Maharashtra**

M: L Nikola Pavesic, Head of Partnerships, **Nikkei**

11:40

Feedback loops, how to build a customer-centric product

Vijay Khubchandani, Founder & CEO, **7**

Adam Darcy, Chief Product Officer, **Go-Jek**

Monomita Roy Avasarala, Director & Head of Product -

Consumer FinTech, **Flipkart**

M: Ajay Ramasubramaniam, Director, **Zone Startups India**

12:10

Catch the spy

TBC

M: Utsav Somani, Partner, **AngeList India**

12:30

Ask me anything about crypto & blockchain

Gabriel Zhang, COO, **Beyond Blocks**

M: TBC

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