

REGTECH PITCHBOOK

A photograph of the Singapore skyline at dusk, featuring several illuminated skyscrapers and a body of water in the foreground. The image is partially obscured by a large red rectangular overlay that contains the text.

SFA REGTECH MEMBERS PITCH BOOK

SFA is driving efforts at showcasing our members' solutions to other industries, enterprises/SMEs and other industry bodies and relevant agencies.

This is in line with our mission to:

- (i) increase our members' chances of success, and
- (ii) uplift our industry, and FinTechs in the Singapore ecosystem.

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Financial institutions, corporates and regulatory bodies seek efficient solutions to cope with the increasingly complex regulatory landscape. The SFA community has played a crucial role in driving the growth and adoption of RegTech solutions as the members of our community bring deep domain expertise and a comprehensive understanding of regulatory requirements. The 3rd edition of the SFA RegTech Pitch Book lists our members' solutions, which have been instrumental in delivering innovation to help automate compliance, enhance risk management, and ensure regulatory adherence.

- Florian Dumas, Chair of SFA RegTech Subcommittee


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Our SFA members are driving innovation and unlocking new possibilities across the fintech landscape. We are excited to showcase these latest advancements in RegTech with all stakeholders and ecosystem players, and together foster a more dynamic and resilient industry in Singapore and beyond.

- Holly Fang, President, Singapore Fintech Association

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	Pitch DigiAlly is a cutting-edge AI-powered Company Intelligence platform designed specifically to fulfill critical trust requirements in business-to-business (B2B) transaction infrastructures. Leveraging advanced predictive and generative AI technologies, DigiAlly proactively identifies comprehensive risks, generates actionable business assurance strategies, and automates trust-validation processes through our proprietary Trust Score, significantly reducing manual oversight and operational friction.
<u>Company Details</u>	
RegTech Category Infrastructure and Ecosystem Support	DigiAlly's offerings feature comprehensive counterparty risk assessments, addressing credit, operational, and market risks across the transaction lifecycle. Our real-time portfolio monitoring and advanced predictive analytics swiftly detect early warning signals, enhancing proactive risk management. Complemented by automated business assurance reporting and due diligence processes, DigiAlly consistently aligns businesses with evolving regulatory standards, reducing breaches and strengthening trust. DigiAlly ensures secure, assured transaction infrastructures, empowering businesses with trusted and validated B2B relationships.
Business Model B2B SAAS Platform	
Website www.digially.ai	Problem/Opportunity and Solution/Product
Contact Person Shrikant Patil	Problems DigiAlly is Solving: DigiAlly addresses the financial inclusion gap faced by Small and Medium Enterprises (SMEs), specifically tackling challenges such as limited access to credit, trust deficits between SMEs and financial institutions, high Non-Performing Assets (NPAs), and inefficiencies in traditional lending processes. By addressing these pain points, DigiAlly also helps financial institutions manage risk and streamline lending practices.
Business Email shrikant@digially.ai	
Business Phone Number +6590064757	DigiAlly's Offerings: DigiAlly provides innovative solutions including an AI-Powered Trust Score to enable accurate SME evaluations, an Embedded Finance Platform that simplifies integration of credit services, and Portfolio Assessment Services using AI-driven insights for enhanced risk management and optimized lending by financial institutions.
Founded 2020	Cross-Industry Applications: Beyond banking and finance, DigiAlly's trust infrastructure has applications across sectors where risk evaluation and stakeholder credibility are critical. This includes e-commerce platforms seeking to onboard reliable sellers, insurance providers assessing small business clients, and procurement teams in large enterprises verifying vendor authenticity. By enabling contextual trust scores and secure data sharing, DigiAlly bridges trust gaps across diverse industries.
Which countries do you operate in? Singapore, India, Vietnam and Philippines	
Examples of FI clients	



Pitch

MCO is a global leader on a mission to revolutionize how financial firms tackle compliance, making it simpler, smarter, and more effective. Our one-of-a-kind platform unifies your compliance data into a single, seamless view, empowering your firm to effortlessly track risks, spot conflicts, and maintain compliance across systems and departments.

Problem/Opportunity and Solution/Product

MCO Employee Conflicts of Interest

- Solving Employee Conduct Challenges including:
 - Personal Account Dealing
 - Gifts & Entertainment
 - Connected Hires
 - Political Contributions
 - Fit & Proper, Licenses, Certifications and Knowledge Needs
- Employee Surveillance including:
 - Archive and Review Analysis

Deal Transactional Conflicts of Interest

- Deal/Project Conflict and Control Room Workflows
- Trade Surveillance
- Payment Surveillance

Know Your Customer/Supplier and Third Party

- Know Your Customer Screening
- Transaction Surveillance
- Risk Assessment & Scoring
- Third Party Review Checks

Know Your Obligations

- Regulations
- Obligations
- Compliance Risks
- Compliance Controls
- Compliance Control Tests

Company Details

RegTech Category

KYC/AML, General Compliance

Business Model

B2B

Website

<https://mco.mycomplianceoffice.com/>

Contact Person

Sales & Marketing

Business Email

advance@mycomplianceoffice.com

Business Phone Number

65 800 492 2349

Founded


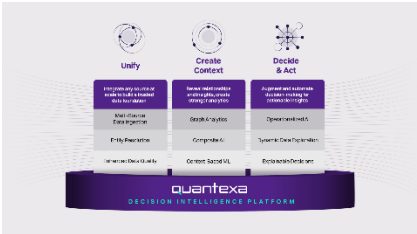
2008

Which countries do you operate in?

Ireland, India, Singapore, Slovenia, South Africa, Switzerland, UAE, UK, USA

Examples of FI clients

<https://mco.mycomplianceoffice.com/customer-stories>

	Pitch Quantexa is a global AI, data and analytics software company pioneering Decision Intelligence to empower organizations to make trusted operational decisions with data in context. Using the latest advancements in AI, Quantexa's Decision Intelligence platform helps organizations uncover hidden risk and new opportunities by unifying siloed data and turning it into the most trusted, reusable resource. It solves major challenges across data management, customer intelligence, KYC, financial crime, risk, fraud, and security, throughout the customer lifecycle
<u>Company Details</u>	
Regtech Category KYC/KYB/AML/CTF	Problem/Opportunity and Solution/Product Quantexa's Decision Intelligence (DI) Platform gives you the ability to take messy, siloed data, and stitch it together into the most trusted, reusable resource across your organization. It connects billions of data points across internal and external data sources, to provide single views of data enriched with context from the network of relationships between people, organizations and places.
Business Model B2B	It's open, modular and integrated approach enables augmented and automated decision-making that allows your people to do their best work. It scales across applications giving repeatable and scalable processes with predictable costs, leveraging existing investments to proactively and efficiently assist all lines of business. With a wealth of experience in multiple sectors, we have used our open technology to build world-class solutions using DI as the base with proven results in public and private enterprises globally
Website www.quantexa.com	Business problems you can solve with Quantexa:
Contact Person Mourid Nasri	<ul style="list-style-type: none"> • <u>Fraud and Security</u> - Uncover hidden fraud risks with a contextual approach to detection and prevention. • <u>Financial Crime</u> - Use context to holistically understand customers, counterparties, and complex relationships with a unified approach to combating economic crime and fraud. • <u>Anti-Money Laundering</u> - Surface connections dynamically, in real time, to identify threats like money laundering and terrorist financing. • <u>Know Your Customer</u> - Detect risk in real time to identify unknown risks and deliver accurate risk ratings. • <u>Risk Management</u> - Revolutionize enterprise risk assessment with a holistic understanding of borrowers, their counterparties, and relationships. • <u>Data Management</u>: Build a trusted data foundation to deliver context for decision-making. • <u>Customer Intelligence</u> - Enhance the customer experience, increase productivity and drive revenue growth – with context.
Business Email Mouridnasri@quantexa.com	
Founded 2016	
Which countries do you operate in? Singapore, Malaysia, Japan, Australia, New Zealand, United Kingdom, United States of America, Belgium, Malaga, The Netherlands, Luxembourg, France, Ireland, United Arab Emirates	
Examples of FI clients Standard Chartered Bank, HSBC, Novobanco, ABN Amro, Danske Bank ,View more on our website. Decision Intelligence Platform - Quantexa	



VerifyVASP Pte. Ltd.

VerifyVASP

Company Details

RegTech Category

KYC/KYB/AML/CTF, General or Internal Compliance

Business Model

B2B

Website

www.verifyvasp.com

Contact Person

SY Chia

Business Email

corporate@verifyvasp.com

Business Phone Number

+65 6432 8365

Founded

2019

Which countries do you operate in?

Singapore, Hong Kong, South Korea, Australia and countries in Europe, Americas

Examples of FI clients

Crypto.com, OKX, Upbit, Hashkey and many more Virtual Assets Service Providers (VASPs)

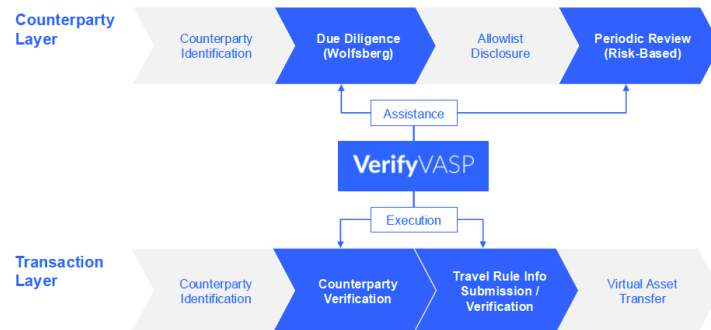
Pitch

VerifyVASP is a decentralized messaging protocol for Travel Rule compliance supported by regulated VASPs. VerifyVASP provides comprehensive Travel Rule solution including counterparty due diligence, messaging protocol, on-chain risk analysis and consultation on Travel Rule / personal data protection requirements. VerifyVASP is a Validation Agent of Global Legal Entity Identifier Foundation (GLEIF).

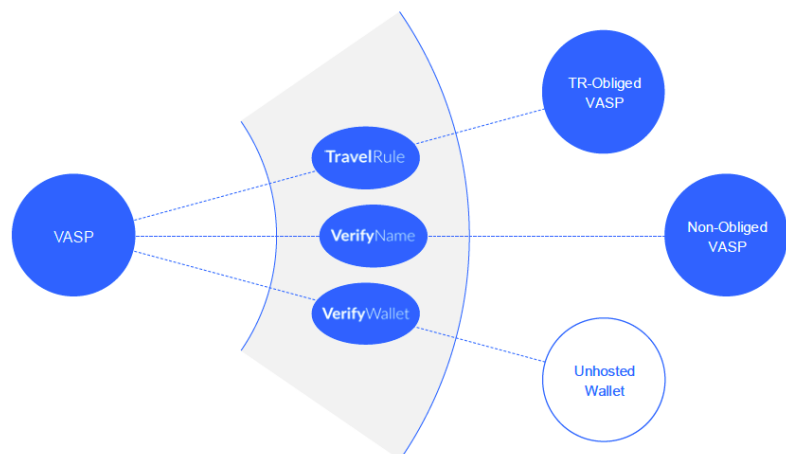
Problem/Opportunity and Solution/Product

Comprehensive product and services for Travel Rule compliance in the Virtual Assets industry, audited to meet the FATF requirements at scale while complying to data protection and privacy laws.




Services





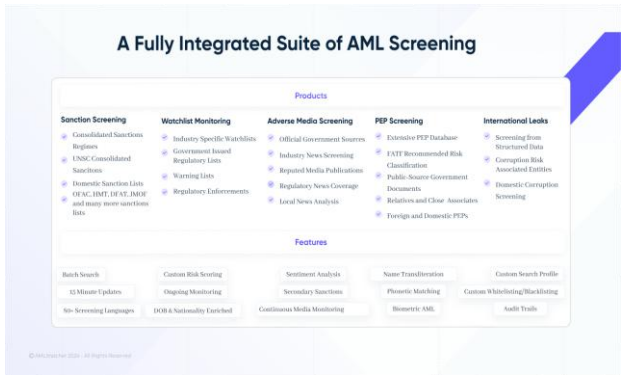
Products



ADVANCE.AI

	Pitch ADVANCE.AI is Southeast Asia's leading provider of digital identity verification, KYC/KYB, AML, compliance and risk management solutions. Headquartered in Singapore, it currently partners 500+ enterprise clients across banking, financial services, fintech, payment, retail and e-commerce sectors. ADVANCE.AI was named ASEAN Fintech winner at the 2023 Singapore Fintech Festival Global Fintech Awards for its risk management technology.		
Company Details			
RegTech Category KYC/KYB/AML/CTF			
Business Model B2B SaaS + B2C			
Website www.advance.ai	ADVANCE.AI's digital identity verification solution uses components including but not limited to ID Document Verification, Liveness Detection, Face Comparison, and biometric anti-fraud technologies, to verify the identity of individuals applying for financial products or services. This helps businesses prevent identity fraud and ensures compliance with regulations.		
Contact Person Xu Jiazi	At the core of our identity verification solution lies a comprehensive suite of document check and biometric check capabilities, including:		
Business Email marketing@advance.ai , sales@advance.ai	<table border="0"> <tr> <td> Document check <ul style="list-style-type: none"> • Image Quality Assessment • ID document OCR • ID Forgery </td><td> Biometric Check <ul style="list-style-type: none"> • Liveness Detection • Face & ID comparison • ADVANCE Face Search </td></tr> </table>	Document check <ul style="list-style-type: none"> • Image Quality Assessment • ID document OCR • ID Forgery 	Biometric Check <ul style="list-style-type: none"> • Liveness Detection • Face & ID comparison • ADVANCE Face Search
Document check <ul style="list-style-type: none"> • Image Quality Assessment • ID document OCR • ID Forgery 	Biometric Check <ul style="list-style-type: none"> • Liveness Detection • Face & ID comparison • ADVANCE Face Search 		
Founded 2016	In 2022, ADVANCE.AI acquired KYB solutions provider, Jewel Paymentech. Now renamed as ADVANCE.BizQ, it is a financial risk technology company specialising in merchant due diligence and fraud and risk management solutions. With that acquisition, ADVANCE.AI expands its expertise into the KYX space, providing a more comprehensive set of solutions to our customers in the banking and financial sectors, accelerating an AI-powered inclusive digital future. With this acquisition, customers can leverage our portfolio of Know Your Business solutions, including:		
Departments/ Divisions you work with Risk and Compliance, Innovation, Digital Transformation, Digital Onboarding	<ul style="list-style-type: none"> • Capture™, which can reduce processing time from days down to minutes • Active monitoring on merchants for high-risk activities via One Sentry™ to reduce business risk during merchant onboarding 		
Which countries do you operate in? Singapore, Malaysia, Indonesia, Philippines, Vietnam, Thailand, Mexico, Nigeria and many others	In 2024, ADVANCE.AI launched their credit bureau business in the Philippines – under ADVANCE.CBP. With this launch, ADVANCE.AI continues to extend its reach to serving the needs of fintechs, digital banks and the digital economy in enhancing more informed lending decisions and financial inclusion, across south-east Asia.		
Examples Of FI Clients Now serving 500+ clients worldwide including 			


AML Watcher

 AML Watcher	Pitch <p>AML Watcher brings efficiency and effectiveness back to AML Screening processes by instantly spotting risks and serving up fresh data faster than any other aggregator.</p>
Company Details	
Regtech Category AML/General Compliance	Problem/Opportunity and Solution/Product <p>With over half a decade of experience building RegTech solutions that rely on third-party AML databases, we identified a chronic data malnutrition problem affecting AML screening efficiency and the productivity of MLROs, which led us to create an AML data layer from the ground up.</p>
Business Model B2B	
Website https://amlwatcher.com/	
Contact Person Bakhtawar Bokhari	 <p>Accuracy Beyond Traditional Matching AML Watcher's algorithm detects exact and near matches in over 80 languages with: Advanced Fuzzy Matching • Phonetics • Transliteration Capabilities This minimizes false negatives, ensuring no high-risk entities are missed.</p> <p>Unifying definitions of PEPs and watchlists AML Watcher standardizes PEP and Watchlist definitions, including lower-risk categories for enhanced risk management. To further minimize false positives, we've introduced categories for better filtration: 1. Sanctions 2. PEPs 3. Watchlists</p> <p>Covering data from every inch of this earth AML Watcher taps into a global data network covering 235+ countries, including: Countries with less than 100,000 population. Disputed Territories We have standardized and enriched profiles to provide consistent screening experience.</p> <p>Updating data with every major event With full control over its data, AML Watcher updates in near real-time, adapting to elections and major global events—unlike solutions reliant on third-party updates.</p> <p>Exact Match Precision AML Watcher's name matching algorithm provides Exact Matches using multiple name ordering and natural language processing.</p> <p>Case Study A leading KYC solution tested 100,000 names, including sanctions, recent PEPs, and regional watchlists in 10 languages, across AML Watcher and their previous provider. AML Watcher outperformed—leading them to switch.</p> <p>Key Results they Experienced 44% False Positives Reduced 15% False Negatives Reduced 71% Exact Matches Increased</p>
Business Email marketing@amlwatcher.com	
Business Phone Number +13023606882	
Founded 2023	
Which countries do you operate in? USA, UAE, Singapore, Pakistan	
Examples of FI clients Firstance SRL - First Advisory, Lidya Trading LLC, Winstant Limited, PayReel, OctaRe Group Ltd, Paytently Ltd, Zerocap Pty Ltd, Boston Trading Inc LLC, CLIFTON BLAKE ASSET MANAGEMENT LTD	
	 <p>A Fully Integrated Suite of AML Screening</p> <p>Products</p> <ul style="list-style-type: none"> Sanctions Screening <ul style="list-style-type: none"> Consolidated Sanctions Regions UNSC Consolidated Sanctions Dynamic Sanctions Lists OFAC, DMFT, SEV, E, JMWG and many more sanctions lists Watchlist Monitoring <ul style="list-style-type: none"> Industry Specific Watchlists Government Internal Regulatory Lists Warning Lists Regulatory Enforcement Adverse Media Screening <ul style="list-style-type: none"> Official Government Sources Industry News Screening Reputed Media Publications Regulatory News Coverage Local News Analysis PEP Screening <ul style="list-style-type: none"> Extensive PEP Database FAIT Recommended Risk Classification Public Source Government Documents Relatives and Close Associates Foreign and Domestic PEPs International Leads <ul style="list-style-type: none"> Screening from Structured Data Corruption Risk Associated Entities Domestic Corruption Screening <p>Features</p> <ul style="list-style-type: none"> Batch Search 15 Minute Updates Non-Screening Languages Custom Risk Scoring Ongoing Monitoring DOB & Nationality Checked Sentiment Analysis Secondary Sanctions Continuous Identity Monitoring Name Transliteration Phonetic Matching Biometric AML Custom Search Profile Custom Whitelisting/Blacklisting Audio Trails <p><small>© AML Watcher 2023. All Rights Reserved</small></p>


Artius Global

	<p>Pitch</p> <p>Artius Global is a RegTech dedicated to Simplifying Regulatory Disclosures. Our proven solutions are built by practitioners for practitioners.</p>
<p>Company Details</p>	<p>Problem/Opportunity and Solution/Product</p>
<p>Regtech Category</p> <p>Regulatory Reporting & Tools, General or Internal Compliance</p>	<p>Navigating the intricate landscape of Shareholding Disclosure demands staying abreast of evolving regulations and trends, which are getting more stringent and costly:</p> <ol style="list-style-type: none"> 1. Heightened Regulatory Scrutiny Globally: <p>Regardless of maturity of capital markets, regulators from developed countries to emerging countries are imposing sanction fines related to shareholding disclosure.</p>
<p>Business Model</p> <p>B2B</p>	<ol style="list-style-type: none"> 2. Rapid Escalation in Fines: <p>Total fines skyrocketed from last year's \$207 million to a staggering \$545 million in 2024, marking a 163% increase.</p>
<p>Website</p> <p>www.artiusglobal.com</p>	<ol style="list-style-type: none"> 3. Increasing individual Fines: <p>Fines are not only increasing in aggregate, but individually, the fines have become much more significant.</p>
<p>Contact Person</p> <p>Caleb Woo</p>	<p>Why Take the Risk?</p> <p>While 50% of fines are above \$100,000 (more than the cost of a solution), the reputational cost can be irreparably damaging.</p>
<p>Business Email</p> <p>caleb.woo@artiusglobal.com</p>	<p>Artius Global simplifies Shareholding Disclosure globally via a complete automated end-to-end solution with form completion. It reduces non-compliance, improves efficiency and increases data transparency. Speak to us to see how you can benefit!</p>
<p>Business Phone Number</p> <p>+65 9727 6745</p>	
<p>Founded</p> <p>2014</p>	
<p>Which countries do you operate in?</p> <p>Singapore, UK, USA, Australia</p>	
<p>Examples of FI clients</p> <p>Standard Chartered Bank, DBS, Income, Drummond Knight Asset Management, Barca Capital, Panarchy Partners</p>	


AsiaVerify

	Pitch AsiaVerify is a RegTech platform that enables businesses to instantly verify companies, directors, and Ultimate Beneficial Owners (UBOs) across the Asia-Pacific region. Through real-time, authoritative data, AsiaVerify reduces risk and accelerates compliance.
Company Details	Problem/Opportunity and Solution/Product
Regtech Category KYC/KYB/AML/CTF	Our business verification technology integrates into the onboarding processes of financial institutions and enterprise platforms operating in complex, high-risk markets such as China, Vietnam, and Thailand.
Business Model B2B	By automating cross-border KYB and due diligence, AsiaVerify eliminates the inefficiencies and delays associated with manual checks, empowering organisations to expand confidently across APAC.
Website www.asiaverify.com	How it Works - Data at the Heart Our reliable data is at the heart of our solutions, transforming business verification and risk assessments across 440m Asian Entities.
Contact Person Cindy Chua	
Business Email cindy.chua@asiaverify.com	
Business Phone Number	
Founded 2019	
Which countries do you operate in? Singapore and UK	
Examples of FI clients	

AU10TIX

	<p>Pitch</p> <p>AU10TIX plays a pivotal role in establishing trust between individuals/companies and digital systems. Founded in 2002, it is the global leader in identity verification and management, protecting the world's largest brands against advanced fraud. The company's future-proof product portfolio helps businesses provide frictionless customer onboarding and verification in 4-8 seconds while staying ahead of emerging threats and evolving regulatory requirements. is a cloud security service provider that helps companies protect their cloud environment and provides them with insights about intrusions with its patented "detect all" service.</p> <p>Problem/Opportunity and Solution/Product</p> <p>AU10TIX offers the world's only 100% automated global identity management system, as well as the industry's only solution that can detect organized mass attacks by analyzing traffic patterns and cross-checking data in a consortium of more than 60 major companies. With its deep roots in airport security, AU10TIX has authenticated billions of identities and prevented over \$18 billion in identity fraud.</p>
<p><u>Company Details</u></p>	
<p>Regtech Category</p> <p>KYC/KYB/AML/CTF, Identity verification solutions</p>	
<p>Business Model</p> <p>B2B/ B2C</p>	
<p>Website</p> <p>www.au10fix.com</p>	
<p>Contact Person</p> <p>Penghui Kee</p>	
<p>Business Email</p> <p>Penghui.kee@au10fix.com</p>	
<p>Business Phone Number</p> <p>+65 9687 0855</p>	
<p>Founded</p> <p>2005</p>	
<p>Which countries do you operate in?</p> <p>Globally</p>	
<p>Examples of FI clients</p> <p>Payoneer, PayU, Worldfirst, Paybox, Lemonpay, Nayax</p>	


Chainup Pte. Ltd.

	<p>ChainUp is a global group dedicated to simplifying the complex digital asset world for businesses. We provide end-to-end solutions across the entire ecosystem, featuring crypto exchange platforms, liquidity-as-a-service, secure custody and MPC wallet offerings, KYT analytics, asset tokenization, and comprehensive Web3 infrastructure like mining, staking, and blockchain APIs.</p> <p>Problem/Opportunity and Solution/Product</p> <p>Rapid crypto growth amplifies financial crime and regulatory complexity, demanding real-time, intelligent risk mitigation. ChainUp's AI-driven Trustformer KYT crypto tracing tool delivers critical insights into the flow of crypto assets, transforming reactive monitoring into proactive defense.</p> <p>Key Capabilities:</p> <ul style="list-style-type: none"> • Comprehensive transaction tracing: Cross-chain analysis, up to 20 layers deep, supporting 12,000+ tokens, with 33M+ high risk threat factor addresses detected. • AI threat detection: Identifies 43 risk types via intelligent behavioral analysis and precise risk scoring for early intervention. • Immediate actionable intelligence: Receive real-time alerts on high-risk transactions and identified threat actors. • Streamlined global compliance: Generate region-specific reports across 33 supported jurisdictions, simplifying complex regulatory requirements, including the crypto Travel Rule. • Scalable performance: Experience high-speed analysis across massive datasets (560 ms detection speed across 13B+ transactions monitored) • Enhanced data privacy: Secure analysis using advanced cryptographic techniques. • Extensive data foundation: Leverage a rich dataset encompassing 1.8B+ wallet addresses, informed by 3,500+ rules and 33 risk models, enriched with 550+ semantic labels. • Flexible Integration: Seamless integration via API
<p>Company Details</p>	
<p>Regtech Category</p> <p>KYC/KYB/AML/CTF, Infrastructure and Ecosystem Support</p>	
<p>Business Model</p> <p>B2B</p>	
<p>Website</p> <p>www.chainup.com</p>	
<p>Contact Person</p> <p>Jacelynn Pang</p>	
<p>Business Email</p> <p>jacelynn.pang@chainup.com</p>	
<p>Business Phone Number</p> <p>+65 9172 3519</p>	
<p>Founded</p> <p>2017</p>	
<p>Which countries do you operate in?</p> <p>Singapore, Hong Kong, Japan, South Korea, Dubai, South Africa, Turkiye, Nigeria, Brazil, Argentina</p>	
<p>Examples of FI clients (Segments)</p> <p>Licensed Banks, Brokerages, Securities, Payment Gateways, Forex, Asset management firms, Insurance companies, Traditional Investment firms, Trade Finance, Central Banks, Supply chain, Healthcare, Real estate, Automotive, Non-profit organization</p>	


ComplyAdvantage

COMPLY ADVANTAGE®	Pitch <p>ComplyAdvantage is the financial industry's leading source of AI-driven financial crime risk data and detection technology. The company's mission is to neutralize the risk of money laundering, terrorist financing, corruption, and other financial crime.</p>
Company Details	
AML / Customer Screening / Payment Screening / Transaction Monitoring / Fraud	
Business Model B2B/ B2C	<p>ComplyAdvantage has over 1,000 sanctions, warnings, and fitness and probity lists that have been aggregated from small sub-lists and worldwide adverse media and PEP coverage. The database is constantly growing, so the possibility of a match for your search is increasing. To reduce false positive rate, you can limit what lists and list types you want to screen against using our search profiles setting.</p>
Website https://complyadvantage.com/	
Contact Person Elaine Saw	Product <u>Customer Screening</u>
Business Email elaine.saw@complyadvantage.com	<p>Streamline onboarding with advanced AI to swiftly detect and assess risk from individual clients.</p>
Business Phone Number +65 6304 3069	<u>Transaction Monitoring</u> <p>Monitor transactions for AML risk using rules & ML algorithms, ID clustering & graph analysis.</p>
Founded 2014	<u>Company Screening</u>
Which countries do you operate in? ComplyAdvantage has four global hubs in New York, London, Singapore, and Cluj-Napoca	<p>Enhance your risk management by quickly evaluating the risk profiles of company entities.</p>
Examples of FI clients <ul style="list-style-type: none"> • AXS Pte Ltd • BigPay • CIMB Group Holdings Berhad • Liquid Group • StraitsX • Wallex • Tazapay 	<u>Payment Screening</u> <p>Boost sanctions compliance, reduce false positives and improve efficiency.</p> <u>Ongoing Monitoring</u> <p>Continuously track changes to customers and companies to alert you to any changes in risk status.</p>


ContexQ Pte Ltd

	<p>ContexQ is born to improve enterprises decision-making with modern AI contextual decision intelligence platform.</p>
<p><u>Company Details</u></p>	<p>Unlike traditional analytics limited by two-dimensional rows and columns, ContexQ delivers multi-dimensional contextual scorecards powered by knowledge graphs, advanced entity resolution, and composite XAI.</p>
<p>Regtech Category AI and Data Analytics</p>	<p>Our platform processes billions of reliable data points across corporate registries, climate risks, ESG factors, criminal records, regulatory data, sustainability metrics, and geopolitical indicators.</p>
<p>Business Model B2B</p>	<p>By eliminating the "black box" problem in AI with explainable algorithms, we provide graph-based insights with 12-24 months early warning signals—helping prevent operational losses while unlocking new revenue streams across credit risk, supply chain resilience, sustainable finance, financial crime, and fraud.</p>
<p>Website https://www.contexq.com</p>	<p>Problem/Opportunity and Solution/Product</p>
<p>Contact Person Ajay Kakarania</p>	<p>The \$10B+ compliance market suffers from fragmented tool silos requiring 10+ vendors, 75% false positive rates, and 18-month implementation timelines that drain resources.</p>
<p>Business Email Ajay.kakaranian@contexq.com</p>	<p>Financial institutions struggle with manual KYC processes taking 6 months, inability to detect hidden criminal networks, and lack of audit-ready decision trails.</p>
<p>Business Phone Number +65 6602 8001</p>	<p>ContexQ transforms this landscape by consolidating compliance operations into one platform that converts months-long workflows into single-day automated intelligence.</p>
<p>Founded 2024</p>	<p>Our dynamic entity resolution technology identifies complex relationships criminals try to hide, while our contextual risk profiling delivers audit-ready decisions that satisfy evolving regulatory frameworks across KYC/KYB/AML/CTF and internal compliance requirements.</p>
<p>Which countries do you operate in? India, Singapore</p>	
<p>Examples of FI clients Watch this space grow in future</p>	


Synopsis Solutions Pte. Ltd.

 cynopsis.co [®]	<p>Pitch</p> <p>Cynopsis Solutions is a multiple award-winning RegTech company that helps banks, financial institutions and businesses transform regulatory obligations into a competitive advantage through our AI-powered e-KYC/AML/CTF solutions that simplify complex compliance workflows and speed up time-to-compliance.</p> <p>Problem/Opportunity and Solution/Product</p> <p>Cynopsis Solutions understands the global challenge of navigating the constantly evolving KYC/AML/CTF regulatory landscape. Our thoughtfully designed product suite simplifies KYC screening, customer onboarding, and transaction monitoring through AI-driven automation and digitisation, streamlining the path to compliance excellence for our clients.</p> <p>Cynopsis Solutions offers the following RegTech solutions:</p> <ol style="list-style-type: none"> 1. Ares – Digital onboarding solution with comprehensive suite of AI-powered identity fraud prevention controls to help banks and FIs onboard customers faster while ensuring secure KYC verification of their customers. 2. Artemis – Multiple award-winning KYC/AML/CTF solution that addresses all critical components of the compliance framework, including PEP and sanctions screening, adverse media monitoring, dynamic risk assessments, ongoing due diligence, and periodic reviews. 3. Athena – Real-time transaction monitoring solution powered by a FATF-aligned dynamic rules library. Using AI and advanced analytics, it monitors and detects suspicious transactions in real-time, alerts compliance teams, and provides intuitive charts to enhance understanding of flagged activities, enabling accurate reporting and early risk mitigation.
<p style="text-align: center;"><u>Company Details</u></p>	
<p>Regtech Category</p> <p>KYC/AML/CTF, Identity Management</p>	
<p>Business Model</p> <p>B2B/B2C</p>	
<p>Website</p> <p>www.cynopsis.co</p>	
<p>Contact Person</p> <p>Chionh Chye Kit</p>	
<p>Business Email</p> <p>chyeokit@cynopsis.co</p>	
<p>Business Phone Number</p> <p>+65 6816 2740</p>	
<p>Founded</p> <p>2014</p>	
<p>Which countries do you operate in?</p> <p>Singapore</p>	
<p>Examples of FI clients</p> <p>Our clients include banks, insurers, asset management and brokerage firms, digital payment service providers, digital banks, trust and corporate service providers, and many more</p>	


Diligent Risk Solutions Pte Limited

 <small>CUSTOMER DUE DILIGENCE SIMPLIFIED</small>	<p>Pitch</p> <p>Diligent platform enables Banks / FIs to embed fully compliant, digitally enabled client lifecycle management processes to mitigate AML/CFT risks, while keeping employee and customer journeys simple. The solution is risk based, modular, highly configurable and "ready to implement". Using latest technology stack and APIs for data sourcing & screening, critical processes are automated, resulting in ability to support exponential growth across customer segments and geographies and upwards of 50% savings in cost of compliance.</p> <p>The key differentiator is the Policy configuration engine, which enables our clients to "write" their policies on the platform, which then enables system driven execution of due diligence process across the lifecycle (Onboarding, Periodic and Trigger reviews).</p> <p>Problem/Opportunity and Solution/Product</p> <ol style="list-style-type: none"> 1. Supports Accelerated Growth Diligent platform fully supports ability to configure and swiftly launch new Customer segments, Geographies, Products etc. Ability to configure policies on the go (which are enforced by the system) supports safe and sustainable growth. 2. Seamless Employee & Customer Journeys Platform supports digitally enabled client lifecycle journeys (Onboarding, Periodic & Trigger event). Process is largely automated across data capture, name screening, risk assessment and KYC profile creation – For Individual and Corporate segments. APIs in place to facilitate ready implementation. 3. Significant Cost Saves Zero code Policy configuration engine ensures cost and time for change management to comply with evolving Regulatory and Internal Policy changes is almost NIL. Our clients have reported > 50% reduction on cost of processing a KYC profile. 4. Always Audit Ready System driven due diligence execution results in higher consistency. Moreover, system generated version-controlled KYC profile across client lifecycle ensures our clients are always ready for an audit or inspection.
<p style="text-align: center;"><u>Company Details</u></p>	
<p>Regtech Category</p> <p>KYC/KYB/AML/CTF, Policy Management</p>	
<p>Business Model</p> <p>B2B</p>	
<p>Website</p> <p>www.diligentkyc.com</p>	
<p>Contact Person</p> <p>Rajesh Kalyanraman</p>	
<p>Business Email</p> <p>rk@diligentkyc.com</p>	
<p>Business Phone Number</p> <p>+65-93399180</p>	
<p>Founded</p> <p>2017</p>	
<p>Which countries do you operate in?</p> <p>Singapore, Vietnam, India, UAE, Bahrain</p>	
<p>Examples of FI clients</p> <p>NCB Bank, Vietnam</p> <p>Trust Re, Bahrain</p> <p>Finmet, UAE</p>	

Eclays Consulting Singapore Pte. Ltd.

	<p>Transforming Compliance into Confidence — Through Experience, Expertise, and Excellence</p> <p>In a regulatory environment that is constantly evolving, businesses need more than a one-size-fits-all approach. We help our clients navigate risk with clarity, confidence, and control — by delivering audit and compliance advisory services anchored in experience, powered by expertise and driven by a standard of excellence.</p>
<p><u>Company Details</u></p>	<p>Experience That Counts</p>
<p>Regtech Category</p> <p>Consulting and Professional Services</p>	<p>Our firm is led by a seasoned management team with decades of hands-on experience across regulatory compliance, risk management and internal audit. Each member of our leadership brings unique insights from having worked within Big 4 audit firms, financial regulator and international financial institutions. This foundation gives us a deep understanding of both the regulatory lens and commercial realities our clients face.</p>
<p>Business Model</p> <p>B2B</p>	<p>Expertise That Navigates Complexity</p> <p>We specialise in regulatory risk consulting and internal audit services focusing on laws and regulations administered by:</p>
<p>Website</p> <p>www.eclays.com.sg</p>	<ul style="list-style-type: none"> ● Monetary Authority of Singapore (MAS) ● Accounting and Corporate Regulatory Authority (ACRA) ● Inland Revenue Authority of Singapore (IRAS)
<p>Contact Person</p> <p>Lesley Cai</p>	<p>Scope of review includes, but not limited to the following:</p>
<p>Business Email</p> <p>lesley.cai@eclays.com.sg</p>	<ul style="list-style-type: none"> ● Securities and Futures Act ● Payment Services Act ● Financial Advisers Act ● Trust Companies Act ● Accountants Act ● Income Tax Act
<p>Business Phone Number</p> <p>N/A</p>	<p>Excellence in Every Engagement</p> <p>We take pride in our methodical, risk-based approach and our ability to deliver clear, actionable insights, enriched with data analytics and aligned with our clients' business strategic goals.</p>
<p>Founded</p> <p>2021</p>	<p>Our Services at a Glance</p>
<p>Which countries do you operate in?</p> <p>Singapore</p>	<ul style="list-style-type: none"> ● Internal Audit – Independent, value-added audits focused on risk and control effectiveness ● Regulatory Compliance Reviews – Comprehensive assessments against applicable laws and regulations ● Licensing & Regulatory Readiness – Support for new and expanding financial service providers ● Ongoing Compliance Advisory – Policy design, training, gap remediation and monitoring
<p>Examples of FI clients</p> <p>Licensed Major/ Standard Payment Institutions and Capital Market Services Intermediaries</p>	















Experian Credit Services Singapore Pte Ltd

	<p>Pitch</p> <p>Experian is a global data and technology company, powering opportunities for people and businesses around the world. We help redefine lending practices, uncover and prevent fraud, simplify healthcare, deliver digital marketing solutions, and gain deeper insights into the automotive market, all using our unique combination of data, analytics, and software. We also assist millions of people to realise their financial goals and help them to save time and money.</p>
<p><u>Company Details</u></p>	<p>We operate across a range of markets, from financial services to healthcare, automotive, agribusiness, insurance, and many more industry segments.</p>
<p>Regtech Category</p> <p>KYC/AML, Regulatory Reporting & Tools, Policy Management, Consulting and Professional Services</p>	<p>We invest in talented people and new advanced technologies to unlock the power of data and innovate. As a FTSE 100 Index company listed on the London Stock Exchange (EXPN), we have a team of 22,500 people across 32 countries. Our corporate headquarters are in Dublin, Ireland. Learn more at experianplc.com.</p>
<p>Business Model</p> <p>B2B</p>	<p>Problem/Opportunity and Solution/Product</p> <p>Experian offers a suite of products delivered primarily via QuestNet website. This include:</p>
<p>Website</p> <p>www.experian.com.sg</p>	<ul style="list-style-type: none"> ● Our core ACRA business information reports and reports on individuals which are widely used by banks/ financial institutions, SMEs and law firms.
<p>Contact Person</p> <p>April Ng</p>	<ul style="list-style-type: none"> ● Litigation reports on corporates and individuals' writ of summons, bankruptcy and winding-up information
<p>Business Email</p> <p>april.ng@experian.com</p>	<ul style="list-style-type: none"> ● KYC reports on corporates and individuals for AML/ sanctions checks
<p>Business Phone Number</p> <p>+65 9732 8107</p>	<ul style="list-style-type: none"> ● Non-bank bureau reports which aid in evaluating SMEs and individuals' creditworthiness based on aggregate payment behaviour from non-bank financial institutions and commercial entities.
<p>Founded</p> <p>1826 / Officially branded Experian in 1996.</p>	<ul style="list-style-type: none"> ● International reports, global monitoring and UBO to provide insights on companies from around the world.
<p>Which countries do you operate in?</p> <p>32 countries globally.</p> <p>SEA – Singapore, Malaysia</p> <p>China – Beijing, Shanghai, Guangzhou</p>	<ul style="list-style-type: none"> ● API services are offered to our clients for ease in retrieving our reports in easily ingestible and readable formats. ● Monitoring services are also available for clients to get updates on changes to the entities and individuals in their portfolio.
<p>Examples of FI clients</p> <p>DBS, UOB, OCBC etc.</p>	<ul style="list-style-type: none"> ● Our proprietary SME Network Score credit risk model is also developed to predict the likelihood of payment delays which enables businesses and financial institutions assess the creditworthiness of SMEs. ● Ascend big data platform which houses various datasets and scores to enable analytics, credit risk, lead generation use cases and more.


FCC Analytics

FCC ANALYTICS	Pitch FCC Analytics Pte. Ltd. is a RegTech company, specifically providing end to end Anti Money Laundering/Combating the Financing of Terrorism (AML/CFT) compliance solutions and professional services to the financial industry, focusing on AML, KYC, Transaction Monitoring, Sanctions Screening, Network Analytics, Risk Assessment, Fraud Management and Robotic Process Automation technologies.
<u>Company Details</u>	
Regtech Category KYC/AML/CTF	FCC Analytics Ltd, our headquarter in Hong Kong is a member of the Cyberport Incubation Program. We incorporate big data analytics, artificial intelligence and machine learning into compliance solutions and operations for meeting the diverse needs of the compliance professionals
Business Model B2B	Problem/Opportunity and Solution/Product Our Vision is to:
Website https://www.fcc-analytics.com/	<ul style="list-style-type: none"> • Improve & streamline compliance operations to enhance efficiency & effectiveness. • Flexibly integrate with existing systems to create a better ROI. • Meet the diverse needs of the compliance professionals.
Contact Person Wallace Chow	Our Software as a Service (SaaS) Solutions are embedded with big data analytics, artificial intelligence, and machine learning.
Business Email Wallace.Chow@fcc-analytics.com	We have been successful in Hong Kong and our experience covers:
Business Phone Number +852 9329 6665	<ul style="list-style-type: none"> • AML system implementation or upgrade • AML system enhancement, threshold tuning, performance tuning & health check maintenance • KYC/CDD implementation, sanction screening solution • Robotic Process Automation solution for compliance operation • Applying AI for AML transaction monitoring • Implementation of network analytics solution for transaction monitoring • Constructing compliance intelligence database
Founded 2023	
Which countries do you operate in? Singapore, Hong Kong, Australia	Our clientele consists of companies in the financial sector i.e., banks, securities houses, asset management/investment companies and companies in other sectors that need to comply with different regulators' AML/CFT regulatory guidelines.
Examples of FI clients Companies in the financial sector i.e. banks, securities houses, asset management/investment companies	Combining software solutions with consulting services, we offer a comprehensive approach to AML/CFT compliance. This allows our clients to leverage both technology and expertise to effectively meet the constantly changing regulatory requirements.


Flagright Pte. Ltd.

	<p>Pitch</p> <p>Flagright is an AI-native transaction monitoring and AML compliance platform redefining financial crime prevention. With real-time transaction monitoring, automated case management, dynamic risk scoring, AML screening, AI Forensics, and more, Flagright empowers fincrime teams to scale efficiently while reducing false positives and operational costs. Trusted by financial institutions globally, Flagright delivers cutting-edge AML solutions with speed, precision, and adaptability.</p> <p>Problem/Opportunity and Solution/Product</p> <p>Compliance teams juggle siloed tooling, manual AML screening reviews in spreadsheets, multiple tool-switching and sky-high false positives, losing hours each week to untestable rule and risk configurations and limited collaboration.</p> <p>Flagright tackles these problems with a unified, AI-native, no-code platform.</p> <p>Flagright products</p> <div><div> Transaction monitoring</div><div> Case management</div></div> <div><div> AML screening</div><div> Risk scoring</div></div> <div><div> AI Forensics</div><div><div> AI Forensics for Screening</div><div> AI Forensics for Monitoring</div><div> AI Forensics for Quality Assurance</div><div> AI Forensics for Governance</div></div></div> <p>Success metrics</p> <div><div> 2 weeks Integration time</div><div> 93% False positive reduction</div></div> <div><div> 80% Cost saving using AI agents</div><div> 6 minutes Cost saving using AI agents</div></div>
<u>Company Details</u>	
Regtech Category AML/CTF, Regulatory Reporting	
Business Model B2B	
Website https://www.flagright.com/	
Contact Person Joseph Ibitola	
Business Email sales@flagright.com	
Business Phone Number +491724695685	
Founded 2021	
Which countries do you operate in? Singapore, United States, United Kingdom, Germany	
Examples of FI clients Permodalan Nasional Berhad (PNB), Xendit, First Digital, HitPay, B4B Payments, Banked:, Cryptonow, etc https://www.flagright.com/customers	


Hawk.AI

	<p>Hawk is the leading provider of AI-supported anti-money laundering, screening, and fraud prevention technology. Banks, fintechs, and payment providers globally use Hawk's modular platform to pinpoint financial crime risk with precision, cut fraud losses, and ensure regulatory compliance. Hawk's holistic, real-time approach to transaction monitoring, payment and customer screening, customer risk rating, and fraud prevention enables financial institutions to significantly increase the effectiveness and efficiency of their anti-financial crime operations, responding to threats at speed.</p>
<p><u>Company Details</u></p>	
<p>Regtech Category</p> <p>Anti Financial Crime, Anti Money Laundering Solution (AML), Transaction Monitoring, Payment Screening, Customer Screening, Transaction Fraud</p>	<p>Problem/Opportunity and Solution/Product</p> <p>Rapidly shifting regulatory and technological landscapes have rendered old school ways of thought around AML useless, creating major compliance challenges for financial institutions of all sizes.</p>
<p>Business Model</p> <p>B2B SaaS Software</p>	<p>Hawk's end-to-end anti-financial crime platform has revolutionized screening and monitoring, by enabling financial institutions to use AI to identify money laundering, sanctions, and fraud risks in real-time. This allows firms to maximize limited resources, contain overall compliance costs, and improve risk decisions.</p>
<p>Website</p> <p>www.hawk.ai</p>	<p>AML Transaction Monitoring enables improved risk management by fusing traditional rules with AI for efficient, effect alerts and minimized false positives.</p>
<p>Contact Person</p> <p>Robin Lee 李显龙</p>	<p>Payment Screening automatically screens payments against sanctions to identify and prevent suspicious transactions.</p>
<p>Business Email</p> <p>Robin.Lee@hawk.ai</p>	<p>Customer Screening allows users to evaluate risk during onboarding and as part of ongoing compliance monitoring and management, screening against sanctions lists, watchlists, adverse media databases and more.</p>
<p>Business Phone Number</p> <p>+65 8780 0088</p>	<p>Fraud Prevention Monitoring detects fraudulent patterns across all channels and payment methods, including chargebacks, scams, account testing schemes and card-not-present frauds for payments firms.</p>
<p>Founded</p> <p>2018</p>	
<p>Which countries do you operate in?</p> <p>EMEA, APAC, NAM</p>	
<p>Examples of FI clients</p> <p>Ecobank, North, Synctera, VakifBank, Vodafone, Volt, VR Payment</p>	


Ingenia Consultants Pte. Ltd.

	<p>Pitch</p> <p>Ingenia is a leading regulatory support services provider. We provide licensing, compliance and internal audit services for financial institutions.</p> <p>Problem/Opportunity and Solution/Product</p> <p>Financial institutions must be licensed to carry out their services and conduct their business in compliance with regulations. In particular, smaller financial institutions, including start-up companies, do not have the means to manage their regulatory obligations. They do not have the required expertise or lack the resources to hire dedicated compliance personnel.</p> <p>Ingenia supports financial institutions in their regulatory obligations.</p> <ul style="list-style-type: none"> • Licensing: Ingenia assists financial institutions in their license application with the Monetary Authority of Singapore (MAS). • Compliance: Ingenia advises financial institutions on their regulatory requirements and carries out compliance tasks for them. Financial institutions can engage the most suitable compliance support from our range of services, from individual projects to outsourced compliance. • Internal audit: Ingenia provides senior management with independent assurance of the financial institution's control environment in compliance with regulatory requirements. <p>Ingenia's experts provide financial institutions with the regulatory support they need so that they can focus on their core business.</p>
<p style="text-align: center;"><u>Company Details</u></p>	
<p>Regtech Category</p> <p>Consulting and Professional Services</p>	
<p>Business Model</p> <p>B2B</p>	
<p>Website</p> <p>www.ingenia-consultants.com</p>	
<p>Contact Person</p> <p>Rolf Haudenschild</p>	
<p>Business Email</p> <p>rolf.haudenschild@ingenia-consultants.com</p>	
<p>Business Phone Number</p> <p>+65 6904 9603</p>	
<p>Founded</p> <p>2016</p>	
<p>Which countries do you operate in?</p> <p>Singapore</p>	
<p>Examples of FI clients</p> <p>Fund management companies, multi-family offices, brokers, payment services providers, trust companies</p>	


Jumio

	<p>Pitch</p> <p>Jumio protects the online ecosystems of businesses through the Jumio Platform. From account opening to ongoing monitoring, the Jumio Platform provides advanced identity verification, fraud risk assessment and compliance solutions that help FIs and companies across other industries to fight identity fraud and financial crime, onboard good customers faster and meet regulatory compliance including KYC and AML.</p> <p>Problem/Opportunity and Solution/Product</p> <p>Easy access to AI has empowered fraudsters for sophisticated fraud attacks. To stay ahead, financial organisations must look to implement multimodal, biometric-based identity verification systems that can detect deepfakes and thwart the misuse of stolen personal credentials.</p> <p>Jumio Platform is the first complete end-to-end compliance solution that provides identity verification, fraud detection and AML screening in a single platform:</p> <ul style="list-style-type: none"> • Automated and hybrid facial biometric identity verification with advanced liveness detection • Incremental fraud signals including device intelligence, IP address, email and phone verification • AML Watchlist Screening <p>How Jumio enhance security and compliance:</p> <ul style="list-style-type: none"> • Identity Verification: Leverage AI trained on 1B+ real-world transactions, ensuring low FRR/FAR • Biometric authentication: Replaces SMS OTP to enhance security • Predictive fraud analytics to spot complex connections and stop fraud before it happens • Customizable KYC workflow: Tailored to use case, risk tolerance, budget.
<p><u>Company Details</u></p>	
<p>Regtech Category</p> <p>KYC/AML, Identity Verification, Identity Intelligence</p>	
<p>Business Model</p> <p>B2B2C, Platform as a Service</p>	
<p>Website</p> <p>www.jumio.com</p>	
<p>Contact Person</p> <p>Chervon Tey</p>	
<p>Business Email</p> <p>chervon.tey@jumio.com</p>	
<p>Business Phone Number</p> <p>+65 90052425</p>	
<p>Founded</p> <p>2010</p>	
<p>Which countries do you operate in?</p> <p>We have offices in the US (HQ), UK, Austria, Singapore, and India serving our customers globally across all regions.</p>	
<p>Examples of FI clients</p> <p>CIMB Philippines, HSBC, Metro Bank, Transfewise, and more banks in APAC (unable to disclose due to NDA)</p>	



KNOW YOUR CUSTOMER

	<p>Pitch</p> <p>Know Your Customer's award-winning SaaS platform and APIs transform compliance, client onboarding, and periodic review for financial institutions and regulated businesses globally. With a focus on customer-centric solutions, the platform combines a user-friendly interface with advanced automation, streamlining anti-money laundering processes for compliance teams and clients alike. Offering unmatched real-time registry connections in over 140 countries, Know Your Customer provides direct access to official company data and AI-driven beneficial ownership insights, supporting a client base of over 100 companies across 11 sectors. Clients include top banks and digital payment firms, backed by a skilled team of over 60 professionals.</p> <p>Problem/Opportunity and Solution/Product</p> <p>Traditional methods in corporate entity anti-money laundering compliance often fail to keep up with customers' expectations for seamless, digital experiences and increasing regulatory demands. Know Your Customer addresses this gap by offering a RegTech solution that revolutionises how compliance teams onboard and monitor corporate clients. By centralising, streamlining, and automating labour-intensive processes, the solution allows financial institutions and FinTech companies to efficiently manage compliance at scale, ensuring accuracy, improving speed, and enhancing overall user experience while meeting evolving compliance standards.</p>
<p><u>Company Details</u></p>	
<p>Regtech Category</p> <p>KYC/KYB/AML, Identity Management/Verification</p>	
<p>Business Model</p> <p>B2B</p>	
<p>Website</p> <p>https://knowyourcustomer.com/</p>	
<p>Contact Person</p> <p>Nicolas Gaurier</p>	
<p>Business Email</p> <p>ngaurier@knowyourcustomer.com</p>	
<p>Business Phone Number</p> <p>+65 9694 9878</p>	
<p>Founded</p> <p>2015</p>	
<p>Which countries do you operate in?</p> <p>The company has offices in Hong-Kong, Singapore, Dublin, London, and Shanghai.</p>	
<p>Examples of FI clients</p> <p>Client base of over 100 companies across 11 sectors. Clients include: DBS, Standard Chartered Bank, OCBC HK, Payoneer, Tricor, Incorp Global, Coda Payment</p>	


KewMann Pte Ltd

	Pitch KewMann is a Singapore-headquartered Human-Centric AI company in Asia that empowers regulated organisations to unify the right data, simplify workflows, and amplify results with speed and scale. KewMann provides KewDetect, an AI-powered fraud detection system that minimise fraud risk, fraudulent losses and damages with extremely low false alarm and real-time detection.
<u>Company Details</u>	Problem/Opportunity and Solution/Product
RegTech Category Fraud Detection, AML	As threats of fraud continue to evolve around the world, it's becoming increasingly clear that traditional fraud detection methods are no longer enough: <ul style="list-style-type: none"> • Inability to keep up with new types of fraud in a timely manner - they usually only become aware of unusual, huge losses resulting in bad press.
Business Model B2B	<ul style="list-style-type: none"> • High percentage of false positives - over 95% of system-generated alerts have been closed as "false positive" for the past five years. • Difficulty in balancing fraud detection and prevention with customer experience, leading to bad customer experience.
Website https://www.kewmann.com/	<ul style="list-style-type: none"> • Concerns about compliance with regulations - fear of taking new digitalisation moves and/or having difficulty finding providers that can stay compliant with regulations.
Contact Person Kew Yoke Ling	How KewDetect solves the above problems and leave no gaps for all types of frauds even for the new fraud types: <ul style="list-style-type: none"> • Comprehensive AI and Machine Learning (ML) algorithms that can identify patterns and anomalies in real-time transactions.
Business Email kyl@kewmann.com	<ul style="list-style-type: none"> • The use of behavioural data & behavioural targeting technology to reduce fraud by analysing and identifying unique online behaviour patterns of customers.
Business Phone Number +65 8139 0127	<ul style="list-style-type: none"> • Multi-layered fraud detection methodologies that "leave no stone unturned" for all types of fraud. Rule-based systems are the "first line of defense," for known fraud patterns, and more ML algorithms to be included for higher fraud detection accuracy • An advanced scoring model or ranking system that enables banks to prioritise fraud prevention tasks.
Founded 2014	<ul style="list-style-type: none"> • The use of network analysis in fraud detection that could analyse the anomaly behaviour correlated across channels and detect organised crime and collusion based on the analysis of the relationship.
Which countries do you operate in? Singapore, Malaysia, Indonesia, Vietnam	
Examples of FI clients MasterCard, BCA, Bank Solutgu	


LexisNexis

	Pitch LexisNexis Risk Solutions offers businesses global solutions for Financial Crime Compliance, Fraud & Identity Management and Payments Efficiency. We help financial and non-financial institutions prevent financial crime and fraud in today's digital economy. This ensures compliance with regulatory requirements around the world and improves the customer experience.
<u>Company Details</u>	
Regtech Category KYC/KYB/AML/CTF, Identity Management/ Verification	
Business Model B2B	
Website https://risk.lexisnexis.com/global/en	Problem/Opportunity and Solution/Product With the escalating costs of compliance and the growing complexity of regulations, striking a balance between regulatory compliance and customer experience has become a significant challenge for fintech companies.
Contact Person Shyanne Chen	LexisNexis Risk Solutions offers a comprehensive suite of solutions to assist fintech's in achieving regulatory compliance. From streamlining user journeys to automating workflows for KYC (Know Your Customer), AML (Anti Money Laundering), fraud detection, transaction monitoring, and more, LexisNexis® RiskNarrative empowers businesses to strengthen their risk management decisions throughout the entire customer lifecycle. This is accomplished through a unified platform environment and a single API.
Business Email shyanne.chen@lexisnexisrisk.com	
Business Phone Number 65 8299 5372	If you are looking for a solution for the following, pls come and talk to us.
Founded 1997	<ul style="list-style-type: none"> - Sanctions screening and Financial Crime Compliance - KYC and Enhanced Due Diligence - Account/Name Screening - Transaction/Payment Screening - Trade Compliance Screening and Cargo monitoring - Transaction Monitoring - Real time Fraud Detection & Prevention - Payment Verification or Payment Data Enrichment
Which countries do you operate in? Singapore, Hong Kong, China, Japan, India, Malaysia, Philippines, Australia	
Examples of FI clients	




Meta Alpha

	Pitch <p>Meta Alpha is a boutique consulting firm specializing in compliance and regulatory advisory services, as well as go-to-market strategy development. With a focus on clients in the payment, digital assets, fund management, and family office sectors, Meta Alpha offers comprehensive expertise in navigating complex regulatory landscapes. Supported by a team of seasoned consultants, Meta Alpha is dedicated to providing valuable guidance to financial entities in meeting their compliance and regulatory needs. Meta Alpha is the award recipient for the prestigious Regulation Asia 2024's Digital Advisory (Boutique) award.</p>
<u>Company Details</u>	Problem/Opportunity and Solution/Product <p>Our solution is the bridge between overseas companies intending to setup regulated entities (e.g. Payments, Funds, VASPs) in Singapore and Hong Kong.</p>
Regtech Category <p>Consultancy & Professional Services</p>	
Business Model <p>B2B</p>	
Website <p>metaalpha.sg</p>	
Contact Person <p>Desmond Yong</p>	
Business Email <p>desmond.yong@metaalpha.sg</p>	
Business Phone Number <p>NA</p>	
Founded <p>2023</p>	
Which countries do you operate in? <p>Singapore, Hong Kong, Malaysia</p>	
Examples of FI clients <p>Payments, Web 3</p>	


MonetaGo (MonetaGo Asia Pacific Private Limited)

	<p>Pitch</p> <p>MonetaGo is a provider of best-in-class fraud detection and prevention solutions. Its Secure Financing systems enables banks, traditional financiers, non-bank financial institutions, fintechs, and trade finance funds to check for duplication and authentication of financing requests linked to invoices, bills of lading, air waybills, warehouse receipts, purchase orders, and other trade-related documents.</p> <p>Since entering full production in 2018, Secure Financing has processed millions of transactions and prevents billions in potential fraud losses. The system has been integrated into Swift's API-enabled infrastructure as the first third-party service on Swift, providing its member institutions with an important tool to combat duplicate financing fraud in trade and supply chain finance. Secure Financing is available to all financiers globally via Swift, API, web-based UI and partners.</p> <p>Problem/Opportunity and Solution/Product</p> <p>Deduplication</p> <p>Our industry-leading approach with confidential computing environments enables ecosystem level duplicate financing detection at scale.</p> <p>We don't change the application or workflow for managing your financing operations, we supplement them with the required data to enable duplicate financing requests from customers, shielding you from risk and losses.</p> <p>We don't store your documents. We are trade finance product agnostic. By leveraging metadata fields from trade documents we can provide insight into both exact matches (exact document being financed at another financial institution) and partial match detection (when fraudsters alter some fields in their attempt to evade detection).</p> <p>In production since 2018 and operational over billions of dollars of trade, we are a trusted, proven duplicate financing detection solution.</p> <p>Authentication</p> <p>Connecting to various golden sources of data around the world and removing the complexity of integration while delivering the data points you need to reduce risk.</p> <p>Through the submission of a small subset of metadata using documents such as the Bill of Lading, we verify against various golden sources of data to provide you further insights into the authenticity of documents.</p> <p>With Lloyds List Intelligence, S&P Global, regional tax registries, and with many more to come, we take care of the complexity of integration and provide you with a simple, unified response back.</p> <p>We also integrate with data sources such as Legal Entity Identifiers (LEIs) which allow us to automate validation of entities in a transaction, aiding in validation of identity within documents as well as streamlining KYC processes.</p>
<p><u>Company Details</u></p>	
<p>Regtech Category</p> <p>KYC/AML etc; General or internal compliance</p>	
<p>Business Model</p> <p>B2B</p>	
<p>Website</p> <p>www.monetago.com</p>	
<p>Contact Person</p> <p>Neil Shonhard</p>	
<p>Business Email</p> <p>neil@monetago.com</p>	
<p>Business Phone Number</p> <p>+65 8346 7790</p>	
<p>Founded</p> <p>2020</p>	
<p>Which countries do you operate in?</p> <p>Singapore, India, Indonesia, UK, USA (office locations)</p>	
<p>Examples of FI clients</p>	


MULAI PTE LTD (PT SIJITU REGTECH ASIA & PT PROSPERO RISK MANAGEMENT SOLUTIONS)

  	<p>Pitch</p> <p>Mulai Monitor is a pillar within the Mulai Ecosystem (Make, Move, Manage & Monitor) on how to deal with money. A Regtech Provider Company with "Recommended as IT Services" License from the Indonesian Financial Authority Services. Starting with a corporate mission: to be involved in combating money laundering & terrorism financing using sophisticated technologies and data, SIJITU converted all AML-CFT Local & Global Regulations into a comprehensive one-stop solution, ensuring fulfillment of complex compliance needs. All modules are synchronized with each other and configurable. PROSPERO is a leading RiskTech startup from Indonesia offering proERMS, a modular Enterprise Risk Management SaaS platform designed for financial institutions. Our cloud and on-premise solutions are tailored for banks, insurers, and multifinance firms seeking local regulatory alignment, agility, and affordability.</p> <p>Problem/Opportunity and Solution/Product</p> <p>As of today, people are adopting technologies in their lives and even business to add more value. Including the business model in the financial sector. Many digital banks, virtual assets, fintech lending, digital insurance, etc, are found in this era. Along with this massive growth of technologies in the financial sector, the risk of financial crimes is also increasing. This challenge would be different from the one that happened in the conventional business model. It involves technologies. So this phenomenon needs a comprehensive solution with sophisticated technologies and data, and also suitable pricing models for each financial industry. Most financial institutions in Southeast Asia, especially in emerging markets like Indonesia, struggle with complex and expensive risk management software built for developed markets. These tools often fail to align with local regulations (e.g., OJK standards), lack flexibility, and are out of reach for smaller banks, insurers, and multifinance companies. Meanwhile, regulators are increasing expectations for integrated, real-time risk oversight and data transparency, creating an urgent need for affordable, agile, and locally adapted RegTech solutions.</p>
<p style="text-align: center;"><u>Company Details</u></p>	
<p>Regtech Category</p> <p>KYC/KYB/AML/CTF, Regulatory Reporting & Enterprise Risk Management System</p>	
<p>Business Model</p> <p>B2B & B2G</p>	
<p>Website</p> <p>www.mulai.com</p>	
<p>Contact Person</p> <p>Tommy</p>	
<p>Business Email</p> <p>tommy@mulai.com</p> <p>Cornelius@sijitu.co.id</p> <p>bobby@prosperosolutions.co.id</p>	
<p>Business Phone Number</p> <p>+65 9712 9824</p>	
<p>Founded: 2024</p>	
<p>Which countries do you operate in?</p> <p>Singapore, Indonesia, Malaysia, Philippines</p>	
<p>Examples of FI clients</p> <p>Bank BTPN Syariah, Bank Syariah Indonesia, BNI Life Insurance, BRI Finance, Hi Bank, Hino Finance</p>	


Napier

	<p>Pitch</p> <p>Napier AI is a global RegTech company delivering AI-powered financial crime compliance solutions to over 100 organisations worldwide. Our end-to-end platform, Napier AI Continuum, enables financial institutions, payment firms, and wealth managers to transform AML from a regulatory obligation into a strategic advantage.</p> <p>Built around our core pillars—Smarter, Faster, Trusted—Napier AI empowers compliance teams to reduce risk exposure, increase operational efficiency, and adapt swiftly to evolving global regulations. With explainable and auditable AI at its core, Napier AI Continuum delivers immediate value through automation, advanced analytics, and real-time insights.</p> <p>Trusted by regulators and industry leaders, Napier AI ensures organisations stay ahead of compliance expectations globally.</p> <p>Problem/Opportunity and Solution/Product</p> <p>As financial crime grows in sophistication, compliance teams are burdened by outdated systems, increasing false positives, and fragmented data. The need for frictionless, real-time AML processes—combined with mounting regulatory scrutiny—has made traditional approaches unscalable and ineffective.</p> <p>Napier AI Continuum solves this by offering a modular, AI-enhanced AML compliance platform that spans the full financial crime lifecycle. Organisations gain a unified, risk-based view of clients and transactions through integrated solutions for client screening, transaction monitoring and screening, and perpetual client risk assessment.</p> <p>Each module can be deployed independently or combined for an end-to-end compliance ecosystem. The platform supports no-code configurability and sandbox testing, flexible deployment models (cloud, hybrid, or on-prem), and integration via secure APIs, making it ideal for a wide range of organisations—from global Tier 1 financial institutions to digital-first challengers.</p>
<p><u>Company Details</u></p>	
<p>Regtech Category</p> <p>KYC/AML, Regulatory Reporting & Tools</p>	
<p>Business Model</p> <p>B2B</p>	
<p>Website</p> <p>www.napier.ai</p>	
<p>Contact Person</p> <p>Anson Sim</p>	
<p>Business Email</p> <p>anson.sim@napier.ai</p>	
<p>Business Phone Number</p> <p>-</p>	
<p>Founded</p> <p>2015</p>	
<p>Which countries do you operate in?</p> <p>We operate in 35 countries globally – including the Asian Pacific region</p>	
<p>Examples of FI clients</p> <p>BSP Financial Group, Wynn Resorts</p> <p>Gulf International Bank, SS&C Technologies,</p> <p>Tokio Marine</p>	


Onecompliance Consulting Pte. Ltd.

	<p>About OneCompliance</p> <p>OneCompliance is a cross-border regulatory compliance consulting firm dedicated to empowering businesses in today's digitally transforming world. We specialize in providing strategic advisory and compliance support in the following areas:</p> <ul style="list-style-type: none"> - Financial Regulatory Licensing & Governance Guidance for companies navigating complex financial regulatory environments — from license application to ongoing compliance and corporate governance for license holders. - Emerging Technology & Regulatory Risk Advisory Regulatory insights and compliance solutions for businesses leveraging advanced technologies such as artificial intelligence and data science. - Multi-Jurisdictional Compliance Solutions Expertise in managing overlapping regulatory requirements across different jurisdictions, ensuring seamless global operations. <p>Problem/Opportunity and Solution/Product</p> <p>Based in Singapore, a strategic nexus for Asia, the EU, and the US, OneCompliance provides cross-border regulatory advisory services tailored for the digital economy.</p> <p>We support clients with:</p> <ul style="list-style-type: none"> - Financial Regulatory Advisory Acting as a trusted regulatory advisor, we assist both prospective and existing license holders with end-to-end support in applying for and maintaining financial licenses—especially in Web3, digital asset trading, and fund management sectors. - Outsourced Data Protection Officer (DPO) Services We serve as an outsourced DPO to help companies implement practical, market-ready data compliance frameworks—supporting product launches and operations across multiple jurisdictions.
<p><u>Company Details</u></p>	
<p>Regtech Category</p> <p>Regulatory Reporting & Tools Consulting and Professional Services</p>	
<p>Business Model</p> <p>B2B</p>	
<p>Website</p> <p>www.1compliance.group</p>	
<p>Contact Person</p> <p>Grace Chen</p>	
<p>Business Email</p> <p>Grace.chen@1compliance.group</p>	
<p>Business Phone Number</p>	
<p>Founded</p> <p>2021</p>	
<p>Which countries do you operate in?</p> <p>Singapore</p>	
<p>Examples of FI clients</p> <p>Fund management firm, payment company</p>	


QCC Tech Pte. Ltd.

	Pitch QCC is a leading corporate intelligence and risk monitoring platform that empowers financial institutions, regulatory bodies, and global enterprises to conduct efficient, accurate, and scalable Know Your Customer (KYC), Anti-Money Laundering (AML), and credit risk assessments. Leveraging proprietary data pipelines and multilingual entity matching algorithms, QCC enables cross-border compliance and due diligence in real time.
<u>Company Details</u>	
Regtech Category KYC/KYB/AML/CTF	
Business Model B2B/ B2C	
Website www.qcckyc.com	Problem/Opportunity and Solution/Product In today's interconnected economy, financial institutions and compliance teams face growing challenges in verifying global business entities, identifying shell companies, and staying ahead of evolving regulatory requirements. This is especially difficult in emerging markets or jurisdictions with limited data transparency, where onboarding a legitimate customer can take weeks—or lead to regulatory breaches if errors occur.
Contact Person Joshua (Xuanchao) Jiang	QCC solves this with a SaaS/API platform that maps over 580 million business entities worldwide, combining official registry data, litigation and enforcement records, sanctions lists, beneficial ownership structures.
Business Email jiangxc@qcc.com	Built to support fintechs, banks, insurers, and regulators, QCC integrates seamlessly via API or secure web portal. Whether verifying a local supplier in China, Hong Kong, or ASEAN markets or conducting a comprehensive risk assessment on a multinational entity, QCC enables users to reduce onboarding time, ensure compliance, and make confident, risk-informed decisions.
Business Phone Number +65 8576 0981	
Founded 2020	
Which countries do you operate in? SG, HK, CN	
Examples of FI clients DBS, OCBC, UOB, JP Morgan, LGT, Julius Baer, Anext Bank, Greenlink Bank, etc.	


RegPac

	Pitch RegPac Revolution is a leading growth partner for FinTech and RegTech companies, specializing in tailored acceleration programs, strategic content marketing, and curated event hosting to drive expansion across Southeast Asia and global markets. By fusing deep domain expertise with innovative tech and sustainability-first practices, we enable companies to break into new markets, build lasting authority, and scale rapidly in today's volatile financial ecosystem.
Company Details	
Regtech Category Consulting and Professional Services, Infrastructure and Ecosystem Support	Since 2016, we've hosted global summits with 50+ influential speakers and 60+ organizations, achieving a 70% attendance rate from 250+ registrations per event. Our network spans over 38,000 industry contacts, and our digital platforms engage 50,000+ executive-level professionals worldwide.
Business Model B2B	By combining deep market insight, cutting-edge technology, and a focus on ESG standards, we help businesses build authority, generate qualified leads, and establish trust in the fast-evolving APAC financial landscape.
Website https://www.regpac.com/	Problem/Opportunity and Solution/Product Problem/Opportunity: FinTech and RegTech companies face significant hurdles when expanding into Southeast Asia and APAC, including complex regulatory environments, limited local market knowledge, and challenges in establishing brand authority and connections. These obstacles can slow down growth and limit the ability to capture market opportunities in a fast-evolving region.
Contact Person Mona Zoet	
Business Email info@regpac.com	
Business Phone Number (+65)97232016	Solution/Product: RegPac Revolution solves this through a 3-pillar approach:
Founded 2017	<ol style="list-style-type: none"> 1. Tailored Acceleration Programs → Personalized growth frameworks, B2B matchmaking, and investor access to fast-track market entry and traction.
Which countries do you operate in? Singapore	<ol style="list-style-type: none"> 2. Impact-Driven Content Marketing → Strategic storytelling, media partnerships, and thought leadership campaigns that position companies as trusted innovators.
Examples of FI clients RegPac has engaged and partnered with a wide range of FI clients, including global banks, regional regulators, and innovation units. Key clients and collaborators include: Standard Chartered and other global banks, Monetary Authority of Singapore (MAS), Cynopsis Solutions: (RegTech for KYC/AML), The Connector: (Fintech/RegTech media and consulting) and Various participants from our annual summits, including representative from banks, insurance companies, and regulatory bodies.	<ol style="list-style-type: none"> 3. Curated Events & Ecosystem Integration → Roundtables, summits, and tech events connect clients with key decision-makers and drive real-world influence. Since 2016, our annual summits have featured 50+ influential speakers and 60+ organizations, achieving a 70% attendance rate from 250+ registrations per event. <p>We don't just help companies enter new markets, we help them lead with authority, speed, and purpose.</p>


Silent Eight

	<p>Smarter, faster and accurate risk identification</p> <p>Headquartered in Singapore, Silent Eight is a pioneer in delivering advanced AI and scalable automation solutions for financial crime compliance, covering anti-money laundering (AML), sanctions screening, and transaction monitoring.</p>
<p><u>Company Details</u></p>	
<p>Regtech Category AML/CTF/KYC</p>	<p>From Overwhelmed to Empowered: Iris Transforms Analyst Workflows</p> <p>At the heart of this innovation is Iris — a powerful platform that blends the deep insight and strategic oversight of human analysts with agentic AI to deliver fast, precise, and fully auditable end-to-end automation. Transparent and explainable by design, Iris frees your analysts to focus on high-value work.</p>
<p>Business Model B2B</p>	
<p>Website https://silenteight.com/iris</p>	<p>AI Agents in Action</p> <p>By leveraging proven Agentic AI, in deployment since 2018, their platform automates and streamlines compliance processes with 100% precision. Iris significantly reduces manual investigation times by up to 60% and can auto close alerts according to the client's policies and risk appetite.</p>
<p>Contact Person Julia Markiewicz Co-Founder & COO</p>	
<p>Business Email jm@silenteight.com</p>	<p>Use Cases</p> <p>Name Screening Transaction Screening Transaction Monitoring</p>
<p>Business Phone Number</p>	
<p>Founded 2013</p>	<p>Speak to our Customers</p> <p>Silent Eight enables financial institutions, like HSBC, Standard Chartered, and Emirates NBD, to enhance efficiency, precision, and compliance in the face of evolving regulatory challenges.</p>
<p>Which countries do you operate in? Globally, excluding countries subject to international sanctions.</p>	<p>Speak to our Team sales@silenteight.com</p>
<p>Examples of FI clients HSBC, Standard Chartered, Emirates NBD, Mashreq, ADIB, AIA</p>	<p>Other information Blog - https://www.silenteight.com/blog</p>


Sumsub

	Pitch Financial institutions grapple with escalating regulatory compliance demands, fragmented vendor systems, and rising fraud risks. Sumsub's one-verification compliance platform streamlines user verification, business verification, transaction monitoring, and fraud detection into a single, scalable solution. Trusted by over 4,000 organizations globally and drawing on deep industry expertise since 2015, Sumsub delivers measurable results, including a 240% ROI within six months.
<u>Company Details</u>	
RegTech Category KYC/KYB/AML/CTF; Identity Management/Verification	Problem/Opportunity and Solution/Product In today's regulatory landscape, financial institutions face mounting challenges: stringent AML requirements, high false-positive rates in transaction monitoring, and the operational burden of managing multiple compliance vendors. These issues not only inflate costs but also hinder user onboarding and satisfaction.
Business Model B2B	
Website sumsub.com	Sumsub addresses these challenges with a comprehensive, all-in-one compliance solution: <ul style="list-style-type: none"> • Unified regulatory compliance platform: Consolidate KYC, KYB, transaction monitoring, and fraud detection into a single platform. Sumsub's integrated approach goes beyond initial onboarding, ensuring regulatory compliance throughout the customer lifecycle. • Rapid global verification: Verify users in just 20 seconds across 220+ countries and territories, supporting 14,000+ document types and 96 languages. Sumsub's average global pass rate exceeds 90% (90.23% in Singapore). With Sumsub ID, customers cut re-verification time by up to 50% and improve conversion rates by up to 30%. • Advanced fraud detection: Detect deepfakes with 99.98% accuracy and expose hidden fraud clusters using behavioural analytics, device fingerprinting, and network detection. Sumsub prevents 11,000+ fraud attempts daily and reduces fraud losses by up to 70% in year one. • Automation & case management: AI-powered, no-code workflows reduce manual review time by up to 90%. Built-in case management tools streamline alert handling and investigations, while automated SAR/STR generation accelerates regulatory reporting. • Audit-grade security & compliance assurance: Maintain rigorous compliance with international standards (ISO 27001, PCI DSS, SOC 2), and ensure audit-readiness across regulatory jurisdictions globally. • Proven economic impact: Independently validated by Forrester TEI, Sumsub delivers a 240% ROI within six months, driven by fraud loss reduction, operational savings, and compliance efficiency.
Contact Person Penny Chai (VP, Sumsub) Yvonne Goh (APAC, Sales)	
Business Email penny.chai@sumsub.com	
Business Phone Number +65 9114 8032 (Penny)	
Founded 2015	
Which countries do you operate in? Global coverage	
Examples of FI clients sumsub.com/customers/	


TRANSPARENTLY.AI

	Pitch <p>Transparently.ai uses cutting-edge AI and machine learning for the early detection of accounting fraud. The Transparently Risk Engine quantifies the probability a company is manipulating its financials and is likely to collapse as a result.</p>
<u>Company Details</u>	
Regtech Category KYC/AML, Regulatory reporting & tools	Problem/Opportunity and Solution/Product <p>Accounting fraud is a global problem that we estimate costs investors, suppliers and customers in excess of US\$1 trillion each year.</p>
Business Model B2B/ B2C	<p>Our solution is the Transparently Risk Engine—a forensic AI system trained to detect accounting manipulation and fraud patterns that are often invisible to traditional audits and financial analysis.</p>
Website https://www.transparently.ai/	<p>We ingest and analyze financial statements from over 85,000 publicly listed companies across the world. Our system applies more than 200 proprietary models, built to replicate the techniques used by forensic accountants, credit analysts, short sellers, auditors and academics.. These models detect signals of manipulation across 14 key risk clusters, including income quality, accruals management, valuation inflation, and cash flow anomalies.</p>
Contact Person Germaine Chia	<p>Each company is assigned a dynamic Accounting Risk Score (0–100%) and a letter-grade rating (A+ to F)—quantifying its likelihood of accounting malfeasance and financial collapse. These scores are explainable and traceable, supported by fully automated 10–50 page forensic reports detailing the red flags and contextual insights that matter.</p>
Business Email sales@transparently.ai	<p>Users can also interact with Luca, our GenAI assistant, to ask investigative questions, query historical patterns, or generate audit-ready responses in seconds.</p>
Business Phone Number +65 8892 4851	<p>Every output is explainable, replicable, and aligned with the decision-making workflows of asset managers, auditors, risk professionals, and regulators. By compressing months of manual analysis into seconds, we enable proactive risk detection and real-time oversight at global scale.</p>
Founded 2021	
Which countries do you operate in? Headquartered in Singapore, our product is available globally	
Examples of FI clients Asset managers, hedge funds, equity analysts, bank risk & compliance teams, corporate lending teams	

Tookitaki

 TOOKITAKI	<p>The Trust Layer for Financial Services</p> <p>Tookitaki is the trust layer that helps financial institutions fight financial crime—building consumer trust through real-time fraud prevention and institutional trust through robust AML compliance.</p> <p>Our flagship solutions—FinCense, an end-to-end compliance platform, and the AFC Ecosystem, a global expert-led intelligence community—combine collaborative intelligence with federated AI to deliver adaptive, real-time protection.</p> <p>Trusted by leading institutions across Asia, including UOB, Fubon, Tencent, GXS, Maya, and Aeon, Tookitaki is redefining how financial crime is detected and prevented at scale.</p> <p>The Problem and Tookitaki's Thrust</p> <p>As financial services go digital, institutions face growing threats from fraud and money laundering. Traditional systems struggle with high false positives, siloed operations, and slow adaptation to emerging risks—undermining trust, efficiency, and compliance.</p> <p>Tookitaki addresses these challenges by offering:</p> <ul style="list-style-type: none"> ● AI-driven precision to reduce false positives and investigation time ● Federated learning to adapt to fast-evolving typologies ● Unified platform to integrate AML and fraud prevention workflows ● Scalable infrastructure to support millions of transactions in real time <p>Key Achievements</p> <ul style="list-style-type: none"> ● Risk Coverage: Integrated with the AFC Ecosystem for industry-leading risk visibility ● Innovation: Real-world scenarios powered by a global community of experts ● Performance at Scale: 5B+ transactions processed, 400M+ accounts monitored, 2M+ alerts resolved ● Global Recognition: <ul style="list-style-type: none"> ○ Technology Pioneer – World Economic Forum ○ RiskTech100 Rising Star – Chartis Research
<p><u>Company Details</u></p>	
<p>Regtech Category</p> <p>KYC/KYB/AML/CTF, Regulatory Reporting and Tools</p>	
<p>Business Model</p> <p>B2B</p>	
<p>Website</p> <p>www.tookitaki.com</p> <p>Follow us on LinkedIn</p>	
<p>Contact Person</p> <p>Abhishek Chatterjee Founder and CEO</p>	
<p>Business Email</p> <p>abhishek@tookitaki.com</p>	
<p>Business Phone Number</p> <p>+65 8317 3898</p>	
<p>Founded</p> <p>2015</p>	
<p>Which countries do you operate in?</p> <p>Singapore, Philippines, Malaysia, Taiwan, Hong Kong, Saudi Arabia</p>	
<p>Examples of FI clients</p> <p>UOB, Fubon Bank, BONI, Tencent, Maya Bank, Paymongo, AEON Digital, GoTyme Bank, GXS</p>	


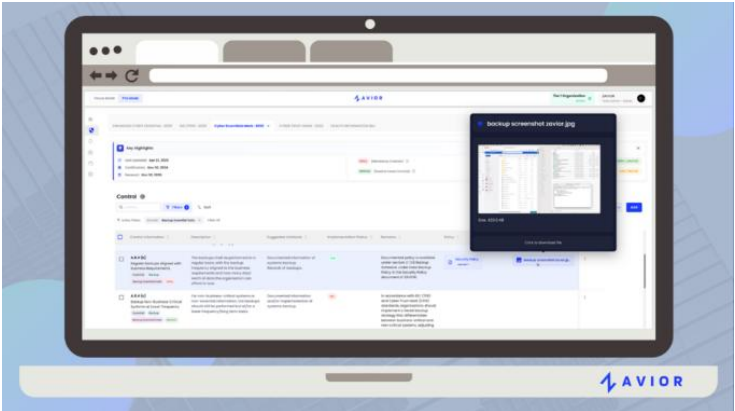
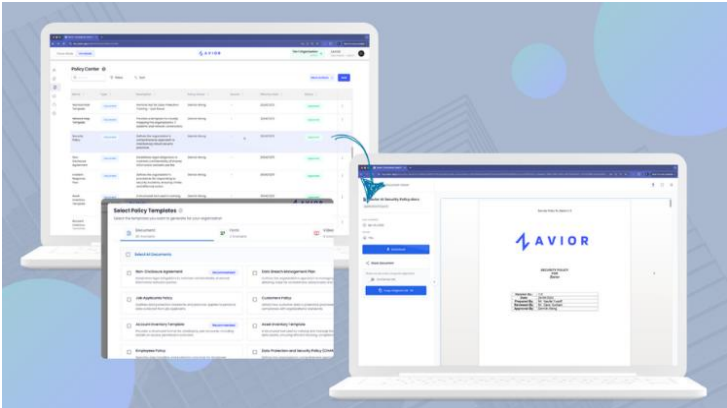
U-Reg Pte. Ltd.

	<p>Pitch</p> <p>U-Reg provides a unified ecosystem where financial institutions, service providers, and business counterparts collaborate seamlessly through secure, automated workflows that ensure consistent compliance outcomes. Our intelligent regulatory platform eliminates manual processes and accelerates time-to-business for the financial industry navigating complex regulatory environments.</p> <p>Financial institutions of all sizes, from emerging fintechs to established global institutions, choose U-Reg to turn onboarding, due diligence, and other compliance processes into seamless workflows. With unlimited users and predictable pricing, discover how our ISO 27001 certified and GDPR compliant platform can accelerate your growth.</p> <p>Problem/Opportunity</p> <p>Financial institutions are facing scattered compliance processes across multiple systems, lengthy manual workflows, and disconnected collaboration between teams, clients, service providers or business partners. These inefficiencies compound into significant business impacts: frustrated clients experiencing slow onboarding, operational teams drowning in duplicated data entry and email coordination, and increased compliance risk.</p> <p>Solution/Product</p> <p>U-Reg transforms regulatory operations through a single, integrated platform that connects your entire compliance ecosystem. Our unified approach eliminates the need to manage multiple vendors, complex integrations, and fragmented workflows.</p> <p>Our core platform:</p> <ul style="list-style-type: none"> - Smart Profiles & Automation: Centralized entity management with AI-powered data extraction (Profiles), automated risk assessments, & real-time updates across processes (Workflows). - Integrated Compliance Suite: Built-in AML screening (UR-Screen), secure document management (Doc-Vault), and automated reporting - all working seamlessly together. - Connected Ecosystem: Secure collaboration with service providers, clients, and teams through shared workspaces and real-time visibility.
<p><u>Company Details</u></p>	
<p>RegTech Category</p> <p>General or Internal Compliance, KYC/KYB/AML/CTF</p>	
<p>Business Model</p> <p>B2B/ B2C</p>	
<p>Website</p> <p>www.u-reg.com</p>	
<p>Contact Person</p> <p>Kevin Crisopasso</p>	
<p>Business Email</p> <p>kevin@u-reg.com</p>	
<p>Business Phone Number</p> <p>(65) 9672 7744</p>	
<p>Founded</p> <p>Dec 2019</p>	
<p>Which countries do you operate in?</p> <p>APAC / EMEA / AMERICAS</p>	
<p>Examples of FI clients Asset Management / Banking / Insurance / Wealth Management / Payment Services / Trust Services / Corporate Services / Private Equity / Fund Administration / Consultancy</p>	

Waystone Compliance Solutions (Singapore) Pte. Ltd

 waystone	<p>Pitch</p> <p>Waystone provides compliance solutions to clients in the asset management and fintech industry space. As a truly global partner with operations in Asia, the Middle East, Europe and North America and a team of over 100 compliance specialists, we work with clients to align investment strategies and operational processes with the ever-shifting regulatory environment.</p> <p>Our experience and technical skills help clients to navigate the regulatory landscape with confidence.</p> <p>Problem/Opportunity and Solution/Product</p> <p>Building on over 20 years of experience, we have developed a comprehensive range of specialist services to help you navigate the complex landscape of regulatory compliance, offering objective insights, subject expertise and a streamlined approach that addresses all of your compliance-related needs.</p> <p>Our team has the expertise, knowledge and leading technologies to provide you with fit-for-purpose, efficient and compliant solutions within APAC and across the globe including:</p> <ul style="list-style-type: none"> - Corporate Setup: Waystone specialises in corporate structuring and compliance, providing a seamless experience and offering a complete suite of services right from business set-up with expert support in incorporation, directorship, secretarial, annual compliance filings to domiciliation services to ensure long-term success. - Accounting, Taxation & Payroll Services: Our Accounting, taxation and payroll services provide customised solutions tailor-made to suit your business requirements and offers financial clarity and accurate reporting to authorities - Regulatory Compliance: With a diverse clientele ranging from startups to mature businesses, we establish long-term partnerships to manage all of our clients' compliance obligations, spanning from the initial phase of getting licensed with MAS/SFC to providing ongoing compliance support, trainings, internal audits, risk management, and governance frameworks. - AML and KYC Support: We can support in customer onboarding, AML/CFT screening and risk rating support. We also support KYC and AML remediation projects and periodic reviews.
<p><u>Company Details</u></p>	
<p>Regtech Category</p> <p>Consulting and professional services</p>	
<p>Business Model</p> <p>B2B/ B2C</p>	
<p>Website</p> <p>https://www.waystone.com</p>	
<p>Contact Person</p> <p>Nithi Genesan</p>	
<p>Business Email</p> <p>wcssingapore@waystone.com</p>	
<p>Business Phone Number</p> <p>6817 6861</p>	
<p>Founded</p> <p>2000</p>	
<p>Which countries do you operate in?</p> <p>Ireland, USA, UK, Luxembourg, Middle east, Singapore and Hong Kong.</p>	
<p>Examples of FI clients</p> <p>Refer to our News and events page - https://www.waystone.com/news-events/</p>	

Zavior Pte. Ltd.

	Pitch Zavior helps enterprises monitor and meet regulatory requirements by automating the compliance process. Achieving your local and international certification such as ISO 27001, Cyber Essentials and Trust Mark, Data Protection Trustmark among others.
<u>Company Details</u>	
RegTech Category Regulatory Reporting and Tools, Policy Management	Problem/Opportunity and Solution/Product Suited for Singapore, Zavior will be your single source of truth to manage compliance tasks and business operations functions using AI and integrations.
Business Model B2B	<ul style="list-style-type: none"> ● Access Your Evidence and History In A Single Platform: All your previous controls, certifications and supporting evidence remain securely accessible in your dashboard.
Website www.zavior.ai	
CONTACT PERSON Glenn Tan	
Business Email contact@zavior.app	<ul style="list-style-type: none"> ● Policy and Evidence Template: Access ready-to-use policy templates and evidence samples tailored to the best practices and continuously update your policies as the frameworks evolve, ensuring your compliance efforts stay aligned with the latest regulatory expectations.
Business Phone Number +65 8787 3518	
Founded 2024	
Which countries do you operate in? Singapore	
Examples Of FI Clients Fintech SaaS Startups	