SINGAPORE FINTECH ASSOCIATION

REGTECH PITCHBOOK

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.

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

Regtank Technology

Regtank	**Pitch** Regtank is a Singapore-headquartered RegTech platform that helps regulated businesses streamline financial-crime compliance through a unified, Risk-Based Approach. The platform brings together eKYC, KYB, Name Screening, Customer Risk Rating, Customer Profile, Corporate Profile, transaction monitoring and crypto compliance into a single compliance ecosystem. By combining intelligent automation, configurable risk parameters, trusted global data and API-first delivery, Regtank enables institutions to onboard customers faster, identify sanctions, PEP and adverse media risks, assess customer risk, monitor transactions and maintain audit-ready records. Supporting both end-to-end platform deployment and modular integration, Regtank allows organisations to adopt compliance capabilities at their own pace while building a scalable and future-ready compliance infrastructure. **Problem/Opportunity and Solution/Product** Problems Regtank is Solving: Regtank helps regulated businesses reduce AML/CFT compliance burden, accelerate onboarding and replace fragmented KYC, KYB, screening, risk scoring and transaction monitoring workflows with a more consistent process. Regtank's Offerings: Regtank provides a unified compliance platform covering eKYC, KYB, Name Screening, Customer Risk Rating, Customer Profile, Corporate Profile, transaction monitoring and crypto compliance, supported by global data, automation, no-code rules and audit-ready reporting. Cross-Industry Applications: Regtank serves banks, payment institutions, fintechs, VASPs, digital-asset businesses, fund managers and other organisations that require customer verification, business verification and ongoing risk monitoring.
Company Details	
Category Financial Crime Compliance Identity, Onboarding & CLM	
Business Model B2B, SaaS Software	
Website https://regtank.com/	
Contact Person Richard Koh	
Business Email info@regtank.com	
Business Phone Number +65 6602 8209	
Founded 2020	
Which countries do you operate in? Singapore, Malaysia, Hong Kong and Indonesia, with broader coverage across Southeast Asia / Asia-Pacific.	
Examples of FI clients Licensed banks, payment institutions, fintech companies, crypto exchanges, and digital asset platforms across Singapore and the broader APAC region	

SFA Certified FinTech

Transparently.AI

Company Details	
Category Regulatory Reporting & Prudential Risk Fraud Detection & Prevention	**Pitch** Transparently.ai is an advanced financial technology platform that automates the early detection of corporate fraud and accounting manipulation with a 90%+ predictive accuracy rate. Built on a secure, Zero Trust architecture hosted on Google Cloud Platform, the platform processes massive financial datasets through a decoupled network of over 150 proprietary econometric and machine learning models. By restricting its domain-expert Generative AI agent, Luca, to a query-only interface over pre-computed databases, Transparently completely eliminates data-leakage and AI hallucination risks, replacing weeks of manual forensic audits with institutional-grade risk ratings and narrative reports in seconds.
Business Model B2B and B2G	**Problem/Opportunity and Solution/Product** Global accounting manipulation costs the equity market over USD 1 trillion annually. Academic research reveals that 40% of public companies manipulate their accounts, and 10% commit securities fraud each year. Yet, traditional external audit methods detect corporate wrongdoing only 3% of the time. This creates a massive, multi-trillion dollar risk for public and private equity investors who face severe time constraints, format inconsistencies, and sale-oriented data during due diligence, alongside intense pressure for exhaustive portfolio monitoring. Transparently.ai is a cloud-based, AI-powered system that delivers early detection of accounting fraud with over 90% predictive accuracy up to 2–3 years before a company collapses. The platform features a decoupled, Zero Trust architecture that isolates its 150+ proprietary forensic ML factor models from user-facing layers. It maps forensic anomalies into 14 risk clusters and condenses weeks of manual tracking into instant A+ to F accounting health ratings, 0–100 risk scores, and granular audit-ready reports. Through its domain-expert conversational AI agent, Luca, users can instantly query the pre-computed database to make complex "black-box" mathematics explainable , while its newly completed Project Lynx workflow utilizes automated isolation and built-in Data Loss Prevention (DLP) to securely run intensive forensic investigations on private company datasets without data-leakage risks.
Website https://www.transparently.ai/	
Contact Person Hamish Macalister	
Business Email sales@transparently.ai	
Business Phone Number	
Founded 2020	
Which countries do you operate in? Global	
Examples of FI clients Banks Asset Managers Auditors Regulators Exchanges	

SFA Certified FinTech

VerifyVASP

VerifyVASP

Company Details

Category
Financial Crime Compliance
Capital Markets, Conduct & Digital Assets Compliance

Business Model
B2B

Website
www.verifyvasp.com

Contact Person
SY Chia

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corporate@verifyvasp.com

Business Phone Number
+65 6432 8365

Founded
2019

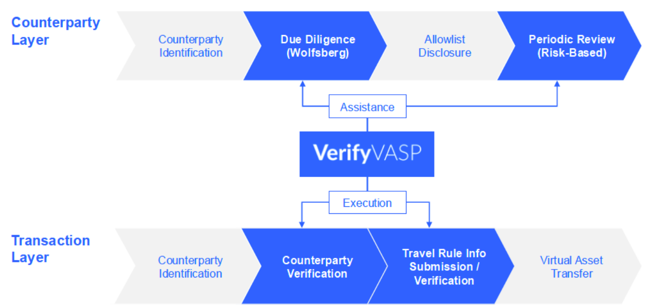
Which countries do you operate in?
Over 30 jurisdictions, including Singapore, Hong Kong, and other jurisdictions in Europe, Americas and beyond.

Examples of FI clients
Over 150 Virtual Assets Service Providers (VASPs) and other regulatedf financial institutions, including Crypto.com, OKX, Upbit, Hashkey etc.

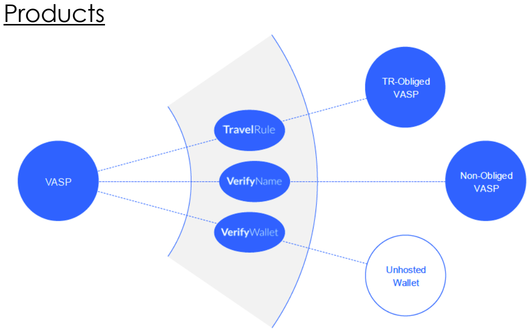
Pitch
VerifyVASP is a decentralized messaging protocol for Travel Rule compliance supported by regulated VASPs. VerifyVASP provides comprehensive Travel Rule solution that fully complies with Financial Action Task Force requirements, including counterparty due diligence, messaging protocol, on-chain 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 and effective infrastructure for Travel Rule compliance in the Virtual Assets industry, audited to meet the FATF requirements at scale while complying with data protection and privacy laws.

Services



Products



ADVANCE.AI

Company Details

Category: Fintech Solutions
Identity, Onboarding & CLM
Fraud Detection & Prevention

Business Model
B2B SaaS + B2C

Website
www.advance.ai

Contact Person
Xu Jiazi

Business Email
marketing@advance.ai

Founded
2016

Which countries do you operate in?

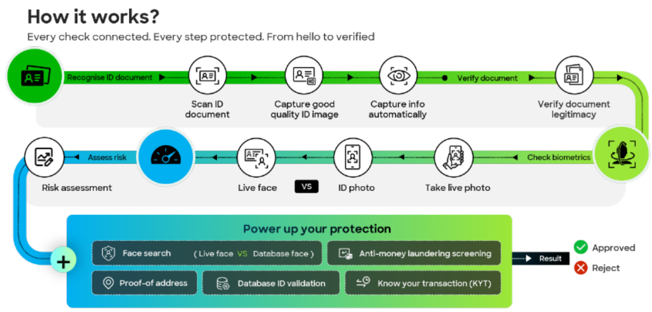
- Singapore
- Malaysia
- Indonesia
- Philippines
- Thailand
- China
- Hong Kong
- Mexico

Examples of FI clients

Now serving 500+ clients worldwide including:

Pitch
ADVANCE.AI is a leading global provider of digital identity verification, KYC/KYB, compliance, risk management and credit information services. It currently partners enterprise clients across banking, financial services, fintech, payment, crypto, retail and e-commerce sectors across five continents. ADVANCE.AI is listed among the World's Top 250 Fintech Companies by CNBC. ADVANCE.AI is part of Singapore-headquartered Advance Intelligence Group, which is backed by top tier investors SoftBank Vision Fund 2, Warburg Pincus, Northstar, and Singapore-based global investor EDBI.

AdvanGuard — Digital Onboarding, Powered by AI
AdvanGuard is ADVANCE.AI's unified digital onboarding platform — built to verify individuals and businesses instantly, block fraud at the point of entry, and keep pace with evolving compliance requirements across jurisdictions. AdvanGuard brings together identity verification, biometric authentication, business due diligence, and AML screening in a single, configurable platform.
Individual Onboarding (KYC) — AdvanGuard Identity Verification enables end-to-end customer onboarding in under 60 seconds. AI-powered OCR extracts and validates identity fields from national IDs, passports, and driver's licences across 200+ countries, with forensic-level forgery and tamper detection. Face Authentication delivers 99.89% accuracy against live selfies, with multi-layered liveness detection blocking deepfakes, 2D/3D masks, replay attacks, and AI-generated faces — backed by BixeLab IAD evaluation to the CEN/TS 18099 standard.



Business Onboarding (KYB) — AdvanGuard Know-Your-Business streamlines corporate due diligence with automated registry lookups, UBO identification, and document validation — reducing onboarding from days to minutes for banks, fintechs, and payment platforms.
AML & Compliance — AdvanGuard AML provides watchlist screening against global sanctions, PEP, and adverse media databases, with FATF travel rule compliance on roadmap. Jurisdiction-configurable checks allow businesses to scale compliantly into new markets without rebuilding workflows.
In September 2025, ADVANCE.AI launched AdvanGuard for the crypto and Web3 industry, extending the platform to exchanges, DeFi platforms, NFT marketplaces, and blockchain businesses managing multi-jurisdictional compliance at scale

Data Intelligence
Beyond onboarding, ADVANCE.AI's big data and machine learning solutions — including Joint Modelling, Fraud Intelligence, and Credit Insight — enrich credit and risk decisions with real-time behavioural signals, extending value beyond the point of verification.

ADVANCE.CBP — Credit Bureau Philippines
In 2024, ADVANCE.AI launched ADVANCE.CBP, selected as a Special Accessing Entity (SAE) by the Credit Information Corporation (CIC). Serving fintechs, digital banks, and thrift banks, ADVANCE.CBP enables more informed lending decisions and supports financial inclusion across the Philippines, and is expanding its suite of credit reports, scores, and fraud checks for Philippine lenders.

Alpadis

Company Details

Category
Advisory, Consulting & Managed Services

Business Model
B2B

Website
www.alpadis.com

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Business Phone Number
+65 6511 9310

Founded
2005

Which countries do you operate in?
Singapore, Hong Kong, Switzerland, United Arab Emirates, Japan and Malaysia

Examples of FI clients
Fund management companies, external asset managers, multi-family offices, payment institutions, fintechs, and other boutique and mid-sized financial institutions

Pitch

Alpadis is an independent professional services firm that supports financial institutions in Singapore with regulatory compliance, licensing and internal audit, as well as corporate services, accounting and payroll. Privately owned, with no ties to banks, law firms or investment managers, the firm gives advice in the client's interest. Boutique and mid-sized institutions - fund managers, external asset managers, family offices, payment institutions and fintechs - rely on Alpadis for MAS licensing, AML/CFT frameworks, governance, and the day-to-day compliance work that keeps them audit-ready.

Problem/Opportunity and Solution/Product

Boutique and mid-sized financial institutions face the same regulatory expectations as larger firms, but rarely have the in-house resources to meet them. Fund managers, payment institutions and fintechs need the right MAS licences, sound AML/CFT and governance frameworks, and the discipline to keep them current as rules change - usually without a dedicated compliance team. Building that capability internally is slow and expensive.

Alpadis supports these firms across the regulatory lifecycle, from licensing through to ongoing compliance and independent review. Three core services are available:

Regulatory compliance support: AML/CFT frameworks, policy drafting and review, enterprise-wide ML/TF risk assessments, regulatory reporting, customer onboarding, outsourcing reviews, etc., supported by monthly monitoring as obligations evolve.

Licensing support: evaluation of the licences required, preparation of applications, business plans and supporting documents, and liaison with the MAS through to approval, across the Securities and Futures Act, the Financial Advisers Act and the Payment Services Act.

Internal audit: independent review of controls, processes and compliance frameworks to identify gaps and help firms demonstrate strong governance to regulators and boards.

Because Alpadis also provides company incorporation, corporate secretarial, accounting, tax and payroll services, a financial institution can establish its Singapore entity and keep it compliant through a single provider. Local teams across its offices in Asia, the Middle East and Europe coordinate work across jurisdictions.

Artius Global

Company Details

Category
Regulatory Reporting & Prudential Risk
Regulatory Change & Compliance Operations

Business Model
B2B

Website
www.artiusglobal.com

Contact Person
Caleb Woo

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caleb.woo@artiusglobal.com

Business Phone Number
+65 9727 6745

Founded
2014

Which countries do you operate in?
Singapore, U.S.A., U.K., Australia

Examples of FI clients
Standard Chartered Bank, DBS, Income, Drummond Knight Asset Management, Barca Capital, Quilter

Pitch

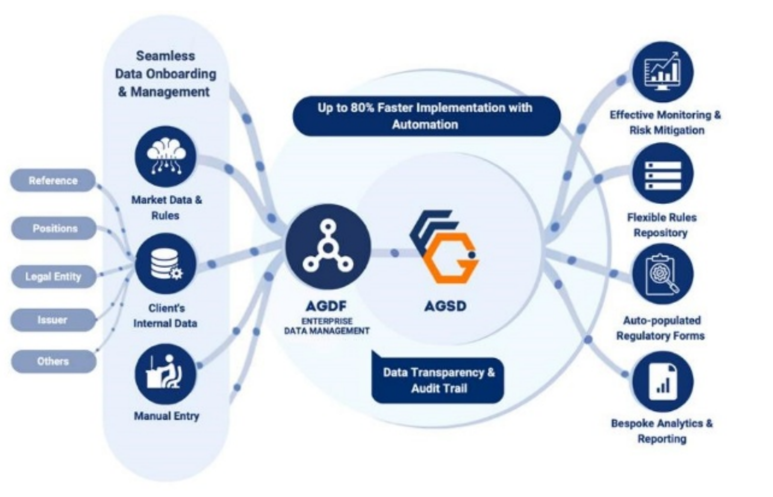
Artius Global is a practitioner-led RegTech firm that simplifies regulatory disclosures through its automated end-to-end Shareholding Disclosure solution (AGSD). The company aims to solve the high-risk manual burden of regulatory reporting, which has seen global fines skyrocket for inadequate procedures. Our technology is built on a "no-code" configurable engine that automates data ingestion to form generation across 100+ capital markets. We hold ISO 27001 and SOC2 certifications and have won multiple industry awards, including the Regulation Asia Best Shareholding Disclosure Solution.

Problem/Opportunity and Solution/Product

Navigating the intricate landscape of global Shareholding Disclosure has never been more challenging or costly. Regulators worldwide are intensifying scrutiny, enforcing strict compliance across substantial shareholding, short selling, takeover, and issuer limits. This heightened focus has triggered a rapid escalation in financial penalties: overall total fines have skyrocketed by 23% annually over the last three years, while the severity of individual fines has increased by 26% year-over-year.

With 45% of these fines exceeding $100,000—far outweighing the cost of a proactive compliance system—the financial risk is undeniable. However, the potential for irreparable reputational damage is an even greater threat to firms that rely on inadequate tracking methods.

Artius Global solves this pressing problem by simplifying Shareholding Disclosure through an award-winning, fully automated end-to-end solution complete with automated form completion. Our platform significantly reduces non-compliance risk, maximizes operational efficiency, and ensures absolute data transparency. Contact us today to see how we can safeguard and streamline your compliance processes.



AsiaVerify

Company Details

Category
Financial crime compliance
Identity, Onboarding and CLM

Business Model
B2B SaaS

Website
www.asiaverify.com

Contact Person
Joe Struggles

Business Email
joe.struggles@asiaverify.com

Business Phone Number

Founded
2019

Which countries do you operate in?
We are a fully remote organisation with team members in Singapore, China, Philippines, Australia, India, United Kingdom, Spain and South Africa

Examples of FI clients

Pitch
AsiaVerify is the corporate verification and risk intelligence layer for global organisations navigating Asia's compliance complexity. A global business founded in Singapore, AsiaVerify helps financial institutions, fintechs, payment service providers and regulated businesses verify companies and understand beneficial ownership across Asia. Through a unified platform and API, AsiaVerify provides real-time access to official registry data, UBO intelligence, AML screening and monitoring across 14 Asian jurisdictions. Covering more than 440 million entities, the platform enables organisations to expand across Asia with greater confidence, visibility and operational efficiency — replacing fragmented, manual registry processes with the compliance infrastructure Asia demands.

Problem / Opportunity
Businesses operating across Asia face fragmented corporate registries, language barriers, inconsistent standards and complex ownership structures that make Know Your Business (KYB), Ultimate Beneficial Ownership (UBO) verification and compliance processes difficult to scale. Traditional verification methods are often manual, time-consuming and unable to provide consistent visibility across multiple jurisdictions.

Solution / Product
AsiaVerify covers the full compliance lifecycle — from business verification (KYB) and ownership identification (UBO) through risk assessment and AML screening, to onboarding workflow and ongoing monitoring — through a single integration, accessible via API or platform. our corporate intelligence solution uses multilingual entity matching, automated data harmonisation and jurisdiction-specific compliance mapping to help organisations identify beneficial owners, assess risk and navigate regulatory requirements across Asia's diverse landscape. By replacing fragmented verification processes with a single, decision-ready intelligence layer, AsiaVerify helps organisations reduce onboarding times from weeks to hours and accelerate cross-border onboarding for customers and merchants.

AU10TIX

Company Details	Pitch
Category Identity, Onboarding & CLM Fraud Detection & Prevention	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 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.
Business Model B2B/ B2C	**Problem/Opportunity and Solution/Product** 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.
Website www.au10tix.com	
Contact Person Uval Daniel	
Business Email uval.daniel@au10tix.com	
Business Phone Number +65 9240 2113	
Founded 2005	
Which countries do you operate in? Globally	
Examples of FI clients Payoneer, PayU, Worldpay, Paybox, Lemonpay, Nayax	

Confide

Company Details

Category
Regulatory Reporting & Prudential Risk
Regulatory Change & Compliance Operations

Business Model
B2B

Website
www.confideplatform.com

Contact Person
Claire Kew

Business Email
claire.kew@confideplatform.com

Business Phone Number
+65 9456 1938

Year Founded
2024

Which countries do you operate in?
Singapore, Malaysia, Philippines, Thailand, US, UK

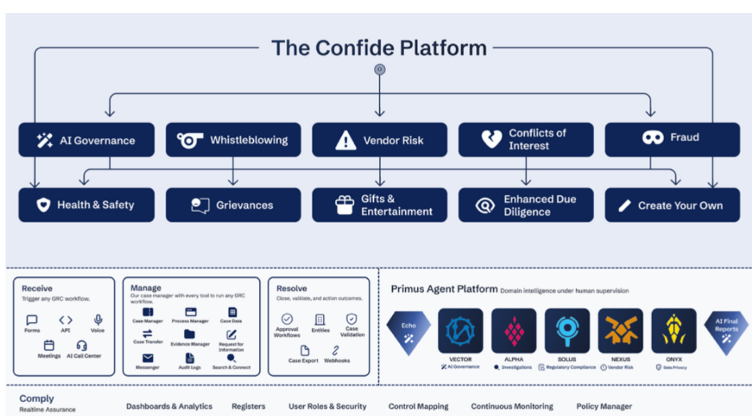
Examples of FI clients
Companies operating in the financial services sector, including banks, securities firms, asset management companies, investment firms, payment service providers, and other regulated financial institutions.

Pitch
Confide is an AI-powered Compliance Operating System that transforms how organizations manage governance, ethics, compliance, legal and investigations. Powered by Primus, an ecosystem of specialized AI agents, Confide unifies people, cases, vendors, policies, assets and controls into a single platform, enabling organizations to automate workflows, accelerate investigations and strengthen governance through a single source of truth. Founded by Wirecard whistleblower and CEO Pav Gill and CTO Ryan Dougherty, Confide was built to help organizations identify risk earlier, act with confidence and foster cultures of integrity.

Problem/Opportunity
Compliance teams often rely on disconnected point solutions, spreadsheets and manual processes to manage whistleblowing, investigations, third party risk, AI governance and other critical workflows. This creates fragmented data, duplicated effort and limited visibility across risks, making it harder to demonstrate compliance and respond quickly to emerging issues.

Solution/Product
Confide replaces fragmented compliance tools with a single AI-powered platform. Organizations can deploy modular applications including Whistleblowing, AI Governance, Third Party Risk, Conflicts of Interest, Gifts & Entertainment, Grievances and Law Enforcement Requests, while benefiting from shared data, connected workflows and Primus AI agents that automate routine tasks and support intelligent decision making.

Key Benefits
- Single platform for enterprise compliance.
- AI-powered automation with Primus AI agents.
- Connected data across people, cases, vendors and controls.
- Faster investigations and more informed decisions.
- Complete auditability and regulatory readiness.
- Modular architecture that scales without creating new silos.



ContexQ

CONTEXQ
Context in every decision

Company Details

Category
Financial Crime Compliance
Fraud Detection & Prevention

Business Model
B2B

Website
www.contexq.com

Contact Person
Ajay Kakarania

Business Email
contact@contexq.com

Business Phone Number
+65 9384 4958

Founded
2024

Which countries do you operate in?
Singapore
India

Examples of FI clients

Pitch
You have every record you need to stop financial crime. What you can't see is how it all connects. SarasW resolves every customer, company, and counterparty into one living map of who's really who so your KYC, fraud, AML, and sanctions teams finally see the network, not just the noise.

Problem/Opportunity and Solution/Product

Problem/Opportunity
You fight financial crime with tools that have never met each other KYC, fraud, AML, sanctions each rebuilding the same customer from scratch, each judging a transaction blind to what happened one account over.
So you lose twice. Your analysts drown in false alarms, clearing alerts that were never crime. And the real criminals walk the mule rings, the layering chains, the owners behind shell companies because they don't live inside any one tool. They live in the gaps. Wirecard, FTX, 1MDB never hid the data. They hid in the spaces your tools can't see across.
It was never a tooling problem, it's architecture. Nothing underneath resolves the relationships, so every tool guesses alone, in the dark. Globally, over $2 trillion in financial crime goes undetected every year not for lack of data, but for lack of a way to connect it.

Solution/product
SarasW resolves every entity customer, counterparty, company, address, device once, into a single relationship-native graph. One map of who's really who, and who's connected to whom. Then every team works from it.
The noise collapses when the system reads the context, not isolated rows. The hidden networks surface rings and chains you can see, follow, and score in seconds, not weeks. And the next use case is nearly free, standing up on the graph you already have: 2–3× faster, 50–70% cheaper.
Every flag is one you can defend: composite AI (graph neural networks, entity resolution, symbolic rules) with white-box, regulator-ready explainability. You can show MAS exactly why. Deployed as cloud or private-cloud SaaS your data never leaves your environment.

One map. Every team. The whole network in view.

Eclays Consulting

ECLAYS CONSULTING Experience ◆ Expertise ◆ Excellence **<u>Company Details</u>** **Category** Advisory, Consulting & Managed Services **Business Model** B2B **Website** www.eclays.com.sg **Contact Person** Lesley **Business Email** enquiry@eclays.com.sg **Business Phone Number** **Founded** 2021 **Which countries do you operate in?** Singapore **Examples of FI clients** Licensed Major/ Standard Payment Institutions and Capital Market Services Intermediaries	**Pitch** **Transforming Compliance into Confidence — Through Experience, Expertise, and Excellence** 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. **Experience That Counts** 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. **Expertise That Navigates Complexity** We specialise in regulatory risk consulting and internal audit services focusing on laws and regulations administered by: ● Monetary Authority of Singapore (MAS) ● Accounting and Corporate Regulatory Authority (ACRA) ● Inland Revenue Authority of Singapore (IRAS) Scope of review includes, but not limited to the following: ● Securities and Futures Act ● Payment Services Act ● Financial Advisers Act ● Trust Companies Act ● Accountants Act ● Income Tax Act **Excellence in Every Engagement** 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. **Our Services at a Glance** ● 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

Feedzai

feedzai

Company Details

Category
Fraud Detection & Prevention
Financial Crime Compliance

Business Model
B2B

Website
feedzai.com

Contact Person
Kelson Lim

Business Email
kelson.lim@feedzai.com

Founded
2011

Which countries do you operate in?
Globally, including Singapore, Malaysia, Australia, New Zealand, Hong Kong SAR, USA, Canada, UK, Germany, Netherlands, France, Spain, UAE, Brazil and Colombia.

Examples of FI clients
Al Rajhi, ANZ Bank, Cuscal, Constantinople, Fiserv, Mastercard, Standard Chartered Bank, Zeller

Pitch

Feedzai powers trust in global finance. Since day one, we've been on a mission to keep the world's money moving safely. We do it with **RiskOps**, our purpose-built, AI-native platform that unifies identity, fraud prevention, and anti-money laundering for financial institutions worldwide. Unlike point solutions that treat fraud and AML as separate problems, RiskOps fuses data, AI, and human expertise into a single platform that delivers leading end-to-end protection against any risk, across any channel, from onboarding through every payment. The world's largest banks, payment networks, and processors trust Feedzai to secure $9 trillion across 120 billion transactions, protecting over 1 billion people worldwide and stopping $1B in fraud losses last year alone.

Problem/Opportunity and Solution/Product

Most institutions are fighting coordinated, networked fraud and financial crime with disconnected tools and fragmented data. This results in blind spots across the customer journey, risk decisions made in isolation, and strategy changes that are slow, costly, and with gaps. Feedzai gives financial institutions the operating foundation for market-leading risk control, with a single platform to unify any data from any source, trusted purpose-built AI, and full control of their risk strategy, to adapt faster than any threat, across the entire customer journey.

Identity

- **Secure Onboarding -** Orchestrate every signal to power the right AI-driven decision at onboarding and continuously enrich it at every stage.
- **Digital Trust -** Leverage behavioral biometrics, device and network intelligence to protecting every identity and embedding trust in every journey and decision, from onboarding to authentication

Fraud Prevention

- **Transaction Fraud -** Stop transaction fraud and scams across every channel, payment type, and inbound or outbound flow in real time, on a single AI platform.
- **Feedzai IQ Score -** Stop the fraud you can't see alone using a single API that connects you to federated AI insights from $9 trillion in global transaction data.
- **Risk Management for Acquirers** - Protect your business against risky merchants, and merchants from risky customers - monitoring transactions to stop merchant fraud, prevent chargebacks, and monitor merchant risk.

Anti-Money Laundering

- **AML Transaction Monitoring -** Detect money laundering with trusted AI-driven detection, auditable investigations and automated SAR filing.
- **Watchlist Screening -** Screen global sanctions lists instantly with advanced holistic matching to cut false positives.

Flagright

Company Details

Category
Financial Crime Compliance
Transaction Monitoring

Business Model
B2B

Website
https://www.flagright.com/

Contact Person
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Business Phone Number
+65 87179742

Founded
2021

Which countries do you operate in?
Singapore, United States, United Kingdom

Examples of FI clients
Aspire, KPay, Reap, UniCredit, Hitpay, Zepto, WeBull, GoCardless, Betterment, Payhawk, Tipalti, Intuit

Pitch

Flagright is the AI operating system for financial crime compliance. Founded to modernize anti-financial crime operations for financial institutions, Flagright addresses the shortcomings of legacy AML systems, including slow performance, opaque rule engines, and pricing models built for only the largest organizations. By combining an exceptional user experience, intuitive workflows, and real-time detection of suspicious activity, Flagright bridges the gap between AML compliance and fraud prevention.

Flagright is trusted by more than 100 regulated financial institutions worldwide, including Aspire, KPay, and Reap. Flagright is recognized among the industry's leading compliance and fintech innovators by Chartis FCC50, FinCrimeTech50, Sifted 100, AIFinTech100, Baltic Fintech Awards, and the Banking Tech Awards, while consistently earning strong 5-stars customer recognition across G2, Gartner Peer Insights, and Capterra.

Problem/Opportunity and Solution/Product

Financial institutions face growing financial crime risks while relying on compliance systems that are slow, difficult to configure, and often generate large volumes of false positives. These limitations create operational inefficiencies, increase compliance costs, and make it harder to detect increasingly sophisticated money laundering and fraud schemes. Flagright addresses this challenge with an AI-native financial crime compliance platform that unifies transaction monitoring, watchlist screening, case management, risk scoring, enabling faster investigations, fewer manual reviews, and a financial crime compliance operation that scales with volume and not headcount.

Hawk AI

HAWK

Company Details

Category
Transaction Monitoring
Financial Crime Compliance

Business Model
B2B

Website
www.hawk.ai

Contact Person
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Chief Revenue Officer

Business Email
Falk.Schubert@hawk.ai

Business Phone Number
+4915231378312

Founded
2018

Which countries do you operate in?
RHawk serves clients across APAC, EMEA and the Americas, including customers in Singapore, Malaysia, Bhutan, Australia, and Fiji.

Hawk is headquartered in Munich, Germany with regional offices in Berlin, London, New York, and Singapore.

Examples of FI clients:
Deutsche Bundesbank, Ecobank, Commerzbank, Vodaphone, DCS Card Centre, Finmo, VakifBank, AstroPay, RatePay, Weavr

Pitch

Hawk: AI-Supported Financial Crime and Compliance (FCC)
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.**

The Hawk Difference
Get a unified, AI-supported defense against money laundering, fraud, and sanctions evasion—backed by a partner with years of practical experience deploying AI across institutions globally.

Instead of navigating theoretical promises, you get the real-world AI blueprint and regulatory confidence needed to maximize both your operational efficiency and risk-catching effectiveness:

- **Catch 2X As Many Threats**: Find more money laundering and protect your bottom line from sophisticated fraud. Hawk’s AI models move past rigid rules to spot risks your current systems miss before the money leaves your FI.
- **Reduce False Positives by 70%+**: Free your compliance team from manual grunt work. AI agents automate data aggregation and alert/hit triage, so your analysts can clear noise quickly, focus on investigating true threats, and defend all decisions.
- **3x Your Business Without Increasing Headcount**: Launch new product lines and expand into new jurisdictions without the fear of compliance bottlenecks. Hawk’s solutions scale with your business, empowering you to aggressively grow without headcount and unnecessary friction that could stall revenue.

Why it matters to you: With Hawk, you don't just upgrade your software; you acquire the battle-tested expertise required to safely scale your program with AI technology that regulators actually trust.

iProov

iProov **Company Details** **Category** Identity, Onboarding & CLM Fraud Detection & Prevention **Business Model** B2B **Website** https://www.iproov.com/ **Contact Person** Thao Pham **Business Email** thao.pham@iproov.com **Business Phone Number** 1100 0000 **Founded** 2011 **Which countries do you operate in?** Global coverage **Examples of FI clients** ING, UBS, MoMo, Union Digital Bank, Knab, Rabobank More at: https://www.iproov.com/industries/financial-services	**Pitch** Deepfakes have become commonplace as generative AI enables attackers to industrialize digital impersonation at scale. iProov provides biometric solutions that enable the world's most security-conscious organizations to defend against this threat, establishing genuine human presence in digital interactions to ensure trust and security. iProov actively defends against injection attacks, face swaps, and synthetic identity fraud, setting the standard for biometric identity assurance. **Problem/Solution** Deepfake-driven account takeover, synthetic identity fraud, and AI-generated injection attacks are increasingly prevalent in everyday enterprise workflows and outpacing legacy verification controls. iProov provides biometric solutions that directly address these threats. **Real-time technical and human security:** iProov's patented Flashmark™ technology confirms the right person is present — a real person, verified in real time. The iSOC provides continuous global monitoring of attack patterns, so clients benefit from collective threat intelligence rather than point-in-time detection. **Operational efficiency at scale:** iProov delivers high-assurance onboarding for citizens and enterprises, integrating natively with Microsoft Entra, FIDO2, and global channel partner networks, minimizing operational overhead and unifying identity across physical and online environments. **Regulatory alignment:** iProov maps directly to APAC frameworks, helping financial institutions demonstrate compliance with robust, auditable biometric assurance. Independent validation benchmarks include: FIDO Face Verification Certification Program; NIST 800-63-4; CEN TS 18099 Level 2 (High) and Ingenium Biometrics Level 4; and UK DIATF Gamma (0.4). **Proven at scale:** Trusted by governments and financial institutions worldwide — including GovTech Singapore, Australian Taxation Office, U.S. Department of Homeland Security, U.K. Home Office and NHS, MoMo, and UnionDigital Bank — iProov secures over one million daily transactions.

JFourth Solutions

Company Details	Pitch
Category Advisory, Consulting & Managed Services	JFourth is a financial crime compliance training and advisory firm that transforms tick-box compliance into genuine crime-fighting culture bridging the expertise vacuum left by departing professionals and ensuring technology serves human judgement, not the other way around. **Problem/Opportunity and Solution/Product** Our culture transformation programs, fincrime training, and RegTech selection and implementation advisory are deployed across financial institutions, DNFBPs, and RegTech providers seeking to move beyond tick-box compliance toward sustainable, human-centered risk culture.
Business Model B2B and B2C	
Website www.jfourthsolutions.com	
Contact Person Julia Chin	
Business Email julia@jfourthsolutions.com	
Business Phone Number 65 9098 0133	
Founded 2023	
Which countries do you operate in? Singapore Malaysia Taiwan	
Examples of FI clients Fintechs, Banks, DNFBPs	

KewMann

KEWMANN
Predict & Influence

Company Details

Category
Financial Crime Compliance
Fraud Detection & Prevention

Business Model
B2B

Website
https://www.kewmann.com/

Contact Person
Kew Yoke Ling

Business Email
kyl@kewmann.com

Business Phone Number
+65 8139 0127

Founded
2014

Which countries do you operate in?
Singapore, Malaysia, Indonesia, Vietnam

Examples of FI clients
MasterCard, BCA, Bank Sulutgu, PT. Pegadaian

Pitch
KewMann is a Singapore-headquartered Human-Centric AI company for the world's regulated enterprises built to empower people, enrich data, and elevate action. KewMann provides KewDetect, an AI-powered anomaly & fraud detection system that minimise risk, fraudulent losses and damages with extremely low false alarm and real-time detection.

Problem/Opportunity and Solution/Product
Evolving risk & fraud threats are creating critical detection gaps that conventional fraud management approaches can no longer effectively address

- **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.
- **Excessive false positives**: over 95% of system-generated alerts have been closed as "false positive" for the past years.
- **Difficulty balancing fraud prevention with customer experience:** leading to unnecessary friction for genuine customers**.**
- **Regulatory and compliance concerns:** hesitation to accelerate digital transformation due to compliance risks and difficulty identifying providers that meet regulatory requirements.

How KewDetect leaves no stone unturned for all types of frauds even for the new fraud types:

- **Real-time AI and Machine Learning Detection**

Advanced AI and ML models continuously analyse transaction patterns and anomalies to identify suspicious activities as they occur.

- **Behavioural Intelligence and Profiling**

Analyses unique customer behaviour patterns and digital interactions to distinguish legitimate users from fraudulent actors with greater precision.

- **Multi-Layered Fraud Detection Framework**

Combines rule-based detection for known fraud patterns with AI-driven analytics to uncover emerging and previously unseen fraud threats.

- **Intelligent Risk Scoring and Prioritisation**

Provides dynamic risk scores that help investigation teams focus on the highest-risk cases first, improving operational efficiency.

- **Network and Relationship Analytics**

Identifies hidden connections across accounts, devices, channels, and transactions to uncover organised fraud rings, collusion networks, and coordinated criminal activities

Labyrinthine Systems

Company Details

Category
Financial Crime Compliance
Capital Markets, Conduct & Digital Assets Compliance

Business Model
B2B

Website
www.lab-sys.com.sg

Contact Person
David Symons

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david@lab-sys.com.sg

Business Phone Number
+65 97360328

Founded
2020

Which countries do you operate in?
Singapore – Expecting to go Global.

Examples of FI clients
In development

Pitch
Labyrinthine Systems is building trade surveillance systems that break barriers in the trade misconduct resolution chain. It's architecture and intelligent processes create a paradigm shift.

Problem/Opportunity and Solution/Product
Markets are getting bigger and more active. This is accelerated by HF and algo trading. A PWC Survey reveals 17 Banks generated a total of **40 mil** trade and eComm alerts in a 12-mth period. In the EMEA, **only 0.01%** resulted in a STR! The inefficiency of current systems is staggering and has direct implications for TCO.

Detect – Analyze – Enforce. These are the key process steps necessary to resolve a trade/order misconduct event. Each dependent on the preceding. Current systems detect patterns and raise an alert. The process then moves to analysis, done manually, with subjective input. The final phase of enforcement (actionability) is also manual and relies on the analysis.

Alerts rise with trade volumes. Processes with manual steps simply cannot keep up with automated trade/order flow. Surveillance teams often trade diligence for expedience and increase the subjective input in their actionability decisions.

Clarity and Clarity-NOW
Clarity is designed to automate as much of the alert resolution process as possible. It Detects, Analyzes and recommends Actionability. It scores each event and displays the analytics for scrutiny and attribution. Clarity has achieved end-to-end (100%) automation in two key POC modules that cover the bulk of alerts.

Clarity-NOW builds on these POCs to offer an unprecedented modular on-demand trade surveillance data analysis platform. Drop in data and get a detailed report in milliseconds.

- Frictionless adoption
- No sticky commitments
- Bridge to systems upgrades
- Analysis resource pool on alert overflows
- Analysis check-and-balance on manual processes

Clarity-NOW is expected to go into production in Q4 2026.
Clarity will follow in 12 months.

LexisNexis Risk Solutions

Company Details

Category
Financial Crime Compliance
Fraud Detection & Prevention

Business Model
B2B/ B2C

Website
https://risk.lexisnexis.com/global/en

Contact Person
Alexander Ngo

Business Email
Alexander.Ngo@lexisnexisrisk.com

Business Phone Number
+65 9129 2219

Founded
1997

Which countries do you operate in?
LexisNexis Risk Solutions is a global company that maintains physical offices in **40 countries** including Singapore, Australia, China, Hong Kong, India, Japan, the Philippines, Taiwan.

Examples of FI clients
Companies operating in the financial services sector, including banks, securities firms, asset management companies, investment firms, payment service providers, Crypto and other regulated financial institutions.

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 customer experience.

Key Challenges For Fintechs Today

- Growing regulatory complexity and rising compliance costs
- More sophisticated fraud threats, including AI-driven fraud, including synthetic identity and deepfake-based attacks
- Balancing fraud prevention, regulatory compliance, and a seamless customer experience

Our Solutions
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® Risk Solutions empowers businesses to strengthen their risk management decisions throughout the entire customer lifecycle.

If you are looking for a solution for the following, pls come and talk to us.

- 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 Digital Fraud Detection & Prevention
- Identity Verification and Document Authentication
- Payment Verification or Payment Data Enrichment

Meta Alpha

Company Details

Category
Advisory, Consulting & Managed Services

Business Model
B2B

Website
metaalpha.sg

Contact Person
Desmond Yong

Business Email
desmond.yong@metaalpha.sg

Business Phone Number
NA

Founded
2023

Which countries do you operate in?
Singapore, Hong Kong, Malaysia

Examples of FI clients
Payments, Web3

Pitch
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.

Problem/Opportunity and Solution/Product
Our solution is the bridge between overseas companies intending to setup regulated entities (e.g. Payments, Funds, VASPs) in Singapore and Hong Kong.

MULAI

Company Details

Category
Transaction Monitoring
Fraud Detection & Prevention
Regulatory Compliance

Business Model
B2B & B2G

Website
www.mulai.com

Contact Person
Tommy

Business Email
tommy@mulai.com

Business Phone Number
+65 9712 9824

Founded:
2024

Which countries do you operate in?
Singapore, Indonesia, Malaysia, Philippines

Examples of FI clients
Bank BTPN Syariah, Bank Syariah Indonesia, BNI Life Insurance, BRI Finance, Hi Bank, Hino Finance

Pitch
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.

Problem/Opportunity and Solution/Product
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.

MyComplianceOffice

Company Details

Category
Regulatory Change & Compliance Operations
Capital Markets, Conduct & Digital Assets Compliance

Business Model
B2B

Website
mycomplianceoffice.com

Contact Person
Kelly-Ann McHugh
APAC Director
kelly-ann.mchugh@mycomplianceoffice.com

Business Email

Business Phone Number

Founded
2012

Which countries do you operate in?
Globally

Examples of FI clients

Pitch

MCO (MyComplianceOffice) provides compliance management software that enables financial services firms to reduce the risk of misconduct. MCO's integrated SaaS platform lets compliance professionals demonstrate they are proactively managing the regulated activities of the company, employees and third-party relationships and allows firms to start with a 'point solution' but grow to a single, unified risk and compliance platform.

Participants ranging from individual savers to complex global institutional investment firms are adversely impacted when there's misconduct in the markets. It's an ethical and regulatory imperative that firms put safeguards in place to ensure principled behavior and adherence to compliance obligations. Watershed events including the financial crisis, bank collapses and unprecedented regulatory fines demonstrate that not all firms have a handle on managing conduct risk across their organisations.

That's where MCO comes in. The MyComplianceOffice platform enables organisations to deliver on society's expectations for conduct and compliance within firms.

MCO focuses on the design, development and delivery of a comprehensive and integrated multi-tenant conduct risk solution that checks for conflicts across multiple systems and creates an audit-ready record of a firm's compliance program. At the heart of MCO's platform lies sophisticated hierarchy management and integrated data sets, eliminating the need for fragmented systems and manual processes. With centralised data for ease of access, consistency and unparalleled risk control, our solution is straightforward to implement and integrates seamlessly with other systems.

To monitor conduct, MCO captures all client's financial transactions, fund and portfolio holdings, client data and the employee data fed from the HR platform. This data is then enhanced with employees' financial transactions, outside business activities, gifts, relationships with external influences, and much more as part of the employee compliance solution. After 15+ years in business and a growing suite of products and customers, MCO has a vast reservoir of data which is optimised and made available for analytics. This enables further insights into behaviours across financial products, employees and customers.

Compliance is not one size fits all. MyComplianceOffice provides firms with a solid compliance framework with embedded best practices but is also highly configurable to meet the unique needs of every firm. Our solutions are user-friendly, innovative, and easily scalable, enabling clients to quickly and cost-effectively implement the platform and start reaping the benefits of better compliance.

Consistent investment in platform improvements and innovations is another constant strategic driver at MCO. For the last 5 years, we have invested between 26-34% of revenue each year on R&D.

Headquartered in Dublin with employees all over the world, MCO's team also sets us apart. In fact, if there's a secret to our success, it's our core of tenured professionals with deep knowledge of the product, our customers and the industry.

MyComplianceOffice enables 1 million users at 1500 client firms across 105 countries to meet ethical and conduct expectations while streamlining operations. Annually the MCO platform executes 100+ million rules and processes 1.2 billion+ transactions.

Napier AI

<table>
<tr><td></td><td rowspan="11">Pitch
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.

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. Trusted by regulators and industry leaders, Napier AI ensures organisations stay ahead of compliance expectations globally.

Problem/Opportunity and Solution/Product
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.

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 transaction screening.

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.</td></tr>
<tr><td><u>Company Details</u></td></tr>
<tr><td>Category
Financial Crime Compliance
Regulatory Reporting & Prudential Risk</td></tr>
<tr><td>Business Model
B2B</td></tr>
<tr><td>Website
<u>www.napier.ai</u></td></tr>
<tr><td>Contact Person
Anson Sim</td></tr>
<tr><td>Business Email
anson.sim@napier.ai</td></tr>
<tr><td>Business Phone Number
-</td></tr>
<tr><td>Founded
2015</td></tr>
<tr><td>Which countries do you operate in?
We operate in 35 countries globally – including the Asian Pacific region</td></tr>
<tr><td>Examples of FI clients
BSP Financial Group
Wynn Resorts
Gulf International Bank
SS&C Technologies</td></tr>
</table>

Persona Identities

Company Details

Category
Identity, Onboarding & CLM / Fraud Detection & Prevention

Business Model
B2B/B2B2C

Website
https://withpersona.com/

Contact Person
Eugene Goh

Business Email
eugene.goh@withpersona.com

Business Phone Number
+65 9655 9923

Founded
2018

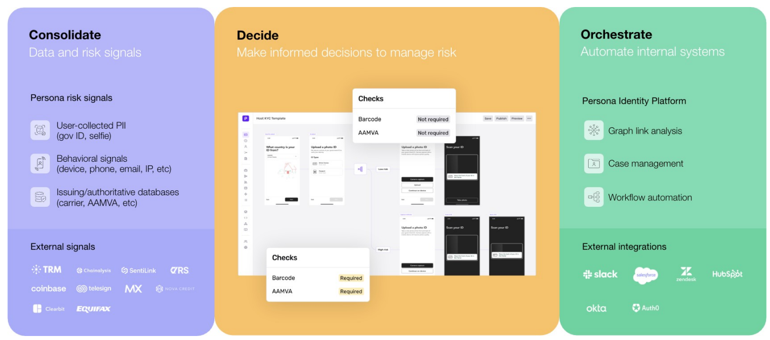
Which countries do you operate in?
Global (US, EMEA, SG, PH, JP, AU offices) – However, Persona's business supports 200+ countries

Examples of FI clients
Travelex, Brex, Square, Bridge, Bitgo, Ripple, OceanFirst bank, Lead Bank, Hershey Federal Credit Union, others are confidential especially native banks

Pitch

Persona Identities, Inc. is a leading identity verification and compliance platform founded in 2018 and headquartered in San Francisco. Persona gives businesses the building blocks to design and manage fully customizable identity programs across 200+ countries and territories in 40+ languages — covering KYC/AML, KYB, biometric verification, fraud prevention, and age assurance in a single, configurable solution. Trusted by LinkedIn, OpenAI, Anthropic, Square, Twilio, and Gusto, Persona serves financial institutions, fintechs, marketplaces, AI companies, and government agencies worldwide.

Problem/Opportunity and Solution/Product



- **Identity Verification:** Verify government-issued IDs from 200+ countries and territories, supported by selfie liveness checks and biometric authentication to confirm individuals are who they claim to be.
- **KYC/AML Compliance:** Streamline customer due diligence and ongoing monitoring with configurable verification flows that meet regulatory standards across jurisdictions.
- **Know Your Business (KYB):** Onboard and verify business entities, beneficial owners, and associated individuals through automated, integrated workflows — reducing onboarding time without compromising accuracy.
- **Fraud Prevention:** Proactively detect fraud rings, synthetic identities, and AI-generated spoofs with intelligent tooling that surfaces hidden connections between users and entities, enabling automated decisioning at scale.
- **Database & Reports:** Enrich identity profiles by cross-referencing global third-party databases and reports — validating business registrations, watchlists, PEPs, and individual credentials for compliance-grade due diligence decisions.
- **Orchestration & Case Management:** Automate end-to-end identity operations with configurable workflows, custom rules, and an intuitive case review tool — streamlining alert investigations and downstream processes such as SAR filing.
- **Age Assurance:** Enforce age-based compliance requirements with automated verification logic layered directly into the identity flow.

QCC Tech

<table>
<tr>
<td>QCC</td>
<td rowspan="10">

Pitch

QCC (Qichacha) is a KYC/KYB and AML intelligence platform delivering structured business and compliance data via RESTful API across 100+ jurisdictions, with particular depth across Greater China, ASEAN, Oceania, and MENA.

At the core is a dataset of 600 million+ business entities, updated 30 million times daily. For Greater China, data is sourced directly from authoritative government registries. For ASEAN, Oceania, and MENA markets, coverage is built from a combination of official registry feeds and verified partner sources, giving clients a consistent data standard across regions without managing multiple vendor relationships.

Lastly, QCC holds China's first Cross-Border Data Transfer License, ensuring our Greater China data pipeline meets full legal compliance for international transmission under China's data sovereignty framework.

Problem/Opportunity and Solution/Product

Verifying global entities, spotting shell companies, and keeping pace with shifting regulations is hard—especially in emerging markets with thin data transparency. There, onboarding a legitimate customer can drag on for weeks, and a single error can trigger a regulatory breach.

On the product side, we offer:

- **KYC/KYB reports** covering registration data, UBO chains, shareholding structures, legal proceedings, and financial indicators across Greater China, ASEAN, Oceania, and MENA
- **AML screening** against 1,000+ global sanctions, watchlist, and PEP datasets
- **DataMap** for graph-based hidden connection analysis — shared addresses, phones, IP records, and indirect equity relationships
- **Q-Score** — a proprietary creditworthiness model trained on 350 million Chinese entities using Machine Learning
- **Ongoing Monitor** for real-time entity surveillance with configurable alert thresholds
- **5 billion+ API calls per year** at scale, with bilingual support and customised delivery

</td>
</tr>
<tr><td><u>Company Details</u></td></tr>
<tr><td>Category
Financial Crime Compliance
Regulatory Change & Compliance Operations</td></tr>
<tr><td>Business Model
B2B</td></tr>
<tr><td>Website
www.qcckyc.com</td></tr>
<tr><td>Contact Person
Joshua Jiang</td></tr>
<tr><td>Business Email
jiangxc@qcc.com</td></tr>
<tr><td>Business Phone Number
+65 9238 1098</td></tr>
<tr><td>Founded
2020</td></tr>
<tr><td>Which countries do you operate in?
Singapore, Hong Kong, China

Examples of FI clients
Standard Chartered, DBS, UOB, OCBC, JPMorgan, UBS, Barclays, RBC, BOS, LGT, JBB, ANEXT</td></tr>
</table>

Quotech

Quotech

Company Details

Category
Identity, Onboarding & CLM

Business Model
B2B

Website
www.quotechs.com

Contact Person
Austin

Business Email
info@quotechs.com

Business Phone Number
65591889

Founded
2021

Which countries do you operate in?
Singapore

Examples of FI clients
Licensed Fund Management Companies

Pitch

SoWidate by Quotech (www.sowidate.com) is an AI-assisted Source-of-Wealth review preparation platform for financial institutions, and is participating in the MAS PathFin.ai programme. It helps fund management companies, private banks and other financial institutions that onboard high-net-worth clients turn RM write-ups, declared wealth sources and supporting evidence into structured first-pass review outputs for human review. SoWidate improves evidence visibility and review consistency by organising complex wealth narratives, mapping supporting documents, surfacing gaps or inconsistencies, and preparing follow-up points.

Problem/Opportunity and Solution/Product

Source-of-Wealth review is document-heavy, judgement-based and often difficult to standardise. Compliance reviewers need to reconcile RM write-ups, client explanations, declared wealth sources, current assets, fund flows, counterparties and supporting documents. This can be time-consuming, especially where evidence is incomplete, spread across many files, or based on assumptions, estimates or unclear wealth journeys.

SoWidate transforms these materials into a structured review report. It uses GenAI, NLP and patent-pending structured evidence mapping to organise SoW narratives, assess evidence coverage, highlight missing corroboration, surface relevant counterparties and prepare follow-up questions or document requests. Lean firms can start through a SaaS portal, while larger institutions may consider API-based integration with existing onboarding or case management systems.

Samta.ai

Company Details	Pitch
Category Financial Crime Compliance Fraud Detection and Prevention	**About Samta.ai** Samta.ai (https://samta/ai) is a Data & AI Engineering company delivering audit-ready, explainable AI solutions for Banks and Financial Institutions in USA, SEA, and India. Open Compliance Suite (OCS) is a modern, modular compliance platform that unifies alert management, investigations, model governance, and data oversight — built for regulatory agility. We integrate directly into your existing stack and go live in 4–6 weeks. No rip-and-replace required. Alongside OCS, Samta.ai offers an AI-powered KYC Onboarding Solution and an NLP-driven BI & Reporting Platform.
Business Model B2B | Enterprise AI Professional Services | Platform Licensing	
Website www.samta.ai	
Contact Person Harish Taori, Founder & CEO	
Business Email harish@samta.ai	
Business Phone Number +65 8118 6670	
Founded 2020 | HQ: Singapore | Engineering Centre: Noida, India	
Which countries do you operate in? Singapore (Primary) | USA | Southeast Asia | Latin America | India	
Examples of FI clients POC and pipeline engagements with Banks and Financial Institutions in USA and Singapore. Sector coverage includes Retail Banking and Corporate Banking. Reference clients available under NDA.	

Problem/Opportunity and Solution/Product

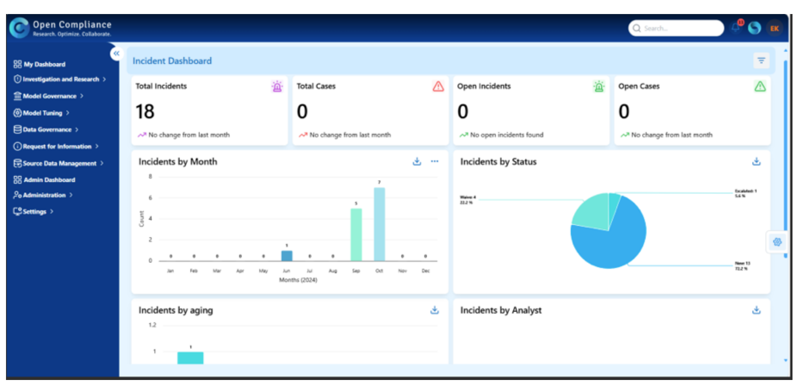
Problem: Compliance teams are drowning in false positives — industry data shows up to 94% of AML and sanctions alerts are false positives. Legacy systems are fragmented, manual, and audit-blind. Financial institutions spend billions annually on compliance operations, much of it outsourced offshore — creating jurisdictional risk, contextual gaps, and regulatory exposure. Regulatory guidelines demand explainability and full audit trails. Legacy platforms cannot deliver either.

Solution: OCS addresses this directly. It unifies alert triage, investigations, model governance, and data oversight in one modular platform — powered by Delphi, the AI compliance command center.

Key Capabilities: Alert Clearing with AI-driven narratives and case file management; Signals for real-time risk profiling; Counterparty Intelligence Management with network insights and external data feeds; Model Tuning with built-in AML/Sanctions typologies and ATL/BTL testing; and Model Governance for centralised lifecycle, artifact, and findings management.

The KYC Onboarding Agent accelerates client onboarding through AI-driven identity verification.

VEDA delivers explainable AI decisioning with complete model lineage and drift monitoring for regulatory examiner readiness.



Silent Eight

silent
eight

Company Details

Category
Financial Crime Compliance
Transaction Monitoring

Business Model
B2B

Website
https://www.silenteight.com/

Contact Person
Julia Markiewicz
Co-Founder & COO

Business Email
jm@silenteight.com

Business Phone Number

Founded
2013

Which countries do you operate in?
Global

Examples of FI clients
HSBC, Standard Chartered, Emirates NBD, Mashreq, ADIB, FAB

Pitch

Silent Eight
Purpose-built AI for financial crime compliance, executing policy-bound investigation and decisioning at scale in global Tier 1 banks since 2018.

Detection to decision. One platform.
Screening and monitoring systems detect potential risk — but they don't investigate or decide. That bottleneck falls on human analysts, creating missed risk, inconsistent decisions, and costs that scale linearly with volume.
Iris 7 solves the adjudication problem. Purpose-built AI agents investigate alerts in full context and execute policy-bound decisions at scale, reducing missed risk while transforming compliance economics, resolving up to 90% of screening alerts and reducing manual investigation workload by up to 80% in transaction monitoring. Unlike tools that generate recommendations to review, Iris 7 executes decisions, enabling true straight-through processing and deeper, more consistent investigations without compromising effectiveness, audit-readiness or governance.
Beyond adjudication, Iris 7 spans detection, risk data management, and governance and QA, so institutions can land with the highest-impact capability and expand across the full compliance workflow as value compounds. Deployed on top of existing systems or as a fully integrated replacement.
Proven in production with HSBC, Standard Chartered, and Emirates NBD.

Use Cases
- Customer & Payment Screening
- Transaction Monitoring

Contact
sales@silenteight.com | https://www.silenteight.com/white-papers

Sumsub

Company Details

Category
Identity, Onboarding & CLM
Fraud Detection & Prevention

Business Model
B2B

Website
sumsub.com

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/

Pitch

Financial institutions grapple with escalating regulatory compliance demands, fragmented vendor systems, and increasingly sophisticated AI-enabled fraud. 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 according to a study by Forrester.

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.

Sumsub addresses these challenges with a comprehensive, all-in-one compliance solution:

- **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. 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 690,000+ fraud attempts monthly.
- **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.

Synpulse

synpulse

Company Details

Category
Advisory, Consulting & Managed Services
Financial Crime Compliance

Business Model
B2B

Website
https://www.synpulse.com/en

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Business Phone Number
NA

Founded
1996

Which countries do you operate in?
Global presence across Europe, Asia-Pacific, and the Middle East, including key markets such as Switzerland, Germany, the UK, Singapore, Hong Kong, Australia, and others.

Examples of FI clients
Tier 1 and Tier 2 banks, private banks, wealth managers, and insurers across APAC and Europe

Pitch
Synpulse is a global management consulting and technology firm dedicated to the financial services industry. We combine deep domain expertise with execution capabilities to help banks and insurers design, build, and implement transformative solutions, from strategy to deployment, driving measurable business outcomes across the entire value chain.

Problem/Opportunity and Solution/Product
Financial institutions are facing an increasingly complex and rapidly evolving regulatory landscape, with rising expectations around transparency, compliance, and risk management. This creates significant challenges in managing regulatory change, ensuring consistent implementation, and embedding robust controls across the end-to-end value chain. At the same time, legacy systems and fragmented processes limit scalability, increase operational costs, and hinder timely responses to regulatory requirements.

Synpulse supports banks and insurers in navigating these challenges by combining regulatory expertise with technology-enabled solutions. We help institutions design and implement end-to-end regulatory transformation programmes, including process design, operating model definition, and system implementation, to strengthen regulatory compliance, reduce risk exposure, and improve operational efficiency.

To complement our advisory capabilities, Synpulse offers a focused set of RegTech solutions:

- **Supervisory Risk Solution (SRS)**
  A unified risk dashboard providing a single source of truth to monitor, aggregate, and manage bank-wide risk. It delivers real-time insights and predictive analytics to enhance visibility, control, and proactive risk management.
- **AI-enabled Non-Financial Risk (NFR) Solution**
  An AI-enabled control transformation solution that strengthens non-financial risk management, shifts assurance from sampling to full-population coverage, and repositions the control function to focus on governance and exceptions.
- **AI Source of Wealth (SoW)**
  SoW AI solution facilitates faster, consistent, and auditable decisions, using a delivery framework designed to achieve ROI, AI adoption, and scalable growth based on insights from our industry experience.

Together, these offerings enable financial institutions to move from reactive compliance to a more proactive, technology-driven approach to regulatory risk management.

Tookitaki

TOOKITAKI

Company Details

Category
Financial Crime Compliance
Transaction Monitoring

Business Model
B2B

Website
www.tookitaki.com

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Founder and CEO

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Business Phone Number
N/A

Founded
2015

Which countries do you operate in?
Singapore, Philippines, Malaysia, Thailand, Hong Kong, Taiwan, Australia, New Zealand

Examples of FI clients
UOB, Fubon Bank, Tencent, Maya Bank, Gcash, Paymongo, AEON Digital, GoTyme Bank, GXS, Tyro Payments

Pitch

Collective Intelligence. Confident Crime Control.
Financial crime is a network problem. Tookitaki is the intelligence ecosystem helping financial institutions prevent, detect, and stay ahead of emerging financial crime threats.

The **AFC Ecosystem** brings together typology intelligence, risk patterns, and emerging threat insights from the wider financial crime ecosystem. **FinCense** combines AI with AFC Ecosystem intelligence to turn typologies and risk patterns into tested, deployable controls — helping teams adapt faster, act with confidence, and reduce false positives.

Trusted by leading financial institutions across APAC, Tookitaki has processed **100B+ transactions** and monitored **200M+ accounts**, earning recognition from the **World Economic Forum** and **Chartis Research** for innovation in financial crime prevention.

Why Tookitaki?

- Proven at scale — 100B+ transactions monitored, 200M+ customer accounts
- Banks, Fintechs, Payments, and Remittance experience — proven with UOB, GCash, Maya, Thunes, AEON Bank, Tyro Payments, among others.
- Intelligence turned into control — AFC Ecosystem typologies operationalised through FinCense
- Local delivery, lower risk — platform resilience with local execution and AWS infrastructure

FinCense Modules

- Onboarding Suite
- Smart Screening
- AML Transaction Monitoring
- Fraud Prevention
- Customer Risk Scoring
- Case Manager
- Alert Prioritization AI Agent

V-Key

Company Details	**Pitch** **V-Key ID** is a privacy-first digital identity solution that unifies digital identity across platforms—enabling seamless access with just one registration. Built on V-Key's patented virtual secure technology, V-OS, it helps businesses prevent breaches, build user trust, reduce login friction, and deployment costs with strong passwordless authentication.
Category Identity, Onboarding & CLM Fraud Detection & Prevention	**Problem/Opportunity and Solution/Product** AI-driven threats fuel identity fraud and expose new security vulnerabilities, banks, fintechs, and government agencies are under growing pressure to secure digital access without compromising user experience. Meanwhile, users navigate multiple usernames, passwords, and verification steps across banking apps, government portals, and financial platforms, resulting in fragmented experiences, lower engagement, and increased security risk.
Business Model B2B/ B2C	Businesses face: ● High drop-off rates during onboarding ● Siloed and repetitive identity verification ● Growing pressure to meet privacy and regulatory compliance demands ● Increased risk from passwords and device-tied biometrics ● Rising AI-powered fraud targeting digital identities
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Founded 2011	
Which countries do you operate in? APAC, Middle East, Europe, and Americas	
Examples of FI clients Leading Financial Institutions, Digital Banks, eWallets, Government Agencies and Mega Apps	

Waystone Compliance Solutions

waystone

Company Details

Category
Advisory, Consulting & Managed Services

Business Model
B2B/ B2C

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Founded
2000

Which countries do you operate in?
Ireland, USA, UK, Luxembourg, Middle east, Singapore and Hong Kong.

Examples of FI clients
Refer to our News and events page - https://www.waystone.com/news-events/

Pitch

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.
Our experience and technical skills help clients to navigate the regulatory landscape with confidence.

Problem/Opportunity and Solution/Product

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.
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:

- **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 tailormade 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.

WIDTH

WIDTH

All-in-One Compliance

Company Details

Category
Financial Crime Compliance
Fraud Detection & Prevention

Business Model
B2B

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www.width.com

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Founded
2026

Which countries do you operate in?
Global coverage

Examples of FI clients
Our clients include banks, Insurance
Payments & Remittance, FinTech, Wealth & Asset Management, Capital Markets

Pitch

WIDTH is an AI-native compliance and financial-crime platform that helps Singapore's banks, payment institutions, fintechs, and insurers run customer onboarding, transaction monitoring, fraud detection, and case management in a single auditable environment powered by its Know Your Agent (KYA) framework, which brings governance and accountability to the AI agents now operating inside regulated workflows.

Problem/Opportunity and Solution/Product

Singapore's fintechs, payment institutions, banks, and insurers face a structural compliance squeeze: rising case volumes, tighter AI governance expectations under MAS FEAT Principles and AI Risk Management Guidelines, as well as IMDA's AI-Verify Foundation requirements.

WIDTH's Know Your Agent (KYA) framework is deployed in MAS-regulated institutions, providing a governance layer for AI agents operating within financial crime compliance and fraud risk management workflows, enabling institutions to deploy AI across KYC, AML screening, transaction monitoring, fraud detection, and investigations with verifiable agent identity, human accountability, explainability, and audit-ready decision trails.

Core Platform Capabilities:

- **AI Workflow Builder**: No-code assembly of compliance workflows; compliance teams (not engineers) configure AI agents into KYC, monitoring, and case-review pipelines
- **Graph Intelligence**: Network-level entity analysis that surfaces fraud rings, mule networks, and hidden UBO structures across customers, counterparties, and transactions
- **AI Reviewer**: AI agent that performs Level-1 case review with documented reasoning and a full audit trail compliant with IMDA + AI Verify / MAS FEAT / FCA / EU AI Act; complex cases escalated to human reviewers

Zavior

Company Details

Category
Regulatory Change & Compliance Operations
Regulatory Reporting & Prudential Risk

Business Model
B2B

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Founded
2024

Which countries do you operate in?
Singapore

Examples Of FI Clients
Fintech SaaS Startups

Pitch
Zavior is an integrated cyber security, data protection, and technology-risk platform built for Singapore's financial sector — for the financial institutions regulated by MAS, and for the technology and service providers that serve them. For both, the standard is now the same: MAS-grade security, demonstrated continuously.

Problem/Opportunity and Solution/Product
Zavior combines software helps compliance and tech leads in mapping controls to the MAS TRM Guidelines and manage organization level Cyber Hygiene at scale, maintaining audit-ready evidence year-round, and supporting both sides of the third-party risk relationship.

- **Access Your Evidence and History In A Single Platform:** All your previous controls, certifications and supporting evidence remain securely accessible in your dashboard.
- **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.