AIDX Tech Pte Ltd

Category
AI Safety Testing & Assurance

Business Model
B2B

Website
https://aidxtech.com/

Contact Person
Soh Chin Yih
+6597297749 (Whatsapp)

Business Email
chinyih.soh@aidxtech.com

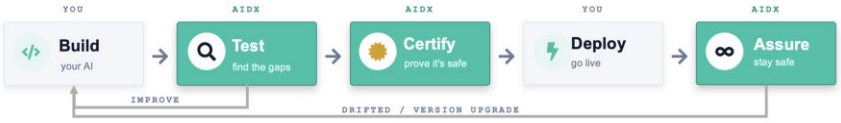
Business Phone Number
-

Founded
2023

Other information (provide URL)

Pitch
AIDX is an independent AI safety testing and assurance company. We help organisations uncover AI risks and turn governance requirements into measurable technical evidence—without relying on large AI-engineering teams or prolonged manual testing. We test real AI systems—including chatbots, RAG systems and AI agents—for hallucination, harmful outputs, privacy leakage, adversarial manipulation, bias, policy misalignment and unsafe agent behaviour. Our assurance shows what passed, what failed and what to improve, helping teams reduce rework, accelerate approvals and build trust with management, customers and regulators.

Problem/Opportunity and Solution/Product



AIDX's AI Assurance solution helps organisations uncover AI risks before they become business, customer or compliance problems. Key value propositions include early risk discovery, measurable evidence for governance and clear remediation priorities. For defined test suites, it can reduce testing that would otherwise demand up to 100 hours of AI-engineering effort to around 10 minutes—helping teams move from AI pilot to confident deployment.

Reusable test suites keep assurance current as the AI changes.

AiRTS Pte Ltd

Category Artificial Intelligence (AI). Generative AI. Strategic AI Application, Technology Transformation	**Pitch** AiRTS® is the creator of GenAI Twin®. GenAI Twin® is a patented enterprise AI technology — not available anywhere in the world — purpose-built for strategic enterprise applications. Unlike generic AI chatbots, GenAI Twin® eliminates randomness and hallucinations plaguing GenAI models, but retains the cognitive capabilities similar to the cognitive capabilities of your trained employees. GenAI Twin® is like a virtual twin of an entire group of employees, capable of operating in any functional role, performs end-to-end tasks to produce actual work outputs, and executes tasks based on the unique policies and procedures of each enterprise. GenAI Twin® is engineered for deep organisational deployment, with entity-specific intelligence tailored to each enterprises systems, policies, governance framework, and operating environment. Organisations can automate routine and manual tasks, freeing employees to review GenAI Twin® output, manage tasks beyond its capabilities, or focus on higher-value activities. GenAI Twin® can be deployed either on-premises or in the cloud, and it is now available on both the Amazon AWS Marketplace and the Microsoft Azure Marketplace.
Business Model B2B	
Website www.airts.sg	
Contact Person Lem Chin Kok	
Business Email lem@airts.sg	
Business Phone Number 8996 8388	
Founded 2024	
Other information (provide URL) https://www.linkedin.com/company/airts-pte-ltd/	

AND Solutions Pte. Ltd.

AND Solutions

Category
Agentic credit decisioning that helps leaders accelerate and scale underwriting through intelligent, end -to-end automation.

Business Model
B2B

Website
www.andsolutions.net

Contact Person
Abdul Mikael

Business Email
abdul@andsolutions.net

Business Phone Number
+976 8810 9837

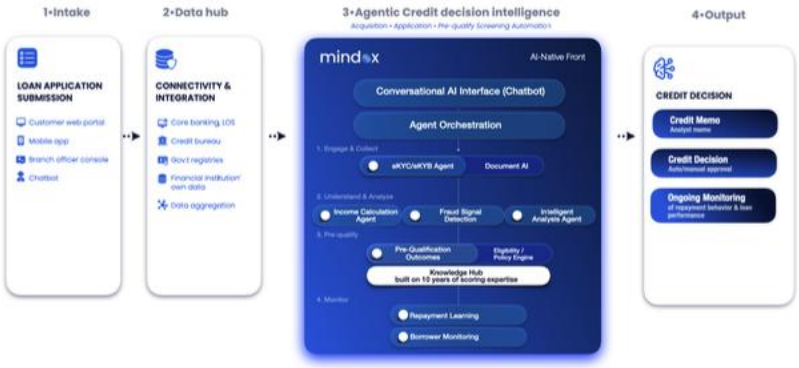
Founded
2020

Other information (provide URL)
Website
https://andsolutions.net/

Pitch
AND Solutions turns real-world lending expertise into market-tested financial technology. Built on AND Global's launch of Mongolia's first fully digital microlending platform, its portfolio spans AI credit scoring, agentic credit intelligence, lending systems and intelligent document processing.

Trusted by 40+ clients across 11 countries, including AEON, Toyota Financial Services Vietnam, Esquire Financing Philippines and VP Bank Vietnam. AND Solutions uses AI to make lending faster, smarter and more accessible.

Problem/Opportunity and Solution/Product



Credit analysts spend hours chasing documents and assessing applicants manually, slowing decisions and limiting capacity.
AND Solutions' agentic credit intelligence brings these steps into one workflow, enabling up to 90% faster decisions, 70% less manual effort, and 3x greater application capacity,

Automates key steps of:

- **AI chatbot:** Guides applicants through document submission, checking for missing or incorrect files.
- **AI agents:** Verify business (KYB) and assess income, expenses, and cash flow from bank transactions.
- **Credit Decision:** Applies credit policies to produce explainable recommendations and credit memos for analyst review.

Akro.AI

Category
Agentic AI platform powering financial operations in secure environments. Combines high-accuracy data extraction with codified financial expertise to streamline invoice reconciliation, financial validation, and reporting.

Business Model
B2B

Website
www.akro.ai

Contact Person
Marcus Quek

Business Email
marcus@akro.ai

Business Phone Number
+65 92297630

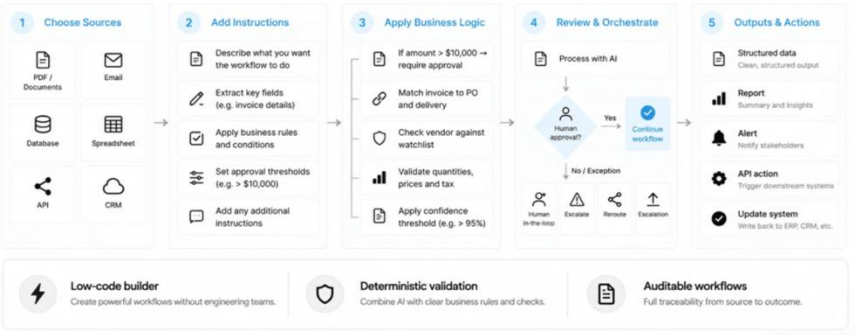
Founded
2024

Other information (provide URL)
VC-backed applied AI startup building specialised AI agents to run enterprise operations accurately and securely.

Pitch
Akro is building the agentic AI infrastructure for financial operations, enabling enterprises and financial institutions to run complex, high-volume processes with greater accuracy and reliability.

Our platform combines industry-leading document intelligence, codified expertise and business logic to automate invoice reconciliation, financial validation, fraud detection, and more. With over 95% extraction accuracy, Akro processes up to 500,000 pages monthly for enterprise clients, delivering secure, traceable automation with flexible deployment across private cloud and on-premise environments.

Problem/Opportunity and Solution/Product



Akro helps finance teams eliminate hours of manual processing across accounts payable, receivable, and financial reconciliation. Organisations can automate invoice matching, detect duplicate payments and suspicious transactions, validate expenses against financial policies, and flag discrepancies for human review.

Our platform enables finance teams to handle significantly higher transaction volumes with fewer errors and lower operating costs. Through our low-code workflow builder, teams can easily configure and adapt workflows to their evolving business requirements without breaking or requiring extensive engineering support.

Antithesis

Antithesis	**Pitch** Antithesis helps teams building financial infrastructure find software failures before they reach production. Our testing platform runs your system in a deterministic simulator, explores unexpected failure scenarios, and reproduces the bugs it finds so engineers and their agents can fix them before they reach production. For teams building payments, ledgers, and trading systems, that means testing whether money stays accounted for and services recover correctly when components fail. Antithesis is used by Jane Street and Formance.
Category Software testing. Deterministic simulation for financial infrastructure	**Problem/Opportunity and Solution/Product** A payment retry must not charge twice. A ledger must stay balanced when a service crashes. These failures can depend on combinations of timing, load, and component faults that scripted tests can't anticipate. AI-generated code adds to the changes teams need to verify. Antithesis runs your containerized software and dependencies in a controlled environment, injects faults, and searches for failures. Your team defines the properties that must hold, such as preserving ledger balances. Deterministic replay lets engineers (and agents) revisit the exact execution that broke a property, enabling them to diagnose the cause and validate the fix. Testing can run in CI, during development, or in an AI agent's feedback loop.
Business Model B2B	
Website antithesis.com	
Contact Person Chris Duddridge	
Business Email chris.duddrisge@antithesis.com	
Business Phone Number	
Founded 2018	
Other information (provide URL) Product and customer evidence Ethereum Merge case study	Formance co-founder and CTO Clément Salaün reports getting, in an hour with Antithesis, testing that would otherwise take six months in production. Before Ethereum's Merge, Antithesis testing helped teams discover and resolve dozens of serious bugs in the network's codebase. Meet with us to discuss a critical payment, ledger, or trading workflow and the failures you need to test before your next release.

Aquariux

Category
B2B FinTech / White-Label Trading Technology

Business Model
B2B FaaS / White-label licensing

Website
https://www.aquariux.com?utm_source=pitchbook&utm_medium=campaign&utm_campaign=sffpitchbook2026nov2026

Contact Person
Michael Lim (Managing Director)
Ashneil Tanwani (BD Manager)

Business Email
info@aquariux.com

Business Phone Number
+65 6994 2703

Founded
2020

Other information
https://aquariux.com/solutions/trader/demo/?utm_source=pitchbook&utm_medium=campaign&utm_campaign=sffpitchbook2026nov2026
https://www.linkedin.com/company/aquariux-fintech/?utm_source=pitchbook&utm_medium=campaign&utm_campaign=sffpitchbook2026

Pitch
Aquariux is an award-winning Singapore-headquartered B2B fintech company providing white-label trading technology for brokers and financial institutions. Its flagship platform, AQX Trader, is a fully customisable, API-driven multi-asset trading platform across web and mobile, giving firms a faster route to launch branded trading experiences without building the trader-facing stack from scratch.

Problem/Opportunity and Solution/Product
Brokers are under pressure to add more instruments, improve mobile experiences and differentiate their brand, but proprietary platform development can be costly and slow while rigid off-the-shelf systems can limit control and integration flexibility.

AQX Trader combines configurable branding and broker-side controls with API-led integration and multi-OMS connectivity. AQX Trader v3.0 introduces redesigned web and mobile experiences, integrated copy trading and stronger white-label customisation. Brokers can adapt or expand their offering without replacing the entire technology stack.

Recognition: Best White Label Solution (UF Awards) and Best White Label Provider recognition; member of the Singapore FinTech Association.

ByteFuture

Category
Private and hybrid AI infrastructure

Business Model
AI workstations and enterprise infrastructure

Website
www.bytefuture.com

Contact Person
Ray Lim

Business Email
ray@bytetradelab.io

Business Phone Number
+65 9455 7493

Founded
2018

Other information
- www.bytefuture.com
- 25+ countries shipped
- 5,200+ GitHub stars
- 200+ one-click apps
- CES 2026 debut

Pitch
ByteFuture, headquartered in Singapore, builds private and hybrid AI infrastructure for AI agents. Its open-source Olares OS keeps AI agents, apps and data on hardware users control, while Token Station routes inference between local and cloud models.

The company has raised US$100M, including a US$55M Series D led by SIG. Olares One has shipped to 25+ countries; Olares has 5,200+ GitHub stars and 200+ one-click apps. Sold USD2.3Mil on kickstarter.

Problem/Opportunity and Solution/Product
AI agents need persistent access to private data and compute, but relying solely on public clouds limits control. Olares OS provides an open-source runtime across personal devices and servers. Olares One is the flagship AI workstation with an RTX 5090 Mobile GPU (24GB) and 96GB RAM. Olares Enterprise brings the same stack to enterprise servers.

Token Station is the hybrid inference gateway. Our Smart Router selects local or cloud models by task complexity across 250+ models.

Olares One AI workstation

CLPS TECHNOLOGY (SINGAPORE) PTE LTD.

Category
FinTech Consulting

Business Model
B2B

Website
https://www.clpsglobal.com

Contact Person
Andy Kuang

Business Email
Hao.kuang@clpsglobal.com

Business Phone Number
+65 8372 4490

Founded
2015

Other information (provide URL)
CLPS TECHNOLOGY (SINGAPORE) PTE LTD. is a subsidiarity of CLPS Incorporation (NASDAQ: CLPS). CLPS Incorporation headquartered in Hong Kong, is at the forefront of driving digital transformation and optimizing operational efficiency across industries through innovations in artificial intelligence, cloud computing, and big data.

Pitch

Problem/Opportunity and Solution/Product

- AI-related: Cobol To Java Modernization, Rainstorm Factory, AI-Assisted Testing Services, AI Computing Power Solution
- CAKU : Open-Platform Card &Payment System
- NiBot RPA : Industry-Standard RPA & Intelligent Automation Engine
- Banking System: Consulting & Implementation
- Core Banking System Testing Services
- IT Consulting Services : Outsourcing Services; Global Talent Supply Chain, ODC Services

Credolab

Category
AI/ML solutions for behavioural credit risk scoring

Business Model
B2B

Website
credolab.com

Contact Person
Alexandra Moss

Business Email
amoss@credolab.com

Business Phone Number
+65 6340 7748

Founded
2016

Other information (provide URL)
credolab.com/brand
credolab.com/case-studies

Pitch
Credolab is a global leader in device and behavioural metadata analytics, redefining informed decision-making in the financial services sector.

If a customer has a smartphone, Credolab can give financial institutions a score. We analyse proprietary interaction metadata, how people actually use their devices, to assess credit risk and intent with full applicant coverage, closing the blind spot that credit bureau and transactional data leave behind.

Founded in 2016, Credolab operates globally with offices in Singapore and Miami. Today, the company serves over 130 clients across over 37 countries, including leading neobanks, credit bureaus, BNPL providers, and identity verification companies across the United States, Latin America, APAC, and EMEA.

Problem/Opportunity and Solution/Product
Every lender asks two questions of every applicant: can they pay, and will they? Credit bureau and transactional data can often answer the first. However, neither reliably answers the second, and that is where behavioural data closes the gap so good customers are no longer rejected.

Credolab's behavioural intelligence adds that next layer of credit decisioning, sitting alongside payment history and ability to pay to answer the one question they cannot: willingness to repay.

If your client has a smartphone, you can score them. No credit history, bank connection, or personal data required.

Credolab's intelligence layer is built on up to 80,000 behavioural data points across Android, iOS, and web, drawn from over 1.2 billion datasets processed globally.

We capture device and interaction metadata during the application journey, leveraging machine learning models calibrated to a lender's own portfolio performance, and plug the result straight into ongoing underwriting workflows.

With behavioural risk intelligence and scores, businesses can more accurately assess risk, detect fraud in real time, and design personalised marketing strategies that improve customer acquisition and retention.

In short, drive inclusion and growth in one motion: more approvals, reduced cost of risk, and fairer, faster, and safer decisions for everyone.

ESGpedia

ESGpedia

Category
Sustainability Measurement and Reporting, Climate and Emissions Management, ESG Compliance and Governance

Business Model
B2B

Website
www.esgpedia.io

Contact Person
Benjamin Soh

Business Email
ben.soh@esgpedia.io

Business Phone Number
8967 6964

Founded
2019

Other information (provide URL)

Pitch
ESGpedia is a one-stop digital ESG data and technology platform empowering more than 1,000 corporates, SMEs, and financial institutions in achieving ESG excellence and various sustainability outcomes. With presence in over ten Asia-Pacific countries, ESGpedia powers key initiatives across the region, including the ESCAP Sustainable Business Network (ESBN) Asia-Pacific Green Deal digital platform. ESGpedia is GRI-licensed and ISO 14064 validated.

Problem/Opportunity and Solution/Product

ESGpedia provides a one-stop digital platform for end-to-end ESG solutions, covering greenhouse gas (GHG) emissions calculation, sustainability reporting in accordance with international and local frameworks (i.e. GRI, ISSB, TCFD, SuRe Form, SEDG, and more), supply chain ESG, and digital data management, empowering companies to establish their ESG metrics, generate credible sustainability reports, ensure compliance, increase competitiveness, and enhance data-driven decision making.

ESGpedia allows corporates and SMEs to easily kickstart their carbon accounting and ESG reporting journey, and engage with their suppliers to facilitate Scope 3 emissions calculation and full value chain decarbonisation. ESGpedia empowers banks to enhance their Sustainability Linked Financing programmes and ESG risk monitoring of portfolio, by helping them engage with their portfolio clients and streamlining the reporting and data verification process, as a fundamental step towards setting Sustainability Performance Targets (SPTs) as part of Sustainability Linked Loans (SLLs).

Fano Labs

Category
Trusted Conversation Intelligence Platform for Customer Excellence, Operational performance, Compliance Intelligence and agentic automation.

Business Model
B2B

Website
https://fano.ai

Contact Person
Yankee Wong

Business Email
Yankee.wong@fano.ai

Business Phone Number
(852) 5915 0894

Founded
2014

Other information (provide URL)

Pitch
Fano's Trusted Conversation Intelligence Platform helps regulated enterprises turn every customer interaction into trusted, governed action. It is built on language AI that accurately captures multilingual and mixed-language conversations across voice and digital channels, and it brings four capabilities together. |

- Analyze surfaces customer intent, complaints, emerging trends, and compliance risks.
- Assist gives agents real-time knowledge and guidance while keeping people in control.
- Answer uses AI agents to extend service when human support isn't available.
- Act triggers approved workflows with clear controls and auditability.

Enterprises can start with one use case, such as compliance monitoring or quality management, and expand at their own pace. With over 90% speech recognition accuracy across 10 languages and flexible deployment, Fano is designed for banks, insurers, telecoms, and the public sector.

Problem/Opportunity and Solution/Product
Problem / Opportunity
Banks, insurers and wealth managers handle millions of customer conversations every year, and every one of them carries regulatory, reputational and commercial risk. However, most institutions still rely on manual reviews and small sample-based QA, so complaints, mis-selling signals, conduct breaches and customer intent go undetected until it is too late. The problem is sharper in Asia, where customers switch between languages and dialects within a single conversation and generic speech tools fail to understand them. Meanwhile, institutions are under pressure to adopt GenAI and automation, but regulators expect clear governance, human oversight and auditability. The opportunity is to give financial institutions full visibility over every interaction and a safe, staged path to AI adoption.

Solution / Product
Fano's platform brings multilingual language intelligence, conversation analytics, human assistance, and AI-powered automation together in one platform, delivered through four pillars:
Compliance Intelligence: Automatically monitors 100% of interactions to flag conduct risks, policy breaches, complaints and vulnerable-customer signals, with audit-ready evidence for regulators.

Customer Excellence: Reveals customer intent, emerging issues, complaints, risks, and opportunities across voice and digital conversations, so institutions can act before issues escalate.

Operational Performance: Delivers relevant knowledge and real-time guidance so employees can respond faster, more consistently, and with greater confidence.

Agentic Automation: AI voicebots, chatbots and automated workflows that extend service with clear oversight of how and when automation is used.

What sets Fano apart is trusted adoption. Institutions adopt Conversation Intelligence in measured stages with governance, security, human oversight, and compliance built into every step: Analyze, Assist, Answer and Act. Fano also offers secure deployment options designed to protect sensitive enterprise information. The foundation is Fano's own speech and language AI, built for accuracy in complex, real-world conversations, including mixed-language speech.

Finloop

Category
FinTech

Business Model
B2B, web2+web3, wealthtech platform

Website
www.finloop.hk
www.finlooprwa.com

Contact Person
JunYi Goh

Business Email
singapore@finloop.hk

Business Phone Number
+65 96584389

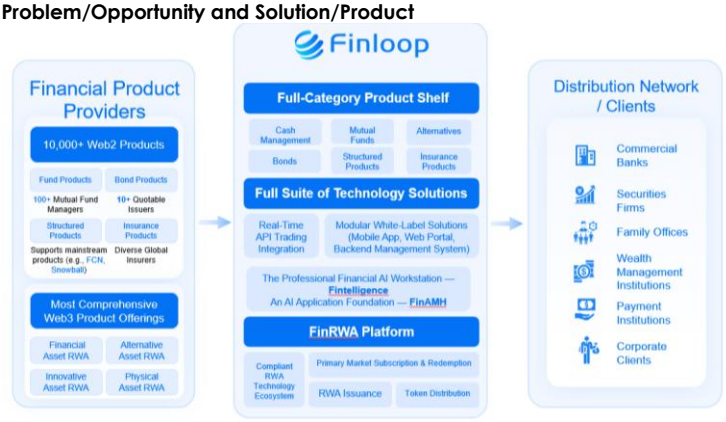
Founded
2022

Other information (provide URL)
https://youtu.be/fRr7gAOQd64?si=2773AwttxzeknSkb

https://youtu.be/_T1iJPNF3X4?si=Po3SdrQsJnbwtaIZ

Pitch
Finloop Finance Technology Holding Limited ("Finloop"), is an AI-driven global one-stop wealth technology platform offering comprehensive wealth management products and technology solutions to financial institutions. Finloop serves over 300 financial institution clients, including banks, securities firms, payment companies, and family offices. It is recognized as a strategic enterprise by the Office for Attracting Strategic Enterprises (OASES) of the HKSAR government.
Positioned at the forefront of Asia's booming Web3 financial ecosystem, Finloop has developed Asia's first one-stop RWA technology, issuance and distribution platform – the FinRWA Platform (FRP) – bridging physical and digital assets.
Through its subsidiaries, Finloop holds multiple regulatory licenses, including Type 1, 4, and 9 licenses from the Securities and Futures Commission and an Insurance Broker Company license from the Insurance Authority in Hong Kong, as well as a Capital Markets Services license for dealing in capital market products and custodial services from the Monetary Authority of Singapore.
Finloop is also expanding its presence across the Middle East and other global markets.

Problem/Opportunity and Solution/Product



Finloop addresses three core pain points for institutional clients: fragmented product access, the technology gap between traditional finance and Web3, and operational inefficiencies.

1. Comprehensive Product Coverage & Liquidity: Finloop offers access to over 10,000 wealth management products, spanning cash management, mutual funds, alternative investments, structured products, bonds, and insurance. Complementing this extensive product shelf, Finloop launched FinCycle, a proprietary liquidity and cash management solution in Hong Kong featuring instant interest accrual upon subscription and hourly redemptions to optimize institutional treasury management.

2. Real-World Asset (RWA) Tokenization: Finloop developed Asia's first one-stop RWA technology, issuance and distribution platform (FinRWA Platform), empowering issuers, custodians, tokenization agents, and market participants to manage the full tokenization lifecyle. The platform is advancing RWA projects across cultural and creative IP, gold mining, energy and automotive assets, leveraging digital assets to empower the real economy. Finloop is also an authorized distributor in Hong Kong for the regulated Hong Kong Dollar Stablecoin (HKDAP).

3. AI-Native & Enterprise Financial Technology: Finloop empowers financial institutions through proprietary AI tools and full-stack digital infrastructure. Its enterprise white-label solution, FinDolphin, provides institutions with an end-to-end trading and wealth management system for seamless client onboarding, execution, and portfolio administration. To layer actionable intelligence and automated workflows onto this operational foundation, Finloop developed Fintelligence, a proprietary financial AI workstation that integrates real-time quotes, market intelligence, and financial product data. Powered by specialized multi-agent capabilities, Fintelligence automates core institutional workflows, including product screening, product due diligence, gap analysis, visual marketing, risk monitoring, and social listening. Additionally, Finloop built FinAMH, a unified AI API gateway and distribution infrastructure that provides clients with single-point access to foundational and frontier AI models, intelligent routing, transparent billing, and enterprise-grade security.

Finshape

finshape

Category
Digital banking solution provider

Business Model
B2B

Website
www.finshape.com

Contact Person
Miroslav Hlaváč

Business Email
miroslav.hlavac@finshape.com

Business Phone Number
+420774343909

Founded
1990

Other information (provide URL)

Pitch
Finshape is a leading provider of digital banking solutions with more than 30 years of experience. More than 600 experts support over 100 financial institutions across 25 countries on four continents, helping them harness cutting-edge technology to accelerate digital transformation, improve operational efficiency and enrich digital customer interactions.

Problem/Opportunity and Solution/Product
Agentic Digital Bank Operating System (ADBOS)
A modern digital platform that sits on top of a bank's existing core systems. It connects legacy platforms, scattered data and separate processes in one execution layer, where AI agents orchestrate workflows end to end. Ready-made use cases go live on every channel in weeks, then business teams change products, journeys and rules themselves, with no development cycle. It covers every segment from retail to wealth management and is the foundation for Financial Intelligence.

Personalisation Suite
Helps banks gain deep customer insights from raw data. By enriching transactions and creating behavioural profiles, banks can build precise segmentation for hyper-personalised offers and enhance customer engagement by increasing financial awareness of their customers.

Financial Intelligence
Spots the moments that matter in each customer's financial life, such as a salary landing, a bill coming up or unusual spending, and responds in time with hyper-personalised guidance in the mobile app. A multi-agent AI layer turns the banking app into a trusted financial companion, giving customers relevant help and banks more engagement, loyalty and well-timed offers.

Loyalty Solution
A bank-wide loyalty platform that rewards the whole customer relationship in real time, from card spend and savings to lending and app use, helping banks reduce churn and grow lifetime value. It powers 15+ live programmes for banks across Europe, the Middle East and Asia Pacific.

iCOMPASS Pte Ltd

Category
AI-Powered RegTech & Compliance Solutions

Business Model
B2B

Website
icompass.ai

Contact Person
Shi Jiayin
(Head of Business Partnerships)

Business Email
Jiayin.shi@icompass.ai

Business Phone Number
9869 1235

Founded
Jan 2025

Other information (provide URL)

Pitch
iCOMPASS® is a Singapore-based RegTech company that provides AI-powered solutions for compliance management, AI risk management, compliance training and customer onboarding. We support a broad range of MAS-regulated financial institutions, including asset managers, banks, digital banks, financial advisers, insurers and fintech startups.

Our compliance operating system, ULTRA™ is an integrated suite spanning regulatory change management, policy drafting, AML/KYC, compliance training and AI risk management, helping organisations manage evolving regulatory requirements, automate compliance workflows and maintain evidence-backed, audit-ready records.

ULTRA™'s modules include ULTRA™ Core, an AI-powered compliance operating system; ULTRA™ KYC, a 6-in-1 straight-through processing AML/KYC platform; ULTRA™ Learn, Compliance Training; and AIRM / KY-AI™, for managing the risks of AI in regulated firms.

Built for financial institutions, both newly licensed firms and institutional level, iCOMPASS combines regulatory expertise with technology to help organisations strengthen compliance while reducing the operational burden on their teams.

Problem/Opportunity and Solution/Product

Financial institutions face growing regulatory complexity while compliance activities often remain fragmented across policies, spreadsheets, emails and disconnected systems. At the same time, rapid AI adoption introduces a new layer of governance and operational risk that organisations must identify, assess and continuously oversee.

iCOMPASS addresses these challenges through an integrated suite of compliance management technology:

ULTRA™ Core — Compliance Operating System
Centralises regulatory intelligence, policy management and compliance workflows. AI-powered monitoring identifies regulatory changes from MAS, assesses their impact and supports policy updates, while maintaining structured records, approvals and audit trails.

ULTRA™ KYC — 6-in-1 KYC Platform
Automates the customer due diligence lifecycle through AML policy alignment, e-verification, global screening, risk assessment, ongoing monitoring and change management, with additional capabilities including EWRA and transaction monitoring. The platform is designed for financial institutions and other regulated businesses and supports screening across more than 235 countries and states.

ULTRA™ Learn — Compliance Training
ULTRA helps organisations build staff compliance competency through role-based training, assessments and CPD hour tracking. It gives management a clear view of training completion and compliance readiness, supported by audit-ready training records.

AIRM™ / KY-AI™ — AI Risk Management
Know Your AI (KY-AI) helps your firm introduce AI with appropriate oversight and maintain control as its use evolves.
Record each AI tool and use case your people rely on, review and approve it before use, test whether it performs as intended, and monitor it for changes over time.
Decisions, evidence and review history are kept in one place, so you can answer: "What AI do we use, how do we use it, and what controls support its use?"

Together, iCOMPASS helps financial institutions move from fragmented, manual compliance towards integrated, continuous and evidence-backed compliance and risk management.

IDWise

Category
Enterprise Identity Verification, eKYC & Fraud Decisioning

Business Model
B2B SaaS

Website
www.idwise.com

Contact Person
Odai Abdullah
Enterprise Account Executive

Business Email
o.abdullah@idwise.com

Business Phone Number
+962 79 9607481

Founded
2010

Other information (provide URL)
Developer documentation
https://docs.idwise.com

Pitch
IDWise is the Continuous Trust Platform for regulated enterprises operating across complex markets.

We help banks, fintechs and regulated platforms onboard customers efficiently, manage identity and fraud risk, and navigate differing regulatory requirements through one configurable enterprise platform.

Our differentiation is the ability to combine enterprise-grade technology with the local adaptability required to operate across diverse markets, customer populations and regulatory environments.

The Challenge
Operating across jurisdictions introduces complexity in identity documents, regulations, customer behaviour and fraud patterns. Fragmented solutions compound these challenges, adding operational overhead, onboarding friction and integration complexity.

Our Approach
IDWise brings identity verification, biometric liveness, AML screening and fraud intelligence together within configurable customer journeys. Enterprises can adapt controls by market and risk profile, manage exceptions centrally and extend protection through ongoing screening and re-verification.

Why IDWise
Built for multi-market complexity, IDWise combines deep document and non-Latin language coverage, regulatory adaptability, layered fraud intelligence and flexible enterprise deployment. Supporting 17,000+ document templates across 200+ countries and territories, we bring international reach with local adaptability.

Enterprise Credibility
Selected customers include Vodafone, Wise, AXI and StashAway. ISO/IEC 27001-certified information security management system. NIST-evaluated liveness. Recognised in Gartner's Magic Quadrant for Identity Verification report.

M-DAQ Group

World without Currency Borders

Category
Fintech group specialising in FX and cross-border payments, empowering businesses to enter, operate and scale across ASEAN through a unified gateway to local markets

Business Model
B2B

Website
https://www.m-daq.com/

Contact Person

Business Email
aseanasales@m-daq.com

Business Phone Number

Founded
2010

Other information (provide URL)
www.m-daq.com.

Pitch
M-DAQ Global is the leading FX and cross-border payments expert, empowering businesses with a unified gateway to ASEAN. Through its integrated FX and payments platform, M-DAQ helps businesses navigate the complexity of cross-border commerce by combining deep local market capabilities across ASEAN with seamless regional connectivity.

Headquartered in Singapore with an expanding presence across seven countries and territories, M-DAQ provides enterprise-grade FX, collections and cross-border payment solutions to businesses operating across Asia and beyond. Its proprietary technology is complemented by value-added capabilities, including AI-driven KYB onboarding and risk management solutions, helping businesses simplify regional operations and unlock growth opportunities across ASEAN.

Problem/Opportunity and Solution/Product
Expanding across ASEAN remains complex for businesses, with fragmented payment rails, local market requirements, regulatory processes and FX arrangements creating longer go-to-market timelines, margin pressure and operational complexity.

Businesses often need to integrate with multiple providers and navigate each market independently, making it harder to enter new markets quickly, manage FX risk with confidence and scale efficiently. There is an opportunity to simplify this complexity through a single, reliable infrastructure partner that combines local market access with the technology and capabilities needed to operate across ASEAN.

M-DAQ provides an end-to-end FX and cross-border payments platform designed to help businesses enter new ASEAN markets concurrently, protect their margins and scale with confidence. Through a single API gateway for local-currency collections and payments, businesses can reduce country-by-country integrations, shorten go-to-market timelines and streamline settlements.

M-DAQ's FX capabilities provide competitive pricing through proprietary algorithms and a broad liquidity provider network, alongside bespoke treasury solutions, advanced FX risk management tools and 24/7 guaranteed rates to give businesses greater certainty over their margins.

Underpinning this is M-DAQ's regulated presence, local market expertise and owned infrastructure across ASEAN, with AI-enabled KYC/KYB and AML capabilities and compliance guardrails maintained by M-DAQ, giving businesses a partner they can rely on as they expand across multiple markets.

Optimai Pte Ltd

Category
AI-powered wealth and capital markets technology for regulated financial institutions.

Business Model
B2B

Website
https://www.optimai.com

Contact Person
Ng Khim Peow, CEO
Oh Sok Keng, Sales & Marketing Director

Business Email
ngkp@optimai.com/
sokkeng@optimai.com

Business Phone Number
+65 9009 9103
(Ng Khim Peow)
+65 9747 0018
(Oh Sok Keng)

Founded
2001

Other information (provide URL)
https://www.optimai.com

Pitch
Optimai is a Singapore-based provider of capital markets and wealth technology to regulated financial institutions across Singapore, Malaysia and Hong Kong. Banks, brokers and wealth managers run our platforms in live production for wealth insights platform; conventional and Islamic share margin financing, securities borrowing and lending & loan management; corporate actions, dual currency investments & more.

Industry recognition: MAS Industry Pilot 2024–2025 (PMAS), Singapore FinTech Festival Fintech Award 2019, IMAS Digital Accelerator Program 2021 winner, and UBS Future of Finance Challenge 2019 Top 10 Finalist.

Problem/Opportunity and Solution/Product

The problem. AI insights are only as good as the portfolio data quality beneath them. Many institutions still struggle with portfolio data scattered across multiple systems, making reliable reporting, analytics and trustworthy AI insights hard to deliver.

Wealth Insights Platform. Our data foundation aggregates portfolio data in any format. A ready Bloomberg adaptor enriches holdings with market and reference data. Proactive checks verify data as it arrives and flag errors for correction within the platform; and recurring errors are fixed automatically.

On this foundation, RM Cockpit gives each relationship manager their daily priorities and portfolio insights, and the Portfolio Management & Analytics System (PMAS) gives performance and risk teams advanced portfolio analytics. Portfolio AI Copilot (PAT) sits on top of both. Users can ask about any client or portfolio and get answers in seconds. PAT also prepares automated portfolio commentary, meeting briefs and personalises each client's portfolio report with relevant market news and CIO insights.

Built on RAAE. The platform is built on RAAE (Rapid Application AI Expert), our agentic AI that turns plain-language requirements into secure, audit-ready applications so the platform can be extended with new modules and reports in days, not quarters. The same foundation powers every Optimai application.

Qore3 Pte. Ltd.

Category
FinTech - Web3 / Digital Asset Infrastructure

Business Model
B2B & B2C SaaS

Website
https://www.qore3.com

Contact Person
Jeffrey Cheong, Head of Partnerships

Business Email
jeffrey.cheong@qore3.com

Business Phone Number
+6582798190

Founded
2024, Singapore

Other information (provide URL)
https://www.qore3.com/product/qorewallet
https://www.qore3.com/product/dam
https://www.linkedin.com/company/qore3
https://membership.singaporefintech.org/company/202438187C

Pitch
Qore3 is the digital-asset operations layer for institutions and professional teams. Today, organisations manage assets through a patchwork of consumer wallets, exchange dashboards, spreadsheets, and manual approvals, creating security gaps and poor visibility. QoreWallet gives teams MPC-based control, role-based access, and policy-driven approvals, while QoreDAM consolidates wallets, exchanges, chains, and DeFi positions into one read-only source of truth. Built in Singapore, Qore3 helps funds, fintechs, trading teams, and corporate treasuries operate digital assets with greater security, clarity, and accountability. At SFF, we are looking for enterprise pilots, integration partners, and regional distribution opportunities.

Problem/Opportunity and Solution/Product

- Digital assets are spread across wallets, exchanges, blockchains, and DeFi platforms, making them difficult to manage.
- Consumer wallets lack the security, permissions, and approval controls organisations require.
- Manual processes slow transactions and increase the risk of mistakes or unauthorised activity.
- Finance and compliance teams lack a clear, consolidated view for reporting, monitoring, and audits.
- Growing adoption of stablecoins and tokenised assets is creating demand for secure, business-ready digital-asset infrastructure.

Solution / product
QoreWallet - secure digital-asset operations for teams
QoreWallet helps organisations manage digital assets securely without relying on shared passwords, seed phrases, or a single decision-maker. MPC security, role-based permissions, configurable approvals, and complete activity records give teams greater control and accountability across major blockchain networks.

QoreDAM - one clear view of every digital asset
QoreDAM brings wallets, exchanges, and DeFi positions into a single read-only dashboard. Treasury, investment, finance, and compliance teams can monitor holdings, performance, transactions, and risk exposure without giving the platform permission to move funds.

Why Qore3
Qore3 combines secure asset control with portfolio-wide visibility in one integrated ecosystem. Built for institutional and professional teams, it transforms fragmented Web3 tools into a simple, auditable, and scalable operating experience—making digital assets easier and safer for organisations to adopt

Regtank

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.
Category RegTech: AML/CFT, KYC/KYB, Identity Management, Transaction Monitoring	
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	
Other information (provide URL)	

Silver Bullion

Silver Bullion	**Pitch** A systemic wealth protection company. Silver Bullion vaults physical gold, silver and platinum on a legal-title basis, under Singapore jurisdiction, in its own 180,000 sq ft facility — 10,500 tonnes of capacity, 15 UL Class 2 gold vaults and in-house testing laboratories. **Problem/Opportunity and Solution/Product** Silver Bullion will unveil Locke Ledger™, its third-generation parcel-level proof-of-reserve and encumbrance system, built to make vaulted bullion more financeable by institutions. It answers the three questions that keep bullion off bank balance sheets — where the metal is, whether it is genuine, and whether it is already pledged — while giving each custodian and counterparty compartmentalised access to its own records. Every parcel is received, tested under Locke Verify™ and recorded by the Group's own vault operators, enabling comprehensive insurance and guarantees that enable efficient collateralisation of physical metals. Custodians can decide whether parcel data is public or restricted. The system operates in real time, is tamper-evident through public blockchain hashes and Merkle trees, and runs in parallel with the vault management system, providing an independent check on accuracy.
Category Tamper-evident, parcel-level proof-of-reserve and encumbrance system for vaulted bullion	
Business Model B2B & B2C	
Website www.silverbullion.com.sg	
Contact Person Herman Chong	
Business Email herman@silverbullion.com.sg	
Business Phone Number +65 6011 0448	
Founded 2009	
Other information (provide URL) www.thesafehouse.sg www.thereserve.sg	

STAPLE AI

Category Intelligent document processing, e-invoicing (Peppol), and cryptographic data provenance for regulated enterprises.	**Pitch** Staple AI is a Singapore-based enterprise SaaS company that helps regulated industries turn documents into structured, audit-ready data. Banks, insurers, manufacturers, and Fortune 500 enterprises use Staple to process high volumes of contracts, invoices, and compliance records across 300+ languages at 95%+ accuracy. Staple pairs document automation with a compliance-native Trust Layer built on Metastructured Data, a format that binds every extracted field to cryptographic proofs of provenance and integrity. This makes enterprise data not only machine-readable but regulator-ready. Staple is SOC 2 Type II, ISO 27001, ISO 42001, HIPAA, GDPR, and Peppol aligned, and is IMDA Spark accredited.
Business Model B2B (SaaS)	
Website www.staple.ai	**Problem/Opportunity and Solution/Product** Regulated enterprises process thousands of documents a month with tools that extract data but cannot prove where it came from. As jurisdictions, languages, and audit requirements multiply, that gap becomes compliance risk. Auditors and regulators increasingly expect a defensible evidence chain for every figure. Staple ingests documents from any source and format, then classifies, extracts, and verifies the content in a single pipeline before delivering it to ERP, CRM, and accounting systems. Every field carries a cryptographic signature and a record traceable from the source document to the system entry, so teams can query where a number came from instead of reconstructing it. Processing that once took around 30 seconds a document now takes a few, cutting onboarding time, audit effort, and cost.
Contact Person Basavesh Choukimath	
Business Email basavesh@staple.io	
Business Phone Number NIL	
Founded 2018	
Other information (provide URL) https://sg.linkedin.com/company/stapleai	