

Annex A – Winners’ Solution and Quote Sheet

ABS Global FinTech Award	
Winner	BioCatch
Name of solution	Behavioral Biometrics
Short caption	Authenticate online users and detect threats and fraud
Description	BioCatch provides behavioral biometrics solutions to authenticate online users and stop fraud in real-time. Available as a cloud-based solution, BioCatch delivers authentication and threat detection solutions for web and mobile. BioCatch proactively collects and analyses more than 500 metrics to continuously authenticate the user and other malicious activities. Organisations use BioCatch to stop online fraud and to offer a frictionless, easy-to-integrate authentication solution.
Quote	<i>“Being named a winner of this prestigious award is a testament to BioCatch’s contribution to banks’ defence strategy against cyber threats. We’ve made Behavioral Biometrics a strategic component in digital banking: banks use us to verify users by the way they behave and interact, thus reducing friction and streamlining their user experience. At the same time, fraud teams use us to detect social engineering, advanced malware and remote access attacks. They consider us the best continuous authentication and fraud prevention solution in the market, and it’s great to receive a recognition for that.”</i>
Attributed to	Uri Rivner, Co-Founder and Head of Cyber Strategy

MAS FinTech Awards (Singapore Open)	
Winner	fastacash Pte Ltd
Name of solution	Request-to-Pay
Short caption	Pay for goods over social
Description	Request-to-Pay is all about making social purchasing easier for consumers. Spot something you like? Send a Request-to-Pay to your payer over WhatsApp, Facebook, and other social channels. Your payer will receive all the product details and complete the transaction with their payment details.

Quote	<i>"We are very happy to receive this award. It is a testament to the hard work fastacash team has put in over the last 3 years to make payments through social networks simple for the end users, and serves as further motivation to continue to work towards executing that vision."</i>
Attributed to	Vishesh Dhingra, Chief Operating Officer

MAS FinTech Awards (Singapore SME)

Winner	Tookitaki
Name of solution	Tookitaki Decision Support System (TDSS)
Short caption	Machine Learning (ML)-powered KYC Auditor
Description	An AI platform to disrupt the KYC process. This is dynamically learned from existing datasets and has achieved a 95%+ prediction accuracy. Each prediction is assigned a confidence score for smart sampling, and highlights mis-classified cases, thus reducing time and effort. Like a true auditor, it provides comparison between predictions and manual risk classification, and automatically retrains itself.
Quote	<i>"Tookitaki is an ML platform for compliance and operational risk space, and helps financial institutions save time, effort and cost. We are bringing in a paradigm shift in this space as banks move from a static rule-based platform to a dynamically adaptive platform. For instance, in a KYC case - we dynamically learned from existing datasets, achieved a 95%+ prediction accuracy and operationalised in an 8-10 weeks' time frame. We believe the FinTech Award is going to help us accelerate our growth in the global market."</i>
Attributed to	Abhishek Chatterjee, Founder and CEO

MAS FinTech Awards (Singapore Founder)

Winner	CashRun
Name of solution	CashShield
Short caption	More than just fraud prevention
Description	CashShield is a real-time fraud management solution designed with big data and machine learning optimised through a unique risk management algorithm. CashShield's self-developed algorithm generates optimised

	decisions, eliminating the need for manual reviews and shifting businesses towards full automation. We stand by our decision to offer an unprecedented 100% Chargeback Protection.
Quote	<i>“We are truly honoured to be recognised for the work that we are doing, breaking new ground and disrupting the cybersecurity industry, not just in providing comprehensive protection from fraud for our clients, but working with them for their growth through innovations in big data, behavioural analytics and machine learning.”</i>
Attributed to	Lie Wee Chian, Justin, Group CEO, Founder

Annex B – List of Judges

1. Alex Lin, Head, Infocomm Investments Pte Ltd
2. Andrew Taggart, Partner, Financial Services Consulting Leader, PwC
3. Anju Patwardhan, Fulbright Fellow and Visiting Scholar (Fintech / Financial Inclusion), Stanford University
4. Ho Kok Yong, Southeast Asia Financial Services Leader, Deloitte
5. Huy Nguyen Trieu, CEO, The Disruptive Group
6. Kiren Kumar, Executive Director, Infocomms and Media, Economic Development Board
7. Krating Poonpol, Managing Partner (500 TukTuks) and Partner (500 Startups)
8. Oliver Bussmann, Founder and Managing Partner, Bussmann Advisory
9. Png Chin Yee, Head of Financial Services, Senior Managing Director – China, Temasek International Pte Ltd
10. Sopnendu Mohanty, Chief FinTech Officer, Monetary Authority of Singapore
11. Vinnie Lauria, Managing Partner, Golden Gate Ventures
12. Vladislav Solodkiy, Managing Partner, Life.SREDA VC
13. Yolande Piazza, COO, Citi FinTech and Global Head of Transformation, Global Consumer Banking, Citi