

Citi® Tech for Integrity Challenge Highlights



POWERED BY
citi | FinTech

UNLEASH. DEVELOP. DISRUPT.™

T4I Total Submissions

1,059
REGISTRATIONS

+70
Countries that participated

+300
Cities that participated

Growth Accelerator Class

213
SOLUTIONS

34
Countries Represented

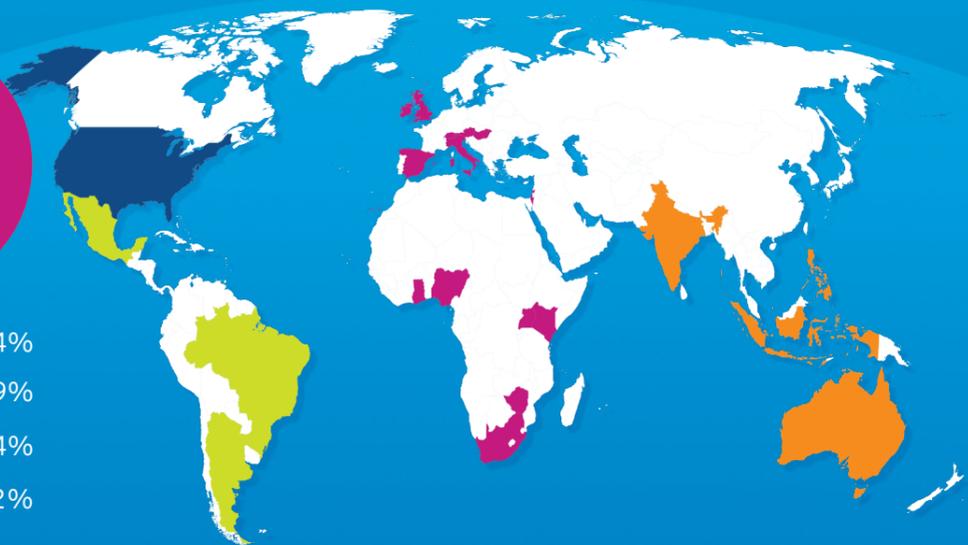
89
Cities Represented

T4I Finalists

Global Distribution



- EMEA 34%
- APAC 29%
- NAM 24%
- LATAM 12%

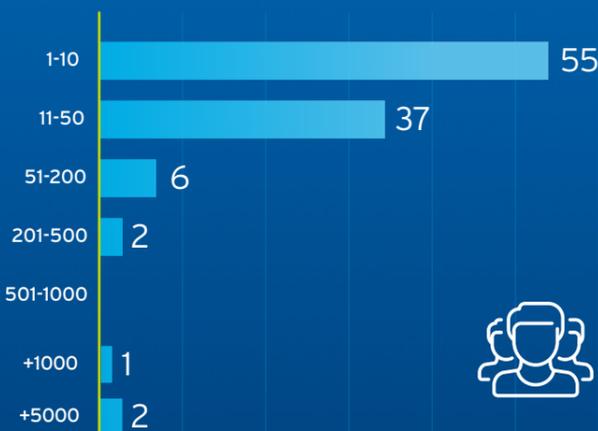


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|-------------------|-----------------------|----------------|------------------------|
| UNITED STATES 24 | MEXICO 5 | SOUTH AFRICA 2 | PALESTINE 1 |
| INDIA 18 | SINGAPORE 3 | AUSTRIA 2 | PHILIPPINES 1 |
| UNITED KINGDOM 14 | ITALY 3 | BRAZIL 2 | SPAIN 1 |
| ARGENTINA 6 | NIGERIA 3 | CANADA 2 | SWITZERLAND 1 |
| ISRAEL 4 | AUSTRALIA 3 | CHILE 1 | UKRAINE 1 |
| KENYA 4 | HONG KONG SAR CHINA 2 | INDONESIA 1 | UNITED ARAB EMIRATES 1 |
| | IRELAND 2 | | |

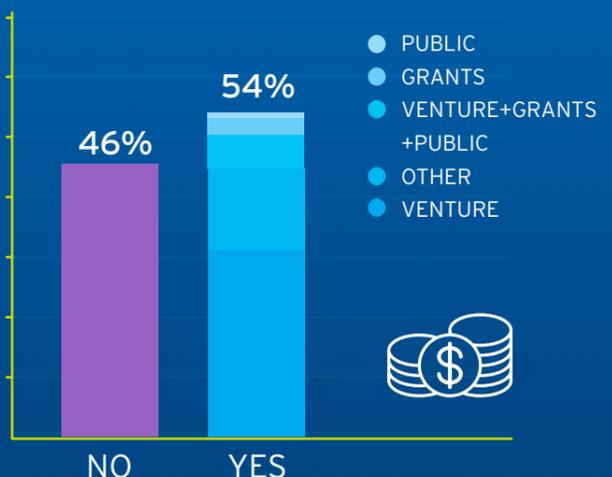
Which Integrity Pillars are they addressing?



Number of employees



Do they have funding?



1

Abu Dhabi

May 14 - 15



1

360ofme



360ofme your Personal Data Exchange (PDX)

<http://360ofme.com> | @360ofmeCEO

Detroit, United States

Pillars

Culture ethics & engagement
Information security & Identity
Analytics, reporting & transparency

Solution brief

Enables a consumer to store, manage, share and gain derived insights from their digital identity, digital personae, and digital footprints.

2

Always In-touch Real-time ("AIR")



sauth

<http://www.air.za.net> | @paimapg

Johannesburg, South Africa

Pillars

Government transactions
Information security & Identity
Financial crimes & Illicit activities

Solution brief

Using Blockchain's Terminology as reference, AIR uses the User Name and Password as a Public Key, converted to a Private Key which only the Authorising System will be able to decipher, confirm the identity and authenticate a user.

3

Basel Institute on Governance



Basel Open Intelligence (BOI)

www.baselgovernance.org | @BasellInstitute

Basel, Switzerland

Pillars

Cutting the Red Tape
Analytics, reporting & transparency
Financial crimes & Illicit activities

Solution brief

Analysis open source information to create intelligence tailored to needs of public authorities, corporations and financial institutions.



4

Brillant Limited



BrillantPay

www.brillantpay.com

Nairobi, Kenya

Pillars

Government transactions
Information security & Identity
Financial crimes & Illicit activities

Solution brief

A payment gateway that's built for Africa, but with a global mindset. It makes it easy, fast, secure and more convenient to accept, make and manage payments for both businesses/organizations and individuals.

5

CARTO



CARTO BUILDER

<http://carto.com> | @carto

Madrid, Spain

Pillars

Analytics, reporting & transparency

Solution brief

A web-based drag and drop analysis tool for analysts and business users to discover and predict key insights from location data. Enables location intelligence with self-service, actionable dashboards that can be shared across an entire organization.

6

Data Integrated Limited



MobiTill Sales Tax Application

<http://dataintegrated.co.ke/> | @dataintegrated

Nairobi, Kenya

Pillars

Cutting the Red Tape
Government transactions

Solution brief

A POS machine built in the sales tax application that has been approved by the local revenue authority to work as an electronic tax register in combination with the Card payment, NFC payment, mobile payment and a sales ledger application.



7

KyoLAB Limited



KyoLAB

KyoChat

<http://www.kyolab.com> | @KyoLAB

London, United Kingdom

Pillars

- Financial crimes & Illicit activities
- Cutting the Red Tape
- Analytics, reporting & transparency

Solution brief

Offers compliant archiving and analytics for mobile messaging. Works with Android, iOS, and Web, on-premises and cloud.

8

Nultan Nigeria Limited



Emtick

www.nultan.com | @nultan

Lagos, Nigeria

Pillars

- Analytics, reporting & transparency
- Cutting the Red Tape
- Government transactions

Solution brief

Cashless electronic Ticket solution funded by user's call credits and validated by a hand held device to replace the current cash based ticket system for public bus systems.

9

PalPay



PalPay Electronic Voucher and Cash Assistance Platform

<http://palpay.ps/language/en/home/> | @PalPayCompany

Ramallah, West Bank

Pillars

- Crisis Management & Aid
- Government transactions

Solution brief

Electronic card solution that is a highly flexible payment system enabling aid organizations to deliver prompt, transparent, and controlled aid to communities in need.



10

Paycode (Pty) Ltd

EDAPT

www.paycode.com

Johannesburg, South Africa

Pillars

- Cutting the Red Tape
- Information security & Identity
- Government transaction

Solution brief

Solution that enables financial inclusion with secure biometric identification, verification, and authentication with a rural footprint for online and offline real-time transacting.

11

PayConnect



PayConnect

www.payconnect.ng | @payconnectng

Abuja, Nigeria

Pillars

- Culture ethics & engagement
- Analytics, reporting & transparency

Solution brief

Online lending service that provides loans to Individuals instantly in Africa,without them providing collateral.

12

Remedia Simulations and Technology Company Ltd



DashMe

www.remmedia-ng.com

Abuja, Nigeria

Pillars

- Analytics, reporting & transparency
- Government transactions
- Crisis Management & Aid

Solution brief

Mobile and web platform for aggregating and distributing donations to welfare and humanitarian causes and programs.



13

Seidco L.L.C

mCash

Abu Dhabi, United Arab Emirates

Pillars

Crisis Management & Aid

Solution brief

Mobile solution that uses digital money to serve the unbanked or underbanked following the occurrence of a natural disaster.

14

TIP



WELFUTURE

<http://www.tipwallet.it> | @tipwallet

Rome, Italy

Pillars

Cutting the Red Tape

Crisis Management & Aid

Government transactions

Solution brief

Municipality authorized spending token only accepted at designated merchants.

15

Tradle

Tradle

<https://tradle.io> | @tradles

London, United Kingdom

Pillars

Government transactions

Information security & Identity

Analytics, reporting & transparency

Solution brief

Enables customer to move their KYC and other e-docs across ring-fenced institutions, jurisdictions, and verticals. Provides omni-channel interface, and digitizes KYC.



SICCAR

www.wallet.services | [@wallet_services](https://twitter.com/wallet_services)

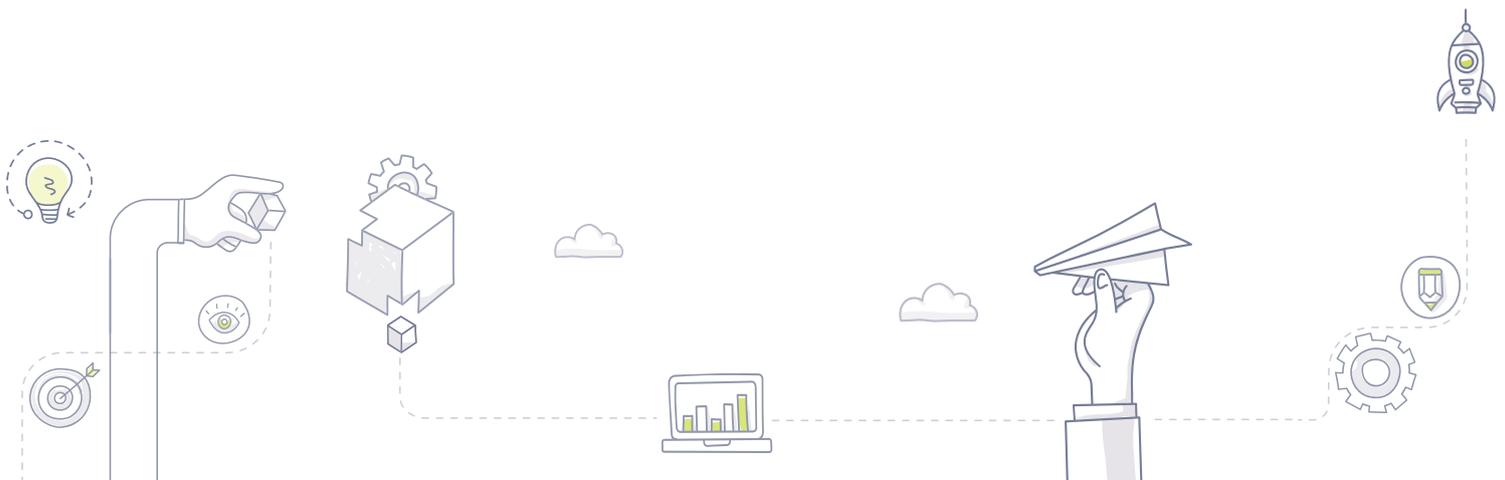
Edinburgh, United Kingdom

Pillars

Government transactions
Cutting the Red Tape

Solution brief

A digital first, open data approach to processing of inter-organizational license and permit life cycle management.



2

Dublin

May 17 - 18



17

10Fold Communications (Veriflow)



Network Verification Platform

<http://www.veriflow.net> | @VeriflowSystems

San Francisco, United States

Pillars

Information security & Identity

Solution brief

Network verification platform predicts network behavior and works to eliminate network outages, vulnerabilities and other threats. Their solution helps network engineers "predict the future" of identified anomalies via their suite of Network Segmentation and Vulnerability Detection, Network Availability and Resilience, Continuous Compliance and Rapid Incident Response.

18

360kompany GmbH



kompany

<https://www.kompany.com> | @kompany

Vienna, Austria

Pillars

Information security & Identity

Cutting the Red Tape

Analytics, reporting & transparency

Solution brief

Offering real-time access to authoritative, audit-proof company information covering 100 million companies in 150+ jurisdictions powering KYC, AML, EDD checks. The service can improve or automate the verification of businesses (cross-border) based on real-time, authoritative and audit-proof company Information directly from commercial registers, UBO directories and PEP / sanctions lists.

19

AID:Tech



Digital ID

www.aid.technology | @aidtechnolog

Dublin, Ireland

Pillars

Government transactions

Information security & Identity

Crisis Management & Aid

Analytics, reporting & transparency

Solution brief

The AID:Tech platform is built on blockchain technology to ensure that end beneficiaries received the aid, entitlements and welfare directly to their Digital ID.



20

Aug-Mental



FinUp

www.finup.co

Tel Aviv, Israel

Pillars

Government transactions

Solution brief

Combines individual behavioral & financial data using AI to detect familiar fraud. The solution uses data from mobile devices (steps, sleep, light sensor, temperature, accelerometer, gyroscope, GPS, proximity and others), as well as from wearable devices (steps, sleep, hear-rate, GPS) to establish a Lifestyle Fingerprint.

21

Conatix



Conatix

<https://vimeo.com/163300481> | @Conatix

London, United Kingdom

Pillars

Information security & Identity

Solution brief

Tracks bank insider online behavior to monitor unusual activity that may indicate misappropriation of confidential bank customer data. The solution performs real-time streaming and analysis of all online sites, including encrypted websites, visited by users in an enterprise network.

22

digi.me Limited



digi.me

@digi.me

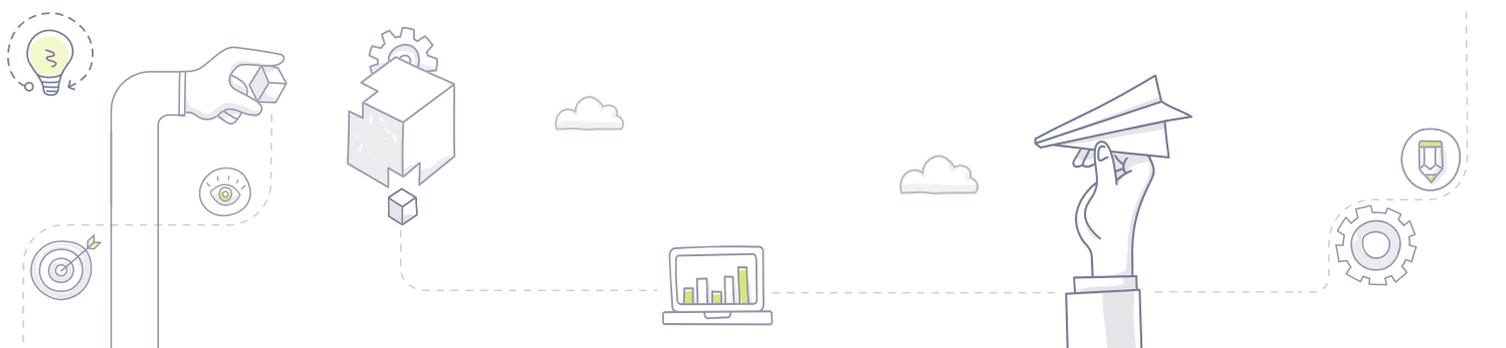
London, United Kingdom

Pillars

Government transactions

Solution brief

Enables users to compile and own their digital life consisting of all their digital actions/information. Once owning their personal data, they can consent to share it with third parties.



23

Enforcd



Enforcd EDB- The Enforcement Database

www.enforcd.com | @EnforcdEDB

London, United Kingdom

Pillars

- Culture ethics & engagement
- Analytics, reporting & transparency
- Financial crimes & Illicit activities

Solution brief

Financial Services Enforcement Database that uses publicly available information to identify themes and trends in enforcement activity in order to drive good conduct and enable people to learn from the mistakes of others.

24

HCL



CrisisRoute

www.hcl.com | @hcltech

London, United Kingdom

Pillars

- Crisis Management & Aid

Solution brief

Surge-routing of crisis funds via machine leaning on social media with transparency through open blockchain networks.

25

Helperbit



Helperbit

<https://helperbit.com> | @Helperbit

Turin, Italy

Pillars

- Government transactions
- Crisis Management & Aid
- Analytics, reporting & transparency

Solution brief

P2P donation and insurance platform that allows people to donate digital and local currencies to charities and to people in need all over the world, trace their donation and how it is used, offering full transparency of economic flows.



26

NICE Actimize

NICE - ACTIMIZE

ActimizeWatch

www.niceactimize.com | @nice_actimize

New York, United States

Pillars

Financial crimes & Illicit activities

Solution brief

A cloud-based analytics optimization solution, which monitors data from across Financial Institutions, leveraging consortium intelligence to stop market-wide fraud attacks.

27

NSDB LLC (USA)

PAYYAP - The Payments App™

<https://PAYYAP.network> | @PAYYAP_network

New York, United States

Pillars

Cutting the Red Tape

Financial crimes & Illicit activities

Information security & Identity

Solution brief

Biometrically secured, voice-driven AMEX, VISA, MasterCard & Discover payments in real-time.

28

Pole Star Global

PurpleTRAC

www.polestarglobal.com | @PoleStarGlobal

London, United Kingdom

Pillars

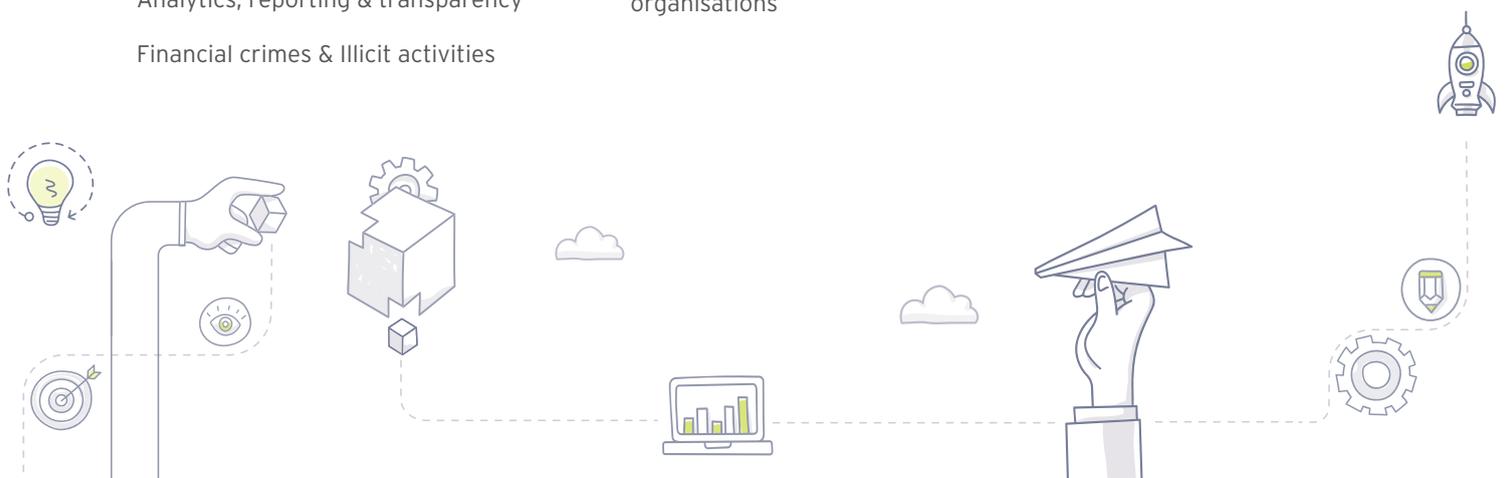
Cutting the Red Tape

Analytics, reporting & transparency

Financial crimes & Illicit activities

Solution brief

Provides sanctions compliance and risk management software to banks, trading companies, marine insurers and other organisations



29 Privitar

Privitar Publisher

www.privitar.com | @privitarglobal

London, United Kingdom

Pillars

Information security & Identity

Solution brief

Policy based data anonymization solution that protects the data subjects in a data set while allowing maximum value to be extracted from analytics.

30 Quantexa Limited



Quantexa

www.quantexa.com | @quantexa

London, United Kingdom

Pillars

Analytics, reporting & transparency
Financial crimes & Illicit activities

Solution brief

Provides entity resolution, network building, visualization and search in real time and batch to solve financial crime challenges.

31 ROKITT



ROKITTASTRA™

ROKITT ASTRA

www.rokittastra.com | @ROKITTweet

Jersey City, United States

Pillars

Government transactions

Solution brief

Discovering data at a very deep level leveraging machine learning algorithms. Helps users with subsets of data across systems and understand and manage data integrity leveraging IP algorithms.



32

SensiPass Ltd.



SensiPass Remote

www.sensipass.com | @sensipass

Dublin, Ireland

Pillars

- Government transactions
- Information security & Identity
- Analytics, reporting & transparency
- Financial crimes & Illicit activities

Solution brief

Proof-positive, end-to-end identity assurance for digital and physical access management.

33

Sentiance

Ambient Intelligence Platform

www.sentiance.com | @sentiance

New York, United States

Pillars

- Analytics, reporting & transparency

Solution brief

Platform that uses machine and deep learning algorithms to analyze IOT sensor data from mobile phones, wearables and IoT gateways.

34

SpidChain



SpidChain

http://www.spidchain.com | @spidchain

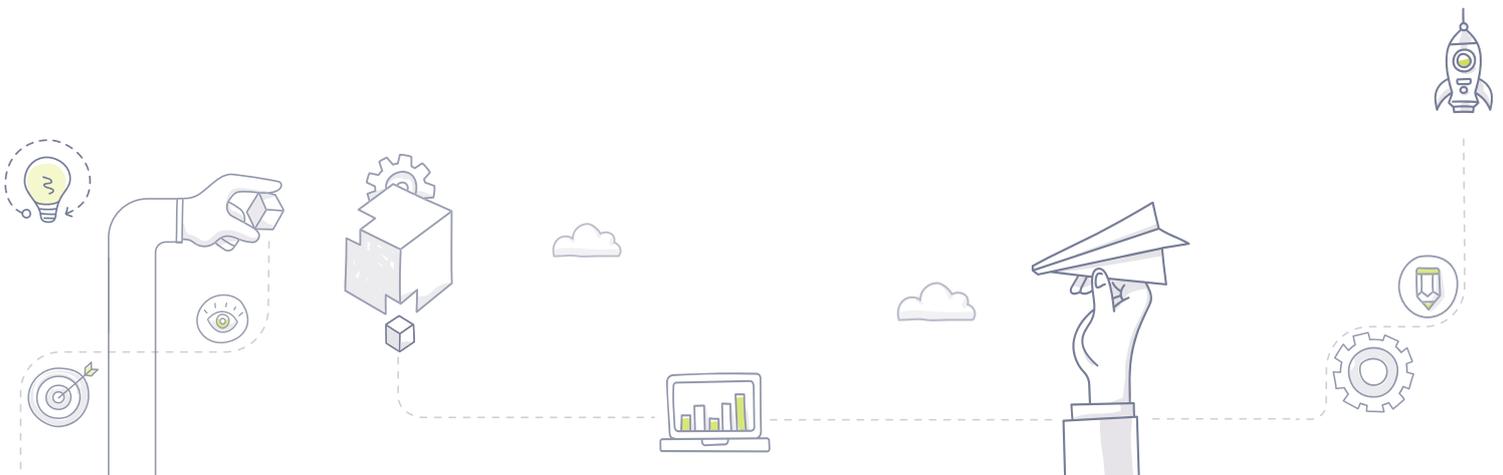
Rome, Italy

Pillars

- Government transactions

Solution brief

Automates the KYC process and gives the user full control on his/her data and related certifications.





Taxlucent

www.taxlucent.com | [@taxlucent](https://twitter.com/taxlucent)

Tel Aviv, Israel

Pillars

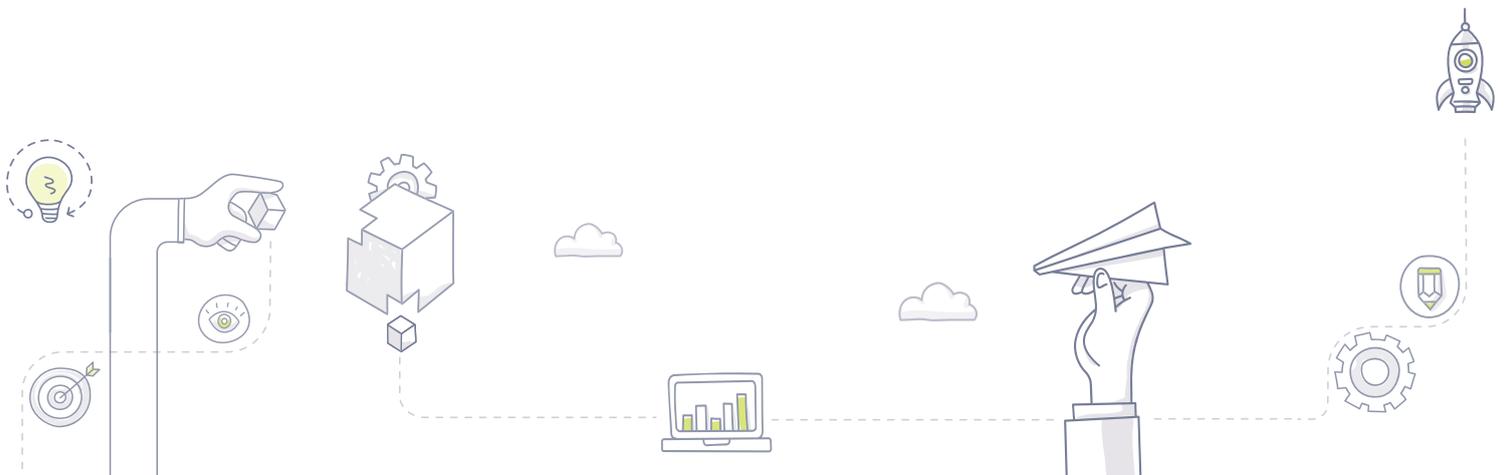
Cutting the Red Tape

Analytics, reporting & transparency

Financial crimes & Illicit activities

Solution brief

A FATCA / CRS compliance solution that helps financial institutions streamline the collection of complex forms while mitigating the risk of fraud, user error, and invalid forms.



3

Mexico City

May 25 - 26



36

AppsCo INC



AppsCo IAM

www.appsco.com | @appscomarket

St Louis, United States

Pillars

Information security & Identity

Solution brief

One-click access to all of a user's apps from one place. Available instantly from all devices through a singular dashboard.

37

Averon



Averon Autonomous 2FA

http://www.averon.com | @AveronTech

San Francisco, United States

Pillars

Government transactions

Solution brief

Ultra-secure mobile identity authentication and secure payments.

38

CityGrows



CityGrows

https://citygro.ws | @CityGrows

Los Angeles, United States

Pillars

Cutting the Red Tape

Solution brief

Brings local government processes online for free. A cloud-hosted platform that is a simple and highly functional alternative to the expensive and technically-challenging solutions typically used by governments.



39

Deepgram



Deepgram

www.deepgram.com | @deepgramai

San Francisco, United States

Pillars

Analytics, reporting & transparency

Solution brief

A platform for analytics of unstructured audio data. The deep learning platform allows private and public institutions to mine and analyze audio data at scale.

40

ePesos



ePesos

www.epesos.com | @ePesosMX

Mexico City, Mexico

Pillars

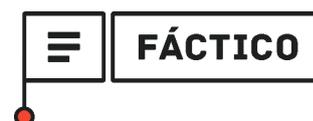
Cutting the Red Tape

Solution brief

Telco agnostic mobile wallet for the unbanked featuring cash-out network and API for integration with government and financial systems.

41

FACTICO



Supercivicos app

<http://www.factico.com.mx> | @factico_mx

Mexico City, Mexico

Pillars

Culture ethics & engagement

Solution brief

A citizen video reporting app (iOS & Android) that crowdsources data about public infrastructure and public services issues in Mexico & Latin American cities.



42

Lefort



Lefort

<http://lefort.io> | @LefortMX

Guadalajara, Mexico

Pillars

Government transactions

Solution brief

A virtual robot that processes, learn, and registers every business transaction at the moment it occurs.

43

MUNIDIGITAL SRL



Munidigital

<https://www.munidigital.com.ar/>

Cordoba, Argentina

Pillars

Analytics, reporting & transparency

Cutting the Red Tape

Government transactions

Solution brief

Comprehensive system of integrated municipal services which optimizes resources, decreases public expenditure and collaborates in making decisions through segmented and automatic statistics for local governments.

44

my90



my90

www.textmy90.com | @textmy90

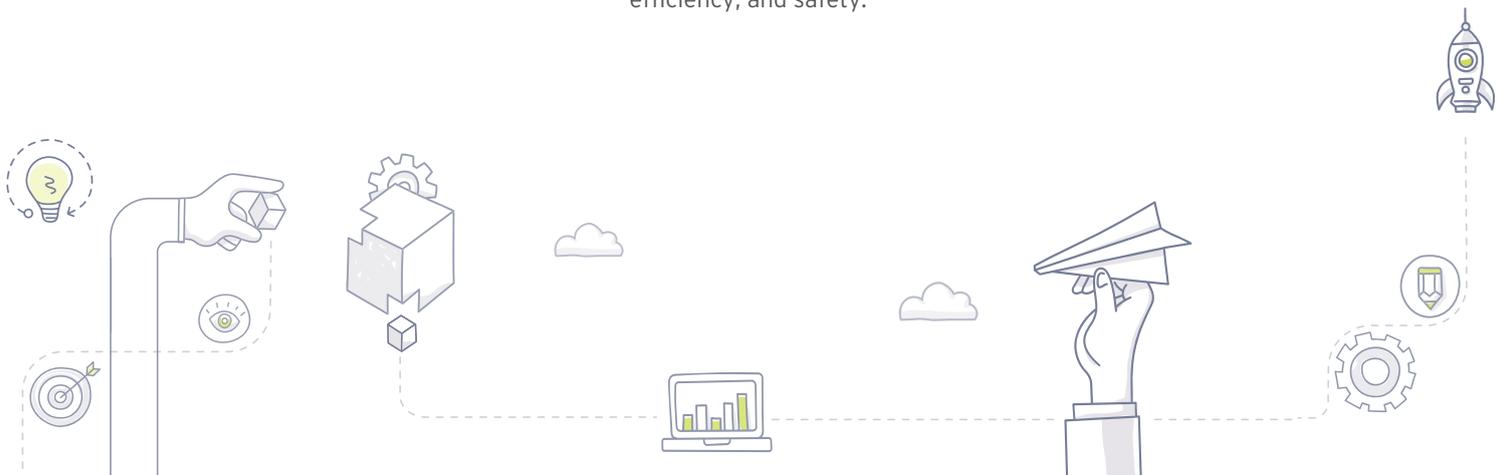
San Jose, United States

Pillars

Culture ethics & engagement

Solution brief

my90 is a communications and analytics platform for the public and the police that improves transparency, efficiency, and safety.



45

Neener Analytics



Neener Analytics

NeenerAnalytics.com

San Jose, United States

Pillars

Government transactions
Culture ethics & engagement
Analytics, reporting & transparency

Solution brief

One-click, portable prediction of specific individual risk & veracity outcomes and identity corroboration using a consumer social media.

46

NuCypher

NUCYPHER

NuCypher

<https://nucypher.com> | @nucypher

San Francisco, United States

Pillars

Information security & Identity
Analytics, reporting & transparency

Solution brief

A data-centric, zero-trust security and encryption platform for big data wherever it goes: across platforms (Hadoop, Kafka, Spark) and between on-premise and cloud environments.

47

Open Data Nation

Open Data Nation

www.opendatanation.com

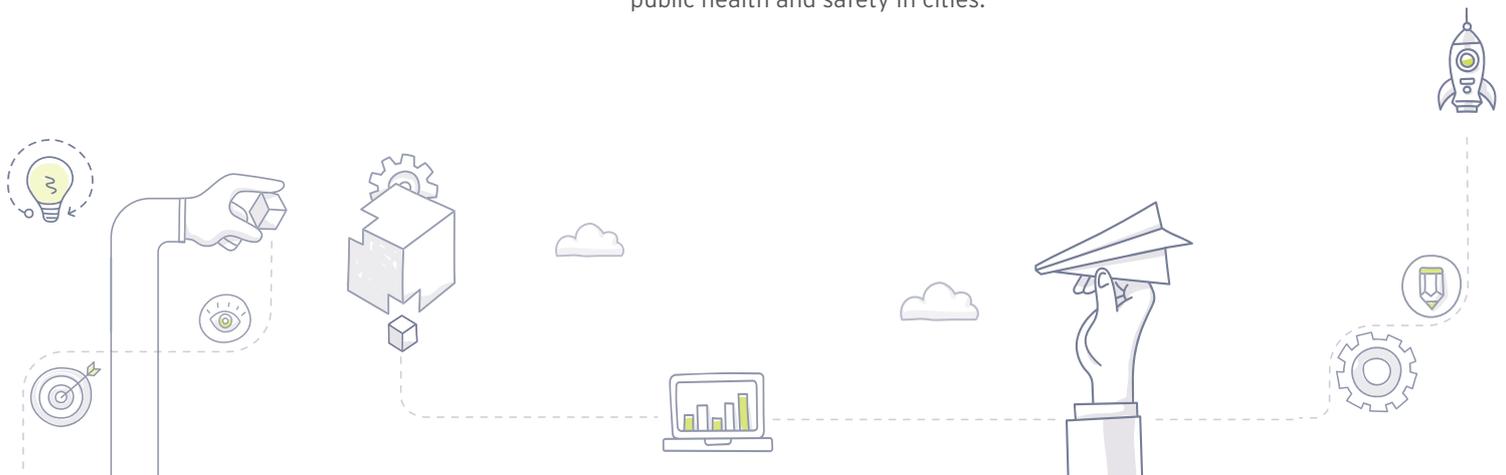
Washington D.C., United States

Pillars

Cutting the Red Tape

Solution brief

Transforms open public data using data science techniques to predict and anticipate the greatest risk to public health and safety in cities.



48

Paybook



Glass

www.paybook.com | [@paybook](https://twitter.com/paybook)

Austin, United States

Pillars

Analytics, reporting & transparency
Government transactions

Solution brief

Enables users to share and publish financial data for transparency, accountability, and up-to-date collaboration.

49

Precognitive



PRECOGNITIVE

Adaptive ID

www.precognitive.io | [@precognitiveinc](https://twitter.com/precognitiveinc)

Chicago, United States

Pillars

Government transactions
Information security & Identity
Financial crimes & Illicit activities

Solution brief

Combines device intelligence, behavioral analytics, and a real-time decision engine. It is capable of analyzing devices in real-time and determining the best way to track a variety of device types wherever they're seen online.

50

Simplifide, Inc.



SimplifAID*

www.SimplifIDe.com | [@simplifideinc](https://twitter.com/simplifideinc)

Madison, Wisconsin, United States

Pillars

Government transactions
Information security & Identity
Crisis Management & Aid

Solution brief

App that inhibits benefits fraud by provisioning daily assistance (food, water, medicine) to unique recipients.



51

Vigilant

VIGILANT

Vigilant

www.vigilant.cc | [@GetVigilant](https://twitter.com/GetVigilant)

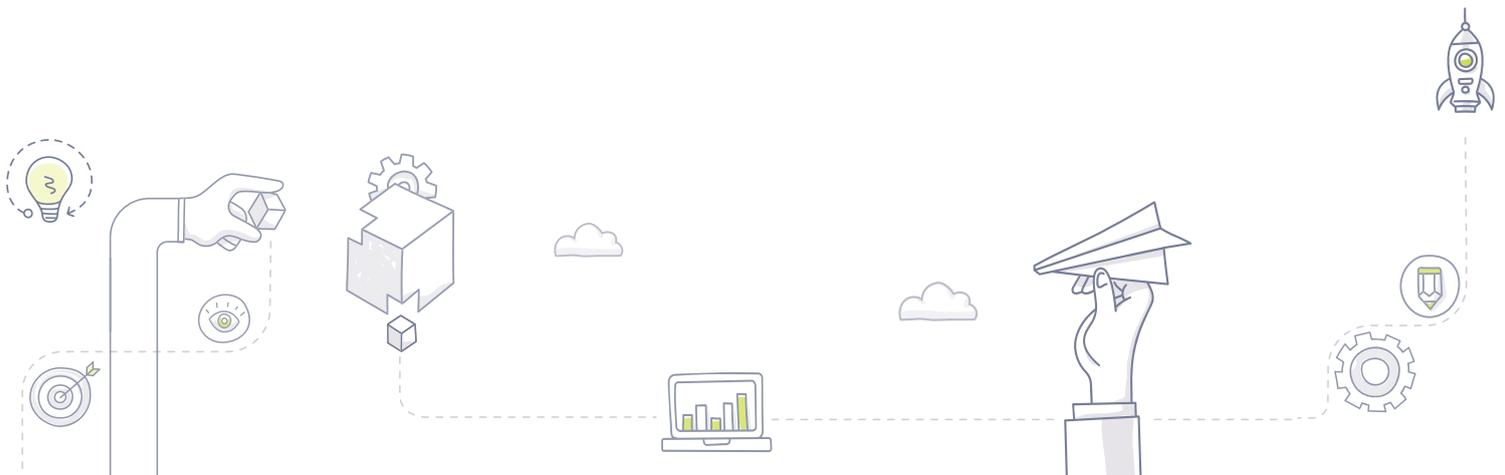
Sacramento, United States

Pillars

Analytics, reporting & transparency

Solution brief

Powerful research platform that can integrate search capabilities and monitoring of any data set into any workflow or process.



4

Buenos Aires

May 29 - 30



52

CyberCentric



CyberCentric

www.cybercentric.com | @theybercentric

New York, United States

Pillars

Analytics, reporting & transparency
Information security & Identity

Solution brief

Enables organizations to know precisely where their most sensitive data is at all times. They also monitor the life cycle of information and use AI to ensure that a company's most sensitive data is never used in a way that breaks company policies.

53

dopay



dopay

www.dopay.com | @dopayHQ

London, United Kingdom

Pillars

Cutting the Red Tape
Crisis Management & Aid
Government transactions

Solution brief

Mobile banking app and payroll management platform.

54

Globant

StarmeUp Government

www.globant.com | @Globant

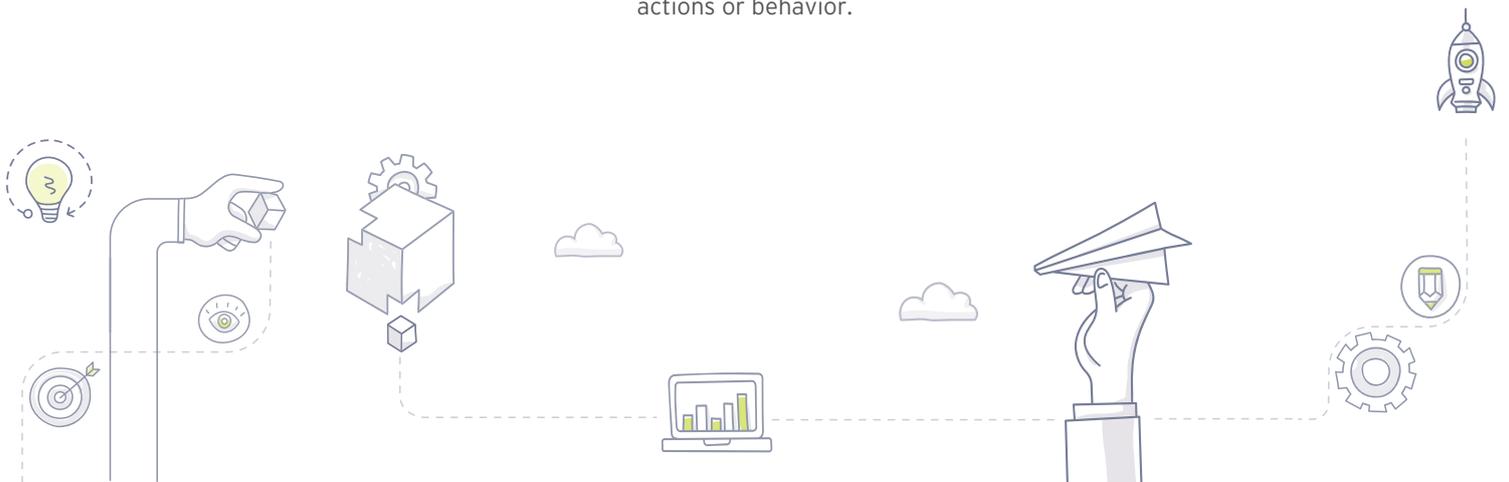
Buenos Aires, Argentina

Pillars

Culture ethics & engagement

Solution brief

Allowing citizens to recognize government officials by sending values-related stars for their outstanding actions or behavior.



55

ID.me



ID.me Identity Gateway

<https://www.id.me> | @IDme

Washington D.C., United States

Pillars

- Information security & Identity
- Crisis Management & Aid
- Government transactions

Solution brief

Identity Gateway that provides a single point of integration and consists of ID.me's Single Sign On, a credential trust broker capable of federating third party identity issuers, and an attribute exchange that can collate additional attributes about a given legal identity for applications.

56

JamboPay



eJijiPAY

www.jambopay.com | @jambopay

Nairobi, Kenya

Pillars

- Government transactions

Solution brief

A revenue collection service that enables residents and organisations within Nairobi to pay for various services & Taxes through mobile phone, web and a network of agents. It provides a realtime dashboard for revenue monitoring and a GIS based enforcement module for revenue enhancement.

57

JUSTTO



JUSTTO

<https://justto.com.br/>

São José dos Campos, Brazil

Pillars

- Cutting the Red Tape

Solution brief

Online Dispute Resolution that helps companies and the judicial system to manage and solve lawsuits that today are handled manually by judges and lawyers.



58

Koibanx

KOIBANX
Smart Contracts & Blockchain Services

Token Labs

<http://koibanx.com> | @koibanx

Buenos Aires, Argentina

Pillars

Government transactions

Solution brief

A platform focused on the development of smart contracts and blockchain services including rewards program.

59

ND Negocios Digitales



ND
NEGOCIOS DIGITALES

Solution for Social Programs Management

www.negocios-digitales.com.mx

Mexico City, Mexico

Pillars

Government transactions

Solution brief

Digital platform to improve interaction and manages relations between the population and the government to help to increase quality of life, productivity of public services and strengthen citizen loyalty.

60

RSK Labs



RSK
SMARTER BITCOIN

RSK Blockchain

www.rsk.co | @RSKsmart

Buenos Aires, Argentina

Pillars

Government transactions

Solution brief

Open-source smart contract platform with a 2-way peg to Bitcoin that rewards Bitcoin miners via merge-mining, allowing them to actively participate in the Smart Contract revolution.



61

SAS Institute Inc.



Visual Investigator

https://www.sas.com/en_us/home.html | @SASInstitute

Charlotte, United States

Pillars

Financial crimes & Illicit activities
Analytics, reporting & transparency
Government transactions

Solution brief

Solution that enables analysts and investigators to triage alerts, visualize data from disparate sources and capture investigation insights.

62

Signatura.co



Teneris

<https://signatura.co> | @SignaturaCO

Buenos Aires, Argentina

Pillars

Culture ethics & engagement
Financial crimes & Illicit activities

Solution brief

Helps eliminate the risk of collusion or inside information by preventing the tampering of proposals using blockchain.

63

TOC Biometrics



TOC Onboarding

www.tocbiometrics.com | @toc_biometrics

Santiago, Chile

Pillars

Government transactions
Information security & Identity
Cutting the Red Tape

Solution brief

Minimizes risk of identity theft by capturing biometrics, personal documents and GPS locations. Offers comparison of ID photograph with live detection feature.



64

TransparentBusiness, Inc.



TransparentBusiness

www.TransparentBusiness.com

San Francisco, United States

Pillars

- Government transactions
- Analytics, reporting & transparency
- Financial crimes & Illicit activities

Solution brief

Cloud-based remote workforce tool for easy monitoring and coordination of geographically distributed workforce.

65

VANGUARD TECH SRL



AhoraPago

www.ahorapago.com | @AhoraPago

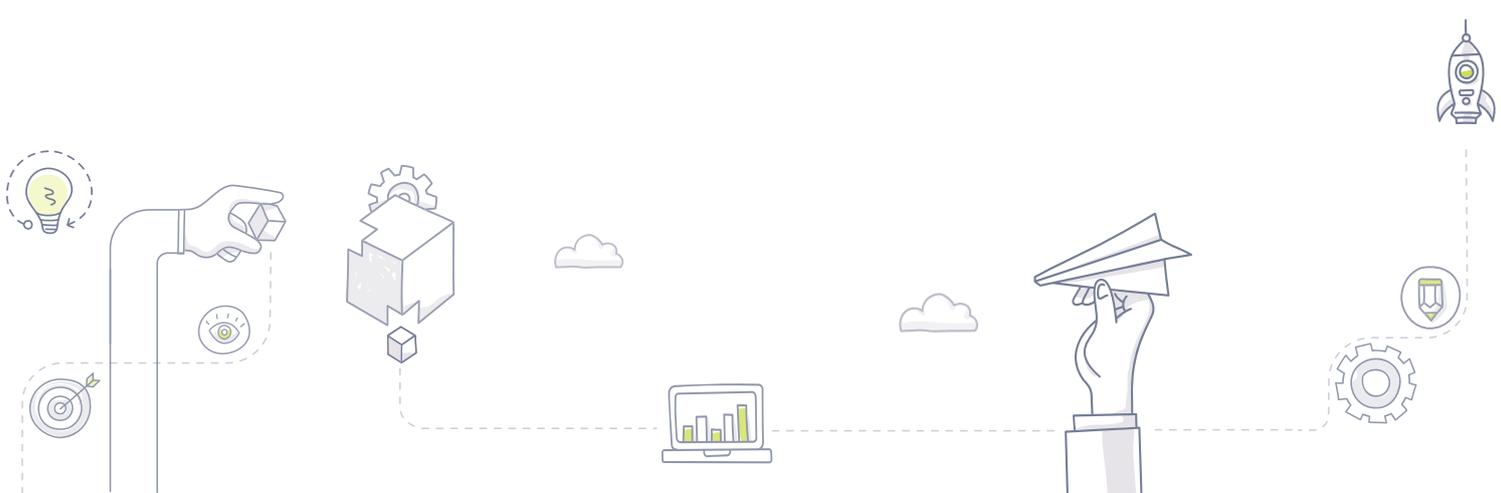
La Plata, Argentina

Pillars

- Government transactions
- Information security & Identity
- Analytics, reporting & transparency

Solution brief

Virtualizes an electronic wallet and allows users to purchase/sell at the lowest cost using an easy, fast and secure mobile solution.



5

Singapore

Jun 08 - 09



66

ArcLife



Aquila App

www.arclife.com | @follow_arclife

Sydney, Australia

Pillars

Culture ethics & engagement

Solution brief

The Aquila app has been designed to deliver interactive mobile learning and facilitate sharing of best ethics practice, globally.

67

CashShield



CashShield

www.cashshield.com | @CashShield_

Singapore, Singapore

Pillars

Financial crimes & Illicit activities

Solution brief

A real time fraud prevention solution designed with big data, machine learning optimized through a unique fraud risk management algorithm. Completely automated system with optimized decisions, eliminating the need for manual reviews while removing hard rules, effectively lowering the cost of managing fraud and allowing greater revenue potential.

68

Chekk



Chekk

<http://www.chekk.me> | @ChekkLimited

Jakarta, Indonesia

Pillars

Information security & Identity

Government transactions

Financial crimes & Illicit activities

Solution brief

Platform where individuals are empowered to own their digital identity and control what data they share. Businesses get a secure platform for seamless customer interactions and data requests such as KYC.



69

ChromaWay



Esplix and Postchain

<http://www.chromaway.com> | @chromaway

Tel Aviv, Israel

Pillars

Government transactions
 Information security & Identity
 Financial crimes & Illicit activities

Solution brief

A unique smart contract and blockchain product which automates and streamlines business process workflows and applying it to real-estate and mortgage transactions.

70

Commugen



Procurement

www.commugen.com

Tel Aviv, Israel

Pillars

Cutting the Red Tape

Solution brief

A visual-first platform to run end-to-end procurement and tender processes. Tailors the procurement and tender processes and permissions to the clients needs with no programming experience required.

71

Dathena Pte Ltd



Dathena 99

www.dathena.io

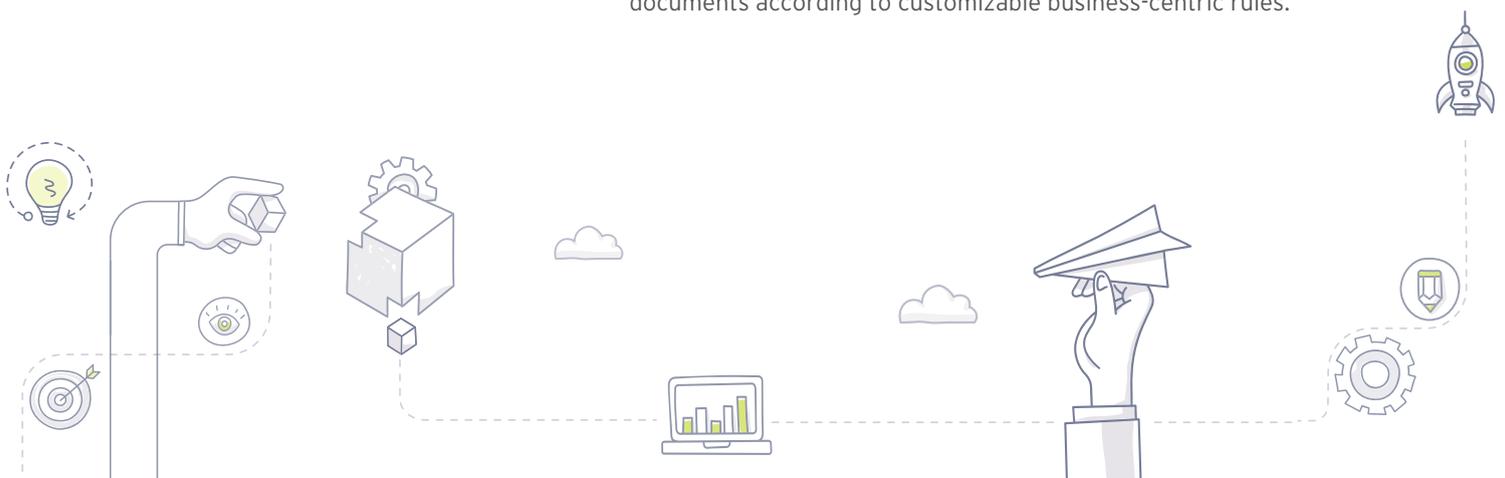
Singapore, Singapore

Pillars

Analytics, reporting & transparency

Solution brief

Identifies and classifies all documents across any organization's system, then assists to protect, retain or delete documents according to customizable business-centric rules.



72

DigiByte Holdings Limited



DiguSign

Www.dgbholdings.com | @digibyecoin

Kowloon, Hong Kong. SAR China

Pillars

Cutting the Red Tape
Information security & Identity

Solution brief

An easy-to-use, workflow compliment to the trade, logistics and related banking industry, via a web and mobile platform to allow users to create blockchain identities.

73

identitii



identitii Serra

www.identitii.com | @identitii

Sydney, Australia

Pillars

Information, security & identity

Solution brief

Tokenization technology that allows both parties of a payment transaction to be verified in real-time. Turns traditional payments into enriched payments, including purchase orders, invoices, quotes and more.

74

Immuta



The Immuta Platform

https://www.immuta.com | @ImmutaData

College Park, United States

Pillars

Analytics, reporting & transparency
Cutting the Red Tape

Solution brief

The Immuta Platform allows data science teams to share and utilize highly-sensitive data within and across organizations using virtualization technology to unify data warehouses.



75

iProov



iProov Verifier

<https://www.iproov.com> | @iProov

London, United Kingdom

Pillars

Information, security & identity

Solution brief

Secure online authentication using face matching, uniquely protected from replicas & replays with patented One Time Biometric technology.

76

KYC-Chain



KYC-CHAIN

KYC-Chain

KYC-Chain.com

Hong Kong, Hong Kong. SAR China

Pillars

Cutting the Red Tape

Solution brief

KYC on a permissioned ledger, with compliance tasks automated through robotic artificial intelligence.

77

nextix inc.



IXO

www.nextixsystems.com

Cebu, Philippines

Pillars

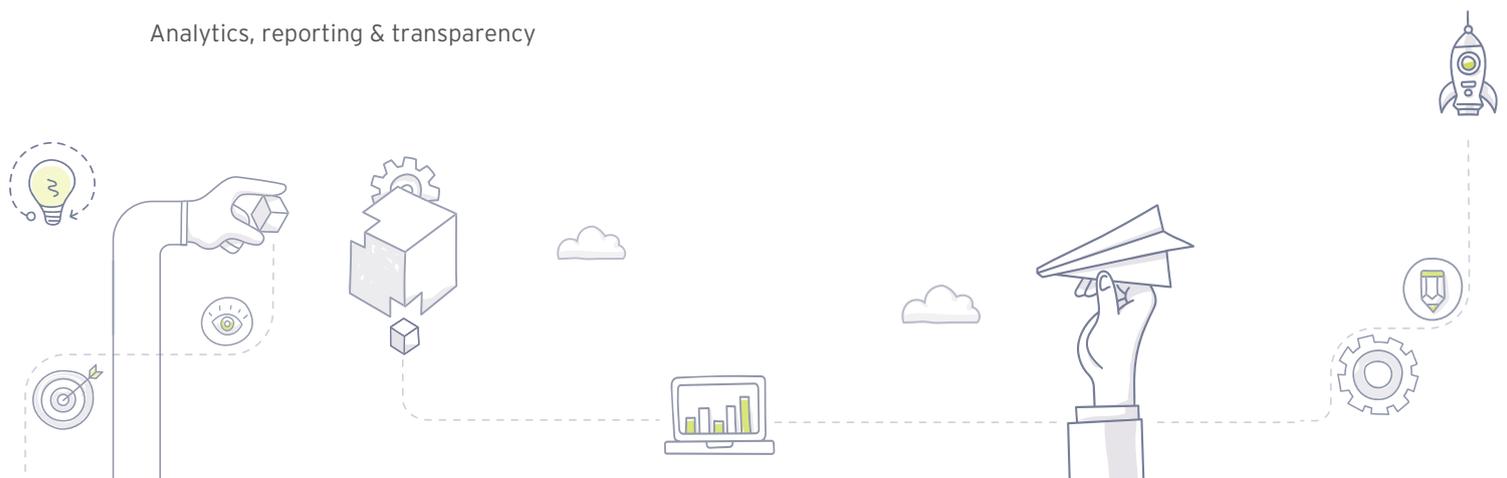
Government transactions

Information security & Identity

Analytics, reporting & transparency

Solution brief

End-to-end cloud based integrated platform for licenses, permits, clearances and ID cards to be published, accessed, verified and paid online.



78

Nice Actimize

NICE - ACTIMIZE

ABC

www.niceactimize.com | @NICE_Actimize

London, United Kingdom

Pillars

Financial crimes & Illicit activities
Government transactions

Solution brief

An advanced analytics solution, designed to enable entities to identify hidden bribes, corruption and financial crime.

79

Paycasso



VeriSure™, InstaSure™ & IdentiSure™

www.paycasso.com | @paycasso

London, United Kingdom

Pillars

Crisis Management & Aid
Information security & Identity
Government transactions

Solution brief

Combines facial recognition and ID validation - instantly verifying the ID and determining that the user is the valid ID holder.

80

Sqream Technologies & Synchron



Sqream

<http://sqream.com> | @IanChapmanBanks

Singapore, Singapore

Pillars

Information security & Identity
Financial Crime
Analytics, Reporting & Transparency

Solution brief

Fuses structured and unstructured data to provide an early warning system for anomalous behavior that may indicate financial crime.



81

Taiger Singapore Pte. Ltd.



iMatch

www.taiger.com | @Taiger_CO

Singapore, Singapore

Pillars

Government transactions
Cutting the Red Tape
Financial crimes & Illicit activities

Solution brief

Multi-lingual information extraction tool. It applies advanced semantic and reasoning algorithms, combined with Machine Learning and Natural Language Processing, to automatically identify, extract, cleanse, validate and store key pieces of information from unstructured and semi-structured documents.

82

Trulioo



Trulioo

www.trulioo.com | @Trulioo

San Francisco, United States

Pillars

Analytics, Reporting & Transparency

Solution brief

An online identity verification company, enabling trust and safety online by powering fraud and compliance systems worldwide and aims to solve global problems associated with verifying identities online.

83

VoxSmart Pte. Ltd.



VSmart

www.voxsmart.com

Singapore, Singapore

Pillars

Financial crimes & Illicit activities

Solution brief

Empowers organizations to unlock the power of mobility whilst achieving regulatory and internal compliance by recording all mobile communications on any network, anywhere in the world.



6

Hyderabad

Jun 12 - 13



84

AasPaas Digital Citizen Technologies



AasPaas Digital Citizen Technologies

www.aaspaas.org | @aaspaasorg

Mumbai, India

Pillars

Culture ethics & engagement

Solution brief

An intuitive one stop hyperlocal social media that allows citizens, authorities, elected reps and civil bodies to collaborate on local issues while abstracting complexities, introducing transparency.

85

Bill Cloud Pvt. Ltd.



Bill Cloud

www.billcloud.in

Pune, India

Pillars

Analytics, reporting & transparency
Cutting the Red Tape
Government transactions

Solution brief

A cloud based software service that allows urban local bodies to make their bills available to a large number of online and offline collection channels.

86

Crediwatc Information Analytics Private Limited



Crediwatc

www.crediwatc.com | @crediwatc

Bangalore, India

Pillars

Financial crimes & Illicit activities
Analytics, reporting & transparency
Cutting the Red Tape

Solution brief

Using proven computational techniques like machine learning, NLP and visualization the platform curates data from distributed and unstructured sources into proprietary models of contextual information and derive amplified insights to help businesses and organizations make data driven decisions.



87

Element42



ePaper

www.e42.in

Bangalore, India

Pillars

- Cutting the Red Tape
- Financial crimes & Illicit activities
- Government transactions

Solution brief

'ePaper' that helps solves fraud by making it impossible to duplicate a document and by providing the ability to verify with 100% confidence and with ease by using a smart-phone. It also mitigates the operational risk in document issuance.

88

FRSLABS Research Systems Private Limited



ATLAS

www.frslabs.com | @frslabs

Bangalore, India

Pillars

- Government transactions
- Information security & Identity
- Financial crimes & Illicit activities

Solution brief

Providing a simple unassisted, paperless and seamless onboarding process on mobile devices using a trusted 3 factor authentication model (Aadhaar, OTP and Face Biometric matches against Aadhaar photograph).

89

Janaagraha Centre for Citizenship and Democracy



Janaagraha Centre for Citizenship and Democracy

www.ipaidabribe.com

http://www.janaagraha.org | @Janaagraha1

Bangalore, India

Pillars

- Analytics, reporting & transparency
- Government transactions

Solution brief

It is a citizen driven reporting platform for tracking bribe payment activity, as well as a channel for dissemination of information related to citizen services.



90

Manipal Technologies Limited



Manipal Technologies Limited

Manipal- Virtual Card

<https://manipaltechnologies.com/>

Manipala, India

Pillars

Information security & Identity

Solution brief

Virtual Card reduces the risk of payment fraud by removing confidential consumer credit/debit card data from the payment ecosystem,

91

Mindgate Solutions Private Limited



Mindgate Solutions Private Limited

www.mindgate.in | @krishmindgate

Mumbai, India

Pillars

Government transactions

Cutting the Red Tape

Analytics, reporting & transparency

Solution brief

Provides for a comprehensive beneficiary and scheme based payments with configurable rule engine to map rules for event based triggers for payments , as well as electronic fund transfer.

92

Mobiticket



Mobiticket

<http://mobiticket.co.ke> | @Mobiticketinfo

Nairobi, Kenya

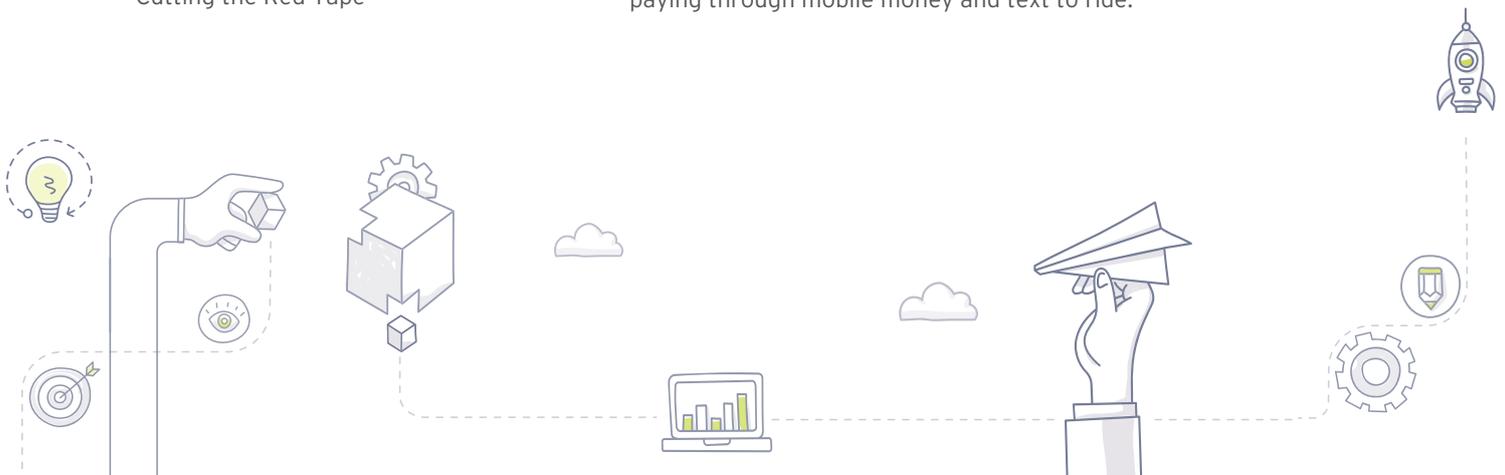
Pillars

Analytics, reporting & transparency

Cutting the Red Tape

Solution brief

An organized SMS based ticketing service that allows commuters to text to check where their bus is, text to book by paying through mobile money and text to ride.



93

Moxtra Solutions Pvt. Ltd.



Moxtra

www.moxtra.com | @MoxtraHQ

Bangalore, India

Pillars

- Cutting the Red Tape
- Crisis Management & Aid
- Culture ethics & engagement

Solution brief

Enabling institutions to earn "citizen trust" by delivering breakthrough omni channel citizen engagement via a collaboration platform.

94

Myndgenie



Beneficiary Entitlement Tracking Solution (BETS)

<http://www.myndgenie.in/>

Mumbai, India

Pillars

- Crisis Management & Aid
- Government transactions

Solution brief

Digitization of welfare schemes for efficient benefit delivery directly to intended beneficiaries, while bringing visibility, simplicity and speed via a mobile application and Aadhaar compliant biometric device.

95

Transparency International Ukraine



ProZorro

<http://ti-ukraine.org> | <https://www.prozorro.sale> | @TransparencyUA

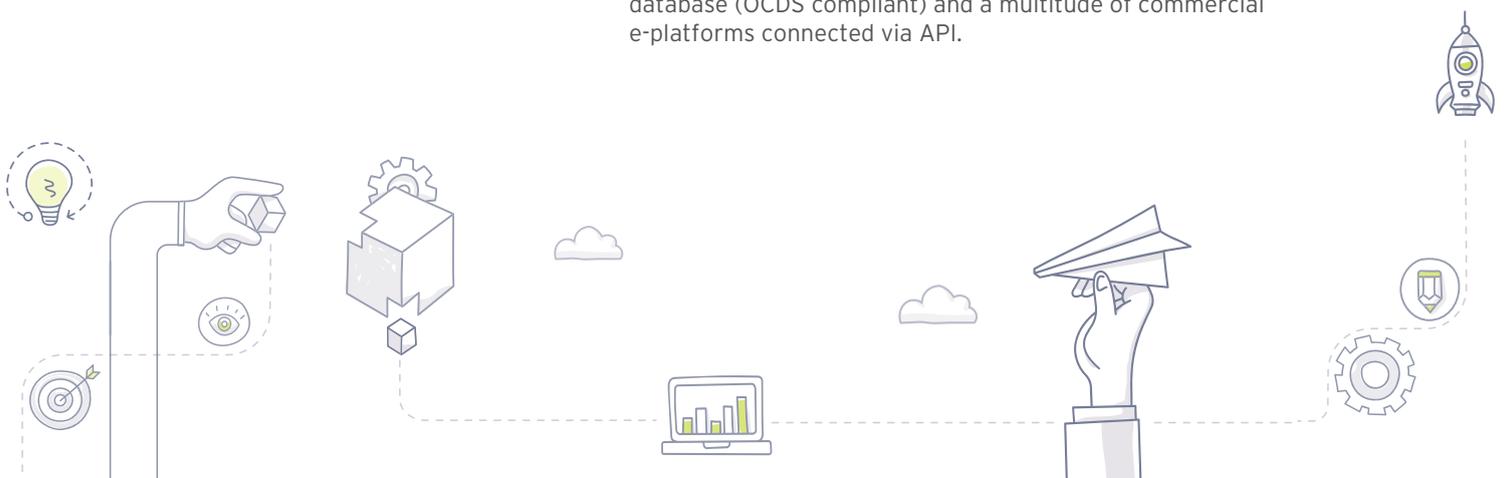
Kiev, Ukraine

Pillars

- Analytics, reporting & transparency

Solution brief

A transparent e-auction system consisting of a central database (OCDS compliant) and a multitude of commercial e-platforms connected via API.



96

RANK Software Inc.

RANK

VASA

www.ranksoftwareinc.com | @ranksecurity

New Delhi, India

Pillars

Information security & Identity

Solution brief

Machine learning and artificial intelligence driven behavioral analytics helping predict, prevent and defeat cyberattacks.

97

Salucro

SALUCRO™

Unified Payment Solution for Healthcare

www.salucro.com | @salucro

Jaipur, India

Pillars

Cutting the Red Tape

Culture ethics & engagement

Information security & Identity

Government transactions

Solution brief

Cloud based payment processing solution that targets patient responsibility. A unique way to integrate all the payment types into a single network of payments that removes manual intervention and brings in transparency.

98

Superwise Solutions Pvt Ltd



SuperWise

<http://superwise.site> | @SuperWiseSite

Mumbai, India

Pillars

Analytics, reporting & transparency

Solution brief

A real-time mobile SaaS solution for construction management that brings transparency and timeliness to the construction industry.



99

TCS

TRAP

www.tcs.com | @TCS

Bangalore, India

Pillars

Government transactions

Solution brief

Blockchain based distributed ledger system that allows for proper managing and usage of funds meant for recovery.

100

Tharakan Web Innovations

myeasydocs

www.myeasydocs.com | @myeasydocs

Chennai, India

Pillars

Government transactions

Information security & Identity

Cutting the Red Tape

Solution brief

A digital document vault, wherein digitally certified documents can be stored and shared for visa applications, employment, higher studies and trade applications.

101

Thirdwatch Data Pvt Ltd.

Thirdwatch Data Pvt Ltd.

<http://www.thirdwatch.ai> | @thirdwatchai

Gurgaon, India

Pillars

Financial crimes & Illicit activities

Solution brief

Real-time automated fraud prevention solutions. Customers get Red/Green flag in real time, wherein green transactions automatically go through and red transactions are declined or approved manually by the merchant.



102

Toolyt SFA



Toolyt SFA

www.toolyt.com | @toolytsfa

Bangalore, India

Pillars

Government transactions
Culture ethics & engagement
Cutting the Red Tape

Solution brief

Helps organizations to increase their field force productivity by automating workflow, time on field, and expenses.

103

VA Tech Ventures Pvt. Ltd.

Happay

<http://www.happay.in/> | @LiveHappay

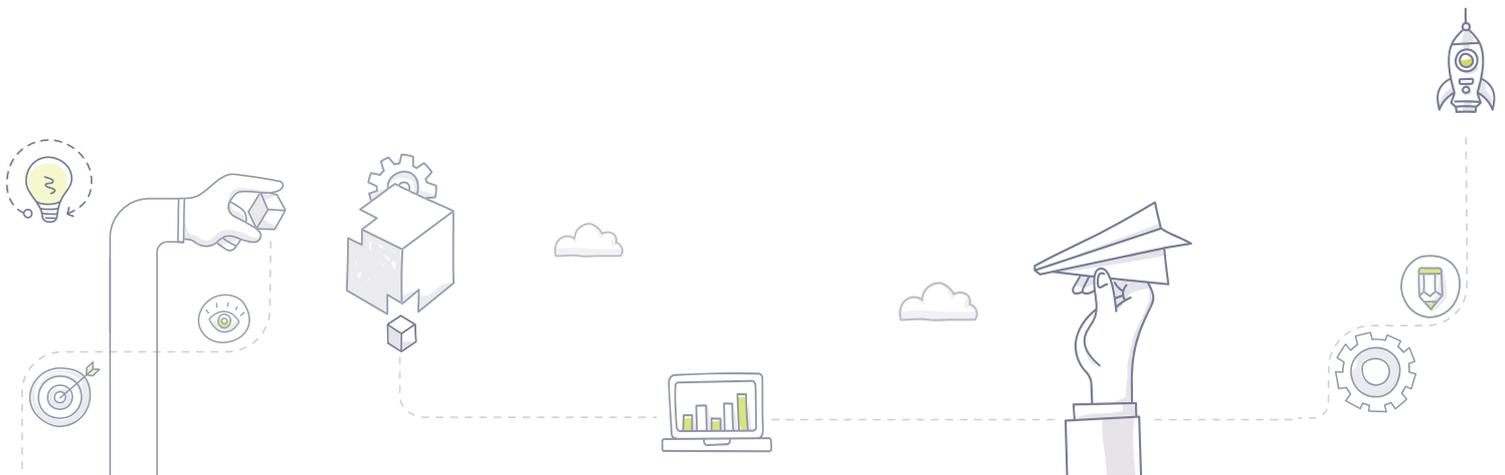
Bangalore, India

Pillars

Crisis Management & Aid
Government transactions

Solution brief

Prepaid/Credit card-linked, multi-wallet platform that helps Governments and Corporates track and manage cash payouts, digitally and online.



We would like to thank
the T4I Allies and
are looking forward
to continuing to work
with you all.



Our Allies

Strategic



Contributors



Gov Tech Contributors

Reg Tech Contributors

Collaborator



Our Allies

Enabler

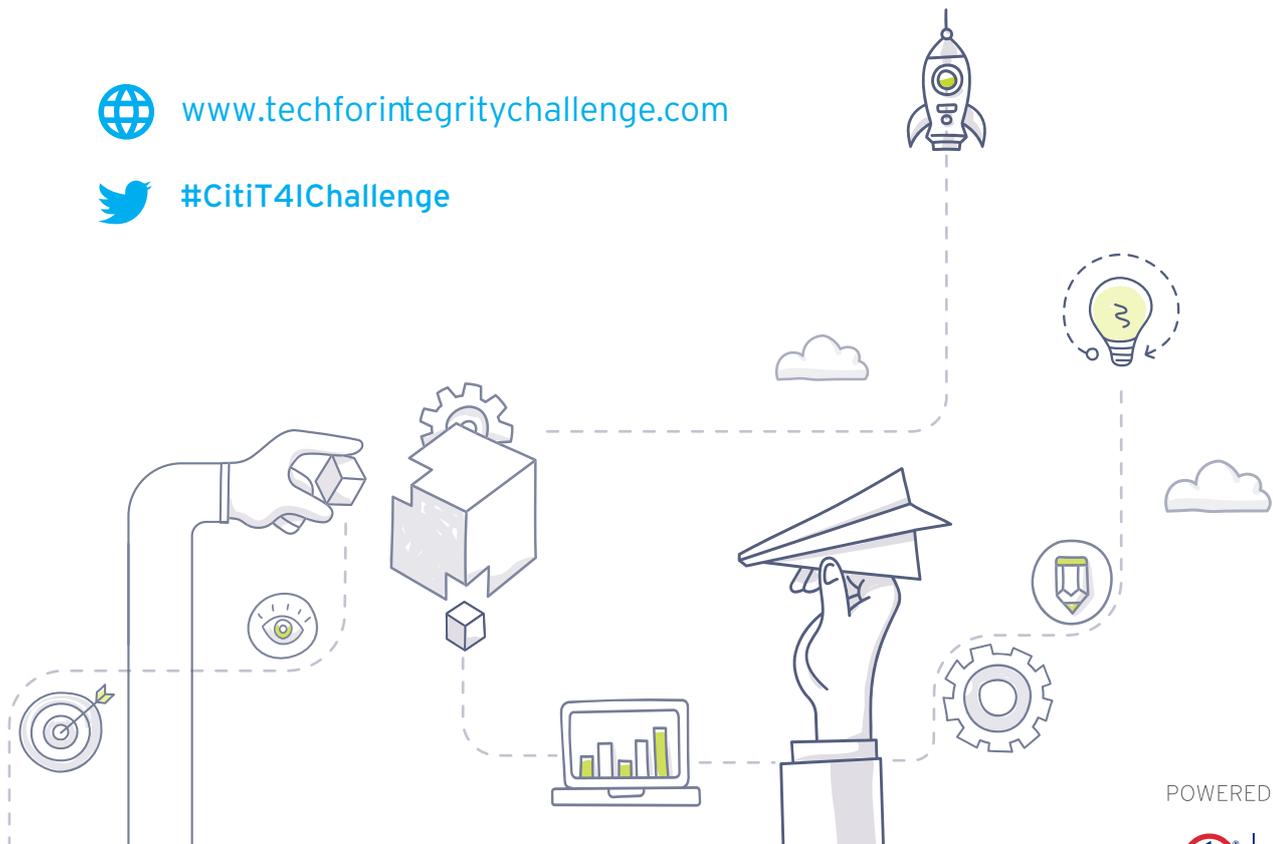


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 www.techforintegritychallenge.com

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