Citi®
Tech for Integrity Challenge, (T4I)

Growth Accelerator Class

UNLEASH. DEVELOP. DISRUPT. [SM]

1

North America

1 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.

2 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.
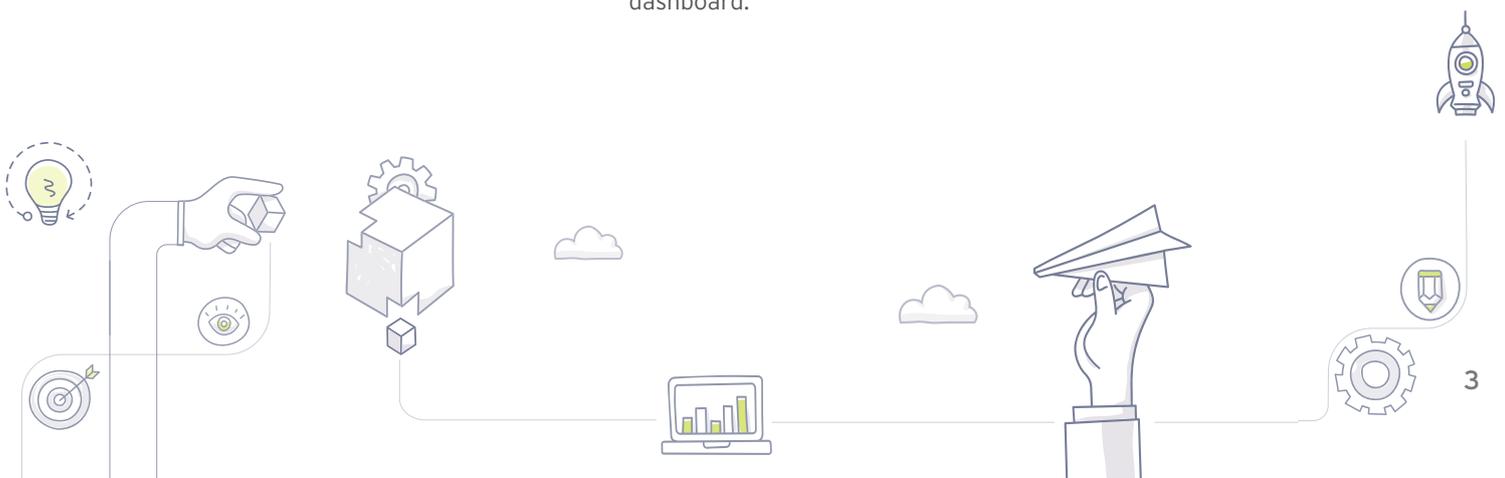
3 AppsCo INC

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.

4 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.

5 Citizen

Citizen

https://www.citizen.co   Miami, United States

Pillars

Cutting the Red Tape

Solution brief

A mobile app that people can use to contact their representatives and for representatives to see both a high level categorical summary of the feedback they have received and the details of the feedback.

6 CityGrows

CityGrows

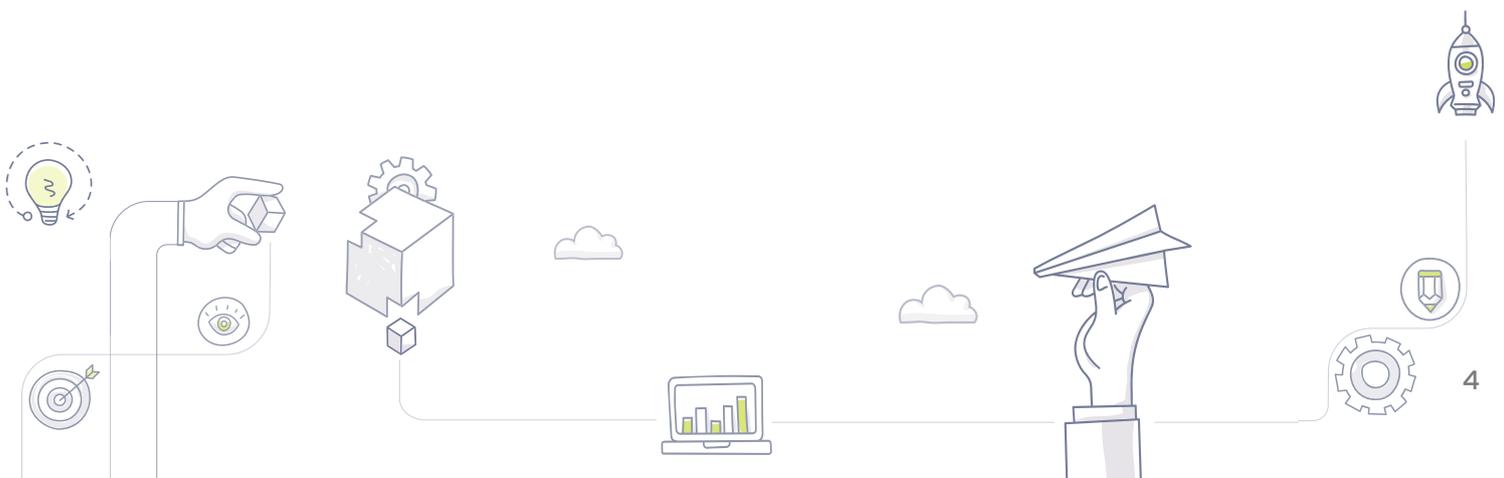https://citygro.ws | @CityGrows   Los Angeles, United States

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.

7 CyberCentric

CyberCentric

www.cybercentric.com | @thecybercentric   New York, United States

Pillars

Analytics, reporting & transparency

Information security & Identity

Solution brief

Enables organizations to know precisely where there 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.

8 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 allows private and public institutions to mine and analyze audio data at scale.

9 Docuvital

Docuvital

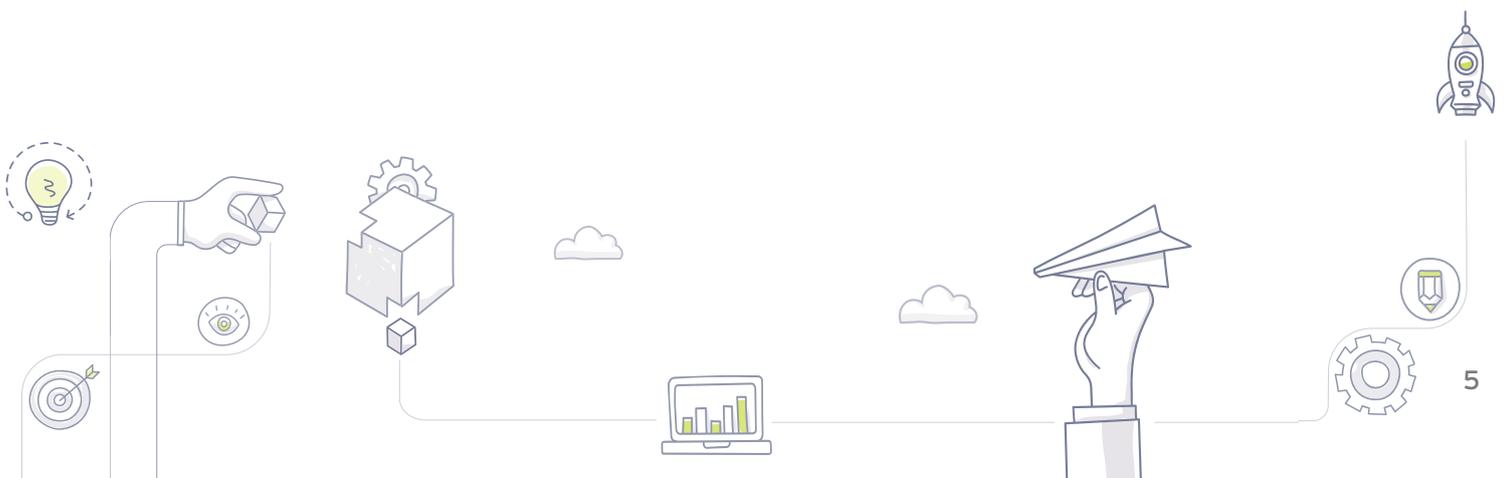www.docuvital.com | @DocuVital   Miami, United States

Pillars

Cutting the Red Tape

Solution brief

Organizes and stores vital information and documents in a user friendly platform, preparing people for life's unexpected events like disasters and death.

10 Flutterwave

Pay by touch

www.flutterwave.com | @theflutterwave   San Francisco, United States

Pillars

Government transactions

Information security & Identity

Analytics, reporting & transparency

Solution brief

Pay by touch is a payment solution that uses biometric data to verify payments to beneficiaries. A end-to-end solution that has a web app that supports the creation & payments to agents, & a mobile app that supports the onboarding & disbursements to beneficiaries.

11 Fraud.net

The Fraud.net Command Center

https://fraud.net | @frauddotnet   New York, United States

Pillars

Government transactions

Solution brief

Real-time fraud detection and analytics platform, fueled by the collaboration among thousands of organizations to protect one another.
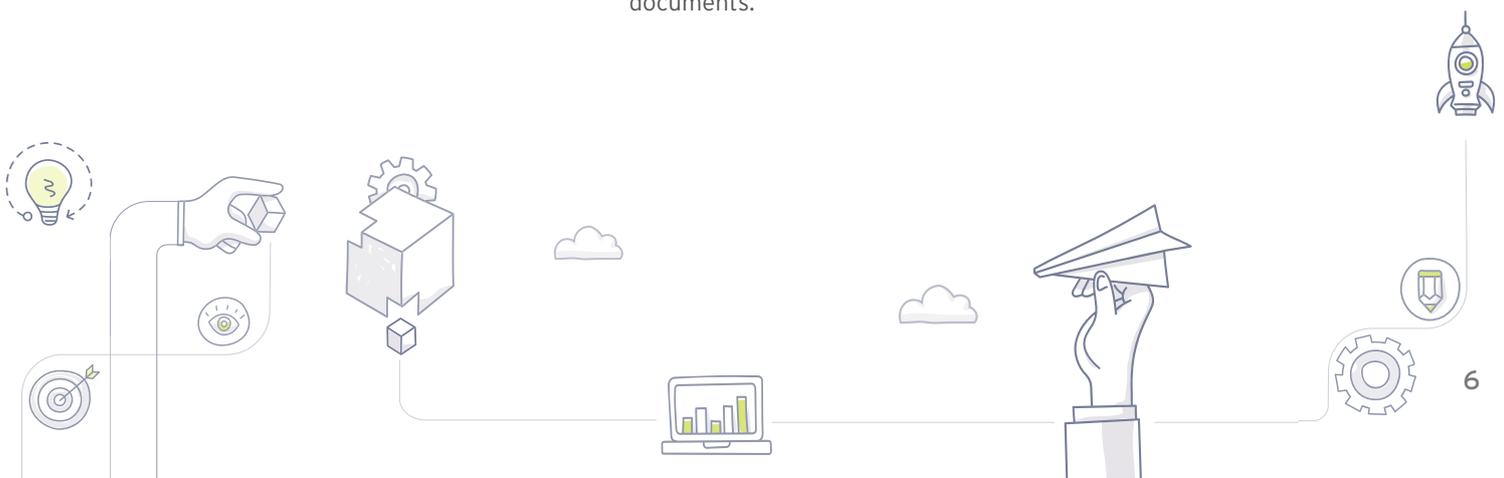
12 Govlist

Govlist

www.govlist.us | @thegovlist   San Francisco, United States

Pillars

Analytics, reporting & transparency

Solution brief

Developing RFP software to help governments procurement teams easily write RFPs 50% faster with document automation. It works like TurboTax for government RFPs/Bids by making it categorically easier to write, collaborate on, and approve compliant RFP/Bid documents.

13   Helm Solutions, Inc.

Helm

http://www.helm.global | @HelmGlobal   New York, United States

Pillars

Cutting the Red Tape

Solution brief

A web-based compliance-as-a-service solution that partners with regulators around the world to provide companies of all sizes with the tools and visibility necessary to conduct instant and comprehensive compliance gap analyses into their cyber security and technology operations.

14   ID R&D

Biometrics for Conversational Interface

www.idrnd.net   New York, United States

Pillars

Information security & Identity

Solution brief

Provides key components to secure and frictionless biometric experience for conversational interface (chats, IA, IoT) and traditional channels.

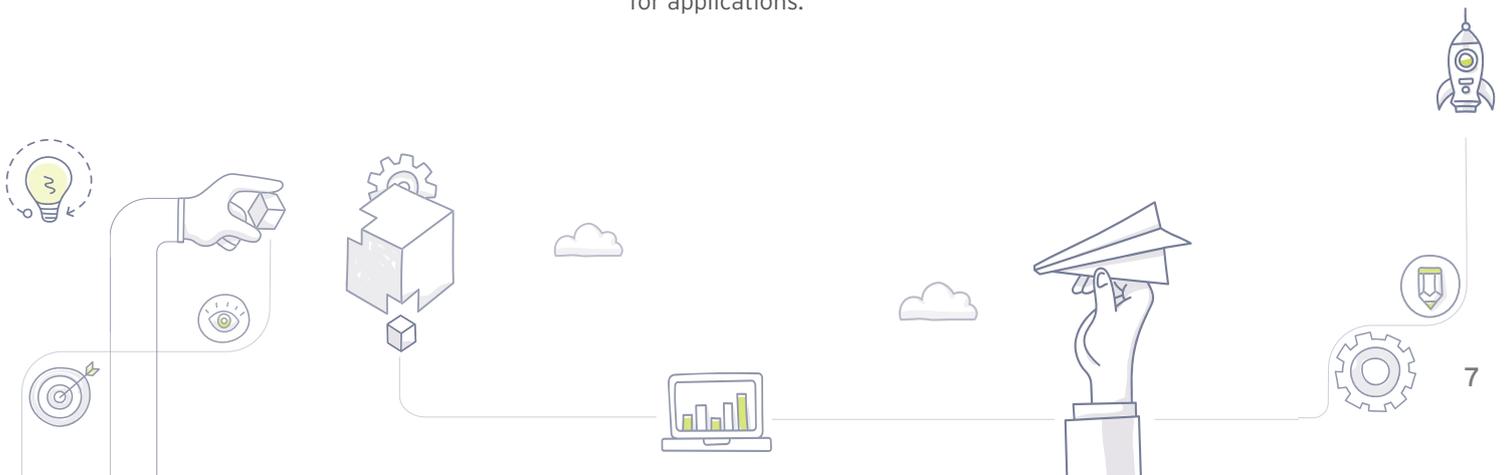## 15   ID.me

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.

16 IDmission

INFORM - System of engagement

www.idmission.com | @idmissionLLC   Boulder, United States

Pillars

Information security & Identity

Solution brief

Mobile citizen enrollment and engagement platform. Citizens can use biometrics (Fingerprint, Face, Voice or Iris), link to 3rd party and government platforms that hold data for citizen benefits.

17 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 utilitize highly-sensitive data within and across organizations using virtualization technology to unify data warehouses.

18 LemonFish Technologies

LemonFish Technologies

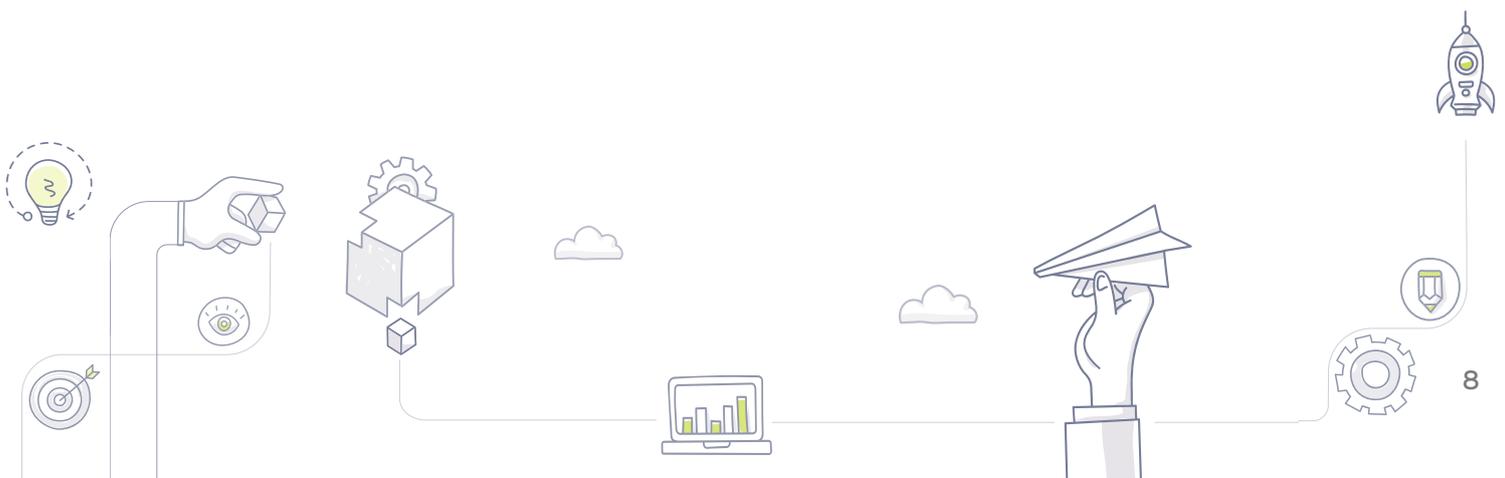http://lemon.fish | @LemonFishTech   Reston, United States

Pillars

Information security & Identity

Analytics, reporting & transparency

Financial crimes & Illicit activities

Solution brief

Searches Open, Deep, Dark and internal networks for any data customers find interesting, while hiding their interests.

19 Menkoa, Inc.

Menkoa e-Verify

www.menkoa.com | @menkoa_Inc   Gotha,United States

Pillars

Information security & Identity

Cutting the Red Tape

Financial crimes & Illicit activities

Solution brief

Preventing the use of stolen identity for illicit gains and serious security events, an e-verification clearinghouse for authorizations and audits.

20 Mobile Money Americas Corp

B4P

http://www.mobilemoney.com.sv | @MobileMoneySV   New York,United States

Pillars

Government transactions

Solution brief

Account holder services for money transfers between individuals (P2P), both for domestic payments and international remittances .

21 my90

my90

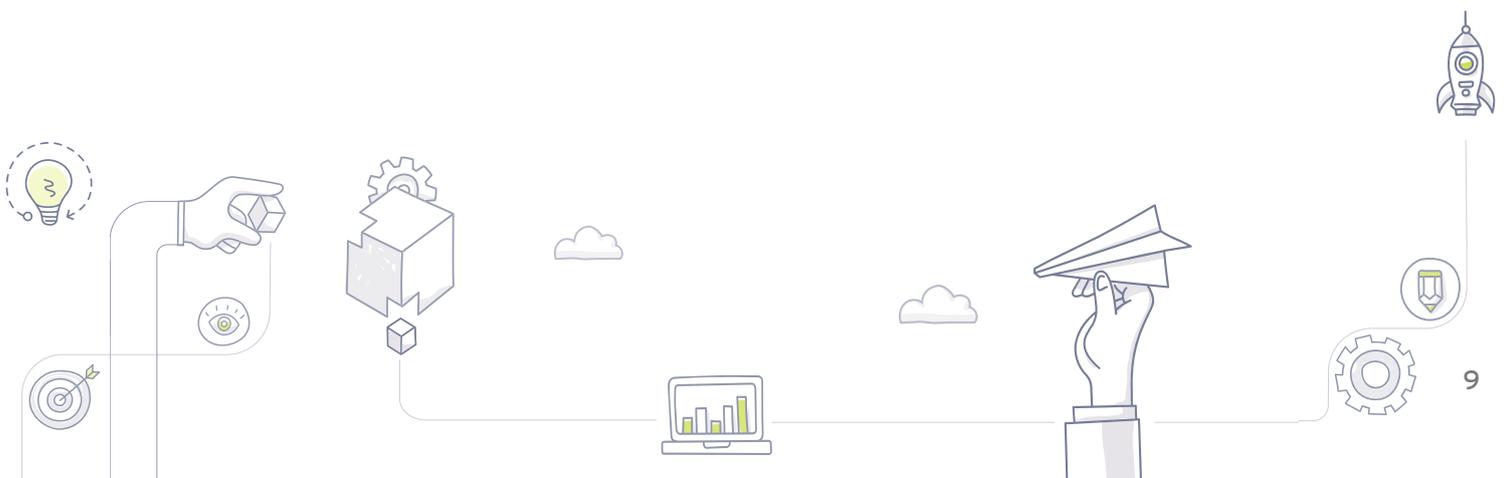www.textmy90.com | @textmy90   San Jose,United States

Pillars

Culture ethics & engagement

Solution brief

SMS-platform that police departments use to gain difficult to obtain data from the people they serve.

22 Narra

Narra

http://www.narra.life | Los Angeles,United States

Pillars

Crisis Management & Aid

Information security & Identity

Solution brief

Uses biometric data to create digital IDs for users, then behavioral data to assess credit risk. Narra uses biometric data (facial recognition, voice, fingerprint) to first create unique digital IDs for users to assess credit risk.

23 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.

24 NICE Actimize

ActimizeWatch

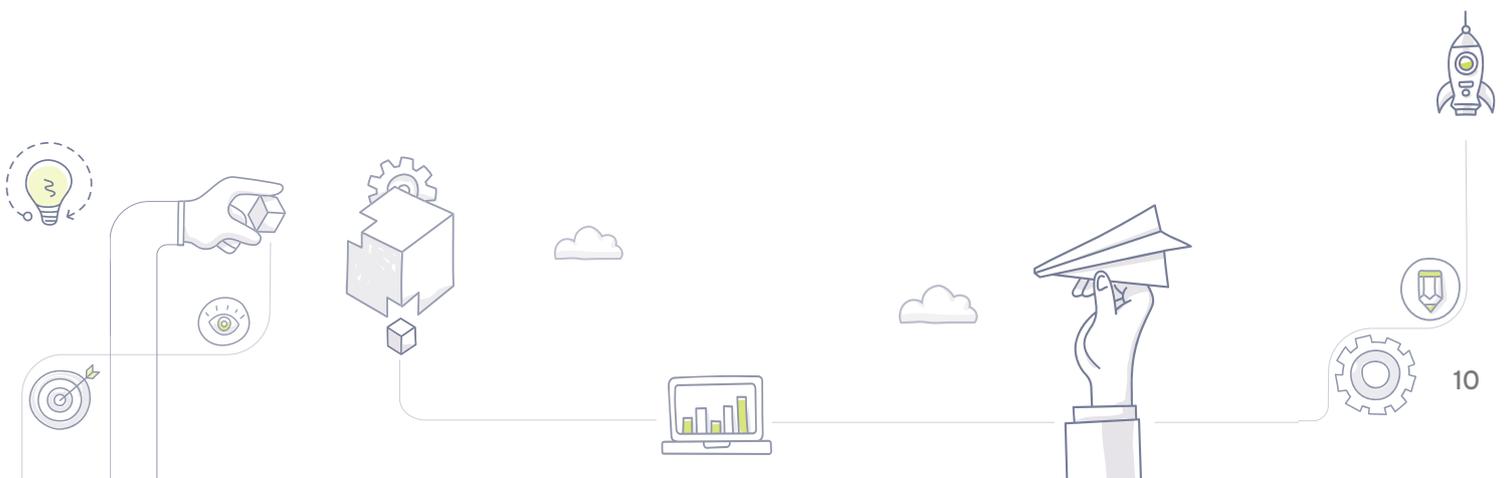www.niceactimize.com | @nice_actimize | New York, United States

Pillars

Financial crimes & Illicit activities

Solution brief

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

25 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.

26 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.

27 Open Data Nation
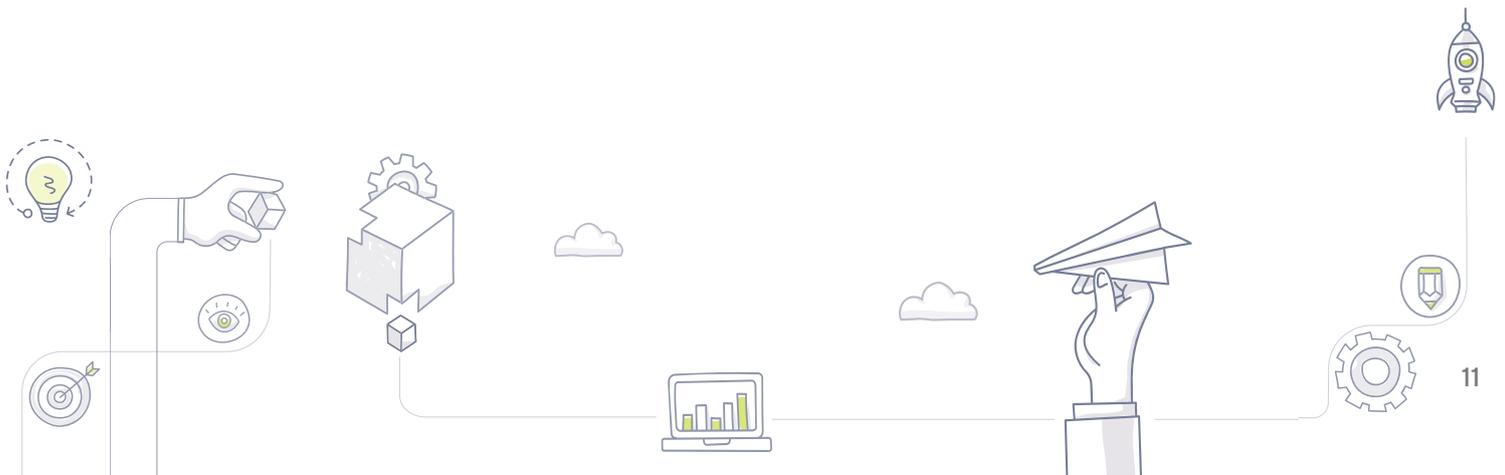
Open Data Nation

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.

28 OpenDataSoft

OpenDataSoft platform

https://www.opendatasoft.com | @opendatasoft

Boston, United States

Pillars

Analytics, reporting & transparency

Solution brief

Platform enabling any local or national government body to become more transparent and accountable to citizens and consumers. Second-generation cloud-based open data platform is fast to ramp-up, and transforms data into services without requiring technical expertise.

29 Paybook

Glass

www.paybook.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.

30 Polco

Polco

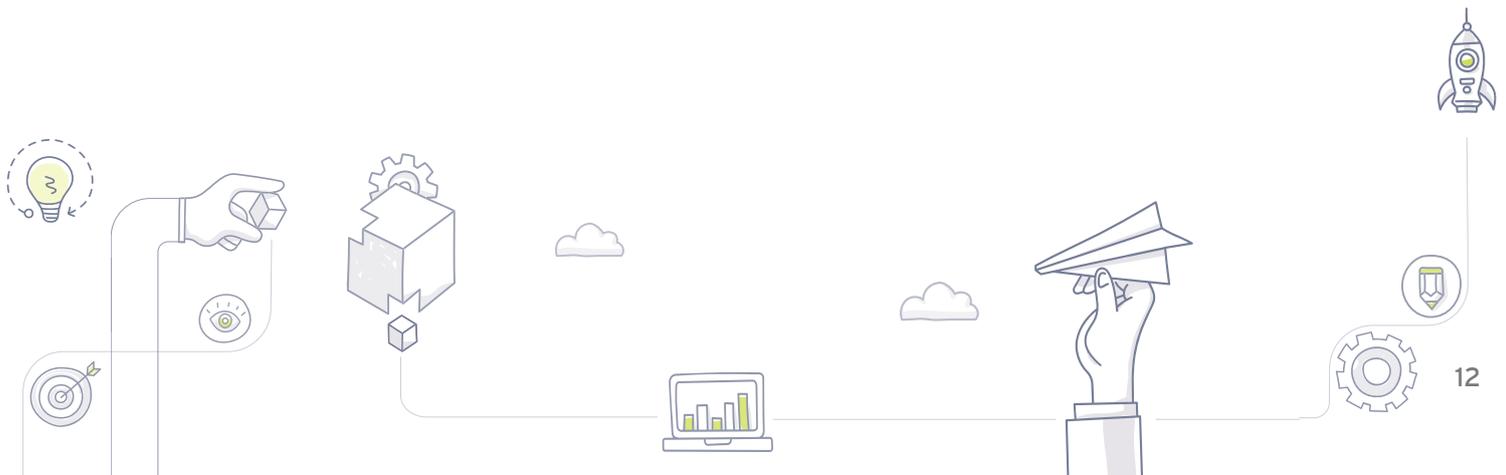https://polco.us/ | @polco_us

Madison. Wisconsin, United States

Pillars

Culture ethics & engagement

Solution brief

Policy polling platform where local and state governments post polls and citizens vote, comment, and share.

31 Precognitive

Adaptive ID

www.precognitive.io | @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.

32 Privakey, Inc.

privaKey

www.privakey.com | @privakey   Philadelphia, United States

Pillars

Information security & Identity

Cutting the Red Tape

Government transactions

Solution brief

Universal, password-free method for consistent, convenient, and secure online user registration and authentication. Does not collect or store sensitive PII.

33 RFPLinked

RFPLinked
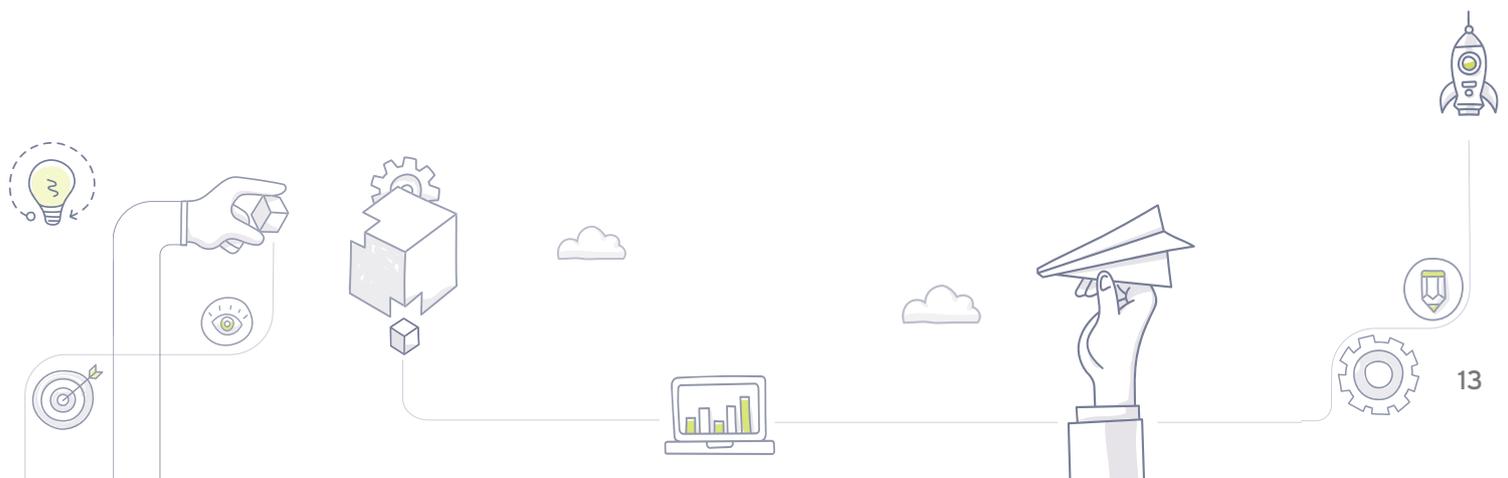
www.RFPLinked.com | @RFPLinked   New York, United States

Pillars

Analytics, reporting & transparency

Government transactions

Solution brief

Membership-based community where government personnel, vendors, financiers and other market participants can search, connect and communicate with each other.

34 ROKITT

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.

35 SAS Institute Inc.

SBM id

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.

36 Sentiance

Ambient Intelligence Platform
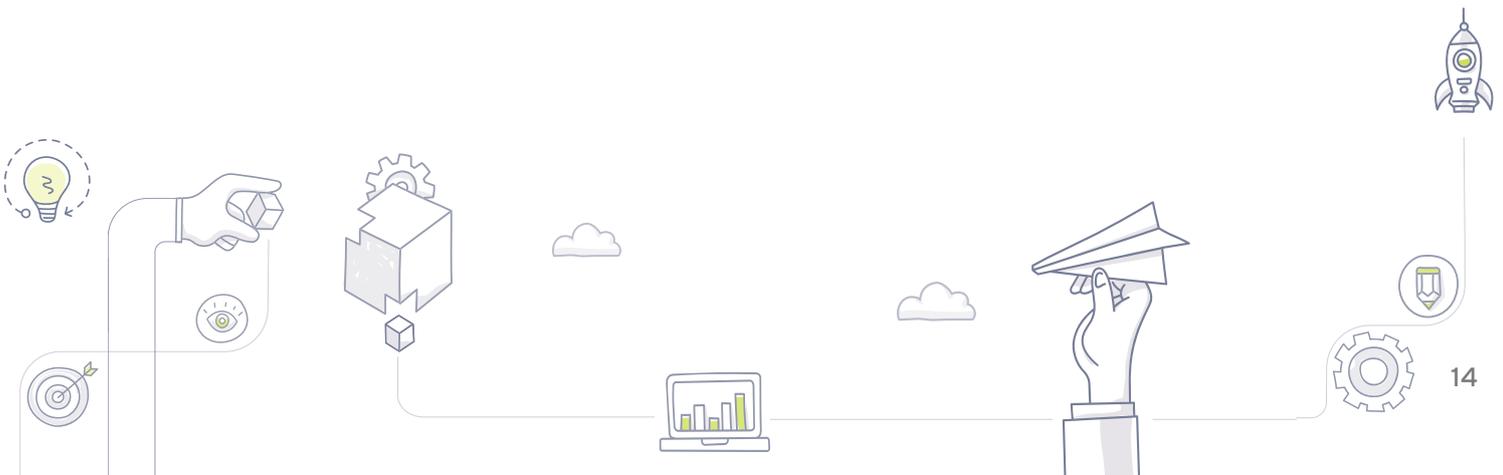
www.sentiance.com | @sentiance   New York, United States

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.

37 Simplifide, Inc.

SimplifIDe

SimplifAID*

www.SimplifIDe.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.

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38 SnapCheck

SnapCheck

SnapCheck

http://www.goSnapCheck.com | @goSnapCheck   San Francisco, United States

Pillars

Government transactions

Solution brief

Paperless checking platform that marries together the ubiquity of the check, the cost of ACH, the speed of wires, the data of EDI, and the security of blockchain.

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39 The Cambridge Partners

TaxPro

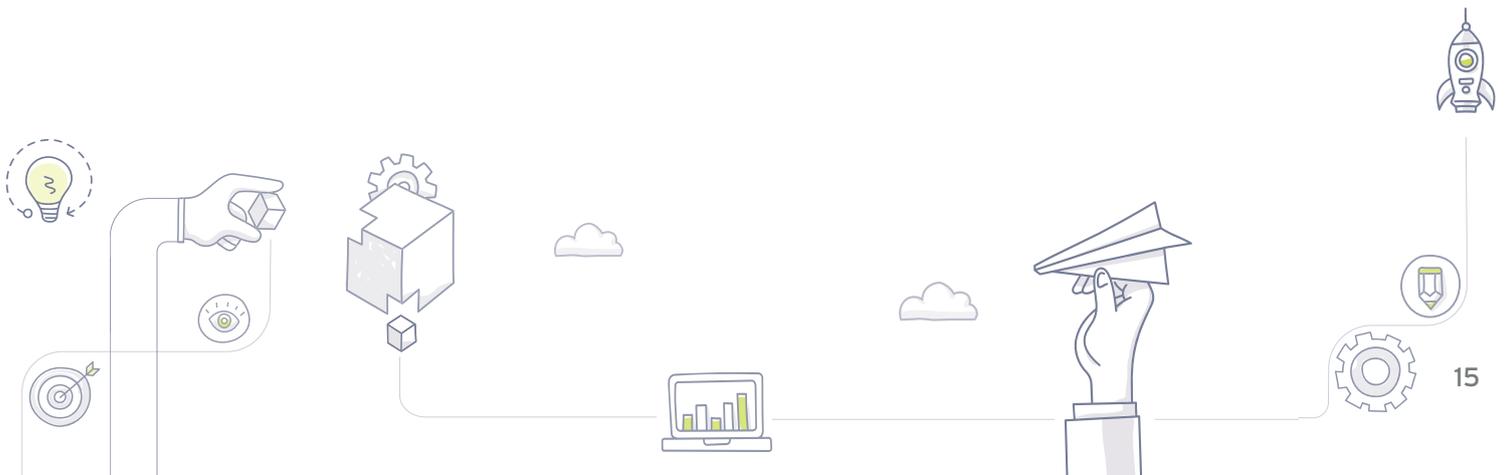www.TheCambridgePartners.com | @TheCambridgePar   Chicago, United States

Pillars

Government transactions

Solution brief

Property tax appealing services through the use of data science.

40 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.

41 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.

42 Trusona

TRUSONA
When you truly need to know

Trusona Cloud Identity Platform

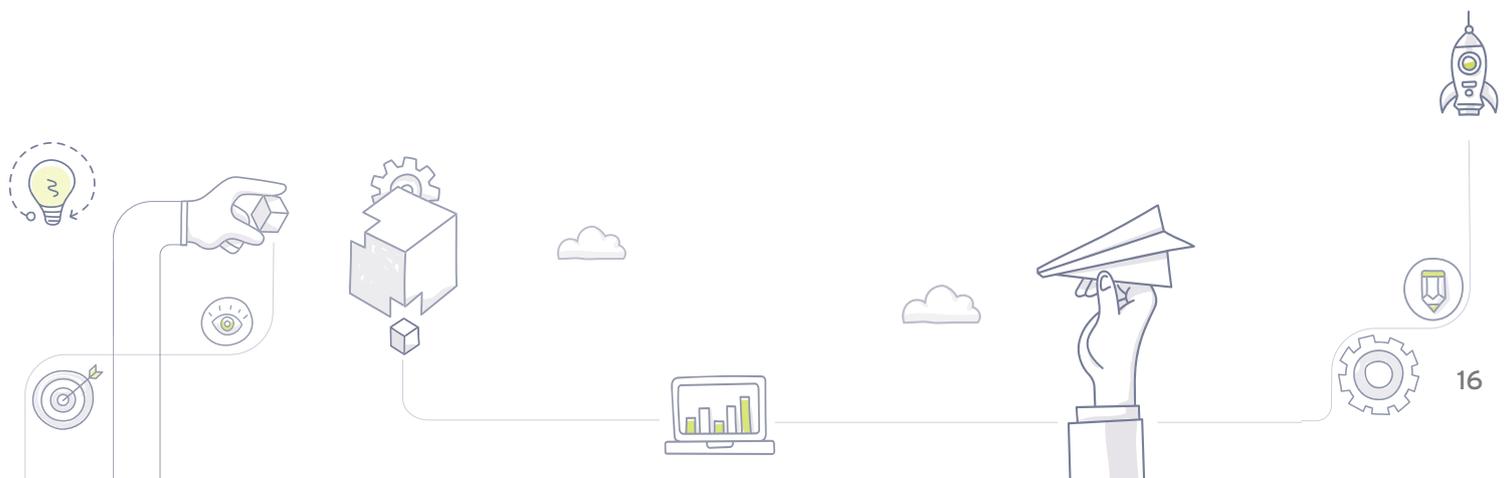https://www.trusona.com | @trusona_inc   Scottsdale, United States

Pillars

Information security & Identity

Solution brief

Cloud Identity Suite providing enterprise, omni-channel authentication by providing one, federated app for secure business usecases.

43 Vigilant

Vigilant

www.vigilant.cc | @GetVigilant
<div align="right">Sacramento, United States</div>

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.

44 Voatz

Voatz

http://voatz.com | @voatz
<div align="right">Boston, United States</div>

Pillars

Culture ethics & engagement

Information security & Identity

Analytics, reporting & transparency

Solution brief

Mobile election voting platform, secured via smart biometrics, real-time ID verification and the blockchain for irrefutability.

45 Votebox

Votebox

htpps://votebox.co | @xobetov
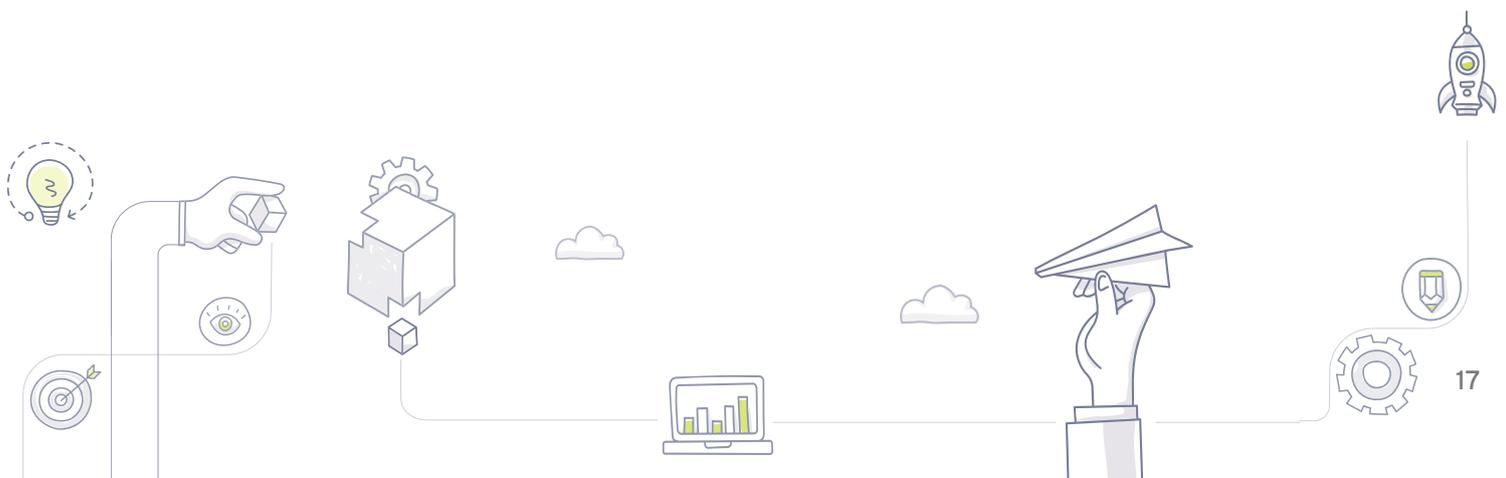<div align="right">New York, United States</div>

Pillars

Information security & Identity

Solution brief

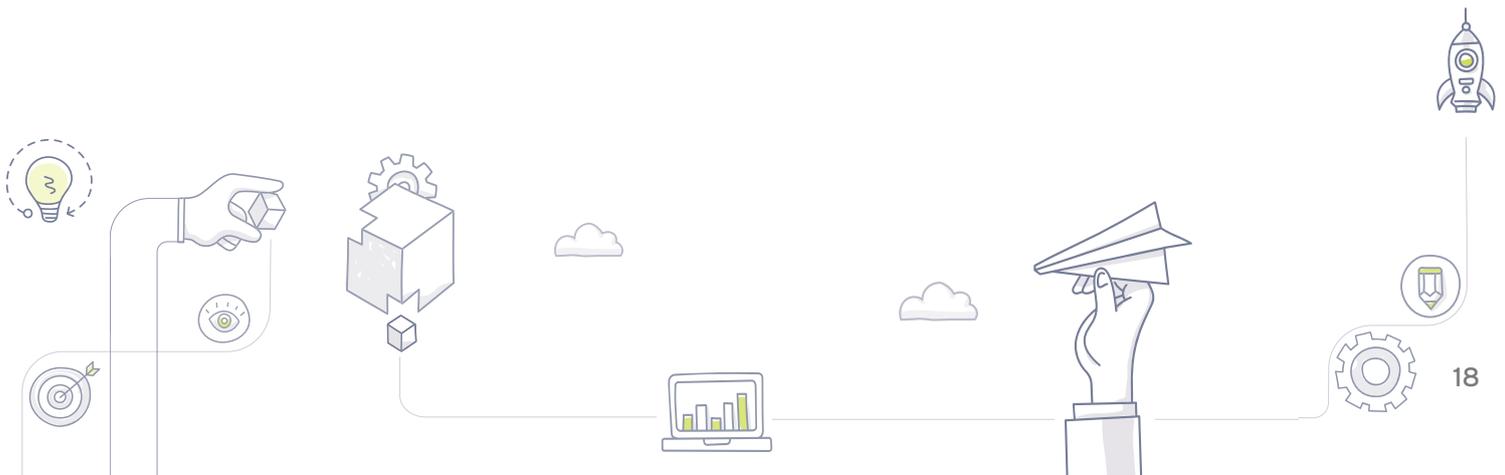Cutting edge internet voting and governance blockchain solution for the public and private sectors.

46 WayCount, LLC

WayCount

http://waycount.com   **New York, United States**

Pillars

Culture ethics & engagement

Cutting the Red Tape

Analytics, reporting & transparency

Solution brief

A hardware and web platform for sourcing automobile and bicycle traffic count data. As a result, they can positively influence transportation design decisions and create better cities.

2

Latin America

47 Acciona IT

PEOPLEMENT

www.acciona-it.com | @accionait

Buenos Aires, Argentina

Pillars

Government transactions

Analytics, reporting & transparency

Culture ethics & engagement

Solution brief

A citizen's network to monitor and control government activities. To make that possible, the platform will gather and consolidate key public information in one place.

48 Billpocket

Billpay

https://www.billpocket.com | @Billpocket

Guadalajara, Mexico

Pillars

Government transactions

Information security & Identity

Cutting the Red Tape

Solution brief

A platform that performs a merchants network along with a cardless solution made so that government beneficiaries can acquire goods or services with their aid anytime.

49 Bitex
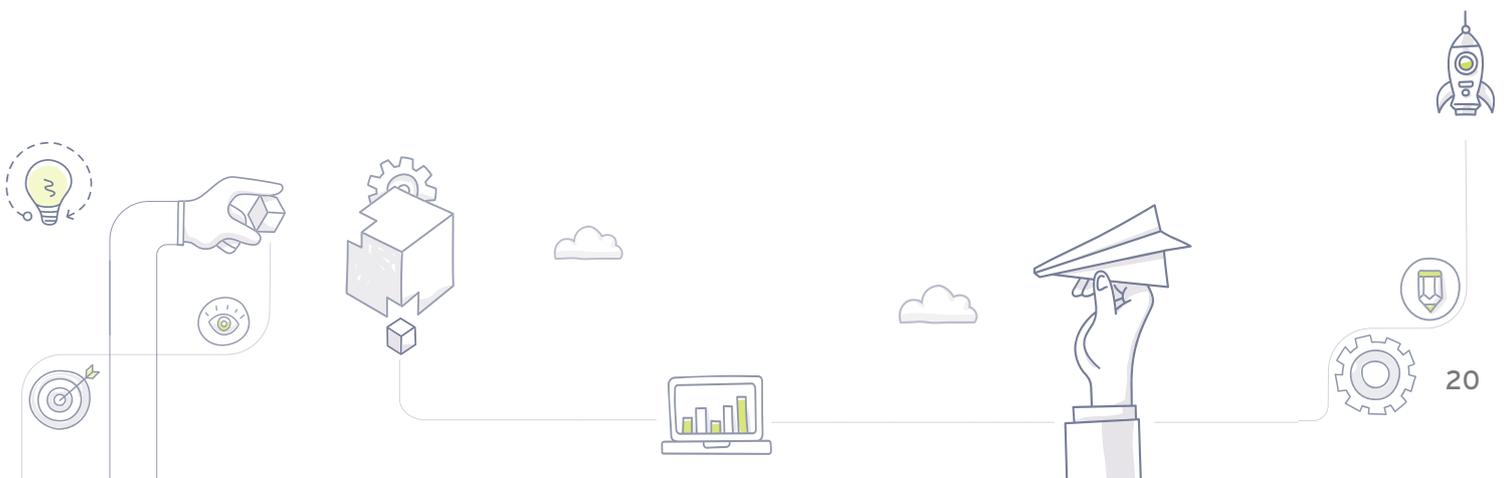
Concierge

https://bitex.la | @bitexla

Buenos Aires, Argentina

Pillars

Cutting the Red Tape

Solution brief

An international payment solution that allows companies or governments to issue single or multiple simultaneous payments over the blockchain through a turnkey solution or API integration which deliver payments within an hour in more than 50 countries.

50 Clovinn

Clovinn

www.clovinn.com | @_clovinn   Rosario, Argentina

Pillars

Government transactions

Solution brief

An app to help avoid users from making payments without supervision by using permission based transactions.

51 DataSapiens

DataSapiens

http://www.datasapiens.co | @DataSapiensArg   Buenos Aires, Argentina

Pillars

Analytics, reporting & transparency

Crisis Management & Aid

Culture ethics & engagement

Solution brief

Delivers conclusions and insights from online information, to optimize company times and resources. Performs market and competitor analysis, Audience perception analysis, Crisis management & Prevention.

52 Democracia en Red

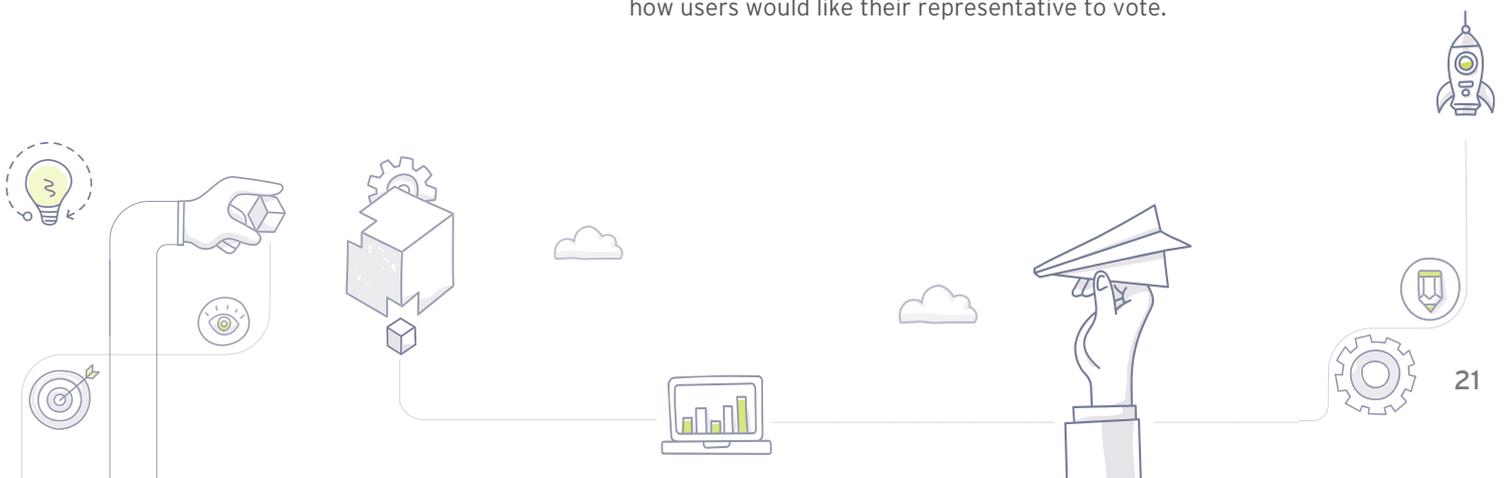### DemocracyOS

www.democraciaenred.org | @fundacionder   Buenos Aires, Argentina

Pillars

Culture ethics & engagement

Solution brief

Open source, free software that connects citizens and representatives. The app lets users get informed about the bills and issues being debated in congress; debate in a platform that rewards the best arguments; and vote how users would like their representative to vote.

53

ePesos

ePesos

www.epesos.com | @ePesosMX   Mexico City, Mexico
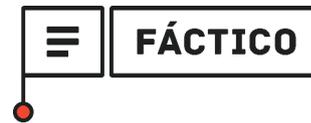
Pillars

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.

54

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.

55

Flatbox

helpbox

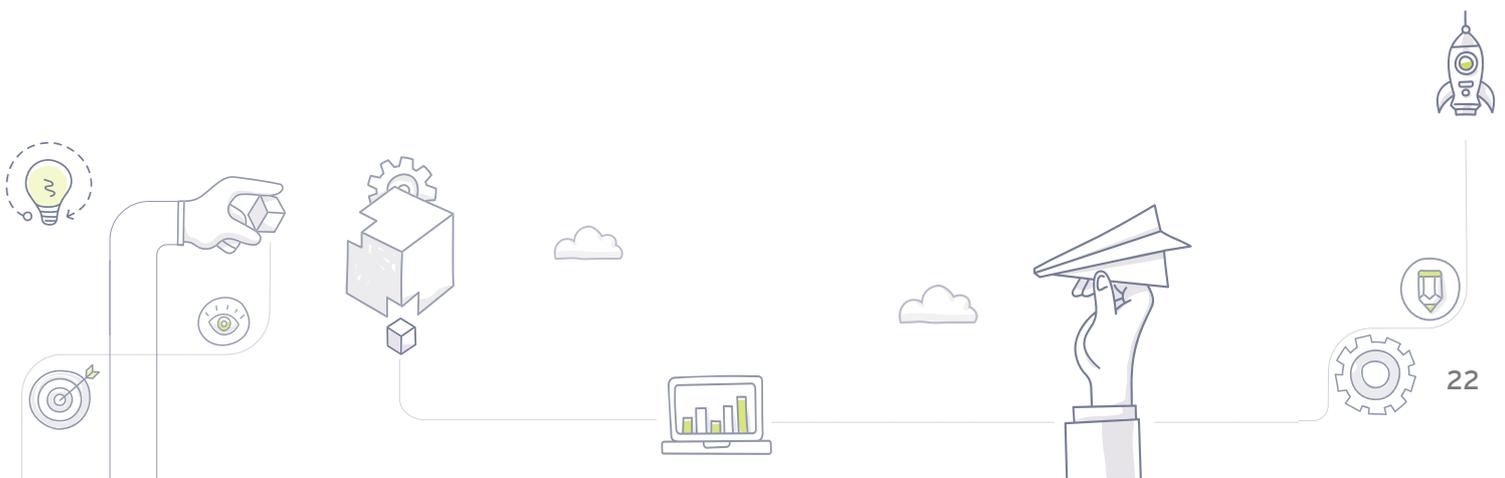www.flatbox.co/about | @flatboxco   Guatemala City, Guatemala

Pillars

Analytics, reporting & transparency

Solution brief

Building an IoT enabled system to make the work of NGO's transparent via RFID codes and a web platform.

56

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.

57

Intelligent Knowledge

Smart Graph Chronologies

www.intkno.com   Leon, Mexico

Pillars

Analytics, reporting & transparency

Solution brief

3D/VR animation capabilities allowing users to vizualize "facts" as they happen on maps, or on side-by-side timelines, or within the SGC graph network, enabling an easier and faster way to identify patterns and conducts (meta-rules).
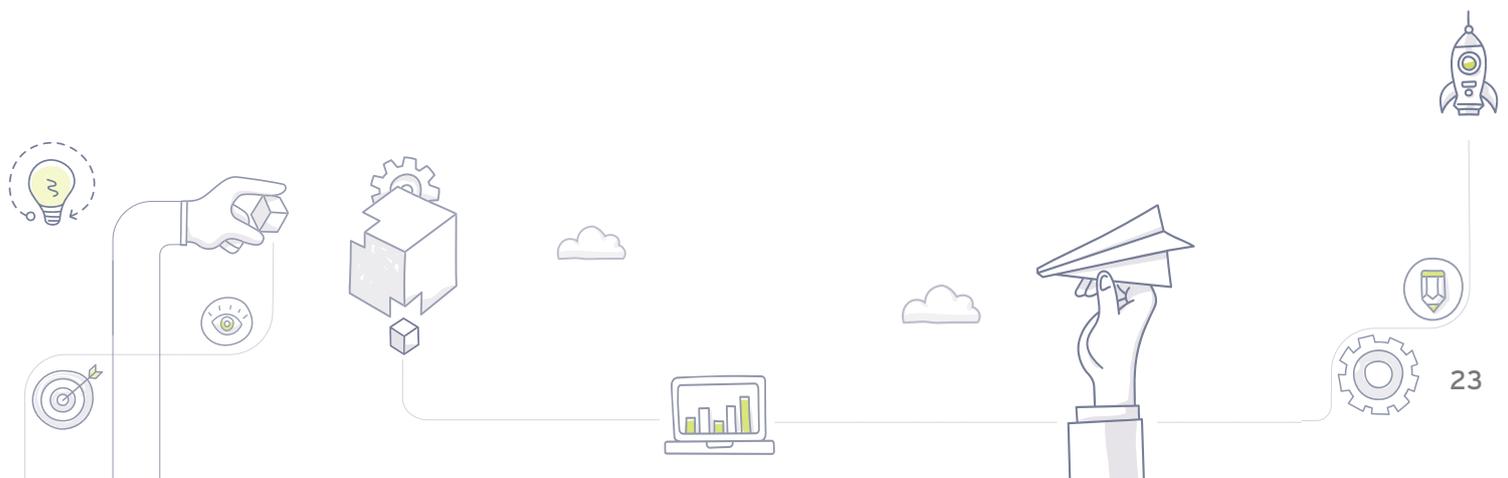
58

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.

59 Koibanx

KOIBANX
Smart Contracts & Blockchain Services

Tokken 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.

60 Lefort

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.

61 Momentun Optimum

Momentum Optimum

Momentum Banking

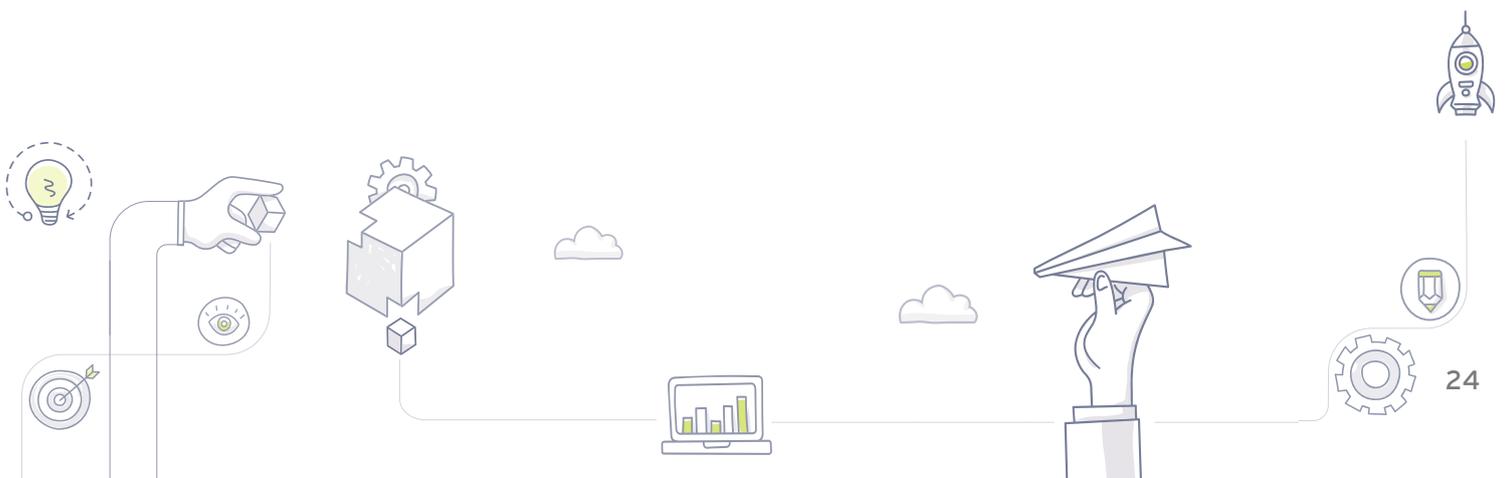www.momentumoptimum.com | @MomentumOptimum   Toluca, Mexico

Pillars

Information security & Identity

Solution brief

A digital banking solution that can help governments and financial institutions improve efficiencies by performing data analysis on customer behavior to improve services and increasing security.

62 — 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.

63 — 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.

64 — RSK Labs
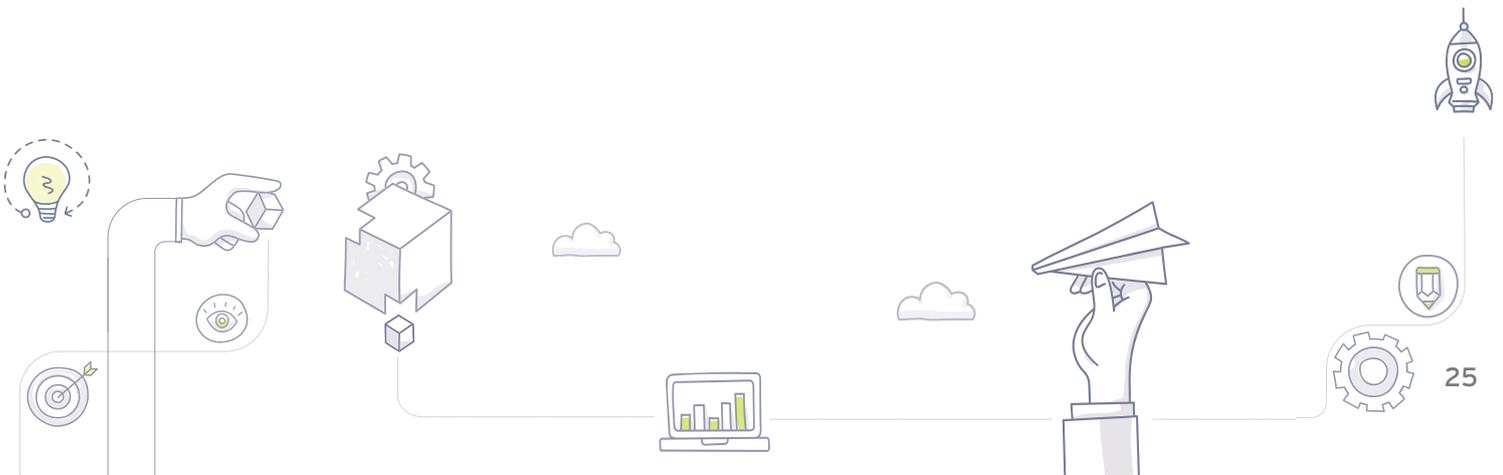
RSK Blockchain

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.

65 Seguridad Biométrica de México

SBM ib

www.sbm-id.com | @SBM_id   León, Mexico

Pillars

Government transactions

Solution brief

Protection against fraud, phishing and identity theft using voice, fingerprint, iris and facial recognition technologies.

66 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.
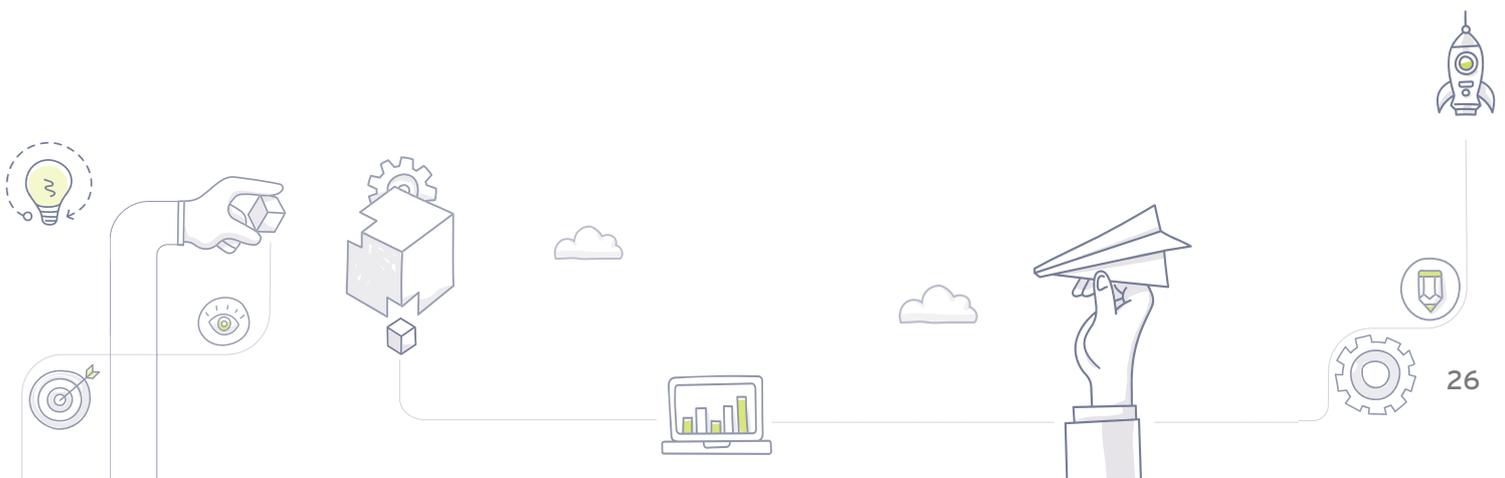
67 SurBTC

SurBTC

www.surbtc.com   Bogota, Colombia

Pillars

Information security & Identity

Solution brief

Verification protocol that replicates best practices in the financial markets, as well as alerts to detect fraud using blockchain.

68 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.

69 Value4Chain

Socialert

www.valu4chain.com | @value4chain   Bogota, Colombia

Pillars

Crisis Management & Aid

Solution brief

Geo-location reporting of humanitarian crisis events and financial aid management.

70 VANGUARD TECH SRL

AhoraPago

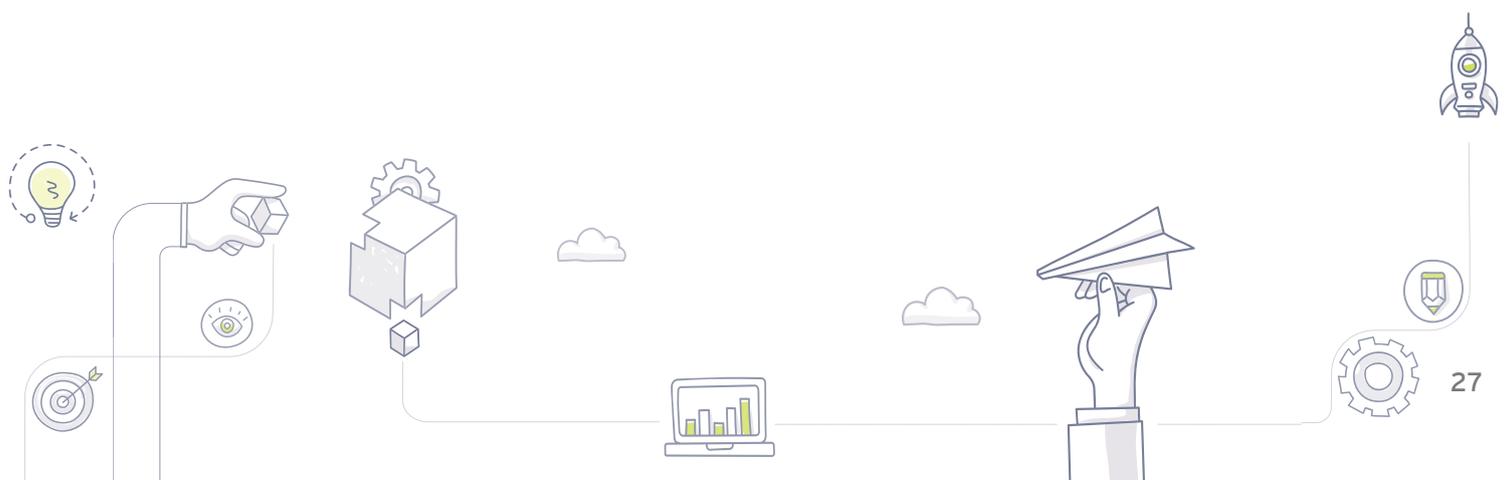www.ahorapago.com | @AhoraPago   La Plata, Argentina

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.

3

Europe
Middle East
& Africa

71 — 1View Solutions Ltd

1View

www.1View.net   London, United Kingdom

Pillars

Analytics, reporting & transparency

Solution brief

1View is a tool for business users to efficiently combine hundreds of diverse datafiles into a current single source. Users can upload any data file (or application extract) into 1View and it will automatically do everything necessary to combine and compare the (mapped/transformed) content with other sources.

72 — 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.

74 — Afri-Solutions Limited

V-MONEY

http://afrisolutions.net | @GMarealle   Dar es Salaam, Tanzania
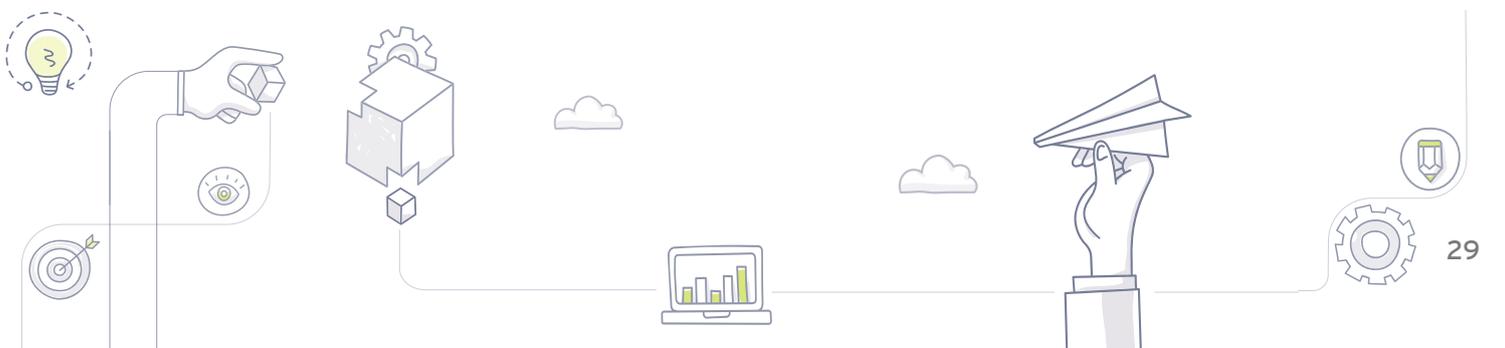
Pillars

Government transactions

Crisis Management & Aid

Cutting the Red Tape

Solution brief

Enable use of scratch off vouchers pins/qr codes to Cash-in eMoney(electronic money) in mobile money wallets & bank accounts/wallets to both agents & customers.

75 AID:Tech

Digital ID

AID:Tech

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.

76 Alice.si

Alice.si

alice.si

www.alice.si   London, United Kingdom

Pillars

Government transactions

Culture ethics & engagement

Analytics, reporting & transparency

Solution brief

A conditional cash transfer solution inspired by payment-for-success contracts. When an individual, organization or government gives money to a cause on Alice, their money is held in escrow until the charity can provide proof that it has achieved the impact it promised.

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

sauth

air

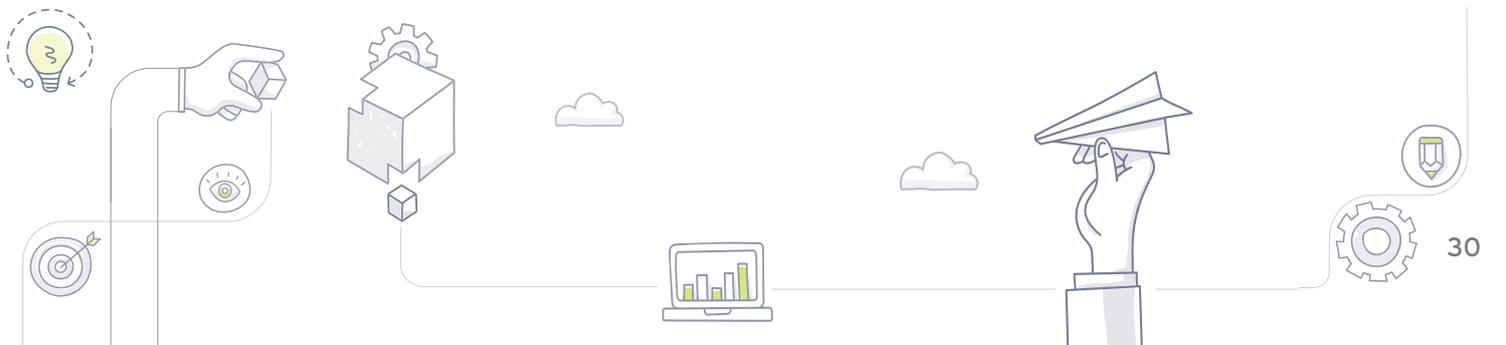http://www.air.za.net | @paimapg   Johannesburg, South Africa

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.

78 Alyne

Alyne

https://www.alyne.com | @alyne

Pillars

Analytics, reporting & transparency

Information security & Identity

Solution brief

A content centered, RegTech, next generation Software as a Service. They enable organizations of all industries and sizes to monitor their cyber security, risk management and compliance capabilities and cost effectively measure maturity in the extended enterprise.

73 AMA International

Online Accountability Reports

www.everyoneshouldbeaccountable.com | @realaccountable

Pillars

Culture ethics & engagement

Crisis Management & Aid

Analytics, reporting & transparency

Solution brief

AMA encourages global humanitarian aid entities to be accountable in achieving real results on the ground through accountability reports. The app uses feedback provided by on the ground sources within the humanitarian aid and development industries to create an O.A.R. (Online Accountability Report).
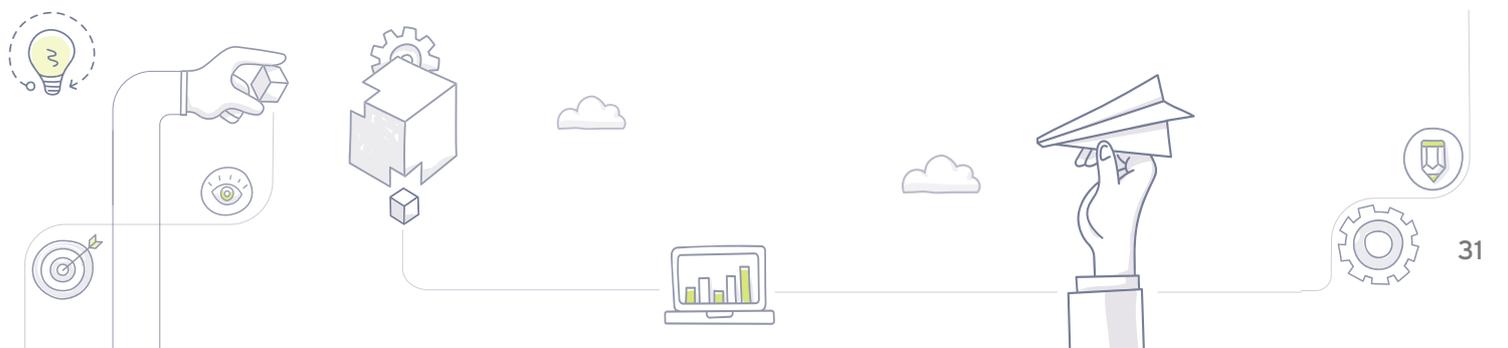
79 Andrupos BV

Andrupos

www.andrupos.com

Pillars

Financial crimes & Illicit activities

Solution brief

Automatic non-destructive recognition of used printing techniques on substrates, to promote forensic document inspection.

80 — Aug-Mental

FinUp

www.finup.co | @finupco   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.

81 — Basel Institute on Governance

Basel Open Intelligence (BOI)

www.baselgovernance.org | @BaselInstitute   Basel, Switzerland

Pillars

Cutting the Red Tape

Analytics, reporting & transparency

Financial crimes & Illicit activities

Solution brief

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

82 — BigID

BigID

www.bigid.com | @bigidsecure   Tel Aviv, Israel
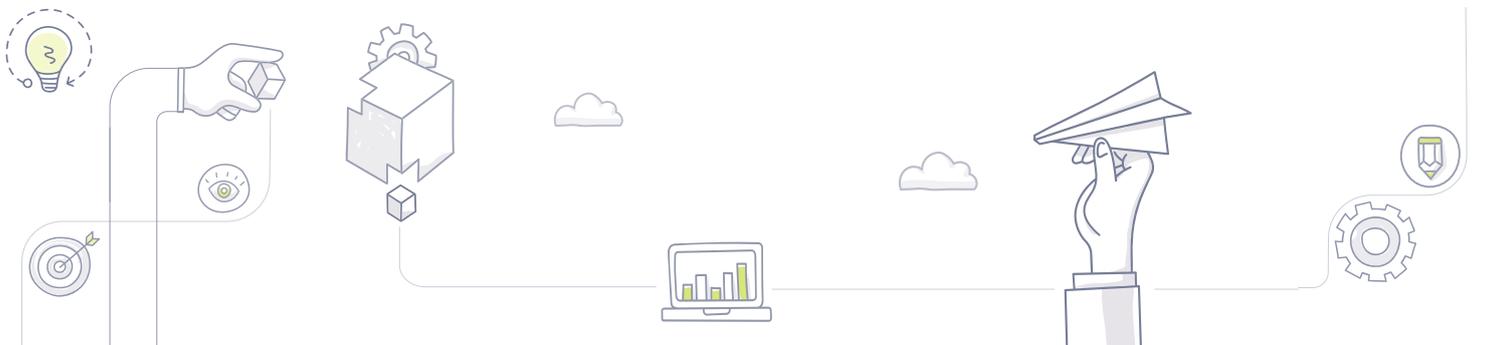
Pillars

Information security & Identity

Cutting the Red Tape

Analytics, reporting & transparency

Solution brief

Provides enterprise software for managing and protecting customer and employee data in the data center or cloud. BigID's PII protection and privacy technology combines machine learning and identity intelligence to help organizations secure personal data and meet new privacy regulations like GDPR.

83 — BIOWATCH SA

Biowatch

www.biowatch.ch | @biowatch1 — Lausanne, Switzerland

Pillars

Information security & Identity

Solution brief

Digital identity is stored in a wearable that only legitimate user can activate due wrist vein pattern recognition.

84 — 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.

85 — CARTO

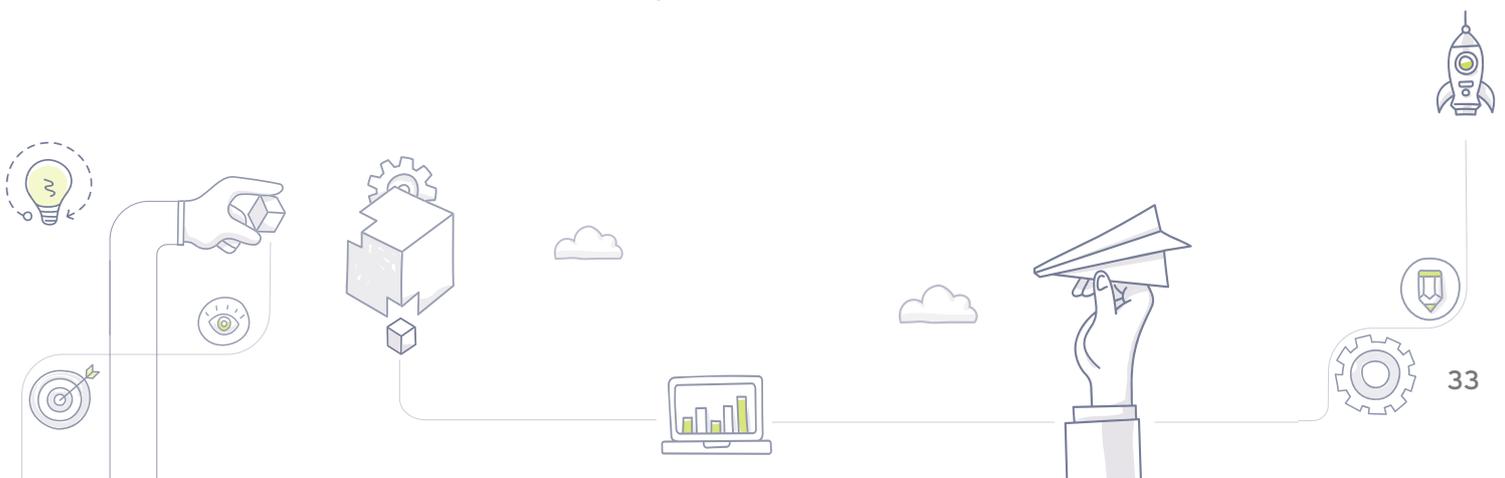### CARTO BUILDER

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 beshared across an entire organization.

86 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.

87 Civiciti

Civiciti

www.civiciti.com | @Civiciti   Barcelona, Spain

Pillars

Culture ethics & engagement

Cutting the Red Tape

Analytics, reporting & transparency

Solution brief

An independent platform that enriches the relationship between citizens, organizations and officials. Provides an open and secure communication channel that facilitates citizen participation and open government while protecting privacy and respecting individual freedoms.
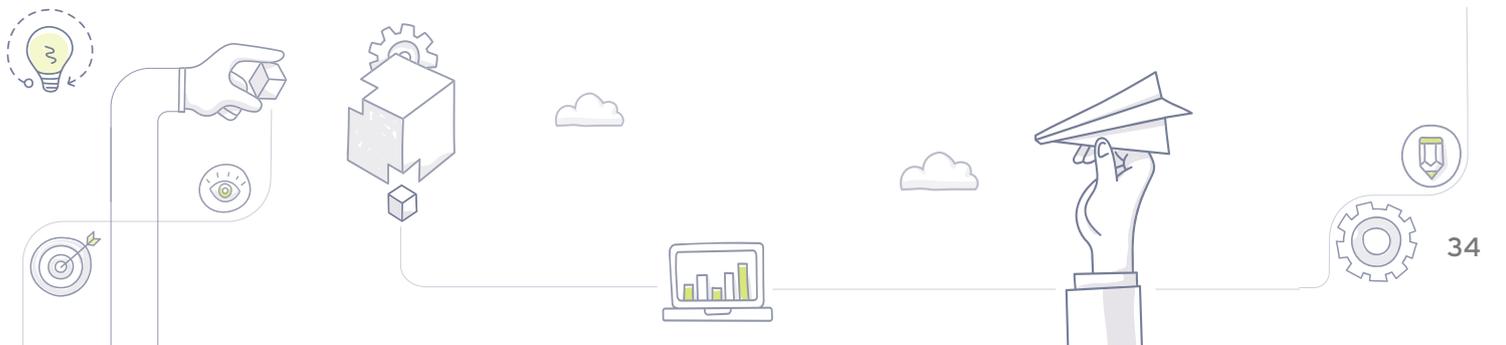
88 Clarus

Clarus

www.clarus.io   Herzliya, Israel

Pillars

Financial crimes & Illicit activities

Analytics, reporting & transparency

Solution brief

A transaction monitoring platform that identifies potential money laundering activities. Connects via API to a customer's server, logs all transactions and their relevant parameters and through industry specific rules engine identifies suspicious activity in relation to money laundering and terrorist financing.

89 Commugen

Procurement

www.commugen.com   Tel Aviv, Israel

Pillars

Cutting the Red Tape

Solution brief

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

90 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.

91 Confirmu

Confirmu

www.confirmu.com | @CONFIRMU2   Giv'atayim, Israel
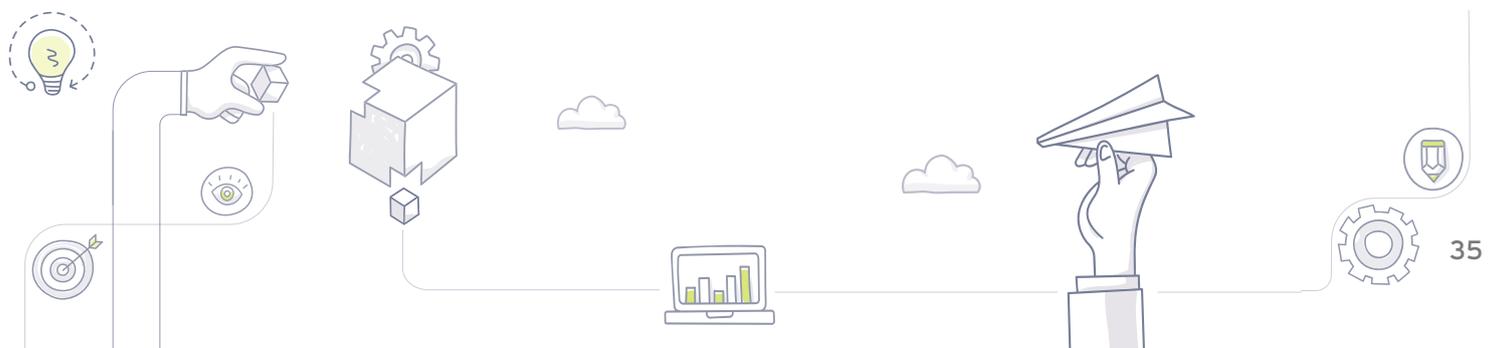
Pillars

Information security & Identity

Analytics, reporting & transparency

Financial crimes & Illicit activities

Solution brief

Alternative credit scoring whose mission is to enable lenders score people with no credit history through a hybrid model based on a Conversational UI/Chatbot, using payment history and other factors.

92 Crypto Assets

B4-Fraud

optimal.co.ke | @thomaskaberi   Nairobi, Kenya

Pillars

Government transactions

Solution brief

Processes thousands of claims and reports to multiple officers in real-time, Red flags parties, and other characteristics of the anomaly while collecting trends for compliance policy enhancement

93 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.

94 digi.me Limited

digi.me

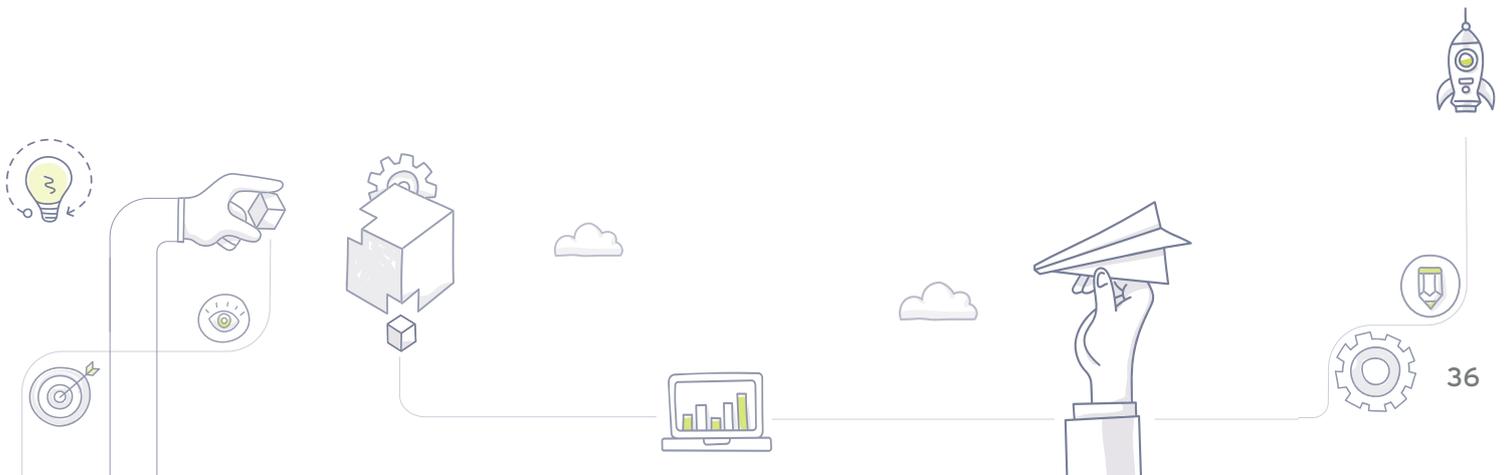@digi.me   London,United Kingdom

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.

95 Disberse

Disberse

www.disberse.com | @Disberse

London, United Kingdom

Pillars

DisberseGovernment transactions

Crisis Management & Aid

Analytics, reporting & transparency

Solution brief

Fund management platform that drives transparent, efficient and effective flow and delivery of development & humanitarian aid.

96 DocSafe Limited

MyDocSafe

https://mydocsafe.com | @mydocsafe

Bedford, United Kingdom

Pillars

Government transactions

Culture ethics & engagement

Information security & Identity

Solution brief

A secure platform for identity authentication and verification, electronic submissions and signing and complex workflow automation and secure data sharing.
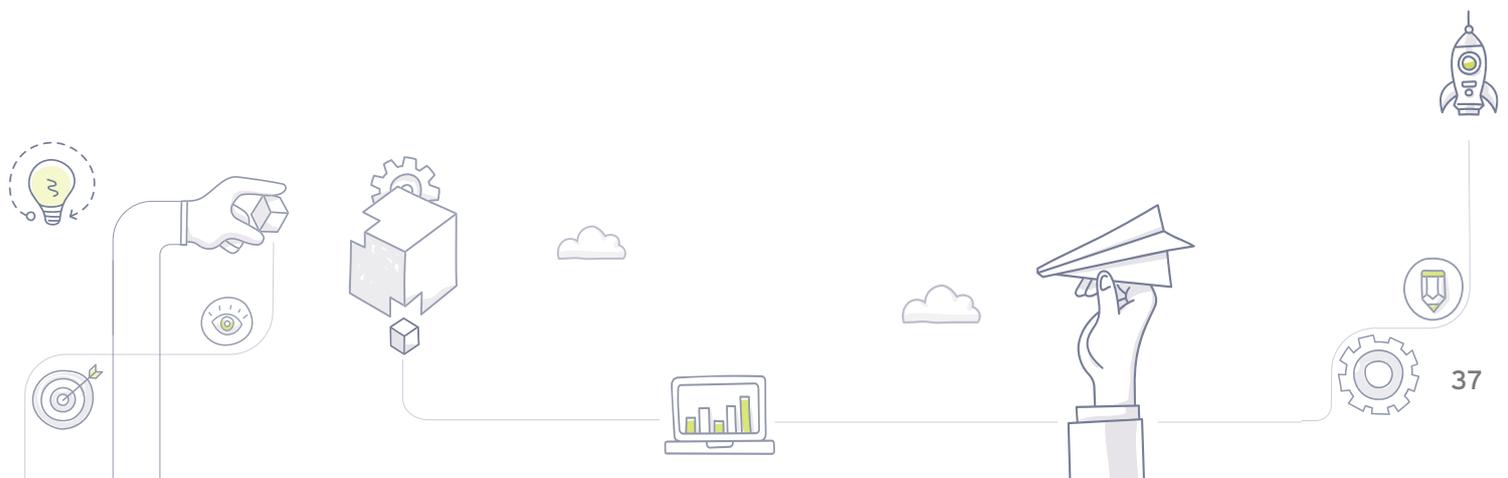
97 dopay

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.

98

Electronic Settlement Limited

PayPad

www.eslgroup.it | @cashenvoy   Lagos, Nigeria

Pillars

Government transactions

Solution brief

PayPad is a financial solution that employs the use of a bespoke mPOS device, and customized application to provide world class solutions that serve as answers to industry wide payment receipt/acceptance problems.

99

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.

100

Ensygnia

Onescan

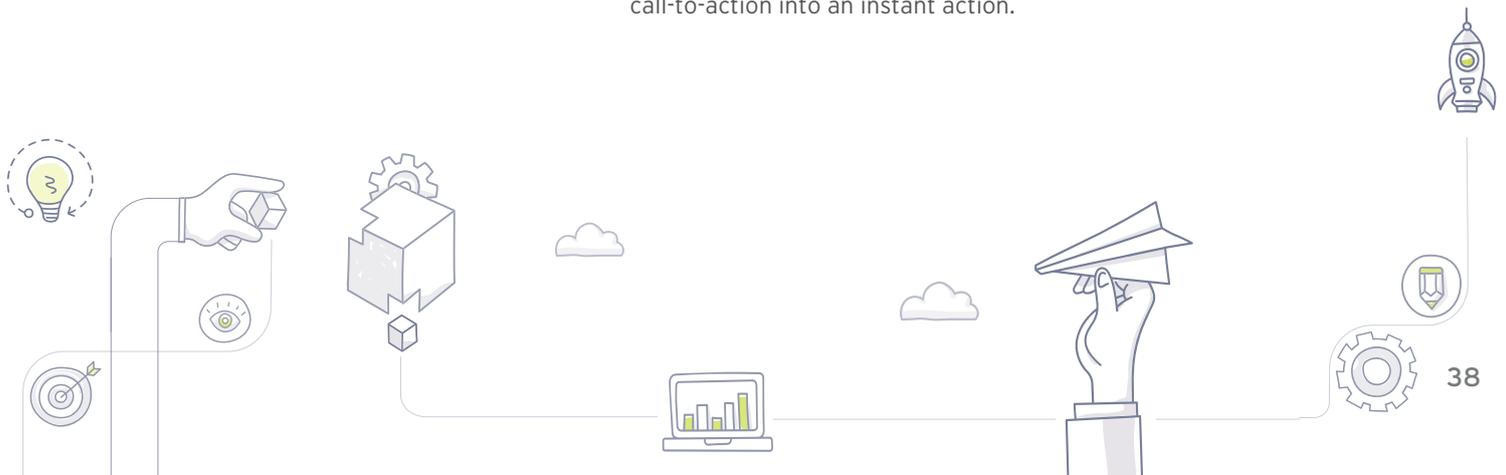www.ensygnia.com | @ensygnialtd   London, United Kingdom

Pillars

Government transactions

Solution brief

Instant interaction over the omnichannel with identity, trust, security and usability via a mobile app and SDK that turns a call-to-action into an instant action.

101 Exate Technology Limited

Exate Technology Limited

www.exatetech.com | @exatetech   London, United Kingdom

Pillars   **Solution brief**

Information security & Identity   Protection program for Personally Identifiable Information (PII) software which will enable the owners of confidential data to take control over who accesses their data.

102 Fintech

finCollect

www.fintech-group.com | @fintechgrp   Nairobi, Kenya

Pillars   **Solution brief**

A solution for pensions and tax collections with a front-end accessible by any citizens through a bank platform and an enterprise business engine that enables integration to the Core Banking and other bank's systems.

Government transactions

103 HCL

CrisisRoute

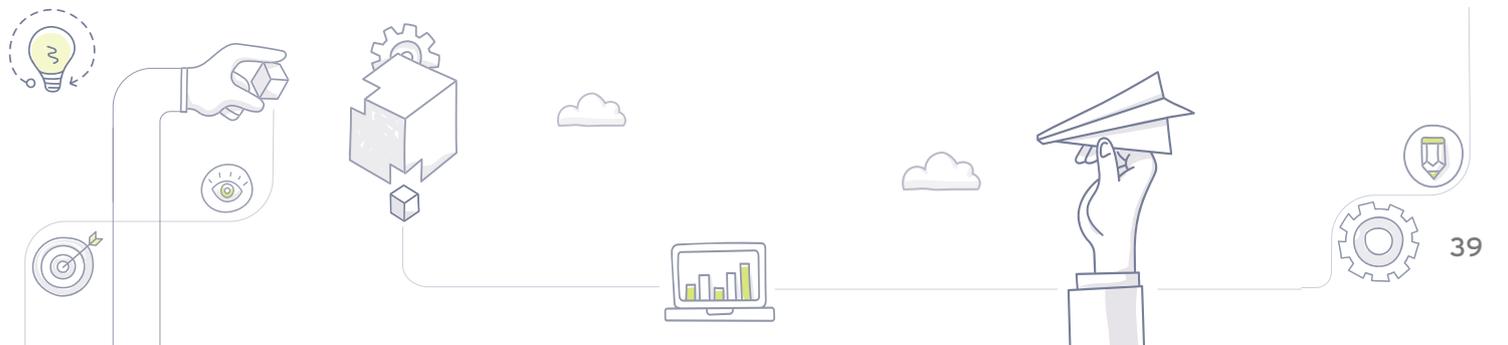www.hcl.com | @hcltech   London, United Kingdom

Pillars   **Solution brief**

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

104 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.

105 Inclusive Financial Technologies

Inclusive ID

www.inclusiveft.com | @inclusiveft   Accra, Ghana

Pillars

Government transactions

Information security & Identity

Financial crimes & Illicit activities

Solution brief

Inclusive ID is a single identity verification API across Africa that connects to third party trusted agencies (ID databases) across Africa, into a single API ,encrypting & hashing identities on the blockchain.

106 iProov

iProov Verifier
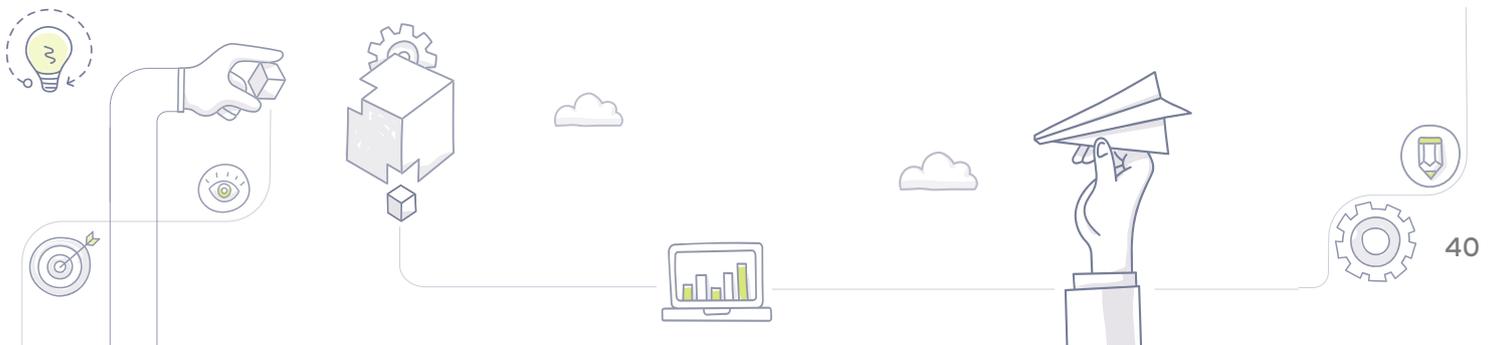
https://www.iproov.com | @iProov   London, United Kingdom

Pillars

Information, security & identity

Solution brief

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

107 IroFit Technologies

ZirooPay

www.ziroopay.com | @IroFitHQ

Lagos, Nigeria

Pillars

Government transactions

Solution brief

A mobile Point of Sale solution (mPOS) to small businesses in emerging markets using a Internet-free mobile payments solution.

108 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.

109 KG Partners srl

Cibus Check

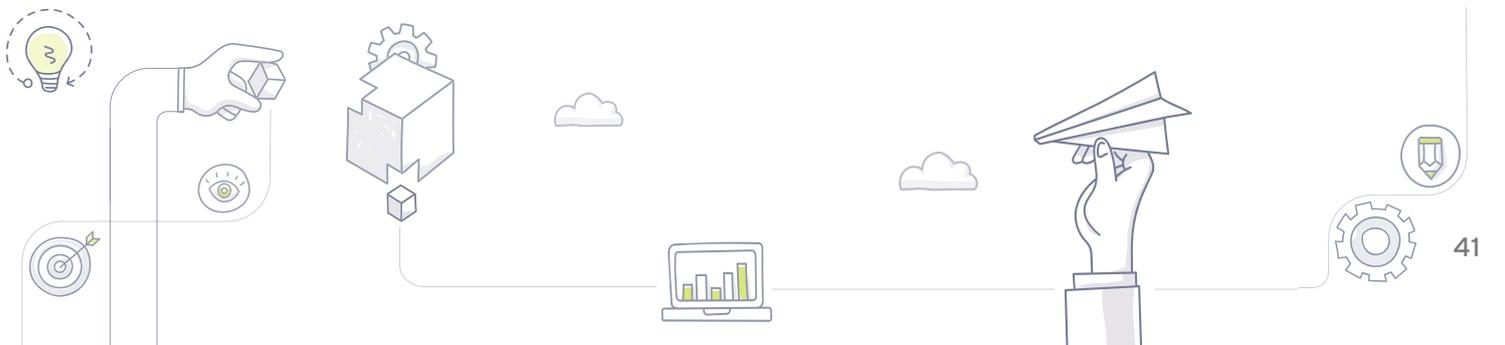http://www.kgpartners.it | @kgpartnerssrl

Rome, Italy

Pillars

Culture ethics & engagement

Solution brief

A platform to control the contractors of food services in public and private administrations.

110 Kindite

Kindite Encryption Platform

www.kindite.com   Tel Aviv, Israel

Pillars

Analytics, reporting & transparency

Information security & Identity

Solution brief

Makes cloud providers completely blind to users data - while reducing customer deployment to a single click.

111 KyoLAB Limited

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.
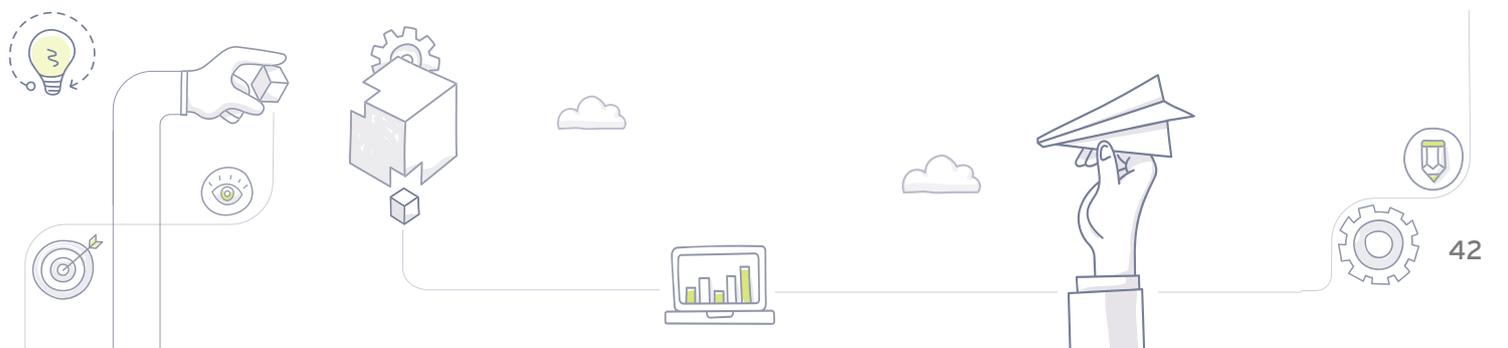
112 La Marocaine des e-Services

e-Kiosk

http://www.eservice.ma/   Rabat, Morocco

Pillars

Government transactions

Information security & Identity

Financial crimes & Illicit activities

Solution brief

Biometric technology delivered through e-Kiosks.

113 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.

114 mPedigree

mPedigree

www.mpedigree.net   Accra, Ghana

Pillars

Government transactions

Procurement

Culture Ethics & Engagement

Solution brief

Uses mobile and web technologies to secure products against faking, counterfeiting and diversion with a focus on supply chain, digital marketing, customer loyalty, and brand protection programs.

115 Multipass Solutions Ltd.
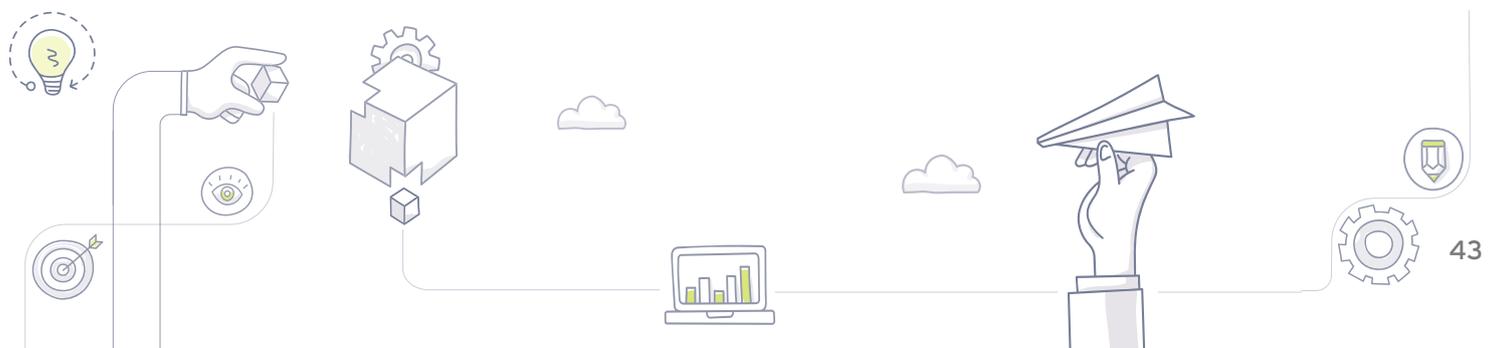
MPS IntelliVector

www.multipasol.com   Budapest, Hungary

Pillars

Information security & Identity

Cutting the Red Tape

Solution brief

Data extraction and process automation solution for paper based workflows. The built-in automated processing and microtasking guarantees that no data entry users have access to the original data.

116 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.

117 Nubo Software Ltd.

The Nubo solution

https://nubosoftware.com/ | @NuboSoftware

Airport City, Israel

Pillars

Cutting the Red Tape

Culture ethics & engagement

Information security & Identity

Solution brief

Virtual Mobile Infrastructure (VMI) technology with security that stores zero data on personal devices while providing users with a native app experience and the freedom to choose their own applications.
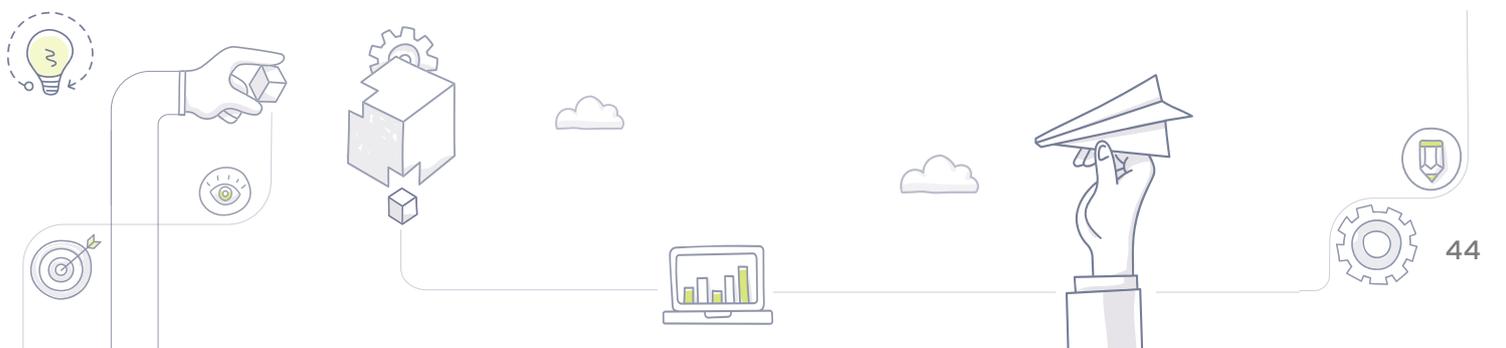
118 Nultan Nigeria Limited

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.

119 OrderEat

PatchAPP

Harare, Zimbabwe

Pillars

Culture ethics & engagement

Crisis Management & Aid

Cutting the Red Tape

Solution brief

Crowdfunding platform to fix roads.

119 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.

120 Paycasso

VeriSure™, InstaSure™ & IdentiSure™
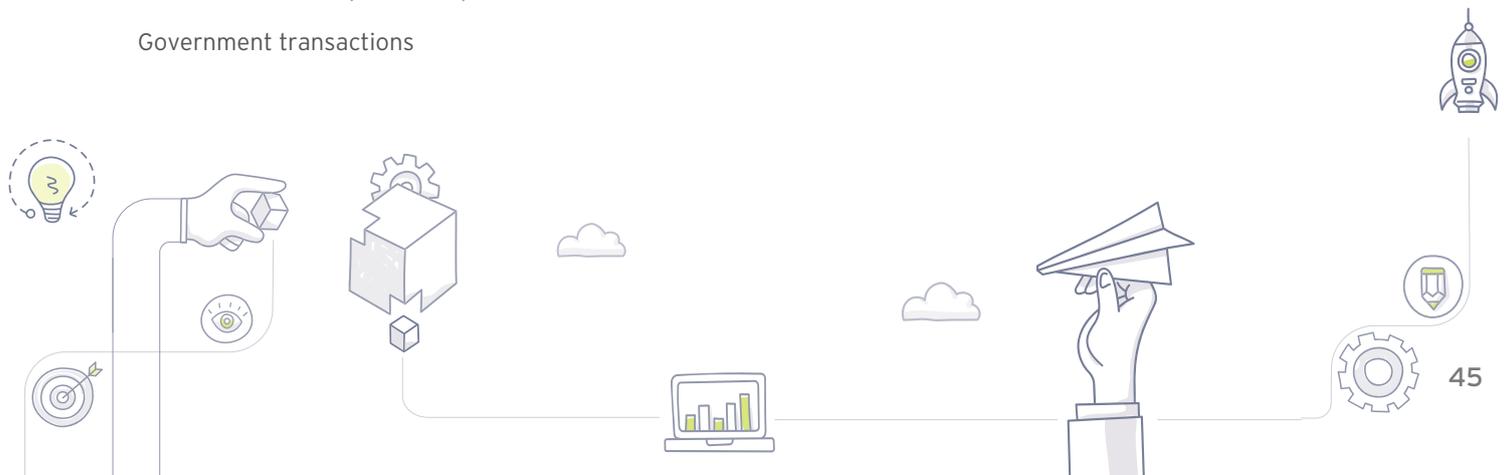
www.paycasso.com | @paycasso   London, United Kingdom

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.

121 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.

122 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.

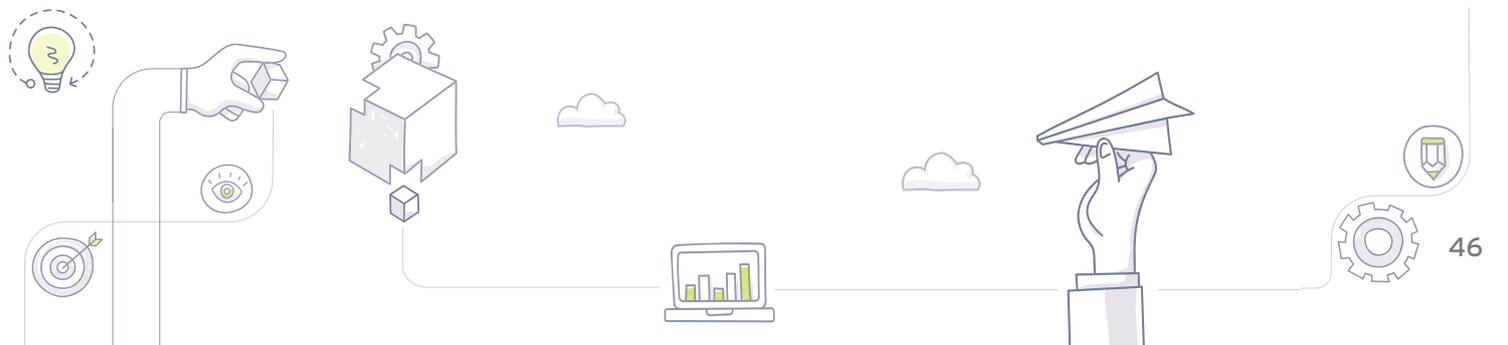## 123 PixelPin

PixelPin

www.pixelpin.co.uk | @PixelPin   Bath, United Kingdom

Pillars

Information security & Identity

Solution brief

Provides authentication services from a geo-replicated platform for mass adoption of 2-Factor.

124 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

125 Policy store

Social Compass

www.policystore.ch | @policy_store   Basel, Switzerland

Pillars

Culture ethics & engagement

Government transactions

Solution brief

App that combines moral crowdsourcing and behavioral economics to "nudge" people toward ethical decisions.

126 Pollicy

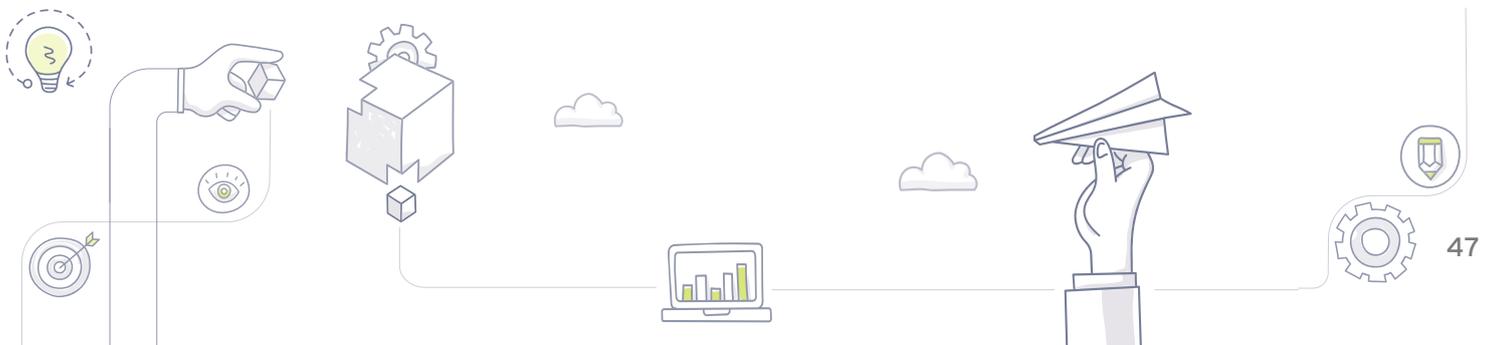### VOTE:Women

pollicy.org | @pollicyorg   Kampala, Uganda

Pillars

Culture ethics & engagement

Solution brief

Learning, crowdfunding and networking platform to educate, mentor and support current and aspiring women political candidates in Uganda.

127 — Previse Limited

Adopt

www.previsedigital.com | @GetSMEPaid

London, United Kingdom

Pillars

Government transactions

Cutting the Red Tape

Analytics, reporting & transparency

Solution brief

Open marketplace/framework for contractors. The platform will include enterprise apps and key core business services to incentivise registration and use.

128 — 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.

129 — ProFinda

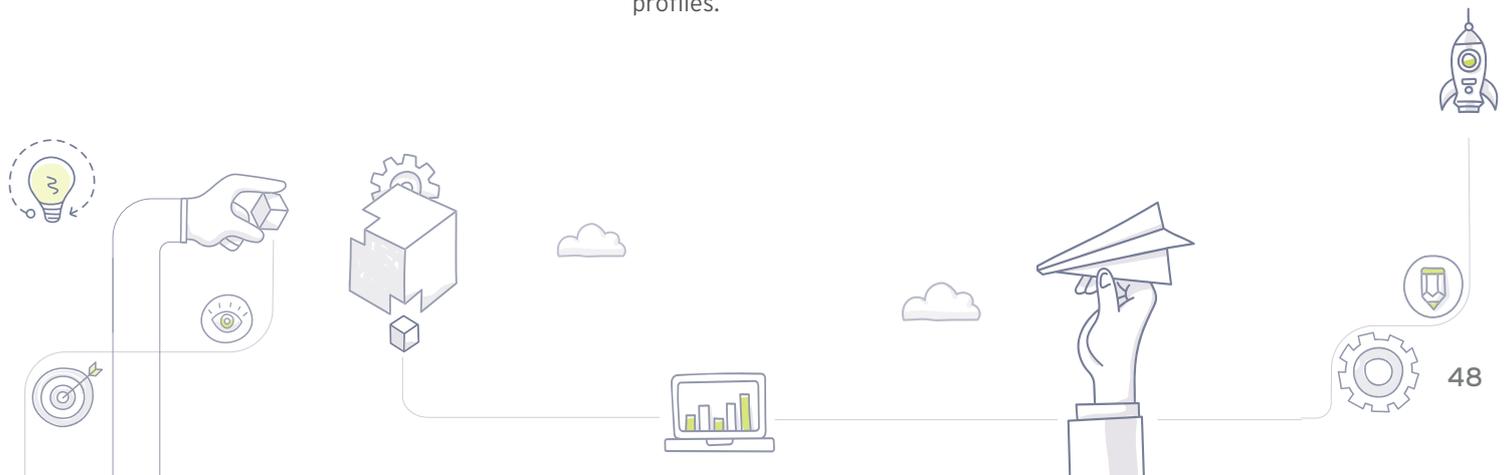### ProFinda

https://www.profinda.com | @ProFinda

London, United Kingdom

Pillars

Crisis Management & Aid

Solution brief

Digital platform that intelligently organizes people around around projects. Built on artificial intelligence the solution can index and ingest data to create and automate intelligent profiles.

130 Prozorro

eHealth system

http://ti-ukraine.org | @TransparencyUA   Kiev, Ukraine

Pillars

Government transactions

Analytics, reporting & transparency

Cutting the Red Tape

Solution brief

Unique electronic system of doctors, hospitals and patients. Provides aggregate data for therapiest payroll, forecasts for the state medical procurement, transparent process of medical reimbursement, no paper-reporting.

131 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.

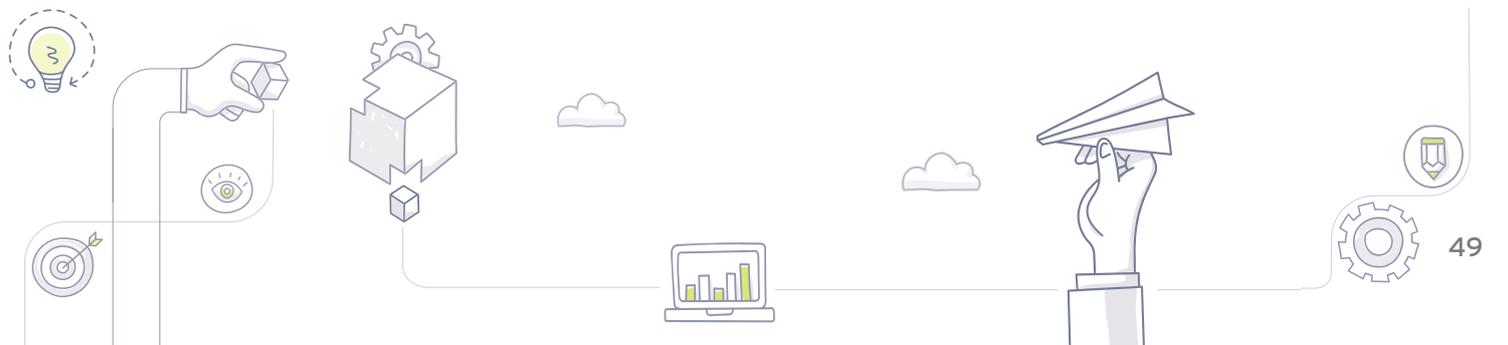## 132 Remedia Simulations and Technology Company Ltd

DashMe

www.remedia-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.

133 Seidco L.L.C

mCash

https://helperbit.com | @Helperbit   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.

135 SensiPass Ltd.

SensiPass Remote

www.sensipass.com | @sensipass   Dublin, Ireland

Pillarsv

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.

136 SentryCom

Sentrycs

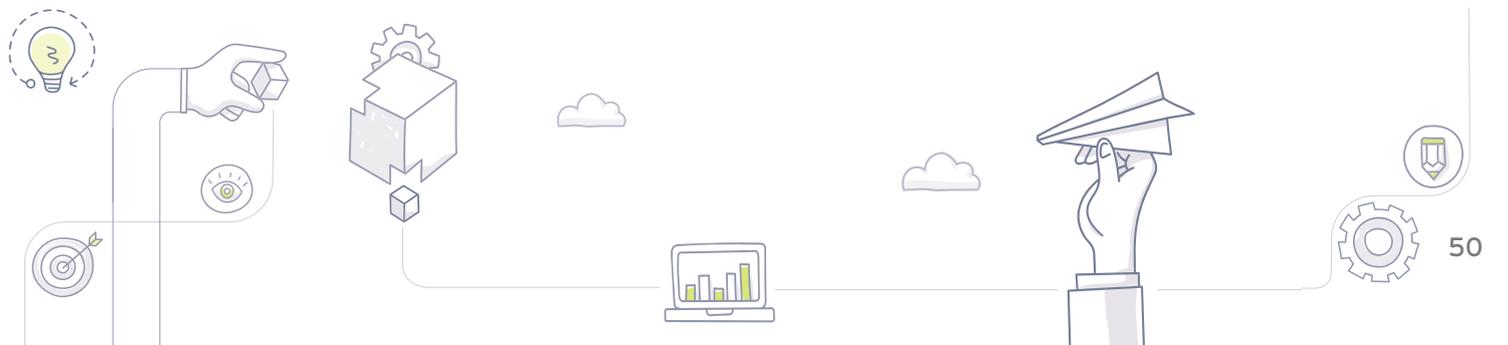www.sentry-com.net | @SentryCom   Haifa, Israel

Pillars

Information, security & identity

Solution brief

Real-time, low-friction, strong, multi-factor, Identification-as-a-Service for web and mobile apps.   Utilizes a single username for all web applications in fewer than 10 seconds.

137

Sherlock Garden

Sherlock Garden

www.sherlockgarden.com | @Sherlock_garden   Tel Aviv, Israel

Pillars

Information, security & identity

Solution brief

Utilizes machine learning to identify money laundering, ensure compliance, perform due diligence and improve risk assesment, and create tailor-made solutions to GRC, KYC/AML, due diligence, risk management, and business intelligence.

138

Social Lender

Social Lender

http://www.sociallenderng.com | @sociallenderng   Lagos, Nigeria

Pillars

Financial crimes & Illicit activities

Information security & Identity

Analytics, reporting & transparency

Solution brief

Lending solution based on social reputation on mobile, online and social media platforms.

139

SOE "Prozorro"

Prozorro

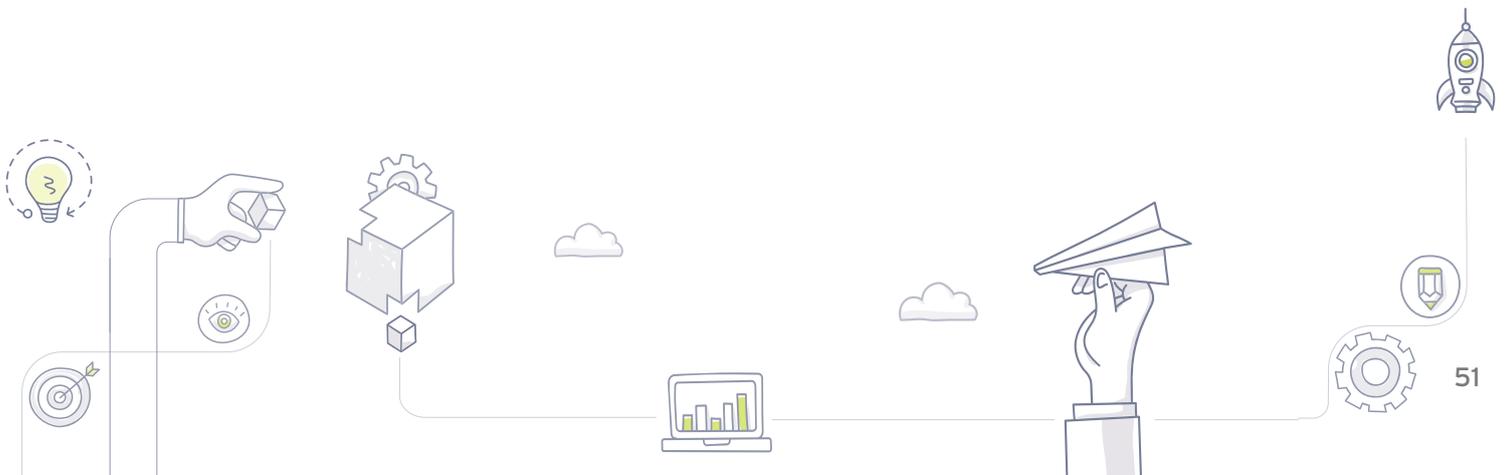https://prozorro.gov.ua/ | @theprozorro   Kiev, Ukraine

Pillars

Government transactions

Solution brief

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

140   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.

141   Splitit

Splitit

www.splitit.com | @splitit_   Herzliya, Israel

Pillars

Information security & Identity

Solution brief

Interest free installments on an existing credit card.

142   Taxlucent

Taxlucent

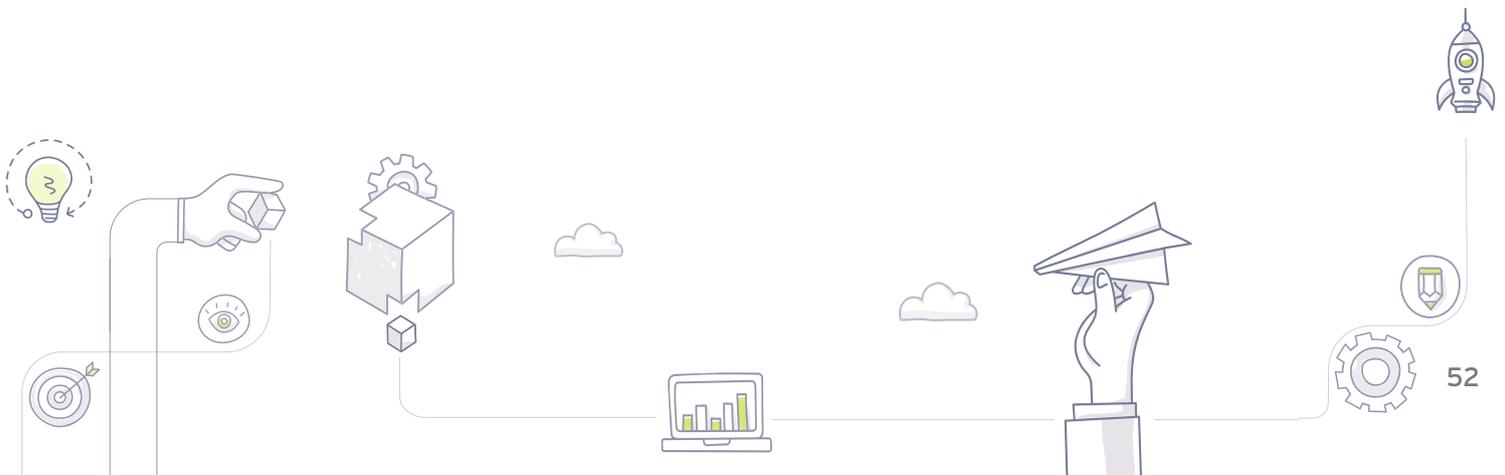www.taxlucent.com | @taxlucent   Tel Aviv, Israel

Pillars

Cutting the Red Tape

Analytics, reporting & transparency

Financial crimes & Illicit activities

Solution brief

B2B company that assists Financial institutions with FATCA / CRS compliance.

143 Tembo Labs Limited Kenya

FarmingBay

Farmingbay

www.farmingbay.com   Nairobi, Kenya

Pillars

Information security & Identity

Analytics, reporting & transparency

Financial crimes & Illicit activities

Solution brief

Utilizes technology to enable small scale farmers and traders to obtain reputation information about traders before engaging into any contract farming.

144 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.

145 Trakti LTD

Trakti

Trakti LTD

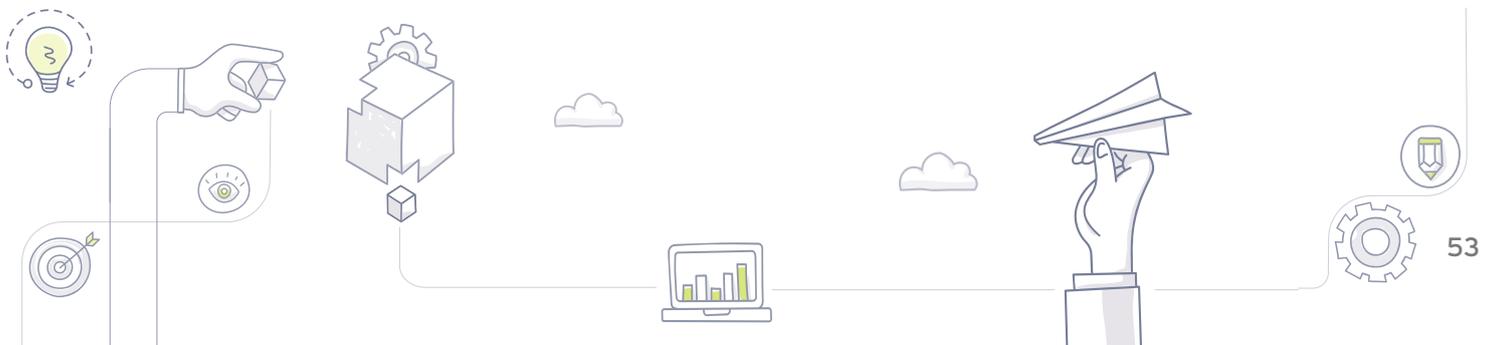www.trakti.com | @Takticom   London, United Kingdom

Pillars

Government transactions

Information security & Identity

Cutting the Red Tape

Solution brief

 P2P cloud based social business platform, integrated in the blockchain, that supports and automate the entire lifecycle of business transactions.

146

Transparency International Ukraine

ProZorro

http://ti-ukraine.org | https://www.prozorro.sale | @TransparencyUA   Kiev, Ukraine

Pillars

Analytics, reporting & transparency

Solution brief

E-auction system for public procurement consisting of a central database (OCDS compliant) and a multitude of commercial e-platforms connected via API.

147

Verifyoo

Verifyoo

www.verifyoo.com   Tel Aviv, Israel

Pillars

Information security & Identity

Solution brief

A mobile solution that extracts reaction data unique to the user for authentication purposes to protect against identity theft .

148

Ville Propre - M3KOD
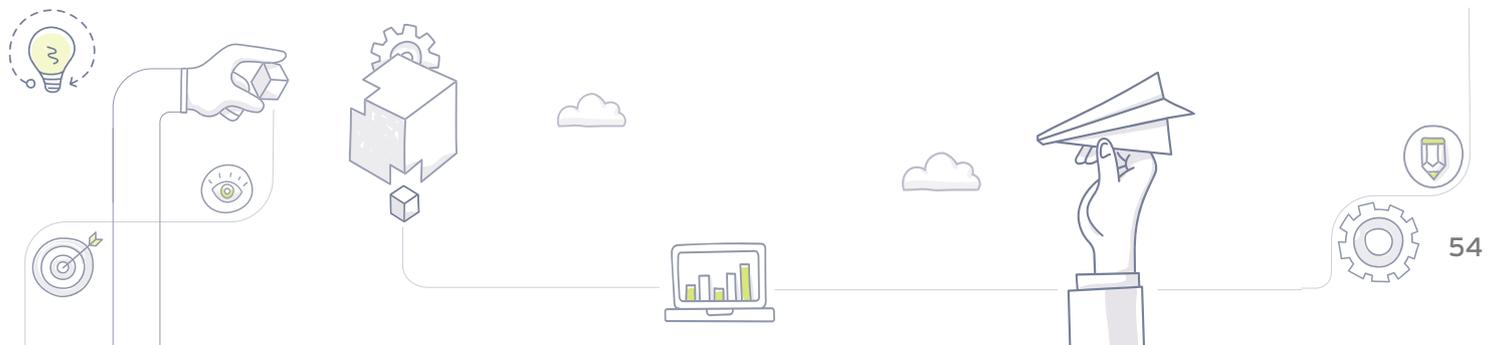
Ville Propre - M3KOD

www.villepropre.com | @ville_propre   Marrakesh, Morocco

Pillars

Government transactions

Solution brief

A social network where members can express themselves and take action towards the cleanliness of their city by sharing photos of waste and pollution.

149 Votiro

Advanced Content Disarm and Reconstruction technology

www.votiro.com | @votiro   Tel Aviv, Israel

Pillars

Crisis Management & Aid

Solution brief

Applies an active cleansing process to all incoming files and email messages, neutralizing undisclosed exploits without having to detect signatures and providing security for sensitive and proprietary data.

150 Wallet.Services

SICCAR

www.wallet.services | @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.

151 Wupplier
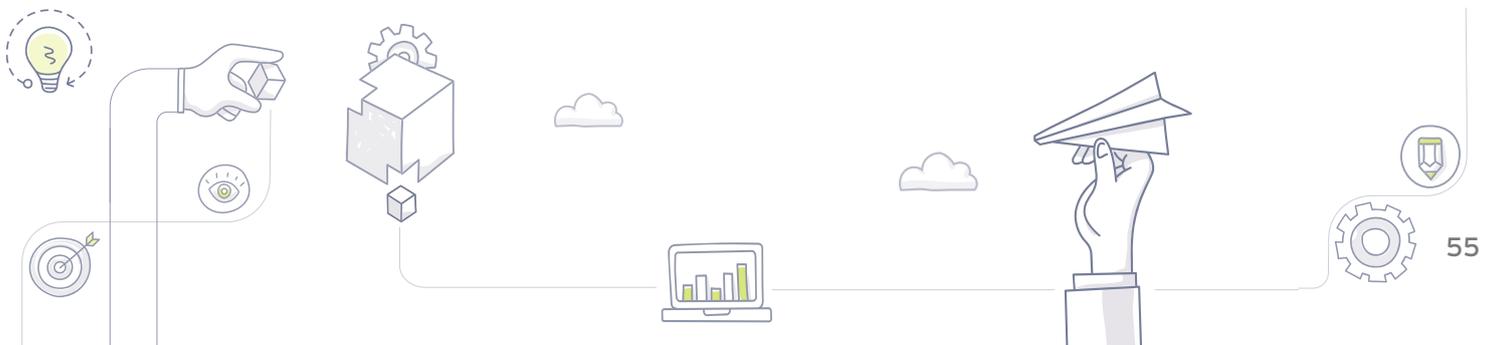
Wupplier Ledger

www.wupplier.com | @wupplier   Madrid, Spain

Pillars

Government transactions

Culture ethics & engagement

Information security & Identity

Solution brief

Blockchain solution for the supply chain that improves credit analysis and reduces tax evasion.

152 Zariant

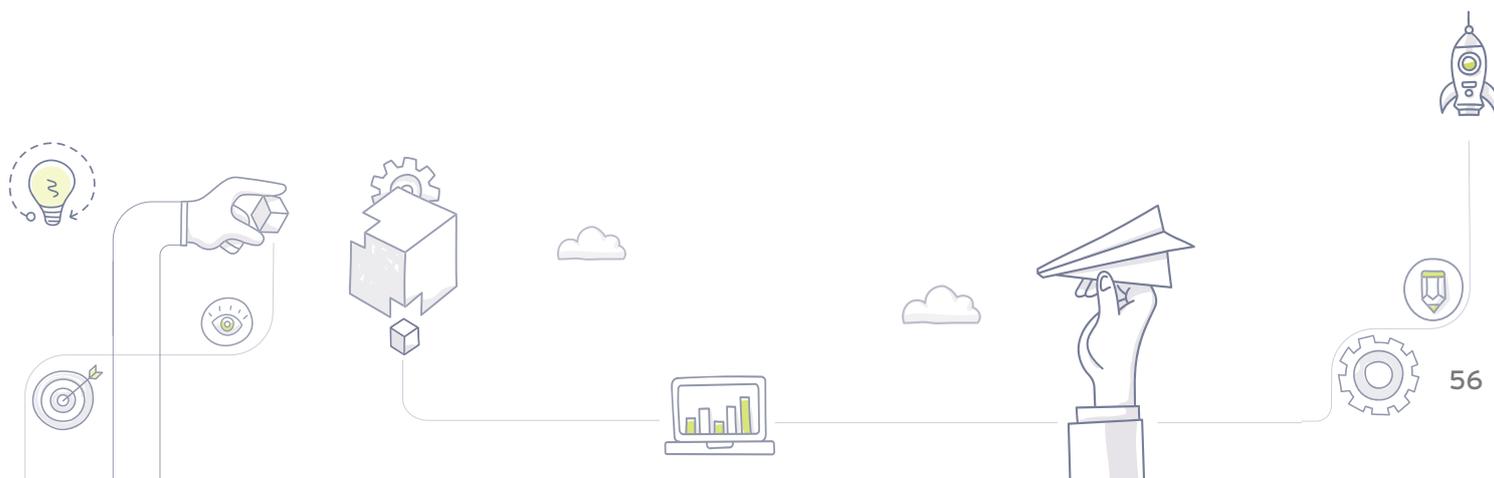# Zariant

www.zariant.com | @zariantglobal

London, United Kingdom

Pillars

Information security & Identity

Cutting the Red Tape

Analytics, reporting & transparency

Solution brief

Transforming banking for the unbanked. Leveraging state of the art technology and implementing an innovating operating and business model, focused on scaling and adoption in the developing markets. Using new technologies like Blockchain and Big Data, AI to help build a robust, scalable business.

4

Asia-Pacific

153

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.

154

Anaxee Digital Runners Pvt Ltd

Digital Runners

http://www.anaxee.com | @govind17   Indore, India

Pillars

Financial crimes & Illicit activities

Government transactions

Information security & Identity

Solution brief

Creating distributed 'human' network of 250,000+ "Digital Runners" across India with reach in 650 districts, 600,000 villages, and making a platform available via REST API & web dashboard, enabling on-demand verification of people & property.

155

Antariksh Technology Ventures Pvt Ltd

Antariksh Technology Ventures Pvt Ltd

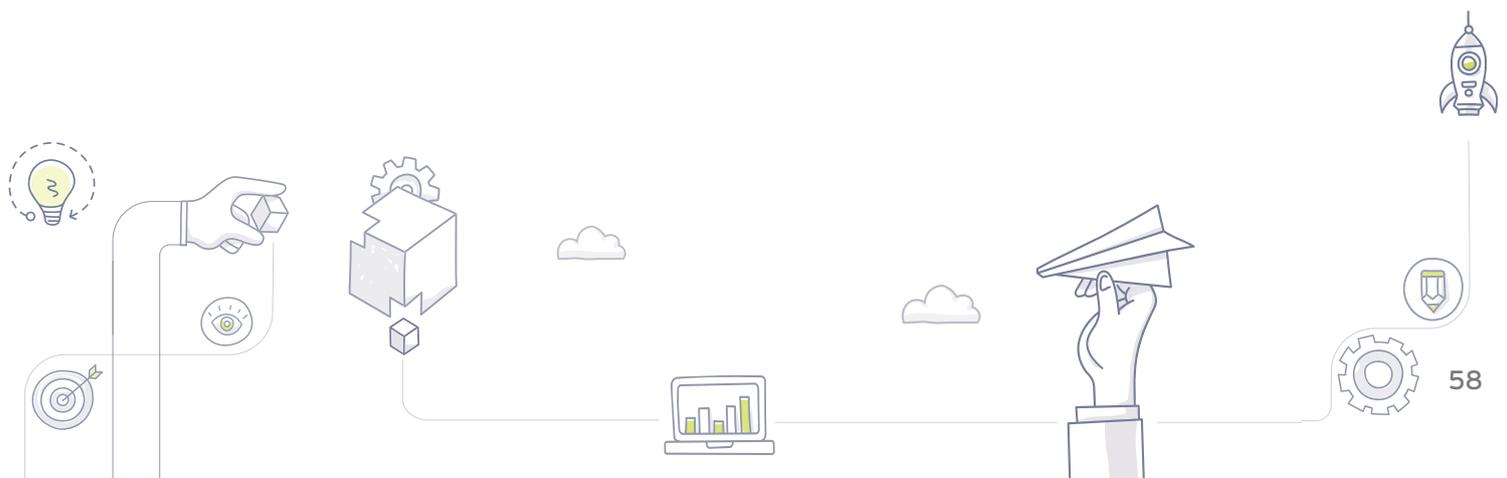https://antariksh.co | @swachhbharatapp   Hyderabad, India

Pillars

Cutting the Red Tape

Solution brief

An app used to document India's "dirty/broken-down places", specifically places which individuals cannot fix themselves.

156 AppsPicket

Integrated Two Factor Authentication

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

New Delhi, India

Pillars

Information security & Identity

Solution brief

Two factor authentication (2FA) technology that gets rid of text One Time Passwords(OTPs), hardware tokens or authenticator apps thereby making authentication frictionless for the end user. At the same time only public keys are stored at the server end eliminating the risk of password or biometric data breach.

157 ArchitectCorner

Prochaine Generation

http://www.architectcorner.com | @bhaggu
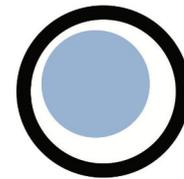
Hyderabad, India

Pillars

Information security & Identity

Solution brief

AI Platform tracks users' habits, activities, and behavioral characteristics. Government data and products can be personalized to meet and anticipate each user's unique and changing needs. Each user will have one's own digital personal knowledge assistant.

158 ArcLife

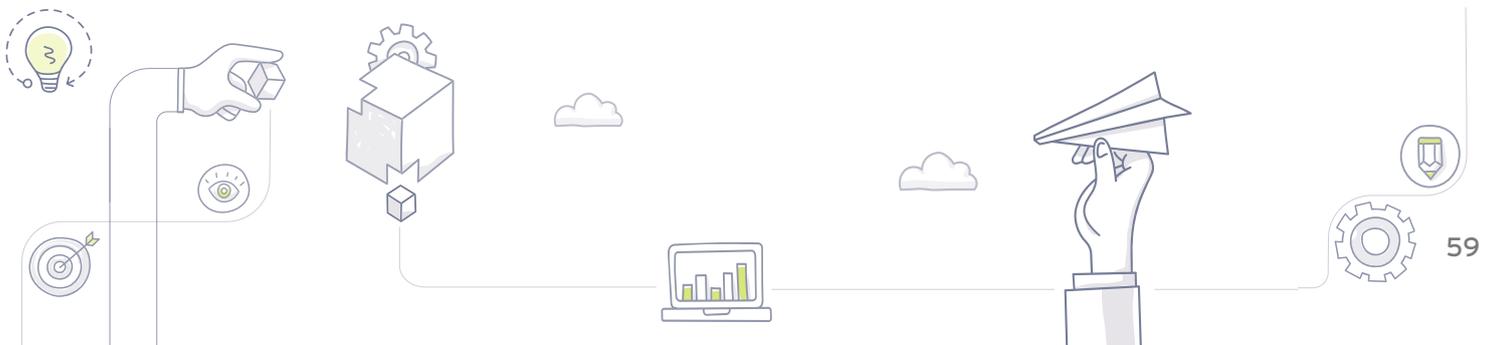### Aquila App

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.

159

Authbase Pvt Ltd

Arti

www.authbase.net | @authbase_pl   Hyderabad, India

Pillars
Information, security & identity

Solution brief
Scans application for vulnerabilities in stack, application and transport layers. VF3 starts with OWASP Top Vulnerabilities for web and mobile and then continue with the exhaustive list and provides solutions on how to mitigate them.

160

Avontrust Group

Tradexchain

http://www.tirocs.com/dashboard/tradexchain/ | @avontweets   Singapore, Singapore

Pillars
Government transactions

Culture ethics & engagement

Cutting the Red Tape

Analytics, reporting & transparency

Solution brief
An Ethereum hybrid public blockchain for citizens and governments to transparently track import tax collections, transactions, permits and monitor import transactions.

161

Bill Cloud Pvt. Ltd.

Bill Cloud

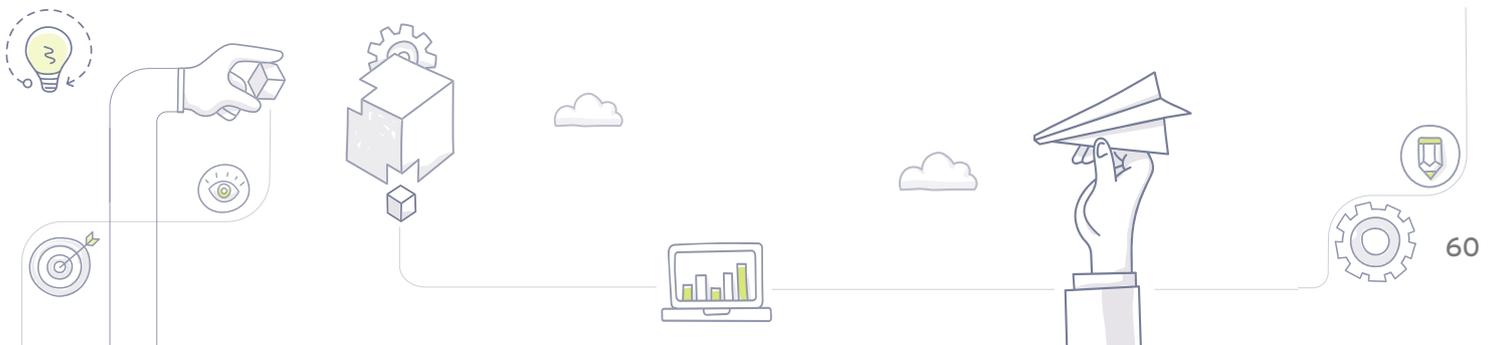www.billcloud.in   Pune, India

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.

162 CAPIOT

Goldflake

www.CAPIOT.com | @capiotsoftware   Pune, India

Pillars

Information security & Identity

Solution brief

Professional Identity Management and background verification. The system incentivizes sharing of data and provides individual control of their data.

163 CAPIOT Software

Confianza

www.CAPIOT.com | @capiotsoftware   Mumbai, India

Pillars

Government transactions

Solution brief

Blockchain based escrow management solution. The solution will come with pre-built templates for defining the contract. Once defined the contract conditions will be auto-translated into smart-contracts and embedded into the Blockchain.

164 CashShield

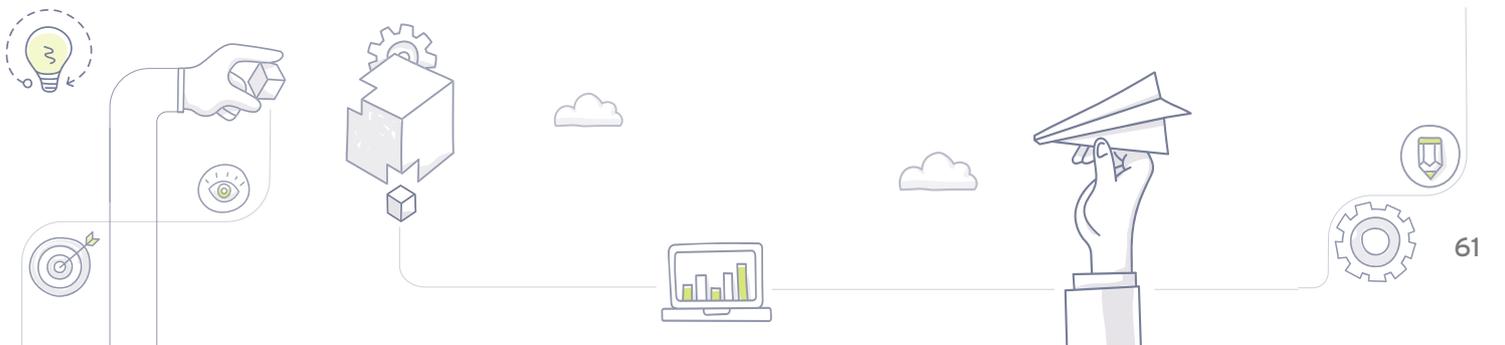### CashShield

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.

165 Cetas

Cetas

Cetas.system   Ahmedabad, India

Pillars

Government transactions

Solution brief

A framework which provides digital identity where by enabling various use cases of blockchain to be build on top of it. Aims to provide identity and reputation systems across multiple organizations, using the power of the collaborative economy.

166 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.

167 Civic Solutions Pvt. Ltd.

SmartCity311

http://everythingcivic.com/ | @everythingcivic   Ahmedabad, India
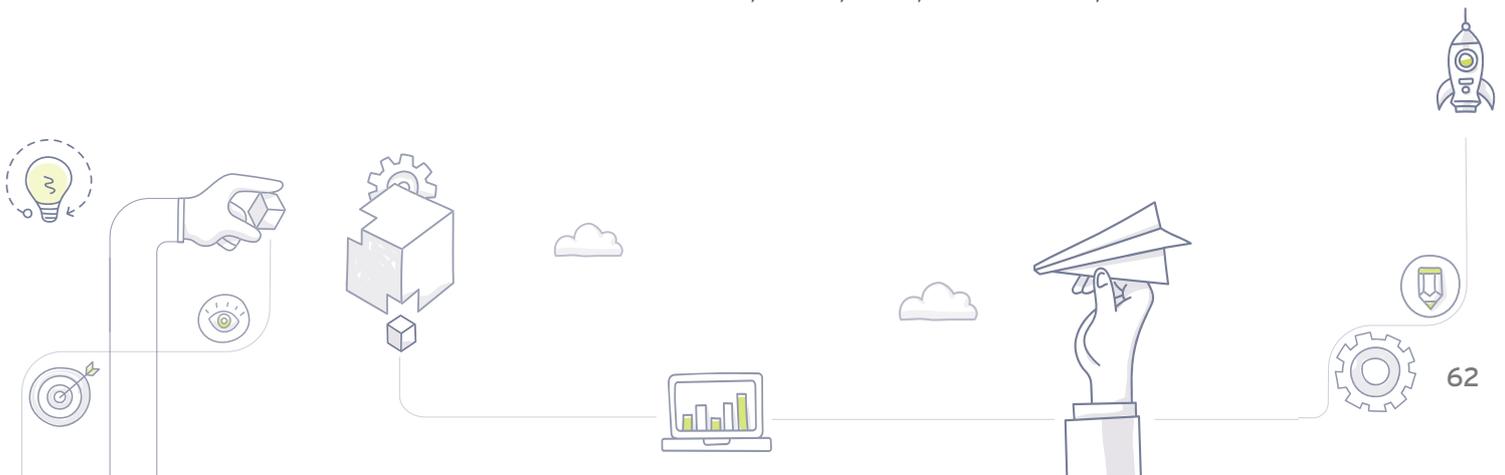
Pillars

Cutting the Red Tape

Analytics, reporting & transparency

Solution brief

"SmartCity311" is complete suite to manage, supervise, & regularize government departments utilizing our mobile to successfully run day-to-day tasks efficiently.

168 Crediwatch Information Analytics Private Limited

Crediwatch

www.crediwatch.com | @crediwatch   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.

169 Cybertunnels Private Limited

OneTeam

www.avons.in   Chennai, India

Pillars

Government transactions

Culture ethics & engagement

Cutting the Red Tape

Analytics, reporting & transparency

Solution brief

A web-based service envisaged to bring about a fair and streamlined flow to bidding processes. The concept infuses technology into a traditional process flow involved in procurement, arriving at a comprehensive end-to-end solution.

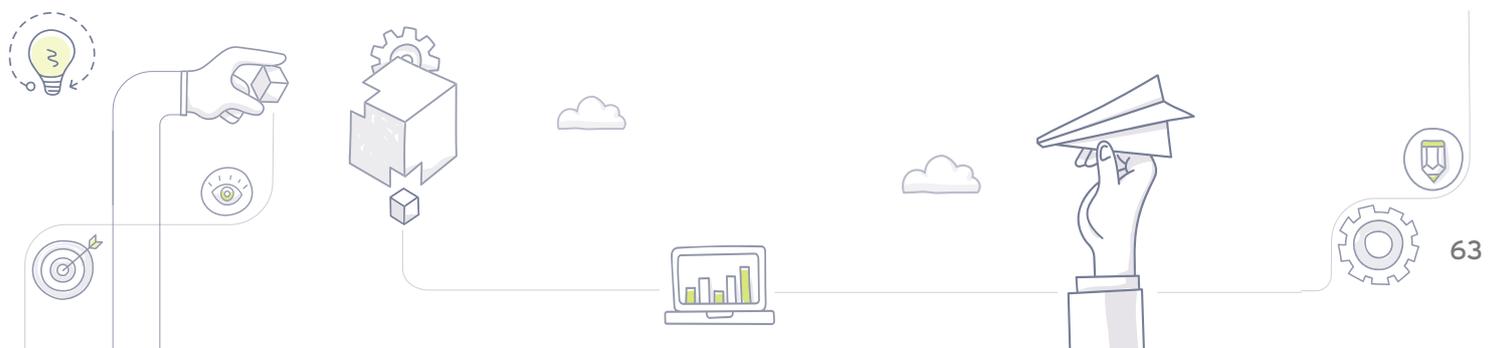## 170 Dathena Pte Ltd

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.

171 Diffion Consulting LLP

DIFFION

Diffion Consulting LLP

http://www.diffion.com/   Bhubaneswar, India

Pillars

Culture ethics & engagement

Solution brief

Chatbot which engages with the citizenry, providing them with standard information across numerous government departments in a simple, easy to use chat platform.

172 DigiByte Holdings Limited

DigiByte HOLDINGS LTD

DiguSign

Www.dgbholdings.com | @digibytecoin   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.

173 Element42

Element42

ePaper

www.e42.in   Bangalore, India
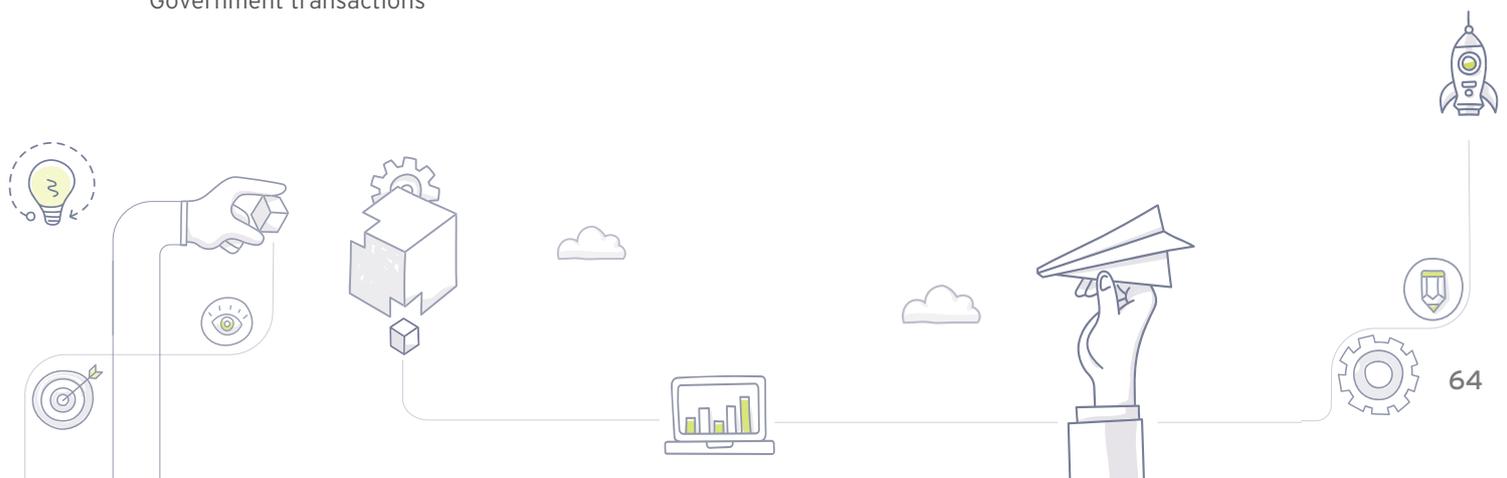
Pillars

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.

174 finatics

finatics

www.quantexa.com | @quantexa

New Delhi, India

Pillars

Analytics, reporting & transparency

Cutting the Red Tape

Government transactions

Solution brief

KYP is a digital payment platform where consumer can track, view and carry out various govt. applications and transactions . Government officials are given a proper id and bar code through which consumer can make all the payments and that will go directly in the government's account.

175 FixNix

FixNix

fixnix.co

Chennai, India

Pillars

Analytics, reporting & transparency

Solution brief

Works closely with enterprises in multiple domains helping them to proactively mitigate their Enterprise Risks. Their risk analytics products that include Criticality Analytics, Threat Analytics, Vulnerability Analytics, Likelihood and Impact.

176 FRSLABS Research Systems Private Limited
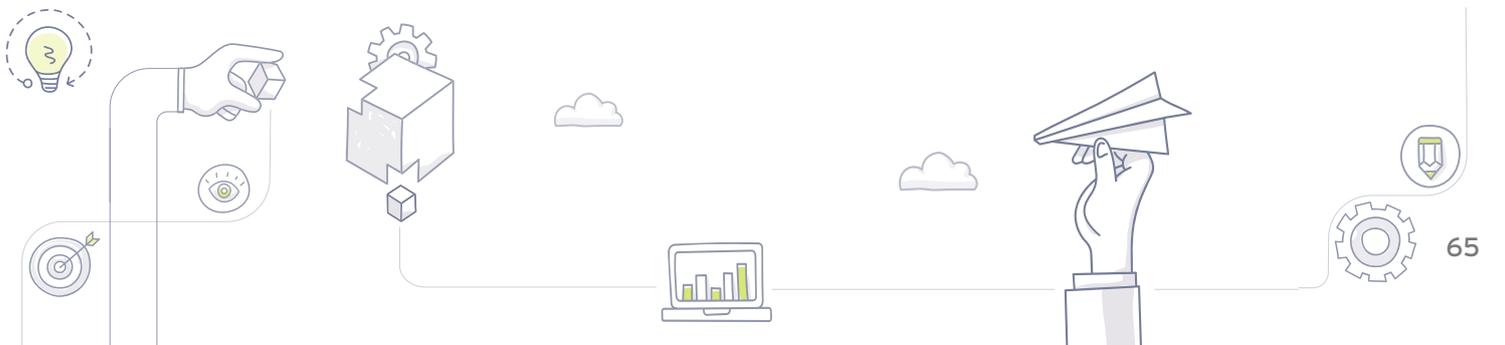
ATLAS

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).

177 GraOne Solutions Pvt Ltd

GraOne Solutions Pvt Ltd

www.pollgateway.com   Kalyan, India

Pillars

Cutting the Red Tape

Government transactions

Information security & Identity

Solution brief

Provides an end-to-end process for any on-line election or opinion poll.

178 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.

179 IRING TECHNOLOGIES
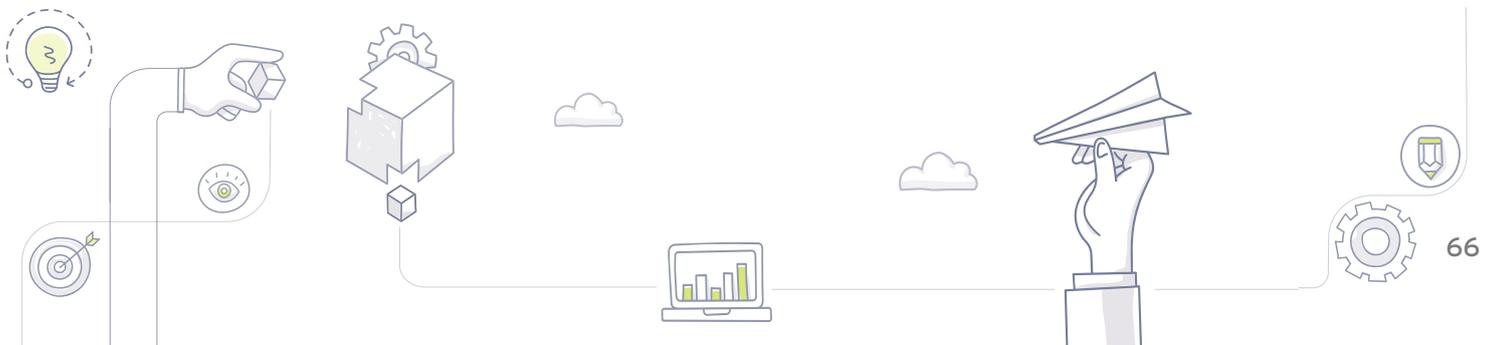
karlad.in

www.iringstechnologies.com | @IRINSTECH   Kochi,India

Pillars

Government transactions

Solution brief

An identity management platform with chat-based bot that lets users transact in various services across industries such as banks, travel, entertainment, food, home services, utilities and mobile services.

180 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.

181 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.

182 Manipal Technologies Limited

Manipal- Digital Acquistion Platfrom

https://manipaltechnologies.com/

Manipala, India

Pillars

Information security & Identity

Solution brief

Paper-KYC based Account Opening solution enables financial institutions to automate their entire account opening processerless customer acquistion process.
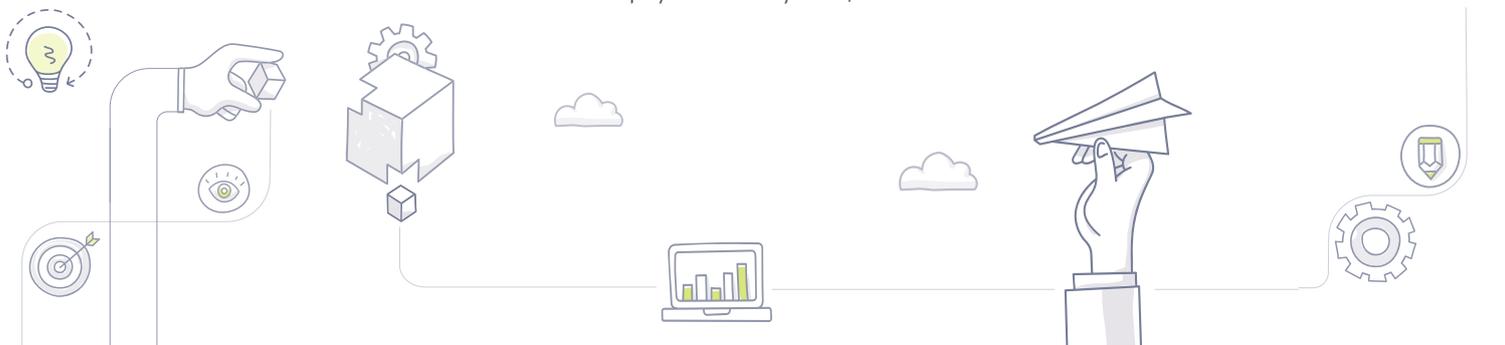
Manipal- Virtual Card

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,

183 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.

184 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.

185 Mu Sigma

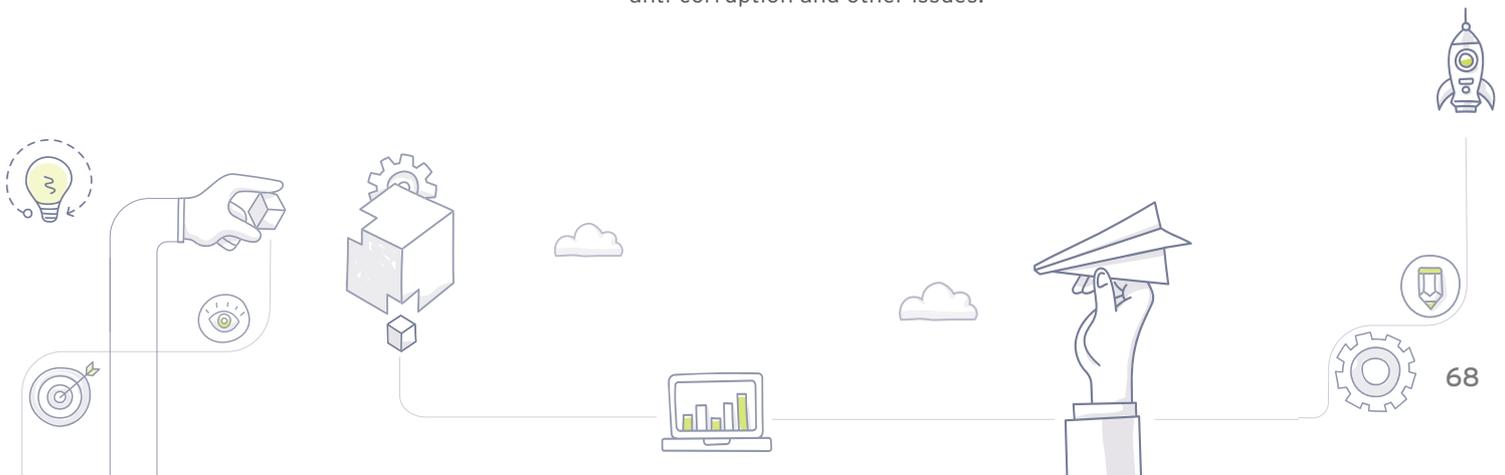### Mu Sigma

https://www.mu-sigma.com | @MuSigmaInc   Bangalore, India

Pillars

Culture ethics & engagement

Solution brief

App for secondary school students to raise awareness about anti-corruption and other issues.

186 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.

187 mypinpad.com

MYPINPAD

www.mypinpad.com | @mypinpad Mumbai, India

Pillars

Information security & Identity

Solution brief

Secure multi-factor authentication for unsecured touchscreen devices. Simple integration with modern and legacy payment systems enables acquirers, issuers, card schemes, merchants and PSP's around the world to better manage risk and fraud.

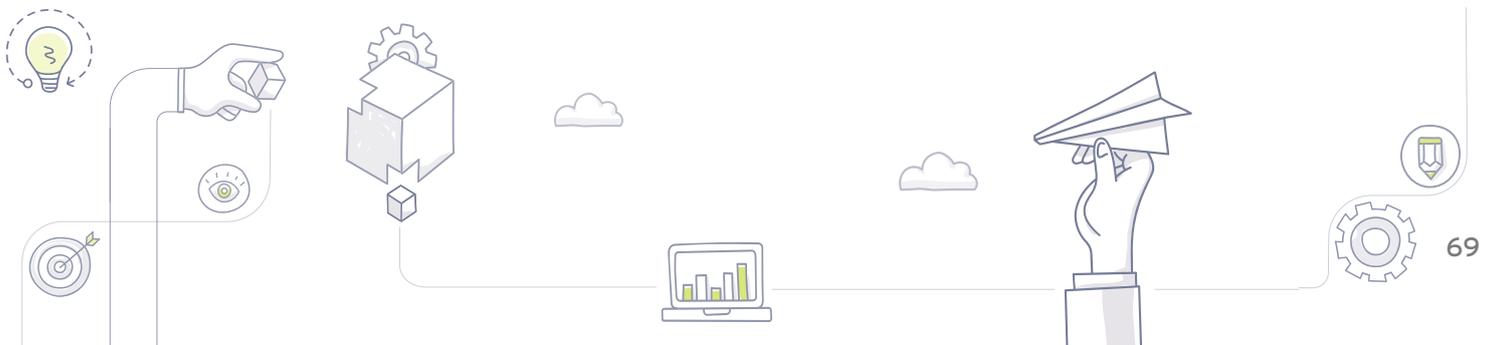## 188 nextix inc.

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.

189 OpenCBS

OpenCBS

http://www.opencbs.com | @opencbs_com   Hong Kong, Hong Kong. SAR China

Pillars

Cutting the Red Tape

Information security & Identity

Analytics, reporting & transparency

Solution brief

Open source core banking bystem as well as other value-added solutions for the microfinance industry including a tablet application for KYC, Appraisal and collection of Social Performance Indicators, and a Loan Origination Solution and a Customer Relationship Management System.

190 Paymatrix

Paymatrix

https://paymatrix.in/ | @paymatrix_india   Hyderabad, India

Pillars

Analytics, reporting & transparency

Solution brief

Seamless credit for property rental market in India to enable tenants to better manage their rent and rent deposit payments.

191 Pramati Technologies
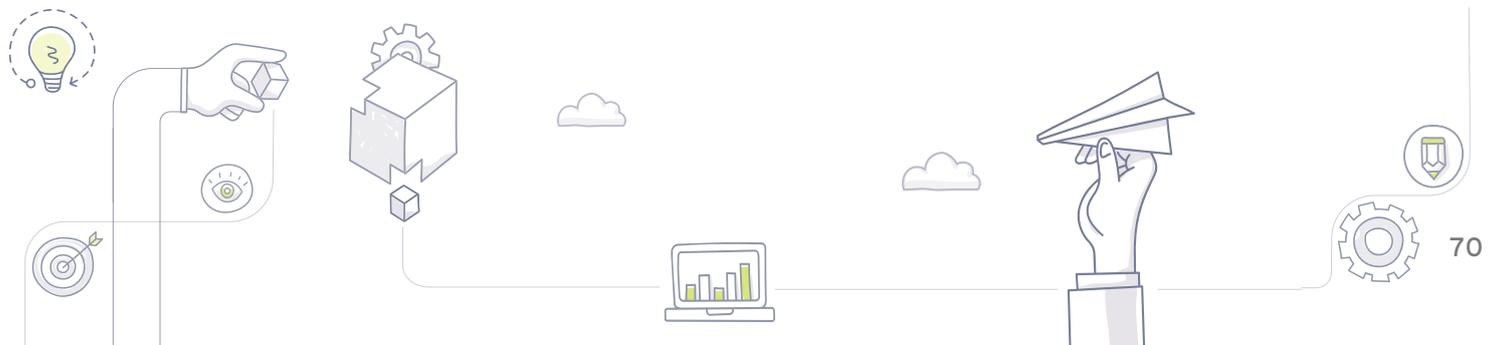
Open Fund

www.pramati.com   Chennai, India

Pillars

Government transactions

Solution brief

A fund system using blockchain that will provide full transparency of government fund distribution to the public where users can see where government funding is allocated to whom and the total cost.

192 RANK Software Inc.

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.

193 RISKSIS TECHNOLOGY LIMITED

TFX - Trade Finance Exchange

www.risksis.com | www.tfexch.com   Hong Kong, Hong Kong. SAR China

Pillars

Cutting the Red Tape

Solution brief

Blockchain platform that looks to interconnect banks, traders, logistic companies, insurers, and government bodies to facilitate the trade finance operation including document workflow, payment workflow and goods workflow.

194 Salucro

Unified Payment Solution for Healthcare

www.salucro.com | @salucro   Jaipur, India
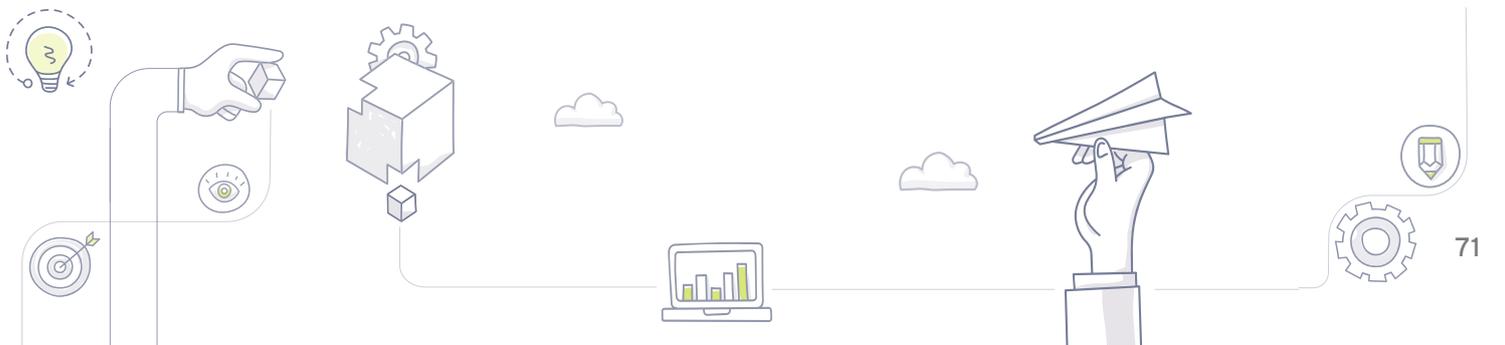
Pillars

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.

195 Signzy Technologies Private Limited

Signzy

@teamsignzy   Mumbai, India

Pillars

Analytics, reporting & transparency

Financial crimes & Illicit activities

Government transactions

Solution brief

Digitial trust infrastructure which enables completely secure digital onboarding.   Their on-boarding technology uses AI to provide human-like like intelligence to documents/data but which cannot be compromised.

196 Sqreem Technologies & Synechron

Sqreem

http://sqreem.com | @IanChapmanBanks   Singapore, Singapore

Pillars

Information security & Identity

Solution brief

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

197 Superwise Solutions Pvt Ltd

SuperWise

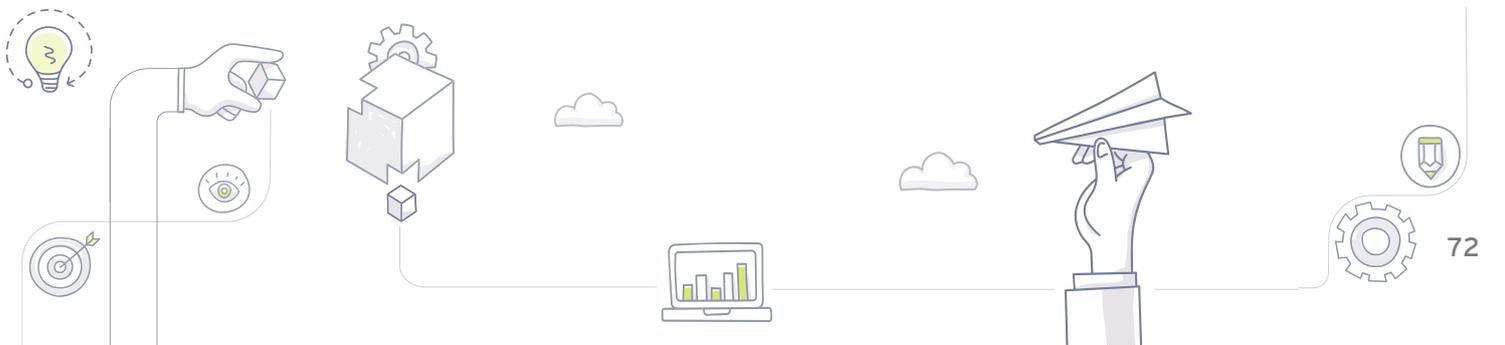http://superwise.site | @SuperWiseSite   Mumbai, India

Pillars

Analytics, reporting & transparency

Solution brief

Mobile app for construction site supervisors to report key events on their site.

198 Surefire Systems

Surefire Bill Pay

www.surefiresystems.com   Melbourne, Australia

Pillars

Government transactions

Solution brief

Software application that automates reading bar codes of paper bills, authenticates the bill and person in real time and then accepts any type of payment.

199 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.
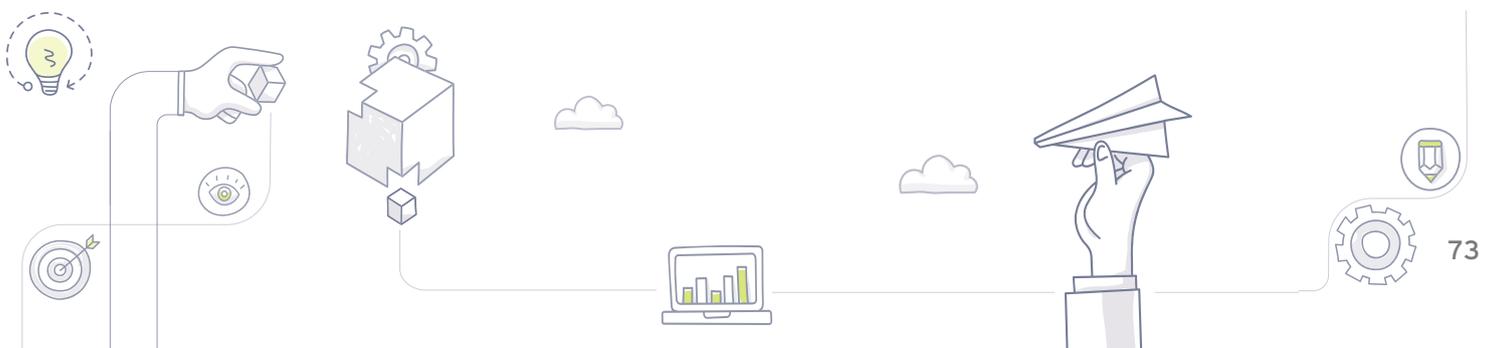
200 TCS

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.

201 Fluentgrid Limited

Citigama

www.fluentgrid.com | @fluentgridltd   Hyderabad,India

Pillars

Cutting the Red Tape

Culture ethics & engagement

Solution brief

An app that encourages citizens to report personal or local issues via mobile.

202 Techmahindra

Ed-Chat

www.techmahindra.com | @techmahindra   Hyderabad,India

Pillars

Culture ethics & engagement

Solution brief

Interactive mobile application that provides users with situational based learning questions through a gameified chat bot interface.

203 Tharakan Web Innovations

myeasydocs

www.myeasydocs.com | @myeasydocs   Chennai, India
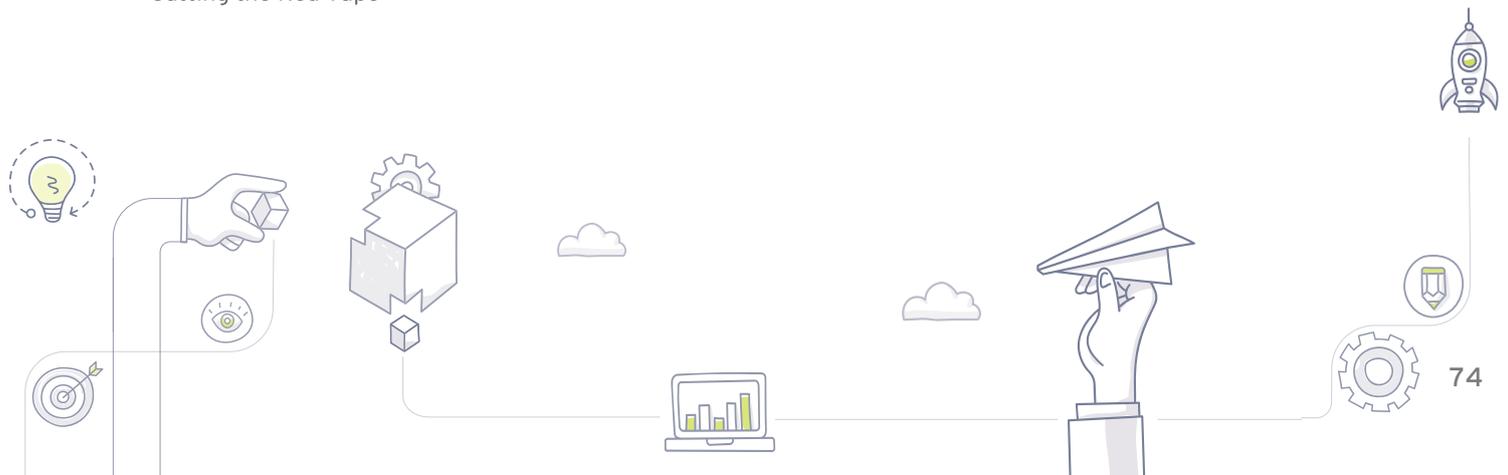
Pillars

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.

204 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.

205 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.

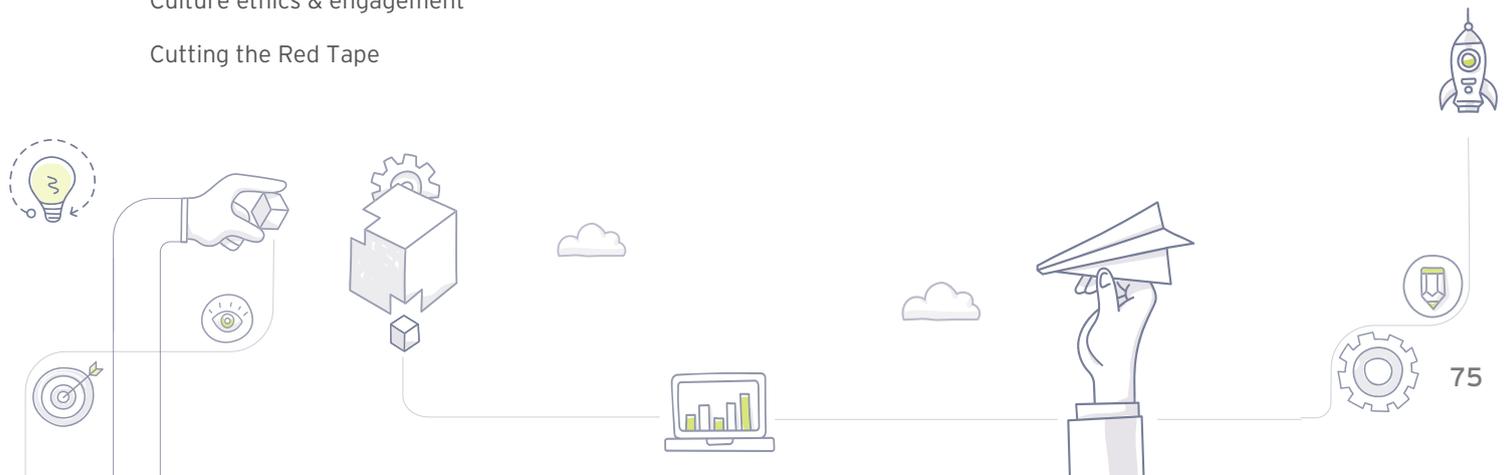## 206 Toolyt SFA

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.

207 VA Tech Ventures Pvt. Ltd.

Happay

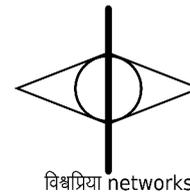http://www.happay.in/ | @LiveHappay   Bangalore, India

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.

208 Vishwapriya Networks

Vishwapriya Networks

http://vishwapriya.net   Bhavnagar, India

Pillars

Information security & Identity

Analytics, reporting & transparency

Government transactions

Solution brief

Allows contractors to visualize their deliverables before breaking ground and providing transparency of the entire procurement process up until completion.

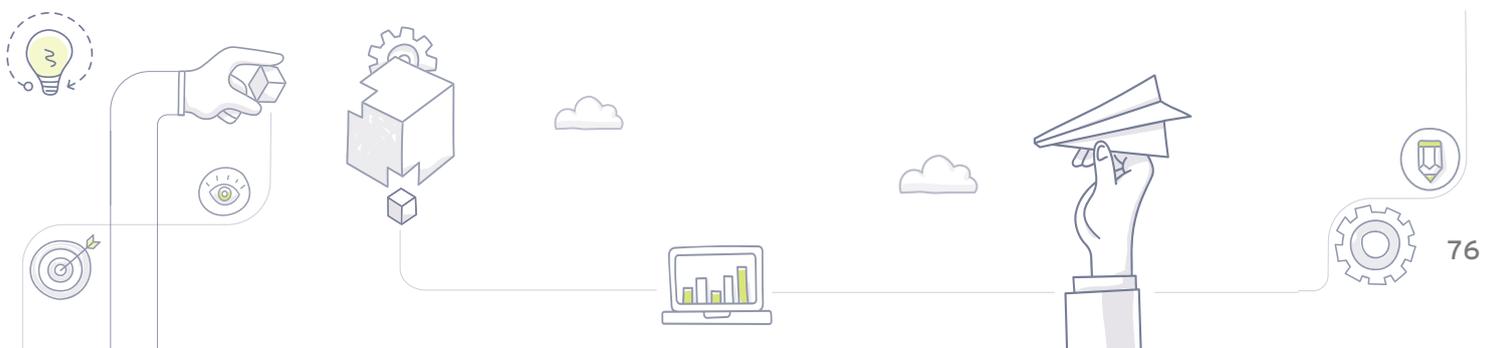## 209 VoxSmart Pte. Ltd.

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.

210 WordFlow

Regulations Express

www.wordflow.info   Sydney, Australia

Pillars

Cutting the Red Tape

Solution brief

Identifies regulation anomalies by comparing & cross referencing new versus existing regulation.

211 YONK

Ledger Now

https://www.ledgernow.com | @LedgerNow   Jakarta, Indonesia

Pillars

Government transactions

Cutting the Red Tape

Solution brief

Mobile application to bank the unbanked without going to the banks but nearest local stores.

212 YourMarch

YourMarch

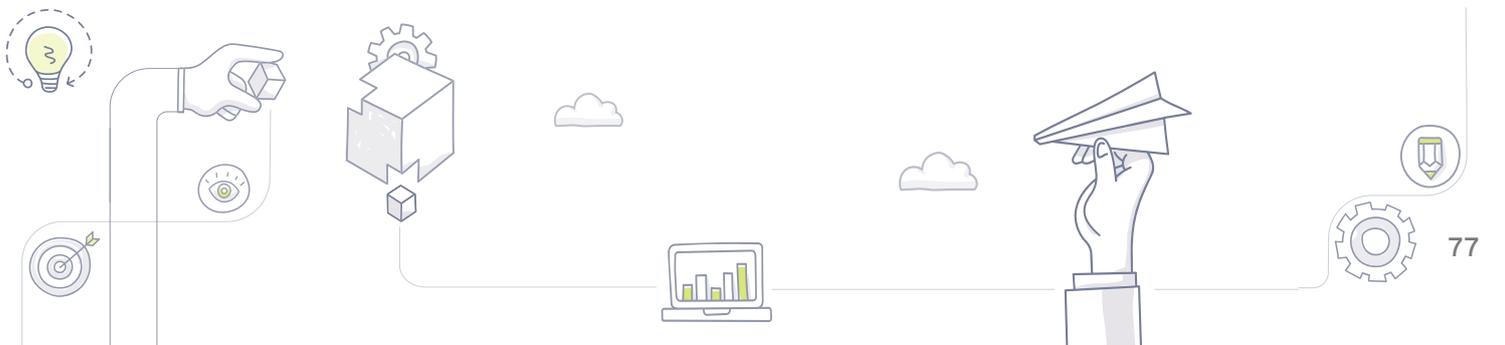https://yourmarch.com | @JoinYourMarch   Bangalore, India

Pillars

Culture ethics & engagement

Solution brief

A mobile application for SMEs to manage their cashless transactions in seamless network powered by blockchain technology.

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 Contributor

Reg Tech Contributor

Reg Tech Contributor

Collaborator

Our Allies

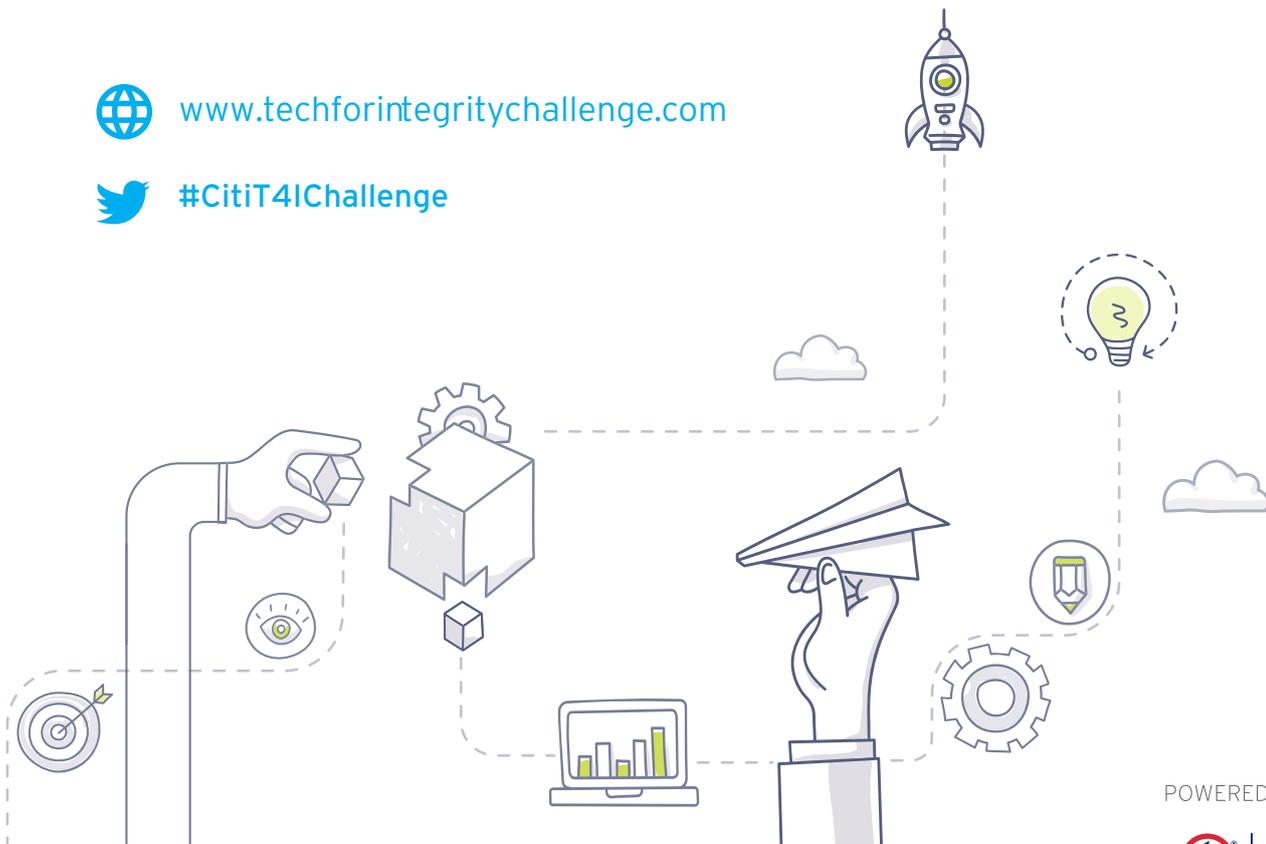## Enabler

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the T4I Allies and are looking forward
to continuing to work with you all.

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🐦 #CitiT4IChallenge

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