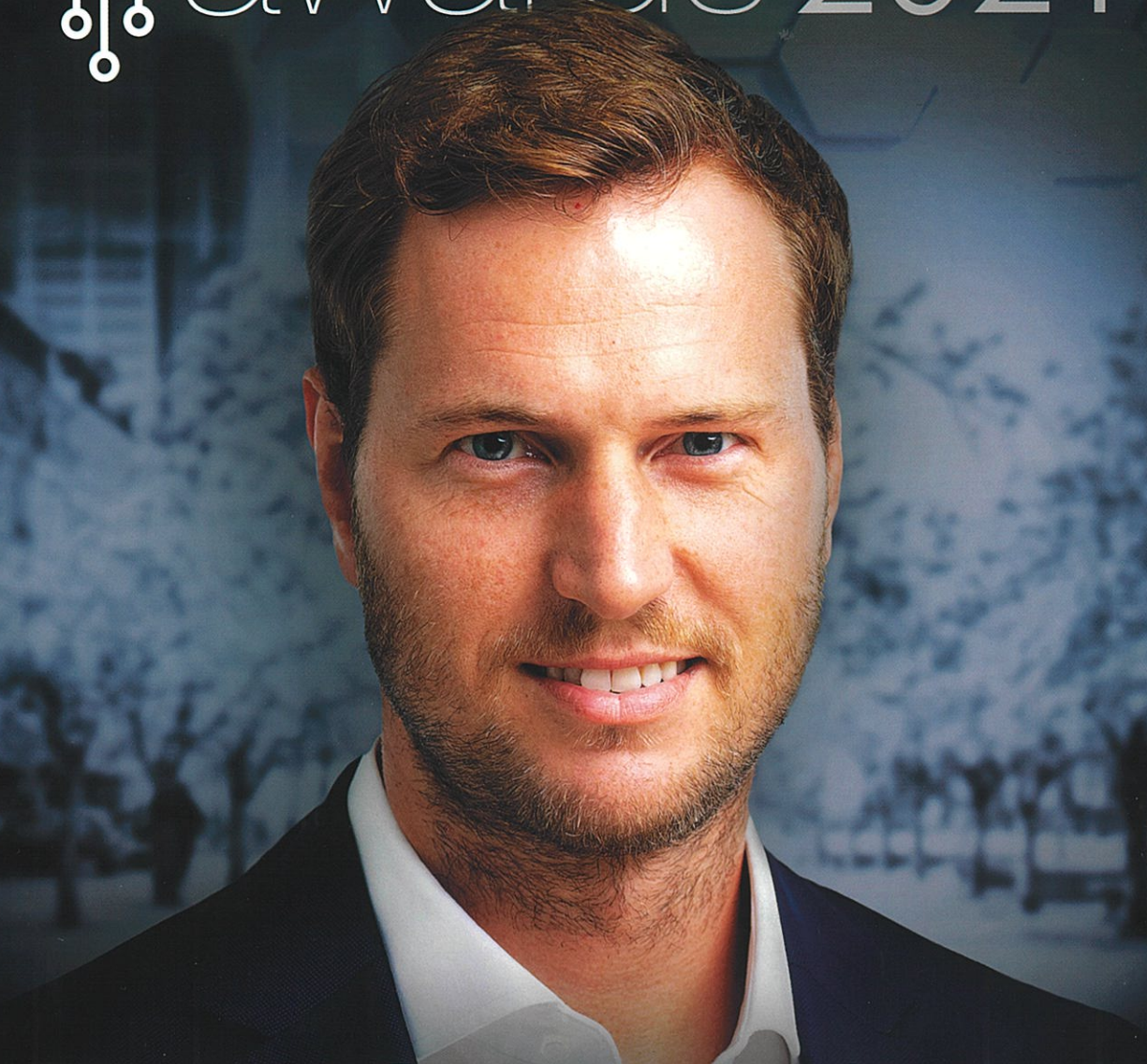
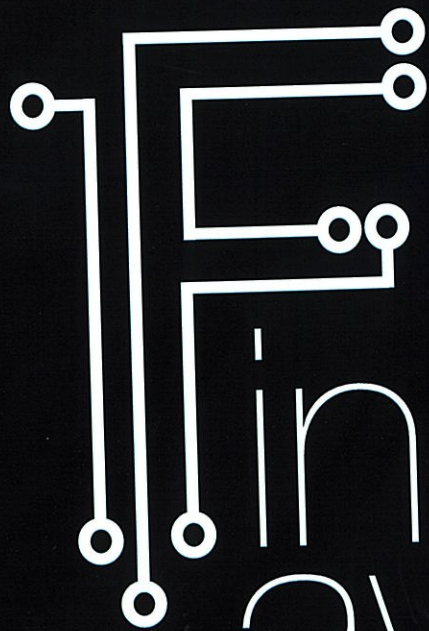


intech awards 2021



FLORIAN
BROKAMP

CEO & CO-FOUNDER OF  **THINKSURANCE®**



FINANCEMONTHLY 

intech awards 2021

**Finance Monthly is pleased to
officially present its 2021 Finance
Monthly FinTech Awards edition!**

Despite the challenging year that 2020 was, the FinTech sector continues to evolve and grow at an unprecedented rate. From crowdfunding to mobile payments and money transfer services, FinTech is revolutionising how businesses and consumers handle financial transactions and it will continue to do so in 2021 too.

Year upon year, the Finance Monthly FinTech Awards celebrate the true innovators who help drive the FinTech industry forward and help make the sector what it is today. We acknowledge and reward the individuals, firms, startups and banks who are recognised as leaders in their area of expertise.

At Finance Monthly we are proud and excited to present our 2021 Finance Monthly FinTech Awards – a celebration of the creators and innovators in the financial technology world!

Congratulations to all our winners!



INTRODUCING THE WINNERS

GLOBAL

Sergey Romanovsky	Nebeus	Digital Lending Innovation
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EUROPE

Austria

Gerald Steiner	Andréewitch & Partner	Data Protection Law - Law Firm of the Year
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Belgium

Hans Leybaert	Unifiedpost Group	Cloud Software Innovation	30
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Denmark

Bech Brunn	Bech Brunn	Data Protection Law Firm of the Year
Morten Bremild	Anywhere Solutions	Home Technology Innovation

Estonia

Hikaru Kusaka	Blockhive	Blockchain Adviser of the Year	32
Vilve Vene	modularbank	Business Banking	34

Finland

Jorma Jokela	Ferratum	Mobile Banking	36
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France

Pascal Gauthier	Ledger	Cybersecurity	38
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Germany

Valentin Stalf	N26	Digital Banking	40
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TAIYO Legal	TAIYO Legal	Corporate Banking Innovation	
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Jan Feuerhake	Taylor Wessing	Data Protection Law - Lawyer of the Year	
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Chrono24 GmbH	Chrono24 GmbH	E-Commerce & Buyer Protection Firm of the Year	
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Franz Reiner	Daimler AG	Finance Mobility Provider of the Year	
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Nico Peters	COMPEON GmbH	SME Financial Services Provider of the Year	42
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THINKSURANCE

Florian Brokamp, CEO & Co-Founder

INSURTECH FIRM OF THE YEAR



THINK
SURANCE

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Ireland

Marie McGinley	Eversheds Sutherland LLP	Privacy, Data Protection and Cybersecurity Adviser of the Year	
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Italy

Paolo Bertoluzzo	Nexi	Payment Services Firm of the Year	
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Lithuania

Brian Reaves	Factris	Fintech Innovation	
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Vytenis Morkūnas	Paysera	Payment Innovation	44
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Netherlands

Pieter van der Does	Adyen	Payments Platform of the Year	46
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Steve Meirink	Wolter Skuwer	Covid-19 Response, Senior Leadership Award	
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Wolter Skluwer	Wolter Skluwer	Compliance Solutions: Launch of the Year, Proviso
Wolter Skluwer	Wolter Skluwer	Lien Solutions: Product of the Year, iLien Motor Vehicle & Portfolio Sync
Wolter Skluwer	Wolter Skluwer	Finance, Risk & Reporting: RegTech & Regulatory Reporting Firm of the Year

Poland

Wojciech Kostrzewa	Billon Group Ltd.	Blockchain Technology Firm of the Year
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Sweden

Oscar Berglund	Trustly	Payment Innovation	48
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KLARNA
Sebastian Siemiatkowski, CEO
FINTECH INNOVATION

Klarna.

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Switzerland

Benjamin Manz	moneyland.ch	Comparison Services	50
Guido Buehler	SEBA Bank AG	Digital Investment Solutions Firm of the Year	

United Kingdom

Beaufort Group	Beaufort Group	Asset and Fund Management Firm of the Year
Lupton Fawcett LLP	Lupton Fawcett LLP	Banking & Finance Law Firm of the Year
Anthony Rose	SeedLegals	Best Fintech Startup
Lydia Torne	Simmons & Simmons	Copyright, Database Rights & Confidential Information Adviser of the Year
Rob Sumroy	Slaughter & May	Cyber Advisory Lawyer of the Year



STARLING BANK
Anne Boden MBE, CEO
BEST FINTECH BANKING



STARLING BANK

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Amanda Jukes	METCloud	Cybersecurity Firm of the Year	52
Morton Fraser LLP	Morton Fraser LLP	Debt and Asset Recovery - Law Firm of the Year	
Graham Rodford	Archax	Digital Asset Trading Leader of the Year	
Tom Blomfield	Monzo	Digital Banking and Finance	54
David Manasyan	OMEGA BAAP LIMITED	Fintech Innovation	56
Matthew Longhurst	TreasurySpring	Fixed-Term Funding Firm of the Year	
Centtrip Ltd	Centtrip Ltd	Foreign Exchange and International Payments Expert of the Year	
Barry McCarthy	Assure Hedge	Hedging Solutions Firm of the Year	



PANNOVATE

Pavle Ljubic, CEO & Founder

PAYTECH FIRM OF THE YEAR



20

Sharegain Ltd.	Sharegain Ltd.	Investment Services Firm of the Year	
Chris Skinner	Chris Skinner	Most Influential Fintech Commentator of the Year	
Nikolay Storonsky	Revolut	Online Banking Services	58
Michael Whelan	MessageCloud	Payment Innovation	
Rob Lincoln	PayDock	Payments Gateways Firm of the Year	
Pollinate	Pollinate	Payments Platform of the Year	
Jaidev Janardana	Zopa Limited	Peer-to-Peer Investing Firm of the Year	
Rhydian Lewis	RateSetter	Personal Loans Provider of the Year	



RAISIN UK

Kevin Mountford, Co-Founder

PERSONAL FINANCE TECH



22

Craig Rogers	Eversheds Sutherland LLP	Privacy, Data Protection and Cybersecurity Adviser of the Year	
Bryony Cove	Farrer & Co	Private Wealth Adviser of the Year	
Scott Picken	Wealth Migrate	Real Estate Investment Platform of the Year	
Oliver Tregoning	JM Finn	Wealth Management	60

AMERICAS

Barbados

Mike Kessler	Tokenise	Investment Platform of the Year	
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Brazil

Isabel Costa Carvalho	Hogan Lovells	International Capital Markets Lawyer of the Year	
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Canada

Will Kennedy	TickTrade Systems Inc.	Best Trading Solution for Foreign Exchange Markets	
Terry Boyland	CPQi	Financial Markets Leader	64

Cayman Islands

David Bily	Moneta Markets	CDF Trading Platform of the Year	66
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VANTAGE FX

David Bily, Head of Partnerships & Marketing

EXCELLENCE IN CUSTOMER SERVICE



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Colombia

Paolo Fidanza	MO Tecnologias	AI Credit Score Platform Innovation	
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USA

Alexander Filatov	Parascript	AI Data Software Innovation	
Ronald Daugherty	Krugliak, Wilkins, Griffiths & Dougherty Co.	Banking & Finance Lawyer of the Year	

Kriss Smolka	Funn Media	Best Mobile App	68
Chris Zannetos	Covered Security	Cybersecurity Firm of the Year	
Brian Armstrong	Coinbase	Digital Currency Services	70
Jon Bolen	ENTOUCH	Digital Energy Management Innovation	
Kee Bryant-McCormick	Bone McAllester Norton PLLC	Estate and Wealth Transfer Planning	
Jeffrey Bernstein	Coblentz Law	Estate Planning Adviser of the Year	
Marty Weinberg	UBS Financial Services Inc.	Finance Adviser of the Year	
TurnKey Lender	TurnKey Lender	Lending Innovation	
BlueSnap	BlueSnap	Online Payment Solutions Firm of the Year	
Mark Grueninger	UBS	Wealth Management Adviser of the Year	

Venezuela

Juan Garanton Blanco	Torres Plaz y Araujo	Project Finance Lawyer of the Year	
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ASIA

China

Eric Jing	Ant Financial	FinTech Innovation	74
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India

Harshvardhan Lunia	Lendingkart	Lending Services	76
Rustam Gagrati	Gagrati	M&A Law Firm of the Year	

Israel

Erez Schneerson	E. Schneerson, Diab & Co	Insurance Law - Law Firm of the Year	
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Philippines

Mikko Perez	Ayannah	Payment Innovation	78
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Singapore

Laurent Bertrand	BetterTradeOff	Financial Planning	80
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Taiwan

Delphine Chen & Shuai-Sheng Huang	Formosa Transnational	Fintech Law - Lawyer of the Year	82
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United Arab Emirates

Anglo-Gulf Trade Bank
& Publicis Sapient

Anglo-Gulf Trade Bank
& Publicis Sapient

Trading Systems Innovation

Geoffroy Hermanns

Herbert Smith Freehills LLP

Asset Management and Investment Funds Lawyer of the Year

AFRICA



CELLULANT

Milkah Wachiuri, Group CFO

PAYMENT INNOVATION

cellulant 

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Nigeria

Tayo Oviolu

Paga

Payments Platform of the Year

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South Africa

Denis Warren-Tangney

Warren-Tangney Attorneys & Mediators

Financial Law - Lawyer of the Year

Jeremy Leach

Inclusivity Solutions

Microinsurance and Digital Insurance Leader of the Year

Abe Cambridge

Sun Exchange

Solar Leasing Innovation

AUSTRALIASIA

Australia

Asher Tan

CoinJar

Digital Currency Services

90

Damien Klassen

Nucleus Wealth

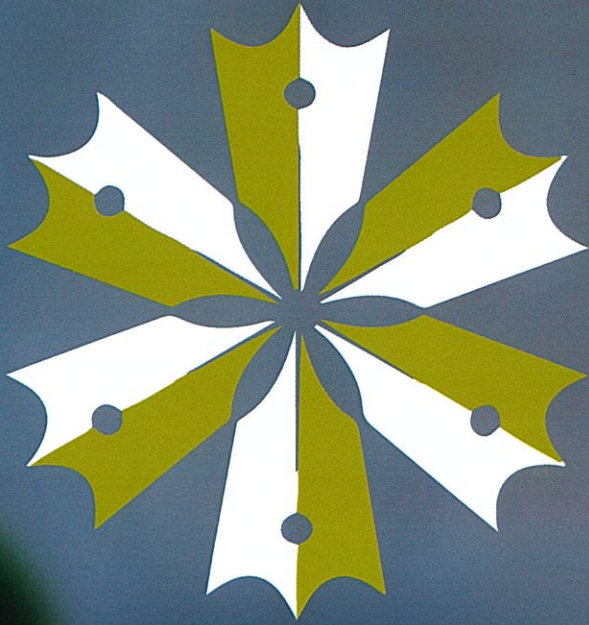
Investment Solutions Expert of the Year

Chris Bayliss

Judo Bank

Lending Services

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萬國法律事務所

Formosa Transnational
Attorneys at Law

DELPHINE CHEN & SHUAI-SHENG HUANG

Formosa Transnational

FINTECH LAW

FORMOSA TRANSNATIONAL

SELECTED EXPERIENCES

Formosa Transnational's team of experienced financial technology attorneys offer a combination of industry knowledge, expertise, and substantive experience in the Financial, M&A, Communications and Technology fields and provide highest quality legal services to FinTech Sector.

The FinTech market in Taiwan is in its early stage and full of opportunity. The Taiwan Government has taken initiatives to develop financial technology to create a secure environment for innovation and experiment, and has relaxed traditional banking and financial regulations and enhanced protection for consumers and transactions. Taiwan has a high per capita use of the Internet, credit cards, and smartphones, and a strong financial and data infrastructure. This provides fertile ground for FinTech to utilize these developments.

Formosa Transnational has been providing high-quality legal services to the Taiwan banking sector and possesses in depth knowledge and extensive experience in advising on financial services regulations and also has counseled market players in the telecommunications and the technology sectors over many years. With all of the above expertise and experiences, Formosa Transnational is one of the few and among the most qualified firms capable of guiding domestic and overseas participants through the complex interplay of business trends, technological developments, intellectual property matters, data protections and banking and financial regulations, and other related legal issues in this thriving sector. In addition, our strong connections with the leading financial services authorities enable us to support our clients in all of their dealings with local regulators.

We have been legal counsel to FinTechSpace, which is established under the instruction of Taiwan's Financial Supervisory Commission with mission to attract talent from FinTech start-ups.

With knowledge of the current industry norms on terms for joint ventures and acquisitions, we also analyze important intellectual property issues that frequently arise in this industry. This provides our clients great value and advantage when structuring joint ventures and acquisitions for participation in the local FinTech sector.

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萬國法律事務所
Formosa Transnational
Attorneys at Law

We regularly advise financial institutions, financial services companies, start-ups, funds, and FinTechs on strategic relationships, investments, and compliance matters. Below are some examples of our work.

- We assist a consortium led by Chunghwa Telecom, the Taiwan telecom operator, in establishing the Next Commercial Bank and successfully obtained the digital bank licenses and provided legal advisory work to Next Commercial Bank.
- We advise JKOPay, the leader in the e-payment industry and dominating 80% of the market share in Taiwan.
- We have assisted clients with many challenging and crypto currency and token offerings in Taiwan.
- We work with clients on transactions and regulatory challenges associated with the use of blockchain.
- We advise a Japanese company providing cash exchange services in Japan and Taiwan in airports or foreign customer service counters.
- We advise an internationally renowned bank in connection with the redefining of its lending to lower mid-market businesses to provide services to Taiwan financial institutions with credit analysis and monitoring solutions.
- We advise a market leader in providing financial printing and communication solutions to the financial sector and other business in its acquisition of a Taiwan local company by providing authentication solutions and other security related services.
- We hold regular workshops and seminars for FintechSpace and provide legal consultation to the start-up members of FinTechSpace.