VERIFY | 2027



IDENTITY.
FRAUD.
DIGITAL TRUST.

The summit series for the people who decide who, and what, can be trusted.

PARTNERSHIP PROSPECTUS 2027

SAUDI ARABIA · INDONESIA · PHILIPPINES · UAE

A PMG EVENTS SERIES

WHAT VERIFY IS

ONE SERIES. THREE PILLARS. FOUR MARKETS.

VERIFY is the international summit series for the leaders shaping the future of identity, fraud and digital trust across the connected economy.

The boundaries are blurring. Synthetic identities, impersonation, account takeover, payment fraud, mule activity and platform abuse increasingly intersect across the same customer journey, spanning banks, fintechs, telecoms, digital platforms and public bodies that each hold only part of the picture. At the same time, AI is making attacks faster, more convincing and easier to scale, while giving organisations new ways to detect, authenticate and respond.

VERIFY brings together the leaders responsible for managing that convergence: heads of identity and authentication, fraud and financial crime, risk and compliance, payments, and trust and safety.

Each edition is an invitation-only, single-track summit designed for 75+ senior delegates, built around the threats, regulatory pressures and operational priorities of its market. The programme is practitioner-led and focused on what is working in practice: how organisations strengthen identity, detect fraud, share signals and maintain trust with customers, citizens and businesses.

In 2027, VERIFY takes place in Saudi Arabia, Indonesia, the Philippines and the UAE.

IDENTITY

Establishing, verifying and maintaining identity across digital interactions.

FRAUD

Identifying, preventing and responding to increasingly sophisticated fraud.

DIGITAL TRUST

Maintaining confidence between organisations, customers, citizens and businesses.



4
markets in the 2027 series

3
focused pillars, and nothing outside them

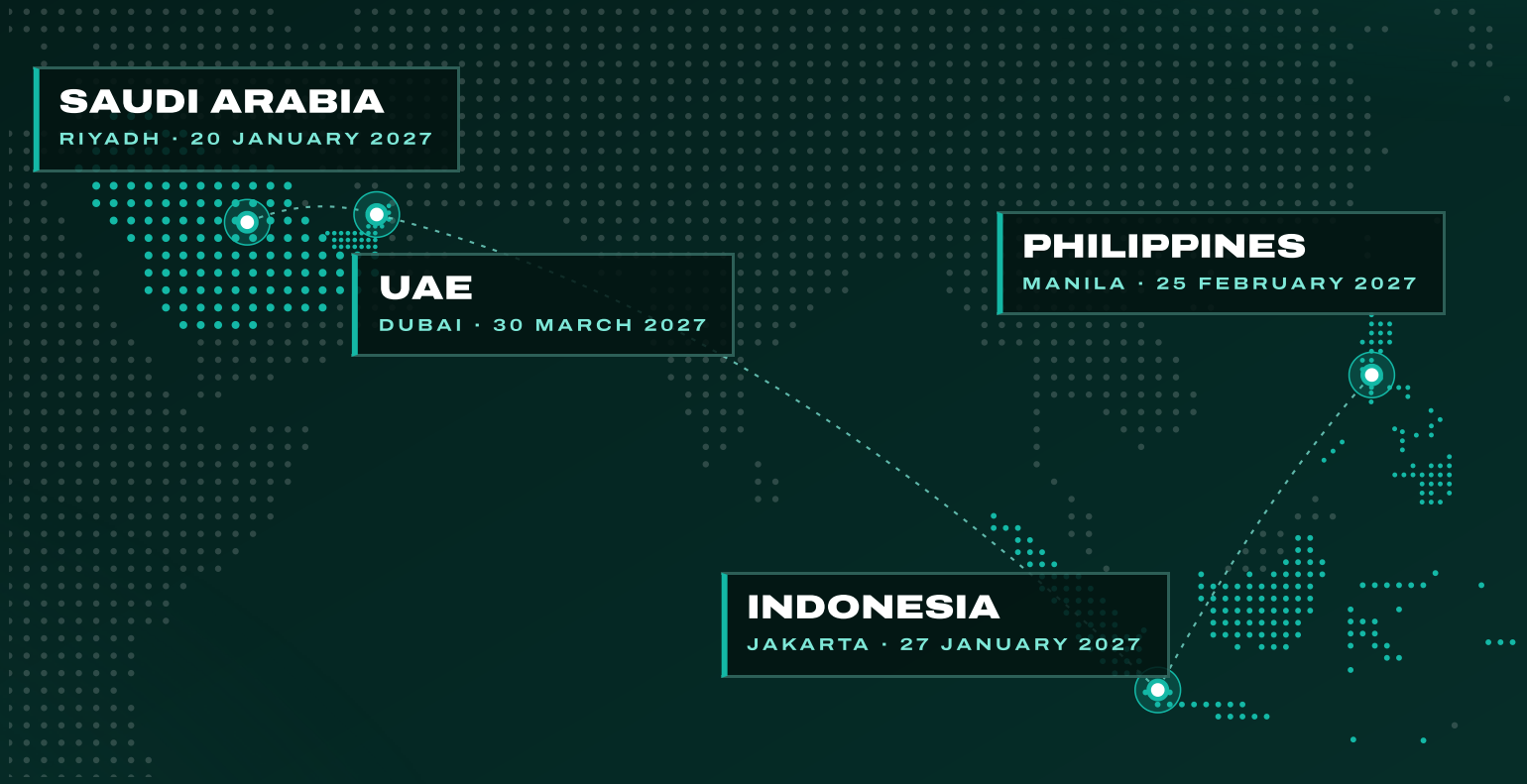
75+
senior delegates: the room each edition is designed for

THE 2027 FOOTPRINT

FOUR MARKETS. ONE COMMUNITY.

VERIFY runs where digital identity, instant payments and platform commerce are scaling fastest, and where regulators are now moving responsibility for fraud and authentication onto institutions.

Each market has its own decision-maker community. Each is researched and invited separately. Together they give partners a single route into the identity, fraud and digital trust leadership of the Gulf and Southeast Asia.



75+

Each edition is designed for 75+ senior delegates, by invitation.

WHY VERIFY MATTERS

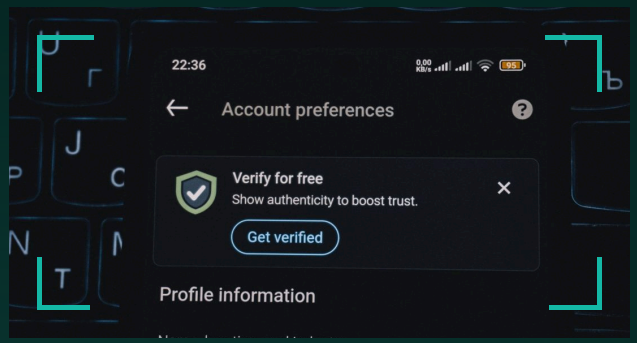
EVERY DIGITAL INTERACTION NOW ASKS THREE QUESTIONS

Identity, fraud and digital trust were built as separate disciplines, with separate teams, budgets and systems. They can no longer be treated as isolated issues: a synthetic identity that clears onboarding can open the account later used to receive or move scam proceeds, and customer confidence is lost with it.

01 · Identity

IS THIS PERSON OR BUSINESS REALLY WHO THEY CLAIM TO BE?

Onboarding, authentication and business verification now face forged documents, synthetic identities and deepfaked faces and voices, at the moment national digital ID and passwordless journeys are being rolled out.



02 · Fraud

IS THIS INTERACTION GENUINE OR FRAUDULENT?

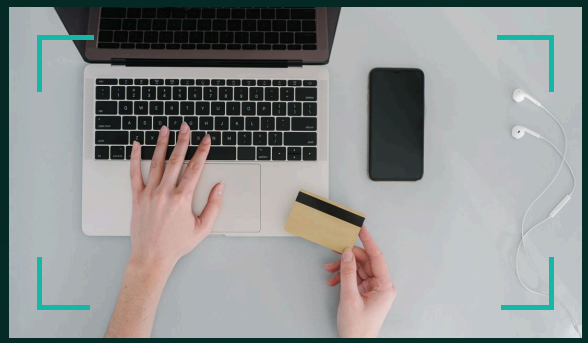
Scams, impersonation and account takeover move across messaging apps, marketplaces, telecom networks and instant payment rails faster than any single institution can see, and settle in seconds.



03 · Digital Trust

CAN THIS DIGITAL RELATIONSHIP BE TRUSTED?

Customers, citizens and businesses need confidence that the organisation, the credential, the message and increasingly the AI agent on the other side are authentic. Regulators are deciding who pays when they are not.



THE MARKET CASE, PILLAR BY PILLAR

The pressure is measurable in every VERIFY market: more digital interactions, more sophisticated attacks on them, and regulators resetting who is accountable.

IDENTITY — PILLAR 01

GLOBAL

1 in 5

biometric fraud attempts now involve a deepfake

ENTRUST IDENTITY FRAUD REPORT 2026

MIDDLE EAST

+19.8%

rise in identity fraud in the Middle East in 2025, the fastest of any region

SUMSUB IDENTITY FRAUD REPORT 2025–26

UAE

12m+

registered users of UAE PASS, the national digital identity

TDRA VIA WAM, JULY 2026

FRAUD — PILLAR 02

GLOBAL

$442bn

estimated lost to scams in twelve months, from a survey of adults in 42 markets

GASA GLOBAL STATE OF SCAMS 2025

INDONESIA

668k

scam reports to Indonesia's Anti-Scam Centre since November 2024

OJK, DATA TO AUGUST 2026

PHILIPPINES

76%

of cyber-fraud losses monitored by the BSP in the first half of 2025 came from social engineering, account takeover and identity theft

BANGKO SENTRAL NG PILIPINAS, FEBRUARY 2026

DIGITAL TRUST — PILLAR 03

GLOBAL

77%

of consumers are concerned about AI agents acting on their behalf online

THALES DIGITAL TRUST INDEX 2026

SAUDI ARABIA

85%

of Saudi retail payments were electronic in 2025, up from 79% a year earlier

SAUDI CENTRAL BANK, SEPTEMBER 2026

GLOBAL

68%

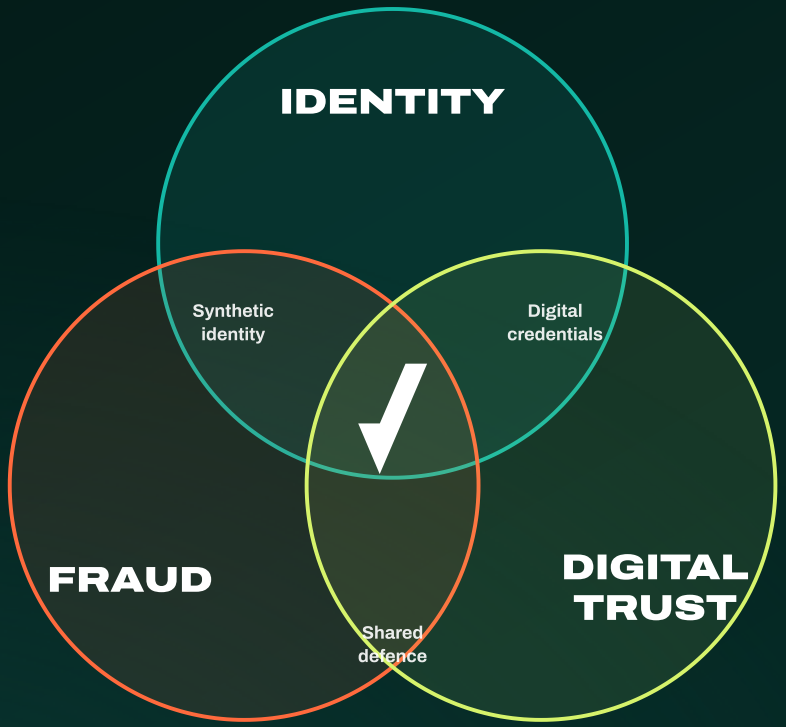
of consumers abandoned or switched provider over slow or complicated sign-up

THALES DIGITAL TRUST INDEX 2026

THREE PILLARS. ONE PROBLEM.

THE ECOSYSTEM WE CONVENE

Every digital economy now runs on trust infrastructure: the identity rails, fraud and financial crime defences, regulatory frameworks and cross-sector cooperation that establish confidence in who or what is on the other end of a digital interaction. VERIFY brings together the leaders who build, protect and govern it.



The threats do not respect the organisation chart. VERIFY is built around the point where the three pillars meet, because that is where budgets, accountability and technology decisions are now being made.

IDENTITY MEETS FRAUD

A forged or synthetic identity can become the starting point for downstream fraud. Verification, authentication and fraud detection increasingly share data, models and owners.

IDENTITY · FRAUD

FRAUD MEETS DIGITAL TRUST

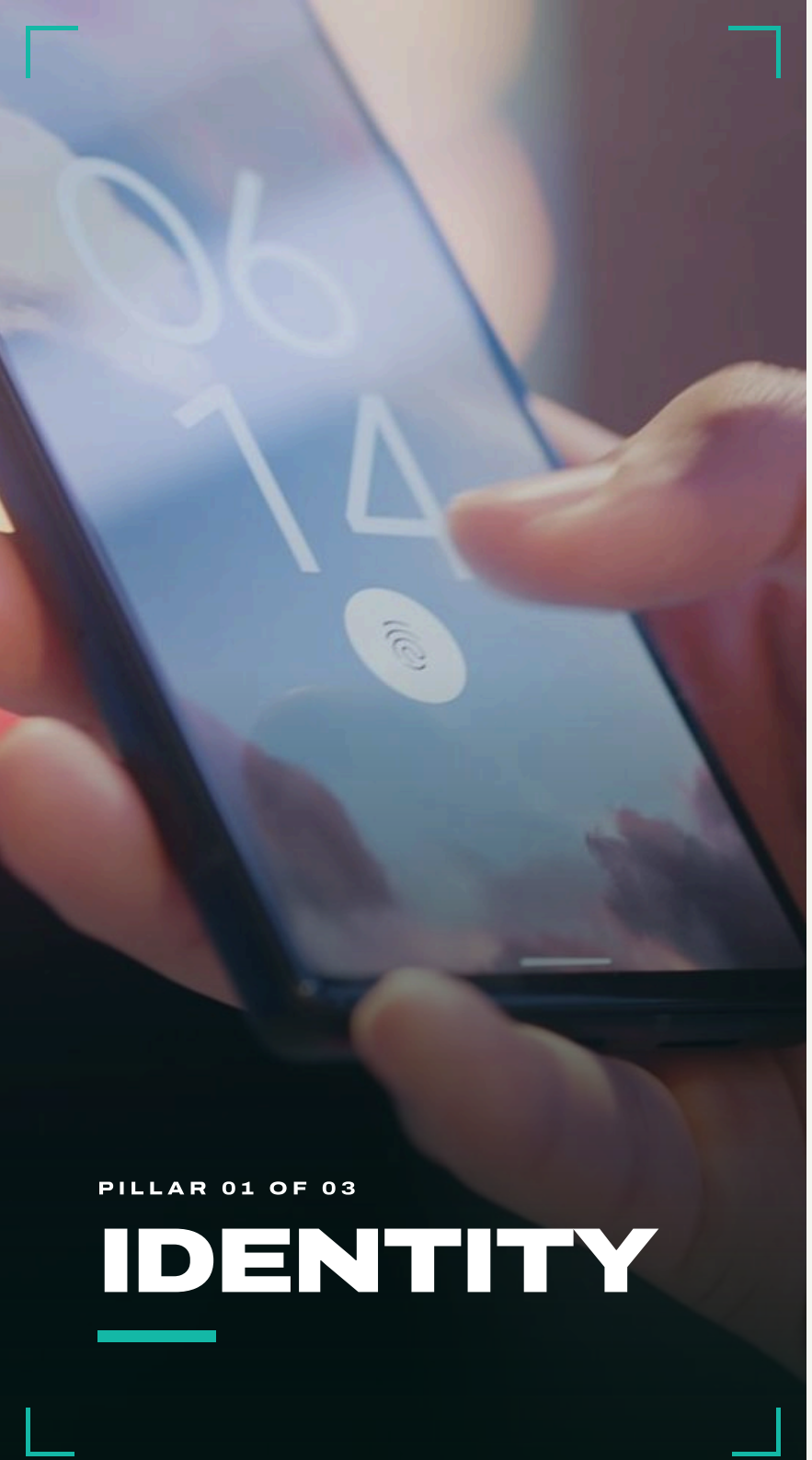
Every successful scam costs more than the loss. Reimbursement rules, liability shifts and cross-sector defence are turning fraud performance into a question of institutional trust.

FRAUD · DIGITAL TRUST

DIGITAL TRUST MEETS IDENTITY

Digital credentials, national ID rails and AI agents that transact for customers all depend on proving authenticity without adding friction.

DIGITAL TRUST · IDENTITY



PILLAR 01 OF 03

IDENTITY

Establishing, verifying and maintaining identity across every digital interaction.

The identity layer is what everything else depends on. It is also now the primary target: attack the verification step and every downstream control inherits the error.

01 Identity Assurance Under AI Attack

Forged documents, synthetic identities and deepfaked faces and voices are aimed directly at onboarding and eKYC. Where verification gets rebuilt without breaking the customer journey.

02 Authentication After the OTP

Regulators in several VERIFY markets are retiring SMS and email one-time passwords. What replaces them: passkeys, biometrics, device binding and passwordless experiences that customers will actually adopt.

03 National Identity Rails and Digital Credentials

Nafath, UAE PASS, PhilSys and Indonesia's digital population identity now anchor whole economies. How institutions build on them, and what they add on top.

04 Verifying Businesses, Not Just People

Merchant, seller and corporate onboarding carry the same exposure as retail KYC with less mature tooling. Business verification, beneficial ownership and continuous monitoring.

180% year-on-year rise in sophisticated, multi-step identity fraud attacks

SUMSUB IDENTITY FRAUD REPORT 2025–26

TOPICS WITHIN THIS PILLAR

- Digital identity
- Identity verification
- Authentication
- Biometrics & liveness
- Customer verification
- Business verification
- Identity orchestration
- Passwordless
- Synthetic identity

Identifying, preventing and responding to fraud that now moves at machine speed.

Fraud has industrialised. A scam can be built on one platform, delivered over another and settled on a third, usually before any one institution has the full picture.

01 The Origination Problem

The scam begins on a messaging app, a marketplace listing or a phone call, long before money moves. How banks, telecom operators and platforms intervene before the payment.

02 Impersonation, Deepfakes and Social Engineering

AI-generated voice, video and native-language content have removed the tells that customers and contact centres relied on. Detection, customer protection and response.

03 Account Takeover and Mule Networks

Accounts that open cleanly and are then rented, sold or hijacked. Moving detection earlier, and disrupting mule recruitment that sits outside every institutional perimeter.

04 Fraud at the Speed of Instant Payments

Real-time rails leave no window for after-the-fact recovery. Decisioning, payment holds and investigation models designed for settlement in seconds.

7% of anti-fraud professionals say their organisation is more than moderately prepared for AI-fuelled fraud

ACFE / SAS ANTI-FRAUD TECHNOLOGY BENCHMARKING REPORT 2026

TOPICS WITHIN THIS PILLAR

- Digital fraud
- Account takeover
- Impersonation
- Synthetic identities
- Deepfakes
- AI-enabled fraud
- Payment-related fraud
- Social engineering
- Detection & prevention



PILLAR 02 OF 03

FRAUD



PILLAR 03 OF 03

DIGITAL TRUST

THE THEMES · DIGITAL TRUST

Maintaining confidence in digital interactions between organisations, customers, citizens and businesses.

Digital trust is not a slogan. It is the practical question of whether the person, business, credential, message or AI agent on the other side of an interaction is authentic, and who is accountable when it is not.

01 The Trust Infrastructure

Instant payments, national identity and AI programmes were built under separate mandates. They now converge on one question, and no single institution owns the answer. Where accountability sits.

02 Know Your Agent

AI agents that pay, transfer and transact on a customer's behalf are moving into deployment. Know Your Customer was designed for a person. Verifying authenticity when software is the customer.

03 Liability, Reimbursement and the Cost of Failure

Regulators are shifting scam losses and authentication duties onto institutions. What that changes about where prevention and customer-protection budgets are spent.

04 Collective Defence

Each bank, telecom operator and platform holds a fragment of the same attack. The trust frameworks, legal bases and shared infrastructure needed to move signal between them in real time.

69% of consumers say AI-powered fraud is now a bigger threat than traditional identity theft

JUMIO ONLINE IDENTITY STUDY 2025

TOPICS WITHIN THIS PILLAR

- Trust in digital onboarding
- Trust in remote interactions
- Digital credentials
- Verification of people & businesses
- Authenticity in AI-driven environments
- Trust frameworks & infrastructure



MIDDLE EAST

SAUDI ARABIA

A national identity layer, instant payments and sovereign AI are scaling together. SAMA's Counter-Fraud Fundamental Requirements, in force since April 2026, extend obligations beyond banks to finance companies and payment providers, widening the community of institutions with identity and fraud obligations.

Nafath & Absher | Sarie instant payments | SAMA counter-fraud rules | Digital banks

PRIORITY AUDIENCE

BANKS · FINTECHS · PAYMENTS · TELECOMS · GOVERNMENT · PLATFORMS

85%
of retail payments electronic in 2025
SAMA

371
fintech companies operating, August 2026
SAMA

Apr 2026
counter-fraud requirements extended to payment providers
SAMA RULEBOOK



SOUTHEAST ASIA

INDONESIA

QR payments, real-time transfers and e-wallets have reshaped how the country moves money, across more than 160 banks, non-banks and switches. Indonesia already runs a national Anti-Scam Centre; the pressure now is speed, and verification that works at the scale of tens of millions of users.

QRIS & BI-FAST | Indonesia Anti-Scam Centre | Digital population identity | E-wallets & digital banks

PRIORITY AUDIENCE

BANKS · FINTECHS · PAYMENTS · TELECOMS · GOVERNMENT · PLATFORMS

12.55bn
QRIS transactions in the first half of 2026
BANK INDONESIA

668k
scam reports to the Anti-Scam Centre since Nov 2024
OJK

659k
scam-linked accounts blocked
OJK



SOUTHEAST ASIA

PHILIPPINES

The Anti-Financial Account Scamming Act set one of the region's most specific fraud regimes, and the central bank required institutions to move high-risk transactions off SMS and email one-time passwords by June 2026. Institutions now carry clearer responsibility when controls fail.

AFASA | PhilSys national ID | E-money & digital banks | OTP phase-out

PRIORITY AUDIENCE

BANKS · FINTECHS · PAYMENTS · TELECOMS · GOVERNMENT · PLATFORMS

64.7%
of retail payment volume digital in 2025
BSP

₱5.82bn
gross cyber losses at supervised institutions, 2024
BSP

Jun 2026
deadline to replace SMS and email OTPs
BSP CIRCULAR 1213



MIDDLE EAST

UAE

A federal digital identity used across government and banking, a national instant payments platform and a central bank directive to retire SMS and email one-time passwords have put identity and authentication on the operational agenda of every institution across the UAE.

UAE PASS | Aani instant payments | CBUAE authentication rules | DIFC & ADGM financial centres

PRIORITY AUDIENCE

BANKS · FINTECHS · PAYMENTS · TELECOMS · GOVERNMENT · PLATFORMS

12m+
registered UAE PASS users
TDRA

1 in 3
residents lost money to scams in the past year
GASA 2025

Mar 2026
central bank deadline to end SMS and email OTPs
CBUAE, AS REPORTED

WHO VERIFY IS BUILT FOR

THE OWNERS OF IDENTITY, FRAUD AND DIGITAL TRUST

Not a banking-only room. VERIFY invites the organisations with the largest identity, fraud and digital trust requirements in each market, at C-level, SVP, VP, Director and Head level, including Chief Risk and Chief Compliance Officers.

- **Banks**
  Universal, commercial and Islamic banks
- **Digital banks**
  Licensed digital and neobanks
- **Fintechs and e-wallets**
  Lending, BNPL, wallets and e-money issuers
- **Payment companies**
  Payment service providers, schemes and switches
- **Telecom operators**
  Mobile operators and their financial arms
- **Government and digital government**
  Ministries and digital government authorities
- **National identity organisations**
  National ID, civil registry and credential issuers
- **Regulators and central banks**
  Financial, telecom and data regulators
- **Major digital businesses**
  E-commerce, mobility and platform companies
- **Large enterprises**
  With significant identity, fraud or trust exposure

FUNCTIONS IN THE ROOM

Identity · Digital Identity · Authentication · Fraud & Counter-Fraud · Fraud Prevention · Customer Verification & KYC · Business Verification · Trust & Safety · Digital Trust · Financial Crime · Payments Risk · Risk & Compliance











INVITATION UNIVERSE · MIDDLE EAST

SAUDI ARABIA

From the central bank and national data authority to major banks, digital banks, fintechs, payment providers, all three mobile operators and leading digital platforms.

A representative selection of the priority organisations being invited in this market.

PRIORITY ORGANISATIONS IN SAUDI ARABIA

- Saudi Central Bank
- SDAIA
- Digital Government Authority
- CST
- Saudi National Bank
- Al Rajhi Bank
- Riyad Bank
- Saudi Awwal Bank
- Banque Saudi Fransi
- Arab National Bank
- Alinma Bank
- Bank Albilad
- Bank AlJazira
- Saudi Investment Bank
- Gulf International Bank
- STC Bank
- D360 Bank
- Vision Bank
- Saudi Payments
- Tamara
- HyperPay
- Geidea
- urpay
- HALA
- Fintech & Payments
- Tabby
- barq
- stc
- Mobily
- Zain KSA
- Jahez
- Salla
- noon
- Elm
- Tawuniya
- MEDGULF

● Government & Regulator ● Bank ● Digital Bank ● Fintech & Payments ● Telecom ● Digital Platform ● Enterprise



INVITATION UNIVERSE · SOUTHEAST ASIA

INDONESIA

The regulators behind the Anti-Scam Centre, the largest state and private banks, the digital banks, the fintechs and e-wallets, and the platforms that carry Indonesia's digital economy.

A representative selection of the priority organisations being invited in this market.

PRIORITY ORGANISATIONS IN INDONESIA

- Bank Indonesia
- OJK
- PPATK
- Dukcapil · Kemendagri
- Komdigi
- Peruri
- Bank Mandiri
- BRI
- BCA
- BNI
- BTN
- Bank Syariah Indonesia
- CIMB Niaga
- Bank Danamon
- PermataBank
- OCBC Indonesia
- Bank Jago
- SeaBank Indonesia
- Allo Bank
- Superbank
- Bank Neo Commerce
- GoTo · GoPay
- OVO
- DANA
- LinkAja
- Kredivo
- DOKU
- ShopeePay
- Flip
- Telkomsel
- Indosat Ooredoo Hutchison
- XLSmart
- Tokopedia
- Traveloka
- Grab
- Blibli

● Government & Regulator ● Bank ● Digital Bank ● Fintech & Payments ● Telecom ● Digital Platform



INVITATION UNIVERSE · SOUTHEAST ASIA

PHILIPPINES

The central bank and national ID authority, the universal banks, the digital banks, fintechs and e-money leaders, and the telecom operators at the centre of the country's scam response.

A representative selection of the priority organisations being invited in this market.

PRIORITY ORGANISATIONS IN PHILIPPINES

- Bangko Sentral ng Pilipinas
- PSA · PhilSys
- DICT
- Government & Regulator
- AMLC
- National Privacy Commission
- BDO Unibank
- BPI
- Metrobank
- UnionBank
- Landbank
- PNB
- Security Bank
- RCBC
- Chinabank
- EastWest Bank
- DBP
- CIMB Bank Philippines
- Maya
- GoTyme Bank
- Tonik
- UNO Digital Bank
- UnionDigital Bank
- GCash
- Coins.ph
- PayMongo
- Home Credit Philippines
- BancNet
- Cebuana Lhuillier
- Palawan Pawnshop
- Globe Telecom
- PLDT
- Smart Communications
- DITO Telecommunity
- Grab
- Lazada

● Government & Regulator ● Bank ● Digital Bank ● Fintech & Payments ● Telecom ● Digital Platform



INVITATION UNIVERSE · MIDDLE EAST

UAE

Federal identity and regulatory bodies, leading banks from across the UAE, digital banks, fintechs, payment infrastructure and the region's largest platforms.

A representative selection of the priority organisations being invited in this market.

PRIORITY ORGANISATIONS IN UAE

- Central Bank of the UAE
- ICP
- TDRA
- Digital Dubai
- Abu Dhabi DGE · TAMM
- DFSA
- ADGM · FSRA
- Dubai Police
- First Abu Dhabi Bank
- Emirates NBD
- ADCB
- Dubai Islamic Bank
- Mashreq
- ADIB
- Commercial Bank of Dubai
- RAKBANK
- Emirates Islamic
- Sharjah Islamic Bank
- National Bank of Fujairah
- Wio Bank
- Zand
- Al Maryah Community Bank
- Ruya
- Al Etihad Payments
- Network International
- Al Ansari Exchange
- LuLu Exchange
- Tabby
- Botim
- e& money
- Al Fardan Exchange
- e&
- du
- Careem
- noon
- talabat

● Government & Regulator ● Bank ● Digital Bank ● Fintech & Payments ● Telecom ● Digital Platform

PRIORITY DECISION-MAKERS ACROSS FOUR MARKETS

VERIFY targets the senior leaders who own identity, authentication, fraud prevention, customer verification, trust and payments risk in each market. The organisations and job titles below are a representative sample of the audience being invited across the 2027 series.

SAUDI ARABIA

- **Director, Digital Identity, Trust & Verification Solutions** — Elm
- **Senior Director, Digital Trust and Identity Licences** — Digital Government Authority
- **VP, Head of Onboarding** — Riyad Bank
- **VP, Anti-Fraud** — HALA
- **Head of Cyber Fraud** — Geidea
- **VP, Head of Anti-Fraud** — tiqmo
- **Director, Payments Risk Management** — Saudi Central Bank
- **Head of Trust & Safety** — Tamara

INDONESIA

- **Head of KYC** — GoTo · GoPay
- **Head of Identity** — OVO
- **Head of Identity Fraud** — Superbank
- **Head of Fraud Risk** — OCBC Indonesia
- **VP, Fraud Risk Management** — Bank Mandiri
- **Head of Anti-Fraud Strategy** — BNI
- **Director, Trust & Safety** — Grab
- **Head of Payment System Management Department** — Bank Indonesia

PHILIPPINES

- **Head of KYC** — GCash
- **Head of KYC Operations** — UNO Digital Bank
- **Head of Customer Due Diligence** — Tonik
- **Head of Fraud Analytics** — Security Bank
- **Head of Fraud Management** — Metrobank
- **Head, Usage Fraud Risk Management** — Globe Telecom
- **Deputy Privacy Commissioner** — National Privacy Commission
- **Undersecretary for E-Government** — DICT

UAE

- **Head of KYC** — ADIB
- **Acting Director General, Identity & Foreigners Affairs** — ICP
- **Tribe Head, Digital Onboarding & Customer Due Diligence** — Emirates NBD
- **Head of Fraud** — Wio Bank
- **Head of Fraud Risk Management** — Al Maryah Community Bank
- **Head of Risk & Fraud Prevention Management** — LuLu Exchange
- **Director General, TAMM** — Abu Dhabi DGE · TAMM

Identity · Fraud · Digital Trust

Representative invitation universe as of September 2026. Titles may change; attendance is by invitation and subject to confirmation.

WHY PARTNER WITH VERIFY

INSIDE THE CONVERSATION, WITH THE RIGHT PEOPLE

01

POSITION INSIDE THE CONVERSATION

Your category sits inside the agenda, not beside it. Every VERIFY theme is a decision the room is already working through, and partnership places your company in that discussion as a participant.

02

ACCESS OVER LEAD VOLUME

VERIFY is designed around access, not badge scans. The value is meaningful time with the people who shape, specify, buy and operate identity, fraud and digital trust infrastructure.

03

A ROOM VERIFIED BY ROLE AND MANDATE

Each edition is designed for 75+ senior delegates, selected for seniority, remit and relevance to the three pillars, across banks, fintechs, payments, telecoms, platforms and government.

04

CONVERSATIONS THAT START AT SUBSTANCE

The people you meet have spent the day working through the problems your company helps solve, so you begin with the issue, not the introduction.

05

PRACTITIONER-LED, NOT PITCHED

No sales pitches disguised as thought leadership. Partner expertise reaches the stage through **How We Solved…** case studies and executive panels, and **The Room Speaks** audience pulses test every position, which is why the room listens.

06

ONE MARKET, OR THE SERIES

Partner with a single edition, or build a programme across Saudi Arabia, Indonesia, the Philippines and the UAE with one team and a consistent format.









THREE WAYS TO TAKE PART

Every partner has a real share of the conversation. Partners have meaningful visibility, direct access to senior decision-makers and are fully integrated into a single-track executive environment where every delegate shares the same programme, discussions and networking. Off stage, every partner hosts one-to-one conversations from meeting space in the networking lounge.

ONE MARKET, OR THE SERIES

Packages are available per edition. Partners can take part in a single market or combine editions across the 2027 series.

SAUDI ARABIA | INDONESIA | PHILIPPINES | UAE

HEADLINE PARTNER

Lead the conversation through a **How We Solved…** case study on the main stage, strategic positioning and the deepest access to the decision-maker community.

MAJOR PARTNER

Strengthen your market position through an executive panel seat, senior engagement and premium visibility.

NETWORKING PARTNER

A base in the networking lounge to meet senior identity, fraud and digital trust leaders one to one through every networking session, backed by brand presence.

BENEFIT	HEADLINE	MAJOR	NETWORKING
How We Solved… case study on the main stage	✓	–	–
Seat on a practitioner-led executive panel	✓	✓	–
Executive interview published on social media	✓	–	–
Pre-event confirmed delegate list name, job title and organisation	✓	–	–
Post-event delegate contact list opt-in delegates	✓	✓	✓
Post-event intelligence brief priority attendees covered	25	10	–
Meeting space in the executive networking lounge	✓	✓	✓
Brand visibility across website, event and social media	✓	✓	✓
Delegate passes included	6	4	2

Partnership pricing and multi-market commercial options are available on request. The post-event list covers opted-in delegates only: name, job title, organisation, business email and phone. The intelligence brief is one standard summit brief per edition, drawn from event context and public professional information.

VERIFY

PARTNER WITH VERIFY

MEET THE PEOPLE WHO DECIDE WHO AND WHAT CAN BE TRUSTED.

Position your organisation in front of the senior identity, fraud and digital trust leaders of Saudi Arabia, Indonesia, the Philippines and the UAE. Talk to us about a single edition or a programme across the 2027 series.



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