Confidential







# **SMBC Group Global Network**

### SMBC Group is a Top 15 global banking institution by total assets.

as of Sep, 2017



Market Cap.

\$60B

**Employees** 

66,475

**Total Assets** 

\$1,650B

**Retail Branches** 

439

**Net Income** 

\$6.3B

**Overseas Offices** 

69



# Group Companies

### **Commercial Banking**



#### **Securities**



#### **Credit Card**



SUMITOMO MITSUI



CEDYNA FINANCIAL CORPORATION

### **Asset Management**

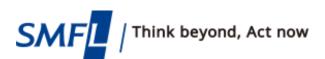


#### **Venture Capital**

SMBC Venture Capital Co. ,Ltd.



### Leasing



#### **Consumer Finance**



#### **Trust**



### **IT Services/Research**



### **Online Banking**



# **SMBC Group's Network**

#### LP Investments







SPARX Asset Management Co., Ltd. Mirai Creation Fund







**Innovation Ecosystem Partnerships** 











#### **Startup Partnerships**

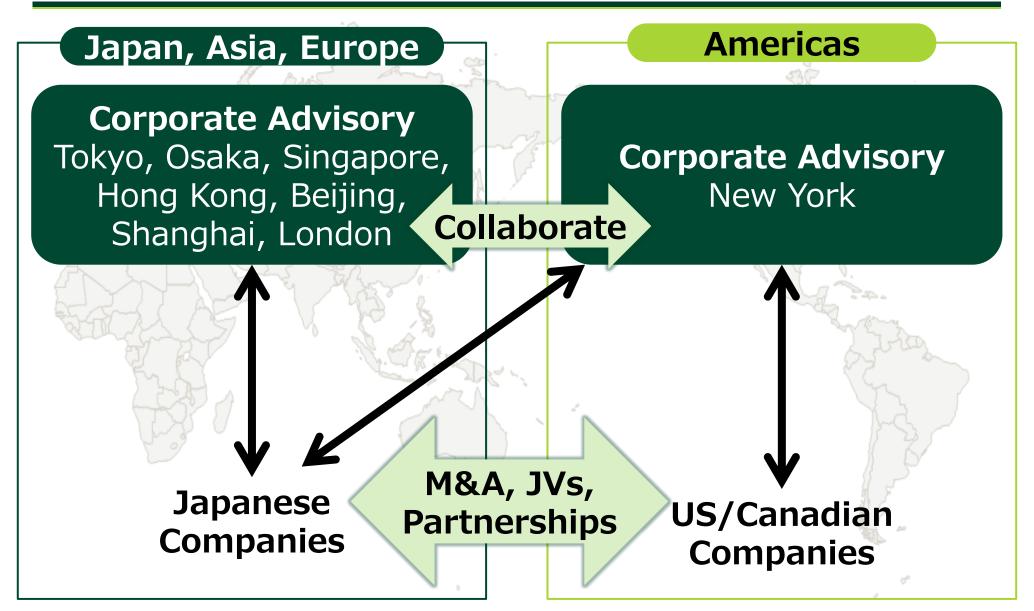
ENTREPRENEURS ROUNDTABLE







# Business Matching Initiatives





### Our Track Record

Form of Collaboration	Customer Industry	Startup Business/VC
Joint Venture	Automotive	Carpooling Platform
Proof of Concept	Automotive	Carpooling Platform
Investment	Manufacturing	Data Analytics, ML
Partnership	Financial Institution, System Integrator	Accelerator



# Pain Points

### Covenants Extraction

Currently, 11 staff monitors over 15,000 covenants

### Regtech

Receipt of important regulatory developments is untimely

### AML Filtering Operations

- 20 employees go through 3,000 false hits/day (Wire Transfers)
- 60 employees go through 500 trade documents/day (Trade Finance)



# Thank you!

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