



REGTECH WORKSHOP II BIG DATA ANALYTICS, P2P LENDING PLATFORMS AND CREDIT RISK

FIN-TECH HO2020 project

Friday, June 28th, 2019
Frankfurt, TechQuartier
Platz der Einheit 2,
60327 Frankfurt am Main

08.30 – 09.00	Registration and welcome FIN-TECH coffee
09.00 – 09.45	Opening Dr. Jochen Papenbrock – The FIN-TECH project Branka Hadji Misheva, ZHAW Zurich University
09.45 – 10.30	Perspective of a European regulator / supervisor on modern Big Data and AI approaches Gilles Bouvier, ECB
10.30 – 10.45	FIN-TECH coffee
10.45 – 11.30	Credit risk in banking Dr. Jan-Alexander Posth, ZHAW Zurich University
11.30 – 12.45	Coding Session: <ul style="list-style-type: none">• Use case II - Clustered scoring models• Use case III - Spatial regression scoring models Branka Hadji Misheva, ZHAW Zurich University Thomas Leach, University of Pavia, Italy
12.45 – 13.45	FIN-TECH lunch

13.45 – 14.30 **Network / Clustering models + Explainable AI**

Alexandra Yaroslavtseva, TME AG
Dr. Jochen Papenbrock, FIRAMIS
Dr. Dimitri Marinelli, FIRAMIS

14.30 – 14.45 **FIN-TECH coffee**

14.45 – 16.30 **Panel**

Gilles Bouvier, ECB
Julian Arevalo, EIOPA
Dr. Michael Jünemann, Bird & Bird
Carsten Zecher, KPMG
Thorsten Seeger, P2P industry expert

16.30 – 17.00 **Discussion and Feedbacks**

Notes: the program is subject to changes.

The participation to the RegTech workshop I is free but subject to limited availability. On line registration is MANDATORY to attend. To register, please use the registration link below:

Registration-Link: <https://www.fintech-ho2020.eu/free/app/registration-regtech-frankfurt>

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