

April 21-23, 2020

Venue: Amalia Hotel

Amalia 10, Athens, 10557, Greece

April 21, 2020

Opening Ceremonies: Veni Arakelian, FinTech Horizon 2020 partner

9:15-9:30

Ilias Plaskovitis, Bank of Greece

Loukas Dedes, President of CFA Society Greece

Digital currencies and central banks

9:30-10:15

Keynote Address: Dirk Niepelt, Bern University

Thomas Barkias, ECB

10:15-11:00

Elias Bengtsson, Halstad University

Christoforos Konstantatos, Asymmetries and volatility discontinuities in cryptocurrencies markets, University of Patras

11:00-11:30

Coffee break

Crowdfunding

11:30-13:00

Christos Kolympiris, Warwick Business School

Giancarlo Giudici, Politecnico di Milano

Mari Markosian, Hellenic Capital and Market Commission (Tentative)

13:00-14:30

Lunch

Supervising Authorities

14:30

Grigoris Zarifopoulos, Deputy Minister of Digital Transformation

Dr. Vasiliki Lazarakou, Chair, Hellenic Capital and Market Commission

Stavroula Kampouridou, Head of FinTech, bank of Greece

Arshad Khan, CEO and co-founder of Arabian Bourse

TBA

Greek Banks Challenges in the Era of FinTech

Michalis Tsarbopoulos, Group Chief Digital Officer and Head of Global Transaction Banking at Eurobank

Stefanos Mytilinaios, General Manager, Digital Business at Piraeus Bank

TBA, National Bank of Greece

TBA, Alpha Bank

Moderator: Markos Zachariadis, , Alliance Manchester Business School

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Competition in the Industry

Devie Mohan, Co-founder and CEO (Burnmark)

TBA, Athens University of Economics and Business

6:00 pm to 8:00 pm

Evening Reception

April 22, 2020

9:30-10:15

**Keynote Addresses: Christian Brownlees, Backtesting Global Growth-at-Risk,
Universitat Pompeu Fabra**

Textual Analysis

Alejandro Lopez Lira, Risk Factors that Matter: Textual Analysis of Risk Disclosures for the Cross-Section of Returns, Wharton Business School

10:15-11:00

Panos Samartzis, Economic Policy Uncertainty, Political Uncertainty and the Greek Economic Crisis

TBA

TBA

11:00-11:30

Coffee break

InsurTech

Andres Lehtmetts, EIOPA

Sotiris Bersimis, University of Piraeus

Thodoris Georgas, NYMS

13:00-14:30

Lunch

FinTech Economics

14:30-16:30

Johannes Gerlach, Digital Financial Advice Solutions – Evidence on Factors Affecting the Future Usage Intention and the Moderating Effect of Experience, Heinrich-Heine-University Duesseldorf

Sofia Anyfantaki, Financial literacy and its influence on consumers' internet banking behavior, Bank of Greece

Sophi Van Huellen, Modelling Opportunity Cost Effects in Money Demand due to Openness, SOAS University of London

Olfa Chelbi, Determinants affecting Fintechs' services adoption by generation Y. Case Study: Fintechs specialized in payment services, Ecole Polytechnique France

Industry: Client Solution Presentations

16:30-19:30

Jacob Ninan, Central Bank Digital Coin : Blockchain Project, Kottackal Business Solutions

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Arboreum

Joseph Simonian, Acadian Asset Management

Dimitris Litsikakis, deVere Group

Myron Flouris, KPMG

Maria Leontiou, Eurobank (To be confirmed the name of bank's representative)

Konstantinos Vaitsas, Alpha Bank (To be confirmed the name of bank's representative)

TBA, EY

20:00

Conference Dinner

April 23, 2020

9:30-10:15	Keynote Addresses: Markos Zachariadis, Alliance Manchester Business School
10:15-10:30	Coffee break
Fraud detection	
10:30-13:00	The session is subject to the papers considered for the special issue of <i>DIGITAL FINANCE</i> journal
13:00-14:30	Lunch
Big Data- Machine Learning	
14:30-16:00	Keynote Addresses: Mike Tsionas, An overview of Machine Learning Techniques, Lancaster University
	Vanessa Smith, A Multiple Testing Approach to the Regularisation of Large Sample Correlation Matrices, York University
	Dimitrios Tsomocos, Guarantees in Machine Learning using Economics, University of Oxford
	Menelaos Karanasos, Brunel University
	Nikos Delis, Panteion University
16:00-16:30	Coffee break
Use cases on Systemic Risk, Cryptocurrencies and Robo-advisory (presented by V. Arakelian)	
16:30-19:30	Market structure discovery with clique forests
	Convergence and divergence in European bond correlations
	Sovereign risk zones in Europe during and after the debt crisis
	Are cryptocurrencies connected to forex? A quantile cross-spectral approach
	Network models to improve robot advisory portfolio management
19:30-20:00	Open discussion and Closing Ceremonies

- 9:15 – 9:30** **Connection to the platform**
- 9:30 – 10:30** **Presentation of use cases on artificial intelligence (only for the national supervisors)** | Dr. Veni Arakelian
Convergence and divergence in European bond correlations
Network models to improve robot advisory portfolio management
- 11:45 – 11:55** **Joint event with 1st International Conference on Economics and FinTech: The pre-conference**
- 11:55 – 12:00** **Opening**
- 12.00 – 13.00** **Digital Finance Special Issue Session on Fraud Detection.** Guest Editors, Prof. Christos Douligeris, Dr. Thomas Dasaklis, University of Piraeus.

Sotiris Bersimis, University of Piraeus, Statistical tools for Health Insurance Fraud Detection

Elissavet Nika, AUEB, Techniques for monitoring health care expenditure

Vasilis Georgakopoulos, Deloitte, Technology fighting fraud

Fran Casino, University of Piraeus, A blockchain-based forensic model for financial crime investigation: The embezzlement scenario.
Discussion by Lamprini Zarpala

Moderator: George Stergiopoulos, AUEB, Department of Informatics
- 13.00-13.15** Ilias Plaskovitis, Bank of Greece, “The banking system in Greece: Past, present and future”
- 13.15-13.30** Angelos Tzermiadianos, Bank of Greece, “Digital customer onboarding”

- 13.30-13.45** Stavroula Kampouridou, Bank of Greece, "Hub & Sandbox"
- 13.45-14.00** **Break**
(DON'T LEAVE! WE HAVE A SURPRISE FOR YOU!)
- 14.00-14.15** Tammaro Terracciano & Luciano Somoza, Swiss Finance Institute, "CBDC Designs and their Economic Consequences"
- 14.15-14.30** Dr. Vassilis Nikolopoulos, Protergia, "Transactive energy P2P systems: Future energy FinTech in action, using cryptos and stable coins"
- Moderator:** *Dr. Vangelis Malamas, University of Piraeus*
- 14.30-15.00** Panel discussion: Markos Zachariadis, University of Manchester, and Devie Mohan, Burnmark
- Moderator:** *Dr. Veni Arakelian*
- 15.00-15.15** Dr. Hariton Korizis, ResonanceX, "A New Target Operating Model for Financial Services"
- Moderator:** *Prof. Valerio Poti, UCD*
- 15.15-15.30** Georgios A. Panos, University of Glasgow, "On the educational curriculum in finance and technology"
- 15.30-15.45** Ioanna Sapfo Pepelasis, AUEB, "Innovation and entrepreneurship in Greece"
- 15.45-16.00** Ronald Kleverlaan, Utrecht University, AltfinatorHub - European network of national Hubs for Alternative Finance eco-system development
- Moderator:** *Dimitrios Kolokas, Vlerick Business School, Ghent University*
- 16.00-16:30** Costas Lambrinoudakis, University of Leeds, "Blockchains and earnings management"
- Dr. Laurence E. Day, Arboreum, "Trust-Based Lending On Trustless Networks"
- Moderator:** *Dr. Veni Arakelian*
- 16:30-16:35** **Closing**

Pre-registration required:

<https://www.fintech-ho2020.eu/free/app/registration-suptech-bda-ai-blockchain>

Please complete the evaluation form at the end of the workshop:

<https://www.fintech-ho2020.eu/free/app/evaluation-suptech-ai-athens-2506/>

Notes: the program is subject to changes.

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