

Events University of Rijeka (UNIRI), Croatia

Credit Risk in P2P Lending – ZAGREB – Croatian financial markets regulatory agency (HANFA) – MARCH 22 2019

- Parties participating, their roles and their responsibilities: University of Rijeka, HANFA, Croatian National Bank (CNB)
  - HANFA Officers
  - CNB Officers
  - University of Rijeka
- The role of the participants: Head of Systemic Risk Department, Deputy Head of Funds and Investment Firms Supervision Division, Head of Insurance, Leasing and Factoring Supervision Division officer, Deputy Head of International Regulations and Cooperation Department, Head of Funds and Investment Firms Supervision Division, Deputy Head of Pension Funds Supervision Department, Insurance Supervision Department officer, Investment Funds and Investment Firms Supervision officer, Expert
- how will they stay involved? Participants will stay involved through follow up communications and seminars, hosted by HANFA or by University of Rijeka.
  - what is their feedback on the use cases presented? Generally satisfied but had some complaints regarding the very steep learning curve that is expected from them to be able to follow and implement the presented cases. Some participants suggested that maybe two track could be constructed, one for the classical regulators and one only for quants.
  - are the selected use cases in the end the ones that meet the expectations and requirements at most? Yes, but the regulator considers some of the cases too complex and technical. Based on this input and further consultations with the regulator University of Rijeka team prepared additional cases and introduction to certain statistical and econometrical methods in order to comply with the regulator's request.

Events University of Rijeka (UNIRI), Croatia

Credit Risk in P2P Lending – ZAGREB – Croatian financial markets regulatory agency (HANFA) – MARCH 29 2019

- Parties participating, their roles and their responsibilities: University of Rijeka, HANFA, Croatian National Bank (CNB)
  - HANFA Officers
  - CNB Officers
  - University of Rijeka
- The role of the participants: Head of Systemic Risk Department, Deputy Head of Funds and Investment Firms Supervision Division, Head of Insurance, Leasing and Factoring Supervision Division officer, Deputy Head of International Regulations and Cooperation Department, Head of Funds and Investment Firms Supervision Division, Deputy Head of Pension Funds Supervision Department, Insurance Supervision Department officer, Investment Funds and Investment Firms Supervision officer, Expert
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Events University of Rijeka (UNIRI), Croatia

Credit Risk in P2P Lending – ZAGREB – Croatian financial markets regulatory agency (HANFA) – APRIL 5 2019

- Parties participating, their roles and their responsibilities: University of Rijeka, HANFA, Croatian National Bank (CNB)
- HANFA Officers
- CNB Officers
- University of Rijeka
- The role of the participants: Head of Systemic Risk Department, Deputy Head of Funds and Investment Firms Supervision Division, Head of Insurance, Leasing and Factoring Supervision Division officer, Deputy Head of International Regulations and Cooperation Department, Head of Funds and Investment Firms Supervision Division, Deputy Head of Pension Funds Supervision Department, Insurance Supervision Department officer, Investment Funds and Investment Firms Supervision officer, Expert
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Events University of Rijeka (UNIRI), Croatia

Credit Risk in P2P Lending – ZAGREB – Croatian financial markets regulatory agency (HANFA) – APRIL 12 2019

- Parties participating, their roles and their responsibilities: University of Rijeka, HANFA, Croatian National Bank (CNB), Association for Block-chain and Cryptocurrencies (UBIK)
  - HANFA Officers
  - CNB Officers
  - University of Rijeka
  - UBIK
- The role of the participants: Head of Systemic Risk Department, Deputy Head of Funds and Investment Firms Supervision Division, Head of Insurance, Leasing and Factoring Supervision Division officer, Deputy Head of International Regulations and Cooperation Department, Head of Funds and Investment Firms Supervision Division, Deputy Head of Pension Funds Supervision Department, Insurance Supervision Department officer, Investment Funds and Investment Firms Supervision officer, Expert
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Events University of Rijeka (UNIRI), Croatia

AI, Market Risk, Roboadvisory – ZAGREB – Croatian financial markets regulatory agency (HANFA) – NOVEMBER 22 2019

- Parties participating, their roles and their responsibilities: University of Rijeka, Libertas University, HANFA, Croatian National Bank (CNB), Association for Blockchain and Cryptocurrencies (UBIK)
  - HANFA Officers
  - CNB Officers
  - University of Rijeka
  - Libertas University
  - UBIK
- The role of the participants: Head of Systemic Risk Department, Deputy Head of Funds and Investment Firms Supervision Division, Head of Insurance, Leasing and Factoring Supervision Division officer, Deputy Head of International Regulations and Cooperation Department, Head of Funds and Investment Firms Supervision Division, Deputy Head of Pension Funds Supervision Department, Insurance Supervision Department officer, Investment Funds and Investment Firms Supervision officer, Expert
- how will they stay involved? Participants will stay involved through follow up communications and seminars, hosted by HANFA or by University of Rijeka.
- what is their feedback on the use cases presented? Generally satisfied but had some complaints regarding the very steep learning curve that is expected from them to be able to follow and implement the presented cases.
- are the selected use cases in the end the ones that meet the expectations and requirements at most? Yes, the selected Usecases and topics have been commonly chosen but had to be supplemented with materials University of Rijeka produced in order to provide an easier introduction to the topic.

Events University of Rijeka (UNIRI), Croatia

AI, Market Risk, Robo advisory – ZAGREB – Croatian financial markets regulatory agency (HANFA) – DECEMBER 6 2019

- Parties participating, their roles and their responsibilities: University of Rijeka, Libertas University, HANFA, Croatian National Bank (CNB), Association for Blockchain and Cryptocurrencies (UBIK)
  - HANFA Officers
  - CNB Officers
  - University of Rijeka
  - Libertas University
  - UBIK
- The role of the participants: Head of Systemic Risk Department, Deputy Head of Funds and Investment Firms Supervision Division, Head of Insurance, Leasing and Factoring Supervision Division officer, Deputy Head of International Regulations and Cooperation Department, Head of Funds and Investment Firms Supervision Division, Deputy Head of Pension Funds Supervision Department, Insurance Supervision Department officer, Investment Funds and Investment Firms Supervision officer, Expert
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Events University of Rijeka (UNIRI), Croatia

AI, Market Risk, Robo advisory – ZAGREB – Croatian financial markets regulatory agency (HANFA) – DECEMBER 13 2019

- Parties participating, their roles and their responsibilities: University of Rijeka, Libertas University, HANFA, Croatian National Bank (CNB), Association for Blockchain and Cryptocurrencies (UBIK)
- HANFA Officers
- CNB Officers
- University of Rijeka
- Libertas University
- UBIK
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