



A FINancial supervision and TECHnology compliance training programme

Event report January-November 2019



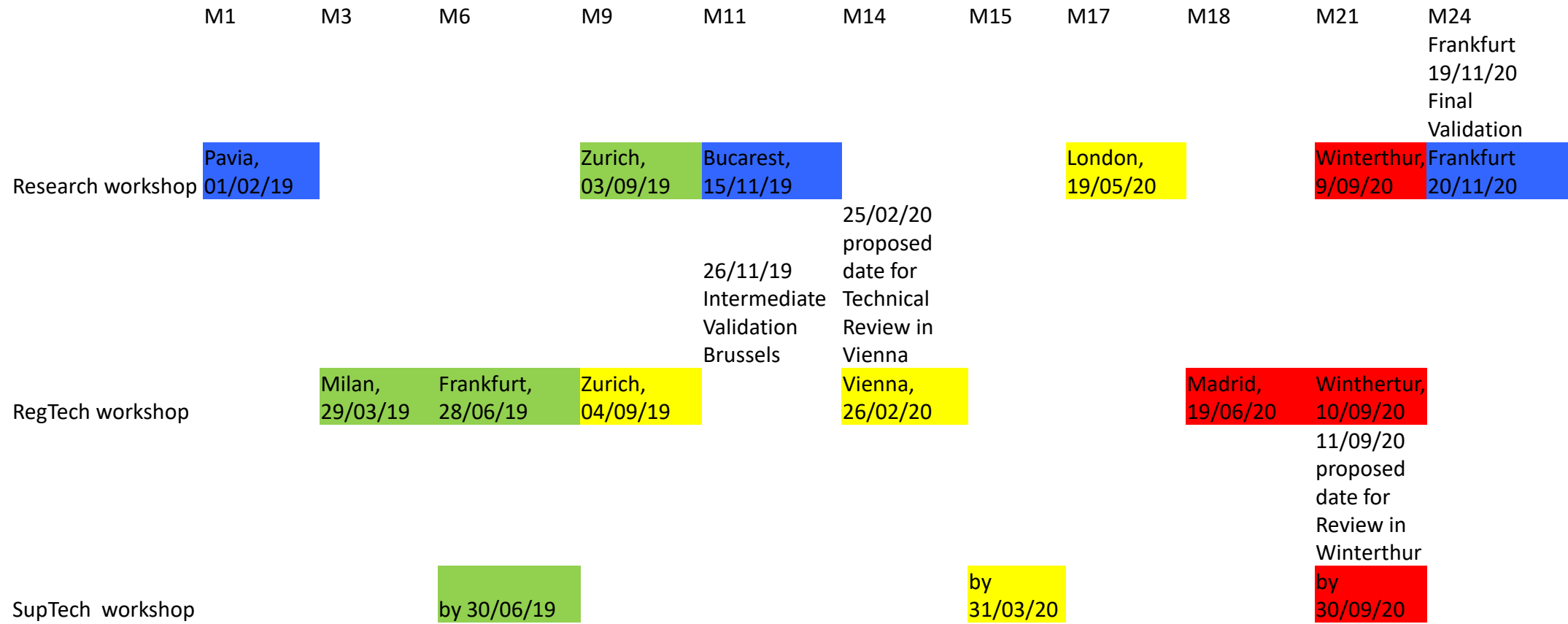
Zürcher Hochschule
für Angewandte Wissenschaften



UCD Michael Smurfit
Graduate Business School



Events map



Horizontal

BDA

AI

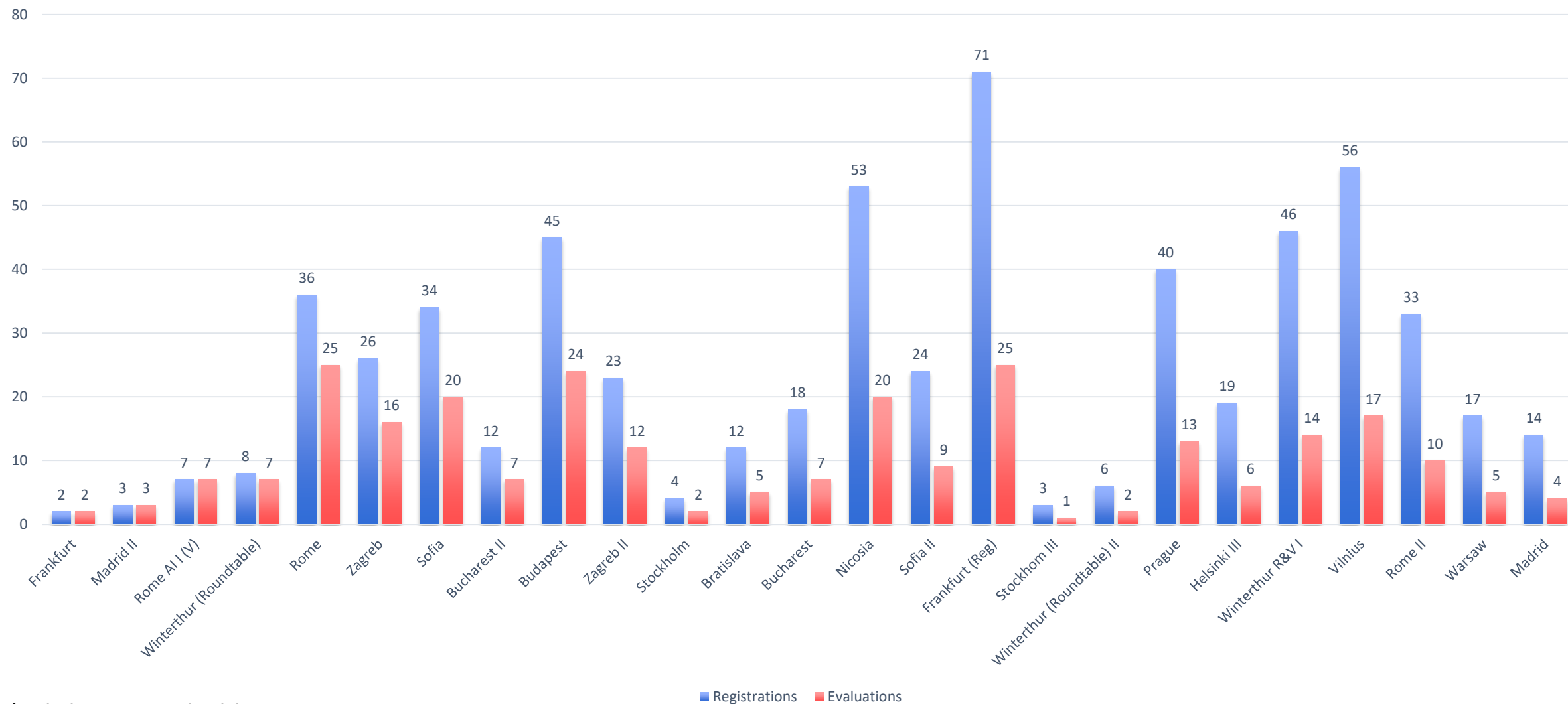
BC

- **Use cases** so far: 3 for the BDA part (final), 7 for the AI, 2 for the BC.
- **Feedback evaluation:** continuous monitoring and improvement of the project through feedback from participants to all workshops: supervisors, regulators, fintechs, banks.
- **Project evaluation:** through an intermediate and a final report, prepared in cooperation with banks belonging to the European Banking Federation and insurers, based on all project's feedback; and a final report, prepared by the international advisory board, based on all deliverables.

- **all participants are asked to give their feedback**
- 52 workshops have taken place until the 11th of November 2019
- national and international supervisors as well as fintechs, banks and insurers participated
- out of 1.380 participants, 354 gave their feedback (quote of **25,65%**)

OVERVIEW REGISTRATION / EVALUATION WORKSHOPS IN ABSOLUTE NUMBERS 1/2

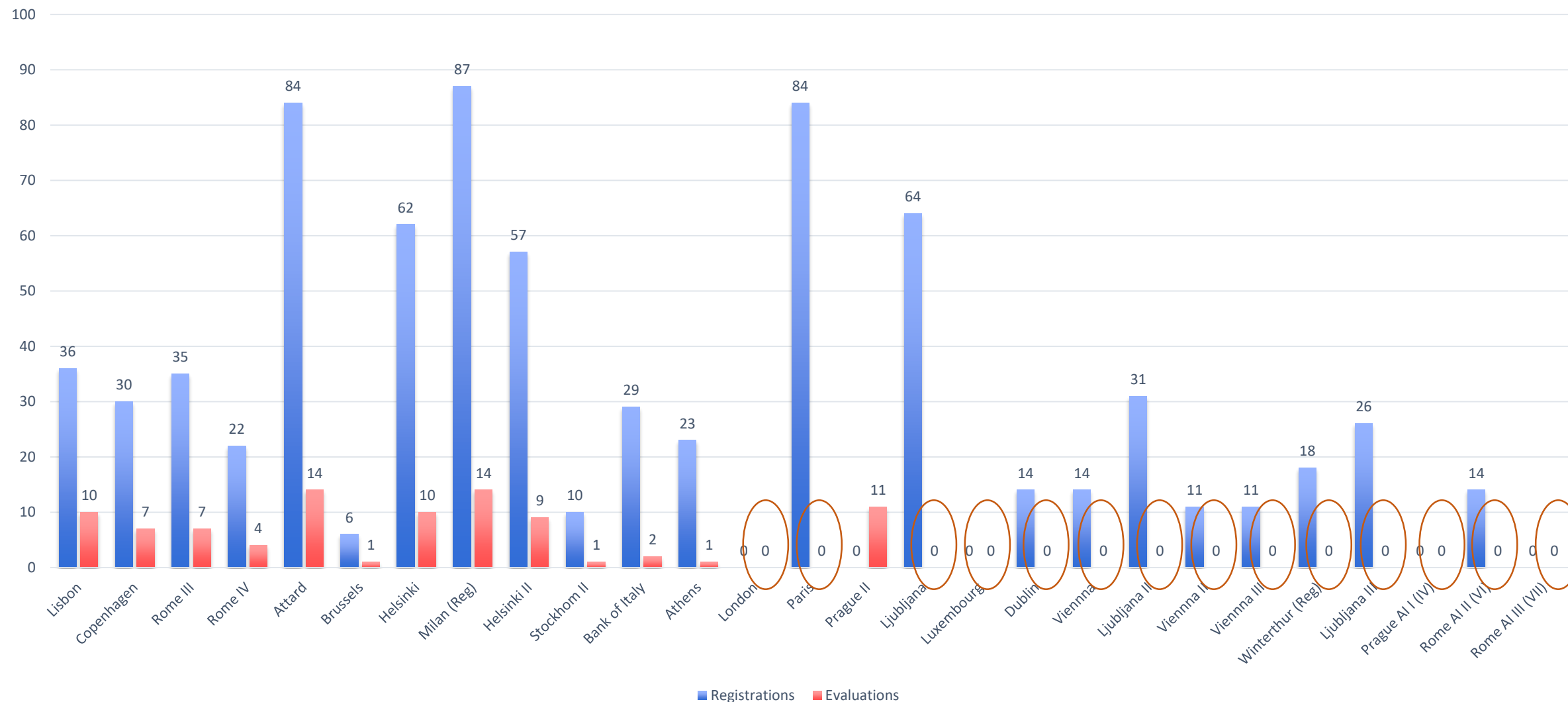
FINANCIAL RISK AND ASSET MANAGEMENT WITH INTELLIGENT SYSTEMS



* Slides provided by Firamis.

OVERVIEW REGISTRATION / EVALUATION WORKSHOPS IN ABSOLUTE NUMBERS 2/2

FINANCIAL RISK AND ASSET MANAGEMENT WITH INTELLIGENT SYSTEMS



* Slides provided by Firamis.

- Each consortium partner shall summarize the relevant topics and results of each conducted workshop
 - 47 summaries submitted
 - Almost all partners contributed
- One representative per supervisor shall summarize the main insights of each completed SupTech-block
 - BDA: 9 out of 29 supervisors participated

Hours completed by partner BDA M1-M6

In yellow are marked the Partners
that are below the 16 hours of
SupTech for the 1st BDA topic

BDA Workshop sum.	BDA - Hours sum.	Partner
Athens	12.5	PANTEION
Malta + Bnk of Italy	16	UNIPV
Bratislava	16	EUBA
Brussels	16	B-Hive
Amsterdam	To do	B hive
Bucharest	16	ASE Bucuresti
Budapest + Winterthur	16	ZHAW
Dublin	19	NUID UCD
Frankfurt	18	UBER
Helsinki	22	UTA
Lisbon	16	INESC-TEC
Ljubljana	16.5	IJS
London	22	UCL
Luxembourg	16	UL
Madrid	10	UCM
Nicosia	6.5	PANTEION
Paris	12	UP1
Prague	21	MU
Rome	19	POLIMI
Sofia	17	UE-VARNA
Stockholm	21	UTA
Vienna	16	WU
Vilnius	13	KTU
Tallin	to do	KTU
Riga	to do	KTU
Warsaw	16	UNIWARSAW
Zagreb	26.5	UNIRJIEKA
Copenhagen	16	FIRAMIS
Total	400	

[\[1\]](#) In yellow the events under 16 hours.Updated November 2019

Hours completed by partner AI part PLANNED

The hours reported are the planned ones from the Agendas received until the 15th of November

BDA Workshop sum.		Partner
Athens		PANTEION
Malta + Bnk of Italy	16	UNIPV
Bratislava		EUBA
Brussels		B-Hive
Amsterdam		B hive
Bucharest		ASE Bucuresti
Budapest + Winterthur		ZHAW
Dublin		NUID UCD
Frankfurt		UBER
Helsinki		UTA
Lisbon		INESC-TEC
Ljubljana	12	IJS
London		UCL
Luxembourg		UL
Madrid		UCM
Nicosia		PANTEION
Paris		UP1
Prague	13	MU
Rome	16	POLIMI
Sofia	16	UE-VARNA
Stockholm		UTA
Viennna		WU
Vilnius		KTU
Tallin		KTU
Riga		KTU
Warsaw		UNIWARSAW
Zagreb	21	UNIRJIEKA
Copenhagen		FIRAMIS
Total	94	

Final remarks

- [Feedback](#) (the evaluation form) from participants is essential for the intermediate reports and especially for the final one.
- Check out [here](#) your registration and evaluation links and engage the participants to fill them
- [Report](#) from every partner is much more than essential. We have the opportunity to grow and improve as Consortium and not only individually.
- From the months we see that the overall percentage of feedback (26%) needs to be improved with the next activities.