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European Commission
Directorate-General for Communications
Networks, Content and Technology
Digital Innovation and Blockchain
B-1049 Brussels Belgium

Subject: Horizon 2020 Framework Programme
Grant Agreement: 825215 — FIN-TECH
Amendment request

Dear Madam/Sir,

In connection with the above-mentioned Grant Agreement, I request (on behalf of the consortium) the amendment attached to this request.

It concerns the following changes:

1. Changes of Annex 1 (description of the action)
2. Changes of Annex 2 (estimated budget of the action)

These change(s) are necessary for the following reason(s):

1. Research framework. Enhanced with three new vertical workshops: in Zurich, London, Paris, organised by the three research WP leaders, who will focus on the development of research papers, from which to extract fintech risk management use cases. The former research repositories has been replaced with a research and consortium papers repository.
2. Suptech and RegTech frameworks. Introduced in place of the former Training and Coding sessions. In both of them use cases from research are shared, respectively with national supervisors and fintechs. The amount of hours has been reduced to 48, more manageable. Accordingly, material repository has become slides and use case repository.
3. Validation framework: it has been expanded. It organises into: i) an “internal” evaluation, which, based on all received feedback, produces an intermediate and a final evaluation; ii) an “external” evaluation, with an advisory board composed of non European experts, which will draw a final evaluation report based on all deliverables. Consistently with this change, deliverables and milestones have been restructured and drastically simplified to make them more effective.
4. Communication framework: it has been made more impactful, inserting a communication manager, and making compulsory the requirement of event participation and feedback production, from each event.
5. Changes in responsibility (with corresponding budget changes). For optimisation purposes: suptech Hungary moved from UNIPV to Zhaw; Suptech Denmark moved from B-HIVE to FIRAMIS; UCL and UBER swapped responsibilities of research WPs (with no budget change);

6. Change in subcontracting. The responsibility of the validation part has been reorganised under the leadership of Firamis, that is the WP leader of the dissemination WP. In this way feedback production and feedback analysis have the same responsible, improving efficiency. In line with this change, the final workshop, where feedback results will be presented, has been moved from B-HIVE to FIRAMIS, who will organise it in Frankfurt rather than in Bruxelles.

The request is accompanied by the following supporting document(s):

Annex 1

Annex 2

Yours faithfully,

Antonio MAJOCCHI

Department Director