

## **ANNEX DISSEMINATION**

**OCTOBER 11, 2019**

### **LOCAL EVENT: INTERNATIONAL ROUND TABLE "PEER TO PEER LENDING IN EUROPE AND THE BALKAN PENINSULA" HOSTED BY UNIVERSITY OF ECONOMICS – VARNA**

INTERNATIONAL ROUND TABLE „PEER TO PEER LENDING IN EUROPE AND THE BALKAN PENINSULA" WAS HELD AT THE UNIVERSITY OF ECONOMICS - VARNA ON OCTOBER 11, 2019. THE FORUM IS ORGANIZED WITH THE INSTITUTIONAL SUPPORT OF THE FINANCIAL SUPERVISION COMMISSION WITHIN THE FIN-TECH PROJECT "A FINANCIAL SUPERVISION AND TECHNOLOGY COMPLIANCE TRAINING PROGRAM ", FUNDED BY THE HORIZON 2020 RESEARCH AND INNOVATION PROGRAM.

THE FORUM WAS OPENED BY ASSOC. PROF. DR. RADAN MIRYANOV, DEPUTY RECTOR FOR INTERNATIONALIZATION OF UNIVERSITY OF ECONOMICS - VARNA. THE PARTICIPANTS IN THE EVENT WERE ALSO WELCOMED BY PROF. STEFAN VACHKOV, TEAM LEADER FOR THE ORGANIZATION, MANAGEMENT AND IMPLEMENTATION OF THE FIN-TECH PROJECT FOR UE-VARNA. THE FOCUS OF THE INTERNATIONAL ROUNDTABLE WAS THE EXCHANGE OF KNOWLEDGE ON THE APPLICATION OF NEW TECHNOLOGIES IN THE FIELD OF FINANCIAL SERVICES ON A NATIONAL, REGIONAL AND INTERNATIONAL LEVEL, AS WELL AS THE CHALLENGES AND EXPERIENCE OF BUSINESS, CONSUMERS, HIGHER EDUCATION INSTITUTIONS AND COMPETENT REGULATORS IN IMPLEMENTING FINE-TUNING INNOVATIONS.

THE COORDINATOR OF THE FIN-TECH LEAD PARTNER - PROF. PAOLO JUDICI OF THE UNIVERSITY OF PAVIA, ITALY, PRESENTED THE "EUROPEAN FINTECH RISK MANAGEMENT PLATFORM FOR PROMOTING FINANCIAL INNOVATION", AND DR. JANKA ALEXandroVA, CH. ASSISTANT PROFESSOR AT THE DEPARTMENT OF INFORMATICS AND EXPERT FROM THE TEAM OF UE - VARNA INFORMED THE AUDIENCE ABOUT THE PROJECT ACTIVITIES DONE SO FAR, AS WELL AS WITH THE SESSIONS OF KNOWLEDGE EXCHANGE WITH THE EXPERTS FROM THE BULGARIAN FINANCIAL SUPERVISION COMMISSION.

REPRESENTATIVES OF THE INNOVATION HUB AND FINTECH EXPERT GROUP AT THE FINANCIAL SUPERVISION COMMISSION PARTICIPATED IN THE FORUM, WHOSE MAIN PURPOSE IS TO PROMOTE INNOVATION IN THE NON-BANKING FINANCIAL SECTOR AND PROTECT THE INTERESTS OF CONSUMERS. THE FINANCIAL SUPERVISION COMMISSION TEAM SHARED EXPERTISE ON PRACTICAL ISSUES AND LEGAL ASPECTS OF PEER TO PEER LENDING.

THE CURRENT STATE AND PROSPECTS FOR THE FIN-TECH ENVIRONMENT IN NEIGHBORING ROMANIA WAS SHARED BY ASSOC. PROF. VASILE ALEXANDRU STRAT FROM THE UNIVERSITY OF ECONOMIC SCIENCES IN BUCHAREST, A PARTNER UNIVERSITY IN THE IMPLEMENTATION OF THE FIN-TECH PROJECT.

MR. LOIC-LE-PICHOU, ONE OF THE FOUNDERS OF KLEAR, PRESENTED THE HISTORY, DIFFICULTIES, SUCCESSES AND OPPORTUNITIES THAT ACCOMPANY THE FUNCTIONING OF THE KLEAR PEER TO PEER LENDING PLATFORM OPERATING IN BULGARIA. PARTICIPANTS HAD THE OPPORTUNITY TO SEE HOW THE PLATFORM WORKS FROM THE INSIDE OUT, ALONG WITH DETAILS OF THE LOANS PROVIDED, INCLUDING NUMBER, TOTAL AND AVERAGE AMOUNT OF CREDIT, ETC.

STUDENTS AND REPRESENTATIVES OF THE ACADEMIC COMMUNITY OF UE - VARNA AND THE VARNA UNIVERSITY OF MANAGEMENT, WHO PARTICIPATED IN THE DISCUSSIONS, SHOWED INTEREST IN THE EVENT. THE BUSINESS WAS REPRESENTED BY ENERGO-PRO, LAW COMPANIES, THE FOUNDERS AND PARTNERS OF COMPANIES, ACTING IN THE RELEVANT FIELDS, THE VARNA CHAMBER OF COMMERCE AND INDUSTRY, THE REGIONAL INFORMATION CENTER AND MORE.

THE TOPICS COVERED IN THE PROGRAM OF THE EVENT, AS WELL AS THE PRESENTATIONS OF THE PARTICIPANTS PROVOKED AN INTERESTING DISCUSSION BETWEEN THE ACADEMY, BUSINESS AND THE REGULATORY BODY ON A NATIONAL AND INTERNATIONAL SCALE, WHICH WAS THE MAIN GOAL OF THE ORGANIZERS AND MADE THIS PILOT EVENT A SUCCESS.

POSTERS, PROMOTING THE PROJECT AND THE LOCAL EVENT IN PAPER, DIGITAL AND VINYL VERSIONS:

 

**University of Economics – Varna and Financial Supervision Commission**

**INVITATION TO**

**INTERNATIONAL ROUND TABLE**

**"PEER TO PEER LENDING IN EUROPE AND THE BALKAN PENINSULA"**

**Dedicated to the 100th anniversary of the University of Economics – Varna**

**The Round table will be held within the project FIN-TECH:**

**"A FINANCIAL SUPERVISION AND TECHNOLOGY COMPLIANCE TRAINING PROGRAMME"**

**funded from the European Union's Horizon 2020 research and innovation programme**

**11.10.2019 r., HALL 1**  
**University of Economics - Varna**  
**Varna, 9000 Bulgaria,**  
**77" Knyaz Boris I" Blvd., fl. 1**  
**Students' street**  
**For contacts: 0882164787,**  
**miraivanova@ue-varna.bg**

 

**This project has received funding from the European Union's Horizon 2020 research and innovation programme under grant agreement No 825215 (Topic: ICT-35-2018 Type of action: CSA)**

THE VINYL ONE IS EXPOSED IN THE UNIVERSITY FOR THE TIME OF THE IMPLEMENTATION PHASE OF THE PROJECT.





PICTURES REGIONAL WORKSHOP VARNA 11<sup>TH</sup> OCTOBER 2019



ANNOUNCEMENT OF THE FORTHCOMING EVENT PLANNED FOR OCT. 11<sup>TH</sup>, 2019

[HTTP://OLD.UE-VARNA.BG/EN/ARTICLE.ASPX?ID=23486](http://old.ue-varna.bg/en/article.aspx?id=23486)

[THE TEAM FOR MANAGEMENT AND IMPLEMENTATION OF PROJECT FIN-TECH](#) "A FINANCIAL SUPERVISION AND TECHNOLOGY COMPLIANCE TRAINING PROGRAMME" ON BEHALF OF UNIVERSITY OF ECONOMICS - VARNA HAS THE PLEASURE TO INVITE YOU TO PARTICIPATE IN

## INTERNATIONAL ROUND TABLE

### "PEER TO PEER LENDING IN EUROPE AND THE BALKAN PENINSULA"

ORGANIZED IN THE FRAMEWORK OF THE INTERNATIONAL PROJECT FIN-TECH "A FINANCIAL SUPERVISION AND TECHNOLOGY COMPLIANCE TRAINING PROGRAMME", FUNDED UNDER THE EUROPEAN UNION PROGRAMME FOR RESEARCH AND INNOVATION HORIZON 2020.

THE FOCUS OF THE CURRENT INTERNATIONAL ROUND TABLE IS THE EXCHANGE OF KNOWLEDGE ON THE APPLICATION OF NEW TECHNOLOGIES IN THE FIELD OF FINANCIAL SERVICES AT NATIONAL, REGIONAL AND INTERNATIONAL LEVEL AS WELL AS THE CHALLENGES AND EXPERIENCE OF BUSINESS, CONSUMERS, HIGHER EDUCATION INSTITUTIONS AND THE COMPETENT REGULATORY BODIES WHEN INTRODUCING FIN-TECH INNOVATIONS.

**OCTOBER 11TH, 2019 9:00 A.M. /SUBJECT TO AGENDA/ UNIVERSITY OF ECONOMICS - VARNA, HALL 1**

## ROUND TABLE THEMES:

- ADVANTAGES AND THREATS TO PEER TO PEER LENDING.
- REGULATION SYSTEMS OF PEER TO PEER LENDING.
- CROWDFUNDING PLATFORMS AND THEIR REGULATION IN EUROPE.

## AGENDA /COMING SOON/

### [REGISTRATION FORM](#)

[HTTPS://UE-VARNA.BG/BG/NEWS/FIN-TECH-MEZHODUNARODNA-KRAGLA-MASA-PEER-TO-PEER-LENDING-IN-EUROPE-AND-THE-BALKAN-PENINSULA/152](https://ue-varna.bg/bg/news/fin-tech-mezhdunarodna-kragla-masa-peer-to-peer-lending-in-europe-and-the-balkan-peninsula/152)

[HTTPS://WWW.EUFUNDS.BG/BG/OIC/EVENT/2903?FBCLID=IwAR1bJEWKnS91FYCFv\\_IJ\\_IzQHPLp9UObWU5IFy3GAV8sB0SvJxP4N8ITeXQ](https://www.eufunds.bg/bg/oic/event/2903?fbclid=IwAR1bJEWKnS91FYCFv_IJ_IzQHPLp9UObWU5IFy3GAV8sB0SvJxP4N8ITeXQ)

EUROPEAN STRUCTURAL AND INVESTMENT FUNDS INFORMATION PORTAL

EUROPEAN UNION European Structural and Investment Funds

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**ОИЦ-ВАРНА ЩЕ ВЗЕМЕ УЧАСТИЕ В КРЪГЛА МАСА ПО ПРОЕКТ ПО ПРОГРАМА „ХОРИЗОНТ 2020“**

Дата на събитието: **11.10.2019 г.**  
Време на провеждане: **9:00**

На **11 октомври** /петък/ 2019г., от **9:00** часа в Зала 1 на Икономическия университет, Областният информационен център-Варна ще се включи в международна кръгла маса по проекта FIN-TECH „A FINancial supervision and TEChnology compliance training programme“, финансиран по програма за научни изследвания и иновации „Хоризонт 2020“.

Организатори на събитието са ИУ-Варна и Комисията за финансов надзор.

ОИЦ Варна

EUROPEAN UNION European Social Fund

The web portal is developed and maintained under Project № BG05SFOP001-4.002-0003 „Improving the effectiveness and efficiency of the Central Coordination Unit“, financed under Operational Programme „Good governance“.

Site Map

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## Bulgarian Fintech Association

1 октомври 2019 г. · 🌐

На 11 октомври започва международна кръгла маса "Peer to peer lending in Europe and the Balkan Peninsula", организирана от Икономически университет - Варна / University of Economics - Varna. Фокусът ще бъдат финтек компаниите, като целта е обмяна на опит между академици, бизнес, регулатори и браншови организации.

Повече информация относно събитието можете да откриете в линка.



<https://facebook.com/events/659438267899040>

#fintech #roundtable #economics #knowledgesharing #fintechbulgaria



ПТ, 11.10.2019 Г.

### FIN-TECH: Peer to Peer Lending in Europe and The Balkan Peninsula

25 отидоха · 66 имат интерес



Viktoria Marinova ▸ Областен информационен център - Варна

3 октомври 2019 г. · 🌐

**МЕЖДУНАРОДНА КРЪГЛА МАСА "PEER TO PEER LENDING IN EUROPE AND THE BALKAN PENINSULA"** организирана в рамките на международен проект FIN-TECH "A FINAncial supervision and TECHnology compliance training programme", финансиран по програма за научни изследвания и иновации HORIZON 2020.

**11 октомври 2019 г., 9:00 ч., Икономически университет - Варна, Зала 1**

<https://www.ue-varna.bg/bg/news/fin-tech-mezhdunarodna-kragla-masa-peer-to-peer-lending-in-europe-and-the-balkan-peninsula/201?fbclid=IwAR05kuH4TceVweBCQGcFnJnLcrK-Ss0FI7TpajpTSK8TE3AHqHlBe-cc8kY>



UE-VARNA.BG

### FIN-TECH: Международна кръгла маса

Вижте тематичните направления и се регистрирайте за участие



**PRESS RELEASE FOLLOWING THE EVENT:**

UNIVERSITY OF ECONOMICS – VARNA, OFFICIAL WEBSITE”

[HTTPS://UE-VARNA.BG/BG/NEWS/FIN-TECH-INOVATSII-OBSADIHA-NA-MEZHDUNARODNA-KRAGLA-MASA-V-IU-VARNA/234](https://ue-varna.bg/bg/news/fin-tech-inovatsii-obsadiha-na-mezhdunarodna-kragla-masa-v-iu-varna/234)

**MUNICIPALITY OF VARNA, OFFICIAL WEBSITE:**

[HTTP://WWW.VARNA.BG/BG/ARTICLES/15823/%D0%9E%D0%98%D0%A6-%D0%92%D0%90%D0%A0%D0%9D%D0%90%D0%A1%D0%95%D0%92%D0%9A%D0%9B%D0%AE%D0%A7%D0%98%D0%92%D0%9A%D0%A0%D0%AA%D0%93%D0%9B%D0%90%D0%9C%D0%90%D0%A1%D0%90%D0%9F%D0%9E%D0%9F%D0%A0%D0%9E%D0%95%D0%9A%D0%A2%D0%A4%D0%98%D0%9D%D0%90%D0%9D%D0%A1%D0%98%D0%A0%D0%90%D0%9D%D0%9E%D0%A2%D0%9F%D0%A0%D0%9E%D0%93%D0%A0%D0%90%D0%9C%D0%90%E2%80%9E%D0%A5%D0%9E%D0%A0%D0%98%D0%97%D0%9E%D0%9D%D0%A22020%E2%80%9C.H](http://www.varna.bg/bg/articles/15823/%D0%9E%D0%98%D0%A6-%D0%92%D0%90%D0%A0%D0%9D%D0%90%D0%A1%D0%95%D0%92%D0%9A%D0%9B%D0%AE%D0%A7%D0%98%D0%92%D0%9A%D0%A0%D0%AA%D0%93%D0%9B%D0%90%D0%9C%D0%90%D0%A1%D0%90%D0%9F%D0%9E%D0%9F%D0%A0%D0%9E%D0%95%D0%9A%D0%A2%D0%A4%D0%98%D0%9D%D0%90%D0%9D%D0%A1%D0%98%D0%A0%D0%90%D0%9D%D0%9E%D0%A2%D0%9F%D0%A0%D0%9E%D0%93%D0%A0%D0%90%D0%9C%D0%90%E2%80%9E%D0%A5%D0%9E%D0%A0%D0%98%D0%97%D0%9E%D0%9D%D0%A22020%E2%80%9C.H)  
[TML](#)

**OFFICIAL INFORMATION PORTAL ON THE EUROPEAN STRUCTURAL AND INVESTMENT FUNDS:**

[HTTPS://WWW.EUFUNDS.BG/BG/NODE/2960](https://www.eufunds.bg/bg/node/2960)