European Commission

AGENDA **SUPTECH WORKSHOP II**
CREDIT RISK IN P2P LENDING

FINTECH RISK MANAGEMENT
www.fintech-ho2020.eu

Fin – Tech HO2020 project

20th - 21st June 2019
Financial Supervision Commission
Sofia, Bulgaria

DAY I: 20 June 2019, 13.30 – 17.30

13.00 – 13.30	**Registration and opening**

Prof. St. Vachkov, Assoc. prof. S. Parusheva,
Chief assist. prof. Y. Alexandrova
Chief assist. prof. D. Karadimova
Chief assist. prof. L. Lyubenov
Chief assist. prof. N. Valkanov
Petar Dimitrov, PhD student

13.30 – 14.30	**Distance based scoring models**

Chief assist. prof. Y. Alexandrova
Chief assist. prof. D. Karadimova

14.30 – 15.30	**Network models -model validation**

Assoc. prof. S. Parusheva,
Chief assist. prof. Y. Alexandrova

15.30 – 16.00	**Coffee break**

16.00 – 17.00	**Use case II "Factorial network models to improve P2P credit risk management"**

Chief assist. prof. Y. Alexandrova
Chief assist. prof. L. Lyubenov
Chief assist. prof. D. Karadimova
Chief assist. prof. N. Valkanov
Petar Dimitrov, PhD student

17.00 - 17.30   **Discussion**

Prof. St. Vachkov, Assoc. prof. S. Parusheva,

Chief assist. prof. Y. Alexandrova

Chief assist. prof. L. Lyubenov

Chief assist. prof. D. Karadimova

Chief assist. prof. N. Valkanov

Petar Dimitrov, PhD student

DAY II, 21 June 2019, 9.00 - 13.30

9.00 - 9.15   **Registration**

Petar Dimitrov, PhD student

9.15 - 10.30

Use case IV "Loan screening and default prediction with machine learning and deep neural networks

Chief assist. prof. Y. Alexandrova

Chief assist. prof. D. Karadimova

Chief assist. prof. L. Lyubenov

Chief assist. prof. N. Valkanov

Petar Dimitrov, PhD student

10.30 - 11.00   **Coffee break**

11.00 - 12.30   **Application of machine learning algorithms for crowd funding platforms**

Chief assist. prof. Y. Alexandrova

Chief assist. prof. D. Karadimova

Chief assist. prof. L. Lyubenov

Chief assist. prof. N. Valkanov

Discussion and closing SUPTECH WORKSHOP PART II

12.45 - 13.30

Link to Registration form for SUPTECH WORKSHOP PART II

NOTES: this program is subject to changes