FINTECH RISK MANAGEMENT

www.fintech-ho2020.eu

Board Management

18 JUNE 2021

Agenda

01

Periodic reporting nr 2

M19 M30

02

Final Review

03

AOB

Periodic reporting M19 M30

01

1. Technical Report (Part A)
- structured tables from the grant management system
[Deadline 25th of June]

2. Technical report (Part B)
- 1st round ongoing
Missing contributions from: (Modefinance, UNILUX,JSI)
- 2ND(final) round: refinement [tbd 12-16July]

3. Financial Report
 - make sure your FSIGN has been appointed(manage Consortium in Funding and Tender Platform)
- Financial Statement to be submitted with Deadline 23 July

Table of Contents

FINTECH RISK MANAGEMENT
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PERIODIC

TECHNICAL REPORT

– PART B

Activities M19 – M30

ABSTRACT
THE DOCUMENT DESCRIBES THE WORK DONE BY THE PARTNERS FOR EACH WORK PACKAGE, COVERING THE PERIOD M19-M30

THE FINTECH-HO2020 PARTNERS

01

02

Final Review

- ONLINE MEETING 16TH of SEPTEMBER
- Material to be ready for the reviewers indicatively by the 26 of August
(deliverables, Financial and technical report)
- WP leaders WP1 - WP7 slides to be ready 2 weeks before the review.

Deliverables Approved and Submitted*

* Submitted by the 30 of June

02

Deliverables

Number	Title	Lead partner	Status
D1.1	Network Establishment	UNIPV	Approved
D7.1	Establishment of website and social media channels	Firamis	Approved
D6.1	Research and development environment	Firamis	Approved
D5.1	Repository of use cases and slides in big data analytics	UNIPV	Submitted
D7.6	Intermediate evaluation report	Firamis	Submitted
D5.2	Repository of use cases and slides in artificial intelligence	UNIPV	Submitted
D5.3	Repository of use cases and slides in blockchain	UNIPV	Submitted
D2.1	Repository of research consortium papers (BDA)	UBER	Submitted
D3.1	Repository of research consortium papers (AI)	UCL	Submitted
D4.1	Repository of research consortium papers (BC)	PARIS I	Submitted
D7.1	Event participation repository	ASE	
D7.2	Event feedback repository	ASE	
D7.7	Final Evaluation report	ASE	to be submitted 30.06.2021
D7.8	Advisory Board report	ASE	
D1.2	Technical output	UNIPV	
D1.3	Financial Output	UNIPV	

Project monitoring 4 Deliverables approved and submitted in chronological order M1-M30

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Project monitoring 4 Deliverables approved and submitted in chronological order M1-M30

MISSING CONTRIBUTIONS

03

PS1.SupTech Hours: The file has been shared during the last MGM board for your individual check of the dates and hours.
The table will be inserted in the technical report under activities control.

https://docs.google.com/spreadsheets/d/1jA0VVho9pAfEh6qMqahj5qzZbqxuGJ4j38hJxORpwf0/edit?usp=sharing

PS2.Every partner will have an IMPACT and EXPLOITATION paragraph (question A and B from Technical report thread)

D7.1 Participants (registrations)

	Registrations (participants)	Fintech Consortium Partner	Fintech/Bank/Insurance company	National supervisor	International advisor/regulator	Other
Pavia 02.2019	95	35	14	4	10	32
Winterthur 09.2019	46	43	1	0	2	0
Bucharest 11.2019	58	31	2	13	2	10
London 05.2020	164	86	27	17	7	27
Winterthur 03.2021	29	19	0	0	4	6
Berlin 06.2021	127	31	9	20	7	60
Total	519	245	53	54	32	135

	Registrations (participants)	Fintech Consortium Partner	Fintech/Bank/Insurance company	National supervisor	International advisor/regulator	Other
Milano 03.2019	64	24	19	0	4	17
Frankfurt 06.2019	71	31	31	4	5	0
Winterthur 09.2019	18	17	0	1	0	0
Wien 02.2020	44	17	12	3	1	11
Madrid 10.2020	174	31	22	22	10	89
Paris 03.2021	228	28	43	43	9	105
Total	599	148	127	73	29	222

D7.1 Participants (registrations)

Country	AI	BDA	BC	Grand Total
Austria	78	36	83	197
Bank of Italy	24	29	28	81
Belgium	2	6		8
Bulgaria	25	46	24	71
Croatia	57	98	38	193
Cyprus	Veni will send	64	92*	58
Czech Republic	1	3		4
Denmark	21	30	56	107
Estonia	14	2	22	36
Finland	7	138	26	171
France	231	116	1155	1502
Germany	13	25		38
Greece	Veni will send	48	186*	42
Hungary	30	45	13	88
Ireland	11	15	9	35
Italy	56	128	104	288
Latvia	78	6	245	323
Lithuania	146	54	15	215
Luxembourg	17	2		19
Malta	82	79	139	300
Poland	36	17	35	88
Portugal	31	36	5	72
Romania	16	30	20	66
Slovakia	12	17	45	74
Slovenia	1	126		127
Spain	42	70	75	187
Sweden	13	18	20	51
Switzerland	5	23		28
United Kingdom				
Grand Total	1049	1295	2157	4493

D7.2 - Evaluations

RESEARCH	# Evaluations
Pavia 02.2019	20
Winterthur 09.2019	26
Bucharest 11.2019	43
London 05.2020	Anything from Tomaso would help
Winterthur 03.2021	10
Berlin 06.2021	After today

REGTECHS	# Evaluations
Milano 03.2019	14
Frankfurt 06.2019	25
Winterthur 09.2019	9
Wien 02.2020	qualitative
Madrid 10.2020	31
Paris 03.2021	37

D7.2 - Evaluations

	# of Eval BDA	# of Eval AI	# of Eval BC
Austria	a - qualitative	a - qualitative	different format - Rodald
Bank of Italy	2 + qualitative		2
Belgium	1	2	
Bulgaria	30	9	17
Croatia	66	47	23
Cyprus	20		together with Greece
Czech Republic	35	4	10
Denmark	7	21	28
Estonia	* together Lithua	5	16
Finland	18	3 + qualitative	11
France	Qualita - ACPR	43 on a special format	different format - Christophe
Germany	20	10	
Greece/Cyprus	10		7
Hungary	24	17	10
Ireland	4	5	5
Italy	41	27	40
Latvia	* together Lithua	9	66
Lithuania	22	30	8
Luxembourg	2	20	
Malta	14	7	13
Poland	7	13	
Portugal	10	20	6
Romania	14	6	11
Slovakia	5	8	18
Slovenia	2		
Spain	24	40	13
Sweden	5	9	10
Switzerland	17	8	
United Kingdom			

D7.7 – almost done

D7.8 – almost done. I have received 3 reviews an still waiting for 2 more.

Summary:

1. If you have anything for the yellow squares please send by Sunday EOB - EEST

2. Tuesday you will all receive the deliverables on Email

3. If you have any comments or suggestions please make them by Friday the 25th of June EOB – EEST

4. We will integrate them all over the Weekend by Sunday the 27th of June EOB – EEST

5. Monday on the 28th of June we will upload the on the platform and send them to Pavia

6. After finalizing the Deliverables please come with proposals on how we can improve the website.

D7.1 - Belgium, Czech Republic, Germany, Luxembourg, Slovenia, Switzerland, UK

D7.2 – Research LONDON – UK

Bank of Italy, Belgium, Cyprus, Greece, Luxembourg, Slovenia, Switzerland, UK