

## Events WARSAW

### BDA WARSAW 19-20.08.2019 - UNKF

- Parties participating, their roles and their responsibilities: Participants to the BDA Suptech Workshop in Warsaw were employees of different departments of The Polish Financial Supervision Authority (UNKF) – the UNKF representatives did not agree to invite other parties (fintechs, banks, etc.) for the workshop:
  - FinTech Department
  - Commercial and Specialist Banking Department
  - Bank Inspection Department
  - Department of Cooperative Savings and Credit Unions and Payment Institutions
- The role of the participants: mainly specialists of different levels (junior, senior, chief), analyst, advisor, manager, Managing Director of Banking Supervision Area. All the participants from the FinTech department were lawyers with no previous experience on Big Data Analytics and machine learning.
- how will they stay involved? Participants will stay involved through the portal where they can access all project materials and through the project website and social media channels. In addition, participants will stay involved through follow up communications and seminars, hosted by the University of Warsaw.
- what is their feedback on the use cases presented? FinTech specialists found the use cases difficult to follow and not much useful in their every day work as they are lawyers. They requested for more examples of regulatory solutions and experience from other countries. The participants from other departments found the use cases to be highly valuable.
- are the selected use cases in the end the ones that meet the expectations and requirements at most? Yes, although before the workshop they requested to add to the training a more general introduction to data analysis and methods for less technical FinTech participants and recommended more focused audience with quantitative background in order to follow the technical details of the presented use cases. That is why employees from several other departments took part in the event