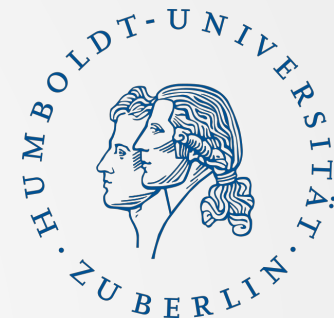# A FINancial supervision and TECHnology compliance training programme

Alla Petukhina

Wolfgang Härdle

HU Berlin in the FIN-TECH Network

- ⊡ Suptech Germany

- ⊡ Repository of research and consortium papers (BDA)

- ⊡ Collaboration with the FIN-TECH Network:

  - ▶ Firamis (Suptech Denmark, Financial Risk Meter, CRIX - Cryptocurrency Index)

  - ▶ ZHAW (Big data analytics validation workshop, Joint research projects)

  - ▶ University of Warsaw (research stay and R conference)

  - ▶ University of Rjeka (Suptech Germany, Conference)

 - ▶ Bucharest University of Economic Studies (Summer school, research projects, ICBE)

  - ▶ …

FINTECH RISK MANAGEMENT
www.fintech-ho2020.eu

Suptech Germany

☉ **Frankfurt July 26-27, 2019**

☉ **25 participants from 15 European financial supervisors:** Deutsche Bundesbank, BaFin, Nationale Bank van Belgie, National Bank of Bulgaria, Banco de Espana, Banque de France, Croatian Financial Services Supervisory Agency, Banca d'Italia, Latvijas Banka, Lietuvos Bankas, Banque nationale du Luxembourg, Central Bank of Malta, FMA Österreich, National Bank of Slovakia, European Central Bank

☉ **2 days, 16 hours, 567 slides, 30 Quantlets**

☉ **4 lecturers from the University of Humboldt and Firamis**
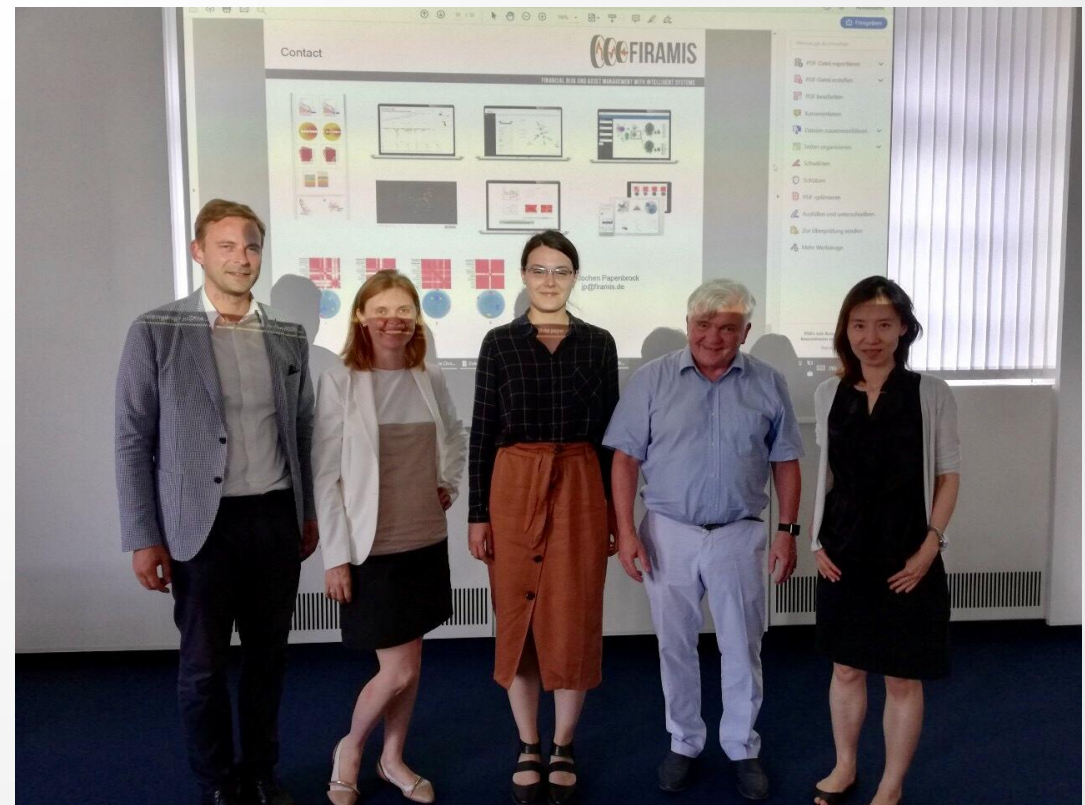
General Information about the BDA repository

Documents	65
Sources (Journals, Books, etc.)	47
Author's Keywords (DE)	310
Period	2009 - 2019
Authors	156
Documents per Author	0.417
Authors per Document	2.4
Co-Authors per Documents	3.06
Collaboration Index	2.52

Annual Scientific Production

Year	Article
2009	1
2010	1
2012	2
2015	6
2016	6
2017	11
2018	22
2019	16

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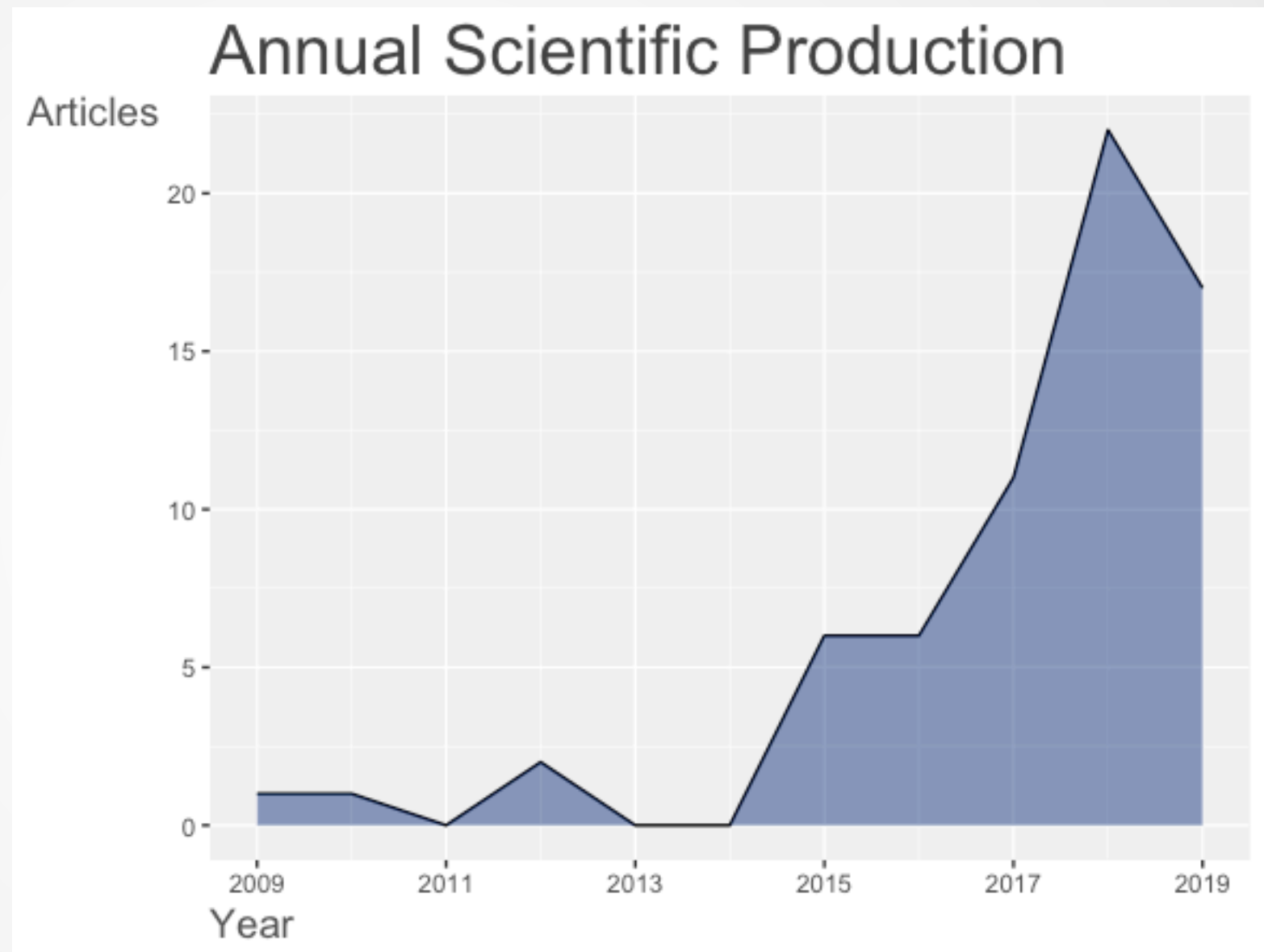
Most Productive Authors

Authors	Articles	Fractionaliz
GIUDICI , P	4	1.333
HADJI MISHEVA , B	3	1.250
WANG , X	4	1.250
YANG , S	4	1.000
CHEN , Y	3	1.000
LI , Y	3	1.000
LIU , Y	3	1.000
WANG , Y	3	1.000
XIA , Y	3	917
ZHANG , W	3	867

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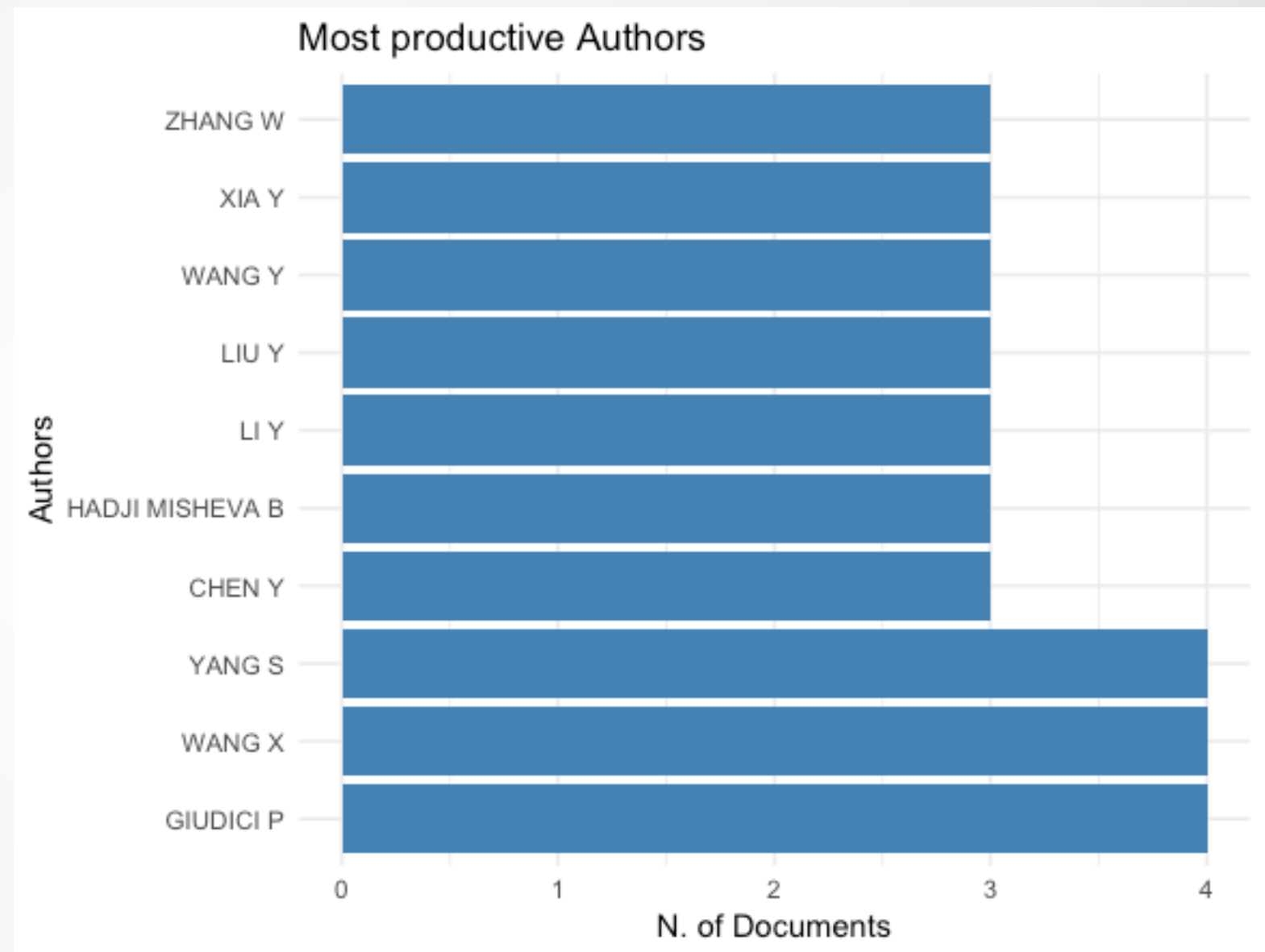
Most Relevant Sources

Sources	Articles
ELECTRONIC COMMERCE RESEARCH AND APPLICATIONS	6
FRONTIERS IN ARTIFICIAL INTELLIGENCE	4
ELECTRONIC COMMERCE RESEARCH	3
EXPERT SYSTEMS WITH APPLICATIONS	3
APPLIED ECONOMICS	2
APPLIED ECONOMICS LETTERS	2
DECISION SUPPORT SYSTEMS	2
EUROPEAN JOURNAL OF OPERATIONAL RESEARCH	2
IEEE ACCESS	2
JOURNAL OF ADVANCED OXIDATION TECHNOLOGIES	2

Corresponding Author's Countries

Country	Number	Frequency
CHINA	41	0.6406
ITALY	4	0.0625
KOREA	4	0.0625
USA	3	0.0469
GERMANY	2	0.0312
SPAIN	2	0.0312
AUSTRALIA	1	0.0156
AUSTRIA	1	0.0156
CANADA	1	0.0156
CZECH REPUBLIC	1	0.0156