

Fin-tech HO2020

3RD Research and Validation Workshop

25th MARCH 2021, 9:00-17:30

ZHAW, WINTERTHUR, SWITZERLAND

ZOOM: <https://zhaw.zoom.us/j/96341362030>

Regulation & Cryptocurrency on the Blockchain

The conference brings together blockchain technology providers and experts, blockchain product developers, academic experts and FinTech organizations.

It serves as a forum for interdisciplinary discussion and exchange of ideas on the adoption of innovative technologies in finance. It provides a great opportunity for networking on an international level. The topics cover use cases and research on:

- Keynote by Diem on new approaches to crypto payments
- Blockchain technology to solve anti-money laundering, identify opportunities for big data analytics adoption by the financial sector, particularly in the context of payment platforms.
- Tech demo of a tokenized barter alternative to cryptocurrency
- Debate on the landscape and categories of digital currency regulation, stable coins, and cyber risk management

Participants

Diem/Libra Association

ZHAW

Bucharest University of Econ Studies

CoreLedger

University College London

University of Pavia

Universidad Compultense de Madrid

Zürcher Hochschule
für Angewandte Wissenschaften



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 content reflects only the author's view and the Commission is not responsible for any use that may be made of the information it contains

Please register your attendance at the following [link](#)

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European Conference on Blockchain in Finance
FinTech-ho2020 project



25th March 2021 | 9:00 – 18:00

Online Zoom
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Morning Session

9:00 – 9:30 **Video on:** Informal warm-up coffee network chat

9:30 – 9:40 **Welcome** from ZHAW Team & UNIPV

10:10 – 11:00 **Keynote: State of Digital Payments**
Julien Le Goc, Diem/Libra Association

11:00 – 11:15 **Virtual coffee break** <break-out rooms>

11:15 – 12:00 **XRP Ripple as AML, KYC, and SWIFT Replacement**
Cristian Toma and Marius Popa, Bucharest University of Economic Studies

12:00 – 13:30 **Lunch Break**

Afternoon Session

13:30 – 14:15

Tech Demo: CoreLedger for Insurance

Johannes Schweifer, CoreLedger & Mark James Thompson, ZHAW

14:15 – 15:00

Digital Currency and Regulatory Compliance

Geoffrey Goodell, University College London

15:00 – 15:15

Virtual coffee break <break-out rooms>

Use Case Discussion Presentations

- **Libra or Librae? Basket-based stable Coins**

Paolo Giudici, Thomas Leach and Paolo Pagnoncelli, UNIPV

15:15 – 16:15

- **Cyber risk management with rank-based models and explainable AI**

Paolo Giudici and Emanuela Raffinetti, UNIPV

- **Analysis of the cryptocurrency market applying different prototype-based clustering techniques**

Luis Lorenzo and Javier Arroyo, Universidad Complutense de Madrid

16:15 – 16:45

Use Case Panel Q&A and Discussion

16:45 – 17:00

Closing

Notes:

- **The agenda is subject to change**

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