Regulators are becoming far more active in the fintech space to understand the risks and concerns associated with this ever-expanding industry.

This program will consider international and national standard setters in identifying the risks posed using fintech to deliver financial services to their customers and clients.

The need for firms using fintech to remain aware of the potential impact on them of current and prospective regulatory and supervisory interventions.

Facilitators

Professor Gianfranco Vento - Professor Gianfranco Vento is a Professor in Banking and Finance. He was previously an analyst in the Banking Supervision Department at The Bank of Italy and was Visiting Professor at the University of Buenos Aires. His main research interest relates to the money market and microfinance. Professor Vento has consulted for the leading Central Banks.

Mr. Ademola Tosoye - Mr Ademola Tosoye has a master's Degree in Business Administration in International Finance and Economic Development from the University of Stirling, Scotland. Ademola's focus in the last three years has been on regulation of Financial Technology firms where he has developed empirical evidence that points to a different framework for regulating fintech companies. He has also assisted in developing a framework that is used in regulating these institutions. Ademola follows current development in this area and has been consulted formally and informally by regulators.

Key Modules

- Fintech Adoptions
- Crypto Currencies
- Digital currency
- Risk to consumers
- Risk to firms
- Risk to financial institutions
- Regulatory perspectives
- Consumer Protection
- Data Security
- Risk Management
- Emerging regulatory Issues
- Approach by Federal Reserve Bank (USA)
- Approach by Bank of England
- Recent Developments in UK and USA
- Framework for Central Banks in Regulating Fintech Companies

This is a program for

- Financial Practitioners
- Central Bank Regulators
- Investors
- Chief Technology Officers
- Chief Digital Officers
- Software Developers
- Financial Analyst

Details

- Program cost - $3000 per delegate
- Accommodation - provided for four days
- Fully residential in a five-star hotel in Dubai
- Strict Covid protocols with Lateral Flow test every day before workshop.