

SELECTED ISSUES IN THE REGULATION OF FINTECH (SIFR)

PROPOSED DATES | June 17-21, 2024

TARGET GROUP | Mid-level government officials working in the regulation, supervision and oversight, cyber and financial stability departments at the central bank and financial sector supervision.

DESCRIPTION | The 5-day workshop, delivered by the IMF's MCM Department in cooperation with the Caucasus, Central Asia, and Mongolia Regional Capacity Development Center, will focus on global developments in the regulation of fintech, the implications of BigTech in financial services, banking-as-a-service, big tech, open banking, asset tokenization, decentralized finance, machine learning, super apps, regtech, and supotech. Participants are expected to actively contribute to presentations on country practices and exercises. Peer learning will be an essential element of the workshop.

OBJECTIVES | Upon completion of this workshop, participants should be able to:

- Understand the key elements of fintech, risks and potential benefits.
- Familiarize with the global experiences on regulation of fintech, including standards for regulation of crypto markets.
- Gain awareness on the prudential regulation and supervision of emerging risks related to fintech.

LANGUAGE | The workshop will be delivered in English language, with simultaneous interpretation to Russian.