

EU SDFA – Workshop on RegTech

31 May – 1 June 2023

Draft programme

31 May – 1 June 2023

Day 1 – 31 May 2023 (09:15 - 17:45)

1. Opening remarks (10 min): EBA and European Commission	9:15 - 9:25
2. Quick glance into the EBA's report on RegTech landscape in the EU (2021)	9:25 – 09:45
3. RegTech and its role in compliance	09:45 – 10:30
Coffee break	10:30 – 10:45
4. RegTech adoption process and approach to overcome RegTech-related challenges	10:45 – 12:05
Lunch break	12:05 – 13:00
5. Data sharing and data protection issues when using RegTech solutions (focus on technological solutions to be GDPR compliant)	13:00 – 15:15
Coffee break	15:15 – 15:30
6. RegTech focus area - AML/CFT AML/CFT-related RegTech developments Part 1 - use of technology and data in AML/CFT and the supervisory challenges	15:30 – 17:45

Day 2 – 01 June 2023 (09:00 - 12:30)

6. RegTech focus area - AML/CFT (continued) Part 2 - discussing relevant aspects of the Guidelines on remote customer onboarding	09:00 – 10:15
Coffee break	10:15 – 10:30
7. RegTech focus area – machine-readable and executable reporting	10:30 – 11:30
8. The way forward on RegTech	11:30 – 12:20
9. Closing remarks	12:20 – 12:30