

## Course on SupTech and RegTech Digital format, June 28-30, 2023

### Preliminary Agenda

**Meeting format:** The attendees will be representatives of the CEMLA membership, who work on Suptech and Regtech issues. Each presentation will be given by FNA and followed by a Q&A session.

**Platform:** Zoom

**Working language:** Simultaneous interpretation, English-Spanish.

**Moderator of the day:** Gerardo Hernández-del-Valle, CEMLA

WEDNESDAY

**28**  
JUNE  
**2023**

CDMX  
Local time  
(UTC -6)

- 09:00 – 09:10 **Welcome Remarks & day 1 Opening**  
Dr. Manuel Ramos Francia, *Director General, Center for Latin American Monetary Studies*
- Regtech & Suptech - Trends & Developments in 2023**
- 09:10 – 09:30 **State of the art of Regtech & Suptech: Overview of new data sources and applications**  
Adam Csabay, *Global Head of Central Banking Engagement, FNA*
- 09:30 – 10:20 **Tips for designing an effective Suptech roadmap**  
Joanne Horgan, *SupTech Product Director, Regnology*
- 10:20 – 10:35 **Break**
- 10:35 – 11:25 **Towards AI Augmented Supervision**  
Perttu Korhonen, *Associate Director - Financial Analysis & Innovation, Qatar Financial Centre Regulatory Authority*
- 11:25 – 11:50 **Hands-on exercise: Using Suptech to combine Supervisory & Alternative data**  
Lubos Pernis, *Client Data Science Lead, FNA*
- 11:50 – 11:55 **Day 1 summary**
- 11:55 **End of the first day**

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THURSDAY

**29**  
JUNE  
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09:00 – 09:05

**Day 2 Opening**

Gerardo Hernández-del-Valle, *CEMLA*

**Designing CBDCs and Regulatory Crypto Assets**

09:05 – 09:55

**CBDC & digital currencies - the state of the art**

Scott Hendry, *Special Director Fintech, Bank of Canada*

09:55 – 10:10

**Break**

10:10 – 11:00

**Building a Crypto Data Platform**

Jan Paulick, *Adviser, BISIH Eurosystem*

11:00 – 11:15

**Break**

11:15 – 11:45

**Understanding impact & implications of CBDC through simulation**

Carlos Leon, *Director, FMI & Digital Currency Programme, FNA*

11:45 – 12:00

**Hands-on exercise: CBDC Simulation in action**

Jose Moreno, *Senior Data Scientist, FNA*

12:00 – 12:05

**Day 2 summary**

12:05

**End of the second day**

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FRIDAY

**30**  
JUNE  
**2023**

CDMX  
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09:00 – 09:05

**Day 3 Opening**

Gerardo Hernández-del-Valle, *CEMLA*

**Regtech & Suptech for Risk Analytics**

09:05 – 09:55

**Presentation + Hands-on exercise: Using Suptech to operationalise payments data for supervisory analysis**

Thomas Nilsson, *Director of Central Banking Solutions, FNA*

09:55 – 10:05

**Break**

10:05 – 10:55

**Remaining resilience during Suptech innovation: How to protect the data in a central bank**

Manit Sahib, *Former Head of Penetration Testing, Bank of England*

10:55 – 11:05

**Break**

11:05 – 11:25

**Presentation + Hands-on exercise: Suptech for AML & CFT Monitoring**

Lubos Pernis, *Client Data Science Lead, FNA*

11:25 – 11:45

**Presentation + Hands-on exercise: Anomaly Detection and new opportunities for AML Analytics**

Lubos Pernis, *Client Data Science Lead, FNA*

11:45 – 11:50

**Day 3 summary**

11:50 – 11:55

**Closing Remarks**

12:00

***End of the event***