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Day 1 of 2 DFSA
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REGTECH \u0026 THE REGULATOR

The Emergence of
Regtech \u0026 the
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Compliance Fintech,
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Financial
supervision in the
digital era

Has COVID-19 led
to an increase in
RegTech demand? |

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11 May 2020 ASIC

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Technology

Assisted Guidance

(TAG) Tool

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- panel discussion

Regulation

Technology:

RegTech A New

Hot Topic How has

the technology

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financial services?
~~What is fintech?~~ |
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How Cognitive and
Blockchain are
transforming
Regtech, Counter
Fraud \u0026
Customer Service
Digital
Transformation
meets Regulatory
Compliance The

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~~What is~~

~~REGULATORY
TECHNOLOGY?~~

~~What does~~

~~REGULATORY
TECHNOLOGY~~

~~mean? Are 1 - 2
investments per
year enough?~~

Andrew Rosenblum
on AHA moments in
investing What is

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Regulating RegTech Is RegTech the front runner in the race for digital compliance?

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Responsibility: The
Way Forward for

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8 | Innovating with
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solutions will be
aimed at providing a
more automated,
cost-effective way
of meeting
compliance and
regulatory reporting
needs. An
integrated

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' compliance by design ' approach will be useful to achieve this objective. Benefit 1: RegTech can help to drive down the cost of

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Financial
institutions need to
consider innovative
technologies to
further operational
efficiency in the
regulatory reporting
process. R
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(RegTech) is empowering organizations with the tools required to drive efficiency and sustainability in their regulatory compliance functions. The rise of RegTech has been driven by an increasingly complex regulatory

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environment,
especially in
financial services
organizations, which
in turn has created
the need to find
more efficient ...

How technology can
be used to manage
evolving ... - EY US
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RegTech Key
Benefit of RegTech

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- Adoption of RegTech will provide operational efficiencies and cost benefits when applied to current compliance and risk management practices. •
- Advanced regulatory data analytics allows big data to be examined in new ways,

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leading to more
meaningful
Management
Information (MI)
and

RegTech Top 21 A
Global View of
RegTech Innovation
EY: Innovating with
RegTech 2016.
Home / Reports /
EY: ... (RegTech)
to meet and

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simplify regulatory compliance requirements. Over the past 12 months, we have seen an increased appetite for firms, regulators and technology providers to consider the development and use of RegTech solutions. ...

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RegTech 2016 –
APPG FinTech
See EY, Innovating
with RegTech:
Turning Regulatory
Compliance into a
Competitive
Advantage, 8-9
(2016), [http://www.ey.com/Publication/vwLUAssets/EY-Innovating-with-RegTech/\\$FILE/EY-Inno](http://www.ey.com/Publication/vwLUAssets/EY-Innovating-with-RegTech/$FILE/EY-Inno)

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adoption of
RegTech more
difficult. Second,
RegTech alone
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unethical business practices or resolve ethical issues resulting from corporate culture. Moreover, technology can be used by businesses to evade regulations and frustrate regulators, a phenomenon referred to as anti-RegTech.

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Regtech,
Compliance and
Technology
Judgement Rule
INNOVATIVE
TECHNOLOGY EY
regulatory
technology
(RegTech) brief
2019 2 RegTech
The rise of
regulatory
technology

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technology
(RegTech) is
empowering
organizations with
the tools required
to drive efficiency
and sustainability in
their regulatory
compliance
functions. The rise
of RegTech has
been driven by an
increasingly

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Regulatory
technology
(RegTech) - Ernst
& Young
EY. Innovating with
RegTech Turning
regulatory
compliance into a
competitive
advantage. Read
More. Deloitte.
RegTech is the new

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FinTech How agile
regulatory
technology is
helping firms better
understand and
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How EY is going beyond borders with FinTech
EY Innovating with RegTech Report EY wrote a very insightful report with the fitting title “ Turning regulatory compliance into a competitive advantage ” . It ’ s a phrase we also use from time to time,

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and it is a very
concise definition of
what RegTech can
do if applied
properly.

The RegTech
Landscape - Apiax
Blog | RegTech |
FinTech

Wirecard is (maybe
was) the pride of
the German
regulator.

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Throughout 21

years of history,
Wirecard developed
from a FinTech
providing payment
processing services
to a giant in this
area, with the...

Wirecard Scandal,
Role of Auditors
and Time for
RegTech ...
See Ernst & Young,

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“Innovating with
RegTech: Turning
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Compliance into a
Competitive
Advantage ” (2016):

10 See M.

Najafabadi, F.

Villanustre, T.

Khoshgoftaar, N.

Seliya, R. Wald, and

E. Muharemagic,

“ Deep Learning

Applications and

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RegTech in Big
Data Analytics, ”
Journal of Big Data ,
vol. 2 (24 February
2015): 1 – 21 (https
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FinTech and
RegTech in a
Nutshell, and the
Future in a Sandbox
CCAF states that
research sponsor
EY Japan has been

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actively and closely
working with many
government and
private sector
stakeholders to
develop the
environment
underpinning
regtech innovation
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Regtech: Cambridge
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Alternative Finance

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Ultimately, firms that innovate first and capitalize on compliance efficiency as a competitive advantage ” will see the benefits of investing in RegTech come to fruition. Finally, RegTech has the capability to

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