

Upskilling the regulator



Speakers



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When

- Wednesday 5, 14:10 - 14:50 (40min)
- Commercial Galvanisation Stage

Session description

\$26 billion in fines for AML, sanctions and KYC non-compliance paid by global financial institutions since 2008 financial crisis is not what's keeping the regulators up [partying] all night. It's the astronomical speed of technology-driven transformation in developed and emerging financial markets that reshuffles the priorities, expanding grey areas and introducing new risks into increasingly connected and interdependent markets. New players breaking into unfamiliar turf, old players exploring and adopting previously unfamiliar technologies force an unprecedented level of regulatory reform to level the playing field and sustainably and responsibly drive innovation adoption - all while foreseeing potential implications and emerging risks. Hear the leading experts and the most advanced regulator discussing the

implications of tech-driven transformation in the financial services industry, what it means for the flow of data - the new gold - globally, how regulators can upskill their teams to address the head-spinning speed of change, drafting effective and forward-looking policies that meet the requirements of modern markets.

Tags

Regulation & CompliancePanelCommercial Galvanisation Stage