The Program on International Financial Systems (PIFS) and
the National Banking and Securities Commission of Mexico (CNBV)

Policy Seminar Series on FinTech Supervision
Program Agenda

June-July 2023
Via Zoom

TUESDAY, JUNE 27TH, 2023
REGULATORY APPROACHES TO FINTECH

9:30am (CST)[1]
11:30am (EDT)

Welcome

- Jonathan Ondrejko (Senior Vice President of Programs at the Program on International Financial Systems)

9:30am – 10:00am (CST)
11:30am – 12:00pm (EDT)

Presentation: Fintech and the Future of Finance

- Erik Feyen (Head of Global Macro-Financial Monitoring in the Finance, Competitiveness, and Innovation Global Practice of the World Bank Group)

10:00am – 11:30am (CST)
12:00pm – 1:30pm (EDT)

Lecture: Regulatory Approaches to Nonbank Fintech Entities – Payment Service Providers

- Dan Awrey (Professor of Law at Cornell Law School)

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[1] Program Times: This agenda reflects times in Eastern Daylight Time in Boston, Massachusetts (EDT, or GMT-4) and Central Standard Time in Mexico City, Mexico (CST, or GMT-6).

TUESDAY, JULY 11TH, 2023
TECHNOLOGY IN MODERN FINANCIAL MARKETS

9:30am – 10:30am (CST) *11:30am – 12:30pm (EDT)*	**Lecture: Tools for Regulators: RegTech, SupTech, and Sandboxes** • Douglas Arner (Kerry Holdings Professor in Law at the University of Hong Kong)
10:30am – 11:00am (CST) *12:30pm – 1:00pm (EDT)*	**Fireside Chat: Financial Technology in Modern Securities Markets** • Troy Kane (Chief Operating Officer, Counterparty Strategy at Citadel Securities) Moderated by Jonathan Ondrejko (Senior Vice President of Programs at the Program on International Financial Systems)
11:00am – 11:45am (CST) *1:00pm – 1:45pm (EDT)*	**Presentation: Cybersecurity – Key Considerations for Financial Market Regulators** • Kathleen Hamm (former Counsel to the Deputy Secretary on Cybersecurity at the U.S. Department of Treasury and Founder of the Pearl Advisory Group)

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THURSDAY, JULY 13TH, 2023
TECHNOLOGY SERVICE PROVIDERS TO THE FINANCIAL SYSTEM: CLOUD

9:30am – 10:15am (CST)
11:30am – 12:15pm (EDT)

Lecture: Cloud Services in the Financial Sector

- Hillel Nadler (Assistant Professor of Law at Wayne State University and Senior Research Fellow at the Program on International Financial Systems)

10:15am – 11:00am (CST)
12:15pm – 1:00pm (EDT)

Panel Discussion: Policy Approaches to Cloud Services in the Financial Sector

- Ana-Maria Fimin (Policy and Legal Officer at the European Commission)
- Rohan Paris (Senior Advisor in Operational Resilience and Financial Technology at the U.S. Department of the Treasury)

Moderated by Jonathan Ondrejko (Senior Vice President of Programs at the Program on International Financial Systems)

11:00am – 11:45am (CST)
1:00pm – 1:45pm (EDT)

Presentation: Adoption of Cloud in the Financial Sector in the U.S. and Europe

- Kristin Toretta Lee (Global Financial Services Industry Lead for Security Assurance at Amazon Web Services)
- Maria Tsani (Head of Public Policy and Regulatory Affairs for the Financial Sector in EMEA at Amazon Web Services)

Speaker Biographies

Erik Feyen
Head of Global Macro-Financial Monitoring in the Finance, Competitiveness, and Innovation Global Practice of the World Bank Group

Erik Feyen is Head of Global Macro-Financial Monitoring in the Finance, Competitiveness, and Innovation Global Practice of the World Bank Group. In this capacity, he leads the global monitoring and analysis of key macro-financial vulnerabilities and trends. He co-leads the Bank's analytical work on the future of finance, advises on fintech-related country operations, and regularly coordinates IMF - World Bank collaborative efforts such as the Bali Fintech Agenda and the joint staff position on the regulatory and supervisory implications for the banking sector stemming from the impact of the COVID-19 pandemic.

Erik has led and participated in a wide range of country policy engagements related to financial stability, development, and regulation, including numerous IMF - World Bank Financial Sector Assessment Program missions (FSAPs). He has written extensively on international macroeconomics, financial stability, financial development, fintech, and climate change and his academic research has appeared in the Journal of Financial Economics, the Journal of Portfolio Management, and the World Bank Economic Review.

Erik represents the World Bank in the Analytical Group on Vulnerabilities of the Financial Stability Board (FSB) and in several groups of the Financial Action Task Force (FATF) work relating to virtual assets activities. Erik is also a member of the FSB's Regulatory Issues in Stablecoins (RIS) Working Group and the World Economic Forum's Digital Currency Governance Consortium. He previously served on the FSB's Financial Innovation Network.

Erik holds a Ph.D. in Finance from the University of Amsterdam and an M.S. in Technology, Policy, and Management / Electrical Engineering from Delft University of Technology. He regularly lectures at Columbia University.

Dan Awrey
Professor of Law at Cornell Law School

Dan Awrey is a Professor of Law at Cornell Law School. Dan's teaching and research interests reside in the area of financial regulation and, more

specifically, the regulation of banks, investment funds, derivatives markets, payment systems, and financial market infrastructure. Dan has undertaken research and provided advice at the request of organizations including the Bank for International Settlements, U.S. Treasury Department, Federal Reserve Board, the President's Working Group on Financial Markets, HM Treasury, UK Financial Conduct Authority, Commonwealth Secretariat, and European Securities and Markets Authority. His research has been featured in publications including the Yale Law Journal, New York University Law Review, Georgetown Law Journal, Cornell Law Review, Harvard Business Law Review, and the Journal of Comparative Economics. Dan is a co-author of one of the leading textbooks on financial regulation, Principles of Financial Regulation, published by Oxford University Press. He is also a founding co-managing editor of the Journal of Financial Regulation.

Douglas Arner
Kerry Holdings Professor in Law at the University of Hong Kong

Douglas W. Arner is the Kerry Holdings Professor in Law, an RGC Senior Fellow, and Associate Dean of the Faculty of Law at the University of Hong Kong. At HKY, he co-founded and is the Faculty Director of the LLM Compliance and Regulation, LLM Corporate and Financial Law, LITE (Law, Innovation, Technology and Entrepreneurship), and EAIEL (East Asian International Economic Law and Policy) Programmes. Douglas specialises in economic and financial law, regulation and development. Douglas has been a visiting professor or fellow at Duke University, Harvard University, the Hong Kong Institute for Monetary Research, IDC Herzliya, McGill University, Melbourne University, National University of Singapore, Queen Mary University of London, University of New South Wales, Shanghai University of Finance and Economics, and Zurich University, among others.

He holds a BA from Drury College (where he studied literature, economics and political science), a JD (cum lauded) from Southern Methodist University, an LLM (with distinction) in banking and finance law from the University of London (Queen Mary College), and PhD from the University of London.

Troy Kane
Chief Operating Officer, Counterparty Strategy at Citadel Securities

Troy Kane is currently the COO of Counterparty Strategy at Citadel Securities where he is responsible for managing the firm's trading partnerships and market structure advocacy. Additional responsibilities include working closely with business heads to support the execution of key initiatives, while identifying opportunities to grow in new products, asset classes and/or geographies.

Partners with Business COO and technology teams to evaluate and determine trading optimization and potential synergies between asset classes and Citadel Securities businesses.

Mr. Kane began his career working on the trading floors of the Chicago Board of Trade at the age of 14 and has over 25 years of experience in the commodity and financial derivatives industry. Prior to joining Citadel Securities, Mr. Kane was Head of Strategy for Financial and OTC Products at CME Group and was the Chief Operating Officer of Eagle Seven; a privately held, globally positioned algorithmic trading firm.

Kathleen Hamm
Former Counsel to the Deputy Secretary on Cybersecurity at the U.S. Department of Treasury and Founder of the Pearl Advisory Group

Ms. Hamm is an accomplished executive, board member, public policy adviser, and regulator. Her expertise ranges from emerging technology, fintech, and cybersecurity to financial regulation, control infrastructures, and risk management. In addition to her work in the private sector, Ms. Hamm has served as a board member at the Public Company Accounting Oversight Board, and in senior roles at the U.S. Department of the Treasury and U.S. Securities and Exchange Commission.

She currently serves on the boards of a startup data security platform and a U.S. stock exchange focused on long-term value creation, where she is the lead independent director and audit committee chair. She also sits on several advisory boards at academic institutions as well as on the committee that oversees the endowment and other investments for the University at Buffalo.

Ms. Hamm is a graduate of University at Buffalo, SUNY; Duke University School of Law (J.D.); and Georgetown University Law Center (LL.M).

Hillel Nadler
Assistant Professor of Law at Wayne State University and Senior Research Fellow at the Program on International Financial Systems

Hillel Nadler's research focuses on taxation and financial regulation. Before joining Wayne Law, Nadler was a senior research fellow at the Program on International Financial Systems, writing on issues that impact the global financial system. From 2015 to 2018, he practiced law at Ropes & Gray in Boston in the firm's tax group. Before that, he clerked for Judge Frank H. Easterbrook of the U.S. Court of Appeals for the Seventh Circuit. Nadler earned his law degree with high honors from the University of Chicago Law School, and a bachelor of arts magna cum laude from Harvard College.

Rohan Paris
Senior Advisor in Operational Resilience and Financial Technology at the U.S. Department of the Treasury

Rohan is the Senior Advisor in Operational Resilience and Financial Technology at the U.S. Department of the Treasury, where he works on variety of financial stability, regulatory, and technology issues with the U.S. financial regulatory agencies, foreign counterparts, and with the Financial Stability Board and other multilateral institutions. Previously, Rohan was a Senior Policy Analyst at the Federal Deposit Insurance Corporation.

Sireesh Pachava
Security Assurance Lead for the Financial Sector in US at Amazon Web Services

Sireesh Pachava is the US Financial Services Lead for Regulatory Engagement, AWS Security Assurance. He focuses on engaging on Cloud, Digital specific Security, Compliance and, Risk Management areas with the US Regulatory and, Supervisory agencies. He has significant executive level cross functional industry experience across regulatory compliance, market & operational risk management, info-security, regulatory exams and, building/scaling multi-million dollar digital business.

Prior to AWS, he held senior leadership roles at several leading financial institutions, fin-tech and management consulting with deep experience in operationalizing and, building solutions to hard risk, compliance problems at scale. He serves pro-bono on risk & compliance non-profit associations. He has a MS from Columbia University, a CRISC & AWS Security Specialty certification and, has completed the US FedRAMP Level 300 master course. He has been quoted/featured in: State Street Risk 2020 vision whitepaper; Global risk

benchmark study 2008, 2010; New Yorker Singapore Economic Development Board survey; Quantitative Finance Journal, and Journal of Regulation & Risk.

He has served as a guide/mentor at the Columbia University Venture Competition, Stanford University Digital Vision fellowship program, University of Washington (UW) Startup Lab, Indian Institute of IT (IIIT). He has served pro bono on the Board of directors at the Reuters Centenary Fund UK and volunteers at PRMIA Seattle, and Mary's Place Seattle.

Maria Tsani
Head of Public Policy and Regulatory Affairs for the Financial Sector in EMEA

Maria is the Head of Public Policy and Regulatory Affairs for the Financial Sector in EMEA at Amazon Web Services. Previously, Maria was the Director, Group Public & Regulatory Affairs at Standard Charter Bank.

Policy Seminar Series on FinTech Supervision
Suggested Readings and Reference Materials

TUESDAY, JUNE 27TH, 2023
REGULATORY APPROACHES TO FINTECH

- Erik Feyen, Harish Natarajan, and Matthew Saal, *Fintech and the Future of Finance*, WORLD BANK GROUP (March 10, 2023), https://www.worldbank.org/en/publication/fintech-and-the-future-of-finance.
- Dan Awrey, *Bad Money: Technology, Regulation, and Gresham's New Law*, PRINCETON UNIVERSITY PRESS, Introduction and Chapter 7 (2023).

TUESDAY, JULY 11TH, 2023
TECHNOLOGY IN MODERN FINANCIAL MARKETS

- Douglas Arner et al., *Regulating a Revolution: From Regulatory Sandboxes to Smart Regulation* (July 13, 2018), https://papers.ssrn.com/sol3/papers.cfm?abstract_id=3018534.
- Douglas Arner et al., *FinTech, RegTech and the Reconceptualization of Financial Regulation* (Oct. 26, 2016), https://papers.ssrn.com/sol3/papers.cfm?abstract_id=2847806.
- Douglas Arner et al., *Building Regulatory and Supervisory Technology Ecosystems: For Asia's Financial Stability and Sustainable Development* (Sept. 27, 2022), https://papers.ssrn.com/sol3/papers.cfm?abstract_id=4212276.
- CITADEL SECURITIES, *Market Lens: Exchange Best Practices for Reducing Operational Risk at Broker-Dealers* (Sept. 2021).
- CITADEL SECURITIES, *Market Lens: Recommended Best Practices to Enhance Exchange Recovery & Mitigate the Impact of Outages* (June 2021).
- CITADEL SECURITIES, *Market Lens: Why Restricting Cancel Rates Can Increase Bid-Ask Spreads* (Oct. 2021).

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THURSDAY, JULY 13TH, 2023
TECHNOLOGY SERVICE PROVIDERS TO THE FINANCIAL SYSTEM (E.G., CLOUD)

- PROGRAM ON INTERNATIONAL FINANCIAL SYSTEMS, *Cloud Adoption in the Financial Sector and Concentration Risk* (April 2023), https://www.pifsinternational.org/cloud-adoption-in-the-financial-sector-and-concentration-risk/.
- U.S. DEPARTMENT OF THE TREASURY, *The Financial Services Sector's Adoption of Cloud Services* (Feb. 8, 2023), https://home.treasury.gov/system/files/136/Treasury-Cloud-Report.pdf.
- EUROPEAN COMMISSION, *Proposal for a Regulation of the European Parliament and of the Council on digital operational resilience for the financial sector and amending Regulations (EC) No 1060/2009, (EU) No 648/2012, (EU) No 600/2014 and (EU) No 909/2014, Articles 28-29* (Sept. 29, 2020), https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A52020PC0595 ["DORA"].
- EUROPEAN SECURITIES AND MARKETS AUTHORITY, *ESAs consult on the first batch of DORA policy products* (June 19, 2023). https://www.esma.europa.eu/press-news/esma-news/esas-consult-first-batch-dora-policy-products.

Policy Seminar on FinTech Supervision
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June-July 2023
Via Zoom

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Policy Seminar on FinTech Supervision
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June-July 2023
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Policy Seminar on FinTech Supervision
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June-July 2023
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Policy Seminar on FinTech Supervision
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