

FINTECH, REGTECH AND DEVELOPMENT FINANCE

3 April 2018

12:00 pm to 2:30 pm

(Utique) Ramada Plaza Tunis

Fintech has disrupted or revolutionized many services, ordinarily offered by the banking sector, causing substantial amounts of transactions to take place digitally outside the domain of traditional banks. It has created new potential for financial services and financial inclusion. At the same time, Fintech has created new risks for the financial system. Some algorithm-based Fintech applications have the potential to create new, or strengthen existing financial exclusion. On the other hand, Regtech, considered by some as the Fourth Industrial Revolution, assists regulators and regulated firms to keep some of the new risks for the financial system and for the clients of Fintech firms under control.

This event discusses FinTech and Regtech and reviews the challenges and opportunities they present in the new era of global agenda.

Key issues to be addressed:

- 1- What are Fintech and Regtech and how can they promote national development finance institutions (NDFIs)?
- 2- What are the uses of Fintech and Regtech in insurance and Islamic finance?
- 3- What challenges facing Fintech and Regtech adaptation?
- 4- What role can NDFIs play in advancing Fintech and Regtech?
- 5- What are the best practices for promoting FinTech and RegTech in NDFIs?



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[Umar Munshi](#) is the founder of Malaysia-based Ethis Ventures, an Islamic Fintech Venture Builder. Its flagship platform, GlobalSadaqah.com, an Islamic Social Finance crowdfunding marketplace, was launched in early 2018.



[Jamel Bouzaine](#) is the Chief of Support and Digital Transformation Operations at Banque Zitouna, Tunisia.



[Datuk Mohd Radzif bin Mohd Yunus](#) is the Chairman of Ethis Ventures, Malaysia and former Group Managing Director of SME Development Bank Malaysia.

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