



University of Economics – Varna and Financial Supervision Commission

INTERNATIONAL ROUND TABLE "PEER TO PEER LENDING IN EUROPE AND THE BALKAN PENINSULA" UNIVERSITY OF ECONOMICS – VARNA 11.10.2019 r. HALL 1, 9:00 a. m.

The event is organized in the framework of the international project FIN-TECH "[A FINancial supervision and TEChnology compliance training programme](#)", funded under the European union programme for research and innovation HORIZON 2020.

AGENDA

09:00 – 09:30 Registration and accommodation in Hall 1

09:30 – 09:40 Official opening

09:40 – 10:00 Project "A FINancial supervision and TEChnology compliance training programme"

Prof. Stefan Vachkov, PhD, Head of FIN-TECH project team for the University of economics - Varna

Assos. Prof Silvia Parusheva, University of economics – Varna

Chief assist. prof. Yanka Alexandrova, University of economics – Varna

Chief assist. prof. Dimitria Karadimova, University of economics – Varna

Chief assist. prof. Lyubomir Lyubenov, University of economics – Varna

Chief assist. prof. Nedialko Valkanov, University of economics – Varna

Peter Petrov, PhD student, University of economics – Varna

10:00 – 10:40

„P2P Lending: Practical Questions & Legal Aspects”

Martina Malcheva, Financial Supervision Commission

Tsvetomir Yakov, Financial Supervision Commission

10:40 – 11:00 Coffee break

11:00 – 11:30 “An European Fintech risk management platform to foster financial innovation”

Paolo Giudici, University of Pavia, Italy

FIN-TECH Project Lead partner, Video call

- 11:30 – 12:00** **“Romanian Fintech Environment - General considerations and perspectives of the P2P activity“**
Vasile Strat, Bucharest University of Economic Studies, Romania
FIN-TECH Project Partner
- 12:00 – 12:30** **“Overview of the project to launch Klear, the successes, the difficulties, the current situation and the future”**
Loic Le Pichoux, Klear, Video call
FIN-TECH company
- 12:30 -13:00** **Discussion**
- 13:00** **Closing the event**
Prof. Stefan Vachkov, PhD, University of economics – Varna
Head of FIN-TECH project team for the University of economics - Varna

Contacts:

Miroslava Ivanova
0882 164 787
Head of Project Management Sector
[University of economics - Varna](https://www.ue-varna.bg)
miraivanova@ue-varna.bg
projects@ue-varna.bg

