

Sunday, December 9th, 16:15 – 17:30

FinTech, Financial Integrity, and the Future of Compliance

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Admission: 100 RMB / One Drink

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Innovations in FinTech (such as the distributed ledger technology, big data analytics and artificial intelligence) are transforming the financial sector landscape recently. Fintech is now creating opportunities to promote trust without the need for a centralized intermediary and transparency without barriers for information flow in open architecture platforms. Leveraging FinTech therefore provides additional tools for compliance professionals while handling integrity risks & compliance controls. This lecture will deal with the emerging opportunities and challenges in this new environment with practical insights from the experiences of the five BRICS countries.

Srinivas Yanamandra is Chief Compliance, handling integrity, ethics and business conduct functions, at the New Development Bank (NDB), which was established by the BRICS to mobilize resources for infrastructure and sustainable development projects in BRICS and other developing countries. Srinivas holds a doctorate from Alliance Manchester Business School, is a Fellow of the International Compliance Association (UK) and Certified Anti Money Laundering Specialist (USA), and is a Visiting Fellow at University of Cambridge Institute for Sustainability Leadership. His current professional and research interests span a range of topics including fintech and its impact on financial economics, bank regulation, and risk governance.

<u>China Crossroads</u> hosts talks on all topics related to China, including business, foreign policy, and other areas as they relate to China, the idea being that China is both already a "crossroads" of the world and itself at a "crossroads" in terms of its future global influence. For more information, contact Frank Tsai at <u>editor@shanghai-review.org</u>.