



IFC-BNM Satellite Seminar

"Statistics on Fintech - bringing together demand and supply to measure its impact"

Saturday 17 August 2019 / Venue: Sasana Kijang, Bank Negara Malaysia (BNM)

Agenda

Opening remarks

Claudia Buch, Vice-President of the Deutsche Bundesbank & IFC Chair

["Digitalization, competition, and financial stability"](#)

Session 1 – Fintech data issues: the central bank perspective

Chair: **Robert Kirchner**, Deputy Director General, Deutsche Bundesbank – [Introduction](#)

- **Norman Wilson** (Deutsche Bundesbank) – *["Gathering Fintech Data Outside Statistical Departments"](#)*
- **Tamara Godoy** (Central Bank of Chile) – *["IFC Survey: Identifying data needs and data demands"](#)*
- **Jose Maria Serena** (Bank for International Settlements) – *["IFC Survey: Statistical initiatives"](#)*
- **Ulf von Kalckreuth** (Deutsche Bundesbank) – *["Towards integrating Fintech into statistical classification systems – a process oriented approach"](#)*

Session 2 – Coping with new financial activities

Chair: **Ole Rummel**, Director of Macroeconomics and Monetary Policy, SEACEN Centre

- **Ivan Abarca** (Central Bank of Chile) – *["Development of crowdfunding initiatives in Chile"](#)*
- **Luis Angel Maza** (Bank of Spain) – *["Obtaining fintech statistics: an experience with identifying fintech firms in Spain"](#)*
- **Harri Kuussaari** (Bank of Finland) – *["Setting up new peer-to-peer and crowdfunding statistics - a case study by the Bank of Finland"](#)*
- **Raymond Chaudron** (Netherlands Bank), *["FinTech from a national accounts perspective: information from supply and use tables"](#)*

Session 3 – Country experiences

Chair: **Carol Bertaut**, Deputy Associate Director, Division of International Finance, Board of Governors of the Federal Reserve System

- **Anggraini Widjanarti** (Bank Indonesia) – [*“Bank of Indonesia experience with fintech data”*](#)
- **Jacek Kocerka** (Narodowy Bank Polski) – [*“Identification of the needs for fintech statistics from the Polish perspective”*](#)
- **Burcu Tunç** (Central Bank of the Republic of Turkey) – [*“The Fintech Market in Turkey: Statistical Implications”*](#)
- **Serafin Martinez Jaramillo** (CEMLA) – [*“Fintech data challenges”*](#)
- **Susan McIntosh** (Federal Reserve Board) – [*“Fintech data: the US experience”*](#)

Session 4 – Crypto assets and financial stability

Chair: **Naruki Mori**, Associate Director-General, Research and Statistics Department, Bank of Japan

- **Luis Teles Dias** (Bank of Portugal) – [*“Looking into FinTech through the lens of financial stability”*](#)
- **Urszula Kochanska** (European Central Bank) – [*“Dataset and indicators to monitor the crypto-assets phenomenon”*](#)
- **Eleftheria Kostika** (Bank of Greece) – [*“Dynamic Linkages among Cryptos, Exchange Rates and Global Equity Markets”*](#)
- **Leonardo Gambacorta** (Bank for International Settlements) – [*“How do machine learning and non-traditional data affect credit scoring? New evidence from a Chinese fintech firm”*](#)

Session 5 – Concluding panel: Fintech statistics: meeting users' data needs

Chair: **Claudia Buch**, Vice-President of the Deutsche Bundesbank & IFC Chair

- **Eduardo Barredo-Capelot**, Director Methodology, Dissemination and Cooperation, Eurostat
- **Gabriel Quirós-Romero**, Deputy Director, Statistics Department, IMF
- **Aurel Schubert**, Honorary Professor and Lecturer, Vienna University of Economics and Business
- **Kimmo Soramäki**, Financial Network Analytics, Founder and CEO