



Section I. FinTech Law

Indicative themes:

(enumeration has illustrative and not restrictive role)

- ❖ innovation and digitization in financial services;
- ❖ the ethical principles of operation of new financial technologies;
- ❖ the right to new payment technologies;
- ❖ digitization of money transfer and credit granting;
- ❖ retail banking;
- ❖ legal aspects regarding cryptocurrencies and digital wallets;
- ❖ blockchain technology;
- ❖ stock trading platforms on the capital markets;
- ❖ the impact of new technologies on commodity exchanges; mobile transactions on commodity exchanges;
- ❖ the role of the digital market; digitization of the economy; the impact of digital banks (eg. Revolut) on financial markets;
- ❖ traditional banking systems vs. innovative banking systems; open banking services;

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- ❖ internet banking, mobile banking;
- ❖ regulation of financial technology companies and new business models;
- ❖ the impact of the EU Payment Services Directive (PSD2);
- ❖ the impact of new technologies on the insurance and risk management market; sectors and industries involved in the digital revolution;
- ❖ P2P loans;
- ❖ new financial technologies in support of combating money laundering and fraud; cyber crime;
- ❖ automation of financial analysis and advice mechanisms;
- ❖ FinTech and cyber security;
- ❖ digitization of financial markets and international investments;
- ❖ copyright and new financial technologies.

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