

SupTech and RegTech Applications in Financial
Regulation, Supervision, and Policymaking

Madrid (Spain)

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UK Training

PARTNER



SupTech and RegTech Applications in Financial Regulation, Supervision, and Policymaking

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Introduction

In an era of rapid digital transformation, financial regulators and financial institutions are increasingly relying on Supervisory Technology SupTech and Regulatory Technology RegTech to enhance financial stability, strengthen regulatory compliance, and improve the effectiveness of financial policymaking. SupTech enables supervisory authorities to enhance data collection, risk monitoring, and market oversight through advanced technological tools, while RegTech supports financial institutions in automating compliance processes, managing regulatory reporting, and reducing operational and compliance risks.

This course provides participants with a comprehensive understanding of how emerging technologies—including artificial intelligence, machine learning, blockchain, and digital identity solutions—are reshaping financial regulation, supervision, and policy development. The program integrates regulatory frameworks, international best practices, and practical use cases to support policymakers, supervisors, and financial institutions in strengthening market conduct, risk management, and financial inclusion.

Course Objectives

By the end of this course, participants will be able to:

- Understand the core concepts, drivers, and global trends of SupTech and RegTech in financial regulation and supervision.
- Analyze how SupTech enhances financial stability through advanced regulatory reporting, risk-based supervision, and real-time monitoring.
- Implement RegTech solutions to automate compliance processes, improve data quality, and reduce regulatory burdens.
- Evaluate the role of artificial intelligence and machine learning in supervisory analytics, risk detection, and policy decision-making.
- Understand how digital identity, customer due diligence, and blockchain technologies enhance transparency, trust, and financial inclusion.
- Align SupTech and RegTech initiatives with financial policy objectives, governance frameworks, and regulatory standards.
- Assess operational, technological, ethical, and governance risks associated with technology-driven regulation and supervision.

Course Outlines

Day 1: SupTech, RegTech, and Financial Policy Foundations

- Evolution of financial regulation and supervision in the digital era.
- Definition, scope, and key differences between SupTech and RegTech.
- Drivers of SupTech adoption by central banks and supervisory authorities.
- RegTech as a response to regulatory complexity and rising compliance costs.



- Role of SupTech and RegTech in safeguarding financial stability.
- Overview of international standards and regulatory expectations.
- Aligning technology adoption with financial sector policy goals.
- Governance, institutional readiness, and capacity building for SupTech initiatives.

Day 2: Regulatory Reporting, Risk Management, and Compliance Automation

- Digital transformation of regulatory reporting through SupTech solutions.
- Data-driven supervision and improvements in accuracy and timeliness.
- Risk-based supervision supported by advanced analytics.
- Automating compliance processes using RegTech tools.
- Continuous monitoring versus periodic reporting models.
- Integration of RegTech into enterprise risk management frameworks.
- Managing operational, compliance, and conduct risks using technology.
- Data governance, data quality, and supervisory data standards.

Day 3: Artificial Intelligence, Machine Learning, and Advanced Analytics

- Role of artificial intelligence and machine learning in SupTech and RegTech ecosystems.
- Supervisory analytics, early warning systems, and anomaly detection.
- Predictive risk modeling and stress testing using machine learning.
- Natural language processing for regulatory reporting and policy analysis.
- Explainability, transparency, and accountability in AI-driven decisions.
- Ethical considerations and model risk management.
- Supervisory challenges related to AI adoption in financial institutions.
- Case studies on AI applications in supervision and compliance.

Day 4: Digital Identity, Compliance Technologies, and Financial Inclusion

- Digital identity frameworks and their role in regulatory compliance.
- Automation of customer due diligence and anti-financial crime controls.
- SupTech tools for monitoring financial crime and market misconduct.
- Blockchain and distributed ledger technology in regulatory reporting.
- Smart contracts and embedded regulatory supervision.
- Enhancing transparency and auditability through distributed technologies.
- Technology-driven approaches to financial inclusion.
- Balancing innovation, consumer protection, and regulatory oversight.

Day 5: SupTech Strategy, Implementation, and Future Outlook

- Designing a SupTech and RegTech implementation roadmap.
- Build-versus-buy decisions and engagement with technology providers.
- Change management and stakeholder engagement.
- Managing cybersecurity, data privacy, and operational risks.
- Public-private collaboration and regulatory innovation environments.
- Measuring the effectiveness and impact of SupTech initiatives.
- Cross-border supervision and data-sharing challenges.
- Future trends in digital supervision and regulatory innovation.
- Key lessons learned and best practices for sustainable adoption.



Why Attend This Course: Wins & Losses!

- Strengthen financial stability through technology-enabled supervision.
- Improve regulatory compliance and reduce operational and reporting burdens.
- Enhance risk detection and supervisory responsiveness using advanced analytics.
- Support policy innovation aligned with national and international objectives.
- Promote financial inclusion through digital identity and innovative technologies.
- Gain practical insights from real-world regulatory use cases and global best practices.
- Build future-ready expertise in modern regulatory and supervisory technologies.

Conclusion

This course delivers a comprehensive and practical understanding of SupTech and RegTech as strategic enablers of effective regulation, supervision, and financial policymaking. Participants will gain critical insights into how advanced technologies—such as artificial intelligence, blockchain, and digital identity—are transforming regulatory oversight and compliance practices.

By the end of the program, participants will be equipped to design, implement, and manage SupTech and RegTech initiatives that enhance supervisory effectiveness, support financial inclusion, strengthen governance, and reinforce trust and resilience within the financial system.



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