

Digital Finance Regulation

Panel discussion

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*The views and opinions expressed herein are those of the author
and do not necessarily reflect the official position of the Bank of Russia*

Questions

1. Is it just the right time to go about regulating digital financial services?

Has digital economy evolved to a degree that admits regulation?

Questions

2. Examples of misconduct on digital markets:
cyber crime, price manipulation, money laundering.

Are there any other new patterns of illegal or undesirable activity specific to digital finance?

Questions

3. Regulatory sandboxes for fintech: a controlled experiment or deliberate breeding of rivals for traditional market players?

Questions

4. Good practices of regulating digital financial markets around the globe.

The recent legislative proposal to regulate digital markets in Russia.

Questions

Thank you for your attention!