

International Summer School- Manipal University Jaipur [ISSMUJ]-2023

[Hybrid Mode]



Project Overview

Name of Project- FinTech Regulations: A Comparative Analysis of the Fintech Regulatory Frameworks of Leading Countries

Name of instructor: Dr. Suhasini Verma

Session: May-July 2023

Language of instruction: English

Number of contact hours: 36

Credit awarded: 03

Pre-requisite: Basic Knowledge of Financial Market

Objective of Course/Project- The past few years have witnessed unprecedented developments in financial technology (“Fintech”), including innovation in payments, funding, P2P lending, blockchain, digital currencies, etc and disrupting the legacy financial and banking system. Alongside the opportunities, development of fintech also created several risk and complexity. Security breach, privacy issues, data compromise, transparency, customer protection, threat of trust breaching etc are real and potential risk, which has attracted the attention of the regulators. Given the benefits and opportunities of development of FinTech, regulators all over the world are developing rules and regulations which not only address the risk and complexity of the segment but also to provide a conducive environment.

In this backdrop, the research project will have the following objectives to infer meaningful insight.

- i) Analysing the regulatory framework of leading FinTech countries
- ii) Comparing the regulatory framework of leading FinTech countries

Organization of Course

Total contact Hours: 36		
1st week:	10 hrs	Task 1. Developing background surrounding the topic Task 2. Literature Review
2nd week:	10 hrs	Task 3. Analysing the status and services offered by leading Fintech countries.
3rd week:	10 hrs	Task 4. Analysing the regulatory framework of those countries pertaining to Fintech

4 th week:	10 hrs	Task 5. Comparing the regulation pertaining to Fintech, of leading countries Task 6. Exam will be in the form of presentation
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Mode of lectures: Hybrid mode lecture/videos/case study/ discussion/ workshop/ hands-on

Brief profile of the instructor



Dr. Suhasini Verma is Associate Professor at Faculty of Management & Commerce, Manipal University Jaipur. She is alumna of Indian Institute of Management, Ahmedabad. She has done her master's in economics and completed her MBA with specialization in Finance. Many of her research papers and business case are published in ABDC, Scopus, WoS indexed journals and The Case Centre. She is recipient of Honorable mention award in Case Writing Competition organized by ISB Hyderabad & Ivey Business. Her research interests lie in the field of Banking and FinTech. Currently, she is guiding 4 PhD students around banking and FinTech and one of her students has awarded the Ph.D. degree