



UNIVERSITÀ
DI TORINO



Second EBI Spring Talks on

***Financial Innovation and AI
Trends and Topics in EU Market Regulation***

April 5, 2024
Fondazione Luigi Einaudi
Via Principe Amedeo 34
Turin

Federico Riganti
EBI Arg and University of Turin
(9:00/9:15)

Welcome Address

Luigi Ruggerone
Senior Director
Business and Innovation Research
Intesa Sanpaolo Innovation Center and Anti-Financial Crime Digital Hub

Innovation and AI to fight Financial Crime
(9:15/9:45)

Keynote Speech

Presentations

Bart Joosen
EBI and University of Leiden

Filippo Annunziata
EBI and Bocconi University

Panel

Session 1
(9:45/11:25)

Ioan Șumandea-Simionescu
(9:45/10:05)

*What instrument does AI play in the
symphony of banking corporate governance?*

Enrico Rino Rastelli
(10:05/10:25)

*AI civil liability in the financial sector. Do we
really need it, and how should it work?*

Patrick Raschner
(10:25/10:45)

Employing AI in Collective Portfolio Management: Selected Regulatory Issues under AIFMD

Matteo Arrigoni
(10:45/11:05)

Artificial Intelligence and Information-Based Market Manipulation

Eugenia Macchiavello
(11:05/11:25)

AI at the service of sustainable finance: in search of a coherent regulatory response

Discussion Session 1
(11:30/12:00)

Session 2
(12:00/14:40)

**Yannik Roos
and Edoardo Martino**
(12:00/12:20)

The law of algorithmic stablecoins in the EU

Giulia Schneider
(12:20/12:40)

Private Enforcement of AI-related Liability of Financial Institutions: Testing the General European Reform on AI Torts Along the Financial IT Value Chain

Daniel Foà
(12:40/13:00)

Supervision models for financial AI. Is the principle of technological neutrality bound to fall?

(Lunch Break)

Antonio Davola
(14:00/14:20)

Data Protection in AI-mediated financial interactions: considerations in the aftermath of Schufa

Maria Lucia Passador
(14:20/14:40)

The EU's Roar in International Corporate and Financial Law

Discussion Session 2
(14:45/15:15)

Session 3
(15:20/17:30)

Gopika Shah
(15:20/15:40)

Currency Wars: Exploring CBDCs and Decentralized Cryptocurrencies

Milena Mitrovic
(15:40/16:00)

MiCAR White Paper Liability Regime

Emeric Prévost
(16:00/16:20)

Determining the private law applicable to decentralized exchanges

(Coffee Break)

Vasileios Karountzos
(16:30/16:50)

*Licenses and Financial Performance: A Study
on the impact of PSD2 Licensing on European
Financial Technology Payment Firms*

Ugo Malvagna
(16:50/17:10)

Smart contracts in financial services

Andrea Minto
(17:10/17:30)

Financial Innovation and AML

Discussion Session 3
(17:30/18.00)

Info and registration: federico.riganti@unito.it