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REGTECH

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Scopus ID: 57191410077

RegTech.

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RegTech, RegTech-

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CONCEPTUAL ASPECTS OF REGTECH DEVELOPMENT

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Scopus ID: 57191410077

Annotation. *The emergence of the digital economy led to a change in regulatory technologies, which led to the active development of RegTech. As a result, a new concept began to form, the formation of which is considered in the study. The author shows the approaches to the introduction of RegTech in individual jurisdictions, its step-by-step development, generalizes the conceptual apparatus, identifies modern trends, and also proves individuality in development.*

Keywords: RegTech development, RegTech solutions, RegTech concept.

2008 ..

RegTech

2017 ..

2018 .

2018-2020 . ».

FinTech Power 2018 .

RegTech

2015 .

(Financial Conduct Authority,

FCA) [1].

RegTech

1.0) 1990- 2000- KPMG (RegTech)

(RegTech 2.0), 2000 2010 .. -

(Know Your Customer, KYC), « »

(RegTech 3.0) -

[2]. RegTech -

API, BigData, XBRL. RegTech- -

https://xn — blaesoe.xn — plai/, () ;

2010- (Institute of International Finance, 2016) [3], -

(2021) [4] « » (Ernst & Young, 2019) [5] -

Ernst & Young (2019) [], RegTech, 2016 -

Money Laundering, AML), KYC, FinTech (Anti- -

« », 2017 -

(The Canadian Securities Administrators, CSA) -

« » -

[6]. 2020 . -

BCG RegTech Association, -

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2020» 8 2020 «China Fintech Security Development Report -

«RegTech -

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(2021) [4] —

(2021) [11]

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3	-	-	89/24			2 , B2G	-
4		-	0/19			2 , B2G	-
5	-		0/0	-		G2G, G2B, G2C	

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