

The Digital Transformation of Credit Risk: “A Disruptive Revolution”

Wednesday October 13th, 2021

9:30 -11:30 am Jamaica time / 10:30 am -12:30 pm Bahamas time

① Market Trends

- Global Market Trends in the “New Normal”: challenges and top banking priorities through 2021
- Local Market Overview (Key note comment from the CRIF Credit Bureau)

② Digital Credit Risk

- Digital Journey of Credit Risk (how to transform traditional credit lending into digital credit lending);
- Pillars of Digital Credit Risk:
 1. Building blocks of Digital Credit Risk;
 2. Identity Verification and Fraud in Digital Era;
 3. Remote Selling;

③ Strands

- Moving to a New Business Model;
- Meeting the Changing Needs of the Client;

④ Credit Bureau Data – Analytics

A deep dive into concrete experiences from banking practice:

- Application of A.I. to Credit Bureau Data in order to develop Advanced Risk Analytics;

Closing speeches and feedback on the key points at the end of any possible Seminar: How CRIF tackles some of the problems discussed and proposes innovative solutions to solve client’s problems

Q&A Session