

Special Issue

Utilization of Information Technology in Financial Regulation and Compliance

Message from the Guest Editors

This Special Issue focuses on the utilisation of information technology in financial regulation and compliance. In particular, we highlight the use of artificial intelligence in financial regulation and compliance. According to the 2022 AI Index Report, the number of legislative bills containing the words “artificial intelligence” has increased from 1 in 2016 to 18 in 2021. Spain, the United Kingdom, and the United States passed the highest number of AI-related bills in 2021. Regulation and governance of AI are crucial to promote trust in financial technology. We invite papers that explore the multitude of ways in promoting trust in FinTech from both qualitative and quantitative perspectives. Topics are particularly welcomed from the following:

- AI and auditing;
- AI governance;
- AI legislation and regulation;
- AI marketing compliance;
- Corporate governance and AI;
- Cryptocurrency regulation;
- Machine learning regulatory compliance;
- Metaverse and banking;
- Non-fungible tokens and AI.

The above list is non-exhaustive and we are open to good quality submissions in any broad theme of promoting trust in financial technology.

Guest Editors

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Deadline for manuscript submissions

closed (30 June 2023)



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About the Journal

Message from the Editor-in-Chief

Researchers are most welcome to contribute original research articles or comprehensive review papers for consideration and publication in *Journal of Risk and Financial Management (JRFM)*, an on-line, open access journal. *JRFM* adheres to rigorous peer-review as well as editorial processes, and publishes high quality manuscripts that address theoretical, practical and empirical issues in analysing real life financial data. The goal of *JRFM* is to enable rapid dissemination of high impact research to the scientific community.

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