









Diversity challenges and Stakeholders' engagement in Finance and FinAI-

Student session

Adelina Nicoleta Dontu-The Digital Competency Maturity Level in Small and Medium - Sized Accountancy Practices

Adeline-Cristina Cozma- The Relationship Between Economic and Financial Crime and Deforestation - Developing vs. Developed Countries

Alessandro Del Vitto- ESG ratings explainability through Machine Learning techniques

Anastasia Ciubotariu & Gabriela Mihaela Mureşan- Donation Crowdfunding and the Risk *Involved when Donating Money*

Andrada (Popa) Sabău- Corporate governance and data manipulation

Bahramov Fuad- Comparative approaches on modern tax systems

Cătălin Timis- Applying Blockchain technology in Anti-Money Laundering

Csecs Zalan & Verezesan Claudiu-Anton- Quant Olympics 2022

Florin-Alexandru Roman - Is Romania the European champion in fraud? What do the numbers show us?

Habib Zouaoui & Nadjat-Meryem Naas - Option pricing under the Black-Scholes model and Deep Learning Approach based on LSTM-GRU Neural Networks: Case of London stock exchange

Isabella-Lucut-Capraș- Financial forensics- An overview of financial forensics and its relevance to fraud prevention

Iulia Brici- The impact of Public Services Digitalization on Economic & Financial Crime

Lavinia Ioana Plesa (Safta)- Creation of an own model for detection of manipulation based on indices proposed in the specialized literature

Mihaela Postea- Estimating the shadow economy in EU countries using the electricity consumption method

Mihai Achim – Factors affecting a company's revenues

Narcisa Bodescu- Impact factors and trends in combating money laundering in national and international context

Saddam Iqbal- A Critical Examination of Anti-Money Laundering in Global Financial **Organizations**

Sandra Clement- Financial crime community pulse: Germany versus Romania

Ștefania Mierliță- Cryptocurrencies in Accounting and Auditing Research and Practice.

Vancea Victor, Ilinca – Ioana Târnăvean & Diana Trută- Simulations towards Transparency

The event will take place at The Faculty of Economics and Business Administration,

Str. Teodor Mihali, no. 58-60, Cluj-Napoca

You're welcome!