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| No. | TRC 2020 Topic | Dataset Name | Dataset Description | Dataset Access (e.g. API) | File Formats (CSV, XML, JSON etc) | Notes to participants |
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| 1. | 2.1 Sharing dynamic real-time data automatically for supervisors and regulators for surveillance relating to operational risk and market risk etc.<br>2.2 Reporting and managing incidents<br>2.3 Sharing of data in compliance | Loans exposure of a retail bank and a private bank | The data set comprises synthetic, production near-data from the financial markets. More specifically, we see data for two banks. One bank (Bank 1) is a high volume retail customer bank, the other bank (Bank 2) is a bank serving high-net individuals. The portfolio of Bank 1 comprises 500,000 datasets; the portfolio of Bank 2 with 50,000 datasets. The synthetic data shows only certain standard products of the banks' loan portfolio. Therefore the data only contains a part of an overall banks data and not the full balance | Download from cloud: Link | XLSX file | The data set is completely synthetic, with no representation of any factual data of any bank or its client. The data set is the Intellectual Property of BearingPoint Software Solutions and should not be used for purposes other than the 2020 Taiwan |

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| | | | sheet. It also only contains certain key information about these loans. The data set is meant to provide a base set of data which can then be adapted based on the requirements of various problems or scenarios the contestants encounter. | | | RegTech Challenge without the consent from BearingPoint. Please kindly remove the data set after TRC 2020. |