THE UNIVERSITY OF HONG KONG FACULTY OF LAW
ASIAN INSTITUTE OF INTERNATIONAL FINANCIAL LAW
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Current Issues in Financial Regulation

Monday 9 July 2001
Council Chamber, The University of Hong Kong, Hong Kong
2:00 – 5:45 Seminar

PROGRAMME

2:00  Registration

2:15  Welcome, Introduction and Overview
Douglas Arner, Assistant Professor, Faculty of Law and Deputy Director, Asian Institute of International Financial Law, The University of Hong Kong

Session 1:  Financial Regulation

2:30  Basel 2 Capital Accord Proposals
Dr George Walker, Centre for Commercial Law Studies, Queen Mary College, University of London

3:00  Discussant
Dr Christos Hadjiemmanuil, Faculty of Law, London School of Economics and Political Science

3:15  Discussion

3:45  Tea/coffee

Session 2:  Regulatory Structure and Money Laundering

4:00  Single Regulator Structures
Dr Christos Hadjiemmanuil, Faculty of Law, London School of Economics and Political Science

4:30  Money Laundering: Recent International Developments
Professor Angela Itzikowitz, Faculty of Law, University of the Witwatersrand, Johannesburg

5:00  Discussant
Dr George Walker, Centre for Commercial Law Studies, Queen Mary College, University of London

5:15  Discussion

5:45  Close