

THE UNIVERSITY OF HONG KONG FACULTY OF LAW
ASIAN INSTITUTE OF INTERNATIONAL FINANCIAL LAW
<http://www.aiifl.com>

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**