



SEACEN - BNM
Banking and Financial
Law School 2009

24 - 25 September 2009

Organised by :



The SEACEN Centre



BANK NEGARA MALAYSIA
CENTRAL BANK OF MALAYSIA





The SEACEN Centre



BANK NEGARA MALAYSIA
CENTRAL BANK OF MALAYSIA



SEACEN-BNM BANKING AND FINANCIAL LAW SCHOOL 2009
(jointly organized by the SEACEN Centre, Bank Negara Malaysia and Institute of Bankers Malaysia)
24-25 September 2009
Lanai Kijang, Bank Negara Malaysia

REGISTRATION FORM FOR PARTICIPANT

I. Participant's Particulars

Name(Dr/Mr/Mrs/Ms) _____

Preferred Name on Name Tag _____ Designation _____

Organisation _____

Address _____

Office Telephone _____ Office Fax _____ E-mail _____

Passport No _____ Nationality _____

Date of Expiry _____ Place of Issue _____

Emergency Contact:

Name:(Dr/Mr/Mrs/Ms) _____

Relationship _____ Tel. No. _____

II. Fee and Payment Details

The fees are RM 3,000 per participant for Malaysian resident or USD 1,000 per participant for foreign resident for the Banking and Financial Law School on 24-25 September 2009. These fees also include a complimentary entry to the 4th Seminar on Legal Issues in the Islamic Financial Services Industry organised by Islamic Financial Services Board (IFSB) on 28-29 September 2009.

Please indicate your attendance:

Banking and Financial Law School (24-25 Sept) Yes No

4th IFSB Seminar on Legal Issues (28 – 29 Sept) Yes No

Please tick (✓) in appropriate box and fill-up the payment details below:

I/We enclose a bank draft no. _____ for RM/USD _____ payable to
INSTITUT BANK-BANK MALAYSIA (IBBM) as payment for _____ participant (s)

I authorise you to debit my VISA/Master Card for USD/RM _____ as payment for _____ participant(s);

Credit Card Type: Visa Master card (please ✓)

Credit Card Number: _____ Expiry Date : _____

Cardholder's Name: _____ Card Security Code _____

Telegraphic transfer to IBBM's Account:

Institut Bank-Bank Malaysia
Malayan Banking Berhad
Bukit Bintang Branch, Jalan Bukit Bintang, 55100 Kuala Lumpur
Account No: 0-14084-223041 Swift Code: MBBEMYKLXXX

Signature: _____

III. Official Dinners / Dietary Restrictions

You are invited to a dinner hosted by Bank Negara Malaysia on Thursday, 24 September 2009 at 8.00 p.m.

- (a) Venue : Grand Ballroom, Royale Chulan Hotel, Kuala Lumpur
 (b) Menu : Malaysian Set Dinner (c) Dress Code: Smart Casual

Please indicate your attendance: Yes No

Please indicate if transportation is required from the hotel you stay Yes No

(Transport will only be provided between Lanai Kijang, Le Meridien Hotel Kuala Lumpur, Sheraton Imperial Hotel Kuala Lumpur and Seri Pacific Hotel Kuala Lumpur)

Special dietary restrictions, if any: _____

IV. Accommodation

We have block-booked the following hotels which are located at the vicinity of the event venue. If you require accommodation at any of these hotels, please fill up the accompanying Hotel Reservation Form and send it directly to the chosen hotel. Participants are to take note of the cut-off dates for the room bookings.

Le Meridien Hotel Kuala Lumpur 2 Jalan Stesen Sentral Kuala Lumpur Sentral 50470 Kuala Lumpur Malaysia [by 10 September 2009] Tel: +6 03 2263 7888 Fax: +6 03 2263 7222 E-mail: eva.soraya@lemeridien.com Website: www.lemeridien.com	Sheraton Imperial Hotel Kuala Lumpur Jalan Sultan Ismail 50250 Kuala Lumpur Malaysia [by 2 September 2009] Tel: +6 03 2717 9889 Fax: +6 03 2717 9955 Email: reservation.imperial@sheraton.com Website: www.sheraton.com/imperialkualalumpur	Seri Pacific Hotel Kuala Lumpur Jalan Putra 50446 Kuala Lumpur Malaysia [by 10 September 2009] Tel: +6 03 4042 5555 Fax: +6 03 4041 7236 Email: resv@seripacific.com Website: www.seripacific.com
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For record purposes, we would appreciate it if you could furnish us your accommodation details

Hotels	Please tick (✓)	Check-in date	Check-out date
Le Meridien Hotel Kuala Lumpur			
Sheraton Imperial Hotel Kuala Lumpur			
Seri Pacific Hotel Kuala Lumpur			

V. Arrival/Departure Information

Arrival			Departure		
Date	Flight No	Arrival Time	Date	Flight No	Departure Time

All participants should arrange their own transportation from the Kuala Lumpur International Airport (KLIA) to the hotel upon their arrivals as well as their departures. Information regarding the transportation fare to/from the KLIA/hotels are as follows:

- a. Hotel Limousine : RM 220-260 nett (one way – specific rate will depend on the hotel)
- b. Taxi : RM 100 nett (one way, estimated amount – taxi coupon can be purchased at the Limousine/Taxi – Coupons for taxi and limousine can be obtained at the Airport Limousine counters located at the Arrival Hall).
- c. Express Rail Link (ERL) : RM 35 nett per person single way (ERL ticket can be purchased at the Arrival Hall at KLIA. The ERL train is from KLIA to Kuala Lumpur Sentral Station. At KL Sentral, you may catch a taxi to the hotel you are staying in).

Please complete and transmit the registration form by fax to +603 2095 7822 or e-mail to lead@ibbm.org.my **before 15 September 2009**
THANK YOU FOR YOUR COOPERATION

Background of the Banking and Financial Law School

Bank Negara Malaysia has organised Banking and Financial Law School in 2000, 2001, 2004 and 2007. The objectives of the Banking and Financial Law School are to provide continuing education to the legal fraternity in the area of banking and financial law as well as to serve as a platform for practitioners of banking and financial law to share knowledge and experiences.

Date / Venue of the Banking and Financial Law School 2009

Date : 24 – 25 (Thursday and Friday)
September 2009

Venue : Lanai Kijang, Bank Negara Malaysia

Organisers

The SEACEN-BNM Banking and Financial Law School 2009 is co-organised by Bank Negara Malaysia, the South East Asian Central Banks (SEACEN) Research and Training Centre and Institute of Bankers Malaysia.

Programme

(As Attached).

For more information, please refer to the following websites:

www.bnm.gov.my

www.seacen.org

www.ibbm.com.my

Who Should Attend

- Central bank legal counsels
- Legal counsels from financial institutions
- Lawyers advising financial institutions

Fees

Malaysian Participants : RM3000.00

Other Participants : USD1000.00

* Payment of the above fees will entitle a participant of the **SEACEN-BNM Banking and Financial Law School 2009** a complimentary entry to the 4th Seminar on Legal Issues in the Islamic Financial Services Industry organised by the Islamic Financial Services Board on 28 and 29 September 2009. For further details on the seminar, please visit www.ifsb.org/legal2009

Accommodation

1. Participants from SEACEN member banks:
 - Twin sharing or single room is available at the following rates.

Type of rooms	Rates per night (Based on rates as at 25 June 2009)
Single	RM145 / USD 41 / EURO 30
Twin sharing	RM175 / USD 50 / EURO 36

2. Hotels where participants may enjoy Bank Negara Malaysia corporate rate are as follows:

- Le Meridien Hotel Kuala Lumpur

Type of rooms	Rates per night
Deluxe Single	RM330++
Deluxe Double	RM385++
Le Royal Club Room – Single	RM530++
Le Royal Club Room – Double	RM680++

- Sheraton Imperial Hotel Kuala Lumpur

Types of rooms	Rates per night
Deluxe Room – Single	RM280++
Deluxe Room – Double	RM300++
Club Room – Single	RM460++
Club Room – Double	RM490++

- Seri Pacific Hotel Kuala Lumpur

Types of rooms	Rates per night
Deluxe Room – Single	RM280++
Deluxe Room – Double	RM300++
Club Room – Single	RM460++
Club Room – Double	RM490++

Transportation to Lanai Kijang

Complimentary transportation between Lanai Kijang and these hotels for the Banking and Financial Law School sessions will be provided by Bank Negara Malaysia.

Websites

Any updates on the Banking and Financial Law School will be posted on the following websites:

www.seacen.org

www.ibbm.org.my

www.ifsb.org

www.bnm.gov.my

The websites above will be updated regularly to reflect the latest information with regard to the Banking and Financial Law School.

SEACEN - BNM BANKING AND FINANCIAL LAW SCHOOL 2009
24 – 25 SEPTEMBER 2009
LANAI KIJANG, BANK NEGARA MALAYSIA, KUALA LUMPUR
PROGRAMME

Theme: Current Challenges in Central Banking – Legal Perspective

Thursday 24 September 2009

Time	Programme
8.30 – 9.00 am (30 min)	Registration
9.00 – 9.05 am (5 min)	Welcoming Remarks <ul style="list-style-type: none">• Dr. A.G. Karunasena Executive Director, SEACEN Research and Training Centre
9.05 – 9.35 am (30 min)	Keynote Address <ul style="list-style-type: none">• Tan Sri Dato' Seri Dr. Zeti Akhtar Aziz Governor Bank Negara Malaysia
9.35 – 10.05 am (30 min)	Tea Break
10.05 – 1.00 pm (2 hrs 55 min)	Session 1 Central bank law reform: Mandates to deal with current and future challenges
	Moderator <ul style="list-style-type: none">• Dr. Antonio Sáinz de Vicuña General Counsel, European Central Bank
	Speakers <ul style="list-style-type: none">• Dr. Charles Proctor Solicitor, Messrs. Bird & Bird, London • Mr. Thomas C. Baxter, Jr. General Counsel and Executive Vice President Federal Reserve Bank of New York • Mr. Krirk Vanikkul Assistant Governor, Bank of Thailand • Mr. Jeremy Lee Eng Huat Director of Legal Department, Bank Negara Malaysia • Professor Rosa M. Lastra Professor of International Financial and Monetary Law Centre for Commercial Law Studies Queen Mary, University of London (not presenting but contributing a paper on Central Banking and Financial Stability)
1.00 – 2.00 pm (1 hr)	Lunch

Time

2.00 – 3.00 pm
(1 hr)

3.00 – 4.15 pm
(1hr 15 min)

4.15 – 4.30 pm
(15 min)

4.30 – 5.30 pm
(1hr)

Programme

Session 2

International Monetary Order and Financial Architecture

Moderator

- Mr. Gopal Sundaram
Assistant Governor
Bank Negara Malaysia

Subtopic: The reform of the International Financial Architecture after the Global Crisis

Speaker

- Professor Dr. Mario Giovanoli
Former General Counsel
Bank for International Settlements

Subtopic: How much economic turmoil splitting from the present international monetary order: An academic view

Speaker

- Professor Kazuaki Sono
Professor Emeritus
Hokkaido University

Session 3

Corporate law reform: Whether the current laws and regulations are adequate?

Moderator

- The Hon. Justice Sir Ross Cranston
Judge, Royal Courts of Justice, United Kingdom

Speakers

- Dr. Charles Proctor
Solicitor
Messrs. Bird & Bird, London
- En. Azryain Bin Borhan
Director of Corporate Development and Policy Department
Companies Commission of Malaysia
- Mr. Phillip Koh Tong Ngee
Messrs Mah-Kamariah & Phillip Koh, Kuala Lumpur
- Professor Cynthia Lichtenstein
Professor Emeritus
Boston College Law School

Tea Break

Session 4

Optimal regulatory structure: Interaction between supervisory and regulatory authorities

Moderator

- Mr. Krirk Vanikkul
Assistant Governor
Bank of Thailand

Time

8.00 – 10.00 pm
(2hrs)

Programme

Speakers

- Professor Cynthia Lichtenstein
Professor Emeritus
Boston College Law School
- Mr. Thomas C. Baxter, Jr.
General Counsel and Executive Vice President
Federal Reserve Bank of New York

Dinner hosted by Bank Negara Malaysia at Royale Chulan Hotel, Kuala Lumpur

Friday 25 September 2009

Time

9.00 – 10.00 am
(1hr)

Programme

Session 5

Regulation: Reassessing the rationale and practice of regulation of financial markets

Moderator

- The Hon. Justice Sir William Blair
Judge, Royal Courts of Justice, United Kingdom

Speakers

- Mr. Ernest T. Patrikis
Partner
Messrs. White & Case, New York
- Miss Wong Sau Ngan
General Counsel
Securities Commission of Malaysia

10.00 – 10.45 am
(45 min)

Session 6

Cross border bank resolution: Is it possible?

Speaker

- Dr. Eva Hüpkes
Head of Regulation, Legal Department
Swiss Banking Federal Commission
Co-chair of the Cross-border Bank Resolution Group,
Basel Committee on Banking Supervision

10.45 – 11.00 am
(15 min)

Tea Break

11.00 am – 12.30 pm
(1hr 30 min)

Session 7

Effective instruments to restore financial stability in a major financial crisis

Moderator

- Professor François Gianviti
Former General Counsel of the International Monetary Fund

Time

12.30 - 1.30 pm
(1hr)

Programme

Speakers

- Miss Lim Yam Poh
General Counsel
Malaysia Deposit Insurance Corporation
- Mr. Stefan Gannon
General Counsel
Hong Kong Monetary Authority
- Mr. Akash Mohapatra
Director and Senior Legal Counsel, Asia
Deutsche Bank AG, Asia Pacific Head Office
- Miss Jacqueline Low
Senior Counsel, Asia
International Swap and Derivatives Association, Inc

Lunch

End of Programme