The Institute of Banking and Finance – TEAM

Prof. R. Lastra
Prof. G. Walker
Prof. R. Olivares-Caminal
Dr. D. D’Alvia
Prof. Sir W. Blair
Dr. A. Georgosouli,
Dr. K. Morbee
Dr. C. Russo
The Institute attracts distinguished guest speakers and distinguished visiting professors, ranging from General Counsel of the European Central Bank, Federal Reserve Bank of New York, Bank of England, Hong Kong Monetary Authority, Bank for International Settlements and the International Monetary Fund; as well as QCs, judges, senior regulators and practitioners from leading law firms in the City (Clifford Chance, Freshfields, Allen & Overy, Cleary Gottlieb, Millbank and others), investment banks, Lloyds and insurance firms.
London Programmes – Postgraduate:
- LL.M. in Banking and Finance Law;
- LL.M. in Law and Economics;
- LL.M. in Compliance;
- MSc programme in Law and Finance;
- Ph.D.
- International Finance Law PGDip (Certificate and Diploma of Scandinavian Programme)

Paris Programmes:
- LL.M. in Banking and Finance Law
- Double LL.M. QMUL CCLS – Sorbonne School of Law

Singapore Programme:
- Commercial Law Dual LL.M. (London and Singapore)
The Institute of Banking and Finance – CORE AREAS

- Banking Law and Regulation
- International Finance Law
- Securities Regulation and Insurance Regulation
- Corporate Finance Law
- M&As and Takeover Law
- Insolvency Law
- Monetary law and central Banking
- Sustainable finance
- Ethics in Banking and Finance
- Derivatives and Risk Management
The Institute of Banking and Finance – COURSES ON OFFER

**Semester 1**
- Regulation of Financial Markets (SOLM003)
- International Finance Law (SOLM005)
- Banking Law International (SOLM007)
- Law and Ethics in Business and Finance (SOLM011)
- Sovereign Debt Restructuring (SOLM014)
- Insurance Regulation (SOLM139)
- International Economic Law (SOLM194)
- Law of Economic Crime: Proceeds of Crime (SOLM199)
- SOLM224 Compliance Systems in Practice (SOLM224)

**Semester 2**
- Securities Regulation (SOLM001)
- Banking and FinTech Law (SOLM008)
- Mergers and Acquisitions (SOLM010)
- Law of Economic Crime: Corruption (SOLM200)
- Compliance in Global Markets (SOLM223)
- Art and Money (SOLM230)
- Law and Finance in Practice (SOLM237)
- International Economic Law Clinic (SOLM263)

**Semester 3**
- Corporate Finance Law (SOLM009)
- Accounting for Lawyers (SOLM234)
- Derivatives in Legal Context (SOLM235)
- Risk Management in Law (SOLM236)
- International Financial Regulation (SOLM246)
- Sustainability and the Corporation (SOLM269)
- Legal Tech (SOLM273)
- Public Affairs Advocacy (SOLM274)
- Advocacy in Commercial Disputes (SOLM276)
Research in the areas of digitalization, sustainable finance, insolvency, debt restructuring, financial inclusion,

- **Sovereign Debt Forum**
- Research Project on ‘Sustainability and the Law’ – SLS Subject Sections Fund (2022 – 2024)
- **Research Project on ‘Financial Inclusion’ in Mile End (2022 – 2023)**
- UNIDROIT Working Group on Bank Insolvency (2021 – 2023)
- EBRD Insolvency Law Assessment (2020 – 2022)
- EBI – European Banking Institute
- MOCOMILA – Committee on International Monetary Law of the International Law Association
- ESRC – funded project ‘Legal Economic Conceptions of Money’ (2019 – 2020)
- Monetary and Banking Union (Resolution) Expert Panels of the European Parliament (205 and 2016 –
- **Annual Conference on Law and Macroeconomics organised by Wharton School, Georgetown Law and IIEL, Queen Mary University of London (CCLS), Tulane, and Yale Law School**
The Institute of Banking and Finance – Selected Recent Publications

2023
INTERNATIONAL MONETARY AND BANKING LAW POST COVID-19
EDITED BY WILLIAM BLAIR, CHIARA ZIUROLI, CHRISTOS V. GEORGIOS
2023, 3rd edn

2023
DEBT RESTRUCTURING
THIRD EDITION
RODRIGO GUERRERO-CAMINAG, RANDAL GUYN, ALAN M. KOBELEK, BRUCE MEAGHER, SARAH PATerson, DAVID SINGH
2023, 3rd edn

2023
INTERNATIONAL FINANCIAL AND MONETARY LAW
SECOND EDITION
ROSA M. LASTRA
2023, 3rd edn, Forthcoming

2021
MERGERS, ACQUISITIONS AND INTERNATIONAL FINANCIAL REGULATION
ANALYSING SPECIAL PURPOSE ACQUISITION COMPANIES
2021

2019
RESEARCH HANDBOOK ON LAW AND ETHICS IN BANKING AND FINANCE
Edited by Costanza A. Russo, Rosa M. Lastra, William Blair
2019

RESEARCH HANDBOOKS IN FINANCIAL LAW
Presentations from outside distinguished guests (judges, GC, lawyers, academics)

Dedicated visits for students to the Bank of England, Westminster Palace (House of Lords), Courts of Justice and Lloyd’s

Student involvement in public engagement activities to foster their networks

Career development events with top tier law firms in London (e.g. Milbank reception)

Annual conference with the Bank of England
The Institute of Banking and Finance – EXTRA CURRICULAR STUDENT ENGAGEMENT: A snapshot of AY 2022-2023 Events

- Finance in Tuscan Hills. “The New ECB: Taking Stock and Looking Ahead” (3 November 2022);
- Witteveen Lecture, “CBDC: In Defense of Public Money” Keynote speech by Prof. Lastra (Nov. 2022);
- Bloomberg Lunch & Learning (30 November 2022);
- Book Launch: Research Handbook on Energy, Law, and Ethics (13 December 2022)
- Insurance Law Careers Q&A Event (22 March 2023)
- Q&A on ’Life in a Top Tier Law Firm’ by Chris Bates (Clifford Chance) (29 March 2023)
- Special Class on the EBA, Single Market and Banking Union by Despina Chatzimanoli (27 March 2023)
- IMF, BoE, FCA, HM Treasury. ‘Climate Change, Sustainability, and Digital Currencies’ (9 May 2023)
Parliamentary engagement (House of Commons, House of Lords, European Parliament and US Congress)
- Consultations and Select Committees

Events within the Banking and Finance sector / industry and their regulators
- Events and conferences with law firms

London Financial Regulation Seminars (see next slides)
A selection of the most salient seminars in the last two years:

- 24 May 2023 “The Cambridge Regulatory Genome” by Dr. Giovanni Bandi
- 22 May 2023 “A Sober Look at the Rescue of Credit Suisse” by Dr. Reto Schiltknecht
- 20 April 2023 “US Securities Regulation” by Prof. Marc Steinberg
- 17 April 2023 “Models of Central Banking Organisation of the Bank of England” by Prof. Allen
- 27 March 2023 “The work of the European Banking Authority” by Dr. Despina Chatzimanoli
- 27 February 2023 “For Profit: a History of the Corporation” by Prof. William J. Magnuson
- 12 December 2022 “Decentralised Finance: Shadow Banking 2.0?” by Prof. Hilary J. Allen
- 6 Dec. 2022 “LDI Strategies: The Pensions Regulator on Trial”, Prof. Clacher & Dr. Con Keating
- 7 February 2022 “Time to Repeal the UK Securitisation Regulation?” by Mr. Marke Raines
gwp

London Financial Regulation Seminar
Rescue of Credit Suisse by Swiss authorities – a first analysis

22 May 2023
Dr. Risto Schiltknecht, Attorney at Law
Senior Counsel at Consulting Firm Celissibehler Weber & Partner, Zurich
ex FINMA Responsible for „Too-Big-To-Fail“ (TBTF)

THE REGULATORY GENOME PROJECT

CCLS Intro
24 May 2023

Cambridge Judge Business School

University of Cambridge
Judge Business School
ANY QUESTIONS?