

Registration Form / Tax Invoice

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I would like to attend

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Banking & Finance Law Update

Tuesday 3 March 2009

8.30am-12.45pm

Radisson Plaza Hotel Sydney

27 O'Connell Street , Sydney 2000

Course cost includes tuition, materials and refreshments

\$352

I cannot attend but please provide the papers

\$165

Total Price includes GST

Total \$

Payment Options

I enclose a cheque payable to "CLE, UNSW",

or Payment by credit card Mastercard Visa

We do not accept American Express

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Please return this registration form with your payment to:

**CLE,
Faculty of Law,
UNSW, Sydney
NSW 2052.**

Tel: (02) 9385 2267 or (02) 9385 2195

Fax: (02) 9385 1155 or (02) 9385 1778

Email: cle@unsw.edu.au

Website: www.cle.unsw.edu.au

Programme Variation: The Director of CLE retains the right to vary the programme to deal with unforeseen circumstances. This includes cancelling or re-scheduling a programme and changing speakers or content if occasion obliges us to do so.

Cancellation Policy: Cancellations will be accepted up to two weeks prior to the commencement of the course. Withdrawal after this time and before the commencement of the course will result in a cancellation charge of \$100. Cancellations after the commencement of the course will not be eligible for a refund.

Privacy note: The information you have provided on this form will only be used by UNSW to distribute information about University courses and activities to you.

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THE UNIVERSITY OF
NEW SOUTH WALES

FACULTY OF LAW
CONTINUING LEGAL EDUCATION

CLE/CPD

Banking & Finance Law Update

Tuesday 3 March 2009

8.30am-12.45pm

Radisson Plaza Hotel Sydney
27 O'Connell Street ,
Sydney 2000

www.cle.unsw.edu.au

Audience

- Commercial Law practitioners
- Solicitors in General Practice
- Banking & Finance specialists
- Insolvency practitioners
- Corporate Counsel or Company Secretary in Financial Institutions
- Project & Property Development advisers
- Regulatory officers

Objective

This seminar is a comprehensive update and review of the law and practice banking in the wake of the international financial / subprime crisis. We will examine the products and relationships that have caused concern such as short selling and margin lending.

We will explore the way in which banks and regulators are responding to the obligations and duties on bankers and financiers under the legislative framework and regulatory controls such as the Consumer Credit Code in the current economic conditions. This will include how banks discharge their obligations in relation to money laundering and other issues of privacy. We will examine credit derivatives generally and their impact on clients holding them. We will ask what will banks do for clients in difficulty?

This seminar will aid you in delivery of advice to commercial clients who universally have some relationship with Banking institutions.

CLE/CPD Points: Four (4)

About CLE/CPD

The CLE/CPD programme is an important link between the Law School at UNSW and the professional community. The programme consists of a series of quality short courses assisting lawyers, accountants, financial planners, executives and other professionals whose work demands up-to-date knowledge of, and skills in, the relevant areas.

Banking & Finance Law Update

Tuesday 3 March 2009

8.30am Welcome – Introductory commentary

Chair: Professor Ross BUCKLEY

Faculty of Law, UNSW

- AML obligations
- ALRC Recommendations

8.50am

Topic 1: The Federal Regulation of Credit

Speaker: Catherine PARR, Partner

Allens Arthur Robinson

- re-enacting the Consumer Credit Code in federal legislation
- extending that legislation to residential investment property loans
- Impact of the introduction of licensing

9.55am

Topic 2: Privacy Issues

Speaker: Alison DEITZ, Partner, Deacons

- Privacy Acts
- Client information and processing

10.45am Morning Tea

11.00am

Topic 3: Dealing with customers in financial difficulties

Speaker: Philip FIELD, Banking Ombudsman

- Obligations of customers and banks

11.55am

Topic 4: Credit Default Swaps

Speaker: Tom HIGHNAM, Partner

Allens Arthur Robinson

- How they work and why created
- Unfair blame for the credit crunch?
- Contracts of insurance?
- Attempts to regulate

12.45pm – 1pm Questions and Close

For more information visit our website: www.cle.unsw.edu.au