

**CENTRE FOR BANKING & FINANCE LAW  
AND CONTINUING LEGAL EDUCATION**

**BANK CONFIDENTIALITY: GENERAL PERSPECTIVES AND SINGAPORE LAW**

**BY ASSOCIATE PROFESSOR DORA NEO & ASSOCIATE PROFESSOR SANDRA BOOYSEN**

**THURSDAY, 30 JUNE 2016, 4.00PM-6.15PM (Registration begins at 3.30pm)  
SEMINAR ROOM 4-4, LEVEL 4, BLOCK B, NUS (BUKIT TIMAH CAMPUS)**

**About the Seminar**

As every banking-lawyer knows, banks are expected to keep their customer's information confidential. The first presentation by Assoc Prof Dora Neo will give a general perspective of the bank's duty of confidentiality, including the basis of the duty; contractual as compared to penal aspects of the duty; the relationship between bank confidentiality and areas such as data protection; and how the landscape of this duty has altered in recent years due to international efforts to combat money laundering, terrorism financing and tax evasion. These recent developments are reflected in Singapore's statutory regime. As a result of recent changes to the Banking Act, the nomenclature is also set to change from 'secrecy' to 'privacy'. These matters are examined in the second presentation by Dr Sandra Booyesen, which will focus on various aspects of the bank confidentiality regime that operates in Singapore, including the situations in which disclosure of customer information is permitted, the effectiveness of standard form consent-to-disclosure clauses, and developments in exchange of information for tax purposes.

**About the Speakers**



**DORA NEO**

**General Perspectives on  
Bank Confidentiality**



**SANDRA BOOYSEN**

**Bank Confidentiality  
in Singapore**

**Dora Neo** and **Sandra Booyesen** are Associate Professors at the Faculty of Law, National University of Singapore. Dora is Director of the Faculty's Centre for Banking & Finance Law (CBFL), and Sandra is an executive committee member of CBFL. They share common teaching and research interests in the fields of contract and banking law. Dora and Sandra are co-editing a book to be published by Cambridge University Press on bank secrecy in major financial centres around the world.

Date Thursday, 30 June 2016  
Time 4.00pm to 6.15pm  
(Registration begins 3.30pm)  
Venue Seminar Room 4-4,  
Level 4, Block B  
NUS (Bukit Timah Campus)

**PROGRAMME OUTLINE**

3.30pm Registration  
4.00pm General Perspectives on Bank  
Confidentiality  
4.45pm Tea Break  
5.00pm Bank Confidentiality in Singapore  
6.15pm End of Seminar

**REGISTRATION**

Fees : S\$149.80 (includes 7% GST, Refreshment & Materials)

To register, please click [HERE](#) or scan:



**Closing Date : Wednesday, 23 June 2016**



**Public CPD Points: 2**  
**Practice Area: Banking and Finance**  
**Training Level: General**

**Terms & Conditions**

1. Registration is accepted on a first-come, first-served basis, and subject to availability of seats.
2. To avoid delay in registration, please ensure that all registration details are clearly and accurately provided.
3. An E-mail notification will be sent to a valid email address upon receipt of registration.
4. Participants who wish to claim CPD Points are reminded that they must comply strictly with the Attendance Policy set out in the CPD Guidelines. This includes signing in on arrival and signing out at the conclusion of the activity in the manner required by the organizer, and not being absent for more than 15 minutes. Participants who do not comply with the Attendance Policy will not be able to obtain CPD Points for attending the activity. Please refer to <http://www.sileCPDcentre.sg> for more information.

**About Centre for Banking & Finance Law**

The Centre for Banking & Finance Law (CBFL) at the Faculty of Law, National University of Singapore, seeks to generate scholarship and promote thinking about the vibrancy, robustness and soundness of the banking sector, capital markets and other financial services. Through the research our scholars undertake and the events we organise, we seek to create and share knowledge, to engage stakeholders in an exchange of ideas, and to enhance the appreciation of legal and regulatory issues. We aim to bring greater theoretical and analytical clarity to these issues, to examine their policy impact, and to be a catalyst for ideas on how to improve banking and financial systems at the national, regional and global levels.