

CBFL SEMINAR SERIES

Illegal Moneylending in Singapore: The Intersection Between Consumer Law and Criminal Law

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Dr Jodi Gardner is a University Lecturer at the University of Cambridge, a Fellow of St John's College, and an Adjunct Senior Research Fellow at the Centre for Banking & Finance Law, NUS. Jodi's research is primarily focused on how law interacts with social policy and social welfare, focusing on the banking and finance industry.

She has written on a variety of different topics in this area including moneylending regulation, high-cost credit contracts, the impact of austerity measures and the effect of open banking on financial exclusion. Jodi has spent significant time in Singapore undertaking a detailed review of the moneylending regime, the findings of which were presented to many academic and government bodies. In addition to her academic positions, Jodi is an accredited adjudicator and mediator, specialising in banking and consumer disputes.

Tuesday 23 November 2021 | 4.00PM TO 5.00PM (SGT)
via Zoom Webinar

ABOUT THE SEMINAR

The financial implications of COVID-19 have dramatically increased illegal moneylending in many countries around the world, including Singapore. This seminar explores the challenges of illegal moneylending in Singapore, focusing on its complex relationship with legal moneylending and the banking and finance system more generally. There will be a discussion on the background to illegal moneylending in Singapore, the various practical and moral challenges it creates and themes that arise from a detailed case review. The presentation will conclude with an analysis of the complex interaction between illegal and legal moneylending, showing how the consumer and criminal law intersect and sometimes conflict.

WHO SHOULD ATTEND

Lawyers, academics and students interested in consumer finance and criminal law, and those in the policy or social welfare sector.

REGISTRATION

Register at: <https://tinyurl.com/cbflss23Nov21> or scan the QR code

Registration Fee: **S\$80.25** (with 7% GST)
Complimentary for full-time academic staff, students and public service officers

Closing date: **21 November 2021**

For enquiries, email cbfl@nus.edu.sg



Public CPD Points: 1
Training Level: Foundation
Area: Banking and Finance

Participants who wish to obtain CPD Points are reminded that they must comply strictly with the Attendance Policy set out in the CPD Guidelines. For this activity, this includes logging in at the start of the webinar and logging out at the conclusion of the webinar in the manner required by the organiser, and not being away from any part of the webinar. 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 THE 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. Visit our website at <https://law.nus.edu.sg/cbfl/>.