

CBFL SEMINAR SERIES

Tracing crypto-currencies, mixed funds and other legal quandaries

Professor Hannah Lim Yee-Fen

College of Business (Nanyang Business School), Division of Business Law

SPEAKER



Prof Hannah Yee-Fen Lim is uniquely qualified with double degrees in Computer Science and Law from the University of Sydney and she is an internationally recognised legal expert on all areas of technology law, including AI, Crypto-assets, Blockchain, NFTs, Fintech, data protection law, intellectual property law, cybersecurity, health technology, and medical ethics.

She was appointed a legal expert by the Law Commission of England and Wales advising it on its Digital Assets Project, and since 2018, she has also been appointed as a legal expert by international bodies such as the World Health Organization, the United Nations (UNCITRAL), UNIDROIT (International Institute for the Unification of Private Law) advising them on areas such as AI, Fintech and crypto-assets and the law.

She has authored hundreds of academic papers and 6 scholarly books on law and technology published by internationally established publishers such as Oxford University Press (OUP). She wrote one of the pioneering and seminal books on Internet law, Cyberspace Law in 2002 published by OUP, on Autonomous Vehicles and the Law in 2018, and data protection laws in 2017. Her research has been cited with approval by senior judiciary, most notably by the High Court of Australia and the Singapore Court of Appeal.



Public CPD Points: 1
Area: Banking & Finance
Training Level: General

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REGISTRATION

S\$98.10 (inclusive of 9% GST)

Complimentary for full-time NUS academic staff and students.

For enquiries, email cbfl@nus.edu.sg

Tuesday, 22 April 2025 | 5.00PM TO 6.15PM
Lee Sheridan Conference Room @ NUS Law (BTC)

ABOUT THE SEMINAR

The technology of Blockchains and Crypto-currencies are extremely complex and when parties litigate, they themselves must understand the technology and present the technology to the court in a clear and comprehensive fashion. In the recent UK High Court decision of *D'Aloia v Persons Unknown* [2024] EWHC 2342, the poor pleadings and evidence presented, including the evidence of both experts, resulted in the court misunderstanding the technology, which led it to apply inappropriate legal principles. Further, as the case dealt with a claimant who sought to recover assets following a fraud, the numerous issues regarding KYC/AML in cross-border disputes also raised challenges for a sound legal resolution. This seminar will deep-dive into the judgment, elucidate the technology and argue that the court erred in numerous fundamental ways, in terms of the technology and the application of the law, including expounding the court's poor appreciation of the nature of tracing possible on crypto-currencies which led it to conclude that tracing was not possible due to commingled assets.

PROGRAMME

4.30pm - Registration
5.00pm - Start of Seminar
6.00pm - Moderated Q&A
6.15pm - End of Seminar

WHO SHOULD ATTEND

Lawyers, legal advisors, government regulators and academic scholars specialising in banking, finance, and regulatory law

REGISTER AT

<https://tinyurl.com/cbflss250422>

or scan the QR code

Closing date: **18 April 2025**



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/>.