

# AI & BANKING WEBINAR SERIES

Artificial Intelligence (AI)—including machine learning, natural language processing, and predictive analytics—is having a transformative effect in the banking sector. Its application is already established in areas such as customer services, operations, risk management and regulatory compliance. Its potential is unlimited. Benefits include greater personalization of services, enhanced efficiency, and cost reductions. Risks include bias, privacy infringements, and lack of transparency. This six-part webinar series for lawyers, academics, policymakers, and judicial officers, brings together leading legal experts from diverse jurisdictions and specialities to explore the promise and perils of increasing adoption of AI in banking operations.

**Panel time for all sessions: 10:00-11:30 BST (UK) / 11:00-12:30 SAST (SA) / 17:00-18:30 SGT (SG)**

**9 September 2025, Tuesday**

## AI in Banking and Finance – an Overview

Moderator: Dr Sandra Booyens, National University of Singapore

### Panellists:

- Prof Teresa Rodríguez de las Heras Ballell, Universidad Carlos III de Madrid
- Ms Marzia Briel, University of Reading
- Assoc Prof Hannah Yee-Fen Lim, Nanyang Technological University, Singapore
- Assoc Prof Lin Lin, National University of Singapore

**1 October 2025, Wednesday**

## AI and Financial Advice/Analysis

Moderator: Dr Monica Vessio, University of Reading

### Panellists:

- Dr Alessio Azzutti, University of Glasgow
- Dr Kolja Gauer, Otto-von-Guericke University
- Mr Eduard Buzila, Otto-von-Guericke University

**16 September 2025, Tuesday**

## AI and Money Laundering

Moderator: Dr Cayle Lupton, University of Johannesburg

### Panellists:

- Mr Eric Chan, Singapore Deposit Insurance Corporation
- Prof Nicholas Ryder, Cardiff University
- Dr Loice Takaedza, University of Johannesburg

**7 October 2025, Tuesday**

## AI and Trade Finance

Moderator: Dr Cayle Lupton, University of Johannesburg

### Panellists:

- Dr Tinaye Chivizhe, University of Johannesburg
- Emeritus Prof Charl Hugo, University of Johannesburg
- Assoc Prof Dora Neo, National University of Singapore

**24 September 2025, Wednesday**

## AI and Consumer/SME Credit

Moderator: Dr Monica Vessio, University of Reading

### Panellists:

- Prof Jodi Gardner, University of Auckland
- Ms Nonkululeko Sefolo, University of Johannesburg & TransUnion Africa
- Assoc Prof Jon Mark Truby, National University of Singapore

**14 October 2025, Tuesday**

## AI and Payment Fraud

Moderator: Dr Sandra Booyens, National University of Singapore

### Panellists:

- Dr Ilias Kapsis, City St George's, University of London
- Dr Sharon Munedzi, University of Johannesburg
- Assoc Prof Andrew Mazen Dahdal, Qatar University

## CONVENORS



**Dr Sandra Booyens**

Centre for Banking & Finance Law  
National University of Singapore



**Dr Cayle Lupton**

Centre for Banking Law  
University of Johannesburg



**Dr Monica Vessio**

University of Reading

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The programme is subject to change.

## 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/>.