Contributors

Jeffrey M. Amico is an Associate in the Corporate group at Cravath, Swaine & Moore LLP in New York, USA. His practice involves advising clients on a broad array of capital markets and M&A transactions. He was a Harlan Fiske Stone Scholar at Columbia Law School, where he earned his law degree. Prior to Columbia, he worked in the Financial Institutions Group at Cleary Gottlieb Steen & Hamilton LLP in New York.

Viktoria Baklanova is a known authority on global short-term funding and money markets. Viktoria co-authored a book Money Market Funds in the EU and the US: Regulation and Practice released by the Oxford University Press, and has published in various law and financial journals. Viktoria is currently employed by the Office of Financial Research at the US Department of the Treasury. She previously worked at Fitch Ratings and Moody’s Investors Service. Viktoria has a doctorate in finance law from the University of Westminster and a financial engineering certificate from Columbia University. She also holds the CFA and Professional Risk Manager (PRM) designations.

Surya Bala earned his LLM from Columbia Law School, New York, in 2016, and is currently an Associate in the corporate department at Simpson Thacher & Bartlett, London, UK. At Simpson Thacher, his practice focuses on cross-border US securities transactions. Previously, Surya was in the corporate department of a law firm in New York, and prior to that was with a law firm in India.

Iris H.-Y. Chiu is Professor of Corporate Law and Financial Regulation at the Faculty of Laws, University College London, UK. She previously taught at the School of Law, King’s College London and the University of Leicester. She was a legislative draftsman and State Counsel at the Attorney-General’s Chambers in Singapore prior to joining academia. Iris has published on directors’ duties, shareholder stewardship and corporate governance, as well as regulatory theories and governance in the financial sector. Her key monographs are The Foundations and Anatomy of Shareholder Activism (Hart Publishing 2010), The Foundations and Future of Financial Regulation (Routledge, 2014, co-authored with Mads Andenas) and The Legal Framework for Internal Control in Banks and Financial Institutions (Hart Publishing 2015). She is Executive Editor of the European Business Law Review and Co-Series Editor of the Palgrave Macmillan Corporate and Financial Law Series. Iris is also Director of the UCL Centre for Ethics and Law.

Jay Cullen is a Reader in Banking Law and Financial Regulation at the University of Sheffield, UK. His work on bank leverage and corporate governance has been quoted by the Financial Times, the Bank of England and the European Commission. He has published widely on financial regulation, in both European and US journals, and is the author of a 2014 monograph, Executive Compensation in Imperfect Financial Markets (Edward Elgar). He has been a visiting scholar at Columbia University and the University of Oslo. In addition, he is an associated expert at the Institute for New Economic Thinking, the Sustainable Market Actors Network and Finance Watch.
Edmond J. Curtin is an attorney in private practice in the City of London, UK. He practices international corporate and securities law. He advises primarily on global markets matters involving risk allocation through derivatives and structured securities. He also sits on the boards of a number of private investment vehicles. Edmond’s academic interests relate to risk in global markets, the legal mechanisms by which market participants isolate and allocate this risk, and the application of judicial reasoning to the same. He lectures on derivatives and securities law at Westminster Law School. Edmond holds law degrees from, in Ireland, The Honorable Society of Kings Inns and University College Dublin and, in England, The City Law School. He is admitted to the bars of the State of New York and the Republic of Ireland, and is admitted as a solicitor in England.

Pierre de Gioia Carabellese is Professor of Law at Huddersfield Law School, UK and, until 2017, he was Associate Professor of Business Law at Heriot Watt University, Edinburgh. Pierre attained his PhD in banking and financial law at Siena. Before, Pierre had read Latin and Ancient Greek at the Gymnasium and he had successfully achieved (magna cum laude) his Juris Doctor. Before joining British academia in 2008, Pierre had worked for Deutsche Bank, Baker & McKenzie LLP and IMI Bank. Professor Pierre is a qualified lawyer in both Italy (Avvocato) and Britain (Solicitor) and still works as adviser to banks and multinational companies in his chambers in Rome, Edinburgh and Venice.

Anna P. Donovan is a Lecturer in Law at the Faculty of Laws, University College London, UK, where she is also Vice-Dean (Innovation), Co-Director of the Centre for Ethics and Law and a member of the UCL Centre for Blockchain Technologies. Anna’s research interests include the regulation of distributed ledger technologies, corporate compliance and corporate governance more broadly. Anna is currently part of a multidisciplinary research team exploring the questions that arise regarding the regulation of distributed ledger technologies. Other recent work examines the interplay between corporate compliance, regulatory design and market integrity. Prior to UCL, Anna was a senior corporate solicitor in London and is also admitted to the bar in New York.

Edward F. Greene is Senior Counsel at Cleary Gottlieb Steen & Hamilton LLP, Lecturer in Law and Senior Research Scholar, Columbia Law School, USA, and Visiting Professor at the UCL Faculty of Laws, UK. Edward was also previously director of the Division of Corporate Finance and general counsel at the US Securities and Exchange Commission. From 1995 through to 2001, Edward served as chairman of the New York Stock Exchange Legal Advisory Board. He joined Citigroup in 2004 as general counsel for its institutional clients group. In 2009, he returned to Cleary Gottlieb Steen & Hamilton LLP as partner. Edward has been recognised as one of the best capital markets lawyers by Chambers Global.

Pamela F. Hanrahan is Professor and Deputy Head of the School of Taxation and Business Law at the UNSW Business School in Sydney, Australia. She is an expert in financial services law, including the law of collective investments, corporate law and corporate governance. Her publications include Managed Investments Law & Practice (CCH, looseleaf), Funds Management in Australia (LexisNexis, 2006), Commercial Applications of Company Law (Oxford University Press, 18th edn, 2017), Securities and Financial Services Law (LexisNexis, 9th edn, 2017) and Corporate Governance (LexisNexis, 2017). She is a Senior Fellow of the Melbourne Law School, a Fellow of the Financial Services Institute.
of Australasia, an Associate of the Centre for Corporate Law and Securities Regulation at the University of Melbourne and a member of the Centre for Law, Markets and Regulation at UNSW Australia. Pamela is also a member of the Society for Investment Law (USA) and the Corporations Committee of the Law Council of Australia.

Christian Hofmann is an Assistant Professor at NUS Faculty of Law, Singapore. Prior to joining NUS law, he was a senior legal counsel for the German Central Bank (Bundesbank) and a law professor at the Private University in the Principality of Liechtenstein. He held several further faculty and research positions. He was a visiting professor (Lehrstuhlvertreter) at the University of Cologne (Germany) and the Goethe-University Frankfurt (Germany), a visiting scholar and Humboldt Fellow at UC Berkeley and a Global Research Fellow at NYU School of Law. His research interests are in banking law, financial regulation, sovereign debt restructuring, company law and European Union law. He has published two books and over 30 journal articles, is the co-editor of one book and has contributed more than 30 chapters to edited volumes.

Mark Hsiao is an Associate Professor in Commercial Law. His research interests are in the areas of OTC derivatives and structured products. Prior to joining the Leicester Law School, University of Leicester, UK, in July 2013, Mark has worked at universities both in this country and Hong Kong. He had held academic posts in the Chinese University of Hong Kong, School of Oriental and African Studies (London) and Bangor University. He has taught banking and finance subjects on JD, LLM, MA, MSc, PCLL and LLB programmes. In the past, he had held various administrative roles such as Assistant Director (Deputy Director) to the JD programme, Deputy Director of the MSc Law and Finance and the Director of MBA Banking. While working in Hong Kong, he was an executive member of Asia Pacific Structured-Finance Association (HK) and one of the executive members of the Centre for Financial Regulation and Economic Development.

Christian Johnson is the Dean of Widener University Commonwealth Law School in the United States and has co-authored the leading text on documenting repos. Dean Johnson is also a frequent speaker on these issues to such institutions as the IMF and the Federal Reserve and well as speaking at academic and regulatory institutions in the Americas, Europe, the Middle East, Australia and Asia. Dean Johnson received his JD from Columbia Law School (where he was Executive Editor of the *Columbia Law Review*) and was an associate for Milbank, Tweed in New York and Mayer, Brown, in Chicago. He was also a CPA for Price Waterhouse.

Mingfeng Lin is an Associate Professor of Management Information Systems at the Eller College of Management, University of Arizona, USA. He studies online crowdfunding (particularly its debt and equity forms), online labour markets, and other platforms. He is a fellow at Cambridge Centre for Alternative Finance and a research affiliate at the Center for Analytical Finance, University of California Santa Cruz. His research has appeared in leading journals such as *Management Science* and *Information Systems Research*, and has won several best paper awards. He is an associate editor at *Information Systems Research*, and his research has been funded by the Kauffman Foundation for Entrepreneurship, Economic Club of Washington, and others.
Iain G. MacNeil is the Head of the School of Law at the University of Glasgow, UK. He joined the school in 2003 and was appointed to the Alexander Stone Chair of Commercial Law in 2005. He is a graduate of the Universities of Glasgow (LLB) and Edinburgh (PhD). Iain’s early career was in the investment sector in the City of London during the 1980s. He took up his first academic appointment at the University of Aberdeen in 1993 following completion of his PhD. Iain’s primary interest and expertise lies in corporate governance and financial regulation. He is a member of the editorial board of the Capital Markets Law Journal and has served as General Editor of the Law and Financial Markets Review. His current research is focused on legal, regulatory and ethical responses to misconduct in financial markets. In 2012 Iain served as a special adviser to the House of Lords EU Committee. In 2014 he served as a member of the UK Research Evaluation Framework (REF) Panel for Law. He is currently Senior Adviser on a DG FISMA commissioned project examining national compliance with EU financial sector Directives.

Harry McVea is a Professor of Law at the University of Bristol, and a Senior Associate Research Fellow at the Institute of Advanced Legal Studies, University of London, UK. He has previously been a Visiting Fulbright Scholar at the University of California, Berkeley, Boalt Hall School of Law (1994–95), and a Visiting Parsons Scholar at the Faculty of Law, University of Sydney (2003). Harry teaches contract law, company law and financial regulation. He is the author of Financial Conglomerates and the Chinese Wall (Oxford University Press) and of a number of articles on financial regulation in leading academic law journals.

Hossein Nabilou is a postdoctoral researcher in Banking and Financial Law at the Faculty of Law, Economics and Finance of the University of Luxembourg, where he teaches banking and financial law and conducts research on shadow banking and structural reforms of the banking industry. He has earned his PhD in the European Doctorate in Law and Economics. He holds an LLM from the University of Pennsylvania Law School, an LLM in Public Law and an LLB both from the Shahid Beheshti University School of Law. He has worked as a researcher and legal counsel at the Bureau of Legal Research and Information of the Iranian Presidential Office, the Department of Legal Studies of the Research Center of the Iranian Parliament, the UNESCO Chair for Human Rights, Peace and Democracy (Tehran), and the Research Center for Judicial Development of the Iranian Judiciary. He was also a postdoctoral in LMU Munich, a visiting fellow at the EUROPA INSTITUT in Basel, and a research fellow at Columbia Law School. His research interests include law and finance, law and economics, regulation of financial markets and institutions, international financial law and regulation.

Alessio M. Pacces is Professor of Law and Finance at the Erasmus School of Law, Erasmus University Rotterdam, the Netherlands. Prior to entering academia, he worked at the research department of the Bank of Italy and at the Italian Securities Authority (Consob). Since 2009, he has been Research Associate at the European Corporate Governance Institute (ECGI). Since 2014, he has been Director of the European Master in Law and Economics (EMLE). Alessio’s research focuses on the economic analysis of corporate law and financial regulation. On these topics, he published books and chapters with houses such as Edward Elgar, Routledge and Oxford University Press, as well as articles in journals such as Harvard Business Law Review, American Business Law Journal.

Joseph Tanega is Professor of Law at the University of Westminster, UK. He is a qualified US lawyer, former investment banker with Nomura Securities and Kleinwort Benson Securities, former Director of Business Risk Consulting for Ernst & Young and Deputy Attorney General to the Department of Social Services and Housing in Hawaii. He is the author of 80 publications, 16 books in the areas of securities regulations, risk management, finance and regulatory reform and category theory of law and finance, and over 50 major articles and chapters in prestigious journals and books. He is also Visiting Professor of Regulation and Supervision of Retail Banking, University of Bologna, Adjunct Professor of Law and Finance, Grenoble Graduate School of Management, and Professor of Law, King Abdulaziz University, Jeddah, Saudi Arabia.