

Banking Law in the 21st Century

Editors:

Ianfred Silberstein

Ianfred Silberstein is former director at the National Bank of Romania - Legal Department. He was an associate professor at the Bucharest University of Economic Studies (1990-1991), Romanian Banking Institute - Banking College/Faculty of Banking Management (from February 1, 1995 onwards), „Titu Maiorescu” University - Faculty of Law - master's course in banking law starting from the academic year 2005 - 2006 for several years and Banking Law Course - National Institute of Magistracy 2007. He is the president of the European Association of Banking and Financial Law, Romania branch, he is the honorary founding president of the Association of Legal Advisers in the Romanian Banking System and he has published a series of books (*Regimul juridic al institutiilor de credit/The legal regime of credit institutions*, C.H. Beck, 2019) and articles in banking law (*Viitorul băncilor centrale de Forrest Capie, Charles Goodhart, Stanley Fischer, Norbert Schnadt/The future of central banks by Forrest Capie, Charles Goodhart, Stanley Fischer, Norbert Schnadt*, „Revista de Drept Bancar și Financiar”, no. 1/2021; *Cerințe prudențiale cu privire la organizarea și conducerea instituțiilor de credit/Prudential requirements regarding the organization and management of credit institutions*, „Revista de Drept Bancar și Financiar”, no. 2/2020) being a member in the editorial board of several law journals (*International Investment Law Journal, Banking and Financial Law Journal* etc.).

Thierry Bonneau

Thierry Bonneau is professor in private law, Vice-President Research University Panthéon-Assas (Sorbona), Vice-President of the Academic Council, in charge of research, responsible for the quality/evaluation mission. He teaches Banking Law, Financial market Law, Banking and Financial European and international regulation. Considered as an expert in these fields, he is the author of several books and numerous articles on these subjects. He is a columnist for several law journals. One of the columns is related to financial European and international law. Panel member in several French (*Banque et droit; Bulletin joly bourse; Corporate Finance and Capital Markets Law Review*) and English (*International Financial Regulation Review (IFIN)*), which is published by BNA International) law journals and encyclopedia (*Encyclopaedia of Banking Law*, which is published by Lexisnexis UK), he is co-director of one of them (*Revue de droit bancaire et financier*) and a member of the Editorial Board of *International Investment Law Journal*. Thierry Bonneau is a board member of *European Society for Banking and Financial Law*. He also gives lectures in several countries (Germany, Can-

ada, Colombia, Dubai, United States, Hong Kong, Lebanon, Mauritius, Singapore, Iran, United Kingdom, Romania, Tunisia) and serves as a consultant for large international law firms, domestic or foreign companies. Main publications: *Information, et numérique et innovations* (en collaboration), Éditions Panthéon-Assas, 2020; *Régulation bancaire et financière européenne et internationale*, Bruylant, 5^e éd. 2020; *Fintech et droit* (en collaboration), Revue Banque, 2^e éd. 2020; *Droit bancaire*, Collection Domat, LGDJ, 13^e éd. 2019; *Droit financier* (en collaboration), Collection Domat, LGDJ, 2^e éd. 2019; *Droit des marchés financiers* (en collaboration), Prix Jean-Baptiste Chevallier, 2002 (Institut de France), Economica, 2^o éd. 2005; *Les offres publiques* (en collaboration), préface J-F. Lepetit, Editions EFE 1999, Législation «financière» et droit communautaire, in Le Code de commerce 1807-2007, Livre du bicentenaire, Dalloz 2007.

Cristina Elena Popa Tache

Cristina Elena Popa Tache is doctor in international law, specialized in international investment law and she also developed an intense legal research activity, as a scientific researcher at the *Institute of Legal Research of the Romanian Academy*. Cristina Popa Tache is *Vice-president of the European Association of Banking and Financial Law – Romania*, arbitrator and mediator registered in the lists of *VIAC - Vienna International Arbitral Center* and works as editor-in-chief for *International Investment Law Journal* and *Banking and Financial Law Review*, being the author of over 80 articles and scientific studies, most of them in the field of foreign investment. Cristina - Elena Popa Tache is co-editor with the French professor Thierry Bonneau of the volume *Innovation and Development in Business Law*, Adjuris – International Academic Publisher, Bucharest, Paris, 2021. She is author of the monographs *Introduction to International Investment Law*, Adjuris – International Academic Publisher, Bucharest, Paris, 2020 and *Dreptul internațional al investițiilor. Coordonate (International investment law. Coordinates)*, Coresi Publishing House 2019. Cristina - Elena Popa Tache is author of numerous articles in the field of international investment law, among which we list: *Principles of international law of investments, recognition and trajectory*, „Juridical Tribune – Tribuna Juridica”, volume 7, special issue, October 2017; *The strategic importance of international investments in the field of mining and international law*, „Juridical Tribune – Tribuna Juridica”, volume 7, issue 1, 2017; *The obsolescence of the Court, the evolutions of its application in the new Civil Procedure Code and the shortcomings of the Law, pending the reform*, „Civil Procedure Review”, Volume 8, no. 3/2017; *Repere istorice în dreptul internațional al investițiilor. Direcții de cercetare (Historical landmarks in international investment law. Research directions)*, „Pandectele Romane” no. 12/2016.

Lucía Piazza Dobarganes

Lucía Piazza Dobarganes currently serves as head of the Single Supervisory Mechanism (SSM) affairs unit in the Banco de España's legal department. Prior to joining the Banco de España, she worked for the prestigious law firm Cuatrecasas, where her practice focused on corporate and commercial law. She holds a double degree in law and business administration from Universidad Pablo de Olavide of Seville and an LL.M. from Columbia Law School. She is admitted to practice in Spain and in New York.

Katharina Muscheler

Maître en droit, studied law at the universities of Munich and Paris. Katharina Muscheler is currently working as a senior legal counsel in the financial law division at Deutsche Bundesbank in Frankfurt and has contributed to the commentary "Europäische Währungsunion" edited by Helmut Siekmann.

Christopher Hunt

Christopher Hunt studied law at the universities of Jena and Paris, specialising in public law. He is currently working as a legal expert in the financial law division at Deutsche Bundesbank in Frankfurt with a focus on securities and digitalisation.