



**Harvard Law School Executive Education, Program on International Financial
Systems (PIFS) and the Capital Markets Authority of Kuwait (CMA)
2018 Program Course Outline**

Monday March 5, 2018

Harvard Law School Campus – Austin Hall
Ames Courtroom, 1515 Massachusetts Avenue, Cambridge MA

- 9:00am – 11:00am: **Introduction to Program and Orientation**
- 11:00am – 1:00pm: **Lecture: Principles of Finance**
- Brian Johnson, Research Fellow, PIFS, Harvard Law School
- Lunch Time
- 1:30pm – 3:30pm: **Lecture: Principles of Finance**
- Brian Johnson, Research Fellow
- 3:30pm – 5:30pm: **Self-study and reading**
(overview of Canvas course site)
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Tuesday March 6, 2018

Harvard Law School Campus – Austin Hall
Ames Courtroom, 1515 Massachusetts Avenue, Cambridge MA

- 9:00am – 11:00am: **Self-study and reading**
- 11:00am – 1:00pm: **Tutorial: Principles of Finance**
- Jeremy A. H. J Marcq, Teaching Fellow, PIFS, Harvard Law School
- Lunch Time
- 1:30pm – 3:30pm: **Lecture: Principles of Finance**
- Brian Johnson, Research Fellow
- 3:30pm – 5:30pm: **Self-study and reading**



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Wednesday March 7, 2018

Harvard Law School Campus – Wasserstein Hall
1585 Massachusetts Avenue, Cambridge MA

- 9:00am – 11:00am: **Tutorial: Principles of Finance**
- Jeremy A. H. J Marcq, Teaching Fellow
- 11:00am – 1:00pm: **Self-study and reading**
- Lunch Time
- 1:30pm – 3:30pm: **Lecture: Principles of Finance**
- Brian Johnson, Research Fellow
- 3:30pm – 5:00pm: **Self-study and reading**
-

Thursday March 8, 2018

Harvard Law School Campus – Wasserstein Hall
1585 Massachusetts Avenue, Cambridge MA

- 9:00am – 11:00am: **Tutorial: Principles of Finance**
- Jeremy A. H. J Marcq, Teaching Fellow
- 11:00am – 1:00pm: **Self-study and reading**
- Lunch Time
- 1:30pm – 3:30pm: **Lecture: Principles of Finance**
- Brian Johnson, Research Fellow
- 3:30pm – 5:00pm: **Self-study and reading**



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Friday March 9, 2018

Harvard Law School Campus – Griswold Hall
Room 110, 1515 Massachusetts Avenue, Cambridge MA

- 9:00am – 11:00am: **Lecture: Principles of Finance**
- Brian Johnson, Research Fellow
- 11:00am – 1:00pm: **Self-study and reading**
- Lunch Time
- 1:30pm – 3:30pm: **Self-study and reading**
- 3:30pm – 5:00pm: **Tutorial: Principles of Finance**
- Jeremy A. H. J Marcq, Teaching Fellow
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Monday March 12, 2018

Harvard Law School Campus – Griswold Hall
Room 110, 1515 Massachusetts Avenue, Cambridge MA

- 9:00am – 11:00am: **Self-study and reading**
- 10:30am-12:30pm: **Lecture: Principles of Finance**
- Brian Johnson, Research Fellow
- Lunch Time
- 1:00pm – 3:00pm: **Tutorial: Principles of Finance**
- Jeremy A. H. J Marcq, Teaching Fellow
- 3:00pm – 5:00pm: **Self-study and reading**
-

Tuesday March 13th, 2018

SNOW DAY



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Wednesday March 14, 2018

Harvard Law School Campus – Griswold Hall
Room 110, 1515 Massachusetts Avenue, Cambridge MA

- 9:00am – 11:00am: **Tutorial: Principles of Finance**
- Jeremy A. H. J Marcq, Teaching Fellow
- 11:00am – 1:00pm: **Self-study and reading**
- Lunch Time
- 1:30pm – 3:30pm: **Lecture: Principles of Finance**
- Brian Johnson, Research Fellow, PIFS, Harvard Law School
- Remainder of day: **Travel to Washington, DC**

Thursday March 15, 2018

Washington DC

- 9:00am – 11:00am: **Financial Industry Regulatory Authority**
- 11:00am – 1:00pm: **World Bank**
- Lunch Time
- 2:00pm – 5:30pm: **International Monetary Fund**

Friday March 16, 2018

Washington, DC

- 9:00am – 11:00 am: **U.S. Securities and Exchange Commission**
- Remainder of day: **Travel back to Boston, MA**



Monday March 19, 2018

Harvard Law School Campus – Wasserstein Hall
1585 Massachusetts Avenue, Cambridge MA

- 9:00am – 11:00am: **Lecture: The International Regulatory System**
- Professor Chris Brummer, Agnes N. Williams Research Professor; Faculty Director, Institute of International Economic Law; Professor of Law, Georgetown Law
 1. Central Banks and the Financial Crisis
 2. An Overview of the International Regulatory System
- 11:00am – 1:00pm: **Self-study and reading**
- Lunch Time
- 1:30pm – 3:30pm: **Lecture: Banking and the Financial Crisis**
- Professor Chris Brummer, Georgetown Law
 1. Commercial Lending: Revolvers, Term Loans, and the Credit Agreement
 2. The Basics of Banking Regulation: Central Banks and Capital Regulation
- 3:30pm – 5:00pm: **Self-study and Reading**

Tuesday March 20, 2018

Harvard Law School Campus – Lewis International Law Center
Room 102, 1557 Massachusetts Avenue, Cambridge MA

- 9:00am – 11:00am: **Lecture: U.S. and Global Securities Markets**
- Professor Chris Brummer, Georgetown Law
 1. Intro to U.S. Securities Law
 2. IPOs and International Securities Offerings
 3. Fintech: Crowdfunding
- 11:00am – 1:00pm: **Self-study and Reading**
- Lunch Time



- 1:30pm – 3:30pm: **Lecture: Derivatives and Credit Rating Agencies**
- Professor Chris Brummer, Georgetown Law
 - 1. Derivatives
 - 2. Dodd Frank and Derivatives
 - 3. Credit Rating Agencies

- 3:30pm – 5:00pm: **Tutorial: Regulation of International Finance**
- Dr. Aurelio Gurrea Martínez, Teaching Fellow

Wednesday March 21, 2018

Harvard Law School Campus – Wasserstein Hall
Room B105, 1585 Massachusetts Avenue, Cambridge MA

- 9:00am – 11:00am: **Lecture: Cryptocurrencies and ICOs**
- Professor Chris Brummer, Georgetown Law
 - 1. Bitcoin and ICOs
- 11:00am – 1:00pm: **Tutorial: Regulation of International Finance**
- Dr. Aurelio Gurrea Martínez, Teaching Fellow
- 1:30pm – 3:30pm: **Lecture: Foreign Direct Investment and Its Protection: Project Finance**
- Professor Chris Brummer, Georgetown Law
- 3:30pm – 5:00pm: **Self-study and Reading**
- 5:00pm – 7:00pm: **Current Issues Seminar: Equity Market Structure**
- Professor James Angel, McDonough School of Business, Georgetown University

Thursday March 22, 2018

Harvard Law School Campus – Austin Hall
Ames Courtroom, 1515 Massachusetts Avenue, Cambridge MA

- 9:00am – 11:00am: **Lecture: Law and Macroeconomics**
- Professor Chris Brummer, Georgetown Law
 - 1. The Rise and Fall of Bretton Woods
 - 2. Towards a New Multi-Currency Regime and RMB Internationalization
- 11:00am – 1:00pm: **Self-study and Reading**



Lunch Time

1:30pm – 3:30pm: **Lecture: Europe**
- Professor Chris Brummer, Georgetown Law
1. European Economic and Monetary Union
2. Brexit

Remainder of Day: **Travel to New York City**

Friday March 23, 2018
New York City, NY

8:45am – 9:45am: **New York Stock Exchange**

10:00am – 12:00pm: **U.S. Commodity Futures Trading Commission**

Lunch Time

3:00pm – 4:30pm: **Nasdaq**

Remainder of Day: **Travel back to Boston, MA**

Monday March 26, 2018

Harvard Law School Campus – Wasserstein Hall
Room 3009, 1585 Massachusetts Avenue, Cambridge MA

9:00am – 10:30am: **Self-study and reading**

11:00am – 1:00pm: **Lecture: The Traditional Registration Process Under the Securities Act of 1933**
- Professor Allen Ferrell, Greenfield Professor of Securities Law, Harvard Law School

Lunch Time

1:30pm – 3:30pm: **Lecture: Foundations of Corporate Law**
- Professor Holger Spamann, Harvard Law School

3:30pm – 5:00pm: **Tutorial: Regulation of International Finance**
- Dr. Aurelio Gurrea Martínez, Teaching Fellow



Tuesday March 27, 2018

Harvard Law School Campus – Wasserstein Hall
Room 3012, 1585 Massachusetts Avenue, Cambridge MA

- 9:00am – 10:30am: **Self-study and reading**
- 11:00am – 12:30pm: **Lecture: Some Gun-Jumping Issues with the Registration Process**
- Professor Allen Ferrell, Harvard Law School
- Lunch Time
- 1:30pm – 3:30pm: **Lecture: Mergers and Acquisitions and Creditor Protection**
- Professor Holger Spamann, Harvard Law School
- 3:30pm – 5:00pm: **Self-study and Reading**
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Wednesday March 28, 2018

Harvard Law School Campus – Wasserstein Hall
Room B015, 1585 Massachusetts Avenue, Cambridge MA

- 9:00am – 10:30am: **Tutorial: Corporate Law and Securities Law**
- Dr. Aurelio Gurrea Martínez, Teaching Fellow
- 11:00am – 12:30pm: **Lecture: Overview of Liability under the Securities Act of 1933**
- Professor Allen Ferrell, Harvard Law School
- Lunch Time
- 1:30pm – 5:00pm: **Self-study and Reading**
- 5:00pm – 7:00pm: **Current Issues Seminar: GSEs and Housing**
- Peter Wallison, Arthur F. Burns Fellow in Financial Market Studies
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Thursday March 29, 2018

Harvard Law School Campus – Wasserstein Hall
Room 3036, 1585 Massachusetts Avenue, Cambridge MA

- 9:00am – 10:30am: **Self-study and reading**
- 11:00am – 12:30pm: **Lecture: Introduction to Exemptions from the Securities Act of 1933 (I)**
- Professor Allen Ferrell, Harvard Law School



Lunch Time

1:30pm – 3:00pm: **Tutorial: Corporate Law and Securities Law**
- Dr. Aurelio Gurrea Martínez, Teaching Fellow

3:30pm – 5:00pm **Self-Study and Reading**

Friday March 30, 2018

Harvard Law School Campus – Griswold Hall
Room 110, 1515 Massachusetts Avenue, Cambridge MA

9:00am – 12:00pm: **Lecture: Principles of Finance**
- Brian Johnson, Research Fellow

12:00am – 12:30pm: **Self-Study and Reading**

Lunch Time

1:00pm – 3:00pm: **Lecture: Principles of Finance**
- Brian Johnson, Research Fellow

3:30pm – 5:00pm **Self-Study and Reading**

Monday April 2, 2018

Harvard Law School Campus – Wasserstein Hall
Room 3011, 1585 Massachusetts Avenue, Cambridge MA

9:00am – 11:00am: **Lecture: Enforcement (I)**
- Professor Stavros Gadinis, Professor of Law, Berkeley Law, University of California

11:00am – 12:00pm: **Self-study and Reading**

12:00pm – 2:30pm: **Lecture: Enforcement (II)**
- Professor Stavros Gadinis, UC Berkeley

2:30pm – 4:30pm: **Self-study and Reading**



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Tuesday April 3, 2018

Harvard Law School Campus – Wasserstein Hall
Room 3012, 1585 Massachusetts Avenue, Cambridge MA

- 9:00am – 11:00am: **Lecture: Extraterritoriality (I)**
- Professor Stavros Gadinis, UC Berkeley
- 11:30am – 1:00pm: **Lunch with Professor Gadinis, Grafton Street**
- 1:00pm – 3:30pm: **Lecture: Extraterritoriality (II)**
- Professor Stavros Gadinis, UC Berkeley
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Wednesday April 4, 2018

One Lincoln Street
Boston, MA

- 10:00am – 11:30am: **State Street**
- Lunch Time/Travel back to Harvard Law School Campus
- 1:00pm – 4:00pm: **Lecture: Compliance**
Professor Stavros Gadinis, UC Berkeley
- 4:15pm – 6:30pm: **Current Issues Seminar**
- Jay Clayton, Chairman of the U.S. Securities and Exchange Commission.
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Thursday April 5, 2018

Harvard Law School Campus – Wasserstein Hall
Room 3036, 1585 Massachusetts Avenue, Cambridge MA

- 9:00am – 11:00am: **Lecture: European Markets (I)**
- Professor Stavros Gadinis, UC Berkeley
- Lunch Time
- 12:00pm – 2:00pm: **Lecture: European Markets (II)**
- Professor Stavros Gadinis, UC Berkeley



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2:30pm – 4:00pm: **Self-study and Reading**

Friday April 6, 2018

Harvard Law School Campus – Hauser Hall
Room 105, 1575 Massachusetts Avenue, Cambridge MA

9:00am – 11:00am: **Self-study and Reading**

11:00am – 12:30pm: **Tutorial: Corporate Law and Securities Law**
- Dr. Aurelio Gurrea Martínez, Teaching Fellow

Lunch Time

1:30pm – 3:30pm: **Tutorial: Corporate Law and Securities Law**
- Dr. Aurelio Gurrea Martínez, Teaching Fellow

3:30pm – 4:30pm: **Self-study and Reading**

Monday April 9, 2018

Harvard Law School Campus – Pound Hall
Room 201, 1563 Massachusetts Avenue, Cambridge MA

8:30am – 1:00pm: **Personal and Professional Awareness**

Lunch Time

1:30pm – 5:30pm: **Personal and Professional Awareness**

Tuesday April 10, 2018

Harvard Law School Campus – Pound Hall
Room 201, 1563 Massachusetts Avenue, Cambridge MA

8:30am – 1:00pm: **Personal and Professional Awareness**

Lunch Time

1:30pm – 5:30pm: **Self-study and Reading**



Wednesday April 11, 2018

Harvard Law School Campus – Wasserstein Hall
Room B015, 1585 Massachusetts Avenue, Cambridge MA

- 9:00am – 10:30am: **Self-study and Reading**
- 11:00am – 12:30pm: **Tutorial: Regulation of International Finance**
- Dr. Aurelio Gurrea Martínez, Teaching Fellow
- Lunch Time
- 1:30pm – 3:00pm: **Lecture: The Law and Economics of Primary Markets**
- Professor Howell Jackson, James S. Reid, Jr., Professor of Law, Harvard Law School
- 3:30pm – 5:00pm: **Tutorial: Corporate Law and Securities**
- Dr. Aurelio Gurrea Martínez, Teaching Fellow
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Thursday April 12, 2018

Harvard Law School Campus – Wasserstein Hall
Room 3036, 1585 Massachusetts Avenue, Cambridge MA

- 9:00am – 10:30am: **Lecture: The Law and Economics of Trading Markets**
- Professor Howell Jackson, Harvard Law School
- 11:00am – 12:30pm: **Lecture: Financial Markets and Institutions**
- Brian Johnson, Research Fellow
- Lunch Time
- 1:30pm – 3:00pm: **Lecture: Financial Markets and Institutions**
- Brian Johnson, Research Fellow
- 3:30pm – 5:00pm: **Self-study and Reading**
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Friday April 13, 2018

600 Atlantic Avenue, Boston, MA

- 10:15am – 12:00pm: **Federal Reserve Bank of Boston**
- Remainder of Day: **Travel back to Harvard Law School Campus, Self-study and Reading**



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Monday April 16, 2018

Harvard Law School Campus – Hauser Hall
Room 101, 1575 Massachusetts Avenue, Cambridge MA

- 9:00am – 10:30am: **Current Issues Seminar: Fintech**
- Professor Douglas W. Arner, Kerry Holdings Professor in Law, University of Hong Kong
- 11:00am – 12:30pm: **Lecture: Introduction to Exemptions from the Securities Act of 1933 (II)**
- Professor Allen Ferrell, Harvard Law School
- Lunch Time
- 1:30pm – 3:00pm: **Lecture: The Law and Economics of Intermediaries**
- Professor Howell Jackson, Harvard Law School
- 3:30pm – 5:00pm: **Lecture: Financial Markets and Institutions**
- Brian Johnson, Research Fellow
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Tuesday April 17, 2018

Harvard Law School Campus – Wasserstein Hall
Room 3012, 1585 Massachusetts Avenue, Cambridge MA

- 9:00am – 10:30am: **Current Issues Seminar: Fintech**
- Professor Douglas W. Arner, Kerry Holdings Professor in Law, University of Hong Kong
- 11:00am – 12:30pm: **Lecture: Secondary Distributions under the Securities Act of 1933**
- Professor Allen Ferrell, Harvard Law School
- Lunch Time
- 1:30pm – 3:00pm: **Lecture: Liability under the Exchange Act of 1934: Introduction to Rule 10b-5**
- Professor Allen Ferrell, Harvard Law School
- 3:30pm – 5:00pm: **Tutorial: Regulation of International Finance**
- Dr. Aurelio Gurrea Martínez, Teaching Fellow



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Wednesday April 18, 2018

Harvard Law School Campus – Wasserstein Hall
Room B015, 1585 Massachusetts Avenue, Cambridge MA

- 9:00am – 10:30am: **Tutorial: Financial Markets and Institutions**
- Jeremy A. H. J Marcq, Teaching Fellow
- 11:00am – 12:30pm: **Lecture: Current Issues in Securities Litigation**
- Professor Allen Ferrell, Harvard Law School
- Lunch Time
- 1:30pm – 3:00pm: **Lecture: Globalization**
- Professor Howell Jackson, Harvard Law School
- 3:30pm – 5:00pm: **Lecture: Financial Markets and Institutions**
- Brian Johnson, Research Fellow
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Thursday April 19, 2018

Harvard Law School Campus – Wasserstein Hall
Room 3036, 1585 Massachusetts Avenue, Cambridge MA

- 9:00am – 10:30am: **Self-study and Reading**
- 11:00am – 12:30pm: **Lecture: Financial Markets and Institutions**
- Brian Johnson, Research Fellow
- Lunch Time
- 1:30pm – 3:00pm: **Tutorial: Corporate Law and Securities**
- Dr. Aurelio Gurrea Martínez, Teaching Fellow
- 3:30pm – 5:00pm: **Tutorial: Regulation of International Finance**
- Dr. Aurelio Gurrea Martínez, Teaching Fellow
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Friday April 20, 2018

Harvard Business School Campus – Cotting House
Room 107, 117 Western Avenue, Cambridge MA

- 9:30am – 12:00pm: **Fidelity Investments visit**



Lunch Time

- 1:30pm – 2:50pm: **Lecture: Financial Markets and Institutions**
- Professor Lauren Cohen, L.E. Simmons Professor of Business Administration, Harvard Business School
- 3:30pm – 4:50pm: **Lecture: Financial Markets and Institutions**
- Professor Lauren Cohen, Harvard Business School
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Monday April 23, 2018

Harvard Law School Campus – Griswold Hall
Room 110, 1515 Massachusetts Avenue, Cambridge MA

- 9:00am – 10:30am: **Self-Study and Reading**
- 11:00am– 12:30pm: **Tutorial: Financial Markets and Institutions**
- Jeremy A. H. J Marcq, Teaching Fellow
- Lunch Time
- 1:30pm – 3:00pm: **Lecture: Financial Markets and Institutions**
- Brian Johnson, Research Fellow
- 3:30pm – 5:00pm **Self-Study and Reading**
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Tuesday April 24, 2018

Harvard Law School Campus – Griswold Hall
Room 110, 1515 Massachusetts Avenue, Cambridge MA

- 9:00am – 10:30am: **Tutorial: Financial Markets and Institutions**
- Jeremy A. H. J Marcq, Teaching Fellow
- 11:00am– 12:00pm: **Tutorial: Corporate Law and Securities Law**
- Dr. Aurelio Gurrea Martínez, Teaching Fellow
- 12:00pm – 1:00pm: **Seminar: Hal Scott**
- Nomura Professor, Harvard Law School; Director, Program on International Financial Systems
- 1:30pm – 3:00pm: **Final Assessment Information Session**
- 3:30pm – 5:00pm **Self-Study and Reading**



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Wednesday April 25, 2018

Harvard Law School Campus – Hauser Hall
Room 101, 1575 Massachusetts Avenue, Cambridge MA

- 9:00am – 10:30am: **Lecture: Financial Markets and Institutions**
- Professor Robin Greenwood, George Gund Professor of Finance and Banking at Harvard Business School
- 11:00am– 12:00pm: **Lecture: Financial Markets and Institutions**
- Professor Robin Greenwood, Harvard Business School
- Lunch Time
- 1:30pm – 3:00pm: **Lecture: Mergers and Acquisitions**
- Professor John F. Cogan, Jr. Professor of Law and Economics, Harvard Law School
- 3:30pm – 5:00pm **Lecture: Independent Directors, Institutional Investors and New Challenges in Corporate Governance**
- Professor John F. Cogan, Harvard Law School

Thursday April 26, 2018

Harvard Law School Campus

Preparation for Final Presentation

Friday April 27, 2018

Harvard Law School Campus – Wasserstein Hall
Milstein West A, 1585 Massachusetts Avenue, Cambridge MA

- 7:30am: **Presentation of Certificates, Photos**
- 9:00am– 10:00am: **Final Presentation, Group 1**
- 10:00am– 11:00am: **Final Presentation, Group 2**
- 11:00am– 12:00pm: **Final Presentation, Group 3**
- 12:00pm– 1:00pm: **Final Presentation, Group 4**



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2018 Harvard Law School Executive Education, Program on International Financial Systems (PIFS) and the Capital Markets Authority of Kuwait (CMA)

Instructors

Professor Chris Brummer

Agnes N. Williams Research Professor; Faculty Director, Institute of International Economic Law; Professor of Law, Georgetown Law

Professor Lauren Cohen

L.E. Simmons Professor of Business Administration, Harvard Business School

Professor Allen Ferrell

Greenfield Professor of Securities Law, Harvard Law School

Professor Stavros Gadinis

Professor of Law, Berkeley Law, University of California

Professor Robin Greenwood

George Gund Professor of Finance and Banking at Harvard Business School
Professor John F. Cogan, Harvard Law School

Professor Howell Jackson

James S. Reid, Jr., Professor of Law, Harvard Law School

Brian Johnson

Research Fellow, PIFS, Harvard Law School

Jeremy A. H. J Marcq

Teaching Fellow, PIFS, Harvard Law School

Dr. Aurelio Gurrea Martínez

Teaching Fellow, PIFS, Harvard Law School

Professor Holger Spamann

Harvard Law School



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Seminar Speakers

Professor James Angel

McDonough School of Business, Georgetown University

Professor Douglas W. Arner

Kerry Holdings Professor in Law, University of Hong Kong

Jay Clayton

Chairman of the U.S. Securities and Exchange Commission

Professor Hal Scott

Nomura Professor, Harvard Law School; Director, Program on International Financial Systems

Peter Wallison

Arthur F. Burns Fellow in Financial Market Studies

Participants

Abdulmohsen AlAbdulrazzaq

Trainee, Kuwait CMA

Abdulrahman M. Alazemi

Trainee, Kuwait CMA

Ahmad AlShatti

Trainee, Kuwait CMA

Nadeen AlHamoud

Trainee, Kuwait CMA

Badriyah W. AlRoudan

Trainee, Kuwait CMA

Naser AlTarkait

Trainee, Kuwait CMA

Faisal Alajmi

Trainee, Kuwait CMA

Shaikhah AlKhanfar

Trainee, Kuwait CMA

Hamad Abdulaziz Khaled AlMukhaizeem

Trainee, Kuwait CMA

Hala AlDerbas

Trainee, Kuwait CMA



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Participants

Mashaal Al Nafisi
Trainee, Kuwait CMA

Munirah Al Khaled
Trainee, Kuwait CMA

Reem AlFalah
Trainee, Kuwait CMA

Sarah AlMousa
Trainee, Kuwait CMA

Shaikha AlShamlan
Trainee, Kuwait CMA

Razan AlRamadhan
Trainee, Kuwait CMA

Muneerah AlBarjas
Trainee, Kuwait CMA

Yasmeen AlWasmi
Trainee, Kuwait CMA

Meshari Hamadah
Trainee, Kuwait CMA