

Special Invitations and Visits in Academic Institutions

April-May 2020	Jean Monnet Center of Excellence Visiting Fellow, Digi-Con-SME Program, Bologna University
September 2021	Visiting Research Fellow, Institut Barcelona d'Estudis Internacionals (IBEI), Universitat Pompeu Fabra, Barcelona
June 2021	Research Scholar, Center for Commercial Law Studies, Queen Mary University, London
October 2020	Lecture on "Regulating liability for unauthorised digital payments: Insights for South Africa" Annual Banking Law Conference, Johannesburg University (canceled due to the pandemic)
July 2020	Lecture on "Regulating Digital Payments in light of the UN Sustainable Goals" Conference on "Commercial and Consumer Law and the UN Sustainable Development Goals" The International Academy of Commercial and Consumer Law, 20 th Biennial Conference Bar-Ilan University, Israel (canceled due to the pandemic)
March 2020	Lecture on "How to Regulate Digital Payment Risks? The Case of Fraudulent Misuse" Conference on "The Future of Banking and Finance in the Digital Era" SMU Law School, Singapore (canceled due to the pandemic)
October 2019	Lecture on "Law and Ethics: The Bank's Fiduciary Duty towards Retail Customers" Conference on: "A New Look at Fiduciary Law" Tsinghua University Law School, Beijing
August 2019	Lecture on "Supervision over Bank Fees –Lessons from the Israeli Bank Fees Reform" IAFICO (International Academy of Financial Consumers) Conference, Universitas Gadjah Mada, Yogyakarta, Indonesia
February 2019	Lecture on "Law and Ethics: The Bank's Fiduciary Duty Towards Retail Customers" Amity Conference, SMU Law School, Singapore
October 2018	Guest Lecture on "New Development in Banking and Finance" SKKU Business School, Sungkyunkwan University, Seoul Korea
July 2018	Lecture on "Consumer Protection and Prudential Regulation: Contradiction or Completion? Lessons Learnt from the Global Financial Crisis" Conference on "New Challenges to Consumer and Commercial Law – Special Focus: The Global Financial Crisis a Decade After", The International Academy of Commercial and Consumer Law, 19 th Biennial Conference Durham University, England
July 2017	Lecture on "Supervision over Bank Fees –Lessons from the Israeli Bank Fees Reform" 15 th International Association of Consumer Law Conference University of Porto-Alegre, Brazil

February 2017	Guest Lecture on "The Banking Contract as a Fiduciary Contract" Law School, Goa University, India
July 2016	Lecture on "The Challenge of Banking Regulation: Systemic Stability versus Consumer Protection" Conference on 'An Appraisal of the Current State of Transnational Commercial and Consumer Law' The International Academy of Commercial and Consumer Law, 18 th Biennial Conference Kyushu University, Fukuoka, Japan
June 2016	Lecture on "The Role of Political Economy in Designing Banking Regulation: The Israeli Bank Fees Reform as a Test Case" Conference on the Political Economy of Financial Regulation The Chinese University of Hong-Kong
February 2016	Workshop on the Economics of Public Pension Reform George Mason University, Law & Economic Center, VA, USA
June 2015	Lecture on "Satisfying Basic Human Trust: The Bank's Fiduciary Duty as a Tool for Protecting Customers" 15 th International Association of Consumer Law Conference Amsterdam University, the Netherlands
October 2014	Lecture on "Banking Documents: The Bank's Special Duty to Guide the Perplexed" 4 th International Conference on Law, Language and Discourse Northwest University of Politics and Law, Xian, China
Sept. 2014	Lecture on "New Developments in Israeli Banking Law" Tsinghua University, Beijing, China
July 2014	Lecture on "Control Over Banking Fees – the Israeli Experience" International Academy of Commercial and Consumer Law, 17 th Biennial Conference, Istanbul Bigli University
January 2014	Guest Lecture on "Towards a Rational Model of the Bank's Fiduciary Duty" Cardozo Law School, Yeshiva University, New York
December 2013	Lecture on "Cross Border Banking and Bank Secrecy- Towards Harmonization?" Conference on Conceptualizing Financial International Regulation, Hong Kong University
October 2013	King College, London Visiting Scholar
October 2013	Lecture on "Ethical Dilemmas in the Banking Business" London School of Economics, Seminar on Financial Markets
October 2013	Lecture on "The Bank as a Fiduciary – Duties and Remedies" Queen Mary University, London
August 2013	University College London, Visiting Scholar in Banking Law
October 2012	42 nd Annual Workshop on Consumer and Commercial Law Dalhousie University, Halifax, Canada Lecture on "The Task Force for the Payments System Review – a View of an Outsider"
July 2012	Lecture on "The Bank's Fiduciary Duty – its Evolution over the last 30 Years"

	International Academy of Commercial and Consumer Law, 16 th Biennial Conference
	Universidad Nacional Autonoma de Mexico, Mexico City
February 2012	Asian Institute for International Financial Law
	University of Hong-Kong
	Visiting researcher, Banking Law
February 2012	University of Hong-Kong, Faculty of Law
	Seminar on the Legal Framework for Banker-Customer Relationship
February 2012	Lecture on "The Bank's Fiduciary Duty – The Duty of Loyalty"
	University of Hong-Kong, Faculty of Law
September 2011	Participation in a joint project of UNICEF and Internationales Institut fur Politik & Gesellschaft, Germany
	"Female Leadership – Learning from the World's Most Successful Women"
July 2011	INSEAD Business School, Fontainebleau, France
	Participation in Women Leading Global Change Program
March 2011	Harvard Business School
	Participation in the Executive Education Program
February 2011	Lecture on "Mortgage Foreclosures under the Israeli New Law"
	Touro College, Long Island, N.Y.
2010-2011	Selected for the Leadership Foundation Fellowship Program, International Women's Forum
October 2009	Lecture on "The Legal Framework of the relationship between Banker and Customer under Israeli Law"
	Padua University, Italy
April 2009	Harvard Law School
	Visiting Scholar, Negotiable Instruments Law.
January 2009	London School of Economics
	Lecture on "Three Models of the Bank's Fiduciary Duty".
December 2008	Universite' Sorbonne -Pantheon, Paris
	Lecture on "New Development in Israeli Banking Law"
July 2008	Faculty of Law Economics and Finance, University of Luxembourg
	Research on Bank Secrecy
July 2008	Laboratoire de Droit Economique, University of Luxembourg
	Lecture on "The Banks' Fiduciary Duty"
May 2008	University of Novisad, Serbia
	Lecture on "Banks' Liability in the Field of the Protection of the Environment".
July-Aug 2007	Max Planck Institute, Hamburg, Germany
	Visiting Researcher, Banking Law
2007	Participation at debates of The Knesset (The Israeli Parliament)
	Investigatory Committee into Banks Fees.
July-Aug 2006	The Swiss Institute of Comparative Law, Lausanne, Switzerland
	Visiting Researcher, Banking Law,
August 2006	UBS Investment Bank, Headquarters, Zurich
	Lecture on "The Israeli Legal and Regulatory Framework for Cross Border Financial Services into Israel".
October 2005	University of Wales, U.K
	Lecture on "The Bank's Fiduciary Duty – a Comparative View"

Scholarships, Grants and Prizes

2021	Heth Research Center, the College of Management: Research Grant: AI Based Credit Underwriting
2020	Jean Monnet Center of Excellence, Bologna University Research Grant: Regulation of Digital Payments
2016	George Mason University, Law and Economics Center Honorarium – The Economics of Public Pension Reform
2014	Outstanding Teaching Award
2013	Outstanding Teaching Award
2012	International Council for Canadian Studies: FRP Reward (research on the Social Liability of Banks and Financial Institutions)
2012	Honorary Fellow, Asian Institute for International Financial Law University of Hong-Kong
2012	Outstanding Teaching Award
2010	Outstanding Teaching Award
2010	Greater Miami Jewish Federation, grant for participation in the Program on Female Leadership of the International Women's Forum
2007	Ford Motor Company, the Conservation & Environmental Grant (research on Lenders' Environmental Liability)
2007	Research Grant, Max Planck Institute, Hamburg, Germany
2006	Van-Calker Scholarship, Swiss Institute of Comparative Law, Lausanne, Switzerland

Membership in Professional Associations

2017 to present	International Academy of Financial Consumers (IAFICO)
2017 to present	The Israeli Chapter of the International Society of Public Law (ICON-S Israel)
2017 to present	The Israeli Association for Public Law
2016 to present	Association for Israel Studies (AIS)
2015 to present	International Association of Consumer Law (IACL)
2015 to present	The Israel Association for Law and Society
2012 to present	International Academy of Commercial and Consumer Law (IACCL)
	2014 to present: Board Member
2011 to present	The Israeli Association of Private Law
2011 to present	World Society of Mixed Jurisdiction Jurists
2011 to present	International Women's Forum

Membership in Editorial Boards

2017 to present	International Review of Financial Consumers (IRFC).
2015 to present	International Banking and Securities Law (Brill Nijhoff Publishers).
2006 to present	Quarterly Banking Review (The Israeli Association of Banks).
1989	Tel-Aviv University Law Review.

Public Activity

2021 to present	Chairperson of the Advisory Committee, the Commissioner of Credit Data Sharing (appointed by the Governor of the Bank of Israel)
2020 to present	Member of the License Committee, the Supervisor of Banks (appointed by the Governor of the Bank of Israel)
2018 to present	Chairperson of the Advisory Committee, the Commissioner of Financial Service Providers (Appointed by the Minister of Finance)
2017 to present	Member of the Advisory Board on Matters Relating to Banking Business, the Governor of the Bank of Israel (appointed by the Governor)
2016 - 2019	Member of the Advisory Committee of the Minister of Finance (appointed by the Minister of Finance)
2014 to present	Member of the Advisory Committee, the Commissioner of the Capital Market, Insurance and Savings (Appointed by the Minister of Finance) From 2017 – Deputy Chairperson of the Committee
2013 – 2014	Council for Higher Education Member of the Committee for Law Studies in English
2012 - 2017	The Government Fund for Class Actions Financing The Public Representative (Appointed by the Minister of Justice)
2008 to present	Maala (a non-profit ranking body for corporate social responsibility) Member of the Public Committee for the updating of Maala Ranking and Maala Index
2007 to present	The Jerusalem Center for Ethics: 2007-2012, member of the Steering Board on Ethics in Business 2012 to present, Co-Director of Ethics in Business and Finance Department 2012 to present, member of the Academic Council

Conferences/Symposia in Israel

Lectures

November 2021	Chair, panel on "Digital Banking, Digital Payments, Digital Currencies" Annual Banking Conference, the Israeli Bar Association
August 2021	"Banking (Service to Customer) Law – a Retrospective" Conference on "Banking (Service to Customer) Law, 5741-1981: Celebrating 40 Years" The Center for Banking Law and Financial Regulation, Netanya Academic College
June 2021	Panelist, panel on "Digital Payments and Virtual Currencies" The Annual Conference of the Israeli Bar Association

June 2021	"Simplifying the Interaction between Banks and their Customers: Towards Modernization of the Banking Contract Language"
May 2021	The Annual Conference of the Israeli Contract Law Association "Simplifying the Interaction between Banks and their Customers: Towards Modernization of the Banking Contract Language"
December 2020	Commercial and Consumer Law Workshop The Hebrew University of Jerusalem "The Challenge of Upholding the Banking Contract during a Pandemic"
October 2020	Seminar on "Banking under the Pandemic" The Israel Bar Association "The Payment Services Law –Principles and Challenges"
March 2020	Conference on "Payment Services Law, 5779-2019" The Center for Banking Law and Financial Regulation, Netanya Academic College "Political Intervention – Is it an Appropriate tool for Balancing Regulatory Goals? The Case of the Israeli Banking System"
November 2019	Conference on "Law and Politics" Haifa University "Cross-Border Banking: The Challenges for Financial Regulation in light of the Globalization of the Financial Markets"
February 2019	Conference on "Globalization: An Updated View and Re-evaluation" Van-Leer Institute, Jerusalem "Bank Secrecy: A Disappearing Era"
January 2019	The Annual Conference on Banking Law, The Israeli Bar Association Panel Chairperson: Economic Regulation and Public Law: "The Regulator in a Conflict of Interests"
January 2019	The Annual Conference of the Israeli Association for Public Law Panel Chairperson: "Inequality in the Banking System"
November 2018	The Annual Conference of the Israeli Association for Law and Society, Tel-Aviv University "The Innovative Principles of the New Israeli Law on Insolvency and Economic Rehabilitation"
May 2018	Conference on "The New Israeli Law on Insolvency and Economic Rehabilitation" The Center for Banking Law and Financial Regulation, Netanya Academic College "Shaming as an Enforcement Tool – Is it Suitable for Banking Regulation?"
May 2018	Workshop on Private and Commercial Law, Law Faculty, The Hebrew University, Jerusalem Israel "Banking Supervision in light of the Transparency and Information Revolution"
March 2018	Conference on The Transparency Revolution Israel Democracy Institute, Israel Association for Public Law, College of Management, Israel Chairperson of Panel of Competition and Credit The Annual Conference of the Israeli Banking Supervision

February 2018	"The Bank's Fiduciary Duty – Balancing the Customer's and the Bank's Interests"
January 2018	The Annual Conference of the Israeli Bar Association on Banking "Financial Regulatory Networks: Between Soft Law and Hard Law" Conference on Networks The Annual Conference of the Israeli Association for Law and Society, Bar-Ilan University
July 2017	"Shaming as an Enforcement Tool – Is it Suitable for Banking Regulation?" Conference on Shaming The Interdisciplinary Center, Israel
February 2017	"Shaming as a Regulatory Tool – Is it Suitable for Banking Regulation?" The Annual Conference of the Israeli Association for Law and Society Netanya Academic College
May 2016	"The Appropriate Boundaries for the Bank's Fiduciary Duty Fiduciary" Conference on "Fiduciary Duties in the Israeli Law" Netanya Academic College
June 2015	"The suitable Model for Financial Regulation in Israel" Conference on "Reforms for Enhancing Competition in the Banking Sector" The Institute for Regulation Policy, Tel-Aviv University
June 2015	"The suitable Model for Financial Regulation in Israel" Globes Annual Conference on Capital Markets
June 2015	"Should the Bank act as a Guardian for the Customer?" The Annual Conference of the Israeli Bar Association.
May 2015	"The Contribution of Justice Mazza to the Israeli Commercial Law" Conference in Honor of Justice Mazza Tel-Aviv University, Faculty of Law
February 2015	"The Banking Fees: Between Private and Public" The Annual Conference of the Israeli Association for Law and Society Haifa University, the Faculty of Law
October 2014	"Bank Secrecy in an Era of Global Banking" Conference on "Bank Secrecy in an Era of Global Banking – Ethical and Legal Dilemmas" The Center for Banking Law, Netanya Academic College, and the Jerusalem Center for Ethics
May 2014	"International Financial Regulation – Why do we need it?" Symposium on "Recent Developments in International Financial Regulation" The Center for Banking Law, Netanya Academic College
January 2014	"The Language Barrier in Banking Documents: The Bank's Special Liability to Guide the Perplexed" Symposium on Language and Law in Israel Netanya Academic College, Israel
December 2013	Class Actions against Banks – on the Conservative Approach of the Israeli Supreme Court"

	The 4 th Annual Conference on Class Actions
December 2013	Participation in a panel on "Concentration and Competition in the Banking System"
	The Annual Conference of the Movement for Government Quality
December 2013	"The Banks as Gatekeepers"
	The Annual Conference of the Israeli Association of Internal Auditors
November 2013	"The Social Model of the Cooperative Banking"
	Symposia on Social Banking in Israel
	The Center for Banking Law, Netanya Academic College
June 2013	Panel on the Problems of the Israeli Economy
	The Annual Conference of the Israeli Bar Association
January 2013	"Ethics, fairness and the Banking Customer"
	Symposia in honor of Prof. Geva
	The Open University
November 2012	"The 'Survivorship Clause' in Banking Contracts"
	Symposium on Reciprocal Wills and Joint Bank Accounts
	The Center for Banking Law, Netanya Academic College
November 2012	Chairman, Panel on "Market Power as a Substitute for Regulation"
	Conference on "Law, Ethics, and the Relations between Capital and Government"
	Bar-Ilan University
May 2012	"Possible Solutions for the 'Haircut' Problem"
	Conference on "The New Legislation regarding 'Haircuts', does it need a 'Haircut' as well? Practice and Ethics of Debt Settlements"
	The Center for Banking Law, Netanya Academic College
December 2011	"The Banking Contract as a Specific Contract"
	Conference on "Law of Contract or Laws of Contracts?"
	Netanya Academic College in collaboration with Touro College
December 2011	"The ability to attach an Overdraft Facility in light of the Israeli Case-Law"
	Symposia on "Attachment of Credit Lines"
	The Center for Banking Law, Netanya Academic College
May 2011	"A few thoughts on the 30 th Anniversary of the Banking (Service to Customer) Law 1981"
	Symposium on "Banking (Service to Customer) Law 1981"
	The Center for Banking Law, Netanya Academic College
June 2010	Chairman, Panel on the Banks' Liability towards Third Parties,
	Annual Conference of the Israel Bar Association
March 2010	"The Bank's Fiduciary Duty",
	Symposium in commemoration of the publication of the book "The Bank's Fiduciary Duty: The Duty of Loyalty" by Dr. Ruth Plato-Shinar
December 2009	"Conflicts of Interest in Debt Settlements"
	Symposium on "Ethics in Debt Settlements"
	Netanya Academic College (in cooperation with the Jerusalem Center for Ethics).
June 2009	"Protecting Purchasers of Apartments in an Era of Economic Crisis"
	Panel on Banking Law
	The Annual Conference of the Israel Bar Association
May 2009	"The Bank's Duty of Loyalty – Directions and Trends"

	Symposium in Honor of Professor Ben-Oliel Haifa University
March 2008	"Should Lenders Bear Responsibility?" Conference on "Lender Liability for Environmental Damages Caused by the Borrower" The Jerusalem Center for Ethics (in cooperation with The Center for Banking Law, Netanya Academic College).
January 2008	"Bank's Liability in Construction Loans", Conference on "Protecting Purchasers of Apartments – Pursuant to the Affair of Heftziba", Netanya Academic College.
December 2007	"New Developments Regarding Mortgages", Conference on "The Mortgages Market in a Period of Examination – Practice, Ethics and Risk Managing" The Center for Banking Law, Netanya Academic College (in cooperation with The Jerusalem Center for Ethics).
June 2007	"Bank Secrecy under the Basic Law: Human Dignity and Liberty", Conference on "15 Years to the Israeli Basic Laws: The Impact of Basic Laws in the Field of Non-Constitutional Law" Ono Academic College.
May 2007	"Money Laundering Control – a Banking Perspective" Panel on Money Laundering Annual Conference of the Israel Bar Association.
May 2007	"Customers' Protection by Virtue of Ethical Codes", Conference on "The Contribution of Ethical Codes to Regulating Activities in Financial Markets", The Center for Banking Law in cooperation with The Jerusalem Centre for Ethics.
Mars 2007	"Pension Advice from a Customer's Protection Point of View", The Israel Annual Conference on Real-Estate, Tax and Finance.
November 2006	"Can Banks Give Objective Advice?", Conference on "Investment Advice", The Center for Banking Law, Netanya Academic College.
June 2006	"Banker's Duty of Confidentiality in Israel – Past, Present and Future", Conference on "Banker's Duty of Confidentiality", the Jerusalem Centre for Ethics.
January 2006	"Bank's Liability under Construction Loans", the Annual Israeli Real-Estate Conference.
January 2006	"Bank's Liability towards Purchasers of Apartments", conference on "Banks' Liability under Construction Loans", Netanya Academic College.
November 2005	"New Regulatory Era", Conference on "Exceeding Credit Limit in Customers' Bank Accounts", Netanya Academic College.
June 2005	Chairman, Panel on Banking Law, Annual Conference of the Israel Bar Association.
December 2004	"Clever Consumerism in an Era of Economic Crisis," The Annual Convention of the National Council for Social Development.
December 2004	"The Attorney General v. Bank Leumi," Conference on "Banking Contracts as Unfair Contracts", Netanya Academic College.

October 2004 "Due Disclosure of Banking Fees," Conference on Banking Fees, Netanya Academic College.

Conference Organizing in Israel

August 2021 "Banking (Service to Customer) Law, 5741-1981: Celebrating 40 Years"
The Center for Banking Law and Financial Regulation, Netanya Academic College

May 2021 "One on One" with the Supervisor of Banks
Seminar of Financial Regulation
Netanya Academic College

October 2020 "Payment Services Law, 5779-2019"
The Center for Banking Law and Financial Regulation, Netanya Academic College

November 2018 "The New Israeli Law on Insolvency and Debtors' Rehabilitation"
The Center for Banking Law and Financial Regulation, Netanya Academic College

May 2016 "Fiduciary Duties in the Israeli Law"
Netanya Academic College

October 2014 "Bank Secrecy in an Era of Global Banking – Ethical and Legal Dilemmas"
The Center for Banking Law, Netanya Academic College, and the Jerusalem Center for Ethics

May 2014 Symposium on "Recent Developments in International Financial Regulation"
The Center for Banking Law, Netanya Academic College

January 2014 Symposium on "Language and Law in Israel"
Netanya Academic College, Israel

November 2013 "Social Banking in Israel"
The Center for Banking Law, Netanya Academic College

November 2012 Symposium on Reciprocal Wills and Joint Bank Accounts
The Center for Banking Law, Netanya Academic College

May 2012 "The New Legislation regarding 'Haircuts', does it need a 'Haircut' as well? Practice and Ethics of Debt Settlements"
The Center for Banking Law, Netanya Academic College

December 2011 Conference on "Law of Contract or Laws of Contracts?"
Netanya Academic College in collaboration with Touro College

December 2011 Symposia on "Attachment of Credit Lines"
The Center for Banking Law, Netanya Academic College

May 2011 Symposium on Banking (Service to Customer) Law 1981,
Netanya Academic College

March 2010 Launching event for the publication of my book: "The Bank's Fiduciary Duty: The Duty of Loyalty".

December 2009 Symposium on "Ethics in Debt Settlements"
Netanya Academic College (in cooperation with the Jerusalem Center for Ethics).

March 2008 "Lender Liability for Environmental Damages Caused by the Borrower", The Jerusalem Center for Ethics (in cooperation with The Center for Banking Law, Netanya Academic College).

December 2007	"The Mortgages Market in a Period of Examination – Practice, Ethics and Risk Managing", The Center for Banking Law, Netanya Academic College (in cooperation with the Center for Ethics).
May 2007	"Contribution of Ethical Codes to Regulating Activities in Financial Markets", The Center for Banking Law in cooperation with The Jerusalem Centre for Ethics.
Mars 2007	Panel: "Banks Entry to Insurance and Pensions", The Israel Annual Conference on Real-Estate, Tax and Finance.
Mars 2007	Guest Lecture and Seminar: "Cross Border Recovery of Debts: How to Protect and Enforce the Creditor's or Credit Risk Insurer's Rights", The Center for Banking Law.
November 2006	"Investment Advice", The Center for Banking Law, Netanya Academic College.
June 2006	"Banker's Duty of Confidentiality", the Jerusalem Centre for Ethics.
January 2006	"Banks' Liability under Construction Loans", the Center for Banking Law, Netanya Academic College.
November 2005	"Exceeding Credit Limit in Customers' Bank Accounts", the Center for Banking Law, Netanya Academic College.
June 2005	Panel on Banking Law, Yearly Conference of the Israel Bar Association.
December 2004	"Banking Contracts as Unfair Contracts", the Center for Banking Law, Netanya Academic College.
October 2004	"Banking Fees", the Center for Banking Law, Netanya Academic College.