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CAPSULE BIOGRAPHY

Nydia Remolina is an Assistant Professor of Law at the Singapore Management University Yong Pung How School of Law and the Head of Industry Relations at the SMU Centre for AI and Data Governance. She is also a member of the Swiss Fintech Innovation Lab at the University of Zurich. Her main areas of work and academic research include financial regulation, capital markets, banking law, fintech, digital ethics, AI governance, and the intersection of law and technology. She has taught or delivered lectures at several institutions across the United States, Asia, Europe, and Latin America. Before joining SMU, Nydia was an instructor for the Global Certificate Program jointly organized by Harvard Law School and the International Organization of Securities Commissions (IOSCO). She has been invited to speak on fintech and financial regulation at various international organizations and regulators, including the International Monetary Fund (IMF), the United States Securities and Exchange Commission (SEC), and the Monetary Authority of Singapore (MAS). Nydia has served as a Senior Advisor to the Organization for Economic Cooperation and Development (OECD) and worked in Sullivan & Cromwell's New York Office. She holds a Master of the Science of Law (JSM) from Stanford University, is completing her PhD in Law at the University of Zurich, and has completed graduate studies in Economics, Finance, and Computer Science. Nydia's research has been cited by internationally recognized magazines such as Forbes and featured on the Harvard Law School Forum on Corporate Governance, the Columbia Law School Blue Sky Blog, the Oxford Business Law Blog, and the Machine Lawyering Blog of the Chinese University of Hong Kong.

APPOINTMENTS

Singapore Management University, Singapore

Assistant Professor of Law, 2022 – present

Fintech Track Lead and Head of Industry Relations, Centre for AI and Data Governance, 2019 – 2021

Research Associate, Centre for AI and Data Governance, 2019 – 2021

Cambridge Centre for Alternative Finance, UK

Module Lead and Instructor for the Course on Open Finance for Regulators, 2023-2024

Module 5: Governance and Supervision of Open Finance

University of Cambridge, Cambridge, UK

Academic Visitor, Centre for Corporate and Commercial Law, June 2023 – July 2023

Grupo Bancolombia, Bogotá, Colombia

Legal Advisor for digital transformation, innovation and policy affairs, 2017 – 2021

Universidad de Los Andes, Bogotá, Colombia

Lecturer in Financial Regulation, 2017 – 2021

Pontificia Universidad Javeriana, Bogotá, Colombia

Lecturer in Banking Law and International Financial Regulation, 2012 – 2021

Sullivan & Cromwell LLP, New York, United States

Foreign Associate, 2016 – 2017

Centro de Estudios Garrigues, Madrid, Spain

Lecturer in fintech, regtech and legaltech, 2016 – 2018

Organization for Economic Co-operation and Development. OCDE, Paris, France

Senior Advisor, 2017

Grupo Bancolombia. Bancolombia S.A., Bogotá, Colombia

Manager, Regulation and Policy Affairs, 2011 – 2015

Senior Lawyer. Treasury, Trading and Derivatives, 2010 – 2011

DLA Piper, Bogotá, Colombia

Associate, 2010 – 2010

Self-Regulatory Organization of the Securities Market, Bogotá, Colombia.

Professional of Legal and Enforcement Affairs, 2008 – 2009

MEMBERSHIPS AND ASSOCIATIONS

- Swiss Fintech Innovation Lab, Member, 2021 – present.
- European Corporate Governance Institute, Academic Member, 2021 – present.
- Data and Policy Journal (Cambridge University Press), Member of the Editorial Board, Area 4 (Focus on Ethics, Equity and Trust in Policy Data Interactions), 2022 – present.
- Asian Law Schools Association, member of the young scholars and law and technology chapters, 2022 – present.
- Member of the Advisory Board of the Centre for Artificial Intelligence, Law & Society at GLA University (India), 2021 – present.
- Ibero-American Institute for Law and Finance, Research Associate, 2016 – present.
- Foundation for the Financial Innovation and the Digital Economy, Member of the International Advisory Board, 2016 – present.
- American Law and Economics Association, member, 2015 – present.

EDUCATION

University of Zurich, Zurich, Switzerland

PhD in Law (*Candidate*)

Affiliated to the Swiss Fintech Innovation Lab (hosted at the Department of Banking and Finance and Department of Informatics)

Advisors: Professor Stefan Zeisberger (Associate Professor of Fintech and Experimental Finance, Department of Banking and Finance) and Professor Marco Dell'Erba (Professor of Corporate and Financial Law)

Stanford Law School, Stanford, CA, United States

Master of the Science of Law (JSM), June 2016

Thesis: Empirical evidence of the impact of Basel III capital requirements in Colombian banking system. Do capital requirements make loans more expensive?

Advisor: Professor Joseph Grundfest, former SEC Commissioner

College of Higher Studies in Management, Bogotá, Colombia

Diploma in Finance and Securities Markets, December 2012

Pontificia Universidad Javeriana, Bogotá, Colombia

Post Graduate Degree in Capital Markets, July 2011

GPA: 4.4/5.0. Ranked 1st of 19

Pontificia Universidad Javeriana, Bogotá, Colombia

Lawyer (LLB), July 2010

Member of the honour roll of best GPA. GPA: 4.4/5.0.

HONORS AND ACHIEVEMENTS

- Paper “The Dark Side of Implementing Basel Capital Requirements: Theory, Evidence, and Policy” included in the collection of Highly Cited Articles from the Journal of International Economic Law (Oxford University Press), https://academic.oup.com/jiel/pages/highly_cited_articles
- Best Class Paper “Bitcoin. Regulatory flaws. An analysis based on Mt. Gox case”. Presented in the Stanford Policy and Economics class “The Future of Law and Finance”. Professor Tanya Beder. (2016)
- Stanford Program in International Legal Studies (SPILS) Fellow Scholarship awardee (2015)
- Foundation for the Future of Colombia - Colfuturo - Scholarship Awardee (2015)
- First Place in the postgraduate category of the Architects of the Colombian Securities Market National Contest organized by the Colombian Stock Exchange. Paper: Alternative Investment Market: assessment and proposals for its deepening from the perspective of small and medium enterprises. (2011).
- Member of the honour roll of best GPA at the School of Law of Pontificia Universidad Javeriana (2004-2009)

PUBLICATIONS

Journal Articles

- Nydia Remolina, ‘Generative AI in Finance: Risks and Potential Solutions’, *Law Ethics and Technology Journal*. Special Issue: The Law and Ethics of Generative AI (forthcoming).
- Nydia Remolina, ‘Open Finance: Regulatory Challenges of the Evolution of Data Sharing Arrangements in the Financial Sector’ (2023), *Banking and Finance Law Review*, Vol 40, Issue 1, Special Issue on Fintech, pp. 35-66.
- Nydia Remolina, ‘Global Challenges and Regulatory Strategies to Fintech’ (2020), *Banking and Finance Law Review*, Vol 36, Issue 1, pp. 39- 74 (with Aurelio Gurrea-Martinez).
- Nydia Remolina, ‘The Dark Side of the Implementation of Basel’s Capital Requirements: Theory, Evidence and Policy’ (2019) *Journal of International Economic Law*, Oxford University Press, Vol 22, Issue, 1, pp. 125-152 (with Aurelio Gurrea-Martínez).

Book Chapters

- Nydia Remolina, ‘DeFi and the Metaverse: Legal and Regulatory Challenges of Decentralisation of Financial Services’, in Hung-Yi Chen, Pawee Jenweeranon and Nafis Alam (eds), *GLOBAL PERSPECTIVES IN THE METAVERSE* (Palgrave Macmillan, forthcoming)
- Nydia Remolina, ‘FinTech Regulation in Hong Kong and Singapore’, in George Walker (ed), *FINANCIAL TECHNOLOGY AND DIGITAL COMMERCIAL LAW* (Oxford University Press, forthcoming) (with Evan C. Gibson and Aurelio Gurrea-Martinez)
- Nydia Remolina, ‘Interconnectedness and Financial Stability in the Era of Artificial Intelligence’, in Nydia Remolina and Aurelio Gurrea-Martinez (eds), *THE USE OF ARTIFICIAL INTELLIGENCE IN THE FINANCIAL SECTOR: OPPORTUNITIES AND REGULATORY CHALLENGES* (Edward Elgar, 2023) pp. 350-368.
- Nydia Remolina, ‘Towards a Data-Driven Financial System: The Impact of COVID-19’, in *ASIAN DEVELOPMENT BANK INSTITUTE (ED), FINTECH AND COVID-19* (ADBI, 2022)
- Nydia Remolina, ‘Regulating Personal Data Usage in COVID-19 Control Conditions’, in Mark Findlay, Jolyon Ford, Josephine Seah, Thamapillai (eds). *REGULATORY INSIGHTS ON ARTIFICIAL INTELLIGENCE: RESEARCH FOR POLICY* (Edward Elgar Publishing, 2022) (with Mark Findlay)

- Nydia Remolina, ‘Corporate Governance in Initial Coin Offerings’, in Andrew Godwin, Rosemary Langford, Pey Woan Lee (eds). *TECHNOLOGY AND CORPORATE LAW: HOW INNOVATION SHAPES CORPORATE ACTIVITY* (Edward Elgar Publishing, 2021) (with Aurelio Gurrea-Martinez) pp 205 – 226
- Nydia Remolina, ‘Towards a Data-Driven Financial System: The Impact of COVID-19’, in Aurelio Gurrea-Martínez, Mark Findlay and Yihan Goh (eds), *LAW AND COVID-19*, pp 105 – 122

Edited books

- Nydia Remolina (with Jane Loo) (eds.), *Challenges and Opportunities in AI, Regulation and Data Governance* (Routledge, forthcoming)
- Nydia Remolina (with Aurelio Gurrea-Martinez) (eds.), *The Use of Artificial Intelligence in the Financial Sector: Opportunities and Regulatory Challenges* (Edward Elgar Publishing, 2023)
- Nydia Remolina (with Aurelio-Gurrea-Martinez) (eds.), *Fintech, Regtech and Legaltech: Foundations and Regulatory Challenges* (Tirant lo Blanch, 2019).

Working Papers and other publications

- Nydia Remolina, ‘The Perils of Using Capital Requirements in the Transition to a Greener Economy’ (2023)
- Nydia Remolina, ‘AI at the Bench: Legal and Ethical Challenges of Informing – or Misinforming – Judicial Decision-Making Through Generative AI’ (2023) (with David Socol de la Ossa)
- Nydia Remolina, ‘The Role of Financial Regulators in algorithmic credit scoring’ SMU Centre for AI & Data Governance Research Paper (2022)
- Nydia Remolina (with Mark Findlay), ‘The Paths to Digital Self-Determination – A foundational Theoretical Framework’, SMU Centre for AI & Data Governance Research Paper (2021)
- Nydia Remolina (with Aurelio Gurrea-Martinez, David Haroon and Yvonne Locke), ‘Regulatory Approaches to Consumer Protection in the Financial Sector and Beyond: Toward a Smart Disclosure Regime?’ (2020). SMU Centre for AI & Data Governance Research Paper No. 2020/05. Available at: https://papers.ssrn.com/sol3/papers.cfm?abstract_id=3609887

- Nydia Remolina (with Mark Findlay), ‘Regulating Personal Data Usage in COVID-19 Control Conditions’ (2020). SMU Centre for AI & Data Governance Research Paper No. 2020/04. Available at: https://papers.ssrn.com/sol3/papers.cfm?abstract_id=3607706
- Nydia Remolina (with Mark Findlay, Jia Yuan Locke, Benjamin Tham), ‘Ethics, AI, Mass Data and Pandemic Challenges: Responsible Data Use and Infrastructure Application for Surveillance and Pre-emptive Tracing Post-crisis’ (2020). SMU Centre for AI & Data Governance Research Paper No. 2020/02. Available at: https://papers.ssrn.com/sol3/papers.cfm?abstract_id=3592283
- Nydia Remolina (with Yihan Goh), ‘The Innovation of Singapore's AI Ethics Model Framework’, in Shanghai Institute for Science of Science, AI Governance in 2019: A Year in Review Observation of 50 global experts (2020). Available at: <https://www.aigovernancereview.com/>
- Nydia Remolina, ‘Open Banking: Regulatory Challenges for a New Form of Financial Intermediation in a Data-Driven World’ (2019). SMU Centre for AI & Data Governance Research Paper No. 2019/05. Available at: https://papers.ssrn.com/sol3/papers.cfm?abstract_id=3475019
- Nydia Remolina (with Josephine Seah), ‘How to Address the AI Governance Discussion? What Can We Learn from Singapore's AI Strategy?’ (2019) SMU Centre for AI & Data Governance Research Paper No. 2019/03. Available at: https://papers.ssrn.com/sol3/papers.cfm?abstract_id=3444024
- Nydia Remolina, ‘Do New Capital Requirements Make Loans More Expensive? An Empirical Study for the Colombian Banking System’, in Stanford Program in International Legal Studies (SPILS) JSM Thesis (2016), Available at: <https://ssrn.com/abstract=2861607>

Blog posts

- Nydia Remolina, ‘Governance with and of AI: The Role of Ethics, Equity, and Trustworthiness’ (2023), Data & Policy Blog, Blog for Data & Policy, a journal at CUP, available at: <https://medium.com/data-policy/governance-with-and-of-ai-the-role-of-ethics-equity-and-trustworthiness-875c07fbd203>
- Nydia Remolina, ‘Regulating auditing algorithms: An Asian solution?’ (2022). European Corporate Governance Institute Blog (Technology and Governance), available at: <https://ecgi.global/blog/regulating-auditing-algorithms-asian-solution>
- Nydia Remolina (with Mark Findlay, Jia Yuan Loke, Benjamin Tham), ‘Ethics, AI, Mass Data and Pandemic Challenges: Responsible Data Use and Infrastructure Application for Surveillance and Pre-emptive Tracing Post-crisis’ (2020), in SMU CAIDG Blog, Available at: https://caidg.smu.edu.sg/news/2020/may/12/CAIDGBlog_EthicsDataUseCovid

- Nydia Remolina, ‘Open Banking: Regulatory Challenges for a New Form of Financial Intermediation in a Data-Driven World’ (2019). Centre for Financial Regulation and Economic Development of the Chinese University of Hong Kong, Machine Lawyering Blog. Available at: <https://www.legalanalytics.law.cuhk.edu.hk/post/2019/11/18/open-banking-regulatory-challenges-for-a-new-form-of-financial-intermediation-in-a-data-d>
- Nydia Remolina, ‘Contextualizing Regulatory Sandboxes in Latin America’ (2019). Fintech Policy Blog. Available at: <https://fintechpolicy.org/2019/01/20/contextualizing-regulatory-sandboxes-in-latin-america/>
- Nydia Remolina (with A. Gurrea-Martínez), ‘The Law and Finance of Initial Coin Offerings’ (2018) in Harvard Law School Forum on Corporate Governance and Financial Regulation. Available at: <https://corpgov.law.harvard.edu/2018/06/16/the-law-and-finance-of-initial-coin-offerings/>
- Nydia Remolina (with Aurelio Gurrea-Martínez), ‘The Dark Side of the Implementation of Basel Capital Requirements: Theory, Evidence and Policy’ (2017), in Oxford Business Law Blog (<https://www.law.ox.ac.uk/business-law-blog/blog/2017/09/dark-side-implementation-basel-capital-requirements>)
- Nydia Remolina (with Aurelio Gurrea-Martínez), ‘The Dark Side of the Implementation of Basel Capital Requirements: Theory, Evidence and Policy’ (2017), in Columbia Law School’s Blog on Corporations and the Capital Markets. (<http://clsbluesky.law.columbia.edu/2017/08/09/the-dark-side-of-implementing-basel-capital-requirements/>)
- Nydia Remolina, ‘Blockchain implementation in Delaware corporate law: the Delaware Blockchain Initiative’ (2017). Available here: <http://derechoyfinanzas.org/blog/la-incorporacion-del-blockchain-en-el-derecho-de-sociedades-de-delaware/>

Non-English Publications

- Awrey, Paul Davies, Luca Enriques, Jeffrey Gordon, Colin Mayer, Jennifer Payne, Principles of Financial Regulation, Spanish Edition.
- Reinier Kraakman, John Armour, Paul Davies, Luca Enriques, Henry Hansmann, Gerard Hertig, Klaus Hopt, Hideki Kanda, Mariana Pargendler, Wolf-Georg Ringe, The Anatomy of Corporate Law: A Comparative and Functional Approach, Spanish Edition.
- Nydia Remolina, ‘The Impact of Generative AI in the Financial Sector’, Asobanca Law Journal (2023), Vol 2023, Issue 5, pp. 4-10.
- Nydia Remolina, ‘Decentralized Finance: Implications of the So-Called Disintermediation of Financial Services’ in Mauricio Valenzuela (ed), REINVENTING FINANCE IN THE DIGITAL AGE (Colombian Banking Association, 2022)

- Nydia Remolina, ‘Big Data: Concept and Foundations’, in Aurelio Gurrea-Martinez and Nydia Remolina (eds), FINTECH, REGTECH AND LEGALTECH: FOUNDATIONS AND REGULATORY CHALLENGES (Tirant Lo Blanch, 2020) pp 77 – 93
- Nydia Remolina, ‘Cryptocurrencies’, in Aurelio Gurrea-Martinez and Nydia Remolina (eds), FINTECH, REGTECH AND LEGALTECH: FOUNDATIONS AND REGULATORY CHALLENGES (Tirant Lo Blanch, 2020) pp 237 – 251
- Nydia Remolina, ‘A regulatory and conceptual approach to financial innovation and the fintech industry’, in Aurelio Gurrea-Martínez and Nydia Remolina (eds.), FINTECH, REGTECH AND LEGALTECH: FOUNDATIONS AND REGULATORY CHALLENGES (Tirant Lo Blanch, 2020) (with Aurelio Gurrea-Martinez)
- Nydia Remolina, ‘Legal, accounting and financial issues in Initial Coin Offerings’, in Aurelio Gurrea-Martínez and Nydia Remolina (eds.), FINTECH, REGTECH AND LEGALTECH: FOUNDATIONS AND REGULATORY CHALLENGES (Tirant Lo Blanch, 2020) (with Aurelio Gurrea-Martínez)
- Nydia Remolina, ‘Costs of financial regulation in Colombia’, in National Association of Financial Institutions, THE COST OF FINANCIAL REGULATION (2014)
- Nydia Remolina, ‘Alternative Investment Market: assessment and proposals for its deepening from the perspective of small and medium enterprises’ (2011), Analysis – Journal of the securities market. Colombian Stock Exchange, Vol 1, pp. 321-355.
- Nydia Remolina, ‘Impact of close-out netting provisions of OTC Derivatives in Bankruptcy and Insolvency Cases: Economic and Legal Analysis of Article 74 of Act 1328 of 2009’ (2010). Masters in Economic Law Review Vol 5, pp. 365-396.
- Nydia Remolina, ‘Law and Economics of manslaughter: not guilty verdicts when the accident occurred because of the victim’s negligence’ (2007), CEDE— Law and Economics Research Center. Review 2, pp. 192-156.

RESEARCH GRANTS

- Project: EU-ASEAN Law and Relations
Funding Agency: Jean Monnet Actions in the field of Higher Education: Chairs.
ERASMUS Lump Sum Grants
Period of Project: 2022-12/2024
PI: Pasha L. Hsieh, Professor of Law, SMU.
Co-PI: Clara Portela, Nydia Remolina
Amount: SGD\$47,000

OTHER FUNDRAISING ACTIVITIES

- Project: Digital Self-Determination. A theoretical framework.
Funding Agency: Swiss Federal Department of Foreign Affairs
Period of Project: 01/01/2021-30/06/2021
PIs: Nydia Remolina, Mark Findlay
Amount: SGD\$42,661
- Project: Open Finance and Digital Self-Determination Studio.
Funding Agency: Swiss Federal Department of Foreign Affairs
Period of Project: 25/10/2021-25/05/2022
PIs: Nydia Remolina, Mark Findlay
Collaborator: Wenxi Zhang
Amount: SGD\$40,774
- Project: The Sustainable Finance Regulation: Achieving Greater Regulatory Alignment in Asia and globally
Funding Agency: SMU Centre for Commercial Law in Asia and Baker & McKenzie
Period of Project: 01/11/2022-31/12/2023
PI: Stefanie Schacherer, Assistant Professor of Law, SMU
Co-PI: Nydia Remolina
Amount: SGD\$12,370
- Project: The Metaverse: Legal and Regulatory Perspectives
Period of Project: 18/08/2022-18/11/2023
PI: Nydia Remolina
Amount: SGD\$40,000

PEER REVIEW ACTIVITIES

- Journal of Corporate Law Studies, Reviewer
- Singapore Academy of Law Journal, Reviewer
- Regulation & Governance Journal, Reviewer
- Data & Policy Journal, Reviewer
- Routledge, Reviewer
- Asian Journal of International Law, Reviewer
- University of New South Wales Law Journal, Reviewer
- Banking and Finance Law Review, Reviewer
- Fintech Policy, Associate Editor (2019-2020)

SELECTED PRESENTATIONS AND LECTURES

- FinnTalks – Open Finance, Costs and Business Models, organised by Asobancaria. Keynote speaker ‘Open Finance: Regulatory Challenges of the Evolution of Data Sharing Arrangements in the Financial Sector’ (7 December 2023, online)

- 2023 Asian Law Schools Association (ALSA) Conference, hosted by the National Yang Ming Chiao Tung University School of Law. Papers presented: ‘The Perils of Using Capital Requirements in the Transition to a Greener Economy’; and ‘A New Approach to Financial Stability in the Cloud Computing Age’ (3 December 2023, Taiwan-hybrid event)
- Speaker at the ‘OECD Latin America Roundtable on Corporate Governance’, Panel ‘Capital Market Development and Corporate Governance’ (27 and 28 November 2023, Sao Paulo)
- Speaker at the conference ‘Present and Future of Financial Regulation’ organised by Javeriana University and the Ibero-American Institute for Law and Finance (20 November 2023, Bogota)
- Open Finance: Regulatory Challenges of the Evolution of Data Sharing Arrangements in the Financial Sector (24 October 2023, Hawaii)
- ‘Open Finance: Regulatory Challenges of the Evolution of Data Sharing Arrangements in the Financial Sector’, speaker at the Ibero-American Institute for Law and Finance Annual Conference 2023 (1 and 2 June 2023, Mexico City)
- ‘Strategies for Fintech – Cryptoassets and Digital Payments’, speaker at the ‘Business Law Week’ (22 and 23 May 2023, Santo Domingo)
- Conference ‘Conference: Financial Regulation in the Digital Era’, speaker at the panel ‘AI in Finance’ (15 May 2023, Haifa)
- ‘Open Finance: Regulatory Challenges of the Evolution of Data Sharing Arrangements in the Financial Sector’, speaker at the Conference ‘Leeds financial and fintech law conference 2023. Transforming FinTech in Leeds: Lessons from the U.S. and Singaporean Models’ (11 May 2023, Leeds)
- ‘AI in Finance: Opportunities, Challenges and Regulatory Developments’, book launch organised by the Centre for AI and Data Governance. Speaker and Organiser (8 and 9 May 2023, Singapore)
- ‘From Open Finance to Open Data’, speaker at the Workshop: Open Data / European Finance Data Space / DLT and financial infrastructure (25 April 2023, Washington D.C)
- Speaker and Organiser at the Sustainable Finance Workshop. Paper presented: The Perils of Using Capital Requirements in the Transition to a Greener Economy (27 February 2023, Singapore)
- Speaker at the ‘Data Talks Series: Alternate Credit Scores’ organised by the Institute of International Finance (21 November 22, online)

- ‘DeFi, Smart Contracts, and Decentralised Autonomous Organizations’, speaker at the INSOLTech Roundtable (16 November 2022, Singapore)
- Speaker at the ‘Data Talks Series: APEC Cross Border Privacy Rules Forum’ organised by the Institute of International Finance (22 September 2022, online)
- ‘Towards a Data-Driven Financial System: The Impact of COVID-19’, speaker at the ADBI Book Launch "Fintech and COVID-19: Impacts, Challenges and Priorities for Asia" (3 August 2022, Singapore)
- ‘Artificial Intelligence in Finance: Legal and Regulatory Challenges’, speaker at the webinar organised by Felaban – Latinamerican Federation of Banks (26 July 2022, online)
- ‘Open Finance: Perils and regulatory models’, speaker at the Ecuador Fintech Week (23 July 2022, Ecuador)
- ‘When Banks and Technology Companies Collide: The Consequences of Decentralised Finance on Financial Services Laws and Regulations’, speaker at the TechLawFest 2022 (27 July 2022, Singapore)
- ‘Fintech Regulatory Strategies’, expert testimony at the Debate on the Fintech Bill organised by the National Assembly of Ecuador (Ecuador Congress) (1 July 2022, Ecuador)
- ‘The Role of Financial Regulators in Algorithmic Credit Scoring’, speaker at the UCL Conference on Financial Law and Regulation (30 June 2022, London)
- ‘Open Finance Studio’, speaker at the conference Empowering People in their Digital Lives: A Conference on Digital Self-Determination (28 June 2022, Switzerland)
- ‘The Role of Financial Regulators in Algorithmic Credit Scoring’, speaker at the Seminar Talk – Swiss Fintech Innovation Lag at the University of Zurich (24 June 2022, Switzerland)
- ‘Artificial Intelligence and DeFi: regulatory developments’, speaker at the Economic Law Week organised by Javeriana University (25 April 2022, Colombia)
- ‘Digital self-determination - an alternative approach to data governance issues’, speaker at the eCommerce Week 2022 organised by the United Nations Conference on Trade and Development (25 April 2022)
- ‘Workshop on Open Finance’, participant and chair at the Open Finance and Digital Self Determination Studio organised by the SMU Centre for AI and Data Governance (1 April 2022, Singapore)

- ‘Fair Lending and the Role of Financial Regulators in Algorithmic Credit Scoring’, presenter at the SMU Faculty Research Workshop (23 March 2022, Singapore)
- ‘Fintech and Blockchain: Legal Issues and Developments’, instructor at the Supreme Court Registry Seminar (22 January 2022, Singapore)
- ‘The Conundrum of the regulatory sandbox promoting innovation: a critical approach to responsible AI’, speaker at the conference Money, Power and AI: From Automated Banks to Automated States organised by the Centre for Law, Markets and Regulation at the University of New South Wales (10 December 2021, Australia)
- ‘Swiss Open Forum on Digital Self-Determination’, panellist at the Internet Governance Forum 2021 organised by United Nations (7 December 2021, Switzerland)
- ‘Fair Lending and the Role of Financial Regulators’, speaker at the ‘The Responsible AI Forum -TRAIIF - 2021’ organised by The Institute for Ethics in Artificial Intelligence at the Technology University of Munich (7 December 2021, Germany)
- ‘Challenges and Regulatory Developments in DEFI and other forms of blockchain-based finance’, speaker at the Fourth Industrial Revolution Webinar Series 3 about Decentralised Finance and Insolvency organised by INSOL International (23 November 2021, Australia)
- ‘Workshop on Digital Economy’, organised by the Singapore Cooperation Programme Singapore – United States Third Country Training Programme 2021, Singapore Infocomm Media Development Authority, and IPSOS (17 November 2021, Singapore)
- ‘Cryptocurrencies, stablecoins and Central Bank Digital Currencies: challenges of fostering innovation in Singapore and Beyond’, speaker at the workshop on Asian Legal Studies organised by the National Chenggi University School of Law (16 November 2021, Taiwan)
- ‘Live Session: Regulatory Adaptation: Considering the Changing Role of Financial Regulators and Responses to Innovation’, panellist at the Financial Inclusion Week 2021 organised by the Center for Financial Inclusion (2 November 2021, Washington D.C.)
- ‘Adoption of Cryptocurrencies as Legal Tender and the Future of Money’, panellist and convenor at webinar organised by the SMU Centre for AI and Data Governance (14 September 2021, Singapore)
- ‘AI Governance and Open Finance Initiatives’, lecture organised by the Asian Institute of International Financial Law at the University of Hong Kong (13 September 2021, Hong Kong)
- ‘How to regulate Cryptoassets’, speaker and moderator at the 19th Financial Law Conference organised by Asobancaria (27 August 2021, Colombia)

- ‘The Future of AI Regulation – an Asian Perspective’, convenor at the webinar of the SMU-Microsoft Asian Dialogues on AI Governance series organised by the SMU Centre for AI and Data Governance (26 August 2021, Singapore)
- ‘Open Finance in Singapore and its impact on the Asian market’, keynote speaker at International Webinar on Open Finance organised by Instituto Propague (19 August 2021, Brazil)
- ‘AI Governance as Responsible and Sustainable Innovation for and by Gen Z-ers’, Master Class for the U&AI AI for SDGs Youth Bootcamp organised by the United Nations Development Programme and the Institute for AI International Governance (I-AIIG) at Tsinghua University (27 July 2021, China)
- ‘Fintech and AI Governance’, lecture as part of the Seoul National University Summer Program (21 and 23 July 2021, South Korea)
- ‘The Role of Financial Regulators in AI-based credit scoring’, speaker and convenor at the webinar ‘Fair lending and Algorithmic Credit Scoring’ organised by the SMU Centre for AI and Data Governance (24 June 2021, Singapore)
- ‘Fintech, Cryptocurrencies and Anti-Money Laundering’, instructor at the ‘Primer Series: Leading Issues in Law & Technology’ organised by SMU Law Academy (11 June 2021, Singapore)
- ‘Challenges for CBDCs, Stablecoins and Digital Payments: Singapore and Beyond’, speaker at the webinar ‘Digital Bank and Digital Currencies: A New World of Banking and Money?’ organised by the SMU Centre for Commercial Law in Asia (CCLA) and the UNSW Law & Justice’s Herbert Smith Freehills China International Business and Economic Law Centre (CIBEL) (21 May 2021, Australia, Singapore)
- ‘The Promises and Perils of Open Banking: Challenges and Regulatory Approaches’, speaker at the Seminar Talk organised by the Swiss Fintech Innovation Lab at the University of Zurich (28 April 2021, Switzerland)
- ‘A New Regulatory Reality for Finance?’, keynote speaker at Interlaw 2021 Virtual Americas Regional Meeting (20 April 2021, United States)
- ‘Bigtech in Finance’, keynote speaker at the Annual conference on Antitrust and Competition Law in Financial Services 2021 organised by the Colombian Banking Association and Javeriana University (7 April 2021, Colombia)
- ‘Towards a Data-Driven Financial System: The Impact of COVID-19’, paper accepted for presentation (blind review process) at the Fintech and COVID-19 conference organised by the Asian Development Bank, The Asian Development Bank Institute and the Cambridge

Centre for Alternative Finance at the University of Cambridge Judge Business School (30 March 2021, Japan)

- ‘Desentralised Corporate Finance: An Economic and Legal Perspective’, commentator at the Centre for Banking and Finance Law working paper presentation organised by the National University of Singapore (30 March 2021, Singapore)
- ‘The Role of Financial Regulators in AI-based credit scoring’, paper accepted for presentation at the Machine Lawyering Annual Conference: Human Sovereignty and Machine Efficiency in the Law organized by the Chinese University of Hong Kong (15 January 2021, Hong Kong)
- ‘Instructor of the AI Ethics: Global Perspectives course, organised by The Governance Lab at New York University’s Tandon School of Engineering (January 2021, United States).
- ‘AI Governance in Finance - the evolution of the ethical principles approach to AI, and challenges ahead for the financial services industry and regulator’. Keynote speaker in the Financial Security and Innovation Conference 2020, organized by the Florida International Bankers Association and the Latin American Banking Federation (24 November 2020, United States)
- ‘Interoperability and Open Banking: challenges and opportunities’ in Argentina Annual Fintech Forum (2 December 2020, Argentina)
- ‘Open banking and data ownership’ in Colombia 4.0 organised by the Ministry of Telecommunications and Technology (1 December 2020, Colombia)
- ‘Reaction to the paper ‘Pandemic Paradox and Polanyi: Financial markets rise, economies crash, and regulators toss a coin’ in the conference Disrupting Data Injustices organised by the Data Justice Research Network of the University of New South Wales Allens Law & Technology Hub and the Centre for AI and Data Governance at Singapore Management University (10 November 2020, Singapore-Australia)
- ‘How to regulate Data Use in COVID-19 Control Situations’ in SMU Conference on Global Public-Private Law Approaches to the Covid-19 Pandemic (10 September 2020, Singapore)
- ‘Re-thinking data ownership and database rights in a world of AI’ in TechLawFest 2020 (29 September 2020, Singapore)
- ‘Financial Regulation in Times of COVID-19’ in SMU Law Academy COVID-19 Seminar Series (23 June 2020, Singapore)

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SUBJECTS TAUGHT

Fintech Law, Comparative Legal Systems, Financial Regulation.