



SCLA
NATIONAL
DEVELOPMENT
COUNCIL
瑞中卓越国际研究院

SCLA 数字银行和数字资产管理全球论坛

SCLA Digital Banking and Digital Asset Management Global Forum

2022·06·30·广州富力中心

Guangzhou R&F Center

13:00-18:00 Beijing Time (GMT+8) / 7:00am-12:00pm CEST Time (GMT+2)



会议日程

13:00 - 15:20 (GMT+8) 数字文化经济的国际监管趋势
The International Regulatory Trends of Digital Culture Economy

13:00-13:15 (GMT+8) 致辞：数字资产的跨境监管
Opening Remark: Cross-Border Regulation of Digital Assets



主讲：高俊
Lecturer: Gary Gao
瑞中法律协会资深会员，中伦律师事务所合伙人
Senior Member of SCLA, Equity Partner of Zhong Lun Law Firm

13:15-13:30 (GMT+8) 数字化赋能新消费，元宇宙亟待大合规
Digitalization Enables New Consumption and The Meta is urgent need of Adequate Compliance



主讲：张云燕
Lecturer: Yunyan Zhan
金诚同达律师事务所合伙人
Partner of Jincheng Tongda & Neal

13:30-13:45 (GMT+8) 数字经济的国际趋势和潮流
The International Trends of Digital Culture



主讲：李立斌
Lecturer: Libin Li
瑞中法律协会资产通证中心主任，中伦律师事务所合伙人
Director of SCLA Digital Asset Management Center, Equity Partner of Zhong Lun Law Firm



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13: 45-14: 25 (GMT+8) 第一圆桌：WEB3.0的前沿及监管
First Round-Table : Frontiers and Regulations of WEB3.0



主持人张柯华
Host: Kehua Zhang
竞天公诚律师事务所合伙人
Partner of Jingtian & Gongcheng Law Firm



周争平
Zhengping Zhou
瑞中法律协会会员、康达律师事务所合伙人
Member of SCLA, Partner of Kangda Law Firm



贝琳娜
Belina
文化创意与文化产业博士，青年学者
Doctor of Culture and Creative Industries, Young Scholar



吴晓丹
Xiaodan Wu
广州互联网协会区块链专家委员会专家委员
Expert Member of Blockchain Expert Committee of
Guangzhou Internet Association



罗凯
Kai Luo
数藏猫创始人
Founder of NFTsCAT



蒋嘉之
Jiazhi Jiang
爱范儿数字化顾问
Digital Consultant of Ifanr



14:25-14:45 (GMT+8) 创建专注于数据相关治理的新国际组织
Creation of new international body that focuses on
data-related governance



主讲：唐小兵

Lecturer: Xiaobing Tang

瑞前世界贸易组织资深参赞、瑞中法律协会多边事务部主任

The Former Senior Counselor of the World Trade Organization,
Director of Multilateral Affairs Department of SCLA



点评人：菲利普·哈克特

Commentor: Philip Hackett

瑞中法律协会资深会员、36集团商业犯罪主管

Senior Member of SCLA, Head of Commercial Crime at The 36
Group.



14:45-15:20 (GMT+8) 第二圆桌：数字资产的国际监管与反洗钱（线上，英文）
Second Round-Table Meeting: International Regulation and Anti-Money Laundering of Digital Assets (online, English).



主持人:赫尔曼·克诺特
Host:Hermann Knott
瑞中法律协会资深会员, SCLA全球论坛主席, 德国坤泽 (Kunz) 律师事务所合伙人
Senior Member of SCLA, President of SCLA Global Forum



穆罕默德·本·阿莫尔
Mohamed Ben Amor
阿拉伯电信组织秘书长
Mohamed Ben Amor, Secretary-General of the Arab ICT Organization (AICTO)



格雷泽戈尔茨·波波兹尼亚克
Grzegorz Pobożniak
KKK合伙人
Partner of Kubas Kos Galkowski



沃尔特·斯蒂斯
Walter Stith
摩根斯坦利财务顾问, 福布斯下一代顾问
Financial Consultant of Morgan Stanley, Next Gen Advisors of Forbes (2021)



古斯塔沃·布法拉·布埃诺
Gustavo Buffara Bueno
Buffar Bueno合伙人
Partner at Buffar Bueno



韩正
Maximilian Han
上海金茂律师事务所合伙人
Maximilian Han, Partner of Jin Mao Law Firm



黄宁宁
Ningning Huang
国浩律师 (上海) 律师事务所管理合伙人
Managing Partner of Grandall Law Firm (Shanghai)



15: 20-15: 30 (GMT+8) 茶歇
Tea Break

15:45 - 16:35 (GMT+8) 国际监管下的数字银行业的未来
The Future of Digital Banking under the International
Regulation

15: 30-15: 55 (GMT+8) 区块链和金融科技应用
Blockchain and Fintech applications



主讲人: 彼得·拉各尔
Speaker: Peter Ruggle
瑞中法律协会资深会员
Senior Member of SCLA



点评人: 凯尔·佩斯利
Commentor: Kyle Paisley
OnerWay业务发展与合作伙伴关系主任
OnerWay Business Development



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15: 55-16:35 (GMT+8) 第三圆桌：商业银行的数字化和海外投资价值模式的创新
Third Round-Table Meeting: Commercial Banks Digitization and Overseas Investment Value Model Innovation



主持人:周跃梅
Host:Yuemei Zhou
拓扑资本创始人兼首席投资官
Founder and CIO of Topo Capital



丁锐
Participant:Rui Ding
南海金控金海智造事业部总经理
General Manager of Jinhaizhizao Division of Nanhai Finance
Hi-tech Zone Investment Holdings Co., Ltd.



田蕾
Lei Tian
华润银行深圳泰然片区区域总经理
Shenzhen Tairan Regional General Manager of CRBANK



刘俊玮
Jimmy Liu
硕联家族办公室合伙人
Partner of Family Office of Solaris Capital

16:35-18:05 (GMT+8) EMI:国际的机遇和可能
EMI: International Opportunities and Possibilities

16: 40-17: 00 什么是电子货币机构/立陶宛电子货币机构的许可和收购的做法
What is an E-Money Institution? Practice for licensing and acquisitions of E-Money Institutions in Lithuania



多纳塔斯·斯利奥拉
Donatas Sliora
瑞中法律协会顾问, Adon Legal 管理合伙人
Consultant of SCLA, Managing Partner of Adon Legal



17: 00-17: 25 (GMT+8) 讨论: Neo Bank 新世代银行的机遇及实践
Discussion: The Opportunities and Practices of NeoBank



萨基卜·汗
Saqib Khan
瑞士货币CEO
CEO at Swiss Money



托马斯·斯纽卡斯
Tomas Sniukas
瑞中法律协会顾问
SCLA Consultant

17:20-17:40 (GMT+8) 数字银行和数据之力量—欧盟关于处理客户数据的法规如何演变
Digital Banking and the Power of Data - How EU regulation of processing customer data has evolved



托马斯·布里茨
Thomas Britz
Linden Partners 助理合伙人
Associated Partner at
Linden Partners

17:40-18:00 (GMT+8) 打击瑞士的洗钱和虚拟资产
Fight Against Money Laundering and Crypto Assets in Switzerland



德米特里·A.班特斯夫
Dmitry A. Pentsov
MLL合伙人
MLL Partner



SCLA及SCLA Global介绍

瑞中法律协会（以下简称“瑞中法协”或“SCLA”）是在瑞士日内瓦批准成立的国际性律师协会组织，目前拥有来自30个国家的300多名会员及机构会员。协会会员覆盖全球业务合作的律师、学者、产业领导者，其中，创始人包括：前世界贸易组织资深参赞唐小兵、台积电前高级副总裁Richard Thurston, 国际刑事法院第一副庭长Joyce Alouch, 日内瓦前任上诉法院副法官Eric W. Fiechter等；机构会员有超过15家国际律师事务所加入。协会会员经常受邀出席高层次国际组织及定义行业的环球峰会。瑞中法协也是中华全国律协发起的“一带一路律师联盟”的机构会员。

The Swiss Chinese Law Association ("SCLA") is an international lawyers association for global business cooperation based in Geneva, Switzerland, with more than three hundred individual and institutional members from thirty countries, including lawyers, scholars, and industry leaders. Its members include former WTO Senior Counsellor Xiaobing Tang, former TSMC Vice President Richard Thurston, First Vice President of International Criminal Court Joyce Alouch, and former Geneva Court of Appeal Associate Judge Eric W. Fiechter. SCLA has over 15 world-class leading law firms as institutional members. SCLA is committed to strengthening legal exchanges and cooperation, especially in Asia and for Chinese lawyers, law societies, and judicial authorities, by facilitating communications between the Association and its members and external institutions. SCLA members are frequently invited to high-level international organizations and industry-defining global summits. SCLA is also an institutional member of the Belt and Road International Lawyers Association initiated by the All-China Lawyers Association.

SCLA 提供整合的国际商业及法律服务方案。从 SCLA 获得的影响力和联系包括通过与全球组织的战略关系的联系，持续的学习以及开展国际业务。瑞中国际是由瑞中法律协会会员成立的服务机构，其本身不提供法律服务，在相关的法律项目中，瑞中国际的角色为国际法律服务协调方与项目管理方。SCLA于2019年成立了数字通证研究中心，李立斌任主任。

SCLA offers an integrated approach to international business and legal services. The influence and contacts gained from SCLA include links through strategic relationships with global organisations, ongoing learning and the development of international business. SCLA Global is a service provider established by SCLA members and does not provide legal services itself. SCLA Global's role in related legal projects is that of coordinator of international legal services and project manager. SCLA established the Digital Asset Research Center in 2019, with Li Libin as its director.



Palette介绍

Palette集团2014年创立于美国，在塞班、香港、武汉、维拉港等多个国家和地区设立全球办公室。集团是以全业态文旅及产业投资为主导的综合性国际集团，致力打造全球目的地一站式度假新生活。

Founded in 2014 in the United States, Palette Group has global offices in Saipan, Hong Kong, Wuhan, Port Vila and other countries and regions. The Group is an integrated international group with a focus on full-service cultural tourism and industrial investment, dedicated to creating a new one-stop holiday lifestyle in global destinations.

塞班岛托尼洛·兰博基尼度假酒店，位于西太平洋美属北马里亚纳群岛，联邦首府塞班岛核心商业区，距离加拉班中心2.5公里，海滩5分钟车程。周边为市政府、高端酒店、联邦卫生中心医院，配套设施一应俱全。

Saipan Tonilo Lamborghini Resort & Spa is located in the Western Pacific, in the heart of Saipan, the capital of the Commonwealth, 2.5 kilometres from the centre of Calaban and 5 minutes from the beach. Surrounded by the city government, high-end hotels and the Commonwealth Health Centre Hospital, the hotel is fully equipped with all amenities.

Palette集团携手托尼洛·兰博基尼度假酒店，及诸多央企及国企突破传统地产开发范畴，从基建更新、商业升级、产业基地、文旅地产、乐园开发、人才引进六个方面，对塞班岛进行多维度综合开发，打造具有全球影响力的文旅IP。

The Palette Group has partnered with Tonilo. The Palette Group, together with Tonilo Lombokee Resort & Spa and many central and state-owned enterprises, have broken away from the traditional real estate development scope to develop Saipan in six aspects: infrastructure renewal, commercial upgrading, industrial base, cultural tourism real estate, park development and talent introduction, to create a cultural tourism IP with global influence.





RUGGLE PARTNER

Attorney at Law
and Mediators

RUGGLE PARTNER 介绍

Ruggle Partner是一家精品律师事务所。我们为处于创业、成长、危机和变革阶段的个人和公司提供丰富的知识和经验。我们为国内和国际客户提供企业发展、交易（并购）、税务、合同谈判、公司重组和继任计划等方面的咨询。在国际数字法律事务中为国际客户提供建议和支持，调解冲突情况。

Ruggle Partner is a boutique law firm. We offer individuals and companies in set-up, growth, crises and change phases our extensive knowledge and experience. It advice national and international clients in all matters of corporate development, transactions (M&A), tax, contract negotiations, company restructuring and succession planning.

特别鸣谢/SPECIAL THANKS

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JF.JIANG, PHOBE ZENG, CHUXIN LIU, JACKIE XIE, YINYING, WORDWISE
LANGUAGE SERVICE PLATFORM

