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(1.2.1, 1.4)

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The United States of America

Bankruptcy Abuse Prevention and Consumer Protection Act of 2005, Pub.L. No. 109-008 (2005) ('BAPCPA')
(6.3, 8.3.3.2, 8.3.3.3, 8.4.4, 8.5), § 101(25) (6.3), § 101(38A) (6.3), § 101(53B) (6.3), § 741(7) (6.3), § 761(4) (6.3), § 907 (6.3)

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12 C.F.R. §§47.4-5 (6.1), 12 C.F.R. § 231 (Regulation EE) (6.2, 7.1.2, 8.3.3.2), 12 C.F.R. §§ 252.83-84 (6.1), 12 C.F.R. §§ 382.3-4 (6.1)

Federal Deposit Insurance Act of 1950, Pub.L. 81-797, 64 Stat. 873, incorporated in 12 U.S.C. ('FDIA')
(Intro A.4, 6.1, 6.2, 6.3, 6.4, 6.4.1, 6.5, 7.3.2, 7.4, 8.3.3.3)

Federal Deposit Insurance Corporation Improvement Act of 1991, Pub.L. 102-242, 105 Stat. 2236, incorporated in 12 U.S.C. ('FDICIA')
(Intro A.4, 6.1, 6.3, 6.4.1, 7.1.2, 7.3.1, 7.4, 8.3.3.1, 8.3.3.2, 8.3.3.4, 8.5, 8.6), §§ 401 – 407 (6.3), § 402 (6.2, 7.1.1, 7.1.2, 7.3.1), § 402(14) (6.2, 6.2.2, 8.3.3.2), § 402(14)(A)(i) (6.2), § 403 (6.2, 6.2.2, 6.3, 6.4.2, 6.5, 7.1.1, 7.2.1, 7.2.2, 8.3.3.2, 8.3.3.3), § 403(a) (8.3.3.3), § 403(1) (8.3.3.1), § 403(14)(A) (8.3.3.2), § 404 (6.2), § 407 (7.2.20

Financial Netting Improvements Act of 2006, Pub.L. No. 109-390, 120 Stat. 2692
(6.3)

Securities Investor Protection Act of 1970, Pub.L. No. 91-598, 84 Stat. 1636
§5(b)(2) (6.3)

Title 11 of the United States Code (11 U.S.C.) ('Bankruptcy Code', 'the Code')
(Intro A.4, 6.1, 6.2, 6.3, 6.2.2, 6.4, 6.5, 7.1.2, 7.2.2, 7.4, 8.3.3.3, 8.3.3.4), Chapter 7 (6.1, 6.4.2, 7.3.2), Chapter 11 (6.1, 6.4, 6.4.1, 6.4.2, 7.3.1), § 101 (7.1.2), § 101(2) (6.2.1), § 101(5) (6.2.1), § 101(19) (6.3), § 101(22A) (7.1.2, 8.3.3.2), § 101(36) (6.3), § 101(38A) (6.2, 6.5), § 101(49)(A) (6.3), § 101(53C) (8.3.3.2), § 109 (6.1), § 109(b)(2) (6.1), § 301 (6.1), § 303 (6.1), § 354(e)(1)(A) (8.3.3.4), § 362 (6.2), § 362 (6.3), § 362(a) (6.1, 8.3.3.4), § 362(a)(3) (6.4.1), § 362(a)(5) (6.4.1), § 362(a)(7) (6.2.2), § 362(a)(b)(1)(g) (6.4.1), § 362(b)(6) (6.1, 6.3, 7.1.2), § 362(b)(7) (6.2.1, 6.3), § 362(b)(6), (7), (17) & (27) (6.1), § 362(d)(1) (6.2.1), § 363 (6.2, 6.2.1), § 365(e) (6.1), § 365(e)(1) (6.2, 6.2.2), § 502 (6.2.1), § 506(a) (6.2.1, 8.2), § 507 (6.1, 6.4.10, § 546 (6.3), § 546(e) (6.3), § 546(e)-(g) & (j) (6.1, 6.2.2), § 546(f) (6.3), § 546(g) (7.2.2), § 546(j) (6.3), § 547 (6.1), § 548 (6.2.1, 8.2), § 548(d)(2) (6.1), § 553 (6.2.1, 6.2.2, 6.5, 7.2.1, 8.2), § 553(a) (6.2, 6.2.1, 6.2.2, 8.2), § 553(a)(2) (6.2.1), § 553(a)(3) (6.2.1), § 553(a)(2)(3) (8.2), § 553(b) (6.2.1, 8.2), § 553(b)(1) (6.1), § 555 (6.1, 6.2, 6.3, 7.1.2), §§ 555 – 556 (6.1), § 556 (6.1, 6.2, 6.3, 7.1.2), § 559 (6.1, 6.2, 6.3, 7.1.2), §§ 559-562 (6.1), § 560 (6.1, 6.2, 6.2.2, 6.3, 6.4, 6.4.2, 6.5, 7.1.1, 7.1.2, 7.2.1, 7.2.2, 7.3.1, 7.4, 8.3.3, 8.3.3.2, 8.3.3.3, 8.3.3.4, 8.4.4), § 561 (6.1, 6.2, 6.2.2, 6.3, 6.4.2, 6.5, 7.1.2, 7.3.1, 8.4.4), § 561(a) (6.2), § 561(b)(2) (7.2.2), § 561(c) (6.3), §§ 701 – 784 (6.1), § 704 (8.3.3.4), § 726 (6.1), § 741 (6.1), § 1101 (6.1), §§ 1101 – 1174 (6.1), § 1129(a)(9) (6.4.1)

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UNIDROIT Convention on Substantive Rules for Intermediated Securities 2009 ('Geneva Securities Convention')
(3.2.3), Art. 33 (3.2.3)

Curriculum Vitae

Bernadette Muscat née Gatt (Mosta, Malta, 1970) spent most of her legal career in the financial and banking industry, specializing in European Union law. She obtained her diploma as notary public from the University of Malta in 1991 and continued to pursue studies at the same University leading to the degree of Doctor of Laws (LL.D.) which she obtained in 1993. In 1994 she pursued and obtained a master's degree (LL.M.) in European Law at the College of Europe in Bruges and in the same year was admitted to the Maltese Bar. In 2013 she started her research as an external Ph.D. candidate at Leiden Law School at Leiden University under the supervision of Prof Matthias Haentjens and Prof Bob Wessels. Bernadette commenced her career in 1994 at the European Union Directorate of the Ministry of Foreign Affairs and in 1996 moved to the financial industry, initially in the private banking sector. She has formerly headed the Legal Departments of the Central Bank of Malta and of the Malta Financial Services Authority and has worked as senior legal counsel at the Legal Services of the European Central Bank. She currently heads the Legal and Compliance Department of the Malta Development Bank. Bernadette has also held a number of advisory and academic positions and has been appointed to sit as Board member of public sector regulatory entities.

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