

The Concept, Circular and Principles of Corporate
Governance

PURPOSE

The programme aims to teach the fundamentals of the concept of corporate governance, as well as the regulations and principles within the scope of Capital Markets regulations.

WHO CAN PARTICIPATE?

The programme is suitable for bank staff with at least specialist-level expertise in the subject matter.

CONTENT

- The Concept of Corporate Governance
- Key Principles of Corporate Governance
- Corporate Governance in Banks
- Corporate Governance Principles in Banks
- Corporate Governance in Partnerships
- Corporate Governance Principles in the Capital Markets Law
- SPK Corporate Governance Circular
- SPK Corporate Governance Principles
- Public Disclosure and Transparency
- Stakeholders
- Board of Directors
- Corporate Governance Compliance Reports - Sustainability

Training Date

Saturday, 28 March 2026

Virtual Classroom Application

MS Teams

Virtual Classroom

Start-End Time

10:00 - 16:00

INSTRUCTOR



Banu Özşuca Saatçi, Solicitor

Legal Trainer and Consultant

CURRICULUM

Graduated from TED Ankara College in 1983 and Ankara University Faculty of Law in 1987. Obtained her master's degree from Ankara University Institute of Social Sciences, European Communities Department, with a thesis titled "Protecting Banks from Being Misused for Money Laundering in European Community Law". He completed the European Community Law certificate programme at the Institute for Banking and Commercial Law Research with his thesis entitled "Collective Investment Undertakings within the Framework of the European Community Directive". Between 1989 and 2012, he served as Lawyer, Consultant Lawyer, Assistant Legal Advisor, Regional Legal Advisor and Legal Advisor at Türkiye İş Bankası A.Ş. General Management Legal Advisory Office. As part of his duties, he also worked on syndicated loans, securitisation, the issuance of foreign borrowing instruments, structured finance and project finance agreements, acquisitions and mergers. He completed an internship at the Cameron McKenna law firm in London and attended international banking and finance seminars for lawyers.

He received training from CIBS Trade Finance Seminar, Euromoney Training and BPP Training and Consultancy on Facility Documentation and Legal Issues, Documentary Credits Workshops, Introduction to Derivatives, Repo-Legal Issues and Documentation, Legal Issues in Swaps and Swap Derivatives, International Guarantees and Bonds. His article entitled "International Initiatives to Prevent Money Laundering" was published in the Turkish Banks Association Journal (Issue 19 - December 1996). He participated in the Forum held by the OECD – FATF Financial Action Task Force in 2002 with members of the Financial Supervisory and Regulatory Bodies regarding the review of FATF Recommendations as a representative of the Turkish Banks Association. He presented papers as a speaker at the Turkish Central Bank's panels on "Money Laundering Activities and Countermeasures" and "Banks' Obligations and Problems Encountered within the Legal Framework".

He served as a member of the audit committee at Anadolu Hayat A.Ş. (1998-2001), a member of the board of directors at İş Risk Sermayesi Yatırım Ortaklığı A.Ş. (2001-2003), and a member of the board of directors at İş Yatırım Ortaklığı A.Ş. (2005-2009). He taught the Capital Markets Law course in the 2017-2018 postgraduate programme at Bahçeşehir University.

Since 2012, he has been working at the Turkish Banks Association, the Banking Regulation and Supervision Agency (BDDK), public and private banks, financial institutions, and various other institutions, organisations, and companies on: Personal Data Protection Law, Law of Obligations, Security Law, Commercial Law, Negotiable Instruments Law, Cheque Law, Corporate Governance, Legal Aspects of Banks' Foreign Borrowing, Banking Law, Basic Law for Bankers, Consumer Law, Letters of Guarantee, and Capital Markets Law.

Principal Publications

International Initiatives to Prevent Money Laundering, December 1996