



**RIGA
GRADUATE
SCHOOL OF
LAW**

Course Outline

Course number	RMF 125				
Course title	Banking and Financial Markets Law				
Credit points	3 ECTS (2 CP)				
Total hours	75				
Contact hours	24				
Independent studies	51				
Course level	Masters				
Prerequisites	None				
Category	Mandatory		Restricted elective		Free elective

COURSE RESPONSIBLE

<i>Name</i>	<i>Academic degree</i>	<i>Academic position</i>
Jaroslav Beldowski	PhD–Assistant Professor	Visiting Professor

COURSE TEACHERS

<i>Name</i>	<i>Academic degree</i>	<i>Academic position</i>
Jaroslav Beldowski	PhD–Assistant Professor	Visiting Professor

COURSE ABSTRACT

The aim of the course is to present the mosaic system of domestic and international supervision over the financial market from the EU perspective and outside of it. The European Union has been active within the financial sector, in particular after the financial crises of 2009. Students will learn about institutions involved in the European supervision, e.g. European Central Bank as well as they will be taught about various regulations over financial market. While an emphasis is placed on a step-by-step review of each subject-matter, the theoretical part is supplemented with practical exercises enabling students to strengthen their legal skills in drafting financial contracts which match the regulatory background.

GRADING CRITERIA

<i>Criteria</i>	<i>Weighting</i>
Exam (in class) – multiple choice test	60%
Activity (in class)	10%
Home assignments	30%

COURSE REQUIREMENTS

COURSE PLAN – MAIN SUBJECTS

<i>No.</i>	<i>Main subjects</i>	<i>Planned hours</i>
1	Financial Market, Financial Regulation	4
2	Central Banks and Monetary Policy	4
3	Financial Supervision (Macro- and Microsupervision)	4
4	Factoring	4
5	Banking (credit facilities)	4
6	EU Financial Regulations	4

5	Micro- and Macrofinancial Supervision Introduction	Lecture
6	Micro- and Macrofinancial Supervision Practical insights	Workshop
7	Factoring Introduction	Lecture
8	Factoring Practical insights	Workshop

9	Banking Introduction to the credit facility	Lecture
10	Banking Practical insights on the credit facility	Workshop
11	EU banking and financial regulations (selection)	Lecture
12	EU banking and financial regulations (selection)	Lecture