

Course Outline

| Course number | RBE123 | | | | |
|---------------------|------------------|---------------------|---|---------------|--|
| Course title | Banking Law | | | | |
| Credit points | 3 ECTS (2 LV CP) | | | | |
| Total hours | 80 | | | | |
| Contact hours | 32 | | | | |
| Independent studies | 48 | | | | |
| Course level | Bachelor | | | | |
| Prerequisites | None | | | | |
| Category | Mandatory | Restricted elective | Х | Free elective | |

COURSE RESPONSIBLE

| Name | Academic degree | Academic position |
|--------------------|------------------------------|--------------------|
| Jaroslaw Beldowski | PhD – Assistant Professor | Visiting Professor |

COURSE TEACHERS

| Name | Academic degree | Academic position |
|--------------------|------------------------------|--------------------|
| Jaroslaw Beldowski | PhD – Assistant Professor | Visiting Professor |

COURSE ABSTRACT

The aim of the course is to present the mosaic system of domestic and international banking (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 European supervision, e.g. European Central Bank as well as they will be taught about various regulations over banking 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.

GRADING CRITERIA

| Criteria | Weighting |
|----------------------|-----------|
| Class activity | 20% |
| Homework assignments | 20% |
| Exam | 60% |

COURSE REQUIREMENTS

Students will be given four assignments to be filled in on the voluntary basis.

Students are expected to attend mandatorily all classes in person, including on-line lecturing with only possibility to miss 4 classes.

Student's activity will be evaluated based on tests to be given at the end of online classes. Within physical classes there will be some group exercises.

There will be a closed book exam with several questions to be answered within the time limit of 1.5 hour. The exam will be evaluated on the basis of knowledge provided during the course.

COURSE PLAN – MAIN SUBJECTS

| No. | Main subjects | Planned hours |
|-----|--|---------------|
| 1 | Financial Market, Financial Regulation | 2 |
| 2 | Central Banks and Monetary Policy | 4 |
| 3 | Financial Supervision (Macro- and Micro supervision) | 4 |
| 4 | Factoring | 2 |
| 5 | Leasing | 2 |
| 6 | Securitisation | 2 |
| 7 | Banking (credit facilities) | 2 |
| 8 | Banking (regulations) | 10 |
| 9 | Green taxonomy and banking | 2 |
| 10 | EU Green bonds | 2 |