

International Banking & Finance Law

Module Code:	LAW7037-B
Academic Year:	2018-19
Credit Rating:	20
School:	School of Law
Subject Area:	Law
FHEQ Level:	FHEQ Level 7 (Masters)

Pre-requisites:

Co-requisites:

Contact Hours

Type	Hours
Seminar	24
Directed Study	176

Availability Periods

Occurrence	Location/Period
BDA	University of Bradford / Semester 2 (Feb - May)

Module Aims

The aim of the module is to develop your awareness of the essential functions of the banking system and to develop your understanding of core principles of international banking and finance law. The module is designed to make the subject accessible to all students and focuses on selected topics of global finance that have the greatest practical significance, thereby delivering on the learning outcomes.

Outline Syllabus

- The Business of Banking and the Economic Environment.
- Regulatory frameworks and institutions of control.
- Banks and the consumers
- Ethics and Professionalism in Banking.
- Money laundering and financing of terrorism.

- The legal relationship between the bank and its customers.
- Introduction to law about money transfers and payments.
- Credit, lending and risk Management.
- The future of international banking.

Module Learning Outcomes

On successful completion of this module, students will be able to...

- 1 Critically analyse, at a practical and theoretical level, of the national and international context in which financial institutions operate.
- 2 Explain the regulatory framework under which banks operate and of key consumer law requirements for banking products and services.
- 3 Critically assess the key underlying principles about credit and lending and about key banking functions such as risk management.
- 4 Critically evaluate the regulation of the ethical and professional frameworks and standards for bankers.
- 5 Carry out independent research on international banking & finance law using primary and secondary legal sources in order to provide solutions to practical scenarios.

Learning, Teaching and Assessment Strategy

Learning will be directed, supported and reinforced through a series of 2-hour workshops which will deliver theory and an introduction to the law. The workshops will also consider issues of critical evaluation of banking and finance law through a combination of essay and practical questions and case studies.

Successfully completing tasks set will require independent legal research drawing on a variety of both primary and secondary materials and written and oral presentations by you. Oral feedback will be given in the class and opportunities for written feedback will be provided. Tutors will be available to meet you individually if requested to discuss further feedback opportunities and review your progress. Formative exercises will be made available to help you better prepare for the summative assessment.

This module is assessed by an essay of 4,000 words. The coursework will include a mix of problems, essays and case studies aimed at testing your level of knowledge of banking and finance law and your ability to apply that knowledge to resolve banking law problems.

Mode of Assessment

Type	Method	Description	Length	Weighting	Final Assess'
Formative	Presentation	Presentation/Discussion regarding the direction of	10 minutes	%	No

the coursework
submission.

Summative	Coursework	Essay.	0-4000 words	100%	Yes
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Legacy Code (if applicable)

Reading List

To view Reading List, please go to [rebus:list](#).