

Module Details	
Module Title:	Banking and Finance Law
Module Code:	LAW6019-B
Academic Year:	2019-20
Credit Rating:	20
School:	School of Law
Subject Area:	Law
FHEQ Level:	FHEQ Level 6
Pre-requisites:	
Co-requisites:	

Contact Hours	
Type	Hours
Lectures	33
Directed Study	167

Availability	
Occurrence	Location / Period
BDA	University of Bradford / Semester 1 (Sep - Jan)

Module Aims
The aim of the module is to develop your awareness of essential principles and laws of banking and finance law.

Outline Syllabus
A selection from the following topics: Introduction to banking and finance law; the relationship between UK, EU and international law on banking; UK law on banking, structure and control of banking institutions in UK, the relationship between the bank and its customers, products and services offered by banks, Banks and money laundering.

Learning Outcomes	
1	LO1 Describe and critically comment on essential concepts and doctrines of banking and Finance Law
2	LO2 Apply legal knowledge to propose solutions to banking law problems
3	LO3 Critically evaluate the acts of institutions involved in banking and finance.
4	LO4 Carry out independent legal research drawing on variety of both primary and secondary materials
5	LO5 Communicate effectively in writing

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 topics helping to achieve LO1. All workshops will also consider issues of critical evaluation of banking and finance law (LO2, LO3) through a combination of essay and practical questions and case studies. Successfully completing tasks set will require independent legal research drawing on variety of both primary and secondary materials (LO5) and written and oral presentations by you (LO4). 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. All teaching will be supported by materials supplied through a virtual learning environment. Issues related to sustainable development, such as ethical issues arising from banking, banking and Corporate Social Responsibility, and the treatment by financial institutions of poor and disadvantaged will be discussed. Summative assessment will be through a written coursework of 4,000 words or equivalent. The summative assessment is aimed at assessing your ability to meet the learning outcomes of the module.

Mode of Assessment				
Type	Method	Description	Length	Weighting
Summative	Coursework	Individual written coursework	-4000 words	100%

Reading List
To access the reading list for this module, please visit https://bradford.rl.talis.com/index.html .

Please note:

This module descriptor has been published in advance of the academic year to which it applies. Every effort has been made to ensure that the information is accurate at the time of publication, but minor changes may occur given the interval between publishing and commencement of teaching. Upon commencement of the module, students will receive a handbook with further detail about the module and any changes will be discussed and/or communicated at this point.

