

ERASMUS COURSE

BANKING AND SECURITIES

The course focuses on both the public and private regulatory issues one may find in the field of financial regulated industries, mainly in banking. The major types public finance institutions are the central banks and the state supervising organisations. The central banks are responsible for the monetary policy. The state supervising organistaions are responsible for the licencing, control/supervision and the sanctioning of the financial sector. The financial regulatory industry's rules are based on the European Union directives and as such these rules influence all Member States' regulation. The private finance regulations cover the transactions; this course will give an overview of certain transaction types.

During the course the active participation of the students is required. Each student shall prepare a presentation concerning his/her own country's public and/or private finance regulation such as central bank development, state supervisory organisation, licencing and control a bank in his/her own country, the description of a typical banking transaction from his/her own country.

The final mark of the course is based only ont he presentation.

1. week: general introduction to public and private finance regulations
2. week: the central bank development – case studies
3. week: central banks 1.
4. week: central banks 2.
5. week: European Central Bank
6. week. state supervisory organisations 1.
7. week: state supervisory organistations 2
8. week: banking transactions, account keeping, risks, liabilities.
9. week: major elements of loan agreement 1.
10. week: major elements of .loan agreement 2.
11. week: banking transactions presentations
12. week: banking transactions presentations