BANKING AND SECURITIES LAW

The course focuses on the regulated financial industries i.e. banking and securities. Thecourse is practice-oriented and as such provides the possibility for individual activity. Interested students may choose from the course topic and prepare their own presentations from different fields. The student presentations may cover issues outside of the strict legal fields e.g. they can overview and summarize literary, drama,. film and other subjects related to banking and secuirites. Beside the student presentations the course topics follow the detailed rules of certain banking transactions i.e. accounts, cards, financing products such as syndicated loans, project financing documentation and the detailed rules of a loan documentation. The securities part covers diffferent stock exchange developments and the risk and prudential conditions of major types of securities transactions.

The course ends with an in-semester written exam.

1. week : general overview of banking industry related legal issues
2. week: general overview of secuirites industry related legal issues
3. week: the liability and risk sides of bank accounts
4. week: the liability and risk side of bank card regulations
5. week: different types of financing transactions
6. week: syndicated loans and project financing documentation
7. week: the major legal elements of a loan documentation 1.
8. week: the major legal elements of a loan documentation 2.
9. week: the legal regulatory types of stock exchanges
10. week: securities transaction: customer iformation
11. week: securities transactions: liability issues
12. week: international institutions for risk covering