

ANNEX 2 – COURSE DESCRIPTION

<b>Course title</b>	<b>Banking Law</b>			
<b>Course code</b>	<b>LAW-410</b>			
<b>Course type</b>	<b>Elective</b>			
<b>Level</b>	<b>Undergraduate</b>			
<b>Year / Semester</b>	4 <sup>th</sup> /G			
<b>Teacher's name</b>	Christos Stylianides			
<b>ECTS</b>	6	<b>Lectures / week</b>	3 hours per week	<b>Laboratories / week</b>
<b>Course purpose and objectives</b>	<p>The main objectives of the course are:</p> <ul style="list-style-type: none"> <li>• understanding of the legal principles that govern and regulate the provision of financial services.</li> <li>• Understanding of codes of conduct and banking practices, their nature and their relationship to banking law.</li> <li>• Ability to understand and think critically about the nature and operation of banks and the role that banking law should have.</li> <li>• Knowledge and understanding of the legislative framework governing the banking sector in the EU.</li> <li>• Development of critical thinking in relation to the future of the banking sector in Cyprus and internationally.</li> <li>• Understanding of the supervisory mechanism and control of credit institutions through the regulations of the European Banking Union</li> </ul>			
<b>Learning outcomes</b>	<p>After completing the course, students will be able to:</p> <ol style="list-style-type: none"> <li>1) to be familiar with the sources of Banking Law</li> <li>2) to understand the importance of the banker-customer relationship and their contractual obligations</li> <li>3) to understand the basic elements of loan contracts and banking services in general.</li> </ol>			

	<p>4) to recognise the institutional, regulatory and supervisory framework of the banking sector in the European Union</p> <p>5) to comprehend the key aspects of the money laundering regulatory framework</p> <p>6) to develop a critical view on current issues of Banking Law and issues that may arise in the future in Cyprus and internationally</p>		
<b>Prerequisites</b>	None	<b>Required</b>	None
<b>Course content</b>	<p>1) Introductory material, basic terms and principles</p> <p>2) European and international banking law</p> <p>3) The European Banking Union and its mechanisms</p> <p>4) The legislation governing financial institutions in Cyprus</p> <p>5) Money laundering and other regulations governing financial institutions</p> <p>6) Alternative forms of banking services and electronic money</p>		
<b>Teaching methodology</b>	<ul style="list-style-type: none"> <li>• Lecture, Individual and/or group Research work and presentation.</li> <li>• Discussion and examples, reference to relevant case law.</li> </ul>		
<b>Bibliography</b>	<p><b>Required Textbooks / Readings:</b></p> <ul style="list-style-type: none"> <li>• Cyprus Banking Law, N Kyriakidis, K Voulgarakis, X Stylianidis, D Christofi, R Georgiou, G Athanasiou, P Rodosthenous, X Stroppos, V Charalambous, Z Chatzikostas, T Christou, Nomiki Vivliothiki, 2021, ISBN: 978-960-654 -315-9</li> </ul> <p><b>Recommended Textbooks / Readings:</b></p> <ul style="list-style-type: none"> <li>• Principles of Banking Law, Ross Cranston, Emilios Avgouleas, Kritin Van Zwieten, Christopher Hare, Theodor van Sante, Oxford University Press, 2018, ISBN: 9780199276080</li> <li>• Elements of Banking Law, Nikolaos K. Rokas, Christos Vl. Gortsos, Alexandra P. Mikroulea, Christina K. Livada, Nomiki Vivliothiki, 2016, ISBN: 978-960-562-572-6.</li> <li>• Ch. Louka, Banking Law &amp; Banking Practice, Christakis Loukas &amp; Co. LLC Publications, 2019.</li> </ul>		
<b>Assessment</b>	<p>1) Midterm exam: 30%</p>		

	2) Participation: 10% 3) Final exam, weight: 60%
<b>Language</b>	Greek

