

| Subject | | | | |
|---|------------|--|---------|-------------|
| Law in Finance | | | | |
| ECTS Code | Semester | Faculty of Finance | | |
| | 2 | Field of studies: Finance & Accounting | | |
| | | Specialization: Corporate Finance & Accounting | | |
| | | | | |
| Teachers: | | | | |
| Lectures: | | | | |
| Classes: | | | | |
| | | | | |
| System of studies: | | | | |
| full time, second degree | | | | |
| Status of the course | Evaluation | Contact hours | | ECTS points |
| | | Lectures | Classes | |
| B mandatory | Exam | 30 | 15 | 5 |
| Language of instruction: | | | | |
| English | | | | |
| Subject provisions and objectives (including the expected can-do of students on completion of the course) | | | | |
| Objectives of the course : The course is deepening students' knowledge in the field of law. This is an advanced course. In more general terms – Students are familiarized with regulatory environment of financial business. European and international dimension is mostly taken into consideration. After completing the course, Students should understand and be familiarized with: 1) European Central Bank & European System of Central Banks regulations 2) European Internal Market for Financial Services regulations 3) EU & national banking law (credit institutions & services provided by credit institutions) 4) EU & national insurance law (insurance companies & services provided by insurance companies) 5) EU & national capital market law (institutions & services) 6) Advanced company law: EU harmonization of company law, corporate government issues) 7) Advanced tax law: international agreements on double taxation | | | | |
| Teaching curriculum (in case of prescribed subjects, compliance with the standards, maximum 15 topics) | | | | |
| 1. Law in the business of financial institutions 2. EU legislation on central banking system 3. EU Internal Market for financial services – introduction 4. Credit institutions 5. Insurance companies 6. Institutions running business in the capital market 7. Harmonization of EU company law 8. Corporate governance Double taxation – selected issues | | | | |
| Class topics (maximum 15 topics) | | | | |
| | | | | |
| Introductory topics | | | | |
| Basic Law, Commercial Law & Intellectual Property | | | | |
| Teaching methods | | | | |

| |
|---|
| Lecture: traditional lecture + students' presentations + discussion Classes: case – study + discussion |
| Content of the classes: |
| <ol style="list-style-type: none"> 1. Services provided by credit institutions 2. Services provided by insurance companies Serviced under MIFID |
| Evaluations details |
| Multiple – choice test: 50% Students' activities (presentations, projects, homework): 50% Pass: 60% of overall points |
| Examples of questions for tests and examinations |
| Indicate the correct answer: Which of the following is a credit institution: <ol style="list-style-type: none"> a) Subsidiary of a credit institution having seat in one of EU Member States b) Each investment bank c) Branch of a bank having seat in the USA |