Syllabus

Course Description

Course Title	Italian and European Banking and Financial Law
Course Code	27275
Course Title Additional	
Scientific-Disciplinary Sector	GIUR-03/A
Language	Italian
Degree Course	Bachelor in Economics, Politics and Ethics
Other Degree Courses (Loaned)	27351 Diritto bancario e finanziario italiano ed europeo - L-18 E&M
Lecturers	Prof. Stefano Lombardo, Stefano.Lombardo@unibz.it https://www.unibz.it/en/faculties/economics-management/academic-staff/person/2883
Teaching Assistant	
Semester	First semester
Course Year/s	3
CP	6
Teaching Hours	36
Lab Hours	6
Individual Study Hours	-
Planned Office Hours	18
Contents Summary	The course covers topics relating to banking and financial law with reference to domestic and European sources of law, the notion of banking, controls and supervision of banks and financial intermediaries. For securities law, the course covers topics relating to investment services and activities as well as collective asset management.
Course Topics	Sources of banking and securities law Banking and supervision Regulation of financial intermediaries Regulation of investment services and activities

	Collective asset management
Keywords	Italian and European banking law
Recommended Prerequisites	Not envisaged
Propaedeutic Courses	There is no propaedeuticity
Teaching Format	Front-of-class teaching
Mandatory Attendance	Frequency Recommended, but not compulsory
Specific Educational Objectives and Learning Outcomes	ILO (Intended Learning Outcomes) ILO 1 Knowledge and understanding ILO 1.1 system of sources governing Italian and European economic law; ILO 1.2 knowledge of the sources and discipline of Italian and European banking and finance law; ILO 2 Ability to apply knowledge and understanding ILO 2.1 understanding of the effectiveness of legal institutions and their effects; ILO 2.2 use of national and community sources; ILO 2.3 understanding of banking and financial regulations ILO 3 Making judgements ILO 3.1 Acquisition of the capacity for judgement and methodological tools useful for the critical analysis of data, sources, assumptions and implications of scientific practice, and of the political, ethical and legal context within which economic phenomena are set and with which they interact ILO 4 Communication skills ILO 4.1 Fluency (oral and written) in Italian, German and English, including translation between these languages. Intercultural competence. Conceptual awareness, synthesis and written expression, particularly in the drafting of scientific or science-based documents

	ILO 5 Learning skills ILO 5.1 Promotion of critical thinking and analytical skills to focus on complex problems in their long-term dynamics and the variety of their implications, including ethical ones
Specific Educational Objectives and Learning Outcomes (additional info.)	This teaching is part of the characterising training activities and, specifically, belongs to the field of law. The specific objective of the teaching is the acquisition of basic knowledge and skills in financial law, in particular in banking and securities market intermediation. The professional knowledge related to the teaching is integrated with the curriculum of the degree course in Economics, Politics and Ethics as well as Economics and Management and is aimed at the qualification of banking and securities activities from a legal point of view in order to understand the relevant institutes functional to the acquisition of professional skills typical for the professional outlets of the degree courses.
Assessment	For attending and non-attending students: the examination takes place in written form with 4 questions with 3 to be answered by choice (ILOs assessed: 1-5).
Evaluation Criteria	The answer is assessed in relation to relevance to the topic/question, correctness, argumentative and synthesising ability as well as propriety of language.
Required Readings	Bontempi, 'Banking and Finance Law', Giuffre, MI
Supplementary Readings	
Further Information	
Sustainable Development Goals (SDGs)	Decent work and economic growth