



UNIVERSITÀ
DEGLI STUDI DI MILANO-BICOCCA

SYLLABUS DEL CORSO

Legislazione Bancaria e Finanziaria

1920-3-E1803M117-E1803M118M

Learning objectives

The main objective is to provide specific training on the forms of Italian and European regulation and supervision, with specific reference to the banking and financial sector.

Contents

The course aims to examine the regulation of the financial sector, with particular attention to aspects of public regulation and supervision, in the contest of the European Union (Banking Union and Capital Markets Union). Specific attention will be paid to financial innovation technology (FinTech).

Detailed program

1. The notion of banking and financial market;
 - payment and financial instruments;
2. Banking and financial activity: differences and overlaps;
3. Subjects: banks, IP, Peer to Peer lending, Investment Farms, etc,
 - Different models and features (essential notions);

- Activities licenses;

4. Electronic and Virtual Coin;

5. The Italian and European Supervisory Authority.

6. Regulation of banking and finance activities: TUB, TUF and European Law;

7. Banking Union and Single Supervisory Mechanism;

8. The Single Resolution Mechanism;

9. Capital Markets Union

Prerequisites

Teaching methods

Lecturers

Assessment methods

For attendees a written assessment based on the lecturers' slides;

For non-attendees students a written assessment based on the advised main references.

Oral could be requested only by the teacher.

Textbooks and Reading Materials

Slides

C. Brescia Morra, Il diritto delle banche, Bologna, ult. ed.

M.T. Paracampo, Fintech. Introduzione ai profili giuridici di un mercato unico tecnologico dei servizi finanziari, Torino, ult. ed.

F. Annunziata, La disciplina del mercato mobiliare, Torino, ult. ed.

Semester

Second semester

Teaching language

Italian
