UNIVERSITÀ
DEGLI STUDI DI MILANO-BICOCCA

COURSE SYLLABUS

Global Banking Regulation

2021-3-E3301M207

Learning objectives

The lectures present and discuss the legal frame of public banking law and regulation in order to offer a comprehensive assessment of the exiting rules and regulators in the same field

Contents

Analysis of the national, European and international **legal banking order**.

Detailed program

During the lectures **laws and other rules governing banking** will be introduced in order to discuss the bank regulations which aim, both at national and European levels, to safeguard the **public interest** in this **specific field**. Given that most bank regulations at national and European level aim today to face the effects of the **economic and financial crisis and the pandemic one**, these topics will also be introduced and discussed.

Prerequisites

Knowledge of the Italian and EU legal order

Teaching methods

Lectures and seminars.

Frontal lectures.

During the Covid-19 emergency the lessons **MAY** take place with the presence of the students (in little groups, identified in rotation). In any case, the lessons will be recorded

Assessment methods

The exams consist of an oral test, also with telematic methods, according to the directives that the University may possibly provide in relation to the evolution of the health emergency. According to the methods that will be communicated by the lecturer and in accordance with the indications that the University will provide with reference to the health emergency, assessment on individual topics addressed during the lessons may be provided.

Textbooks and Reading Materials

1) C. Brescia Morra, *Il diritto delle banche*, Bologna, Il Mulino, last ed.

2) R. Costi, *L'ordinamento bancario*, Bologna, Il Mulino, 2012 (Cap. I p.69 a 96, Cap. II, Cap. III, Cap. IV e Cap. IX).

3) Other textbooks will be recommended throughout the lectures.

Semester

Third year, 2nd semester

Teaching language

Italian