UNIVERSITÀ
DEGLI STUDI DI MILANO-BICOCCA

COURSE SYLLABUS

Banking Law

2021-3-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, etc,

- Different models and features (essential notions);

- Activities licenses;

4. Ectronic and Vitual Coin;

5.The Italian and European Supervisory Authority.

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

7. European Monetary Union and ECB

8. Banking Union and Single Supervisory Mechanism;

9. The Single Resolution Mechanism;

Prerequisites

Teaching methods

Synchronous and recorded lecturers.

The synchronous lectures will play on Webex platform.

All the lectures will be published on the e-learning page.

Assessment methods

For attenders a written assessment based on the lecturers' slides;
For not attenders students a written assessment based on the advised main references.

Oral could be request 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.

A. Sciarrone Alibrandi, U. Malvagna (a cura di), SISTEMA PRODUTTIVO E FINANZIARIO POST COVID-19: DALL'EFFICIENZA ALLA SOSTENIBILITÀ. Voci dal diritto dell'economia (pubblicazione gratuita scaricabile on line)

Semester

Second semester

Teaching language

Italian