



UNIVERSITÀ
DEGLI STUDI DI MILANO-BICOCCA

SYLLABUS DEL CORSO

Legislazione Bancaria e Finanziaria

2122-3-E1803M117-E1803M118M

Learning objectives

The main objective is to provide specific training on the forms of Italian and European public 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. Electronic money;
5. Crypto-assets and Central Banks Digital Currencies;

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

Istituzioni di diritto privato

Teaching methods

Lecturers.

Assessment methods

For attendees a written assessment based on the lecturers' slides;
For not 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.

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

