

Global Learning Semesters

Course Syllabus

Course: LAW-341A Banking Law I

Department: Law

Host Institution: University of Nicosia, Nicosia, Cyprus



Course Summary		
Course Code	Course Title	Recommended Credit Hours
LAW-341A	Banking Law I	3
Semester Offered	Contact Hours	Prerequisites
Fall	42	Sophomore standing
Department	Level of Course	Language of Instruction
Law	Upper Division	English

Course Description

Introduction; Regulation of the Banking Industry; The Bank Account; The Banker Customer Relationship; Cheque Payments; Card Payments

Instructor

Mr. Peter Pafitis

Course Aims and Objectives

Will provide a general introductory overview of the financial system. Consideration will be given to the nature of the banker-customer relationship, the terms of the contract governing same and the types of accounts which customers may have with banks. An examination of banking operations focusing on cheque and plastic card payments, and the respective rights and obligations of banks and customers in relation thereto.

Teaching Methods

The course is delivered through a mixture of lectures, discussions, presentations, and problem-solving activities.

Course Teaching Hours

42 hours (30 hours of lectures, 12 hours of seminars/tutorials and student-led presentation/seminars). The course is delivered during the Fall semester in 14 weeks (3 hours/week).

Evaluation and Grading

Assigned work: 25%
Interim tests: 25%
Final Exam: 50%

Readings and Resources

Required Textbook

A. Arora, Practical Banking and Building Society Law, Blackstone, 1997

Recommended Reading

R. Cranston, Principles of Banking Law, Clarendon, 1997

E.P. Ellinger & R. Hooley, Modern Banking Law, 3rd ed., Oxford University Press, 2002