

Global Learning Semesters

Course Syllabus

Course: LAW-342A Banking Law II

Department: Law

Host Institution: University of Nicosia, Nicosia, Cyprus



Course Summary		
Course Code	Course Title	Recommended Credit Hours
LAW-342A	Banking Law II	3
Semester Offered	Contact Hours	Prerequisites
Spring	42	LAW-341
Department	Level of Course	Language of Instruction
Law	Upper Division	English

Course Description

Electronic Payments; Recovery of Money; Security for Advances; Undue Influence; Insolvency; Banking and the Single European Market

Instructor

Mr. Peter Pafitis

Course Aims and Objectives

Will consider the legal aspects of electronic transfer and the parties rights and responsibilities. An in-depth examination of the process of the taking of security by banks, as well as the rights, obligations and enforceability issues that this creates. Will cover the insolvency regimes applying to both individuals and corporations and their effect on banking transactions.

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 Spring 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