

FACULTY OF **ECONOMICS**

DEGREE COURSE: **BUSINESS AND ECONOMICS B.A.**

SUBJECT: BANKING LAW

LECTURER: PIERDANILO BELTRAMI

Email address: pierdaniilo.beltrami@uniecampus.it

OBJECTIVES:

The main purpose of this course is to provide a comprehensive view of the banking system. A close examination of the legal aspects of banking business will be fully handled through the analysis of the relating Italian Civil Code and the 1993 Consolidated Banking Law. A deep elaboration of different types of those typical contracts usually adopted in the banking business will also be provided.

CONTENTS:

- 1 The banking business
- 2 The control agencies, coordination of the banking business
- 3 Banks layout
- 4 The access of Italian Banks to the exercise of the banking business
- 5 Banks balances
- 6 The banking supervision agency
- 7 Transparency of banking business and banking transactions
- 8 The banking market layout
- 9 The banking crisis
- 10 Administrative and criminal sanctions
- 11 Conditions and rules for the banking business
- 12 Banking contracts
- 13 Typical banking contracts under the Italian law
- 14 Banking services
- 15 Instrument of credit

ASSESSMENT

Written exam: multiple choice and open questions

RECOMMENDED TEXTBOOKS

Cranston R., "Principles of Banking Law", Oxford University Press, 2014