

Module Details	
Module Title	International Banking and Finance Law
Module Code	LAW7037-B
Academic Year	2024/5
Credits	20
School	School of Law
FHEQ Level	FHEQ Level 7

Contact Hours	
Type	Hours
Seminars	12
Online Seminar (Synchronous)	12
Directed Study	176

Availability	
Occurrence	Location / Period
BDA	University of Bradford / Semester 1

Module Aims
<p>The aim of the module is to develop your awareness of the essential functions of the banking system and to develop your understanding of core principles of international banking and finance law. The module is designed to make the subject accessible to all students and focuses on selected topics of global finance that have the greatest practical significance, thereby delivering on the learning outcomes.</p> <p>This module is a central element of the LLM International Banking and Financial Technology Law, as it covers the fundamentals of banking and finance law; part of the LLM international Commercial Law, due to significant role of banking law in commercial transactions; part of the LLM International Corporate Law and Governance because of the significant role of banking in corporate activities; Part of the LLM Technology and Artificial Intelligence Law due to the significant technological applications in banking and Finance; and part of the LLM International Legal Studies as one of the significant areas of legal study that students could explore.</p>

Outline Syllabus

- The Business of Banking and the Economic Environment.
- Regulatory frameworks and institutions of control.
- Banks and the consumers
- Ethics and Professionalism in Banking.
- Money laundering and financing of terrorism.
- The legal relationship between the bank and its customers.
- Introduction to law about money transfers and payments.
- Credit, lending and risk Management.
- The future of international banking.

Learning Outcomes

Outcome Number	Description
01	Critically analyse, at a practical and theoretical level, of the national and international context in which financial institutions operate.
02	Explain the regulatory framework under which banks operate and of key consumer law requirements for banking products and services.
03	Critically assess the key underlying principles about credit and lending and about key banking functions such as risk management.
04	Critically evaluate the regulation of the ethical and professional frameworks and standards for bankers.
05	Carry out independent research on international banking & finance law using primary and secondary legal sources in order to provide solutions to practical scenarios.

Learning, Teaching and Assessment Strategy

There will be 32 hours of workshops which will address the key legal concepts of international banking and finance law and will include a set of structured learning activities (eg, discussion of pre-read academic materials) that 'scaffold' the learning. The workshops will also include tasks and discussions on practical aspects of the law. Additional opportunities for self-study will be provided through the virtual learning environment.

Successfully completing tasks set will require independent legal research drawing on a variety of both primary and secondary materials and written and oral presentations by you. Oral feedback will be given in the class and opportunities for written feedback will be provided. Tutors will be available to meet you individually (face-to-face or online) if requested to discuss further feedback opportunities and review your progress. Formative exercises will be made available to help you better prepare for the summative assessment.

This module is assessed by a coursework of 4,000 words. The coursework will include the submission of a research-based coursework on one or more topics covered by the module.

The assessment will be suitable to help students to achieve all the learning outcomes of the module and will facilitate the achievement of the learning outcomes of the relevant LLM programmes as follows:

- LLM Technology and Artificial Intelligence Law: LOs 1-3, 6-8, 10.
- LLM International Corporate Law and Governance: LOs 1-5,8.
- LLM International Banking and Financial Technology Law: LOs 1-5, 8.
- LLM international Commercial Law: LOs 1-5, 7,8.-LLM International Legal Studies: LOs 1-5, 7-8.

Mode of Assessment

Type	Method	Description	Weighting
Summative	Coursework - Written	Research based coursework (4000 words)	100%
Formative	Presentation	Presentation/Discussion in class on a module topic	N/A

Reading List

To access the reading list for this module, please visit <https://bradford.rl.talis.com/index.html>

Please note:

This module descriptor has been published in advance of the academic year to which it applies. Every effort has been made to ensure that the information is accurate at the time of publication, but minor changes may occur given the interval between publishing and commencement of teaching. Upon commencement of the module, students will receive a handbook with further detail about the module and any changes will be discussed and/or communicated at this point.