BANKING LAW

COURSE SYLLABUS ABSTRACT

Speciality: 6-05-0411-02 «Finance and credit»
Concentration: Banking, Taxes and taxation

	STUDY MODE	
	full-time	part-time
Year	4	5
Semester	7	9
Lectures, hours	34	8
Practical classes , hours	16	4
Pass/fail, semester	7	9
Contact hours	50	12
Independent study, hours	58	96
Total course duration in hours / credit units	108 / 3,0	

1. Course outline

The purpose of studying the discipline is to form a holistic view of the functioning of the modern banking system of the Republic of Belarus among students, to acquire theoretical knowledge and practical skills in the field of modern legal regulation of banking activities.

2. Course learning outcomes

Upon completion of the course, students will be expected to

know:

- system of banking law sources, structure and content of banking legal relations;
- structure and principles of functioning of the banking system, legal status of the National and Commercial Banks of the Republic of Belarus;
- principles and procedures for regulation and supervision of banking activities;
- specifics of legal regulation and practice of various banking operations;

be able to:

- characterize the concepts and categories of banking law, operate with them;
- draw up the following bank agreements: credit, factoring, bank deposit, bank account, trust management of funds, bank storage;
- analyze legal facts arising in connection with banking operations;
- analyze, interpret and correctly apply financial and legal norms;
- work with regulatory documents regulating the activities of banks of the Republic of Belarus;

to possess a skill

- ownership of banking, financial and legal terminology;
- work with regulatory legal acts;
- drawing up bank agreements.

3. Competencies

Operate with fundamental concepts and categories of banking law, and define the objectives, types, forms, and methods of supervision of banking activities

4. Requirements and forms of midcourse evaluation and summative assessment

A modular rating system is used. Current certification – control work, intermediate certification – pass/fail.