



## Course Syllabus

<b>Course Code</b> LAW-344	<b>Course Title</b> Banking Law II	<b>ECTS Credits</b> 6
<b>Prerequisites</b> LAW-343	<b>Department</b> Law	<b>Semester</b> Spring
<b>Type of Course</b> Elective	<b>Field</b> Law	<b>Language of Instruction</b> English
<b>Level of Course</b> 1 <sup>st</sup> Cycle	<b>Lecturer</b> Peter Pafitis	<b>Year of Study</b> 3 <sup>rd</sup> / 4 <sup>th</sup>
<b>Mode of Delivery</b> Face-to-Face	<b>Work Placement</b> N/A	<b>Corequisites</b> None

### Course Objectives:

The main objectives of the course are to:

- Provide students with a comprehensive perspective of legal principles governing plastic card, cash, cheque and electronic payments.
- Enable students to identify issues relevant to the manner in which insolvency impacts upon banking transactions.
- Provide students with a clear understanding of the legal factors and issues that play a key role in providing different forms of security to banks.

### Learning Outcomes:

After completion of the course students are expected to be able to:

1. Explain the principles applicable to the operation of electronic payment systems
2. Demonstrate knowledge of the law governing payments by plastic cards
3. Discuss the key principles governing payments by cheque
4. Evaluate the implications of insolvency on banking transactions
5. State the legal concepts relating to mortgages of land as security
6. Discuss the legal implications of offering shares as security
7. Demonstrate an understanding of the significance of shares as security
8. Identify the need for acquiring problem-solving skills with a view to applying legal principles to factual situations and scenarios

**Course Content:**

(I)	Payments – electronic, plastic cards, cheques (paying bank and collecting bank)
(II)	Insolvency
(III)	Security – mortgages, shares, insurance, guarantees

**Learning Activities and Teaching Methods:**

Interactive lectures, tutorials, written examinations and assignments
---

**Assessment Methods:**

One written assignment and/or oral presentation, mid-term examination and final examination
---

**Required Textbooks / Readings:**

Title	Author(s)	Publisher	Year	ISBN
Law Relating to Financial Services	Graham Roberts & Anat Keller	Global Professional Ltd	2013	9781906403867
Law & Practice of Domestic Banking	Graham Ross, Graham Penn & Joan Wadsley	Sweet & Maxwell	2000	9780421413801

**Recommended Textbooks / Readings:**

Title	Author(s)	Publisher	Year	ISBN
Ellingers Modern Banking Law	Ellinger, Lomnicka & Hooley	Oxford University Press	2009	9780199232093
Principles of Banking Law	Ross Cranston, Emiliios Avgouleas, Kristen van Zwieten, Christopher Hare	Oxford University Press	2018	9780199276080
Banking Law	Anu Arora	Pearson	2014	9781408297841

Paget's Law of Banking	Ali Malek, John Odgers	Lexis Nexis	2014	9781405763424
------------------------	------------------------	-------------	------	---------------