



UNIVERSITY OF NICOSIA ΠΑΝΕΠΙΣΤΗΜΙΟ ΛΕΥΚΩΣΙΑΣ

University of Nicosia, Cyprus

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

Objectives of the Course:

- 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
- (II) Insolvency
- (III) Security – mortgages, shares, insurance

Learning Activities and Teaching Methods:

Interactive lectures, tutorials, written examinations and assignments

Assessment Methods:

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

Required Textbooks/Reading:

Authors	Title	Publisher	Year
Graham Roberts	<i>Law Relating to Finaanal Sources</i>	Global Professional	2009

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Authors	Title	Publisher	Year
Ellinger, Lomnicka & Hooley	<i>Ellingers Modern Banking Law</i>	Oxford	2005
Graham Ross Graham Penn & Joan Wadsley	<i>Law & Practice of Domestic Banking</i>	Sweet & Maxwell	2000
David Warne & Nicolas Elliott.	Banking Litigation	Sweet & Maxwell	2005
Michael Brindle & Raymod Cox	<i>Law of Bank Payments</i>	Sweet & Maxweel	4 th Edition
Ross Cranston	<i>Principles of Banking Law</i>	Oxford	2 nd Edition