

Programme of Banking and financial law
Diritto bancario e degli intermediari finanziari

2nd cycle degree in Economics
2nd year, 1st semester

Number of ECTS credits: 9

Teacher: Walter Giulietti

1	Course objectives	The aim of the course is to identify and examine aspects of public regulation of the capital market and of the banking activities
2	Course content and Learning outcomes (Dublin descriptors)	<p>Topics of module include:</p> <p>a) The evolution of the legislation and the T.U.F. The capital markets: securities, banking and insurance. The authorities to control and supervision. Regulation of brokers. Pension funds. Companies operating in the financial sector. Securitization companies. Regulation of Capital market. Regulated markets. The corporate information. Insider trading and market abuses. The Financial Crimes.</p> <p>b) The governance of the banking sector in the EU. The legal basis of the Banking Union. European Banking Union and market discipline. Single Supervisory Mechanism. Single Resolution Mechanism</p> <p>On the successful completion of this module, the student should</p> <ul style="list-style-type: none"> – have in-depth knowledge of national regulations of capital markets and of banking activities – to be able to search for process and analyse information from a variety of sources – have capacity to learn and stay up-to-date with learning – to be able to work autonomously, to identify, pose and resolve problems – be able to apply the acquired knowledge to practical cases as occurring in the professional life
	Prerequisites and learning activities	The student must have the basic notions of administrative law and commercial law.
4	Teaching methods and language	<p>Language: Italian</p> <p>Ref. Text books</p> <p>A. Antonucci, Diritto delle banche, Milano, latest edition..</p> <p>R. Costi, Il mercato mobiliare, Torino, latest edition.</p>
5	Assessment methods and criteria	Oral exam

