

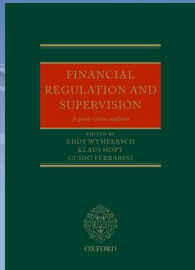


Description of the course (main issues):

- Core Principles of the Law of the Single European Financial Market,
- European Union regulation of banking services
- Uniform Principles for the Establishment and Functioning of banks and credit institutions,
- Financial Safety Net: National Central Bank, Banking Supervision, Bank Deposit Guarantee Scheme
- European Banking Union

Obligatory study material (literature)

- Financial regulation and supervision : A post-crisis analysis
Edited by Guido Ferrarini, Klaus J. Hopt, Eddy Wymeersch: Oxford University Press :



Recommended course literature:

- Oxford Handbook of Financial Regulation, eds. E. Ferran, N.Moloney, J.PayneOxford University Press 2014.
- E. Ferran, N. Moloney, The Regulatory Aftermath of the Global Financial Crisis (International Corporate Law and Financial Market Regulation), Cambridge University Press, 2012
- R. M. Lastra, Legal Foundations of International Monetary Stability, Oxford University Press 2006

EU Banking Law. Treaty
<http://eur-lex.europa.eu/>

European Monetary Union
European Central Bank
European System of Central Banks

- CONSOLIDATED VERSION OF THE TREATY ON THE FUNCTIONING OF THE EUROPEAN UNION. [OJ C 326, 26.10.2012](#)

EU Banking Law.
Directives and Regulations
<http://eur-lex.europa.eu/>

- **Directive 2013/36/EU** of the European Parliament and of the Council of 26 June 2013 on access to the activity of credit institutions and the prudential supervision of credit institutions and investment firms
OJ L 176, 27.6.2013, p. 338-436
- **Regulation (EU) No 575/2013** of the European Parliament and of the Council of 26 June 2013 on prudential requirements for credit institutions and investment firms
OJ L 176, 27.6.2013, p. 1-337

Evaluation

- written exam (multiple choice test)
 - 10 questions
- date: May 11

