



Course title European Banking Law		ECTS code	
Name of unit administrating study Faculty of Law and Administration			
Studies			
Field of study	Type	Form	
Polish and International Legal Studies Programme	Diploma programme (1st and 2nd tier studies)		
Teaching staff ANNA JURKOWSKA-ZEIDLER Associate Professor			
Forms of classes, the realization and number of hours		ECTS credits	
A. Forms of classes, in accordance with the UG Rector's regulations Lectures			
B. The realization of activities Lectures in the classroom			
C. Number of hours 20			
The academic cycle Summer semester			
Type of course		Language of instruction	
Teaching methods Introductory lectures followed by classes, discussions, comparative studies and case studies		Form and method of assessment and basic criteria for evaluation or examination requirements	
		A. Final evaluation, in accordance with the UG study regulations Final exam	
		B. Assessment methods An essay (ca. 5000 words) Written exam in the form of single test of choice – 10 questions	
		C. The basic criteria for evaluation or exam requirements An essay counting for 30% of the final mark and written exam counting for 70% of the final mark.	
		D. Method of verification of the established effects of education Passing the exam; Individual presentation of the essay's main conclusions on last class	
Required courses and introductory requirements No formal requirements. No prerequisites.			
Aims of education <ul style="list-style-type: none"> ▪ This course will introduce students to the European Banking Law and enable them to analyze the relevant legal issues; ▪ This course will provide an introduction to the banking regulation, supervision, resolution and deposit guarantee in the European Union; ▪ This course is designed to familiarize the student with the key principles relating to the European Banking Law, legal provisions concerning the access to the banking activity, rules of prudential supervision of credit institutions and 			



prudential requirements for credit institutions.

- The classes will put theoretical concepts into action through case studies. Students who wish to obtain a basic knowledge of the new European Regulatory and Supervisory Architecture after the global crisis will also benefit from this course. Moreover it is recommended that those who wish to explore the current regulatory status, the questions raised by the new rules and the evolution of this essential move towards a more integrated European Banking Market.

Course contents

1. Core Principles of the European Banking Law; single license, mutual recognition, home country supervision
2. The Notion of Credit Institution and its Organizational Forms; license requirements
3. The Fundamental Changes of the EU Banking Regulation and Supervision Architecture after the Crisis – from Minimal Harmonization to the Federal Financial Law
4. Financial Safety Net: National Central Bank, Banking/Financial Supervision, Bank Deposit Guarantee Scheme
5. European Banking Union

Bibliography of literature

A. Literature required to pass the course

- Anna Jurkowska-Zeidler, *The Architecture of The European Financial Market: Legal Foundations*, Gdańsk University Press – Wolters Kluwer, Gdańsk 2016
- Anna Jurkowska-Zeidler, *European banking regulation and supervision*, In: *Finacial law* / ed. by Jolanta Gliniecka Gdańsk, Warszawa : Gdańsk University Press : Wolters Kluwer, 2016, p. 155-180

B. Extracurricular readings

- Lastra, R.M. *International Financial and Monetary Law* Oxford University Press, Oxford, January 2015 (second edition of *Legal Foundations of International Monetary Stability*)
- *Financial regulation and supervision : A post-crisis analysis* Edited by Guido Ferrarini, Klaus J. Hopt, Eddy Wymeersch: Oxford University Press : 2012
- *Oxford Handbook of Financial Regulation* / Edited by E. Ferran, N. Moloney, and J. Payne, Oxford: Oxford University Press, 2015
- E. Ferran, N. Moloney, *The Regulatory Aftermath of the Global Financial Crisis (International Corporate Law and Financial Market Regulation)*, Cambridge University Press, 2012

The learning outcomes
(for the field of study and
specialization)

Knowledge

The student lists the basic institutions of European Banking Law and Financial Regulations.

Skills

After the course students will be skilled in analyzing of legal acts connected with European Banking Law – rules on banking and supervision ; also student will be to use knowledge from the perspective as a bank's employee and client on financial market.

Social competence

During the course students will develop their skills in cooperation with each other during the group works and problem solving tasks; also students will be able to take an active part in discussions on topics related to European banking law.

Contact

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