

Syllabus

for course at advanced level

EU Banking and Financial Integration Law
EU Banking and Financial Integration Law

**15.0 Higher Education
Credits**
15.0 ECTS credits

Course code:	JU90AA
Valid from:	Autumn 2019
Date of approval:	2011-03-11
Changed:	2016-03-08
Department	Department of Law
Subject	Law and Legal Studies
Specialisation:	A1N - Second cycle, has only first-cycle course/s as entry requirements

Decision

Approved by the Education Committee of the Faculty of Law (by delegation) on 11 March 2011. Revised by decision of the Education Committee of the Faculty of Law (by delegation) on 8 March 2016.

Technical revision by the Student Services on 9 May 2019.

Prerequisites and special admittance requirements

For access to lectures and examination, students must fulfil the general requirement for admission to elective courses, i.e. having passing grades amounting to at least 150 credits on mandatory courses within the law program.

Course structure

Examination code	Name	Higher Education Credits
0100	EU Banking and Financial Integration Law	15

Course content

The course is divided into three lecture sections. The first section is devoted to a thorough overview of the European Community's monetary policy. In addition to Community legislation concerning exchange and investment controls, we examine issues relating to taxation of cross-border flows of capital income and transnational financial crime, such as illegal money laundering. The second part of the course is concerned with the study of legislation concerning the integration of banking, insurance and investment services. We will examine past and present legislation in this area as well as forward-looking strategies for the aforementioned services. These will further be put into perspective through EU law on consumer protection and competition in financial services. The third part of the course focuses on the provisions of the Maastricht Treaty which deal with the creation of the European Economic and Monetary Union (EMU).

Learning outcomes

Upon completion of the course, students are expected to be able to:

- demonstrate knowledge and ability to deal with various issues relating to EC-financial market regulation,
- identify complex problems and use the correct approach when applying relevant legal rules to different sections of the financial market,
- conduct a legal investigation and present its results orally and in writing.

Education

This course runs for 10 weeks and consists of lectures, seminars and case studies. Students will learn the most effective methods of approaching legal issues relating to European financial markets and familiarise themselves with legal instruments governing the latter. Students will also meet financial market specialists who will critically present various types of legal rules, their scope and the ways in which they are applied.

Forms of examination

The students' knowledge will be assessed and secured through various types of assessments during the course. These assessments include participation in group work, the independent formulation of a solution to a special legal problem, and finally, a written examination. The group work takes the form of a seminar and the special task in an individually-written essay.

In order to pass the course, students must achieve all intended learning outcomes.

Students who receive a failing grade on a regular examination will have the opportunity retake the examination.

The final course grade is set using the following scale: Pass with Distinction (AB), Pass with Credit (BA), Pass

(B) and fail (U). Students who receive a failing grade on the written examination will have the opportunity retake the examination.

From 1 July 2008, students are, upon request, entitled to receive grades according to a seven-point scale. The request should be made by the student before the examination. The grade according to the seven-point scale is then valid instead of the regular grade. Passing grades according to the seven-point scale are: A (Excellent), B (Very Good), C (Good), D (Satisfactory) and E (Adequate). Failing grades are Fx (Inadequate) or F (Totally Inadequate).

Misc

Students who have been admitted to the master's programme in European Economic Law at the Department of law, Stockholm University, and who have included the course in a previous degree are not entitled to credit the course within the framework of the master's programme.

Entry into force

These provisions will apply as of 29 August 2016.

Required reading

The course literature will be determined by the Education Committee of the Faculty of Law.