

## Master of European and International Private Banking

Course Title: **Banking regulation**  
Hours: 20  
ECTS Credits: 3

Instructor:

### ➤ DESCRIPTION AND LEARNING OBJECTIVES OF THE COURSE

The main objective of this course is studying the different regulations which are monitoring and piloting banking activities such as directives of Basel II and Basel III, and understanding the role of different actors controlling the application of these regulations. The course begins by presenting the different difficulties, complexities and specificities of the banking sector, then, it exposes consequences and reasons of regulation. The second part analyzes the different proposals of Basel committee and their expected effect on banking activity. The last part exposes the European financial supervision.

### ➤ TOPICS OF EACH SESSION OR SUMMARY OF THE COURSE

Date	Topic
Session 1 and 2	FINANCIAL CRISIS and COMPLEXITY IN FINANCIAL SERVICES
Session 3 and 4	WHY REGULATE BANKS?
Session 5	Midterm exam + the first part of the chapter "BASEL PROPOSALS"
Session 6	Finish the chapter "BASEL PROPOSALS"
Session 7 and 8	BANK CAPITAL AND LIQUIDITY REGULATION
Session 9	EUROPEAN FINANCIAL SUPERVISION
Session 10	FINAL EXAM

### ➤ EVALUATION AND GRADING

We have two exams: the midterm's exam fixed is in the 5<sup>th</sup> session and the final exam is in the last session. The first one is about 1 hour or less but the second is about 2 hours.

Midterm exam: 50%

Final exam: 50%

### ➤ BIBLIOGRAPHY

- Optional: all paper or article speaking about crisis and Basel committee, this can enrich the discussion and debates made in class.