



## Syllabus

### Banking law

Higher education degree - bachelor  
Field of knowledge - 29 International relations  
Specialty - 293 International Law  
Educational and Professional Program - International Law

**Study year – 3 Semestr – 6**  
**Number of credits: 5, Language of study: english**

**Head of the course:**  
PhD, Assoc. prof.  
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### Description of the discipline

"Banking Law" is a discipline that contributes to the training of legal professionals, mastering the system of norms of the Banking Law of Ukraine and current banking legislation. Students acquire theoretical knowledge of the basic concepts and institutions of Banking Law (foreign banks, banking relations, subjects of banking relations, banking agreements, banking offenses, liability for violation of banking legislation, banking services, the system of bank guarantees, etc: 1) independent study and use of banking legislation and literature on banking law; 2) independent solution of problems arising in the process of applying banking legislation; 3) development of legal documents used in practical banking activities (banking agreements, banking projects, etc.).

Upon completion of the discipline "Banking Law", students can reasonably interpret the current banking legislation and correctly apply it in solving practical problems, arguing their own point of view on the decision made; timely identify problems of legal regulation of banking legal relations and, guided by the norms of the current legislation of Ukraine, resolve issues of protection of the rights of subjects of banking legal relations.

## Course structure

№	Topic	Learning outcomes	Control measures
1	General characteristics of banking law	Know the concept, subject and method of banking law. The system of banking law. Special principles of banking law. Sources of banking law. Issues of improvement of banking legislation. Norms of banking law and their classification.	Tests, surveys
2	The banking system of Ukraine	Define the concept and functions of the banking system of Ukraine. The structure of the banking system of Ukraine. The origin and evolution of the banking system in Ukraine. Issues of functioning of the banking system of Ukraine.	Tests, surveys
3	Legal status of the National Bank of Ukraine.	Outline the general characteristics of the legal nature of the National Bank of Ukraine. Fundamentals of the relationship between the National Bank of Ukraine and the supreme bodies of the state. Functions of the National Bank of Ukraine. Operations of the National Bank of Ukraine. Network and organizational structure of the National Bank of Ukraine.	Tests, surveys, practical assignment
4	Banking agreement.	Concept, types and functions of banking agreements. The procedure for concluding, amending and terminating banking agreements. Content and form of a banking agreement. Enforcement of banking agreements.	Tests, surveys
5	Legal status of commercial banks.	Define the essence and role of commercial banks, their classification. The procedure for establishing a commercial bank. The procedure for termination of a commercial bank. Organizational structure and management of a commercial bank. Operations and services of commercial banks.	Tests, surveys

6	Legal principles of money circulation and settlements.	Study the legal regulation of money circulation. The concept and content of settlement legal relations. The procedure for opening and closing accounts with banks. Legal nature of the bank account agreement	Tests, surveys, essays
7	Legal regulation of the securities market	To study the concept of the securities market and its regulation. The concept and types of securities. Operations of banks with securities: operations of banks with securities of their own issue; operations of banks with securities of other issuers.	Tests, surveys, practical assignment
8	General characteristics of national currency legislation.	Identify the legal basis for currency regulation.	Tests, surveys, essays
9	Privatization investment	Identify the legal basis for privatization investment	Tests, surveys, practical assignment
10	Leasing investment	Identify the organizational and legal framework for leasing investment.	Tests, surveys, practical assignment
11	Collective (institutional) investment.	Define and justify the concept, types and forms of joint investment. Regulatory and legal support for joint investment. Special forms and modes of joint investment.	Tests, surveys, essays
12	Special investment regimes in certain territories, in relation to certain objects, in emergency conditions.	Analyze investment in special (free) economic zones. Other types of special investment regimes. Special investment regime in the Chernobyl zone.	Tests, surveys, essays

#### **Literary sources**

1. The Constitution of Ukraine. Adopted at the fifth session of the Verkhovna Rada of Ukraine on June 28, 1996.
2. Law of Ukraine "On Local Self-Government in Ukraine" of May 21, 1997.
3. Law of Ukraine "On the National Bank of Ukraine" of May 20, 1999.
4. The Law of Ukraine "On Banks and Banking Activity" of December 7, 2000 // Uryadovy Courier

- 2001. - January 17.

5. Kostyuchenko O. A. Banking Law - K.: KNEU, 1999. 168 p.
6. Kostyuchenko O. A. Banking law. - K.: VD "Professional", 2004. - 544 p.
7. Banking Law: Ukrainian and European / Edited by P. D. Bilenchuk - K.: Atika, 1999. - 400 p.
8. Karmanov E. V. Banking Law of Ukraine - Kharkiv: Consum, 2000. - 464 p.
9. Banking Law of Ukraine / Edited by A. Selivanov. - K., 2000. - 384 p.
10. Cherkes M.Y. International Law. - Kyiv, 2000. - 284 p.
11. Kostiuchenko O. A. Banking law: Study guide - K.: A.S.K., 2001. - 576 p.
12. Bank capital: issues of theory and practice: Monograph / M. D. Alekseenko - X., 2003.
13. Corporate finance / M. V. Gridchina - K.: IAPM. International credit and settlement and foreign exchange operations / LV Rudenko. Rudenko - K., 2003.
14. International settlement and currency transactions / M. I. Savluk. -K., 2002.

### Information sources

1. The official web portal of the Verkhovna Rada of Ukraine. URL:<http://portal.rada.gov.ua/>
2. The official website of the President of Ukraine. URL:<http://www.president.gov.ua/>
3. The only web portal of the executive authorities of Ukraine. URL:<http://www.kmu.gov.ua/>
4. The official web portal of the judiciary of Ukraine. [URL:http://court.gov.ua/](http://court.gov.ua/)

### Evaluation policy

- Policy on deadlines and rescheduling: Rescheduling of modules takes place with the permission of the dean's office if there are good reasons (for example, sick leave).
- Academic Integrity Policy: Copying during tests and exams is prohibited (including using mobile devices).
- Attendance Policy: Attendance is a mandatory component of assessment. For objective reasons (for example, illness, international internship, and other reasons), training can take place online with the permission of the university administration.

### Evaluation

The final grade for the course is calculated as follows:

Credit module 1	Credit module 2	Credit module 3	Total
30	40	30	100%
1. Oral questioning during the class (7 topics of 5 points each - 35 points) 2. Module test - 65 points	1. Oral questioning during the class (5 topics of 5 points each - 25 points) 2. Module test - 75 points	Preparation of CPIT - max. 40 points. Defense of CPIT - max. 40 points Participation in trainings - max. 20 points	

**Student evaluation scale:**

<b>ECTS</b>	<b>Marks</b>	<b>Content</b>
A	90-100	excellent
B	85-89	good
C	75-84	good
D	65-74	satisfactorily
E	60-64	enough
FX	35-59	unsatisfactory with the possibility of reassembly
F	1-34	unsatisfactory with a mandatory repeat course