

Global Learning Semesters

Course Syllabus

Course: BANK-310 Banking Law

Department: Accounting and Banking

Host Institution: Intercollege, Nicosia, Cyprus



Course Summary		
Course Code	Course Title	Recommended Credit Hours
BANK-310	Banking Law	4
Semester Offered	Contact Hours	Prerequisites
Please contact us	42-45	None
Department	Level of Course	Language of Instruction
Accounting and Banking	Upper Division	English

Course Description

To develop an understanding of:

- the law of contract and mortgage law
- the legal relationship between financial institutions and their customers in a variety of situations
- the role and purpose of various regulatory bodies
- the legal standing of various types of financial institution and the legal basis for the operation of accounts for individuals and organizations

Prerequisites

None

Topic Areas

1. The Making and Administration of the Law
2. Outline of the Law of Contract
3. Mortgage Lending
4. General

Readings and Resources

Required Textbook

- V. Williams & J. Horsted: Law and Practice Study Text: General Principles and Building Society Law and Practice (CIB/Bankers Books).

Or

- V. Williams: Law and Practice Study Text: General Principles, and Company and Banking Law (CIB/Bankers Books).

Further Reading

- J. Marsh & S.B. Soulsby: Outlines of English Law (McGraw Hill).

Or

- W.J. Major: Basic English Law (Macmillan).
- Data Protection Registrar: Introduction to the Data Protection Act 1984 (Data Protection Registrar).
- G. Williams: Learning the Law (Sweet and Maxwell).