

LAW 236 : Banking Law

Explain the structure of banks, legal definition and privileges of banks, bank`s role as depository, current accounts, other specific accounts, clearance of cheques and other negotiable instruments, bank as payor, payment cards, bank as financier, bank securities and collaterals, guarantees, bank`s role in international trade, bank customer relationship, duty of confidentiality, money laundering and terrorism financing and prudential supervision.

Credits 3

Prerequisite Courses

LAW 134

LAW 136

Corequisites

NONE