Universidad Carlos III de Madrid
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COURSE:		
MASTER IN LAW OF THE REGULATED SECTORS	**YEAR:**	**TERM:**

WEEKLY PLANNING							
WEEK	**SESSION**	**DESCRIPTION**	**GROUPS (mark X)**		**Special room for session (computer classroom, audio-visual classroom…)**	**WEEKLY PROGRAMMING FOR STUDENT**	
			LECTURES	SEMINARS		DESCRIPTION	CLASS HOURS	HOMEWORK HOURS (Max. 7h week)
1	1	Introduction to the banking system and activity. Banking activity and central bank	X			Lecture	1,5	
1	2	Introduction to the banking system and activity. Risks and regulatory reform	X			Lecture	1,5	2
2	3	Introduction to the banking system and activity. Institutional framework and mandate limits	X			Lecture	1,5	
2	4	Bank operations. Bank-client relationship.	X			Case no. 1 discussion	1,5	4
3	5	Bank operations. Transparency rules and credit agreements	X			Case no. 1 discussion	1,5	
3	6	Bank operations. Money laundering and other issues	X			Case no. 1 discussion	1,5	5
4	7	Bank operations. New issues. Cognitive biases	X			Presentations	1,5	4

4	8	Bank operations. Litigation on mis-selling	X			Presentations	1,5	
5	9	Bank operations. New issues. Fin-Tech	X			Presentations	1,5	
5	10	Securitization. Transaction design	X			Case no. 3 discussion	1,5	4
6	11	Securitization. Legal issues	X			Case no. 3 discussion	1,5	
6	12	Securitization. Advanced issues	X			Case no. 3 discussion	1,5	7
7	13	Collateralized transactions	X			Case no. 4 discussion	1,5	
7	14	Collateralized transactions	X			Case no. 4 discussion	1,5	5
8	15	Collateralized transactions.	X			Case no. 4 discussion	1,5	
8	16	Solvency framework	X			Case no. 5 discussion	1,5	6
9	17	Solvency framework	X			Case no. 5 discussion	1,5	
9	18	Solvency framework	X			Case no. 5 discussion	1,5	6
10	19	Supervisory framework	X			Case no. 6 discussion	1,5	
10	20	Supervisory framework	X			Case no. 6 discussion	1,5	7
11	21	Supervisory framework	X			Case no. 6 discussion	1,5	
11	22	Bank resolution	X			Lecture	1,5	4
12	23	Bank resolution	X			Lecture	1,5	
12	24	Conclusion	X			Lecture	1,5	2
						Subtotal 1	**36**	
		Total 1 *(Hours of class plus student homework hours between weeks 1-12)*						

13		Tutorials, handing in, etc						
14								
15		Assessment					3	
16								
						Subtotal 2	**3**	
		Total 2 *(Hours of class plus student homework hours between weeks 13-16)*						

TOTAL *(Total 1 + Total 2)*	**125**