

Law 6406 – Banking Law

3.0 Credit Hours

This course includes an overview of the regulation and supervision of the banking and financial services industry under both Federal and State law focusing on the legal framework, bank regulatory agencies and structure. The subject matter may include: U.S. and international responses to the 2008 financial crisis including the Dodd-Frank Act and Basel III, bank powers, “shadow banking,” deposit insurance, safety and soundness, capital, reserves, investments, lending, interest and affiliated transactions, consumer protection laws, bank examination/enforcement, practice before the agencies, bank failures and “too big to fail,” and a discussion on careers in banking and financial services law and the future of financial regulation. Credit type A.