

Syllabus

International financial law



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

Study year: 4, Semester: 7

Number of credits: 5, Language of study: english

Head of the course:

Professor of the department of international law and migrations policy, ScD (in Economics), professor, Kostyantyn FLISSAK

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Description of the discipline

The purpose of studying the discipline "international financial law" is to assimilate students' theory of legal support for international financial transactions and practical aspects of their implementation.

The task of studying the discipline consists in the acquisition by students of knowledge, skills and abilities (competencies) to effectively implement the acquired theoretical knowledge in practice.

As a result of studying the academic discipline, the student should

know:

- the concept and subject of international financial law;
- the sources of international financial law;
- the history of international financial law;
- the principles of international financial law;
- the transnational monetary and financial system of a public nature;
- the legal status of eurodeposits;
- the international law of currency convertibility;
- the main forms and methods of regulating international trade.

be able:

- to use the principles of international financial law;
- to practice with the International Monetary System in the form of Euro markets;
- to use the international law of currency convertibility;
- provide a legal assessment of the main forms and methods of regulating international trade.

Course structure

Hours (lect. / prakt.cl.)	Topic	Learning outcomes	Control measures
2 / 2	Topic 1. Concept and subject of international financial law	To study the concept and subject of international financial law.	Tests, questions
2 / 1	Topic 2. Sources of international financial law	Get acquainted with the sources of international financial law.	Tests, questions
4 / 1	Topic 3. History of international financial law.	Consider the history of international financial law.	Tests, questions
4 / 2	Topic 4. Principles of international financial law	Research the principles of international financial law.	Tests, questions
4 / 1	Topic 5. Transnational monetary and financial system of a public nature.	To investigate the transnational monetary and financial system of a public nature.	Tests, questions
4 / 1	Topic 6. International Monetary System: euro markets.	Explore the International Monetary System in the form of Euro markets.	Tests, questions
2 / 1	Topic 7. Legal status of international financial instruments.	Get acquainted with the legal status of eurodeposits.	Tests, questions
2 / 1	Topic 8. International law of currency convertibility	Study the international law of currency convertibility.	Tests, questions
2 / 1	Topic 9. Legal means of regulating international trade.	Describe the main forms and methods of regulating international trade, and provide a legal assessment of them.	Tests, questions
2 / 1	Topic 10. Legal support of international investment activity.	Consider the main aspects of legal support for international investment activities in Ukraine and abroad.	Tests, questions

Recommended sources

1. Опришко В.Ф. (2019) *Міжнародне економічне право і процес*. К.: Парламентське видавництво, 518 с.
2. Dalhuisen Jan (2016) *Dalhuisen on Transnational Comparative, Commercial, Financial and Trade Law*. In 6 volumes.
3. John H. Jackson (2012) and others. *International Law in Financial Regulation and Monetary Affairs*. 470 p.
4. Haentjens Matthias and de Gioia-Carabellese Pierre (2015). *European Banking and Financial Law*. 397 p.
5. Herdegen Matthias (2013) *Principles of International economic law*. Oxford University Press. 493 p.

Evaluation policy

- Deadline and retake policy: Modules are retaken with the permission of the dean's office if there are good reasons (for example, sick leave).
- Academic Integrity Policy: cheating during tests and exams is prohibited (including using mobile devices).
- Visiting policy: Attending classes is a mandatory component of the 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 score (on a 100-point scale) from the internship is determined as a weighted average value, depending on the specific weight of each component:

Credit module 1	Credit module 2	Credit module 3	Total
30	40	30	100
1. Verbal survey during classes (4 topics with 5 points – 20 points) 2. Written work – 80 points	1. Verbal survey during classes (6 topics with 5 points – 30 points) 2. Written work – 70 points	1. Writing and presentation of CPIT – 80 points 2. Completing tasks during the training – 20 points	100

Student evaluation scale:

ECTS	Marks	Content
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