

<b>Undergraduate Academic Studies</b>				
<b>Course Title:</b> BANKING LAW				
<b>Lecturers:</b> prof. dr Mirko Vasiljević, prof. dr Nebojša Jovanović, prof. dr Vuk Radović, prof. dr Mirjana Radović				
<b>Status of the course:</b> elective				
<b>Number of ESPB:</b> 2				
<b>Condition:</b> /				
<p><b>Aim of the course:</b> acquiring <i>highly specialized</i> knowledge about the banking law, followed by analysis of many complex legal questions in this field; understanding of the substantive questions in connection with the banks and their business; acquiring the adequate knowledge about the central bank and its role within the banking system;</p> <p>introducing the students in functioning of the banking practice, in order to make them able of dealing with this branch of law as soon as they graduate the studies; introducing the students in the regime of the main international sources of law in this field and particularly in the EU banking law; introducing the students into the general principles of monetarism; inducing students to critical thinking about solutions within the existing law in this field.</p>				
<b>Learning outcome:</b> Students will gain basic knowledge about banks and their business, learn the basic legal terminology and develop a critical way of thinking about banking law issues.				
<p><b>Outline of the course:</b> GENERAL PART – Notion of banking law, subject, methods, sources of law (domestic and international), history, relations with other branches of law</p> <p>STATUS PART</p> <p><i>Exchanges</i> – Notion, role, history, types, personal features (name, seat etc.), business, commencement of the business (conditions, authorization, by foundation, by transformation), legal status (legal person), banks rules, organizational form, liability, organs, comities (for instance, creditor board), organization of a bank, capital (own and borrowed), shareholders, banking business (limits of risk – risk exposure, capital adequacy), the bank ethic, the bank secret, inner control, taxation, termination, association</p> <p><i>Other financial organizations</i> – Types; saving bank - notion, business, status, organs, termination, prohibition in our law</p> <p>ADMINISTRATIVE PART – Governmental surveillance; object of surveillance; controlled entity; duty of informing the central bank; central bank (National Bank of Serbia) – notion, role, organs, functions, authorities, disciplinary measures, monetary function; role of the other authorities in regulating and controlling; judicial review of a controlling organ</p> <p>CONTRACUTAL PART</p> <p><i>General part</i> – Notion, features, elements, types of banking transactions; notion of banker; banking due diligence; liability of the banks and of its employee</p> <p><i>Special part</i> – <i>Active banking transaction</i> – <i>credit, discount credit, pledge credit; passive banking transactions</i> – <i>deposits (of money, of securities, of other movables), safe, savings account; neutral banking transactions</i> – <i>letter of credit, guarantee, current account, including giro account, forfeiting, factoring; special banking transactions</i> – <i>money issuance, money transfer, clearing, evidential, statistical and controlling activities (for instance, of currency transfers, of foreign trade transfer, of financial discipline)</i></p>				
<p><b>Literature:</b></p> <p>Mandatory: Mirko Vasiljević, <i>Trgovinsko pravo</i> (deo: Bankarski poslovi), Beograd, 2012.  Stevan Šogorov, <i>Bankarsko pravo</i>, Poslovni biro, Novi Sad, 2009.  Antonijević, Petrović, <i>Bankarsko pravo</i>, Savremena Administracija, Beograd, 1982</p> <p>Optional: none</p>				
<b>Number of classes</b>				Other
Lectures: 30	Practicing skills:	Other types of classes:	Studying research work:	
<b>Teaching methods:</b> lectures				
<b>Grading (maximum number of points 100)</b>				
<b>Pre-exam obligations</b>	<b>points</b>	<b>Final exam</b>		<b>points</b>
activity during lectures	20	written exam		
practical learning		oral exam		60
tests		.....		
papers	20			