

## COURSE DETAIL

### INSURANCE AND FINANCIAL LAW

**Country**

Italy

**Host Institution**

University of Bologna

**Program(s)**

University of Bologna

**UCEAP Course Level**

Upper Division

**UCEAP Subject Area(s)**

Legal Studies Business Administration

**UCEAP Course Number**

175

**UCEAP Course Suffix****UCEAP Official Title**

INSURANCE AND FINANCIAL LAW

**UCEAP Transcript Title**

INSURANCE&FIN LAW

**UCEAP Quarter Units**

6.00

**UCEAP Semester Units**

4.00

## Course Description

This course is part of the LM degree program and is intended for advanced level students. Enrollment is by consent of the instructor. The course provides an overview of the different approaches and institutions available to identify the rules governing banking, financial, and insurance relationships, given the existence of relevant differences in national legal systems. In this regard, it provides an overview of the following topics: the regulation of financial conglomerates; the multi-level and multi-source model of the regulatory framework; the fundamentals of corporate governance and corporate compliance in financial institutions; special characteristics of the banking and insurance sectors in the light of systemic risk; the new regulation of the insurance market according to the Solvency II directive; the effects and characteristics of the 2007-08 global financial crisis; banking and insurance contracts; basic notions of Risk Management and Compliance; the single European market and third countries; supervision at national level and supervision of cross-border activities; insurance intermediaries; policyholder protection; and international insurance programs. Some insights on data protection and privacy in commercial disputes is provided, as well as on Fintech, Insurtech, smart contracts, and blockchain.

## Language(s) of Instruction

English

## Host Institution Course Number

97312

## Host Institution Course Title

INSURANCE AND FINANCIAL LAW

## Host Institution Campus

BOLOGNA

## Host Institution Faculty

## Host Institution Degree

LM in LEGAL STUDIES

**Host Institution Department**

Legal Studies

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