

Bank and Financial Services Regulation

Module Information

2022.01, Approved

Summary Information

Module Code	6109LAWCL
Formal Module Title	Bank and Financial Services Regulation
Owning School	Law
Career	Undergraduate
Credits	20
Academic level	FHEQ Level 6
Grading Schema	40

Teaching Responsibility

LJMU Schools involved in Delivery
Law

Learning Methods

Learning Method Type	Hours
Lecture	24
Seminar	12
Tutorial	12

Module Offering(s)

Display Name	Location	Start Month	Duration Number Duration Unit
SEP-MTP	MTP	September	12 Weeks

Aims and Outcomes

Aims	Understand the nature and importance of bank and financial services regulation. Develop the students knowledge and understanding of the legal aspects surrounding regulation of banks and financial services. Develop a detailed analysis of the fundamental concepts and principles behind the aims of bank and financial services regulation. Allow students to develop the ability to critically analyse the application of legal provisions relating to the control and regulation of the bank and financial sector.
------	--

After completing the module the student should be able to:

Learning Outcomes

Code	Number	Description
MLO1	1	Evaluate the philosophy and rationale of regulation in the financial services and banking sector.
MLO2	2	Critically analyse the nature, extent and impact of law and regulation of the UK's bank and financial services sector
MLO3	3	Critically analyse the efficacy of laws and regulations designed to regulate banks, financial services and the markets within which they operate.
MLO4	4	Demonstrate the ability to synthesise complex information and write critically on the subject of Bank and Financial Services Regulation

Module Content

Outline Syllabus	Intro to concepts of regulation in the context of banks and financial services. Regulatory revolution 1986-2000. Failure of regulation and the banking crisis 2007/8. Reform of regulation following the banking crisis. Bank regulation in its global context.
Module Overview	
Additional Information	A module designed to analyse contemporary issues in bank and financial services regulation

Assessments

Assignment Category	Assessment Name	Weight	Exam/Test Length (hours)	Module Learning Outcome Mapping
Essay	Essay 4500 words	100	0	MLO1, MLO2, MLO3, MLO4

Module Contacts

Module Leader

Contact Name	Applies to all offerings	Offerings
Chijioke Chika Chijioke-Oforji	Yes	N/A

Partner Module Team

Contact Name	Applies to all offerings	Offerings