

Module Information

2022.01, Approved

Summary Information

Module Code	7511LAWINF
Formal Module Title	Data Protection in Financial Services Institutions
Owning School	Law
Career	Postgraduate Taught
Credits	20
Academic level	FHEQ Level 7
Grading Schema	50

Teaching Responsibility

LJMU Schools involved in Delivery
LJMU Partner Taught

Partner Teaching Institution

Institution Name
Informa Connect

Learning Methods

Learning Method Type	Hours
Online	30

Module Offering(s)

Display Name	Location	Start Month	Duration Number Duration Unit
APR-PAR	PAR	April	12 Weeks
JAN-PAR	PAR	January	12 Weeks
SEP-PAR	PAR	September	12 Weeks

Aims and Outcomes

Aims	This module aims to provide students with an understanding of contemporary data protection developments related to the financial services industry. This includes the fundamentals of the Data Protection Act 2018 and the General Data Protection Regulation (GDPR). Students will scrutinise the practical application of law, by assessing practices such as disclosure of client and employee information to regulators both nationally and internationally.
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After completing the module the student should be able to:

Learning Outcomes

Code	Number	Description
MLO1	1	Analyse, in detail, the eight principles of the Data Protection Act 2018
MLO2	2	Evaluate the role and scope of the financial service regulators
MLO3	3	Critically appraise practices pertaining to the collection and utilisation of sensitive personal data in the international financial services industry
MLO4	4	Review contemporary case studies and emerging case law applicable to data protection in financial services.

Module Content

Outline Syllabus	By completing this module, students are expected to cover the indicative content as follows: a. The principles of the Data Protection Act 2018b. The financial services regulatorsc. The disclosure of client and employee information to regulators throughout the worldd. Sensitive personal data:a. Collectionb. Utilisation
Module Overview	
Additional Information	There are no professional body requirements at this stage, however developments will be monitored and where appropriate, incorporated into module content.

Assessments

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

Module Contacts

Module Leader

Contact Name	Applies to all offerings	Offerings
Emmanuel Guinchard	Yes	N/A

Partner Module Team

Contact Name	Applies to all offerings	Offerings
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