



İZMİR UNIVERSITY OF ECONOMICS

Faculty of Law
Law (%30 English)
HUK 479 - Banking Law

COURSE INTRODUCTION AND APPLICATION INFORMATION

Course Name	Banking Law
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Code	Semester	Theory (hour/week)	Application/Laboratory (hour/week)	Local Credits	ECTS
HUK 479	Fall/Spring	3	0	3	4

Prerequisites	None
Course Language	Turkish
Course Type	Service Course
Course Level	First Cycle
Mode of Delivery	-
	* Discussion * Problem Solving * Case Study * Lecture / Presentation
Course Coordinator	* <u>Dr. Öğr. Üyesi Hüseyin IŞIK</u>
Course Lecturer(s)	* <u>Dr. Öğr. Üyesi Hüseyin IŞIK</u>
Course Assistants	-

Course Objectives	is to gain knowledge about public law principles of Turkish Banking Law and about private law transactions made by banks
Course Learning Outcomes	The students who succeeded in this course; * Will discuss principles of Banking Law as a separate branch of law * Will explain creation, elements, functioning and termination of bank organizations * Will analysis the importance and functioning of Central Bank, Banking Regulation and Supervision Agency and Saving Deposit Insurance Fund within the framework of Turkish Banking regime

	<ul style="list-style-type: none"> * Will compare financial crimes with the other crimes. * Will describe accepting deposits operations of banks. * Will comment basic principles of banking contracts * Will describe international banking transactions * Will analyze bank credits, bank cards and credit cards
Course Description	<p>Historical background of banking law, sources of banking law, the importance and the role of central bank, legal regime of banks, their creation and operation, organs of bank, requirements for the safe operation of banks, supervision on banks, banking crimes, general features of banking contracts, notion and nature of deposit, notion of credit, credit transactions, credit contracts, payment transactions, bank card, credit card, transfer, letter of credit, purpose of letter of credit, its functioning and legal nature will be explained.</p>

Course Category	Core Courses	
	Major Area Courses	
	Supportive Courses	
	Media and Managment Skills Courses	
	Transferable Skill Courses	

WEEKLY SUBJECTS AND RELATED PREPARATION STUDIES

Week16	Subjects	Related Materials
1	The Description and Sources of Banking Law	Acuner (2019), s. 1-21
2	Banking Basics Concepts	Acuner (2019), s. 27-44
3	Central Bank of the Republic of Turkey	Acuner (2019), s. 45-55
4	Banking Regulatory and Audit Institutions	Acuner (2019), s. 56-87
5	Bank Establishment and Start to Activities	Acuner (2019), s. 91-103
6	Bank Management□	Acuner (2019), s. 109-121
7	Regulation for Banking Safety Activities	Acuner (2019), s. 121-131
8	Midterm exam	
9	Audit for Banks	Acuner (2019), s. 131-145
10	Enforcement and Bankruptcy for Banks□	Acuner (2019), s. 155-177
11	Banking crimes	Acuner (2019), s. 183-194
12	International Banking Transactions	Acuner (2019), s. 201-229
13	Bank Cards and Credit Cards	Acuner (2019), s. 235-265
14	Banking Contracts	Notes will be provided by the lecturer.
15	Review of the semester	
16	Final exam	-

SOURCES

Course Notes / Textbooks	Serkan Acuner, Bankacılık Hukuku, 2. Bası, Celepler Matbaacılık, Trabzon, 2019
Suggested Readings/Materials	Aysel Güngoğdu; Bankacılık Hukuku 5. Baskı Seçkin Yayıncılık, Ankara, 2017

EVALUATION SYSTEM

Semester Activities	Number	Percentage of Grade
Participation	-	-
Laboratory / Application	-	-
Field Work	-	-
Quiz/Studio Critic	-	-
Portfoilo	-	-
Homework Assignment	1	15
Presentation/Jury	-	-
Project	-	-
Seminar/Workshop	-	-
Oral Exam	-	-
Midterm	1	35
Final	1	50
Total	3	100

WEIGHTING OF SEMESTER ACTIVITIES ON THE FINAL GRADE	2	50
WEIGHTING OF END-OF-SEMESTER ACTIVITIES ON THE FINAL GRADE	1	50
Total	3	100

ECTS / WORKLOAD TABLE

Semester Activities	Number	Duration (Hours)	Total Workload
Course Hours (Including Exam Week: 16 x Total Hours)	16	3	48
Laboratory / Application Hours	16	-	-
Study Hours Out of Class	15	1	15
Field Work	-	-	-
Quiz / Studio Critique	-	-	-
Portfolio	-	-	-
Homework / Assignment	1	10	10
Presentation / Jury	-	-	-
Project	-	-	-
Seminar / Workshop	-	-	-
Oral Exam	-	-	-
Midterm	1	20	20
Final	1	25	25
		Total Workload	118

THE RELATIONSHIP BETWEEN COURSE LEARNING OUTCOMES AND PROGRAM QUALIFICATIONS

#	Program Qualifications / Outcomes	* Level of Contribution				
		1	2	3	4	5
1	To be able to possess the knowledge in legal terminology, concepts and principles.					
2	To be able to solve the legal problems with an analytic and integral point of view.					
3	To be able to evaluate the legal knowledge and abilities obtained with a critical approach.					
4	To be able to evaluate the developments in legal theory and practice by monitoring local, international and interdisciplinary dimensions.					
5	To be able to have awareness of social, professional and scientific principles of ethic behaviour.					
6	To be able to take responsibility in solving problems by creative and innovative thinking.					
7	To be able to interpret the legal norms with a sense of justice respectful to human rights and in the light of principles of democratic, secular and social state of law.					
8	Working efficiently and effectively, learning how to be a team member, taking responsibilities, being open minded, constructive, open to criticism and having self confidence					
9	To be able to use the daily scientific sources and court judgments in the framework of life time learning approach.					
10	To be able to inform the related persons and institutions about legal matters both verbally and in written.					
11	To be able to monitor the daily legal information/court decisions and interacts with the colleagues in a foreign language ("European Language Portfolio Global Scale" Level B1) .					
12	To be able to use the information and communication technology together with the computer programs in a level required by the area of law ("European Computer Driving Licence, Advanced Level").					

*1 Lowest, 2 Low, 3 Average, 4 High, 5 Highest