

Diploma in Law (Malta): Intake October 2022

Assessment Task: Written assignment based on chosen questions	
Module: Award in Banking and Finance Law	Tuition Centre: 21 Academy
	Licence Number: 2018-017
Level: Award MQF Level 5	Student Name:
Date:	ID Number: <same in="" no.="" profile="" student="" submitted=""></same>

Assignment Deadline: 18 July 2024

Task

The purpose of this unit is to develop an understanding of a particular topic you will write about which forms part of Banking and Finance Law.

Note

This assessment provides students with an opportunity to put into practice the relevant provisions of the law in relation to the topic they choose to write about forming part of Banking and Finance Law.

You should plan to spend approximately 20 hours researching, preparing for and writing each one of the assignments. The nominal word count for each assignment is 1,700 words. Find more information on how to prepare and submit the assignments in the course resource centre.

Please refer to 21 Academy's <u>Assignment Guidelines</u> for more information on how your assignment should be submitted.

Choose and answer 2 questions from the following:

Question 1:

Bank's clients and prospective clients benefit from a number of statutory safeguards, but this was not always the case. Discuss.

Question 2:

Malta's banking insolvency regime has been described as fragmented. What are your views?

Question 3:

Describe in detail the method of preservation, perfection and enforcement of the following types of security and include therein an analysis on the benefits accruing to lenders when security is deemed to be governed by the Financial Collateral Arrangement Regulations:

- a. A pledge over shares and bank accounts; and
- b. Security by title transfer.

Question 4:

The MFSA has a broad array of powers over Maltese licensed credit institutions. Discuss.

Pass Mark - 50% of total assignments weighting	Total Assignments Weighting - 100%
By submitting I confirm that this assessment is my own work	
Mark:	Signature: <main assessor=""></main>
Date	Signature: <quality assurance=""></quality>