

Banking Law and Insurance

General objectives:

This course is aimed at all professionals who want to update their knowledge in banking law and insurance.

Specific objectives:

At the end of the course, learners are able to:

- Characterize the legal framework of the Banking and Insurance activities
- Analyze legal framework for financial services and insurance and Characterize bank legal instruments
- Apply expertise in contracting and analyze the legal regime in force on the Credit Contracts, the Insurance and Pension Funds contracts.
- Characterize national mechanisms, International and Community consumer protection in financial services

Target Audience:

All professionals who need to know and apply the banking law and update their knowledge and skills in the financial service and insurance.

Hours:

12 hours.

Program Contents:

Module I - The banking and financial system

Module II - Basic concepts of financial market and money market

Module III - Account and deposit

Module IV - Bank Credit

Module V - Banking

Module VI - Products of the financial market and alternative

Module VII - Loans to Individuals

Module VIII - Loans to companies

Module IX - Marketing Basics

Module X - Taxation

Module XI - Banking

Module XII - Grant, monitoring and credit recovery

Modulo XIII - Financial institutions and insurance

Module XIV - Credit institutions

Module XV - Insurance institutions

Module XVI - The insurance and reinsurance