

Caroline Bradley: INTERNATIONAL FINANCE: SPRING 2023

COURSE MATERIALS: Class materials will be available from the class blog at <https://www.blenderlaw.com/international-finance/>. The blog will help to structure the course and class discussion and will link to useful resources. You should check the blog at least once each week during the semester. The blog and course materials together represent the materials for which you are responsible on the exam. As far as the blog goes this means items posted directly to the blog. I will sometimes post links to other material - in this case you are not required to click through to the other site unless I expressly state that you should do so.

COURSE OBJECTIVES : The course will be organized to focus on specific issues in transnational finance and regulation. Before taking this class you may or may not have studied international finance, and you may or may not have any practical experience relating to the movement of money across territorial borders. No prior knowledge is expected. In this class students with an interest in business can learn about cross-border/transnational aspects of business law. Students with an interest in international/transnational law can learn about aspects of international/transnational law that do not necessarily feature in other classes (e.g. sovereign debt, transnational soft law, financial sanctions).

The topics for the class will be: (1) Introduction to International Finance (2) Litigation Issues in International Financial Transactions (3) Issues in Transnational Financial Regulation (4) Financial Warfare, Compliance and International Finance: Sanctions, Money Laundering, Libor (5) Fintech (6) The Pandemic and International Finance.

We will read some cases in this class but the readings for the class may include a range of other types of document such as proposed regulations, consultation documents, responses to consultations, reviews of policy by legislative bodies, publications of transnational standard-setters and international financial institutions.

ASSESSMENT : TAKEHOME WRITTEN FINAL EXAMINATION

ATTENDANCE AT THE CLASS SESSIONS IS REQUIRED.

CLASS RECORDINGS

Students are expressly prohibited from recording any part of this course. Meetings of this course might be recorded by the University. Any recordings will be available to students registered for this class as they are intended to supplement the classroom experience. Students are expected to follow appropriate University policies and maintain the security of passwords used to access recorded lectures. Recordings may not be reproduced, shared with those not enrolled in the class, or uploaded to other online environments. If the instructor or a University of Miami office plans any other uses for the recordings beyond this class, students identifiable in the recordings will be

notified to request consent prior to such use.

DISABILITY & ACCOMMODATION

If a student has a disability, or suspects that he or she may have a disability, please contact Jessie Howell, Director of Accessibility, for information about available opportunities, resources, and services. Her phone number is 305-284-4551, and her email address is access@law.miami.edu.

TITLE IX

The University of Miami seeks to maintain a safe learning, living, and working environment free from all types of sexual misconduct including but not limited to: Dating Violence, Domestic Violence, Sex- or Gender-Based Discrimination, Sexual Assault (including Sexual Battery), Sexual Exploitation, Sexual Harassment, and Stalking. For additional information about the University's efforts to prevent, stop, and address sexual misconduct, including resources and reporting options, please visit www.miami.edu/titleix or contact the University's Title IX Office at titleixcoordinator@miami.edu.

INTELLECTUAL PROPERTY

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