

# High quality post-graduate course in the law and economics of financial regulation

www.casfinreg.ch









# CONTENT

This academic post-graduate course focuses on the key topics and the fundamental economic and legal concepts of financial regulation.

Students working in the financial sector get a broad understanding of financial regulation beyond their fields of specialization.

The big themes and trends of current financial regulation are presented with a global, European and Swiss focus.

A key element of the course is the personal interaction between faculty, guest speakers and a small and exclusive group of students.

# **DATES AND TOPICS**

16 full days of class on 8 Fridays and 8 Saturdays starting at 9.15 am and 2 half days of exams on the following dates:

Fri 8 April 2016
The Swiss
financial center
Geneva, Aymo Brunetti

Sat 9 April 2016 Economic fundamentals of financial regulation Geneva, Cyril Monnet

Fri 29 - Sat 30 April 2016 Economic fundamentals of financial regulation Bern, Cyril Monnet

Fri 20 - Sat 21 May 2016 Legal fundamentals of financial regulation Bern, Luc Thévenoz

Fri 10 - Sat 11 June 2016
Protecting
financial stability
Bern, Hugo Bänziger

Fri 26 - Sat 27 Aug. 2016 Protecting insurance policy holders Bern, Monica Mächler

Fri 16 - Sat 17 Sept. 2016 Protecting investors and markets Bern, Rashid Bahar

Fri 7 - Sat 8 Oct. 2016
Protecting other
public interests
Geneva, Christian Bovet /
Ursula Cassani / Xavier Oberson

Fri 28 - Sat 29 Oct. 2016 Enforcing financial regulation Bern, Urs Zulauf

# **FACULTY**

The faculty members design the substance of the eight modules based on the framework set up by the Executive Committee. They teach the major part of the modules themselves, provide the key context and interact with the guest speakers. The faculty members are: Rashid Bahar, Hugo Bänziger, Christian Bovet, Aymo Brunetti, Ursula Cassani, Monica Mächler, Cyril Monnet, Xavier Oberson, Luc Thévenoz and Urs Zulauf. Details of the faculty biographies are available on www.casfinreg.ch.

# **GUEST SPEAKERS**

The guest speakers are distinguished academics and practitioners selected from universities, regulators or authorities, the financial industry and management consultant firms. They provide theoretical and practical context in guest lectures and in panels. The full list of guest speakers is available on www.casfinreg.ch.

# **ADMISSION REQUIREMENTS**

Admission to the course as a regular student requires a university or equivalent degree and three years of professional experience in a position related to Swiss or international financial markets (e.g., in the financial industry, financial regulation and legislation, management consulting, auditing, practice of law). A good working knowledge of English and the motivation to invest around 30 working days in class, to pass exams and to write and present a short paper are necessary. The Executive Committee selects the students based on their application.

# **GUEST STUDENTS**

Guest students have the possibility to attend select course modules and are admitted contingent on the availability of seats. No requirements apply to guest students for single modules.

# **TEACHING LANGUAGE**

All modules will be taught in English. The short paper may be written in French or German.

# **CERTIFICATE**

The student evaluation is based on exams and on a short paper. Successful students receive a Certificate of Advanced Studies from the Universities of Berne and Geneva equivalent to 15 ECTS points.

# **EXECUTIVE COMMITTEE**

The course's Executive Committee is responsible for the course program:

# Urs Zulauf

Study director,

Adjunct Professor of law, University of Geneva, Adjunct Professor Cornell Law School,

**Head Client Tax Policy Credit Suisse** 

# Aymo Brunetti

Professor of economics, University of Bern, Chairman of the Swiss government's "Future of the Financial Center Advisory Board"

# Luc Thévenoz

Professor of law and Director of the Center of Banking and Financial Law, University of Geneva,
Chairman of the Swiss Takeover Board

# **COOPERATION PARTNER**

The course is recognized for 15 ECTS points in the Swiss Finance Institute's (SFI) "Master of Advanced Studies (MAS) in Banking". For further information see www.sfi.ch/mas.

# COST

The total tuition (including lunches) for the course is CHF 10'800 for regular students (CHF 10'300 for early registrants). Guest students pay a fee of CHF 800 per day. The tuition includes course material, exams, lunch and coffee. It does not include accommodation.

### LOCATIONS

Teaching takes place in first class locations. High quality catered lunches are provided. Six two-day modules will be held in Bern at the Haus der Universität (5 to 10 minutes walking distance from the train station) and two modules in Geneva at UNI-MAIL (10 minutes public transport from train station).

### APPLICATION DEADLINE

Applications must be received by  $30\ September\ 2015$  (for early registration) or by  $30\ November\ 2015$ . The application forms are available on www.casfinreg.ch.



# **CONTACT**

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# MISSION

# Our students will

understand the analytical approaches of global and Swiss financial regulation

know the substance and the background of financial regulation

work with a legal and an economic focus

see behind and challenge the policy concepts in financial regulation

understand the current and future regulatory drivers and trends

meet in person key actors and practitioners as guest speakers