



THE CYPRUS INTERNATIONAL INSTITUTE OF MANAGEMENT
COURSE UNIT DESCRIPTION

Course Unit Title	Regulation of Innovative Financial Technologies (FinTech)	
Course Unit Code	FB500	
Type of Unit	Elective	
Level of Course Unit	Second cycle	
Year of Study	First/second year	
Semester	On demand	
Number of ECTS Credits	6 ECTS	
Course Unit Objectives	<p>The objective of this course is to familiarize attendants with:</p> <ol style="list-style-type: none"> a) The major types and applications of technological innovation in the financial services sector; b) The legal and regulatory treatment of such innovative phenomena; and c) The content and objectives of current legislative and regulatory initiatives at EU and national level. 	
Learning Outcomes	On completion of this course students are expected to:	
	CILO 1	Understand the major types of technological innovation in the financial services sector;
	CILO 2	Comprehend the requirements financial services professionals are expected to comply with when making use of financially innovative technological solutions;
	CILO 3	Analyze the content of the current and upcoming provisions governing such activities;
	CILO 4	Be in a position to distinguish the overarching policy principles behind the regulatory treatment of financial innovation
	CILO 5	Be familiar with similar regimes in the EU and internationally
Name of Lecturer(s)		
Mode of delivery	Face to Face	
Prerequisites or corequisites	None	
Course Content	General presentation of the applications of technological innovation in the financial services sector	CILO 1
	Types of technological innovation in the financial services sector: Similarities and differences	CILO 1
	Existing legal and regulatory treatment of the technologically innovative phenomena in the financial services sector	CILO 2,3
	The current legal and regulatory framework	CILO 4
	Major upcoming EU and international initiatives	CILO 5
Recommended or required reading	<p><u>Textbooks:</u> <u>Optional textbook:</u> <u>Articles & Journals:</u> <u>Online sources:</u> https://eur-lex.europa.eu/resource.html?uri=cellar:f69f89bb-fe54-11ea-b44f-01aa75ed71a1.0001.02/DOC_1&format=PDF</p>	
Planned learning activities and teaching methods	Lectures; in-class discussion and debates; in-class exercises; problem sets; team work; video case studies, team presentations, interactive online learning via Moodle (quizzes, assignments, forums)	
Assessment methods and criteria	Exam	
Language of Instruction	English	
Work Placement(s)	Not applicable	