

## **Caroline Bradley: INTERNATIONAL FINANCE: SPRING 2021**

**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 : EITHER A TAKEHOME WRITTEN EXAMINATION OR ONLY WITH THE PRIOR APPROVAL OF THE INSTRUCTOR (INCLUDING APPROVAL OF THE TOPIC) A PAPER ON A TOPIC RELATING TO THE SUBJECT MATTER OF THE CLASS.**

The JD writing credit requirement is satisfied only if you write a paper.

**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](mailto:access@law.miami.edu).

#### TITLE IX

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#### INTELLECTUAL PROPERTY

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