

## **Caroline Bradley: INTERNATIONAL FINANCE: SPRING 2024**

**COURSE MATERIALS:** Class materials will be available from the class blog at <https://www.blenderlaw.com/international-finance/>. The blog structures the course and the course materials provided represent the materials for which you are responsible on the final exam.

**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, financial sanctions).

The topics for the class will be:

1. Issues relating to money laundering and the financing of terrorism and the control of corruption
2. 2023 banking turmoil, financial stability and non-banks
3. Transnational transactions: securities fraud and extraterritoriality, jurisdiction in international finance
4. Issues in sovereign debt
5. Financial sanctions
6. Fintech

**ASSESSMENT :** Your performance in this course will be assessed by means of a takehome written final examination.

ATTENDANCE 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 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.

Wellbeing:

If you have concerns about your personal wellbeing or that of a classmate, please reach out to Student Affairs at [deanofstudents@law.miami.edu](mailto:deanofstudents@law.miami.edu) or any of the resources of the resources listed

on our wellbeing website ([student.law.miami.edu/wellbeing](http://student.law.miami.edu/wellbeing)). If you ever find yourself struggling to afford groceries or basic nutrition, please take advantage of our food pantry located in F205.

#### Accessibility

The University of Miami School of Law is committed to creating an inclusive learning environment that meets the needs of our diverse student body. If you have a disability (including physical or mental health challenges) and need academic accommodations, please contact Student Accessibility Services via email at [access@law.miami.edu](mailto:access@law.miami.edu). Please note that accommodations are not retroactive; students are encouraged to contact the office and inquire about any disability-related needs within the first weeks of the semester.

#### 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. This also includes protection from discrimination for pregnant students. 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](http://www.miami.edu/titleix) or contact the University's Title IX Office at [titleixcoordinator@miami.edu](mailto:titleixcoordinator@miami.edu).

#### Honor Code and Academic Integrity

All work submitted by students is expected to be your own work. The use of AI large language models (such as ChatGPT), in writing academic work for this course, including papers, exams, and other assignments, is prohibited unless expressly identified in writing by me as an appropriate resource for the academic work or exam.

Where the use of AI is permitted, content composed by any resource other than by you must be attributed through proper citation. Students may be required to provide the source and the specific generative AI outputs relied upon, so you should keep a record of interactions with generative AI for coursework. If not expressly identified in writing by the professor, any use of large language model AI will be considered plagiarizing, cheating, and/or the utilization of unauthorized materials and will be subject to disciplinary action subject to sanctions in accordance with the Law School's Honor Code.