

Diploma in Law (Malta): Intake October 2023

Assessment Task: Written assignment based on chosen questions	
Module: Award in Banking and Finance Law	Tuition Centre: 21 Academy
	Licence Number: 2018-017
Level: Award MQF Level 5	Student Name:
Date:	ID Number: <same in="" no.="" profile="" student="" submitted=""></same>
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Assignment Deadline: 10 July 2025

Task

The purpose of this unit is to develop an understanding of a particular topic you will write about which forms part of Maltese Banking and Finance Law

Note

This assessment provides students with an opportunity to put into practice the relevant provisions of the law in relation to the topic they choose to write about forming part of banking and finance law.

Note

You should plan to spend approximately 15 hours researching the assignment question, preparing for and writing the assignment for assessment. The nominal word count for each assignment is 1,700 words. You are expected to select the OSCOLA referencing style.

Please ensure that you refer to 21 Academy's <u>Assignment Guidelines</u> for comprehensive information regarding the submission of your assignment. Additionally, the assignment submission form must be included with your completed work, clearly indicating which question you have chosen to answer by ticking the box next to the question number

Answer 2 (two) questions from the 4 (four) questions below.

Question 1

The landscape of banking has evolved to provide clients and prospective clients of banks with a range of legal protections; however, this was not historically the norm. Discuss.

Question 2

The MFSA is the sole regulatory body that supervises Maltese credit institutions. Discuss

Question 3

Banking insolvency in Malta has been described as being regulated by various fragmented pieces of legislation. Discuss, by analysing and providing your views on this statement.

Question 4

Maltese law offers lenders various forms of collateral which may be availed of to secure obligations owing to them. Identify and explain three distinct types of collateral available to lenders, highlighting the advantages associated with each form of collateral. Additionally, discuss the benefits accruing to lenders when the collateral is governed by the Financial Collateral Arrangement Regulations.

Pass Mark - 50% of total weighted scores of both assignments	Assignments Weighting - 50% each assignment	
By submitting I confirm that this assessment is my own work		
Mark:	Signature: <main assessor=""></main>	
Date	Signature: <quality assurance=""></quality>	