

Topics for the “International and European Financial Regulation” Seminar

- Please find bellow a list of possible topics.
- All papers and outlines must be submitted in English.
- To apply for a topic, students are required to submit a research outline (1-2 pages A4) on how they wish to discuss their chosen topic.
- The formal rules for thesis submission can be found on our website: 6 ECTS (Bachelor) correspond to 30'000-35'000 characters, without spacing and footnotes, etc. 18 ETCS (Master) correspond to 90'000-95'000 characters, without spacing and footnotes, etc.
- Master students are required to have strong comparative analysis of their topics

Topic		Bachelor	Master
1. International Standard Setters	a. IMF & FSB & IOSCO	X	
	b. Basel Committee	X	
2. Post-Crisis Regulation	a. Too-Big-To-Fail		X
	b. Derivatives & Central Clearing		X
	c. European Framework Against Market Abuse		X
	d. Insider Dealing and Market Manipulation	X	X
3. Banking Secrecy		X	X
4. Civil and Criminal Liability with regards to the LIBOR Scandal			X
5. Financial Crime: Money Laundering and the Role of the FATF			X
6. Evolution of the Functions of the European Central Bank due to the Banking Union Framework			X
7. Eurozone Sovereign Debt Crisis		X	X