

**Course name (Chinese):**

中国金融法

**Course name (English):**

Chinese Financial Law

**Credits/class hours:**

2/36

**Introduction (Chinese):**

中国金融法包括四个部分：中国银行法、中国票据法、中国证券法、中国保险法。

中国银行法包括银行法概述、中央银行法律制度、商业银行法律制度的详细内容等。

中国票据法包括基本概念、票据的种类、票据当事人、票据上的签名、票据权利、票据行为、付款、票据的伪造、变造与涂销、票据丧失、票据的抗辩等。

中国证券法包括概述、证券的发行、证券的交易、信息披露、被禁止的证券市场交易行为、上市公司的收购，以及证券公司、证券交易所、证券监管机构等。

中国保险法包括概述、保险利益、披露义务和保证、与索赔有关的问题、具体的保险合同，以及保险公司和保险业的监管。

**Introduction (English):**

This course covers four parts, i.e., China's Banking Law, China's Negotiable Instrument Law, China's Securities Law and China's Insurance Law.

China's Banking Law will discuss the overview of banking law, the legal system of central bank, and the legal system of commercial banks.

China's Negotiable Instrument Law will discuss Basic Concepts, Types of negotiable instruments, Parties to NI, Signature on NI, Rights on NI, Instrument Act, Instrument Act, Payment, Forgery, Alteration & Defacement of NI, Loss of NI, and Defense.

China's Securities Law will discuss Introduction, Issuance of Securities, Trading of Securities, Disclosure of Information, Prohibited Trading Activities in Stock Market, Acquisition of Listed Companies, Securities Companies, Securities Exchange & Securities Regulatory Organs.

China's Insurance Law will discuss Introduction to Insurance Law, Insurable Interest, Duty of Disclosure and Warranties, Claim-related Issues, Specific Contracts of Insurance, Insurance Company and the Supervision of Insurance Industry.

**Teaching method:**

教师主讲与学生参与讨论 lectures and discussion

**Examination method:**

课程论文和学生宣讲 term paper and student presentation

**Reference:**

- Chinese relevant laws in English version (collections of Chinese law in English, China's Commercial Law—商法)
- [I. A. Tokley](#), [Tina Ravn](#), Company and Securities Law in China (China Law Series), Thomson Professional Pub Cn (February 1998)
- Jian Fu and Jie Yuan, [People's Republic of China Company and Securities Laws: A Practical Guide](#), Kluwer Law International (Aug 16, 2007);
- Xu Guojian, Lu Guoming, and Tee Pek Siang, [Insurance Law in China](#), Wolters Kluwer (Aug 16, 2007).

Zhongfei Zhou, Banking Laws in China, Kluwer Law International (May 21, 2007);