Course Syllabus

Code - Course Title	**HUK876 - Fintech Law**
Course Type	VI. SEMESTER
Laboratory + Practice	2+0
ECTS	**3.0**
Language of Instruction	Türkçe
Course Type	Area Elective Courses
Course Instructor(s)	DR. ÖĞR. ÜYESİ DAMLA ÖZDEN ÇELT

Mode of Delivery	Face to face
Prerequisites	None
Courses Recomended	HUK 842 Law of Obligations
Recommended Resources	Fintech Law and Regulation,, Jelena Madir (ed.), 2021, Edward Elgar PublishingHandbook of Financial Technology and Law, Iris H-Y Chiu/Gudula Deipenbrock, 20RoutledgeSorularla Fintek, Pınar Çağlayan Aksoy vd. (ed.), 2023, On İki Levha Yayıncılık
Work Placement	N/A

Course Syllabus

Weeks	Learning Outcomes	Topics	Teaching Methods
Week - 1		Definition and scope of FinTech – Evolution of FinTech	
Week - 2		FinTech services and actors – Introduction to FinTech laws and regulations – FinTech strategies	
Week - 3		Payment ecosystem – Payment systems	
Week - 4		Payment services and e-money – Overview of the EU payments landscape	
Week - 5		Payment and e-money institutions (licensing and supervision) – Open banking	
Week - 6		Banking-as-a-Service (BaaS) – Neobanks	
Week - 7		Anti-money laundering and counter-terrorist financing – KYC and digital onboarding – FATF and MASAK	
Week - 8		Crypto-assets: technological infrastructure – types – legal status – smart contracts	
Week - 9		Crypto-asset regulation – EU MiCA – service providers	
Week - 10		Central Bank Digital Currencies (CBDC) – legal and economic implications	
Week - 11		Alternative finance: crowdfunding – factoring – leasing – non-bank finance	
Week - 12		FinTech in capital markets – robo-advisory – algorithmic finance	
Week - 13		RegTech and SupTech – regulatory sandboxes – DeFi	

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Weeks	Learning Outcomes	Topics	Teaching Methods
Week - 14		Data protection and cybersecurity – TechFin and competition – course wrap-up and final essay	

Learning Outcomes

#	Learning Outcome
1	Explains the core concepts, actors, and business models of the FinTech ecosystem.
2	Analyzes financial regulation within the framework of payment systems, e-money, and open banking.
3	Evaluates AML obligations, KYC requirements, and relevant international standards.
4	Discusses the legal nature of crypto-assets, smart contracts, and regulations such as MiCA.
5	Evaluates the impact of FinTech on capital markets, data protection, cybersecurity, and competition law from a comparative perspective.

Sustainable Development Goals

No content has been provided.

Course Theme

No content has been provided.

AKTS Workload

Activity	Duration (Hour)	Count	Workload
Teorik Derse Katılım	0	0	0
Sınıf Dışı Çalışma (Ön Hazırlık & Pekiştirme Amaçlı)	0	0	0
Ödevler	0	0	0
Proje - Rapor - Sunum Hazırlama	0	0	0
Ara Sınav Hazırlığı (sınav süresi dahil)	0	0	0
Final Sınavı Hazırlığı (sınav süresi dahil)	0	0	0
Uygulama (Laboratuvar, Müzik/Enstrüman Uygulaması, Atölye/Saha Çalışması vb.)	0	0	0
Staj Uygulaması	0	0	0
		Calculated ECTS	**0**

Assessment Method and Passing Requirements

No content has been provided.