



ONLINE CERTIFICATE COURSE

BANKING LAWS IN INDIA

*Duration - 6 weeks
(20th November-24th December, 2021)*

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About ISLR

Indian Society for Legal Research (ISLR) is a rapidly growing community of niche academicians, thinkers, activists, lawyers, professors, legal volunteers, paralegals and legal entrepreneurs. Previously, ISLR has conducted First Global Ambassadors Programme (2019-20) and An empirical survey of the judgments of the ICJ and the PCIJ. ISLR has also offered one month online certificate course for UG & PG students on International Courts & Tribunals, International Humanitarian Law and Merger & Acquisition. ISLR published first blog series titled "Mapping the Constitutions" where the authors have analysed the various aspects of almost 179 constitutions. recently, ISLR has conducted 5-day online summer school successfully and upcoming with webinar and blog series.

About Course

Banking law is an emerging field and a sector with enormous engaging capability. This course will help the students to understand the basics of the subject and the litigation involved in the banking sector. It is also going to help people aspiring to build a career in commercial banks and non-banking financial companies.

NO. OF CLASSES – 2 CLASSES PER WEEK

MODE OF TEACHING ONLINE THROUGH GOOGLE CLASSROOM &
GOOGLE MEET

READING MATERIAL WILL BE PROVIDED



Syllabus

MODULE 1

Introduction to Banking system

- Over-view of RBI Act, 1934
- Over-view of Banking Regulation Act, 1934

MODULE 2

Introduction to Negotiable Instruments Act, 1881

- Understanding Section 138 of NI Act, 1881
- Drafting Notice and Petition of Cheque bounce case

MODULE 3

Introduction to SARFAESI Act, 2002

- Learning the Fundamentals of SARFAESI Act
- Notice and possession procedure under the SARFAESI Act, 2002

MODUL

Prevention of Money Laundering Act,2002

MODULE 5

Banker-Customer Relationship

Rights of the Customers

KYC obligations

MODULE 6

Introduction to Non-Banking Financial Institutions

Types and Functions of NBFC's



Certificate

All the participants will be given an e-certificate after the successful completion of course. Classes will be taken by Avantika Banerjee (Advocate, Allahabad HC & NCLT)

Duration

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Eligibility

Undergraduate & Postgraduate students.

Registration Process

[CLICK HERE TO APPLY](#)

Course fee

*ISLR Interns / members - 999/-

*Others - 1400/-

Last Date of Registration

November 18th, 2021

Contact us for queries

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Reviews of our previous course on M&A

<https://indiansocietyforlegalresearch.in/testimonials/>