



CAS International Banking, Finance and Insurance Law*

In the autumn semester of 2025, the University of Zurich will offer a CAS in International Banking, Finance and Insurance Law as part of the LL.M. program in International Business Law.

The Program

The CAS (19 ECTS) offers in-depth continuing education in national and international financial market law and examines the current, private-law and regulatory fundamentals and framework conditions of banking, capital market and insurance law. Among others, the following topics are dealt with:

Module 1: Institutional framework conditions for banks, investment services and insurance

- FSB, BIS, IMF and related institutions
- Principles of banking regulation and the insurance regulation
- Insurance supervision and securities regulation
- Principles of combating money laundering and the financing of terrorism
- · SNB and FINMA
- International administrative and legal assistance
- Financial markets (CH / international)

Module 2: Market participants, products and distribution

- Consumer and data protection
- · Bank and insurance contracts and transactions
- · Investment funds
- · Stock exchanges and securities trading
- · Financial market criminal law, takeover law
- · Case Studies

Students who wish to achieve an LL.M. title can extend their studies and do an LL.M. in International Business Law (70 ECTS).

Target Audience

This applies primarily to lawyers, but also to practitioners with legal knowledge who wish to acquire in-depth knowledge of banking, financial market and insurance law for their professional career.

Application Deadline

Applications are accepted on an ongoing basis.

* The course is only offered with a sufficient number of participants.

