



Investment in Taiwan: Laws and Practices

This course is designed to provide a comprehensive survey of investment activities and transactions in Taiwan (R.O.C.) that will not only cover current regulatory schemes but further explore developing investment structures related to individual and corporate transactions. Investment is characteristically regarded as a wide ranging topic that involves the analytical study of M&A, finance, venture capital, asset management, real estate and other investment structures such as offshore trust funds. In order to continually develop and foster a tech based economy and assist advanced industries move forward, Taiwan requires a robust legal framework to regulate domestic and foreign investment. As one of the Four Asian Tigers, Taiwan is traditionally characterized as an OEM strong tech manufacturer, however, as other global players develop advanced economies based on the IT sector, it will be necessary to discuss how to keep pace with rapid globalization. The first lecture will cover the major regulations that oversee all forms of investment in Taiwan as well as the competent authorities who enforce them. This discussion will be followed by a detailed analysis that touches on the specific differences between PRC (China) and foreign investment and its overall relationship with government policies. The second lecture will play a more practical role in discussing relevant cases and deals that have strategically impacted the process of investing in Taiwan. The regulatory and practical lectures will be taught from both an investor and regulatory point of view to be enhanced by Socratic dialogue.

To fully understand the implications of investing, students will be required to not only understand regulations such as the Company Act and the Securities and Exchange Act but will need to approach transactions with a critical mind. Students are encouraged to identify current issues and provide both feasible a()e sct mp areW nq0 g147.4115



Banking Law: Crisis, Regulation, and Governance

This course discusses the theory and legal development of banking regulations and bank governance from a post-financial-crisis lens. Since the global financial crisis broke out in 2008, contemporary banking laws are becoming increasingly complicated. The purpose of this course is to offer students basic banking theories and practices that are necessary for commanding this complexity.

In the first lecture, we will explore the theories and practice of banking regulation. We will firstly discuss the specialty of banks, such as the social function of banking services, the inherent risks of maturity mismatch, and the associated systemic risks in the banking system. We will then introduce the contemporary measures regulating banks, such as deposit insurance, capital adequacy requirement, liquidity coverage requirement, as well as other safety and soundness regulations. We will finally test our understanding of these regulatory frameworks by intervening in the issue of shadow banking. We will also discuss a bit different banking regulatory framework if time allows. In the second lecture, we will turn to the theories and practice of





	Mon	Tue	Wed	Thur	Fri
Time	7/3	7/4	7/5	7/6	7/7
09-12		Airport pickup	Welcome and Orientation	Derivative I	Derivative II
13-16		Dormitory check in			
Time	7/10	7/11	7/12	7/13	7/14
09-12	Investment I	Investment II	Exploring Law and Practice in Taiwan	Exploring Law and Practice in Taiwan	Exploring Law and Practice in Taiwan
13-16					
Time	7/17	7/18	7/19	7/20	7/21
09-12	Banking I	Banking I	FinTech I	FinTech I	Exploring Law and Practice in Taiwan in Taiwan



