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connecting legal fraternity

INDORE INSTITUTE OF LAW®
(Affiliated to D.A.V.V. & Bar Council of India, New Delhi)

INTOLEGAL WORLD PRESENTS

Certificate Course on Banking and Finance Law

in collaboration with
Indore Institute of Law

Join us to learn, engage, and step confidently into the world of practice in banking law.

Register Now

01 JULY 2025

For more info : www.intolegalworld.com
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#startupindia

INTERNATIONAL TRADE COUNCIL

ABOUT

INTO LEGAL WORLD INSTITUTE

Into Legal World, a unit of Parivritt Enterprises Private Limited, a company registered under the Companies Act of 2013, which is recognised by Ministry of Corporate Affairs, and Department of IT & Electronics, GoUP through its nodal agency Uttar Pradesh Electronics Corporation Ltd. (UPLC). Into Legal World is also a part of Skill India Initiatives. The organization earns recognition from the International Trade Council.

The organization has a reputation for providing professional certification courses, publications, and legal consultancy.

ABOUT

INDORE INSTITUTE OF LAW

Indore Institute of Law (IIL) embodies the belief that transformative change begins with a dream and a vision of a better future. Established in 2003, IIL is a community of dedicated individuals who share a common goal of revolutionizing legal education. Our mission is to equip students with a profound understanding of law and prepare them for the evolving demands of the legal industry. IIL has achieved remarkable milestones, notably earning the distinction of being the only institute in the country to receive an NAAC A+ accreditation in its very first cycle. In addition, we have attained Autonomy Status starting from the academic year 2023-2024. Our approach to education combines both theoretical and empirical methods, fostering an innovative learning environment aimed at providing dynamic training and teaching.

COURSE OVERVIEW

Banking and finance are the lifelines of national and global economic growth. They hold trillions in assets and employ millions. The global fintech market is projected to reach $1.5 trillion by 2030. In Indian economy, Banks and the banking system have been evolved into a vital socio-economic institution in the modern age. As a developing state, India has been influenced by these developments which led to the evolutionary effect on banking structure, policies, patterns, and practices.

Into Legal World presents this “Certificate Course on Banking and Finance Law” to make you understand how it all works — not just in practice, but also from a legal point of view. This course is made for law students, legal professionals, bankers, finance professionals, and anyone interested in learning how the legal side of the financial world works. It covers important topics like banking laws, RBI regulations, digital payments, fintech laws, loan recovery, insolvency, compliance, and new trends like data protection and ESG finance.

The best part? This course can open doors to exciting roles like legal advisor in a bank, compliance officer, finance law consultant, or even a regulatory analyst.

If you're looking to grow your career in a high-demand field, this course is a smart and future-ready choice.

COURSE OBJECTIVES

- Understand the legal framework governing banking and financial institutions in India.
- Analyze key legislations like the RBI Act, Banking Regulation Act, SARFAESI Act, and others.
- Explore the role of regulatory bodies such as the Reserve Bank of India (RBI) and the Banking Ombudsman.

Examine contemporary issues including digital banking, fintech collaborations, and cybersecurity.

POINTS TO REMEMBER

- To be launched from 1st July 2025
- Fee: Rs. 2000 for students and Rs. 2500 for Working professionals
- Time frame: 5 classes a week.
- Access to our high-quality SMART Notes essentially designed for the course.
- Live classes: 5days a week at 8-9 PM.
- Freelance project assistance.
- Recorded Lectures: Available on ILW Institute App.
- Certificate of internship with ILW is also available with this course.

COURSE STRUCTURE

Module 1: Introduction to the Indian Banking System

- Evolution and structure of banking in India.
- Types of banks: Commercial, Cooperative, Regional Rural Banks, and NBFCs.
- Overview of the Reserve Bank of India Act, 1934 and Role of RBI
- Banking Regulation Act, 1949.

Module 2: Banker-Customer Relationship

- Different types of Bank Accounts
- Legal nature of the banker-customer relationship.
- Rights and obligations of bankers and customers.
- Principles of lending by banks
- Personal banking and corporate banking
- Banking Ombudsman Scheme and RTI

Module 3: Negotiable Instruments Act, 1881

- ·Concepts: Promissory Note, Bill of Exchange, Cheque, Drawer, Drawee, Payee, Holder, Holder in due course, Inland Instrument, Foreign Instrument, negotiable Instrument, Negotiation, Indorsement, inchoate stamped Instruments
- ·Crossing of Cheque
- ·Criminal liability on dishonour of Cheque (Section 138 – 142)
- ·The law relating to payment of customers cheque-- rights and duties of paying banker and a collecting banker

Module 4: Debt Recovery Mechanisms

- RDDBFI Act, 1993 and Debt Recovery Tribunals
- SARFAESI Act, 2002 and Securitization
- Insolvency and Bankruptcy Code, 2016

Module 5: External Commercial Borrowings

- ·Introduction and Meaning
- ·Forms of ECBs
- ·Key Parameters under ECB Framework: Recognized Lenders and Borrowers, Pricing, End Use Restrictions, Borrowing Limit, etc.

Module 6: Project Finance, Trade Finance and Real Estate Finance

- ·Meaning, Types and features of Project Finance
- ·Trade Finance: Trade Credit, Import and Export Factoring
- ·Real Estate Finance: Nature and Considerations

Module 7: Contemporary Developments and Issues

- E-banking services: Internet banking, mobile banking, and UPI.
- Impact of AI in Banking and Financial Sectors
- ESG Finance
- Insurance
- Cryptocurrencies/plastic money
- Cybersecurity and Data Protection

WHO SHOULD ATTEND?

✓ Individuals pursuing a law degree or recent graduates looking to enhance their practical skills in legal drafting

✓ Junior and Mid-Level Legal Practitioners

✓ In-house counsel and legal advisors working in law firms who draft and review contracts

✓ Paralegals and Legal Assistants

✓ Legal Educators and Academicians

✓ Any other person interested in pursuing this course

CERTIFICATION

Participants who successfully complete the course requirements, including assessments and assignments, will be awarded a certificate of completion in “Banking and Finance Law” issued by ILW Institute and Indore Law Institute, Institute. This recognition of your efforts and achievements will not only enhance your professional profile but also demonstrate your commitment to industry best practices.

Authenticity of Certificate: Into Legal World Institute, a unit of Parivritt Enterprises Private Limited, is a world class platform for legal education and holds a membership of International Trade Council. UPIT, Govt of Uttar Pradesh, Startup India, Govt of India and is a part of Skill India Initiatives. Certificate holds authenticity from the organization as mentioned above.

FACULTY DETAILS

Adv Anuj Dwivedi, Advocate, Supreme Court of India
Adv. Anuj Dwivedi is an accomplished advocate known for his extensive practice in the Supreme Court of India, Delhi High Court, P&H High Court along with various other High Courts, District Courts, and Tribunals across India.

Siddharth Tiwary is a.irst generation lawyer, completed his BA LL.B (Hons) degree from the West Bengal National University of Juridical Sciences, Kolkata in 2014. Over a span of more than 10 years, he has worked with India's top most law firm and bank – Cyril Amarchand Mangaldas and ICICI Bank.

Shravya Pathak, Founder of Pathak & Co. Law firm and has more than 5 years of experience.

CERTIFICATE

OF REGISTRATION

This is to Certify that PARIVRITT ENTERPRISES PRIVATE LIMITED Incorporated/Registered with Registration No. R/STARTUP/UP/LKO/2023/00001478 as Private Limited Company is recognized as a Startup by Department of IT & Electronics, GoUP through its nodal agency Uttar Pradesh Electronics Corporation Ltd. (UPLC).

Date of Issuance: 31-07-2023

Place of Issuance: Lucknow

The certificate shall only be valid for the entity:

-- Period of existence and operations should not exceed 10 years from the Date of Incorporation/Registration, and

-- Annual turnover of the entity should not exceed more than INR 100 crores for any of the financial years since its incorporation.

Note:

-- Authorities accepting this Certificate may check its validity on the Start In UP Portal (www.startinup.up.gov.in).

-- This is a system generated Certificate does not require any physical signature.

REGISTER NOW

CONTACT US

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