

**Lecturer: Associate professor Andrzej Gorgol,**

**Subject: Polish Foreign Exchange Law**

Polish Foreign Exchange Law regulates many issues related to the conduct of foreign exchange activities, departing from foreign exchange limitations and duties. Knowledge of the Polish Foreign Exchange Law is essential in the business of currency exchange offices. Polish foreign exchange law provides for complex regulations on foreign exchange inspection.

### **Learning Outcomes**

- Introduce the evolution of Polish Foreign Exchange Law
- Introduce the background of the Foreign Exchange Act
- Introduce concepts framing the scope of foreign exchange law
- Introduce principles of conducting foreign exchange activities
- Introduce foreign exchange limitations
- Introduce activity of currency exchange offices
- Introduce foreign exchange permits
- Introduce foreign exchange duties
- Introduce foreign exchange inspection

### **By the end of the course students should have:**

- a good understanding of the basic principles and problems of Polish Foreign Exchange Law;
- a good understanding of the application of the foreign exchange provisions and the knowledge about some of its examples;
- a good understanding of the proceedings in matters of foreign exchange permits;
- a wide knowledge about foreign exchange inspection;
- a wide knowledge about the conduct of a currency exchange office;

### **Workload**

Students will be collected in small groups for seminars and discussion session – regular lecture will not be provided. Students will generally need to devote about 20-30 hours on average per semester to this course. Forms of study: seminars, discussion sessions, case study.

### **Requisite and Incompatibility**

General knowledge in the scope of lawmaking, principles of law, civil law, administrative law, constitutional law

### **Obligatory Reading**

1. Preferences in Polish foreign exchange Law /in:/ ПУБЛИЧНЫЕ ФИНАНСЫ И НАЛОГОВОЕ ПРАВО, ЕЖЕГОДНИК, Выпуск 3, Preferences in Financial Law and Economic of The Countries of Central and Eastern Europe, Издательство Воронежского государственного университета

### **Additionally reading:**

1. R. Kozierekiewicz, E. Puławska Prawo bankowe, Prawo dewizowe. The Banking Act, The Foreign Exchange Act, Warszawa 2005

### **Preliminary Reading**

The preliminary reading required for this course will be available from the course (teacher) home page at least one week prior to every meeting with the teacher. The preliminary reading covers EU Treaties and the Act on Foreign Exchange Law.

### **Examination**

Student works on a task to solve “the problem” connected with the application of Polish Foreign Exchange Law (case –study) and presents his/hers findings in working paper.