

UNIVERSITY OF MALTA

FACULTY OF LAWS

M.A. IN FINANCIAL SERVICES 2007

NAME OF STUDENT	TITLE OF DISSERTATION
Borg Michael	Subordinated debt as a market-based disciplinary supplement to formal bank regulation in Malta
Borg Robert	The Tax Treatment of Employee Share Option Schemes: A Comparative Analysis
Borg Carbott David	The Legal Nature and Regulation of Financial Derivatives
Caruana Josette	The implications of International Financial Reporting Standard 7 for Maltese Banks
Cutajar Kinsella Charmaine	The applicability of consolidated financial reporting (finrep) for credit Institutions - An Evaluation within the local context
Mifsud Solange	The European Union Capital Requirements Directive: Its Implementation and Impact on the Maltese Banking Sector
Vella Vanessa	Adopting a risk based approach to the prevention of money laundering.
Vella Friggieri Audrey	The Euro Changeover within the Maltese Banking Sector - A Risk Management Approach
Zammit Timothy	Is the EU moving towards a European Securities and Exchange Commission?

Full-Time

NAME OF STUDENT	TITLE OF DISSERTATION
Abela Mark	SOLVENCY II: The new prudential system for the supervision of insurance undertakings: Its effect on the Maltese Industry
Bencini Caroline	"Whistle Blowing" in the Financial Services Sector : the position under Maltese Law
Hili Katherine	'The Interest Rate Risk challenge faced by Malta's two largest banks: How significant?'
Lotonenko Yulia	The Regulation of financial services in the countries with transition economics using an example from Ukraine
Risiott Kurt	Towards an EU double taxation model convention: effects and implications
Yiqian Ran	A Study of Similarities and Differences in Portfolio of Off-Balance-Sheet Activities in Commercial Banks with Case Studies: Bank of China Ltd and Bank of Valletta plc
Zammit Gabriella	Basel II (Regulations) and its potential effects on Asset Liability Management in Maltese Banking: The Case of Lombard