



Faculty of Arts and Social Sciences  
Law

# Syllabus

## Credit and Insolvency Law

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| <b>Course Code:</b>                | JPG011   |
| <b>Course Title:</b>               | Credit and Insolvency Law<br><i>Kredit- och obeståndsrätt</i>                            |
| <b>Credits:</b>                    | 15   |
| <b>Degree Level:</b>               | Undergraduate level  |
| <b>Progressive Specialisation:</b> | First cycle, has at least 60 credits in first-cycle course/s as entry requirements (G2F) |

**Major Field of Study:**  
RVA (Jurisprudence)

### Course Approval

The syllabus was approved by the Faculty of Arts and Social Sciences 2019-02-20, and is valid from the Autumn semester 2019 at Karlstad University.

### Prerequisites

Semesters 1 and 2 completed in the Law Programme, and at least 30 ECTS credits completed in the following courses: JPG006 Criminal Law, 10 ECTS credits, JPG007 Procedural Law, 20 ECTS credits, JPG008 Administrative Law and Administrative Process, 12 ECTS credits, JPG009 Family Law, 8 ECTS credits, and JPG010 Jurisprudence II, 10 ECTS credits.

### Learning Outcomes

Knowledge and understanding

Upon completion of the course, students should be able to:

- give an account of general property law, security interest and credit law, law of bankruptcy, debt recovery act, insolvency law and economic crimes, and related areas, and
- demonstrate knowledge regarding the connection between property law and certain criminal law issues.

## Competence and skills

Upon completion of the course, students should be able to:

- identify and analyse legal issues on the basis of credit and solvency law, and
- assess when there is suspicion of economic crime in company reconstruction and bankruptcy.

## Judgement and approach

Upon completion of the course, students should be able to:

- reflect upon the different insolvency regulations and the societal function of the Penal Code, and
- reflect on the significance of their own legal role in the various functions in company reconstruction and bankruptcy, and the role of the creditors' legal representation.

## Content

The course covers the legal areas of credit law, general property law, insolvency law, and economic crimes related to insolvency, including the topics of general contract law, consumer law and company law, property law regulations pertaining to for instance the credit security of suppliers (retention of title, consignment, and commission), stock financing, lease financing, the significance and application of conventional and denunciation regulations in pledge law, security financial collateral arrangements, company chattel pledge, and factoring. The course also includes company reconstruction law in theory and practice, composition agreement issues, the responsibility of the reconstructor, the debtor's contract, the bankruptcy law and related issues such as certain aspects of obligation and property law as well as criminal law, priority rights, subordinated bonds, debt recovery in cases of bankruptcy, abandonment of property from bankruptcy estates, the role and responsibility of the liquidator, and managing the debtor's contract in cases of bankruptcy. One component of the course is focused on economic crime, specifically Chapter 11 of the Penal Code and related crimes. The course also introduces current reforms and ongoing legislation projects.

## Reading List

See separate document.

## Examination

Assessment is based on a written exam, written assignments, and oral presentations. All examination is individual.

If students have a decision from Karlstad University entitling them to special pedagogical support due to a documented disability, the examiner has the right to give such students an adapted examination or to examine them in a different manner.

## Grades

One of the grades AB (Pass with Distinction), Ba (Pass with Some Distinction), B (Pass), U (Fail) is awarded in the examination of the course

## Quality Assurance

Follow-up relating to learning conditions and goal-fulfilment takes place both during and upon completion of the course in order to ensure continuous improvement. Course evaluation is partly based on student views and experiences obtained in accordance with current regulations and partly on other data and documentation. Students will be informed of the result of the evaluation and of any measures to be taken.

## Course Certificate

A course certificate will be provided upon request.

## Additional information

The local regulations for studies at the Bachelor and Master levels at Karlstad University stipulate the

obligations and rights of students and staff.