



**STRATHMORE LAW SCHOOL
MASTER OF LAWS (LL.M)
SUPPLEMENTARY EXAMINATION
LLM 8301: INTERNATIONAL BANKING AND FINANCIAL SERVICES LAW**

Date: Thursday, 14th May 2026

Time: 3 Hours

Instructions

1. This examination consists of **FIVE** questions.
2. Answer **THREE** questions only. All the questions carry equal marks.
3. This is an open-book examination. You may consult any written material you like in preparing to answer the questions. The exam mode for this exam is **OPEN**. However, **DO NOT** use any other bibliography other than the one provided in the course outline.
4. **DO NOT** copy and paste from any online source or from another candidate. The answers will be subject to a plagiarism check and a similarity index of over 30% will automatically lead to disqualification
5. You should spend a fair amount of time organizing your thoughts before starting to write.
6. Careful organization and clarity will be highly valued.
7. Please start each question on a new page.

Instruction: Choose Three Questions.

1. Discuss the role and effectiveness of the global bank capital requirements in the regulation of banks.

(20 marks)

2. Explain the concept of “consumer” in banking and financial services and discuss the approaches to the protection of the “consumer” across the various spectrums.

(20 marks)

3. Analyse the regulatory approach adopted by the Kenyan government or another developing country to the domestic and international banks within its regulatory purview and explain the implications of such an approach.

(20 marks)

4. Bank failure poses risks to the banking system and to the economy. Therefore, it is critical to have effective mechanisms for resolving failed banks. Explain the key elements of an effective bank resolution framework.

(20 marks)

5. Discuss TWO recent developments in the payment systems in Kenya and analyse the effectiveness of the law in facilitating those developments.

(20 marks)