



Лектор курсу
Контактна інформація
лектора (e-mail)
Сторінка курсу в E-learn

СИЛАБУС ДИСЦИПЛІНИ «BANKING SYSTEM»

Ступінь вищої освіти - Бакалавр
Спеціальність 073 Фінанси, банківська справа та страхування
Освітня програма «Бакалавр»
Рік навчання 4-й, семестр - 1
Форма навчання - денна
Кількість кредитів ЄКТС- 5
Мова викладання англійська

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DESCRIPTION OF THE DISCIPLINE

(до 1000 друкованих знаків)

Banking and monetary institutions are an essential component of our lives. More and more professionals are acquiring knowledge in this area for professional advancement or personal knowledge. Banking courses can give individuals the knowledge needed to fulfill their goals and advance careers.

The course begins by identifying and explaining the many instruments and markets banks use and operate in. It then provides an overview of the roles of banks and other financial organizations in advanced financial systems and the value they add to economies. Balance sheet and profit and loss statements are analyzed to understand banks' commercial and investment activities. Financial ratios from these statements are calculated to compare commercial banks' relative financial performance and areas for improvement. A bank's credit and interest rate exposures are also considered as well as methods to quantify and manage them.

STRUCTURE OF THE STUDY COURSE

Topic	Number of hours (lectures/ practical/ seminars)	As a result of studying the discipline	Task	Evaluation
Semester 7				
Module 1. Introduction to the Banking System and its Components				25
Topic 1. Introduction to the banking system	2/2	- To understand the banking system and how it operates; differences and similarities between banking and financial systems; - To find out the core principals of banking, bank main activities and services (traditional and nontraditional); - To analyze the way the Central Bank provide their monetary policy, its tools, instruments and impact on long-term and short-term financial and economic policy of the country;	Execution of cases, practical and independent work (including in e-learn)	10
Topic 2. Monetary policy of central banks	4/2			10
Topic 3. International banking system	4/2			5
Module 2. International and Multinational Banking System				35
Topic 4. Creation and organization of the commercial bank	2/2	- To analyze the way the Central Bank provide their monetary policy, its tools, instruments and impact on long-term and	Execution of cases, practical and independent	5
Topic 5. Formation of the resource base of the	4/2			10

commercial bank		short-term financial and economic policy of the country;	work (including in elearn)	
Topic 6. Active operations of a commercial bank	4/2			10
Topic 7. Settlement operations of a commercial bank	4/2	<ul style="list-style-type: none"> - To learn the role and functions of the International Monetary Fund on its present stage; - To study the procedure of the commercial bank's founding, licensing and organization of its activities; - To understand how the commercial banks fulfill their lending, investment and other types of activities; - To learn how to analyze the liquidity and solvency and creditworthiness of the potential borrower etc. 		10
Module 3. Organization and the Main Activities of the Commercial Bank				10
Topic 8. Conducting banking operations in the Automated Banking System B2	6/1	<ul style="list-style-type: none"> - To know the technology of banking operations: - be able to freely use theoretical knowledge in the process of working in a commercial bank; to conduct deposit, credit, settlement and other banking operations; to conduct banking operations in the Automated Banking System B2. 	Execution of cases, practical and independent work (including in elearn)	10
Total	30/15			70
Exam				30
Total				100

EVALUATION POLICY

<i>Deadline and recompilation policy:</i>	The student must submit the work within the time specified by the teacher. Works submitted in violation of deadlines without good reason are evaluated at a lower grade. Rearrangement of modules takes place with the permission of the lecturer if there are good reasons (for example, hospital).
<i>Academic Integrity Policy:</i>	Write-offs during tests and exams are prohibited (including the use of mobile devices). Course papers, abstracts must have correct text references to the literature used
<i>Visiting policy:</i>	The student is obliged to attend classes of all kinds every day in accordance with the established schedule, not to be late, to have the appropriate appearance. For objective reasons (for example, illness, international internship) training can take place individually (in online form in consultation with the dean of the faculty)

STUDENT EVALUATION SCALE

Rating of the applicant of higher education, points	The assessment is national for the results of examinations	
	exams	tests
90-100	perfectly	passed
74-89	good	
60-73	satisfactorily	
0-59	unsatisfactorily	not passed