



COURSE SYLLABUS

«Financial - credit systems of foreign countries»

Degree of higher education - Bachelor
Specialization 072 "Finance, banking and insurance"
Educational programme «finance and credit»
Academic year 4, semester 7
Form of study full-time
Number of ECTS credits 4
Language of instruction English (Ukrainian)

Lecturer of the course

Kostiuk V.

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Course page on eLearn

<https://elearn.nubip.edu.ua/course/view.php?id=3392>

COURSE DESCRIPTION

(up to 1000 printed characters)

One of the signs of social development in the modern world, observed throughout recent human history, is the strengthening of the role of finance. The growth of the economies of individual countries increasingly depends on the success of solving the problems of financial support and the organization of financial and credit relations, which is directly related to the functioning of financial and credit systems.

The purpose of the discipline is to expand the knowledge and deepen the skills of students regarding the organizational structure and mechanisms for regulating financial and credit relations in the leading financially developed countries of the world.

The discipline contains the necessary amount of theoretical material, which includes scientific developments of domestic and foreign scientists; structural understanding of patterns in the field of financial relations of developed countries. The general categorical apparatus of the financial and credit system is considered, taking into account the existing differences in the views of the main financial schools and makes it possible to form a broad and correct idea of students about the relationship of the discipline "Financial and credit systems of foreign countries" with other professional disciplines.

Acquisition of competencies:

Integrated competency (IC): the ability to solve complex specialized tasks and practical problems in the field of finance, banking and insurance in the course of professional activity or in the learning process, which involves the application of certain methods of financial science, is characterized by the uncertainty of conditions and the need to take into account the complex requirements of professional and educational activities.

General competencies (GC): GC 06. Ability to conduct research at a decent level;

GC 08. Ability to search, process and analyze information from various sources.

Professional (special) competencies (PC):

PC 01. The competence to investigate trends in economic development using the tools of macro- and microeconomic analysis and to evaluate modern economic phenomena.

PC 02. The competence to understand the peculiarities of the functioning global and national financial systems and their structures.

PC 03. The competence to diagnose the state of financial systems (state finances, including the finances of business entities, household finances, financial markets, the banking system and insurance).

PC 13. The competence to analyze and forecast the main trends in the development of the agricultural sector with an appropriate financial and credit support and insurance protection.

Program learning outcomes (PLO):

PLO 01. To know and to understand main economic categories, laws, causal and functional relationships that exist between processes and phenomena at different levels of economic systems.

PLO 02. To know and to understand theoretical foundations and principles of financial science, the peculiarities of the functioning financial systems.

PLO 03. To determine the peculiarities of the functioning global and national financial systems and their structures.

PLO 07. To understand the principles, methods and tools of state and market regulation of activities in the field of finance, banking and insurance.

PLO 08. To apply specialized information systems, modern financial technologies and software products.

PLO 10. To identify sources and to understand the methodology of obtaining economic data, to collect and analyze the necessary financial information, calculate indicators characterizing the state of financial systems.

PLO 20. To perform functional duties in the group, to offer appropriate financial solutions.

PLO 22. To acknowledge rights and responsibilities as a member of society, understand the values of a free democratic society, the rule of law, the rights and freedoms of a person and a citizen in Ukraine.

PLO 23. To determine achievements and identify the values of society based on the subject area in the general system of knowledge, to use different types and forms of activity to lead a healthy lifestyle.

COURSE STRUCTURE

Topic	Hours (lecture/laboratory, practical, seminar)	Learning outcomes	Tasks	Assessment
Semester 7				
Module 1 . Theoretical foundations of the functioning of financial and credit systems				
20				
Topic 1. Economic essence, composition and functions of the financial and credit system	2/1	Use - acquired theoretical knowledge about the functioning of financial and credit systems	Submitting practical work. Taking tests, writing essays. Completing independent work (including in eLearn) Solving problems and practical tasks.	
Topic 2. Typology of financial and credit systems	2/1	To study the typology of financial and credit systems; to investigate the organizational structure and mechanisms of regulation of financial and credit relations in the leading financially developed countries of the world		5
				5
Topic 3. Methodical approaches for evaluating	2/1	Analyze - methodical approaches to evaluating the effectiveness of the		10

the effectiveness of the financial and credit system		functioning of the financial and credit system.		
Module 2. The specifics of the organization of financial and credit systems of developed countries				50
Topic 4. Financial and Credit System of the USA	4/2	To be able - to analyze the organizational structure and mechanisms of regulation of financial and credit relations in the USA	Taking tests, writing essays. Completing independent work (including in eLearn) Solving problems and practical tasks.	10
Topic 5. Financial and Credit System of Great Britain	4/2	To determine - the organizational structure and mechanisms of regulation of financial and credit relations in Great Britain		10
Topic 6. Financial and Credit System of Japan	4/2	To determine- the organizational structure and mechanisms of regulation of financial and credit relations in Japan		10
Topic 7. Financial and Credit System of Germany	4/2	To determine - the organizational structure and mechanisms of regulation of financial and credit relations in Germany		10
Topic 8. Financial and Credit System of France	4/2	To know - the organizational structure and mechanisms of regulation of financial and credit relations in France		
Total for 7 semester	26/13			70
Credit				30
Total for course				100

ASSESSMENT POLICY

<i>Policy regarding deadlines and resits:</i>	Assignments submitted after the deadline without valid reasons will be graded lower. Resitting of modules will be allowed with the permission from the lecturer and in the presence of valid reasons (e.g. medical reasons).
<i>Academic honesty policy:</i>	Cheating during tests and exams is strictly prohibited (including the use of mobile devices). Coursework and research papers must

	contain correct citations for all sources used.
Attendance policy:	Class attendance is mandatory. In case of objective reasons (such as illness or international internships), individual learning may be allowed (in online format by the approval of the dean of the faculty).

SCALE OF ASSESSMENT OF STUDENT KNOWLEDGE

Student rating, points	National grade based on exam results	
	exams	credits
90-100	excellent	passed
74-89	good	
60-73	satisfactory	
0-59	unsatisfactory	not passed

RECOMMENDED SOURCES OF INFORMATION

1. Koretska, N. I., Riznyk, N. S., Galushchak, V. L. Monetary and credit systems of foreign countries: Electronic manual of the discipline / Lutsk National Technical University. — Access mode: <http://elib.lutsk-ntu.com.ua/book/fof/bs/2021/11-67/>
2. Hubbard R. Glen. Money, the financial system and the economy: a textbook / R. Glenn Gabbard; trans. from English; of science ed. trans. M. Savluk, D. Olesnevich. K.: KNEU, 2004. 889 c.
3. Zakharchenkov, S.P. Justification of the concept of the study of the essence of finance / S.P. Zakharchenkov // Finances of Ukraine. 2009. No. 9. P. 108-114.
4. Melnyk, P. V. Banking systems of foreign countries: Textbook. Kyiv: TsUL, 2010. 574 p.
5. Oliynyk, O. O., Adamenko, V. V., Oliynyk, L. M. Development of the financial and credit system of the agrarian sector of the economy of Ukraine: theory, methodology, practice: monograph / O. O. Oliynyk, V. V. Adamenko, L. M. Oliynyk / by general ed. Doctor of Economics O. O. Oliynyk. K.: KOMPRINT, 2015. 410 p.
6. Oliynyk, O. O. Methodical approaches to evaluating the effectiveness of the functioning of the financial and credit system / O. O. Oliynyk // Visn. Odessa national university Economy. 2014. T. 19. Issue 3/4. P. 74-79.
7. Oliynyk O.O. Types of financial and credit systems: advantages and disadvantages / O.Oliynyk // Effective economy. 2014. No. 8 [Electronic resource]. Access mode: <http://www.economy.nayka.com.ua>.
8. Reverchuk, S. K. Monetary and banking systems of foreign countries: Education. manual / S. K. Reverchuk. Kyiv: Condor, 2015. 286 p.
9. Cihak M. Benchmarking Financial Systems around the World / M. Cihak, A. Demircuc-Kunt, E. Feyen, R. Levine // Working paper #6175. The World Bank. 2012. 58 p.

Information resources:

1. Website of the World Bank // [Electronic resource]. — Mode of access: www.worldbank.org/financialdevelopment.
2. Website of the Federal Reserve System of the USA // [Electronic resource]. — Access mode: <http://www.federalreserve.gov/>
3. Official website of the Bank of France // [Electronic resource]. — Access mode: <http://www.banque-france.fr>
4. Official website of the Bank of England // [Electronic resource]. — Access mode: <http://www.bankofengland.co.uk/boe.htm>
5. Official website of the Bank of Japan // [Electronic resource]. — Access mode: <http://www.boj.org>
6. Official website of the German Federal Bank// [Electronic resource]. — Access mode: <http://www.bundesbank.de/>