



Syllabus Course Program



International banking

Specialty

072 – Finance, banking, insurance and stock market

Educational program

Finance and Banking

Level of education

Master's degree

Semester

2

Institute

Institute of Computer Modeling, Applied Physics and Mathematics

Department

Accounting and finance (205)

Course type

Profile training

Language of instruction

English

Lecturers and course developers



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Candidate of Economic Sciences, Associate Professor, Associate Professor of the Department of Accounting and Finance (NTU "KhPI")

The author of more than 40 scientific and educational and methodical publications. Leading lecturer on the courses: "Banks and Banking", "International Banking", "Bank Management".

General information, number of publications, main courses, etc. <https://web.kpi.kharkov.ua/acctfin/pro-kafedru/profesorov-ko-vikladats-kij-sklad/>

General information

Summary

The course involves the formation of students of higher education with the necessary knowledge about the functioning of the international banking business. The course presents both an overview of globalization processes and their impact on the activities of banking institutions in international markets, as well as the processes and tools that are required for the regulation of international banking activities.

Course objectives and goals

- formation of students' system of theoretical knowledge and practical skills in the field of international banking;
- assimilation of the conceptual apparatus of international banking;
- study of means of organization and development of international banking and its regulatory support;
- study of methods of effective regulation of banking at the international level;
- acquisition of practical skills of analysis of the current state of international banking.

Format of classes

Lectures, practical classes, self-study, consultations. Final control - exam.

Competencies

GC1. Ability to abstract thinking, analysis and synthesis.

GC 4. Ability to identify, pose and solve problems.

GC 5. Ability to make informed decisions.

GC 6. Interpersonal skills

GC 8. Ability to work in an international context.

SC1. The ability to solve complex specialized tasks and practical problems in the field of conducting international banking business, which involves the use of various management decision-making methods in the implementation of cross-border banking operations through the formation of target directions for the use of investment capital, to develop and implement financial services based on the use of modern information technologies.

Learning outcomes

PL1 To have a variety of methods and tools for the development of a banking strategy, which includes the management of investment capital and the formation of complex financial instruments aimed at use in various target markets of the provision of banking services

Student workload

The total scope of the discipline is 120 hours. (4 ECTS credits): lectures – 32 hours, practical activities – 16 hours, self-study – 72 hours

Course prerequisites

Financial management.

Features of the course, teaching and learning methods, and technologies

Interactive lectures with presentations, discussions, seminars, individual and team work, work with literature and information sources, problem-based learning

Program of the course

Topics of the lectures

Topic 1. Genesis and essence of international banking

Evolution of banking. The essence of modern international banking

Topic 2. Features of banking functioning in the United States of America

Federal Reserve System: creation and organizational structure. The main functions and objectives of the US Federal Reserve System

Topic 3. Peculiarities of banking functioning in the countries of Western Europe

Functioning and development of banking business in England, France, Germany, Switzerland

Topic 4. Peculiarities of banking functioning in the countries of Central and Eastern Europe

The functioning and peculiarities of the banking business in Poland, the Czech Republic, Hungary and Slovakia

Topic 5. Peculiarities of banking functioning in East Asian countries

Functioning and peculiarities of banking business regulation in China and Japan

Topic 6. Peculiarities of the organization and functioning of Islamic banking

Islamic banking business: essence, functioning and regulation

Topic 7. International currency and settlement operations. The role of banks in their implementation

Concepts and features of international settlements. Interbank correspondent relations. Systems of interbank communications

Topic 8. Lending to participants in international settlements and international bank loans

Forms, types and functions of international credits. International bank loans

Topic 9. International banking standards

Standards of access to the market of banking services, standards of supervision of bank activities, standards of monetary policy and financial stability, standards of settlements and supervision of payment systems

Topic 10. International regulation of banking

Supranational banking regulatory bodies. Legal regulation of international banking

Topic 11. Global accounting and reporting models in banks

The need for standardization of accounting and reporting in international banking. The system of the International financial reporting in the banking sector

Topic 12. Global financial organizations in international banking business

The essence and types of international financial organizations. The importance of international financial organizations in the development of international banking

Topic 13. International clubs of creditors

The essence, peculiarities and principles of activity of international clubs of creditors

Topic 14. International offshore banking

Content and scope of offshore banking operations. Regulation of offshore banking

Topic 15. International approaches to banking security

Bank security system. Principles of international fight against crimes in the banking sphere

Topic 16. Peculiarities of functioning of international banking in the conditions of globalization of financial relations

International banking activity in the conditions of globalization of the world economy

Topics of the workshops

Topic 1. The essence and peculiarities of the functioning of the international banking

Origins and development of banking in the world. Prerequisites for the formation of modern international banking

Topic 2. Peculiarities of banking functioning in European countries

Functioning and development of banking business in European countries

Topic 3. Peculiarities of the organization and functioning of banking in East Asia and Islamic countries

Functioning and peculiarities of banking regulation in East Asia. History and modernity of Islamic

Topic 4. Basics of organization of international currency and settlement operations. Documentary and non-documentary forms of international settlements

Methods of international settlements. The essence, participants and document circulation by letters of credit. Peculiarities of the use of non-documentary forms of settlement in the international sphere

Topic 5. International standards and regulation of banking activity

Supranational banking regulatory bodies. Basel Committee on Banking Regulation and Supervision. International standards of bank activity

Topic 6. Global financial organizations in international banking

Activities of the European Central Bank, the International Monetary Fund, the Bank of International Settlements, the European Bank for Reconstruction and Development, and the World Bank

Topic 7. Offshore banking

International cooperation in the field of coordination of offshore banking

Topic 8. International approaches to banking security

Objects of banking security. Types of security. International organization to combat banking crimes

Topics of the laboratory classes

Laboratory work is not provided within the discipline.

Self-study

The course involves the completion of an individual task on the problematic questions of the course. The result of writing the work is compiled into a written report and a presentation is prepared. Students are also recommended additional materials for independent study and analysis.

Course materials and recommended reading

1. Virvan L.A. International banking business. Basic categories, concepts, terms. Magnolia, 2021. 312 p.
2. Sheludko S. A. International standards of banking: study guide. Kondor Publishing House, 2020. 260 p.
3. Balanyuk, M. V. Formation of development mechanisms of participants in the banking sector in the national economies of different countries/ Ukrainian Journal of Applied Economics. 2020. Volume 5. No. 1. P. 169–175. ISSN 2415-8453.
5. King M.M. Peculiarities of the functioning of the Islamic banking system / Norwegian Journal of development of the International Science No 45/2020. P. 45-51
6. Tkalenko S., Tipanov V. Banking activity in the conditions of financial globalization / Economic analysis. 2021 year. Volume 31. No. 1. 211-217 p.
7. Hlushchenko Ya.I., Korogodova O.O. etc. Diversification of banking activity in the conditions of financial globalization on the basis of industry 4.0 / "Economic Bulletin of NTUU "Kyiv Polytechnic Institute"" No. 18, 2021. p. 172-179

Additional literature:

1. Mozgovyi O.M. Pavlyuk O.M. Formation of the concept of risk-based banking supervision in the countries of Central and Eastern Europe / International economic policy. 2020. No. 1-2 (32-33). 137-152
2. Financial business: innovations, fintech, regulation: international collective monograph / by general Ed.D.E.Sc., Prof. L. O. Prymostki. Kyiv, 2022. 375 p.
3. Kravchenko A. Modern trends in the development of offshore zones / Galician Economic Bulletin, 2022. Volume 78-79. No. 5-6. P. 167–173.
4. Baranovsky O. A., Lagno A. A. Nature of financial security of the banking system / World of Finances 3(72)/2022. p. 141-155
4. O.A. Baranovskyi, A.A. Lagno. The nature of financial security of the banking system / World of Finances 3(72)/2022. p. 141-155

Assessment and grading

Criteria for assessment of student performance, and the final score structure

100% of the final grade consists of the assessment results in the form of:
final control work - 40%;
performance of an individual task - 30%;
performance of the student's independent work on each of the passed topics of the discipline - 30%.
The assessment is written and includes: 2 theoretical questions and 1 situational task.

Grading scale

Total points	National	ECTS
90–100	Excellent	A
82–89	Good	B
75–81	Good	C
64–74	Satisfactory	D
60–63	Satisfactory	E
35–59	Unsatisfactory (requires additional learning)	FX
1–34	Unsatisfactory (requires repetition of the course)	F

Norms of academic integrity and course policy

The student must adhere to the Code of Ethics of Academic Relations and Integrity of NTU "KhPI": to demonstrate discipline, good manners, kindness, honesty, and responsibility. Conflict situations should be openly discussed in academic groups with a lecturer, and if it is impossible to resolve the conflict, they should be brought to the attention of the Institute's management.

Regulatory and legal documents related to the implementation of the principles of academic integrity at NTU "KhPI" are available on the website: <http://blogs.kpi.kharkov.ua/v2/nv/akademichna-dobrochesnist/>

Approval

Approved by

Date, signature

Head of the department

Oleksandr MANOYLENKO

Date, signature

Guarantor of the educational
program
Tatiana NAZAROVA

