

# ORGANIZATION OF BANKING BUSINESS

## COURSE SYLLABUS ABSTRACT

Speciality **6-05-0411-02 «Finance and credit»**  
Concentration **«Banking», «Taxes and taxation»**

	STUDY MODE	
	full-time	part-time
Year	2	3
Semester	4	5
Lectures, hours	34	8
Practical classes, hours	16	4
Classroom control work, semester (hours)		5 (2 hours)
Pass/fail, semester	4	5
Classroom hours in the academic discipline	50	14
Independent study, hours	58	94
Total hours of academic discipline / credits	108 / 3	

### 1. Course outline

The procedure for state registration, licensing and termination of the activities of banks. Balance sheet and main types of bank reporting. Resources and passive operations of the bank. Bank assets and active operations. Bank credit policy. Credit risks: management methods and sources of compensation. Interbank transactions. Bank liquidity. Regulatory capital of the bank. Internal audit of the bank. Corporate governance of the bank and ensuring its financial reliability.

### 2. Course learning outcomes

Upon completion of the course students will be expected

#### to know:

– subject, method, principles, legislative and regulatory framework regulating banking activity of the Republic of Belarus;

– basic rules and mechanisms for conducting active and passive operations;

– management methods and sources of credit risk recovery;

– regulations for safe running of banking business;

– rules for conducting internal audit of the bank;

– organization of corporate governance by the bank;

#### be able to:

– use the knowledge gained in the process of studying the discipline in practice;

– apply current legislative and regulatory acts;

– analyze the problems of the development of the banking system and look for ways to resolve them;

– properly interpret banking information;

– understand the problems of intra-bank management;

– work with regulatory documents regulating the activities of banks of the Republic of Belarus;

– apply international banking business experience;

#### to possess a skill:

– ownership of banking business methods, mechanisms and tools;

– evaluating the choice of effective banking operations of products and services;

– assessing the creditworthiness of the bank's client;

– determining the bank's liquidity and capital adequacy, calculating the adequacy ratios of the bank's standard capital.

### 3. Competencies

– To be capable of self-development and improvement of professional activity

– To take the initiative and adapt to changes in professional activity

– Summarize financial data and develop sound investment decisions aimed at increasing the bank's capitalization and implementing its investment policy.

### 4. Requirements and forms of midcourse evaluation and summative assessment

The module-rating system is used. The form of midcourse evaluation is tests, form of intermediate certification is a pass/fail.