

ACTIVITIES OF NON-BANKING FINANCIAL INSTITUTIONS

COURSE SYLLABUS ABSTRACT

Speciality: 6-05-0411-02 «Finance and credit»

Specialization: Banking, Taxes and taxation

	STUDYMODE	
	full-time	part-time
Course	3	3
Semester	5	5
Lectures, hours	34	8
Practical classes, hours	34	4
Pass/fail, semester	5	5
Contact hours	68	12
Independent work, hours	40	96
Total course duration in hours / credit units	108 / 3	

1. Course outline

Concept, types and role of non-banking financial institutions. Leasing companies: essence and functions. Investment funds, their types and purpose. Credit unions (cooperatives), features of their activities. Financial companies, forms of organization. Insurance companies, their operations and role in a market economy. Pension funds, methods of formation and purpose. Financial exchanges: organizational structure and operations. Pawnshops, the specifics of their activities. Specific non-banking financial institutions, their purpose. Regulation of non-banking financial institutions. Non-banking financial institutions in foreign countries.

2. Course learning outcomes

Upon completion of the course, students will be expected

to know:

- theoretical foundations of non-bank financial institutions (concept, functions, principles of activity, etc.);
- key terms used in the practice of non-bank financial institutions, risks of subjects of the international financial market;
- understand the importance, functions and mechanisms of organizing the activities of non-bank financial organizations.

be able to:

- analyze the main indicators characterizing the activities of non-bank financial organizations;
- carry out the necessary financial calculations on the operations of various types of non-bank financial organizations;
- draw up contracts for the provision of various types of services provided by non-banking financial organizations to legal entities and individuals;
- assess the solvency and financial stability of a non-bank financial institution.

to possess a skill:

- practice of carrying out professional actions in the field of rendering financial and banking services;
- the method of calculating the amount of equity and insurance reserves of non-bank financial institutions;
- the practice of carrying out certain types of operations in the market for the provision of financial and banking services.

3 Competencies

Understand the importance, functions and organization of non-bank financial organizations, perform professional actions in the field of financial and banking services.

4. Requirements and forms of midcourse evaluation and summative assessment

Intermediate control of academic performance is performance of tests. Intermediate certification – pass/fail.