ANALYSIS OF THE BANK'S ACTIVITIES

COURSE SYLLABUS ABSTRACT

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

	STUDY MODE	
	full-time	part-time
Year	4	5
Semester	7	9
Lectures, hours	50	12
Practical classes (seminars), hours	34	8
In-class test (semester, hours)		9 (2 hours)
Course paper, semester	7	9
Exam, semester	7	9
Contact hours	84	22
Independent study, hours	122	184
Total course duration in hours / credit units	206 / 7	

1. Course outline

The purpose of studying the discipline is to master the practical skills necessary for use in the analytical activities of the bank and to form a general methodological approach to analytical banking among future specialists.

2. Course learning outcomes

Upon completion of the course, students will be expected to

know:

- role and tasks of analysis in managing the bank's economy;
- bank analysis information support;
- models, methods and techniques for analyzing the bank's activities;
- methodology for analyzing the bank's activities;
- methodology for developing a system of indicators for assessing the quality of functioning of bank facilities;
- methodology for calculating bank growth reserves;
- methodology for developing measures to improve the efficiency of the bank's activities;
- rating assessment of the bank's activities;

be able to:

- conduct an analysis of the objects of the bank's activities;
- develop a system of assessment indicators of the quality of functioning of the bank's facilities;
- calculate the growth reserves of the bank's performance indicators;
- develop measures to implement the identified reserves;
- conduct a rating assessment of the bank's activities;

to possess a skill

- analysis of the bank's business objects;
- factor analysis of the Bank's business objects;
- development of a system of assessment indicators of the quality of functioning of the bank's facilities;
- calculation of growth reserves of the bank's performance indicators;
- development of measures to implement the identified reserves;
- conducting a rating assessment of the bank's activities.

3. Competencies

Analyze and interpret financial, accounting and other information contained in the bank's statements and use the information obtained to make management decisions

Apply accounting methods in a bank to generate financial indicators, prepare primary documents, registers, internal and external financial statements, and conduct an audit of the financial statements of a business transaction

4. Requirements and forms of midcourse evaluation and summative assessment

A modular rating system is used. Current certification – control work, intermediate certification – exam.