Title of the course: International Bank Study

Course ID: VE-PSZT004

Level of education: Erasmus  
Academic semester: Optional

Professor's name: György Rosta  
Academic title:

Hours per semester: 30  
Credits: 6

Exam: Pre

Pre-requisites:

Course description:

The focus of this course will be put primarily on active, passive and neutral transactions of banks. The students will get knowledge about the procedure of lending, the relevant regulation and management issues. They will discuss case studies promoting teamwork-working and presentation skills.

Topics covered:

1. Financial institutions system. Role and functions of financial intermediaries  
2. Role and functions of central banks. Two-tier banking system  
3. Classification of banking transactions. Balance sheet and the profit and loss account  
4. Types of loans. Corporate and retail banking  
5. Procedure of lending. Loan request  
6. Risk assessment and loan proposal  
7. Types of collaterals for different loans  
8. Trade finance. Role of ECAs  
9. Indicators used for measuring bank risks  
10. Financial regulation. Banking supervision  
13. Leasing, forfaiting, factoring  
14. Instruments of trade finance  
15. Project finance  
16. Risk management. Types of risks  
17. Treasury, asset-liability management  
18. Fund raising activity of banks  
19. Banking industry outlook  
20. Summary and consulting

Requirements and evaluation:

20% classroom activity  
20% presentations  
60% final exam

Class participation, active involvement and the careful preparation of assignments are strongly recommended.