

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-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
11. Off-balance sheet transactions. Passive operations
12. Neutral banking operations. Payment systems. Methods of payment. International and regional bank
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.