

**School of Business and Management Sciences / Business Administration (English)**

**2023 - 2024 Academic Year**

**BANKING and REGULATION**

**Syllabus**

<b>Course Description</b>					
<b>Name</b>	<b>Code</b>	<b>Semester</b>	<b>T+A Hour</b>	<b>Credit</b>	<b>ECTS</b>
BANKING and REGULATION	BUS4110843	Fall Semester	3+0	3	5
<b>Prerequisites Courses</b>					
<b>Recommended Elective Courses</b>					
<b>Language of Instruction</b>	English				
<b>Course Level</b>	First Cycle (Bachelor's Degree)				
<b>Course Type</b>	Elective				
<b>Course Coordinator</b>					
<b>Name of Lecturer(s)</b>	Lect.Dr. Yakup ASARKAYA				
<b>Assistant(s)</b>					
<b>Aim</b>	The aim of this course is to provide students with a general understanding of the functioning of the banking sector and the regulations associated with it.				
<b>Course Content</b>	This course contains; Introduction,Banking Systems and Fundamental Principles,Commercial Banks,Central Banks and Their Functions,Loans and Types of Credit,Deposit Accounts and Investment Products,Banking Operations and Processes,Risk Management in Banking,Banking Regulatory Authorities,Banking Regulations,Banking and Monetary Policies,Economic Impacts of Banking,International Banking and Global Financial Systems,General Overview.				
<b>Course Learning Outcomes</b>			<b>Teaching Methods</b>	<b>Assessment Methods</b>	
1. Will be able to explain the banking System and basic concepts.			9	A	
1.1. Explain the functions and types of banks.					
1.2. Explain banking terminology and financial concepts.					
2. Will be able to explain banking regulations and policies.			9	A	
2.1. Explain the purpose and impact of banking regulations and policies.					
2.2. Recognize national and international organizations related to banking regulations.					
3. Will be able to explain the importance of risk management and financial stability.			9	A	
3.1. Analyze banking risks such as credit risk, market risk, and operational risk.					
3.2. Explain how banks maintain financial stability and comply with regulations.					
4. Will be able to explain the fundamental principles of banking and its role in the financial system.			9	A	
4.1. Describe the functions and importance of banks in the economy.					
4.2. Explain the various types of banks and their specific roles in the financial industry.					
4.3. Evaluate the impact of technological advancements on modern banking practices.					
5. Will be able to explain the regulatory framework governing the banking industry.			9	A	
5.1. Explain the objectives and principles of bank regulation and supervision.					
5.2. Evaluate the role of regulatory bodies in maintaining financial stability.					
<b>Teaching Methods</b>	9: Lecture Method				
<b>Assessment Methods</b>	A: Traditional Written Exam				
<b>Lecture Schedule</b>					
<b>Sequence</b>	<b>Topics</b>	<b>Preliminary Preparation</b>			
1	Introduction				
2	Banking Systems and Fundamental Principles				
3	Commercial Banks				
4	Central Banks and Their Functions				
5	Loans and Types of Credit				
6	Deposit Accounts and Investment Products				
7	Banking Operations and Processes				
8	Risk Management in Banking				
9	Banking Regulatory Authorities				
10	Banking Regulations				
11	Banking and Monetary Policies				
12	Economic Impacts of Banking				
13	International Banking and Global Financial Systems				
14	General Overview				
<b>Evaluation Methods</b>		<b>Weight(%)</b>			
Midterm Exam		40			
General Exam		60			

<b>Resources</b>
- Principles of Banking Regulation, Kern Alexander, Cambridge University Press, 2019. - Bank Management & Financial Services, Peter Rose and Sylvia Hudgins, McGraw Hill, 9th edition, 2021.