

I Syllabus

1. General information on the course	
Full course name	International Banking and Financing
Full official name of a higher education institution	Sumy State University
Full name of a structural unit	Education and Research Institute for Business Technologies “UABS”. Department of International Economic Relations
Author	Iryna D’yakonova, Professor, Doctor of Economics, Department of International Economic Relations
Cycle/higher education level	the second (master's) level of higher education, NQF - level 8, QF-LLL - level 7, FQ-EHEA - second cycle
Semester	16 weeks
Credit value	The volume of the course is 5 ECTS credits, 150 hours, including 32 hours are contact hours (16 hours of lectures, 16 hours of practical work/seminars), 118 hours are self-study work
Language(s)	Ukrainian, English
2. Place in the study programme	
Relation to curriculum	Selective Course for International Business Program, speciality 292 International Economic Relations
Prerequisites	Required knowledge of the basics of international business
Additional requirements	There are no additional conditions

Restrictions	There are no restrictions
--------------	---------------------------

3. Aims of the course

The aims of the course is to form students a system of special knowledge of the theory and methodology of international banking, as well as the practice of organizing and implementing banks international operations, in particular, international settlement, credit, investment and currency transactions.

4. Contents

Topic 1. Methodological basis for the study of socio-economic systems.

A systematic approach and its use in the study of economic, financial and banking systems. The interconnection and interdependence of the functioning of the economic and banking system in different countries of the world. Features of functioning of the financial and banking system of the world and Ukraine.

Topic 2. Financial globalization and international banking

Principles of formation of globalization tendencies in the world financial market. The essence and features of international banking; peculiarities of international banking development in the last century; current trends in international banking; the basics of the global banking supervision and regulation system.

Theme 3. Historical prerequisites for the formation of modern trends in international banking

Main stages of formation of international banking; to consider the main stages of formation and development of the banking system of Ukraine; the main characteristics of Ukrainian banks at the present stage; the essence of transnational banks; peculiarities of regulation and development of the TNB at the present stage.

Theme 4. Digitization and Fintech.

Current trends of digitization in the global financial market. The essence of fintech and peculiarities of formation of architectonics of financial markets of different countries of the world in the pursuit of financial technologies. The essence of the fintech ecosystem and features of its components: payments and transfers, financing and crediting, financial management, insurance.

Topic 5. Banking Crises and Trends in Banking Regulation

The economic nature of financial crises, their features and forms of manifestation; historical aspects of financial crises; causes of the 2007 global financial crisis and its impact on Ukraine's financial system; the role of financial markets and financial instruments in the context of globalization of national economic systems; the functions and tasks of the Basel Committee on Banking Supervision; fundamental differences of Basel I, II, III.

Topic 6. Currency market and foreign exchange transactions

Currency market structure and stages of its formation; understanding of the need to regulate the

foreign exchange market and familiarization with the legal framework of Ukraine on this issue; mastering the main types of currency transactions; getting acquainted with specific features of functioning of information support of operations in foreign exchange markets.

Topic 7. Fundamentals of International Settlements Organization

The essence and basic technologies of conducting documentary and non-documentary forms of calculations; understanding the peculiarities of using the main forms of payment in international trade; mastering the nature of open account and advance payment calculations; mastering the peculiarities of students conducting bank transactions with bills of exchange, checks and bank transfer to service international settlements.

Theme 8. Financing of foreign trade agreements

Basic methods of crediting international trade; Awareness of the relationship between the payment terms and the need for lending to foreign entities; assimilation of various forms of foreign trade lending based on a bill; understand the functions of the letter of credit as a method of lending, the benefits of forfeiting and leasing loans. Special forms of foreign trade lending International leasing, factoring and forfeiting as a form of foreign trade lending, to explore the mechanism of managing the risks arising from international credit operations.

5. Intended learning outcomes of the course

After successful study of the course, the student will be able to:

LO1.	Know the theoretical bases and metrological bases of research of complex socio-economic systems in general, as well as economic, financial and banking in particular.
LO2.	to formulate and make management decisions based on a systematic assessment of the principles of functioning of the world financial markets, infrastructure of international banking systems.
LO3.	Analyze the international financial environment in which banks operate and evaluate the factors that influence the change in the components of traditional services that banks provide to their clients
LO4.	To use modern methods, principles and procedures of international payments, forms of payment and crediting of subjects of foreign economic activity and syndicated loans.

6. Role of the course in the achievement of programme learning outcomes

7. Teaching and learning activities

7.1 Types of training

Lectures (L) and seminars (S) are the types of training in the discipline:

Topic 1. Methodological basis for the study of socio-economic systems.

L 1. Methodological basis for the study of socio-economic systems.

S 1. Methodological bases for the study of socio-economic systems.

Topic 2. Financial globalization and international banking

L 2. Financial globalization and international banking.

S 2. Financial globalization and international banking.

Topic 3. Historical prerequisites for the formation of current trends in international banking

L 3. Historical prerequisites for the formation of current trends in international banking

S 3. Historical prerequisites for the formation of current trends in international bank-equity.

Theme 4. Digitization and Fintech

L 4. Digitization and Fintech.

S 4. Digitization and Fintech.

S 5. Business game "Fintech Models".

Topic 5. Banking Crises and Trends in Banking Regulation

A 5. Banking crises and trends in changing banking regulation principles.

S 6. Banking crises and trends in changing banking regulation principles.

Topic 6. Currency market and foreign exchange transactions

L 6. Currency market and foreign exchange transactions.

7. Currency market and foreign exchange transactions.

Topic 8. Fundamentals of International Settlements

L 7. Fundamentals of International Settlements Organization.

S 8. Documentary forms of calculations.

S 9. Non-documentary forms of calculations.

S 10. Business game "Organization and execution of international payments based on documentary and non-documentary forms of payments"

Theme 8. Financing of foreign trade agreements

L 8. Financing of foreign trade agreements.

S 8. Financing of foreign trade agreements

7.2 Learning activities

1. Preparation for lectures.

2. Preparation for the test or survey on the topic of the practical training.

3. Presentations on selected topics.

4. Conducting business games.

5. Writing test work.

8. Teaching methods

Discipline involves learning through:

1. traditional and problematic lectures;

2. practical training;

3. group work in the form of business games.

Lectures provide students with theoretical and methodological bases of human resource management, which is the basis for independent education of higher education applicants (PH 1, PH 2, PH 3, PH 4). Practical classes provide students with the opportunity to apply theoretical knowledge in practice (PH 1, PH 2, PH 3, PH 4). Independent learning will be facilitated by preparation for lectures and practical classes.

9. Methods and criteria for assessment

9.1. Assessment criteria

Rating scale ECTS	Definition	Four-point national rating scale	Rating point rating scale
A	Excellent execution with only a small number of errors	5 (Excellent)	$90 \leq RD \leq 100$
B	Above average with a few errors	4 (Good)	$82 \leq RD < 89$
C	In general, the correct handling of a number of errors		$74 \leq RD < 81$
D	Not bad, but with many drawbacks	3 (Satisfactorily)	$64 \leq RD < 73$
E	The performance meets the minimum criteria		$60 \leq RD < 63$
FX	Reassembly possible	2 (Unsatisfactorily)	$35 \leq RD < 59$
F	A repeat course in the discipline is required		$RD < 34$

9.2 Formative assessment

The discipline provides the following methods of current formative assessment:

FAM 1. Interviews and oral testing;

FAM 2. Testing;

FAM 3. Discussion of Presentations;

FAM 4. Analysis and discussion of case studies.

9.3 Summative assessment

Assessment during the semester is conducted in the form of oral and written surveys, verification of presentations, analytical work. All work must be done independently.

The student's grade is formed as follows:

1. Work on lectures - only 10 points.
2. Performing current control work - only 15 points.
3. Completing complex written module control - only 20 points.
4. Writing in the form of an abstract - only 10 points.
5. Completing the tasks of a business game - only 30 points.
6. Work on practical classes - only 15 points.

10. Learning resources	
10.1 Material and technical support	The educational process requires the use of multimedia, video and sound reproduction, projection equipment (TS1); computers, computer networks and systems (TS2); library funds (TS3).
10.2 Information and methodical support	<p>Main references:</p> <ol style="list-style-type: none"> 1. International banking and financial market development // https://www.bis.org/publ/r_qt0002.pdf 2. Luc Laeven and Fabian Valencia I Systemic Banking Crises Revisited, MF Working Paper, September 2018 // https://www.elibrary.imf.org/doc/IMF001/25472-9781484376379/25472-9781484376379/Other_formats/Source_PDF/25472-9781484377048.pdf 3. Handbook of International Banking // http://citeseerx.ist.psu.edu/viewdoc/download?doi=10.1.1.473.2922&rep=rep1&type=pdf 4. Barth, James R., Gerard Caprio, and Ross Levine / Bank Regulation and Supervision in 180 Countries from 1999 to 2011, Working Paper 18733, National Bureau of Economic Research, Massachusetts, 2013 5. D'yakonova, I. Studing the components of the bank's financial management system: a categorical and structural analysis of the objective field of financial management of the bank / I. D'yakonova, G. V. Kravchuk, Ye. Yu. Mordan, Yu. Yu. Onoprienko // DOI: https://doi.org/10.18371/fcaptp.v4i27.153985 // Vol 4, No 27 (2018) // Financial and credit activity: problems of theory and practice (Wos) <p>Additional References:</p> <ol style="list-style-type: none"> 1. Basics of International Banking by Emmanuel N. Roussakis, Oct 15, 2017 2. Bouvatier, Vincent and Anne-Laure Delatte. 2015. "Waves of International Banking Integration: A Tale of regional Differences." European Economic Review, 80: 354–373. 3. Hibiki Ichiue, and Frederic Lambert Post-crisis International Banking, IMF Working paper, April, 2016 // IMF 4. Міжнародні фінанси: навч. посіб./ [І.І.Д'яконова, М.І.Макаренко, Ф.О. Журавка та ін.]; за ред.. М.І. Макаренка та І.І. Д'яконової. – К.: «центр учбової літератури», 2013. – 548 с. 5. Д'яконова, І.І. Дослідження оцінки рівня фінансової стабільності, як складового елементу механізму державного регулювання банківської системи / І.І. Д'яконова, Є.Ю. Мордань // Бізнес Інформ. – 2015. – №1. – С. 302-307. 6. D'yakonova, I. Improvement of the enterprise

economic security management in global environment [Текст] / I. D'yakonova, A. Nikitina , N. Gurvits// Geopolitics under Globalization . – Sumy : Business Perspectives. – 2018. – Vol. 2, Issue 1. – P. 19-26. – [https://doi.org/10.21511/gg.02\(1\).2018.03](https://doi.org/10.21511/gg.02(1).2018.03).

7. D'yakonova, I. Estimation of Fintech market in Ukraine in terms of Global development of financial and banking systems [Текст] / J. Haber, I. D'yakonova, A. Milchakova // Public and Municipal Finance. – Sumy : Business Perspectives. – 2018. – Vol. 2, 2018. – P. 14-23.
8. Д'яконова, І.І. , Сучасний стан та перспективи колаборації банків та FINTECH / -Д'яконова, І.І., Павленко Л., Криклій О. С // Проблеми і перспективи економіки та управління : науковий журнал / Чернігів. нац. технол. ун-т. – Чернігів : ЧНТУ, 2019. – № 1 (17). – 286 с.
9. ФІНТЕХ В УКРАЇНІ: тенденції, огляд ринку та каталог . Проект USAID «Трансформація фінансового сектору». URL: https://data.unit.city/fintech/fgt34ko67mok/fintech_in_Ukraine_2018_ua.pdf.
10. Banking on the future: an exploration of FinTech and the consumer interest. Consumers International.
11. Blurred lines: How FinTech is shaping Financial Services. PricewaterhouseCoopers, 2016.