

1. Educational Institution / Northern Technical University - Hawija Technical College
2. Scientific Department/ Financial and Banking Technologies
3. Course Name/Code/ Banking Department2/ FBT306
4. Available Forms of Attendance / Theoretical
5. Semester/Year - Semester Two/ 2025-2026
6. Number of Hours (45)
7. Date of creation of this description 1/3/2025
8. Course Objectives (General Course Objectives)
1. Introduce the student to the concept and nature of banking. 2. Describe the types of banks and their basic functions. 3. Clarification of the various banking processes (deposits, credit, investment). 4. Analyze the relationship between banks and the economic and financial environment. 5. Providing the student with banking risk management skills. 6. Enhancing the student's understanding of the role of financial technology in development of banking

9. Course Outcomes, Teaching, Learning and Assessment Methods

Course outcomes are a set of knowledge, skills, and values that the course seeks to achieve in students, providing the learner with a clear idea of what they will be able to do after the course ends, and helping in designing and evaluating courses, the course outcomes are determined based on the objectives of the academic program to which the course belongs.

Evaluation Methods	Teaching and Learning Methods	Outputs
1. Exams of various types 2- Feedback from students 3- Discussion 4. Progressive Presentations	1- Lecture Method 2- Explanation 3- Dialogue and discussion 4- Progressive Presentations	A- Knowledge A1: The student should know the concept of banks and their economic and financial goals. A2: Distinguish between the types of banks (commercial, investment, Islamic, and central). A3: The student should explain the main banking operations (accepting deposits, granting credit, investment). A4: Analyze the role of banks in supporting economic stability and development.
1. Exams of various types 2- Feedback from students 3- Discussion 4. Progressive Presentations	1- Lecture Method 2- Explanation 3- Dialogue and discussion 4- Progressive Presentations	B. Skills B1: The student must apply the principles of analyzing the financial statements of the banks. B2: It should compare traditional and electronic banking instruments. .B3: Use risk management standards in applied cases
1. Exams of	1- Lecture	C. Values

various types 2- Feedback from students 3- Discussion 4. Progressive Presentations	Method 2- Explanation 3- Dialogue and discussion 4- Progressive Presentations	A1: The student must demonstrate a commitment to the principles of integrity and transparency in banking practices. A2: Realize the importance of banks' social responsibility in serving the community. A3: Demonstrate interest in adopting modern digital .banking solutions
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1. Course Structure (Theoretical and Practical Vocabulary)

Evaluation Method	Teaching Method	Module Name / or Subject	Required Learning Outcomes	Watches	The week
Quizzes + Practical Discussion	Theoretical + Practical	The Concept of Electronic Banks	Knowledge application	3 Theoretical + Practical	1&2
Tests + Reports	Theoretical + Practical	Components of Banking System	Knowledge application	3 Theoretical + Practical	3
Quizzes + Discussion	Theoretical + Practical	Banking Performance & Governance	Knowledge application	3 Theoretical + Practical	4

Tests + Reports	Theoretical + Practical	Banking Information System	Knowledge application	a 3 Theoretical + Practical	5
Quizzes + Discussion	Theoretical + Practical	Revenues and Expenses	Knowledge application	a 3 Theoretical + Practical	6
Tests	Theoretical + Practical	First Month Exam + Practical Review	Knowledge application	a 3 Theoretical + Practical	7
Quizzes + Discussion	Theoretical + Practical	Profitability of the Bank	Knowledge application	a 3 Theoretical + Practical	8&9
Reports + Tests	Theoretical + Practical	The Concept Investment Banking	Knowledge application	a 3 Theoretical + Practical	10&11
Quizzes + Discussion	Theoretical + Practical	Investment Portfolio	Knowledge application	a 3 Theoretical + Practical	12&13
Tests + Reports	Theoretical + Practical	Profitability Management	Knowledge application	a 3 Theoretical	14&15

		Profitability Quality		+	
				Practical	
2. Course Development Plan					
Updating the curriculum continuously in line with the developments of the labor market (Curriculum Modernization Committee, Scientific Committee) such as 1- Updating the course content to keep pace with developments in the banking industry. 2- Introducing modern topics such as digital banking and green finance. 3- Holding seminars with banking experts to enhance the practical aspect.					
3. Infrastructure					
Available		Classrooms, Laboratories & Workshops			
Banking Management - An Applied Approach - Prof. Dr. Abdel Aziz Shweesh		1- Required Textbooks			
Banking Management Book Dr. Muhammad Al-Serafi		2- Main References (Sources)			
		A) Recommended books and references (scientific journals, reports,)			
Official College Website		B) Electronic References, Websites,			

Course Description_(Course System) Financial and Banking Technologies Project