1. Educational Institution / Northern Technical University - Hawija Technical College

2. Scientific Department/ Financial and Banking Technologies

3. Course Name/Code/   Banking Management 1/ FBT300

4. Available Forms of Attendance / Theoretical

5. Semester / Year - Semester One / 2025-2026

6. Number of Hours (75)

7. Date of creation of this description 10/25/2025

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 t 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 all kinds 2. Feedback from students 3. Discussion 4. Progressive Presentations	1. Lecture Method 2. Explanation 3.Dialogue and Discussio 4.Progressive Offers	A- Knowledge 1: The student should know the concept of banks and their economic and financial goals. 2: Distinguish between the types of banks (commercial, investment, Islamic, and central). 3: The student should explain the main banking operations (accepting deposits, granting credit, investment). 4: Analyzethe role of banks in supporting economic stability and development.
1.Exams of all kinds 2. Feedback from students 3. Discussion 4. Progressive Presentations	1. Lecture Method 2. Explanation 3.Dialogue and Discussio 4.Progressive Offers	. 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 all	1. Lecture Method	C. Values

kinds 2. Feedback from students 3. Discussion 4. Progressive Presentations	2. Explanation 3.Dialogue and Discussio 4.Progressive Offers	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. igital A3: Demonstrate interest in adopting modern d .banking solutions

10.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 Banks, Th Origin and Development	Knowledge a application	5 Theoretic + Practical	1&2
Tests + Reports	Theoretical Practical	Types of Banks (Commerci Investment, Islamic, Central)	Knowledge a application	5 Theoretic + Practical	3

Quizzes + Discussion	Theoretical Practical	Organizational and Administrative Structure of Banks	Knowledge a application	5 Theoreti + Practical	4
Tests + Reports	Theoretical Practical	Banking: Accepting Deposits	Knowledge a application	5 Theoreti + Practical	5
Quizzes + Discussion	Theoretical Practical	Banking Operations: Granting Credit	Knowledge a application	5 Theoreti + Practical	6
Tests	Theoretical Practical	First Month Exam + Practical Review	Knowledge a application	5 Theoreti + Practical	7
Quizzes + Discussion	Theoretical Practical	Investment Banking Liquidity Management	Knowledge a application	5 Theoreti + Practical	8&9
Tests +	Theoretical Practical	Banking Risk Management	Knowledge a application	5 Theoreti	10&11

Reports				+ Practical]	
Quizzes + Discussion	Theoretical Practical	Fintech and Digi Transformation	Knowledge a application	5 Theoreti + Practical]	12&13
Tests + Reports	Theoretical Practical	The Relationship betwe Banks and Econon Development	Knowledge a application	5 Theoreti + Practical]	14&15

11. 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.

12. Infrastructure	
Available	Classrooms, Laboratories & Workshops
Banking Management - An Applied Approach - Prof. Dr. Abdel Aziz	1- Required Textbooks

Shweesh	
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, ...

Description of Courses (Courses System) of Financial and Banking Technologies