Ministry of Higher Education and Scientific Research

Warith Al-Anbiya University (peace be upon him)

Faculty of Administration and Economics

Course Description Form

1. Course Name
Financial Institutions
2. Course Code
1330 AD
Semester/Year .3
2025-2026
Date of preparation of this description .4
1/10/2025
5. Usual forms of attendance
Classrooms
6. Total (Total) Academic Hours / Number of Units (Total)
3 hours
7. Name of the course administrator (if more than one name mentions)
Name: Eng. Azhar Saadi Hatem Email: azhar.saadi@uowa.edu.iq
8. Course Objectives

Deepen students' theoretical and practical understanding of accounting treatments related to commercial banks. Explaining the activity of commercial banks from the ground	**Course Objectives**

9. Teaching and Learning Strategies

1. Define financial institutions, their types and functions.
2. Classification of Financial Institutions (Banks, Insurance Companies, Finance, Investment...) .
3. Analyze the roles of the central bank and monetary policy.
4. Differentiate between bank and non-bank financing.
5. Assess the risks facing financial institutions.

							Strategy

10. Course Structure

Evaluation Method	Learning method	Unit Name or Subject	Required Learning Outcomes	Watches	The week
Exams	**Lectures**	**Nature of Banking Activity**	**Providing financial services s as accepting deposits, gran loans, transferring funds, dealing Currencies**	**3**	**1**

Exams	Lectures	Treasury Depart Banknotes References	Local cash managen (receiving, disbursing, count storing).	3	2
Exams	Lectures	Treasury Depart Banknotes Foreign	Forex Management (Buy, Sell, Exchange, storage, curre pricing) .	3	3
Exams	Lectures	Treasury Depart Banknotes Foreign	Interest-free accounts that al withdrawals and daily deposit, used transactions Daily.	3	4
Exams	Lectures	Current Accounts	Fixed-rate deposits for a fi period, which can only withdrawn before maturity	3	5
Exams	Lectures	Fixed Deposits	Transfer funds between the ba branches within the Country	3	6
Exams	Lectures	Internal Bank Transfers	Transfer money to/from ba outside The country is in fore currencies.	3	7
Exams	Lectures	Bank transfers Foreign Affairs	A pledge from the bank to pay value of the goods Imported when the suppli conditions are met.	3	8
Exams	Lectures	Overseas Bank Transfers	Receiving an accreditation fi an external bank to guara payment for exported goods u implementation of the conditio	3	9
Exams	Lectures	Letters of Credit Issued	Guaranteed payment of impor goods by Bank	3	10
		Exam	Exam	3	11
Exams	Lectures	Documentary Cr Received	Receiving a credit from external bank in favor of Local Source	3	12
Exams	Lectures	Documentary Cr Received	Includes checking documents making sure that Matching	3	13
Exams	Lectures	Documentary Cr Received	The external bank guaran payment of the value of the go when the terms of the contract met	3	14
Exams	Lectures	To reach the point of being fully understood by the student Preparing for the final exa	Assessing the stude understanding of vocabulary Banking.	3	15

11. Course Evaluation	
Distribution of the score out of 100 according to the tasks assigned to the student, such as daily preparation, daily, oral, monthly, and written exams, and reports. The score of the written exam is 30 marks, with three exams during the course, and each exam has 10 marks. Preparation, participation, discussions, and other assignments during the course 10 marks Final exam scores 60 marks	
12. Learning Resources and Teaching	
Dr. Bushra Al-Mashhadani	Required textbooks (methodology if available)
None	Main References (Sources)
None	Recommended Books and References (Scientific Journals, Reports...)
None	References, Websites
Assoc. Prof. Dr. Hebatullah Mustafa Al-Sayd	Head of Department Name
	His signature
2025/10/1	History