

Educational discipline **Banking regulation and supervision**

1.	Information about the educational and scientific institute	ERI "Karazin Banking Institute"
2.	Course of study	Second
3.	Specialty	072 Finance, banking, insurance and stock market
4.	Educational program	Financial technologies and banking management
5.	Degree of preparation	Master
6.	Minimum number of students	10 people
7.	Prerequisites for studying the discipline	«Banking operation», «Financial Consulting», "Banking Consulting", "Banking Law"
8.	Semester (autumn/spring)	Second (spring)
9.	Department providing teaching	Banking business and financial technologies
10.	Contact details of the developers of the work program of the educational discipline	PhD in Economics, Viadrova Nadiia 3000918@gmail.com
11.	Scientific and pedagogical workers involved in teaching	PhD in Economics, Viadrova Nadiia
12.	The purpose of discipline	The strengthening of knowledge and practical skills regarding the application of principles, methods and methods of regulation of banking activity, acquisition of skills in preparing and using an information base for the implementation of banking risk management at the level of banks and supervision of banking activities at the level of the National Bank of Ukraine.
13.	Expected learning outcomes	<ul style="list-style-type: none"> -To use the fundamental laws of the development of the banking system in combination with research and management tools for the implementation of professional and scientific activities. – To know the basic concepts and methodologies of scientific knowledge in the field of banking and banking regulation and supervision at the level of the latest achievements. – To search, process, systematize and analyze information necessary for solving professional and scientific tasks in the process of banking regulation and supervision. – To communicate freely in a foreign language orally and in writing on professional and scientific issues, present and discuss research results. – To apply managerial skills in the field of banking.

		<ul style="list-style-type: none"> – To carry out diagnostics and modeling of the activity of banking institutions. – To substantiate the choice of options for management decisions in banking and to evaluate their effectiveness taking into account the goals, existing restrictions, legislative and ethical aspects. – To assess the degree of complexity of tasks when planning the activity of banking institutions and processing its results.
14.	Lesson topics	<p>Topic 1. Theoretical principles of bank regulation at the international and national levels.</p> <p>Topic 2. Features of the modern structure of the banking supervision service of the NBU.</p> <p>Topic 3. Registration and licensing of banking institutions in Ukraine.</p> <p>Topic 4. Tasks and methodology of bank inspection.</p> <p>Topic 5. Banking supervision based on risk assessment.</p> <p>Topic 6. Financial monitoring as an element of risk-oriented supervision.</p> <p>Topic 7. Application of influence measures to banks for their violation of banking legislation and normative acts of the NBU.</p> <p>Topic 8. Development of banking regulation and supervision in the context of European integration and globalization.</p>
16.	Methods of monitoring learning outcomes	<p>Assessment - fall semester;</p> <p>60 points – current control and independent work of students;</p> <p>40 points – exam</p> <p>The assessment is based on a four-level scale of ECTS.</p>