



# **INTERNATIONAL BANKING**

INSTITUTE FOR PROFESSIONAL AND EXECUTIVE DEVELOPMENT

United Kingdom

## **UNIT SPECIFICATION**

[www.iped-uk.com](http://www.iped-uk.com)

## Unit Title

International Banking

## Credit value

The credit value for this unit is 30

30 credits equivalent to 300 hours of teaching and learning  
(10 hours is equivalent to 1 credit)

Guided learning hours (GLH) = 50 hours

GLH includes lectures, tutorials and supervised study. This may vary to suit the needs and requirements of the learner and/or the approved centre of study.

Directed learning = 50 hours: This includes advance reading and preparation, group study, and undertaking research tasks.

Self-managed learning = 200 hours: This includes completing assignments and working through the core and additional reading texts. It also includes personal research reading via other physical and/or electronic resources.

<b>Learning outcome</b> Learner will:	<b>Assessment criteria</b> Learner can:
<p>1.0 Understand the nature of international banking</p> <p>2.0 Understand the nature of international banking regulations</p> <p>3.0 Understand the operations of international banking organizations</p>	<p>1.1 Explain what is meant by international banking</p> <p>1.2 Critically examine the operations of the different types of international banking organizations</p> <p>2.1 Critically analyse the importance of international banking regulations</p> <p>2.2 Critically analyse key international banking regulations such as:</p> <ul style="list-style-type: none"> <li>- The International Banking Act 1978</li> <li>- The Foreign Bank Supervision Enhancement Act of 1991</li> <li>- The International Lending and Supervision Act</li> <li>- The Basel Agreement</li> </ul> <p>3.1 Critically analyse the services provided by banks in international markets with respect to the following:</p> <ul style="list-style-type: none"> <li>- Supplying foreign currencies to customers</li> <li>- Hedging against foreign currency risks</li> <li>- Security underwriting for corporations</li> <li>- Hedging against interest rate risks</li> <li>- Supplying long term and short term credit and credit guarantees</li> <li>- Payment and cash management services</li> <li>- Foreign marketing assistance for customers</li> </ul>

<p>4.0 Understand the challenges faced by international banks</p>	<p>4.1 Critically analyse the following challenges faced by international banking firms in foreign markets:</p> <ul style="list-style-type: none"> <li>- Growing customer use of securities markets to raise funds in a more volatile and risky world</li> <li>- Development of better methods for assessing risks in international markets</li> <li>- Adjusting to new market opportunities created by deregulation and new international agreements</li> </ul>
<p>5.0 Understand possible future trends in banking and financial services</p>	<p>5.1 Critically analyse the future of banking and financial services with respect to the following key areas:</p> <ul style="list-style-type: none"> <li>- Convergence</li> <li>- Consolidation</li> <li>- Survival of smaller community financial service institutions</li> <li>- Invasion by industrial and retailing companies</li> </ul>

## Recommended learning resources

<b>Indicative reading</b>	<p>Timothy Koch 2009; Bank management, 7th edition. South Western College ISBN: 978-0324655780</p> <ul style="list-style-type: none"><li>• For a full list of textbooks and publications relevant to this unit, please contact IPED - UK.</li></ul>
<b>Learning Aid</b>	<ul style="list-style-type: none"><li>• A comprehensive IPED study material is available to aid in learning and research of this unit.</li><li>• We supply IPED course materials free of charge. Our study materials, which offer quick learning start, are comprehensive, use simple English, and are easy to read and understand. The contents are so sufficient and self-explanatory; that in majority of cases readers do not require further support; although support is always available when you need it.</li></ul>