Banking

1. Financial system and funds intermediation channels
2. Levels of bank regulation and its’ objectives
3. Instruments and requirements in banks’ regulation
4. Banks’ classifications
5. Non-bank financial institutions
6. Central Banks and their functions
7. Central banks history (worldwide)
8. History of Central Bank of Azerbaijan Republic
9. Goals, objectives and functions of CBAR
10. Monetary policy, types, and tools for its implementation
11. Limitations of monetary policy
12. Commercial Banks, their functions
13. Difference of Commercial and Investment banks, non-bank financial institutions
14. Principles of commercial banks activities’
15. The organizational structure of a commercial bank
16. Bank capital and its’ structure
17. Functions of bank capital
18. Elements of Tier 1 and Tier 2 Capital
19. Calculation of Risk Weighted Assets
20. Capital Adequacy Ratio, calculation of CAR and its’ required levels in Azerbaijan banks
21. Balance sheet structure of banks. Elements of assets
22. Balance sheet structure of banks. Elements of liabilities
23. Centralized and de-centralized funding models
24. What Is a Deposit Multiplier?
25. Funding and liquidity management
26. Bank operations (active and passive)
27. Loan classification
28. Methods of bank lending
29. Collateral and it’s types
30. Assets classification from risk perspective (FMSA statutory perspective)
31. Development and maintenance of an effective loan policy
32. Economic importance of lending and assessment of credit requirements
33. Loan issuing rules and provisions in Azerbaijani banking system
34. Internal Banking Rules for Loans, CBAR limitations
35. Credit scoring system
36. Investment banks and their history
37. Investment banks products
38. Investment Potential and Securities Classification
39. Bank's investment activities and policies
40. Risks associated with investments
41. Factoring-nature, genesis, functions
42. Types of factoring
43. Factoring process, limitations and advantages of factoring
44. Leasing
45. Trust operations
46. Forfaiting and it’s difference from factoring
47. International and local payment systems
48. Cashless settlements and money transfers
49. Bank accounts (IBAN)
50. Cash operations of the bank
51. Marketing and its fundamental principles
52. Eight states of demand
53. Marketing 5Ps
54. Marketing orientations
55. CRM and it’s stages in banking
56. Management, its nature, management areas in banking
57. ALM and Risk management
58. Human Resources management in banking
59. Corporate governance and its principles
60. Performance management (exercise 1):

Calculate ROE of the bank and make Dupont analysis of ROE.

1. Performance management (exercise 2):

Calculate Assets Interest Yield, Break Even Yield and Net Interest Margin.

1. Performance management (exercise 3):

Calculate Risk Adjusted Margin, Overhead Burden Ratio and Productivity Ratio.

1. Credit risk
2. Measuring credit risk (exercise)
3. Operational risk
4. Marketing risk
5. VAR concept
6. Bank regulation, objectives and regulation process
7. Basel committee formation, Basel 1, 2 and 3
8. Basel II
9. Basel III
10. Local Prudential Limits – Capital adequacy, single borrowers, related parties, investments
11. Local Prudential Limits – Liquidity, Required reserves, Foreign Currency Transfers
12. Why do banks fail – reasons explained
13. The determinants of bank failure