

Name of the Course
INTERNATIONAL BANKING AND FINANCE
SYBA

SEMESTER-IV

(Credit 4)

| Sr. No. | Heading | Particulars |
|---------|--|--|
| 1 | Description of the Course: | This paper is designed to educate students about the evolution of the international banking system and its contribution to the economic development of India. The significance of the international banking system after globalization and new challenges associated with the changing business environment need to be understood by the students. This course provides the students insights into different dimensions of international banking, institutions facilitating international business, and understanding risk in international finance. |
| 2 | Vertical: | Mandatory Course (Major) |
| 3 | Type: | Theory |
| 4 | Credit: | 4 Credits |
| 5 | Hours Allotted: | 60 Hours |
| 6 | Marks Allotted: | 100 Marks |
| 7 | Course Objectives: | <ol style="list-style-type: none"> 1. To provide the students insights about different dimensions of international banking. 2. To make learners aware of various institutions facilitating international business. 3. To provide an understanding of the risk in international finance. 4. Tufani Lal regarding various credit rating agencies and institutions working at the international level. |
| 8 | Course Outcomes | <ol style="list-style-type: none"> 1. Understanding the basic concepts of international banking and finance. 2. An overview of the global capital market 3. Understanding the role of foreign institutional investors. |
| 9 | Unit 1: Introduction to International Banking | (15 Hours) |
| | Meaning and scope of international banking operations - wholesale banking, retail banking, private banking and interbank businesses - current trends in international banking - offshore banking units - profitability of international banking operations - investment banking correspondent banking - international financial institutions: IMF, IBRD, BIS, IFC - Asset liability management (ALM), treasury and risk mitigation - foreign exchange management act (FEMA) - Basel norms. | |
| | Unit 2: International Corporate Finance | (15 Hours) |
| | Meaning and scope of international corporate finance - documentation in international corporate finance - international credit rating agencies S and P, E nY - global capital markets - ADRs and GDRs - raising resources and its deployment -ECBs and FCNRs - international bond market: procedures | |

and significance - syndicated loans. Role of foreign institutional investors FIIs.

Unit 3: International Banking Operations (15 Hours)

Off-shore financial centers – Rationale – Characteristics of offshore financial centers – Types of offshore centers – Benefit and reasons for growth – Factors of success – Tax Havens – Major Offshore Financial Centers – International Banking facilities – Special Economic Zones (SEZs) – Regulatory concerns.

Unit 4: Foreign Exchange Transactions (15 Hours)

Participants in Forex Market - Purchase and Sale Transactions – Spot and Forward Transactions – Ready Exchange Rates – Principal types of Buying Rates – Principal types of Selling Rates – Ready Rates based on Cross Rates. Hedging in the forex market - Speculation and risk aversion.

10 Text Books

11 References:

1. International Banking, Indian Institute of Banking & Finance, First Edition 2010, Macmillan Publishers India Limited.
2. International Banking Operations, Indian Institute of Banking & Finance, First Edition 2010, Macmillan Publishers India Limited.
3. Anti money laundering and know your customer, Indian Institute of banking and Finance, Macmillan Publishers India Limited.
4. C. Jeavanandam: Foreign Exchange Practice and Concepts, Sultan Chand & Sons, New Delhi.
5. Apte P.G. International Financial Management Tata McGraw Hill, New Delhi

12 Internal Continuous Assessment: 40

60 marks Semester end Examination

13 Internal Assessment: 40 marks (Internal Assessment- without Practical Courses)

| Sr. No. | Particular | Marks | |
|---------|---|----------|----------|
| 01 | One periodical class test / online examination is to be conducted in the given semester | 20 Marks | |
| 02 | One Project with a presentation based on curriculum to be assessed by the teacher concerned | 10 Marks | |
| | Presentation | | 05 Marks |
| | Written Document | | 05 Marks |
| 03 | Active participation in routine class instructional deliveries and overall conduct as a responsible learner, mannerism and articulation and exhibit of leadership qualities in organizing related academic activities | 10 Marks | |

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Question Paper Pattern

External Assessment 60 Marks

Marks: 60

Duration: 2 Hrs.

| Question No | Particular | Marks |
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| Q-1 | Attempt Any 2 out of 3 A. (Based on Unit I) B. (Based on Unit I) C. (Based on Unit I) | 15 Marks |
| Q-2 | Attempt Any 2 out of 3 A. (Based on Unit II) B. (Based on Unit II) C. (Based on Unit II) | 15 Marks |
| Q-3 | Attempt Any 2 out of 3 A. (Based on Unit III) B. (Based on Unit III) C. (Based on Unit III) | 15 Marks |
| Q-4 | Attempt Any 2 out of 3 A. (Based on Unit IV) B. (Based on Unit IV) C. (Based on Unit IV) | 15 Marks |