

**JYOTI NIVAS COLLEGE AUTONOMOUS  
SYLLABUS FOR 2018 BATCH AND THEREAFTER**

**Programme: Integrated B.Com. M.Com**

**Semester: VI**

**INTERNATIONAL BANKING**

**Course Code: 19IC602**

**No. of Hours: 60**

**COURSE OBJECTIVES:**

- To provide the students an insight about the dimensions of international banking.
- To create awareness about various concepts relating to international bank activity
- To provide an understanding about the risk in international banks.

**LEARNING OUTCOMES:**

- An understanding of risks in international banking.
- An overview of foreign exchange risk and management.
- Understanding about recent trends in international banking.

**UNIT 1: International Banking: 15HRS**

Origin and Evolution of International banking – Global trends and reasons for growth of international banking–Growth and future prospects of International banking – Need for regulation of international banking in the current scenario.

**UNIT 2: International Banking Operations: 10HRS**

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

**UNIT 3: Foreign exchange management: 10HRS**

Forex market-meaning- participants in forex market- custodian-sub custodian.Anti money laundering loss- International debt management-exchange management and controls.

**UNIT 4: Risk in international banking:  
15HRS**

Risks in bank- credit risk-market risk-settlement risk-liquidity risk-operational risk-legal risk.  
Need and importance of credit rating-rating agencies

**UNIT 5: Recent trends in international banking:  
10HRS**

Globalisation-meaning -causes-consequences-Securitisation-definition-assets suitable for securitisation -benefits - risks in securitisation-Forfaiting-meaning -operating procedure and role of EXIM bank.

**SKILL COMPONENT**

- Mention any five offshore financial centers and their primary function.
- Write a report on the functioning of Indian based banks in international banking.
- Report on English banking system, London money market, Euro currency.
- Report on any two: 1)Federal Reserve System,USA.2)New York Money Market3)German Banking System 4)Bank of Japan 5)Swiss Banking 6) Islamic banking.

**BOOKS FOR REFERENCE:**

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. Mehta ,DM.& Fung,H.G (2014) *International bank management*, New Delhi: Wile