



DESCRIPTION OF THE OBJECT

| | |
|-----------------------|---------------------------------------|
| FIELD OF STUDY | MANAGEMENT |
| SPECIALISATION | Trade and services |
| MODE OF STUDY | Full-time studies / Part-time studies |
| SEMESTER | 5 |

| | |
|--|--|
| Name of the subject | Banking and banking law |
| Hourly dimension of particular forms of classes | Full-time studies – 30 Part-time studies – 18 |
| • lectures | Full-time studies – 10 Part-time studies – 8 |
| • Exercises/lektorat | Full-time studies – 20 Part-time studies – 10 |

| | |
|-----------------------------|---|
| Learning objectives: | <ul style="list-style-type: none"> - To introduce students to the principles of operation of banks in Poland and in the world. - To get students acquainted with banking law standards - During classes in a computer classroom, students independently create a car loan repayment schedule |
|-----------------------------|---|

| Learning outcomes for the subject | | | |
|--|---|---|--|
| Number | Learning outcomes, a student who has successfully completed the course will be able to: | Reference of learning outcomes for the programme | The reference to the learning outcomes for the area |
| EK_W01 | To be familiar with the legal aspects of banking in Poland. Knowledge of legal and economic principles concerning bank loans and deposits (active and passive products). | K_W01 | P6S_WG |
| EK_W02 | Bank monetary and non-monetary settlements | K_W06 | P6S_WG |
| EK_U03 | Handling bank settlements (domestic and foreign): credit transfer, collection, letter of credit | K_U03 | P6S_UW |
| EK_U04 | Ability to check creditworthiness and financial standing | K_U05 | P6S_UW |
| EK_K05 | Has extended knowledge of banking | K_K02 | P6S_KK |
| EK_K06 | It is ready for self-clearing in interbank trading (Open Market Operations) | K_K07 | P6S_KO |

| Content number | Educational/ curricular content | Reference to learning outcomes for the subject |
|-----------------------|---|---|
| | Lectures | |
| T_01 | Banking systems, functions and types of banks | EK_W01 |
| T_02 | Banking operations (Art. 4 P.B.) | EK_W02 |

| | | |
|-------------|--|----------------------------|
| T_03 | Deposit and investment activity of a bank | EK_W02 EK_U03 EK_U04 |
| T_04 | Bank credit - types, rules of granting, forms of security | EK_W02 EK_U04 |
| T_05 | Forms of cash settlements | EK_K04 EK_K05 |
| T_06 | Non-cash settlements | EK_K05 |
| T_07 | Bank derivative instruments, conditional and unconditional | EK_K05 |
| | Exercises | |
| T_08 | Spreadsheet. Students independently create a payment schedule for a car loan | EK_W02 EK_U01 |
| T_09 | Managerial programme for credit investigation | EK_U02 EK_U01 |

| Methods and forms of teaching | Educational and curricular content |
|--|---|
| Lecture with multimedia presentation of selected issues | T_01- T_07 |
| Conversation lecture | T_01, T_04 |
| Problem-based lecture | T_02, T_03 |
| Informative lecture | |
| Discussion | T_05 |
| Working with text | |
| Case study method | T_09, T_08 |
| Problem-based learning | |
| Didactic/simulation game | |
| Exercise method | T_03, T_06, T_07 |
| Workshop method | T_08 - T_09 |
| Project method | |
| Multimedia presentation | |
| Audio and/or video demonstrations | |
| Activation methods (e.g. brainstorming, SWOT analysis technique, decision tree technique, „snowball” method, constructing „mind maps”) | |
| Other (which ones?) - ... | |
| ... | |

| Evaluation criteria in relation to particular learning outcomes | | | | |
|--|--|---|---|--|
| Learning outcome | For assessment 2 | For assessment 3 | For assessment 4 | For assessment 5 |
| EK_W01 | Students do not know the basics of banking | Student knows the basics of banking law and the principles of bank operations | Students will gain a good understanding of banking law and the principles governing the operation of banks. | Students will gain a very good understanding of banking law and the principles governing the operation of banks. |

| | | | | |
|---------------|---|---|--|---|
| EK_W02 | The student is not able to apply the method of measuring the effectiveness of the economic entity | Student is able to sufficiently apply the methods of measurement and evaluation of an economic entity | The student is able to apply the methods of measurement and evaluation of an economic entity. | The student is able to apply the methods of measurement and evaluation of an economic entity in a very good level. |
| EK_U03 | Student does not scope banking activities | Student knows the scope of banking activities. Active and passive activities | Students know the range of banking activities and are able to characterise them in terms of risk. Active and passive activities | Student knows the scope of banking activities. Active and passive activities. He or she can assess them in terms of profitability, risk and service costs. |
| EK_U04 | Student cannot use spreadsheets | Student is able to use spreadsheets | The student is able to use spreadsheets to a good extent. | The student is able to use spreadsheets to a very good extent. |
| EK_U05 | Student does not have a credit policy | Students will be familiar with the principles of granting credit | Students will be familiar with the principles of granting credit and ways of securing it. | Student knows well the principles of granting credit and ways of securing it. He/she can calculate interest |
| EK_K06 | Student does not know basic bank accounts | Student knows basic bank accounts | Student knows and can use basic bank accounts | The student is able to apply basic banking calculations to a very good extent. |

| Verification of learning outcomes | EK symbols for the module/subject | | | | | |
|-----------------------------------|-----------------------------------|-----|-----|-----|-----|-----|
| | W01 | W02 | U03 | U04 | U05 | K06 |
| Written examination | X | X | X | X | X | X |
| Oral examination | | | | | | |
| Written credit | | | | | | |
| Oral credit | | | | | | |
| Written colloquium | | | | | | |
| Oral colloquium | | | | | | |
| Test | | | | | | |
| Project | | X | | X | X | |
| Written work | | | | | | |
| Report | | | | | | |
| Multimedia presentation | | | | | | |
| Work during exercise | | | | | | |
| Other (which?) - | X | X | X | X | X | X |

| Hourly teaching load and student workload | Full-time studies | Part-time studies |
|---|-------------------|-------------------|
| 1. Lectures (joint participation of academics and students) | 10 | 8 |

| | | |
|--|-----------|-----------|
| 2. Other forms (joint participation of academic staff and students) | 20 | 10 |
| 3. Consultation with the teacher | - | - |
| Total 1+2+3 | 30 | 18 |
| 4. Internships (carried out by students on their own) | — | — |
| 5. Student's own work (including homework and project work, preparation for a credit/exam) | 20 | 32 |
| Total 4+5 | 20 | 32 |
| SUMMARY 1+2+3+4+5 | 50 | 50 |
| Total ECTS credits according to the study plan | 2 | |

| | |
|---------------------------------|---|
| Reference literature | <ol style="list-style-type: none"> 1. Białas M., Z. Mazur., <i>Bankowość wczoraj i dziś</i>, Difin, 2013 2. Bogacka – Kisiel E., <i>Usługi i procedury bankowe</i>, Wydawnictwo Akademii Ekonomicznej im. Oskara Lanego we Wrocławiu, Wrocław 2000 3. Czerkas K., <i>Weryfikacja dokumentacji kredytowej przez Bank komercyjny – aspekty praktyczne</i>, Bank i Kredyt, Styczeń - Luty 1998 4. Dobosiewicz Z., <i>Bankowości</i>, PWN, Warszawa 2011 5. Jaworski W.L., <i>Bankowość</i>, Poltext, Warszawa 2016 6. Niezbecka E., Jakubecki A., Mojak J., <i>Prawne zabezpieczenia wiarytelności bankowych</i>, Kantor wydawniczy, Zakamycze 2000 7. Shelagh H., <i>Nowoczesna bankowość</i>, PWN, Warszawa 2007 8. Zalewska M. <i>Współczesna bankowość</i>, Difin 2007 |
| Complementary literature | <ol style="list-style-type: none"> 1. Patterson R., <i>Poradnik kredytowy dla bankowców</i>, Twigger S.A, Warszawa 1995 2. Prokopowicz D., (red), <i>Finanse i bankowość</i>, Difin 2008 3. Solarz J., <i>Zarządzanie strategiczne w bankach</i>, Warszawa 1997 4. Szambelańczyk J., <i>Podstawy prawne działalności banku</i>, WSB Poznań 1998 5. Ustawa Prawo Bankowe 6. Ustawa o NBP 7. Ustawa o BFG |