

*Ministry of Higher Education and Scientific Research
University of Mosul
College of Administration and Economics
Department of Financial and Banking Sciences*



Department of Financial and Banking Sciences Guide For the Academic Year 2025/2026

First: Description of the Academic Department

Educational institution	Ministry of Higher Education and Scientific Research / University of Mosul / College of Administration and Economics
Scientific Department	Financial and Banking Sciences
Name of the academic program	Financial and Banking Sciences
Type of institution	Governmental
Start of study in the department	1997-1996
The ministry to which it belongs	Ministry of Higher Education and Scientific Research
Affiliated university	University of Mosul
Geographical location	Iraq - Mosul - Cultural Group
Department buildings	8 classrooms
Duration of preliminary studies to obtain a bachelor's degree	four years
Duration of postgraduate studies to obtain:	Higher Diploma (one year) - Master's Degree (two years) - Doctorate Degree (three years)
Language of study	Arabic - English
Website e-mail	https://uomosul.edu.iq/pages/ar/administrationEconomic/42459 financial_banking@uomosul.edu.iq
The educational system	Semester system + Bologna system
Accredited Certification Program	Academic unit system

Second: Vision, mission and objectives of the scientific department

Department Vision

The Department of Banking and Finance Science aims to consolidate academic and research activities across various specializations in financial and banking sciences, while staying up to date with the latest theoretical and practical developments in these fields. In addition, the department seeks to providing students with practical skills in Accounting and related software to become qualified employees in the banking sector, financial markets, and other financial institutions. The department also supports and motivates its faculty to conduct and publish research in high-quality, peer-reviewed journals.

Department Mission

The mission of our department is to develop an academic staff that stays up-to-date with the latest developments in their field, building a solid knowledge base that helps them measure, analyze, and predict in different areas of financial and banking sciences. Our goal is also to provide students with the knowledge, experience, and skills they need for professional work, while ensuring that the quality of education meets high standards.

Department Objectives

The department aims to achieve the following objectives:

1. To enhance academic and methodological studies in financial and banking sciences.
2. To prepare students both academically and scientifically, providing them with the essential skills required for careers in banking and finance.
3. To stay up to date with modern developments in the field of specialization by continuously updating the department's academic curricula.
4. To conduct research, produce studies, and publish authoritative scholarly books in the field of financial and banking sciences.
5. To encourage and strengthen cooperation and communication with various financial and banking institutions, offering consultations and recommendations to help them address the economic and financial challenges they face.
6. To follow up on the latest developments in financial and banking variables, both locally and globally, analyzing and drawing conclusions from these developments.
7. To promote effective communication between the department's academic staff and various financial and banking institutions in the community, while emphasizing scientific research through postgraduate programs, and fostering strong relationships with community institutions.

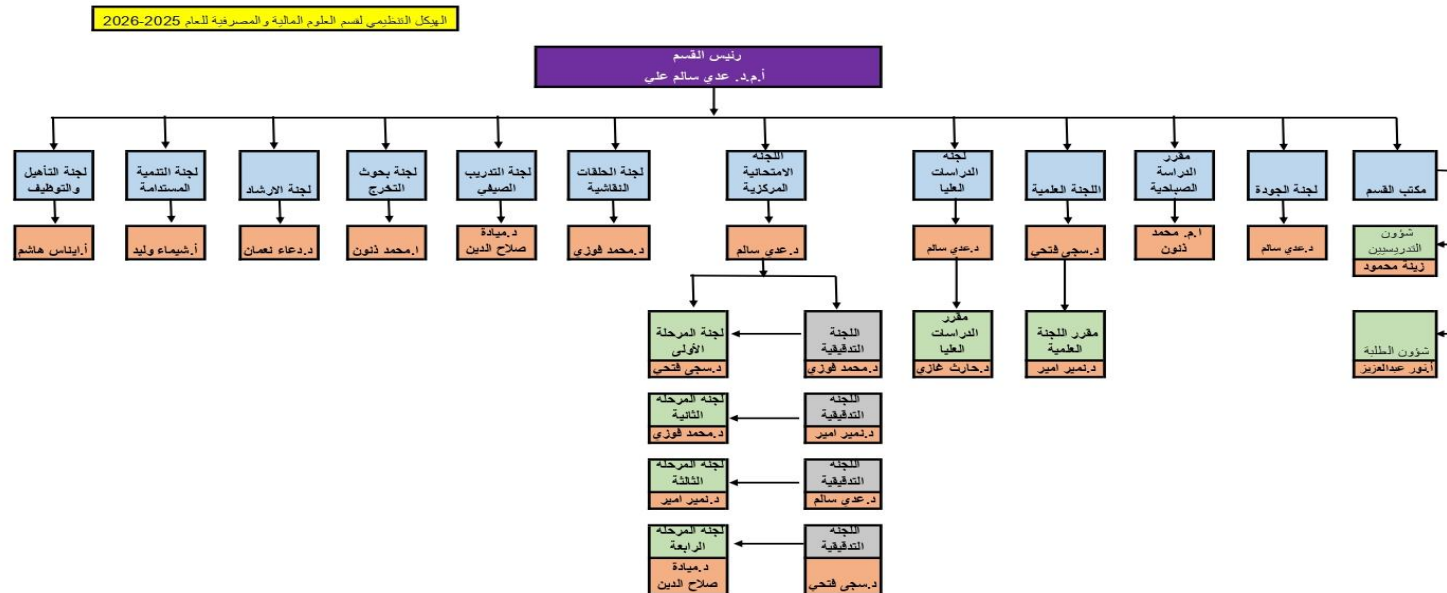
Program Specifications for Financial and Banking Sciences

This program aims to prepare highly competent graduates in the fields of financial and banking sciences, equipping them with the knowledge and skills necessary to work effectively in both the public and private sectors. The program also ensures that students are able to analyze financial and banking issues and make sound strategic decisions, in line with labor market demands and academic quality standards.

Upon graduation from the Department of Financial and Banking Sciences, College of Administration and Economics, University of Mosul, students are expected to demonstrate competence in four key areas:

- 1. Financial and Banking Knowledge:** Possessing a solid and up-to-date scientific foundation in the fields of finance, banking, financial markets, and economic policies, with the ability to apply this knowledge in practical settings.
- 2. Financial Policy Analysis and Development:** The ability to use quantitative and qualitative tools to analyze financial and banking problems and offer innovative solutions that contribute to improving the financial performance of institutions.
- 3. Technical and Communication Skills:** Proficiency in using modern technologies for financial and banking analysis, along with effective communication skills that enable graduates to present financial ideas and reports clearly and interact effectively with various stakeholders.
- 4. Professionalism and institutional work:** Commitment to professional values and ethics of financial and banking work, and demonstrating the ability to work in a team spirit and contribute to achieving sustainable development.

Third: The organizational structure of the department



Fourth: Job Description

NO	Committee	Job description
1	Scientific Committee	1. Approving research projects for graduate and undergraduate students. 2. Approving the department's academic plan, including faculty research, seminars, conferences, and other scientific activities. 3. Reviewing faculty proposals for curriculum changes within permissible limits. 4. Reviewing the authorship and translation of textbooks and supplementary materials before submitting them to the department council. 5. Reviewing faculty promotions within the department and approving promotion procedures related to citation, general specialization, and specific areas of expertise before referring them to the college/institute's academic promotion committee, in accordance with Article (12) of the Academic Promotions Instructions No. 167 of 2017. 6. The recommendations of the academic committee are submitted to the department head for approval. In case of disagreement between the academic committee and the department head, the matter is referred to the college council for a final decision. 7. The committee holds meetings at least once a month and whenever necessary. 8. The decision of the academic committee is final and requires the unanimous agreement of all members.
2	Graduate Studies Committee	1. Monitoring the affairs of graduate students, with decisions made unanimously. 2. Conducting discussion sessions. 3. Distributing research projects among graduate students according to applicable regulations and guidelines. 4. Selecting academic and linguistic reviewers for theses and dissertations in coordination with the Assistant Dean for Academic Affairs within three working days. 5. Reviewing the department head's proposal regarding the formation of examination committees for undergraduate and graduate students.
3	Quality Committee	1. Monitoring the implementation of the approved quality plan within the department. 2. Evaluating academic and administrative performance periodically and submitting reports to the department head. 3. Overseeing compliance with institutional and program accreditation standards. 4. Preparing the required evidence and documentation for accreditation processes. 5. Monitoring the implementation of electronic documentation for all quality-related activities. 6. Any other tasks assigned according to instructions and regulations.
4	Examination Committee	The committee applies the University Administration and Examinations Guide for Undergraduate Studies issued by the Ministry of Higher Education and Scientific Research / Department of Studies and Planning and follows it
5	Summer Training Committee	1. Preparing the annual summer training plan for department students.

		2. Identifying suitable organizations and institutions to host students (banks, companies, government departments, private sector, etc.). 3. Officially communicating with organizations and companies to obtain nomination letters and approvals. 4. Receiving student and supervisor reports from training sites. 1. Coordinating seminar dates in collaboration with faculty members wishing to present their research, taking into account the academic schedule and other activities. 2. Announcing the seminar in advance through appropriate means (printing a preliminary paper on the submitted research, posting it on the department website) to ensure good attendance from faculty members. 3. Managing the seminar session, managing the time allocated to each segment, and ensuring the discussion proceeds in a scientific and professional manner.
6	Discussion Panel Committee	1. Preparing the annual plan for monitoring graduation research within the department. 2. Monitoring the allocation of students to supervisors according to their specializations and research experience. 3. Proposing the formation of scientific discussion committees according to specializations. 4. Monitoring the progress of discussions and ensuring the documentation of student grades. 5. Coordinating the archiving of research papers after their discussion and their placement in the library or digital repository.
7	Graduation Research Follow-up Committee	1. Developing the annual academic advising plan within the department. 2. Providing guidance to students experiencing psychological or social pressures that may affect their studies. 3. Fostering a positive and supportive university environment for student well-being. 4. Organizing awareness workshops and lectures for students.
8	Guidance Committee	1. Developing the annual academic advising plan within the department. 2. Providing guidance to students experiencing psychological or social pressures that may affect their studies. 3. Fostering a positive and supportive university environment for student well-being. 4. Organizing awareness workshops and lectures for students.
9	Rehabilitation and Employment Follow-up Committee	1. Developing student training programs to prepare them for the job market 2. Building relationships and partnerships with public and private sector institutions to provide training and employment opportunities 3. Collecting graduate data and regularly monitoring their employment status 4. Conducting workshops with market experts on job opportunities and career development

Fifth: Study Plan

1- Bachelor's Program

First stage / First semester - Bologna system		
N	Course name	Number of units
1	Principles of Banking and Finance	7
2	Accounting Basics	7
3	Business Management Basics	6
4	Principles of Statistic	6
5	Human Right & Democracy	2
6	English Language	2
SUM		30

First stage / Second semester - Bologna system		
N	Course name	Number of units
1	Principles of Economics	7
2	Principles of Accounting	7
3	Principles Business Management	6
4	Reading in Banking and Finance	5
5	Fundamentals of Computer Science	3
6	Arabic Language	2
SUM		30

Second stage / First semester - Bologna system

N	Course name	Number of units
1	Intermediate Accounting	8
2	Financial and Banking Mathematics	6
3	Financial Management	6
4	Commercial Law	2
5	Public Finance	3
6	Fundamentals of Computer Science	3
7	Arabic Language	2
SUM		30

Second stage / Second semester - Bologna system

N	Course name	Number of units
1	Advanced Intermediate Accounting	8
2	Advanced Financial Management	8
3	Financial and Monetary Policies	5
4	Financial Institutions	5
5	Crimes of the Defunct Ba'ath Party	2
6	English Language	2
SUM		30

The third stage / first course				
N	Subject	theoretical	practical	Units
1	Econometrics for Finance	2	--	2
2	Corporate Financing (1)	2	--	2
3	Quantitative Techniques	3	--	3
4	Uniform Accounting System (1)	2	--	2
5	Bank Transactions	2	2	3
6	Bank Accounting (1)	2	--	2
7	Cost Accounting(1)	3	--	3
sum		16	2	17

The third stage / second course				
N	Subject	theoretical	practical	Units
1	Financial Markets	3	—	3
2	Corporate Financing (2)	2	—	2
3	Financial Risks Management	3	—	3
4	Uniform Accounting System (2)	3	—	3
5	Evaluating Investment Decisions	3	—	3
6	Bank Accounting (2)	2	—	2
7	Cost Accounting (2)	3	—	3
sum		19		19

Fourth stage/first course				
N	Subject	theoretical	practical	Units
1	Financial & Banking Information System	3	—	3
2	Investment Portfolio	3	—	3
3	Auditing & Financial Supervision(1)	2	—	2
4	Banking International Standards	3	—	3
5	Methodology & Ethics of Scientific Research	2	—	2
6	Managerial Accounting (1)	3	—	3
7	Islamic Banks (1)	2	—	2
sum		18		18

Fourth stage / second course				
N	Subject	theoretical	practical	Units
1	Graduation Project	2	—	2
2	Auditing & Financial Supervision(2)	2	—	2
3	Managerial Accounting (2)	3	—	3
4	International Financing	3	—	3
5	Islamic Banks (2)	2	—	2
6	Studies & Project Evaluation	3	—	3
sum		15		15

2- Master's Program

First semester		
N	Course name	Number of units
1	Financial Management	3
2	Financial Markets	2
3	Advanced Public Finance	2
4	Banks Management	3
5	Economics Theory and Policies	2
6	English language	Complete
SUM		12

Second semester		
N	Course name	Number of units
1	International Finance	2
2	Portfolio Management	2
3	Financial Institution Management	2
4	Financial and Banking Techniques	2
5	Financial Econometrics	2
6	Ethics of Scientific Research	2
SUM		12

3-PhD program

First semester		
N	Course name	Number of units
1	Advanced Financial Management	3
2	Contemporary Bank Management	3
3	International Finance	3
4	Credit Analysis in Banking	3
5	Fiscal and Monetary Policies	3
6	Accounting Theory	2
SUM		17

Second semester		
N	Course name	Number of units
1	Advanced Public Finance	3
2	Investment and Portfolio Management	3
3	Advanced Economic and Financial Measurement	3
4	Advanced Financial Markets	3
5	Islamic Banks	3
6	Scientific Research Method	2
6	English Language	Complete
SUM		12

Sixth: Faculty members in the department

N	Instructor's name	Academic title	Certificate	Specialization		Official email
				General	Subspecialty	
1	Dr. Oday salim Ali Al-Taie (Head of Department)	assistant professor	PhD	Financial and Banking Sciences	Public Finance	audy_salem@uomosul.edu.iq
2	Mohammed Dhunun Mohammed Tamr Al-Sharabi (Department Coordinator)	assistant professor	Master's	Financial and Banking Sciences	Public Finance	mohamed_thanon@uomosul.edu.iq
3	Dr. Rafia Ibrahim Abdullah Al-Hamdani	Professor	PhD	business management	Financial management	rafea_ibrahem@uomosul.edu.iq
4	Dr. Namir Amir Jassim Al-Sayegh	Professor	PhD	Financial and Banking Sciences	Financial management	nameer_alsaigh@uomosul.edu.iq
5	Dr. Duaa Noman Mohammed Al-Hussaini	Professor	PhD	business management	Financial management	duaa_numaan@uomosul.edu.iq
6	Dr. Saja Fathi Mohammed Al-Taie	assistant professor	PhD	Financial and Banking Sciences	Bank management	saja.fathi@uomosul.edu.iq
7	Dr. Zahraa Ahmed Mohammed Al-Naimi	assistant professor	PhD	Financial and Banking Sciences	Bank management	zahraa_ahmed@uomosul.edu.iq
8	Dr. Mayada Salah El-Din Taj El-Din	assistant professor	PhD	Financial and Banking Sciences	Bank management	Mayada_Salahalden@uomosul.edu.iq
9	Dr. Laila Abdul Karim Mohammed Al-Hashemi	assistant professor	PhD	Financial and Banking Sciences	Bank management	layla_abdulkarem@uomosul.edu.iq
10	Dr. Hala Sami Khader Al-Bajjari	assistant professor	PhD	Financial and Banking Sciences	Financial management	hala_sami@uomosul.edu.iq
11	Dr. Mohamed Fawzy Mohamed Majeed	assistant professor	PhD	Financial and Banking Sciences	Financial management	mohamed_fawzi@uomosul.edu.iq

12	Dr. Ashti Abdel Sattar Abdel Ghani	assistant professor	PhD	Financial and Banking Sciences	Financial management	Ashti_abdulsattar@uomosul.edu.iq
13	Dr. Harith Ghazi Dhnoon Al-Dabbagh	assistant professor	PhD	Financial and Banking Sciences	Financial management	hareth_ghazi@uomosul.edu.iq
14	Muhammad Yunus Muhammad al-Sharabi	assistant professor	Master's	Financial and Banking Sciences	Bank management	mohamad_alsharaby@uomosul.edu.iq
15	Muhammad Essam Ahmed	assistant professor	PhD	Business Management	Financial management	mohamad_isam@uomosul.edu.iq
16	Nour Tawfiq Muhammad Naseem Al-Hanbali	Lecturer	Master's	Financial and Banking Sciences	Financial management	noor_alhanbaly@uomosul.edu.iq
17	Shaima Walid Abdel Hadi Al-Bawwab	Lecturer	Master's	Financial and Banking Sciences	Bank management	shaima_waled@uomosul.edu.iq
18	Sarah Akram Khattab Al-Khayat	Lecturer	Master's	Financial and Banking Sciences	Public Finance	sara_akram@uomosul.edu.iq
19	Ahmed Abdul Karim Ahmed Al-Naimi	Lecturer	Master's	Financial and Banking Sciences	Financial management	ahmed_abd@uomosul.edu.iq
20	Nawar Kanaan Hussein Al-Dabbagh	Lecturer	Master's	Financial and Banking Sciences	Financial management	nawar@uomosul.edu.iq
21	Fathi Muhammad Sulaiman al-Ta'i	Assistant Lecturer	Master's	Financial and Banking Sciences	Financial and Banking Sciences	fathi_mohamad@uomosul.edu.iq
22	Enas Hashem Mahmoud Al-Zarqi	Assistant Lecturer	Master's	Financial and Banking Sciences	Financial and Banking Sciences	aynas_hashim@uomosul.edu.iq
23	Mohammed Abdel-Rahman Mohammed	Assistant Lecturer	Master's	Financial and Banking Sciences	Financial and Banking Sciences	Mohammed.Abdulrahman@uomosul.edu.iq
24	Nour Abdel Aziz Hussein	Assistant Lecturer	Master's	Sciences in Statistics	Operations Research	noor.abdulaziz@uomosul.edu.iq

Seventh: Description of human capabilities

Academic description	Certificate		Academic title			
	Master's	PhD	Professor	Assistant professor	Lecturer	Assistant Lecturer
Males	5	6	1	7	1	2
females	6	7	2	5	4	2
SUM	11	13	3	12	5	4

Eighth: Research published in the global Scopus database for the academic year 2024-2025

N	Research title	
1	The Role of Artificial Intelligence Trading Robots in Rationalizing Cryptocurrency Trading Decisions by Application to Bitcoin Currency	- Muntather Fadel Saad Al- - Ammar Shehab Ahmed - Halla Sami Khudier
https://link.springer.com/chapter/10.1007/978-3-031-63717-9_12		

Ninth: Community activities of the Department of Financial and Banking Sciences for the academic year 2024/2025

N	Type of community activity	number and date
1	Donate to the Institute for the Deaf and Mute in Nineveh Governorate and provide them with in-kind .assistance	12462/3/9in 2024/12/2
2	Donate to Dar Al-Zahour for Orphans and the Elderly	4197/3/9 in 2025/4/16