

*First Cycle – Bachelor's degree (B.Sc.) –*  
***Financial and Banking Science***

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CS CamScanner تم المسح الضوئي بـ

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## ١. Mission & Vision Statement

### *Vision Statement*

The department strives to consolidate academic and scientific performance across various financial and banking disciplines, and to keep pace with modern theoretical and practical developments. Furthermore, it aims to equip students with supporting practical skills in accounting and computer applications, preparing them to become qualified leaders capable of working in banks, financial markets, and other financial institutions, while also supporting the research and publishing endeavors of the department's faculty.

### *Mission Statement*

Qualifying scientific and academic cadres capable of keeping pace with scientific developments in the field of specialization, and establishing a substantial knowledge base capable of analysis, forecasting, and measurement across various branches of this science. Furthermore, qualifying competent students equipped with knowledge, expertise, and practical experience for professional work, while striving to align with higher education quality assurance standards.

## ٢. Program Specification

|                 |                          |                       |           |
|-----------------|--------------------------|-----------------------|-----------|
| Programme code: | BSc- Banking and Finance | ECTS                  | ٢٤٠       |
| Duration:       | ٤ levels, ٨ Semesters    | Method of Attendance: | Full Time |

Financial and Banking Sciences is a vital and strategic discipline aimed at understanding and managing financial resources within a changing economic environment. The program at the College of Administration and Economics, University of Mosul, focuses on equipping students with the analytical and technical skills required to work in banking sectors, financial markets, and investment management. By bridging theoretical foundations with practical application—ranging from understanding financial markets to risk management and advanced financial analysis—this specialization serves as a preferred destination for students aspiring to lead future financial institutions.

Level ١ introduces students to the principles of management, economics, and accounting, serves as a comprehensive gateway to all academic programs within the College of Administration and Economics. Specialized topics in financial sciences begin in subsequent levels, preparing students for more in-depth coursework in Levels ٣ and ٤. Consequently, Finance and Banking graduates are qualified to make sound, scientifically

grounded financial decisions, in alignment with the vision of the College and the University to serve the national economy.

In Levels ٣ and ٤, students are offered a range of courses covering specialized disciplines within the field. This allows students to develop their professional and academic interests in alignment with the demands of the local and international labor markets, under the direct supervision of faculty members and academic advisors in the department.

Summer training is a mandatory graduation requirement completed during the summer break following the successful completion of Level ٣. Students are typically assigned to or permitted to choose from various institutions. This training aims to bridge the transition from classroom learning to a real-world working environment by applying financial tools and practicing financial analysis using specialized software.

Research and analytical skills are fostered from the outset through practical workshops and the integration of modern statistical and financial software within lectures. The program culminates in a senior research graduation project in Level ٤, where students conduct an analytical study or applied research addressing a real-world financial or banking problem, ensuring they are fully prepared to enter the professional business environment with high competence."

Academic advising sessions in Levels ١ and ٢ are conducted with the same assigned advisor—who also serves as the student's personal advisor—providing continuous and progressive guidance. The curriculum for Levels ١ and ٢ includes several workshops aimed at teaching analytical and professional skills, such as utilizing financial and accounting software and applying quantitative analysis techniques. These are followed by evaluative exercises, such as preparing financial reports and analyzing economic data, offering opportunities to practice these skills within a specialized financial and banking context.

Additionally, specialized seminars and practical training are conducted in banks and financial institutions. Individual student needs are discussed with the designated advisor, and necessary support is provided to achieve them, ensuring the progressive development of the student's career path.

## ٣. **Program Objectives**

The department seeks to attain and fulfill the following objectives:

١. Consolidate academic and methodological studies in Financial and Banking Sciences.
٢. Prepare students scientifically and academically, equipping them with the essential skills required for banking and financial practice.
٣. Keep pace with modern developments in the discipline by continuously updating and enhancing the department's academic curricula.

- ❧. Conduct research and empirical studies, and publish rigorous scientific books and textbooks in the field of Financial and Banking Sciences.
- . Foster and enhance cooperation and communication with various financial and banking institutions to provide consultancy, strategic proposals, and policies that enable them to overcome economic and financial challenges.
- ↯. Monitor and analyze the latest developments in national and global financial and banking indicators, deriving actionable insights and conclusions.
- ↰. Maintain active engagement between the department's academic faculty and financial/banking institutions across society, emphasizing advanced scientific research through postgraduate programs.

## ❧. **Student Learning Outcomes**

Financial and Banking Sciences is the application of economic and quantitative principles to manage money, assets, and risk within financial institutions and markets. This encompasses the study of banking, investment, insurance, public finance, financial markets, and portfolio management. Graduates gain insight into the historical, technical, and social aspects of financial systems, utilizing foundational knowledge to address broader macroeconomic and microeconomic concepts.

The department offers a Bachelor of Science (B.Sc.) in Financial and Banking Sciences. In addition, the department provides courses for a large number of students from other departments and supports professional introductory programs. The curriculum and its accompanying experiences are designed to partially prepare students for entry into professional graduate studies, as well as careers in the banking sector and investment firms as financial analysts, risk managers, financial advisors, and other specialized roles."

Learning Outcome 1: Oral and Written Communication

Graduates will be able to formally communicate the results of financial analyses and banking reports using professional oral and written communication skills.

Learning Outcome 2: Applied and Field Studies

Graduates will be able to conduct financial studies and field training within banking institutions using modern software tools and trading technologies, while adhering to transparency and financial governance standards.

Learning Outcome 3: Scientific Knowledge

Graduates will be able to demonstrate a balanced understanding of how financial and monetary theories have evolved, including the historical development of banks and global financial systems.

Learning Outcome 4: Financial Data Analysis

Graduates will be able to demonstrate specialized quantitative skills, such as the ability to perform complex financial data analyses and utilize mathematical models in asset valuation.

Learning Outcome 5: Institutions and Markets

Graduates will be able to work within financial institutions and offices during the phases of investment planning and portfolio management. They will also be capable of working in field environments (banks and stock exchanges) during the execution of banking operations.

#### Learning Outcome ٦: Critical Thinking

Graduates will be able to employ critical thinking skills and efficiently solve financial problems to address challenges in financial markets, as well as develop a research project and/or a scientific paper in the academic domain.

### ٥. Academic Staff

Rafia Ibrahim Abdullah Al-Hamdani | Ph.D. in Financial management | Professor

Email: [rafea\\_ibrahem@uomosul.edu.iq](mailto:rafea_ibrahem@uomosul.edu.iq)

Mobile no.: +٩٦٤٧٧٠١٦٥٣٤٦

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Namir Amir Jassim Al-Sayegh | Ph.D. in Financial and Banking Sciences | Professor

Email: [nameer\\_alsaigh@uomosul.edu.iq](mailto:nameer_alsaigh@uomosul.edu.iq)

Mobile no.: +٩٦٤٧٧٠١٧٣٧٥٣٧

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Duaa Noman Mohammed Al-Hussaini | Ph.D. in Financial management | Professor

Email: [duaa\\_numaan@uomosul.edu.iq](mailto:duaa_numaan@uomosul.edu.iq)

Mobile no.: +٩٦٤٧٧٠٢٠٨٠٠٤٦

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Saja Fathi Mohammed Al-Taie | Ph.D. in Financial and Banking Sciences | Assistant Professor

Email: [saja.fathi@uomosul.edu.iq](mailto:saja.fathi@uomosul.edu.iq)

Mobile no.: +٩٦٤٧٧٥٦٢١٧٢٨١

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Oday salim Ali Al-Taie | Ph.D. in Financial and Banking Sciences | Assistant Professor

Email: [audy\\_salem@uomosul.edu.iq](mailto:audy_salem@uomosul.edu.iq)

Mobile no.: +٩٦٤٧٧٠٧٤٤٧١٤٨

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Zahraa Ahmed Mohammed Al-Naimi | Ph.D. in Financial and Banking Sciences | Assistant Professor

Email: [zahraa\\_ahmed@uomosul.edu.iq](mailto:zahraa_ahmed@uomosul.edu.iq)

Mobile no.: +٩٦٤٧٧٠٢٠٢٦٦٦٩

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Mayada Salah El-Din Taj El-Din | Ph.D. in Financial and Banking Sciences | Assistant Professor

Email: [mayada\\_salahalden@uomosul.edu.iq](mailto:mayada_salahalden@uomosul.edu.iq)

Mobile no.: +٩٦٤٧٧٠٥٢٠٢١٦١

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Laila Abdul Karim Mohammed Al-Hashemi | Ph.D. in Financial and Banking Sciences | Assistant Professor

Email: [layla\\_abdulkarem@uomosul.edu.iq](mailto:layla_abdulkarem@uomosul.edu.iq)

Mobile no.: +٩٦٤٧٧٠١٧٠٦٥٣٣

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Hala Sami Khader Al-Bajjari | Ph.D. in Financial and Banking Sciences | Assistant Professor

Email: [hala\\_sami@uomosul.edu.iq](mailto:hala_sami@uomosul.edu.iq)

Mobile no.: +96477.3.74200

---

Mohammed Dhunun Mohammed Tamr Al-Sharabi | Ph.D. in Financial and Banking Sciences | Assistant Professor

Email: [mohamed\\_thanon@uomosul.edu.iq](mailto:mohamed_thanon@uomosul.edu.iq)

Mobile no.: +9647011273937

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Mohamed Fawzy Mohamed Majeed | Ph.D. in Financial and Banking Sciences | Assistant Professor

Email: [mohamed\\_fawzi@uomosul.edu.iq](mailto:mohamed_fawzi@uomosul.edu.iq)

Mobile no.: +9647741100779

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Ashti Abdel Sattar Abdel Ghani | Ph.D. in Financial and Banking Sciences | Assistant Professor

Email: [ashti\\_abdulsattar@uomosul.edu.iq](mailto:ashti_abdulsattar@uomosul.edu.iq)

Mobile no.: +96477.3.47872

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Harith Ghazi Dhnoon Al-Dabbagh | Ph.D. in Financial and Banking Sciences | Assistant Professor

Email: [hareth\\_ghazi@uomosul.edu.iq](mailto:hareth_ghazi@uomosul.edu.iq)

Mobile no.: +964771982.490

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Muhammad Yunus Muhammad al-Sharabi | Master's in Financial and Banking Sciences | Assistant Professor

Email: [mohamad\\_alsharaby@uomosul.edu.iq](mailto:mohamad_alsharaby@uomosul.edu.iq)

Mobile no.: +96477.2.3.261

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Muhammad Essam Ahmed | Ph.D. in Business Management | Assistant Professor

Email: [mohamad\\_isam@uomosul.edu.iq](mailto:mohamad_isam@uomosul.edu.iq)

Mobile no.: +964771920600

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Nour Tawfiq Muhammad Naseem Al-Hanbali | Master's in Financial and Banking Sciences | Lecturer

Email: [noor\\_alhanbaly@uomosul.edu.iq](mailto:noor_alhanbaly@uomosul.edu.iq)

Mobile no.: +9647018080100

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Shaima Walid Abdel Hadi Al-Bawwab | Master's in Financial and Banking Sciences | Lecturer

Email: [shaima\\_waled@uomosul.edu.iq](mailto:shaima_waled@uomosul.edu.iq)

Mobile no.: +9647726.13331

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Sarah Akram Khattab Al-Khayat | Master's in Financial and Banking Sciences | Lecturer

Email: :[sara\\_akram@uomosul.edu.iq](mailto:sara_akram@uomosul.edu.iq)

Mobile no.: +٩٦٤٧٧١٥٨٥٠٠٤٨

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Ahmed Abdul Karim Ahmed Al-Naimi | Master's in Financial and Banking Sciences| Lecturer

Email: :[ahmed\\_abd@uomosul.edu.iq](mailto:ahmed_abd@uomosul.edu.iq)

Mobile no.: +٩٦٤٧٧٠١٨٩١٠٢٤

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Nawar Kanaan Hussein Al-Dabbagh Naimi | Master's in Financial and Banking Sciences| Lecturer

Email: [nawar@uomosul.edu.iq](mailto:nawar@uomosul.edu.iq)

Mobile no.: +٩٦٤٧٧٤٠٨٥٦٤٣٩

---

Enas Hashem Mahmoud Al-Zarqi| Ph.D. in Financial and Banking Sciences| Lecturer

Email: [aynas\\_hashim@uomosul.edu.iq](mailto:aynas_hashim@uomosul.edu.iq)

Mobile no.: +٩٦٤٧٧٢٤٥٤١٠٣٦

---

Fathi Muhammad Sulaiman al-Ta'I | Master's in Financial and Banking Sciences| Assistant Lecturer

Email: [fathi\\_mohamad@uomosul.edu.iq](mailto:fathi_mohamad@uomosul.edu.iq)

Mobile no.: +٩٦٤٧٥٠٧٥٨٨١٦١

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Mohammed Abdel-Rahman Mohammed | Master's in Financial and Banking Sciences| Assistant Lecturer

Email: [mohammed.abdulrahman@uomosul.edu.iq](mailto:mohammed.abdulrahman@uomosul.edu.iq)

Mobile no.: +٩٦٤٧٧٦١٨٦١٠٦٠

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Raghad Faez Hamdoon | Master's in Financial and Banking Sciences| Assistant Lecturer

Email: [Raghad.Faez@uomosul.edu.iq](mailto:Raghad.Faez@uomosul.edu.iq)

Mobile no.: +٩٦٤٧٧١٥٢٢٥٥٨٢

---

Nour Abdel Aziz Hussein Hamdoon | Master's in Sciences in Statistics | Assistant Lecturer

Email: [abdulaziz@uomosul.edu.iq](mailto:abdulaziz@uomosul.edu.iq)

Mobile no.: +٩٦٤٧٧٠٥٤٤٩٣٠٢

## ٦- Credits, Grading and GPA

### Credits

The University of Mosul adopts the Bologna Process with the European Credit Transfer System (ECTS) credit system. The total degree program number of ECTS is ٢٤٠, ٣٠ ECTS per semester. ١ ECTS is equivalent to ٢٥ hrs student workload, including structured and unstructured workload.

### Grading

Before the evaluation, the results are divided into two subgroups: pass and fail. Therefore, the results are independent of the students who failed a course. The grading system is defined as follows:

| GRADING SCHEME<br>مخطط الدرجات                                                                                                                                                                                                                                                                                                                                           |                  |                     |           |                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------------|-----------|---------------------------------------|
| Group                                                                                                                                                                                                                                                                                                                                                                    | Grade            | التقدير             | Marks (%) | Definition                            |
| Success Group<br>(50 - 100)                                                                                                                                                                                                                                                                                                                                              | A - Excellent    | امتياز              | 90 - 100  | Outstanding Performance               |
|                                                                                                                                                                                                                                                                                                                                                                          | B - Very Good    | جيد جدا             | 80 - 89   | Above average with some errors        |
|                                                                                                                                                                                                                                                                                                                                                                          | C - Good         | جيد                 | 70 - 79   | Sound work with notable errors        |
|                                                                                                                                                                                                                                                                                                                                                                          | D - Satisfactory | متوسط               | 60 - 69   | Fair but with major shortcomings      |
|                                                                                                                                                                                                                                                                                                                                                                          | E - Sufficient   | مقبول               | 50 - 59   | Work meets minimum criteria           |
| Fail Group<br>(0 - 49)                                                                                                                                                                                                                                                                                                                                                   | FX – Fail        | راسب - قيد المعالجة | (45-49)   | More work required but credit awarded |
|                                                                                                                                                                                                                                                                                                                                                                          | F – Fail         | راسب                | (0-44)    | Considerable amount of work required  |
|                                                                                                                                                                                                                                                                                                                                                                          |                  |                     |           |                                       |
| Note:                                                                                                                                                                                                                                                                                                                                                                    |                  |                     |           |                                       |
| Number Decimal places above or below 0.5 will be rounded to the higher or lower full mark (for example a mark of 54.5 will be rounded to 55, whereas a mark of 54.4 will be rounded to 54. The University has a policy NOT to condone "near-pass fails" so the only adjustment to marks awarded by the original marker(s) will be the automatic rounding outlined above. |                  |                     |           |                                       |

### Calculation of the Cumulative Grade Point Average (CGPA)

1. The CGPA is calculated by the summation of each module score multiplied by its ECTS, all are divided by the program total ECTS.

CGPA of a ٤-year B.Sc. degree:

$$CGPA = [ (1^{st} \text{ module score} \times ECTS) + (2^{nd} \text{ module score} \times ECTS) + ..... ] / ٢٤٠$$

## ٧- Curriculum/Modules

**Semester ١ | ٣٠ ECTS | ١ ECTS = ٣٥ hrs**

| Code          | Module                            | SSW<br>L | USSW<br>L | ECTS | Type     | Pre-request |
|---------------|-----------------------------------|----------|-----------|------|----------|-------------|
| <b>BF١١٠١</b> | Principles of Banking and Finance | ٦٣       | ١١٢       | ٧,٠٠ | <b>C</b> |             |
| <b>BF١١٠٢</b> | Accounting Basics                 | ٦٣       | ١١٢       | ٧,٠٠ | <b>B</b> |             |
| <b>BF١١٠٣</b> | Business Management Basics        | ٦٣       | ٨٧        | ٦,٠٠ | <b>B</b> |             |
| <b>BF١١٠٤</b> | Principles of Statistic           | ٦٣       | ٨٧        | ٦,٠٠ | <b>B</b> |             |
| <b>UN١١٥</b>  | Human Right & Democracy           | ٣٣       | ١٧        | ٢,٠٠ | <b>S</b> |             |
| <b>UN١١٦</b>  | English Language                  | ٣٣       | ١٧        | ٢,٠٠ | <b>S</b> |             |

**Semester ٢ | ٣٠ ECTS | ١ ECTS = ٣٥ hrs**

| Code          | Module                           | SSW<br>L | USSW<br>L | ECTS | Type     | Pre-request |
|---------------|----------------------------------|----------|-----------|------|----------|-------------|
| <b>BF١٢٠١</b> | Principles of Economics          | ٦٣       | ١١٢       | ٧,٠٠ | <b>B</b> |             |
| <b>BF١٢٠٢</b> | Principles of Accounting         | ٦٣       | ١١٢       | ٧,٠٠ | <b>B</b> |             |
| <b>BF١٢٠٣</b> | Principles Business Management   | ٦٣       | ٨٧        | ٦,٠٠ | <b>B</b> |             |
| <b>BF١٢٠٤</b> | Reading in Banking and Finance   | ٤٨       | ٧٧        | ٥,٠٠ | <b>B</b> |             |
| <b>UN١٢٥</b>  | Fundamentals of Computer Science | ٤٨       | ٢٧        | ٣,٠٠ | <b>S</b> |             |
| <b>UN١٢٦</b>  | Arabic Language                  | ٣٣       | ١٧        | ٢,٠٠ | <b>S</b> |             |

**Semester ٣ | ٣٠ ECTS | ١ ECTS = ٣٥ hrs**

| Code          | Module                            | SSW<br>L | USSW<br>L | ECTS | Type     | Pre-request |
|---------------|-----------------------------------|----------|-----------|------|----------|-------------|
| <b>BF٢١٠١</b> | Intermediate Accounting           | ٧٨       | ١٢٢       | ٨,٠٠ | <b>B</b> |             |
| <b>BF٢١٠٢</b> | Financial and Banking Mathematics | ٦٣       | ٨٧        | ٦,٠٠ | <b>B</b> |             |
| <b>BF٢١٠٣</b> | Financial Management              | ٦٣       | ٨٧        | ٦,٠٠ | <b>C</b> |             |
| <b>BF٢١٠٤</b> | Commercial Law                    | ٣٣       | ١٧        | ٢,٠٠ | <b>B</b> |             |
| <b>BF٢١٠٥</b> | Public Finance                    | ٤٨       | ٢٧        | ٣,٠٠ | <b>S</b> |             |
| <b>UN٢١٦</b>  | Fundamentals of Computer Science  | ٤٨       | ٢٧        | ٣,٠٠ | <b>S</b> |             |
| <b>UN٢١٧</b>  | Arabic Language                   | ٣٣       | ١٧        | ٢,٠٠ | <b>S</b> |             |

**Semester ٤ | ٣٠ ECTS | ١ ECTS = ٣٥ hrs**

| Code          | Module                             | SSW<br>L | USSW<br>L | ECTS | Type     | Pre-request   |
|---------------|------------------------------------|----------|-----------|------|----------|---------------|
| <b>BF٢٢٠١</b> | Advanced Intermediate Accounting   | ٧٨       | ١٢٢       | ٨,٠٠ | <b>B</b> | <b>BF٢٢٠١</b> |
| <b>BF٢٢٠٢</b> | Advanced Financial Management      | ٧٨       | ١٢٢       | ٨,٠٠ | <b>C</b> | <b>BF٢٢٠٢</b> |
| <b>BF٢٢٠٣</b> | Financial and Monetary Policies    | ٤٨       | ٧٧        | ٥,٠٠ | <b>B</b> | <b>BF٢٢٠٣</b> |
| <b>BF٢٢٠٤</b> | Financial Institutions             | ٤٨       | ٧٧        | ٥,٠٠ | <b>B</b> | <b>BF٢٢٠٤</b> |
| <b>BF٢٢٠٥</b> | Crimes of the Defunct Ba'ath Party | ٣٣       | ١٧        | ٢,٠٠ | <b>B</b> | <b>BF٢٢٠٥</b> |
| <b>UN٢٢٦</b>  | English Language                   | ٣٣       | ١٧        | ٢,٠٠ | <b>S</b> | <b>UN٢٢٦</b>  |

**Semester ๑ | ๓. ECTS | ๑ ECTS = ๓๐ hrs**

| Code          | Module                    | SSW<br>L | USSW<br>L | ECTS | Type     | Pre-request |
|---------------|---------------------------|----------|-----------|------|----------|-------------|
| <b>BF๓๑.๑</b> | Cost Accounting           | ๖๓       | ๗๗        | ๖,๐๐ | <b>B</b> |             |
| <b>BF๓๑.๒</b> | Corporate Finance         | ๖๓       | ๗๗        | ๖,๐๐ | <b>B</b> |             |
| <b>BF๓๑.๓</b> | Financial Markets         | ๖๓       | ๗๗        | ๖,๐๐ | <b>B</b> |             |
| <b>BF๓๑.๔</b> | Unified Accounting System | ๖๓       | ๗๗        | ๖,๐๐ | <b>B</b> |             |
| <b>BF๓๑.๕</b> | Banking Operations        | ๔๗       | ๒๗        | ๓,๐๐ | <b>B</b> |             |
| <b>BF๓๑.๖</b> | Bank Marketing            | ๔๗       | ๒๗        | ๓,๐๐ | <b>B</b> |             |

**Semester ๒ | ๓. ECTS | ๑ ECTS = ๓๐ hrs**

| Code          | Module                         | SSW<br>L | USSW<br>L | ECTS | Type     | Pre-request |
|---------------|--------------------------------|----------|-----------|------|----------|-------------|
| <b>BF๓๒.๑</b> | Advanced Financial Markets     | ๖๓       | ๗๗        | ๖,๐๐ | <b>B</b> |             |
| <b>BF๓๒.๒</b> | Investment Decision Evaluation | ๖๓       | ๖๒        | ๕,๐๐ | <b>B</b> |             |
| <b>BF๓๒.๓</b> | Quantitative Methods and SPSS  | ๖๓       | ๖๒        | ๕,๐๐ | <b>B</b> |             |
| <b>BF๓๒.๔</b> | Economics and Finance          | ๖๓       | ๖๒        | ๕,๐๐ | <b>B</b> |             |
| <b>BF๓๒.๕</b> | Financial Risk Management      | ๖๓       | ๖๒        | ๕,๐๐ | <b>B</b> |             |
| <b>BF๓๒.๖</b> | Bank Accounting                | ๖๓       | ๓๗        | ๔,๐๐ | <b>B</b> |             |

**Semester ٧ | ٣٠ ECTS | ١ ECTS = ٣٥ hrs**

| Code          | Module                                 | SSW<br>L | USSW<br>L | ECTS | Type     | Pre-request |
|---------------|----------------------------------------|----------|-----------|------|----------|-------------|
| <b>BF٤١.١</b> | Specialized Banks                      | ٧٨       | ١٢٢       | ٨,٠٠ | <b>B</b> |             |
| <b>BF٤١.٢</b> | Management Accounting                  | ٧٨       | ١٢٢       | ٨,٠٠ | <b>B</b> |             |
| <b>BF٤١.٣</b> | Auditing and Control                   | ٦٣       | ٨٧        | ٦,٠٠ | <b>B</b> |             |
| <b>BF٤١.٤</b> | Investment Portfolio                   | ٦٣       | ٨٧        | ٦,٠٠ | <b>B</b> |             |
| <b>BF٤١.٥</b> | Scientific Research Methods and Ethics | ٣٣       | ١٧        | ٢,٠٠ | <b>S</b> |             |
| <b>BF٤١.١</b> | Specialized Banks                      | ٧٨       | ١٢٢       | ٨,٠٠ | <b>B</b> |             |

**Semester ٨ | ٣٠ ECTS | ١ ECTS = ٣٥ hrs**

| Code          | Module                          | SSW<br>L | USSW<br>L | ECTS | Type     | Pre-request |
|---------------|---------------------------------|----------|-----------|------|----------|-------------|
| <b>BF٤٢.١</b> | International Finance           | ٦٣       | ١١٢       | ٧,٠٠ | <b>B</b> |             |
| <b>BF٤٢.٢</b> | Advanced Management Accounting  | ٦٣       | ١١٢       | ٧,٠٠ | <b>B</b> |             |
| <b>BF٤٢.٣</b> | International Banking Standards | ٦٣       | ١١٢       | ٦,٠٠ | <b>B</b> |             |
| <b>BF٤٢.٤</b> | Banking Information Systems     | ٦٣       | ٧٧        | ٥,٠٠ | <b>B</b> |             |
| <b>BF٤٢.٥</b> | Advanced Auditing and Control   | ٦٣       | ٧٧        | ٥,٠٠ | <b>B</b> |             |
| <b>BF٤٢.١</b> | International Finance           | ٦٣       | ١١٢       | ٧,٠٠ | <b>B</b> |             |

## ٨. **Contact**

Program Manager:

Oday salim Ali Al-Taie | Ph.D. in Financial and Banking Sciences | Assistant Professor

Email: :[audy\\_salem@uomosul.edu.iq](mailto:audy_salem@uomosul.edu.iq)

Mobile no.:

Program Coordinator:

Ahmed Abdul Karim Ahmed Al-Naimi | Master's in Financial and Banking Sciences | Lecturer

Email: :[ahmed\\_abd@uomosul.edu.iq](mailto:ahmed_abd@uomosul.edu.iq)

Mobile no.: +٩٦٤٧٧٠ ١٨٩١٠٢٤

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