



Year	2023/2024	
Course title	International Banking	
Course number	235211 - 2911	3 ECTS points
Lecturer	Lusztyn Marek, PhD	

#### A. Course objective

The lecture is aimed at providing theoretical and practical knowledge concerning international banking as well as shaping analytical skills with the purpose of the assessment of the functioning of international banks.

#### B. Abstract

The topics covered within the lecture International Banking encompass the forms of activity of international banks, the instruments and transactions in international banking, banking regulation and supervision with a particular focus on the reregulation processes triggered by the financial crisis of 2007-2009. The lecture provides knowledge about risk in international banking and analytical tools for the assessment of the functioning of international banks.

#### C. Learning outcomes

Knowledge	<p>The students:</p> <ol style="list-style-type: none"> <li>1. possess the knowledge about the forms of activity of international banks;</li> <li>2. possess the knowledge about the instruments and transactions in international banking;</li> <li>3. possess the knowledge about banking regulation and supervision with a particular focus on the</li> <li>4. possess the knowledge about individual and systemic risk in international banking;</li> <li>5. possess the necessary knowledge to assess the functioning of international banks, particularly the performance and risk of banks.</li> </ol>
Skills	<p>The students:</p> <ol style="list-style-type: none"> <li>1. can point out the factors influencing the activity spectrum of international banks;</li> <li>2. can point out the factors influencing the methods of capital provision for banks;</li> <li>3. can analyze the consequences of the complex geographic and organizational structure of international banks;</li> <li>4. can conduct a basic balance sheet analysis for central banks and international commercial banks;</li> <li>5. can conduct a basic analysis of off-balance sheet positions as factors of bank performance.</li> </ol>
Social competencies	<p>Students:</p> <ol style="list-style-type: none"> <li>1. will have to work with a team and be responsible for results of the common work;</li> <li>2. expand ethical aspects of international banking</li> </ol>

#### D. Main issues

- 1 Definition and role of banks as international financial intermediaries
- 2 History of internationalization of banking.
- 3 Banking structures evolution. Shadow banking.
- 4 Competition and consolidation in banking.
- 5 International banks' financial statements- elements and analysis
- 6 Balance of international payments.
- 7 Diversification of international banking activities.
- 8 International trade in banking services.
- 9 The role of banks in international portfolio investment.
- 10 International bank lending.
- 11 The risk in banking activities.
- 12 Banking crises. Lender of last resort.
- 13 EU regulatory framework for banking services - Banking Union.

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| 14 | International banking regulation and supervision. |
| 15 | The future of international banking.              |

**E. Basic literature**

1. S. Heffernan, Modern Banking, J.Wiley & Sons, Ltd, West Sussex England 2005. 2. T. Kim. International Money & Banking, Routledge, London, 1993.

**F. Supplementary literature**

3. J. Bessis, Risk management in banking, Third Ed., J. Wiley & Sons, Ltd, West Sussex England 2010. 4. S. Davis, Bank Mergers. Lessons for the futres, Macmillan Press LTD, New York 2000. 5. Annual Reports of the Bank for International Settlements. 6. Annual Reports of European Central Bank.

**G. Author's most important publications concerning the offered course**

Doświadczenie zawodowe lub doświadczenie dydaktyczne: 1. Redakcja naukowa monografii naukowej "Polska bankowość w czasie pandemii Covid-19", rok wydania: 2022, wydawca: Europejski Kongres Finansowy, wydawnictwo Centrum Myśli Strategicznych. 2. "Zarządzanie ryzykiem kredytowym migracji i niewykonania zobowiązań w portfelu handlowym banku w świetle nowych wymogów kapitałowych", Nauki o Finansach, 1, 2013. 3. "Zarządzanie ryzykiem modeli wyceny instrumentów finansowych w banku w świetle regulacji nadzorczych", Studia i Prace Kolegium Zarządzania i Finansów SGH, 2, 2012. In the last five years, I was the Deputy Chairman of the Management Board for risk management (Chief Risk Officer) at two systemically important banks (O-SII) and the President of the Management Board of a systemically important bank. Nominations for these roles were each time preceded by an assessment of the Polish Financial Supervision Authority regarding the suitability of a member of the supervised body, including, inter alia, substantive knowledge of the role, in line with the subject of the lectures. During my term in office, these banks have won global awards in the field of, inter alia, the best investment bank in CEE, the best bank in Poland in for the treasury and cash management services and the best digital bank for enterprises in CEE. My teaching activities at the Warsaw School of Economics have so far included conducting classes and diploma seminars in the field of financial risk management, derivative instruments and international banking.

**H. Numbers of required prerequisites**

not required

**I. Course size and mode**

	Full-time	Saturday-Sunday	Afternoon
<b>Total:</b>	30	-	-
Lecture	30	-	-

**J. Final mark (assessment)**

multiple choice examination (15 pytań) 100%

**K. Foreign language requirements**

English

**L. Selection criteria**

**M. Methods applied**

Lecture