



PA 7.5.1
ANALYTICAL PROGRAM
(THE CURRICULUM OF THE COURSE)

RED.: 01

DATE: 19.11.2008

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Aprobat la ședința Departamentului „Investiții și activitate bancară” din 28 august 2018, proces-verbal nr._1_		Aprobat la Consiliul Facultății „Finanțe” ședința din 30 august 2018, proces-verbal nr.1
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Name of the course	MONEY AND BANKING
Titular of the course	Angela BELOBROV, Assoc.prof., PhD.

Cycle (<i>L-undergraduate, M-masters</i>)	L	Course code	U.04.A.028.41	Year	II	Semester	IV
Nr. of credits	4	Language of instruction	eng., fr.	Final form of evaluation (<i>E – exam, V- review</i>)			E
Hours of curriculum	44	Hours for individual study	76	Total hours per semester		120	

Faculty	IER (REI)
Specialty	World Economy and International Economic Relations
Department	Investments and Banking activity

Total hours (per semester) of direct contact <i>(C-theoretical course, S-seminar, L- laboratory activities, P-project or practical work)</i>				
Total	C	S	L	P
44	30	14		

Formative category of the course (<i>F-fundamental, G-general, S-specialized, U-socio-humanistic, M-orientation towards another field</i>)	M
Category of optionality of the course (<i>O-obligatory, A-optional, L-free choice</i>)	A
Maximum number of students who may enroll in the course	120

Conditions of access	Obligatory	Macroeconomy
	Recommended	Finance

Substantiation	In direct connection with financial disciplines, the "Money and banking" course plays an important role in cognition and perception of various banking issues, as well as of the international practice in this area.
Objectives/Studying results	The objective of the course is to develop the framework that will help students understand the role and essence of the money, how interest rates are determined, how the banking system work, which are the Central bank functions and the role of monetary policy. Through the course activities, students should gain enough knowledge and analytical tools to understand the latest developments in the financial and banking world. Students will be encouraged to follow the financial news with the goal of gaining enough fluency to read and analyze financial newspapers and financial scientific literature. - knowledge: - to understand the bank's role in the economy and money creation

mechanism;

- to know and understand important operations of the bank, distinguishing the passive once from the active and commissioning operations;
- to know and understand the specifics of bank's financial activity;
- to understand the banking supervision mechanism and its necessity etc.

- application:

- to explain and to apply the calculation method of the interest rates;
- to apply the current legislation in the determination of bank's capital adequacy;
- to apply the current legislation in the determination of boundaries in banking activity for attraction and assurance of banking resources;
- to calculate the risk fund for credit bank's portfolio and to understand the necessity for this fund etc.

- integration:

- to explain the necessity for monitoring banking activity in order to avoid negative social phenomena caused by bank bankruptcy;
- to analyze and recommend the best ways to attract banking resources in different situations;
- to analyze the bank's implication into the money creation process etc.

The content of the course (subject-matter)

Topics	Nr. direct-contact hours	inclusive:	
		lectures	seminars
1. Essence and functions of money.	2	2	-
2. Monetary system and monetary circulation.	6	4	2
3. Credit and interest rate.	6	4	2
4. Bank as a distinct financial institution.	3	2	1
5. Bank's capital.	3	2	1
6. Central bank and banking system.	6	4	2
7. Activities of attracting financial resources.	4	2	2
8. Activities of placing financial resources.	6	4	2
9. Payments and the payment system.	3	2	1
10. Bank regulation and supervision.	5	4	1
Total	44	30	14

Minimal bibliography

1. BELOBROV, Angela. Money and banking. Lecture note, Volume I. Chişinău, 2015, 136 p. 6,8 c.a. ISBN 978-9975-51-642-6.
2. MISHKIN, Frederic S., EAKINS, Stanley G.. Financial markets and institutions, 7th ed. p. cm.. The Prentice Hall series in finance, 2012.
3. MOENJAK, Thammarak. Central Banking: Theory and Practice in Sustaining Monetary and Financial Stability. 2014 320 p. ISBN 118832469.
4. STRATULAT, Oleg. Monedă și credit. Vol. I. Chişinău: ASEM, 2014. ISBN 978-9975-75-702-7.



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	<p>5. GRIGORIȚĂ, Cornelia. Activitatea bancară -ed. a II-a, revăz. și compl. Chisinau: Cartier, 2004. 432 p.</p> <p>6. DARDAC, Nicolae, BARBU, Teodora. Monedă, bănci și politici monetare. București: Editura Didactică și Pedagogică, 2005. 440p.</p> <p>7. BATIȘCEV, Ruslan. Bankovskij menedžment: (kurs lekcij). Chișinău: Editura A.S.E.M. 2008.</p> <p>8. ЛАВРУШИНА О. Банковское дело. Учебник для вузов. Moscova: Финансы и статистика, 2002.</p> <p>9. Legea cu privire la Banca Națională a Moldovei, nr. 548-XIII din 21.07.95. Monitorul Oficial al Republicii Moldova, Nr.56-57. 1995. 12 octombrie.</p> <p>10. Legea privind activitatea băncilor Nr. 202 din 06.10.2017. Publicată la 15.12.2017 în Monitorul Oficial Nr. 434-439, art Nr : 727. Data intrării în vigoare : 01.01.2018. Online available at: http://lex.justice.md/md/373267/</p>	
Teaching technologies	<p>Presentation of the didactic material:</p> <ul style="list-style-type: none"> • theoretical lectures; • graphic illustrations; • demonstration of didactic movies; • offer of educational materials. <p>Applied skills training:</p> <ul style="list-style-type: none"> • current tests; • exercises and problem solving; • solving of crosswords, rebuses, charades etc. <p>The integration of knowledge into the economic reality:</p> <ul style="list-style-type: none"> • study cases; • research papers; • analysis and synthesis reports etc. 	
The final examination method	Written test consisting of: multiple choice tests, exercises and problem solving.	
The formation of the final grade (weight expressed in %)	Two tests during the semester	30%
	Current evaluation (formative assessment)	20%
	Individual work	10%
	The result of the final exam / review (final evaluation)	40%

Total time (hours per semester) for individual study activities alleged to the student			
1. Deciphering the course notes and their learning	10	8. Preparation for oral presentations	5
2. Study after course book, course support	10	9. Preparation for the final examination	10
3. Study of the minimal indicated bibliography	5	10. Consultations	2
4. Additional documentation in the library	-	11. Documentation in the field	-
5. Specific activity of preparation for seminars and/or lab classes	9	12. Documentation on the INTERNET	5
6. Elaboration of homeworks, essays, papers, interpretations etc.	15	13. Other activities	-
7. Preparation for tests, verification tests	5	14. Other activities	-
TOTAL hours for individual study (per semester) = 76			

Date of completion: _____

Signature of the titular: _____