

Department of Banking and Financial Technologies

It is one of the scientific departments of the Technical Institute of Nineveh, founded in 1994 and is interested in preparing technical staff qualified to work in the field of various banking activities and operations (deposits, commercial papers, bank credit, bank accounting, external transfer, documentary credits) and students are accepted in it from the scientific and literary branches of secondary school, the duration of study is two years, with summer training for two months.

The visions

An integrated financial and banking education that takes the global reach

The Mission

Providing financial and banking institutions with human and technical competencies capable of developing and creating creativity in the field of financial and banking work, in line with the requirements of the age and rapid technological developments.

The Objectives:

1. Preparing qualified technical staff to work in the financial and banking sectors and related activities with the continuous development of knowledge and skills in the field of banking services, investment, financial markets and insurance.
2. The use of blended education (traditional and electronic) in providing students with theoretical and practical knowledge in the field of financial and banking specialization using modern methods in the field of education and learning through electronic platforms.

(google classroom, google meet) and other modern means of following up on students' tests and evaluation.
3. To be an incentive for the financial and banking sector by providing it with technical human staff capable of helping financial institutions to become more effective and able to provide financial information correctly.

Study Materials for the **First Stage**

Subject Name	Credit Hours	Theoretical	Practical	Number of Units
Statistics	3	1	2	6
Money & Banks	3	1	2	6
Property Insurance	4	1	3	8
Computer Applications	3	1	2	6
Banks Operation	6	2	4	12
Financial Reading	3	1	2	6
Financial Accounting	3	1	2	6
Risk Management	3	1	2	6
English conversation	1	1	---	2
Human Rights	2	2	---	4

Study Materials for the **Second Stage**

Subject Name	Credit Hours	Theoretical	Practical	Number of Units
Specialized Accounting	5	1	4	10
Bank Credit	4	1	3	8
Computer Applications	3	1	2	6
Investment Management	4	1	3	8
Financial Mathematics	3	1	2	6
Personal Insurance	3	1	2	6

Marketing Banking	3	1	2	6
Financial Legislation	2	1	1	4
English conversation	1	1	---	2
Research Project	2	---	2	4

Description of the graduate work

Qualifying the graduate and enabling him to perform the procedural tasks:

1. Internal and external banking operations.
2. Insurance operations for various related activities.
3. Implementation of activities related to investment in securities and the activities of the Iraq Stock Exchange.
4. Executing operations related to granting bank credit and following up on loan collection.
5. Using modern technologies in his field of expertise

Academic program

The program aims to provide the student with knowledge of the concept, specifications, importance and application of various banking operations and their development related to banking systems. The student is also provided with information about the functions of various banks and studying the application of banking systems and the use of their applications in the public private sector.

Required program outputs

1. Internal and external banking operations.
2. Insurance operations for various related activities.
3. Implementing activities related to granting bank credit and following up on loan collection.
4. Implementation of activities related to investment in securities and the activities of the Iraq Stock Exchange.
5. Enabling the student to do work in a bank and how to pay for it.
6. Teaching the student the skills of electronic reservation.
7. Enabling the student to acquire practical skills in managing banks approved in the formalities.

Mode and Duration of Study

The Diploma Program in the Department of Banking and Financial Technologies spans over two academic years. and the student is required to complete summer training, which is one of the requirements for obtaining the certificate.

Graduation Requirements

Students are required to successfully complete (61 hours) for the two years in addition to summer training (270 hours), for the total academic hours to be 1950 hours.

Medium and Course Assessment

The program is taught in Arabic and English.

On the campus, theoretical and practical lectures will be given, as well as providing scientific resources and books in the field of document handling and implementing bank accounting restrictions to help the student understand the mechanisms of banks 'work and how to deal with them.

Each subject is evaluated with daily activities, writing practical reports, daily, quarterly and final exams