

## Academic program description form

**University Name:**theNorthern Technical University.

**College/Institute:** Technical Management Institute - Nineveh.

**Scientific Department:** Department of Financial and Banking Technologies.

**Name of the academic or professional program:** Technical Diploma - Financial and Banking Technologies.

**Name of final certificate:** Technical Diploma in Financial and Banking Technologies.

**Academic system:** Courses – L Levelfirst-coursethe second-Financial legislation.

**Description preparation date:**9/4/2024

**File filling date:**9/4/2024

the signature: –

the signature: –

Name of scientific assistant: –M. Osama Mohammed

Name of department head: –M.D. Loyalty Hazem Sultan

Ahmed

the date: –

**Check the file before**

**Division of Quality Assurance and University Performance**

**Name of the Director of the Quality Assurance and University Performance Division:**

**the date**

**the signature**

**Authentication of the Dean**

<b>1. See the program</b>
<b>Seeking</b> Northern Technical University - Technical Management Institute - Nineveh - Department of Financial and Banking Technologies preparing graduates intheThe field of finance and banking to work inFor the public and private sectors, represented by financial institutionsGovernmental and private banks and benefiting from specialization in the practical and applied field.

<b>2. Program message</b>
<b>The Department of Banking and Financial Technologies at the Technical Institute of Management - Nineveh aims to teach students the basics of...Financial and banking legislation, includingclarificationLawsrelevant in the banking and financial field, as well as familiarity with the branches of law and its provisions, familiarity with the legal base in terms of its content and characteristics, and access to commercial papers and other legal aspects that are of interest to the student in his field of specialization..</b>

<b>3. Program Goals</b>
<b>A1-Familiarity with the basic principles and rules of law.</b>
<b>A2-Introducing the commercial papers regulated by the Iraqi legislator.</b>
<b>3-Clarifying the laws and legislation that the student will benefit from in his field of specialization.</b>

<b>4. Program accreditation</b>

<b>5. Other external influences</b>
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<b>6. Program structure</b>				
<b>comments *</b>	<b>percentage</b>	<b>Study unit</b>	<b>Number of courses</b>	<b>Program structure</b>
Core course + elective		98	98	<b>Enterprise requirements</b>
			Yes	<b>College requirements</b>
			Yes	<b>Department requirements</b>

			There is	summer training
				Other

\* Notes may include whether the course is core or elective.

7. Program description				
Credit hours		Name of the course or course	Course or course code	Year/level
2	theoretical	Financial legislation	FBT105	2023-2024 / the first

8. Expected learning outcomes of the programme	
<b>Knowledge</b>	
	<p>A.1. Seeking material mThe beginning of law is to deliver legal information to the student in his precise specialty.</p> <p>A,2. Highlighting the substantive and formal provisions of the commercial transfer.</p> <p>A.3Special attention is paid toStudying legislation related to banking and financial matters.</p> <p>A.4 Reflects material mBeginning with some legal aspects in the banking and financial specialization.</p>
<b>Skills</b>	
	B 1Enabling students to understand the types of

	<p>commercial papers and their realistic importance.</p> <p>B2Informing the student of the most prominent legal aspects in the field of specialization.</p>
<b>Value</b>	
	<p>C1-The ability to simulate theoretical material with practical reality.</p> <p>C 2-The ability to represent theoretical material with examples from practical reality.</p> <p>C3Spreading the legal culture among the student.</p>

<b>9. Teaching and learning strategies</b>

<b>10. Evaluation methods</b>
<p><b>Written tests at multiple levels, including the upper level, the intermediate level, and the weak level</b></p> <ul style="list-style-type: none"> <li>-Direct questions, preparing reports, research, and class discussions</li> <li>- An assessment of the student’s personality in presenting the topic and the method of discussing it</li> </ul> <p><b>Daily, monthly and end-of-semester exams</b></p>

<b>11. education institution</b>						
Faculty members: -Yasser Muhammad Ali						
<b>Preparing the teaching staff</b>		<b>Special requirements/skills (if any)</b>		<b>Specialization</b>		<b>Scientific rank</b>
<b>lecturer</b>	<b>angel</b>			<b>private</b>	<b>general</b>	
	angel			Commer cial Law	private law	Teacherassistant

<b>Professional development</b>
<b>Devoting the practical aspect to gaining applied knowledge</b>
Attending workshops and courses in various fields in order to acquire additional skills.

<b>12. Acceptance standard</b>
<ul style="list-style-type: none"> <li>1- the average.</li> <li>2- the desire.</li> <li>3- Admission plan.</li> </ul>

<b>13. The most important sources of information about the program</b>
<ul style="list-style-type: none"> <li>1- Commercial Law (Commercial Papers) by Dr. Fawzi Muhammad Sami and Dr. Faiq Mahmoud Al-Shamaa</li> </ul>

14. Program development plan

Updating scientific content

Involving students in scientific discussions

Introducing observation and brainstorming tests



Course description form

Teaching hours (Hours)	Number of weeks (Weeks)	List of topics (Subjects)
2	1	Chapter One: Defining the law, its origins, and its distinction from other terms
2	1	Chapter II: Introduction to financial legislation, its sections and importance
2	1	Chapter III : Introduction to commercial papers and their legal organization
2	1	the fourth chapter: :Principles of exchange lawa
2	1	Chapter Five: Objective conditions for the commercial transfer
2	1	Chapter six: Formal conditions for the commercial transfer
2	1	Chapter Seven: Mandatory data for commercial transfer:
4	1	Chapter Eight Clarifying the sections and branches of the law:
2	1	Chapter Nine: Breach of mandatory data
2	1	Chapter Ten: Endorsement and its types in terms of form and legal effect
2	1	Chapter Eleven: Clarification of the royal endorsement and its conditions
2	1	Chapter Twelve: Clarification of the power of attorney and notarial endorsement and its conditions
2	1	Chapter Thirteen: Clarifying the legal organization of banking
2	1	Chapter Fourteen: Explanation of the provisions of the Iraqi Banking Law
2	1	Chapter fifteen Explaining some legislation related to financial and banking jurisdiction