

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-First course-Principles of law.

Description preparation date:9/4/2024

File filling date:9/4/2024

the signature: –

the signature: –

Name of scientific assistant: –M. Muhammad Osama Ahmed

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

the date: –

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

1. See the program
Seeking 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.

2. Program message
The Department of Banking and Financial Technologies at the Technical Institute of Management - Nineveh aims to teach students the basics of...the law,includingclarificationLawsRelevant matters 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 the sources of the law and other legal aspects that are of interest to the student in his field of specialization..

3. Program Goals
A1-Familiarity with the basic principles and rules of law.
A2-Introducing the law and clarifying the characteristics of the legal rule.
3-Clarifying the laws and legislation that the student will benefit from in his field of specialization.

4. Program accreditation

5. Other external influences
•

6. Program structure				
comments *	percentage	Study unit	Number of courses	Program structure
Core course + elective		98	98	Enterprise requirements
			Yes	College requirements
			Yes	Department requirements
			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	Principles of law	TIN 101	2023-2024 / the first

8. Expected learning outcomes of the programme	
Knowledge	
	<p>A.1 article Principles of law Aims to Explain the basic principles of legal science.</p> <p>A,2 seek material m The beginning of law is to deliver legal information to the student in his precise specialty.</p> <p>A.3 Special attention is paid to Studying the branches of law, legal base, and legislation related to banking and financial matters.</p> <p>A.4 Reflects material m Beginning with some legal aspects in the banking and financial specialization.</p>
Skills	
	<p>B1 in subject Principles of law Understanding and practical application of concepts are enhanced Legal Basic, including learning the concept</p>

	ofLawAndconfiscationAndIts branches. B2Informing the student of the most prominent legal aspects in the field of specialization.
Value	
	C1-The ability to simulate theoretical material with practical reality. C 2-The ability to represent theoretical material with examples from practical reality. C3Spreading the legal culture among the student.

9. Teaching and learning strategies

10. Evaluation methods
Written tests at multiple levels, including the upper level, the intermediate level, and the weak level -Direct questions, preparing reports, research, and class discussions - An assessment of the student's personality in presenting the topic and the method of discussing it Daily, monthly and end-of-semester exams

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

Professional development

Devoting the practical aspect to gaining applied knowledge

Attending workshops and courses in various fields in order to acquire additional skills.
--

12. Acceptance standard

- | |
|---|
| <ul style="list-style-type: none">1- the average.2- the desire.3- Admission plan. |
|---|

13. The most important sources of information about the program
--

- | |
|---|
| <ul style="list-style-type: none">1- Introduction to the study of law / Dr. Abdul Baqi Al-Bakri and Dr. Zuhair Al-Bashir, University of Baghdad |
|---|

14. Program development plan

Updating scientific content

Involving students in scientific discussions
--

Introducing observation and brainstorming tests

- Please check the boxes corresponding to the individual learning outcomes from the program subject to evaluation

Program skills chart												
Learning outcomes required from the programme												
Value			Skills		Knowledge				Essential or optional?	Course Name	Course Code	Year/level
C3	C2	C1	B2	B 1	A4	A3	A2	A1				
✓	✓	✓	✓	✓	✓	✓	✓	✓	Basic	Principles of law	TIN 101	2023-2024
—			—									

Course description form

Teaching hours	Number of weeks	List of topics
2	1	Chapter One: Defining the law, its origins, and its distinction from other terms
2	1	Chapter Two: Introduction to the legal rule and its characteristics
2	1	Chapter Three, clarification of the concept of legal penalty and its types
2	1	the fourth chapter: : Clarifying the courts and their divisions
2	1	Chapter Five: Clarifying the official sources of the law
2	1	Chapter Six: Clarifying the concept of legislation, its characteristics, types, and importance
2	1	Chapter Seven: Clarifying the unofficial sources of the law:
4	1	Chapter Eight Clarifying the sections and branches of the law:
2	1	Chapter Nine: Clarifying the functions and doctrines of law
2	1	Chapter Ten: A Explaining the source of the law (custom), its elements and types
2	1	Chapter Eleven: Clarifying the concept of interpreting legislation, its types and rules
2	1	Chapter Twelve: Clarifying the concept of repealing legislation
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

