

BSc. Banking and Finance (Special)

ACADEMIC YEAR 2023/2024



Online Programmes Delivery Department (OPDD)

Programme Manager: Stacey-Ann Meggo Email: stacey-ann.meggo@open.uwi.edu

IMPORTANT INFORMATION TO GUIDE COURSE SELECTION & REGISTRATION

Kindly review this document at the start of each semester for any adjustments to the schedule.



| New Students | Students who enrolled as of Academic Year 2019/2020 must follow the prescribed course of study and sequence given for their programme. |
|------------------------------------|--|
| Continuing Students | Students are required to successfully, complete all courses in Year 1 before they can proceed to undertake courses in Year 2. Please continue to follow the prescribed course of study given. |
| Advice For Managing Course Load | Most students carry between 1 – 3 courses per semester. For the working adult, we recommend that you do not attempt more than three (3) courses per semester and two (2) courses in summer. |
| | Plan wisely to suit your particular situation so you may perform at your full potential. Do not jeopardize your long- term goals by being unrealistic about what you can handle. |

IMPORTANT NOTE for New Students

Orientation is the first step to achieving academic and personal success at the UWI Global Campus. It supports you by assisting with your transition to the online environment. It will equip you with the needed navigational skills to function successfully online and provide pertinent information about the available services, go to persons and responsibilities as an online student. It is imperative that you attend the online sessions offered by the Online Programmes Delivery Department (OPDD) as well as the session offered at your local site office.

Disclaimer: The Online Programmes Delivery Department (OPDD), UWI Global Campus reserves the right to revise this document during the Academic Year 2023/2024. Kindly check before the start of registration and during the semester for any updates or additional information. Please be guided accordingly.

The **BSc. Banking & Finance (Special) programme** is a redesigned programme which offers students training and knowledge in key areas, to develop their competence to function effectively in the ever evolving global banking and finance industry.

The programme offers courses at Levels II and III, which provide knowledge of the key theories and facilitates the practical experience required to function within the Caribbean financial industry. Students will be able to pursue a range of courses covering, inter alia, financial regulation, risk management, compliance issues, portfolio management, banking law and ethics, and financial markets and institutions.

The revised programme introduces critical financial issues such as anti -money laundering, terrorist financing, fraud, and regulatory and supervisory enhancement inclusive of the Practicum experience. The programme is delivered online using the Global Campus "Learning Exchange" environment (Moodle/Learning Management System).

The **BSc Banking & Finance (Special) programme** is a 90-credit undergraduate programme. The duration of the programme is 3 years full-time and five years part-time. In order to qualify for the award of the BSc Banking & Finance (Special) degree, students must attain the credits at the respective levels as shown in the Table below.

| Awards | Level 1 | Level 2 | Level 3 | Total Credits |
|--------|------------|------------|------------|---------------|
| Degree | 30 credits | 30 credits | 30 credits | 90 credits |

BSc Banking & Finance (Special) programme operates under a semester system.

- Semester 1 and 2 each, have twelve (12) weeks of instruction plus an examination period.
- Summer session has seven (7) weeks of instruction plus the examination period.



Remember to check the programme-advising document before the start of registration and during the semester for any updates or additional information.

Pre-requisites for Matriculation into the BSc Banking & Finance (Special) Programme

• Mathematics Requirements: For entry to the Undergraduate programmes, an approved qualification in Mathematics is required. The minimum Mathematics requirement is a pass at CSEC or the equivalent. Candidates who do not meet this requirement must successfully complete the approved remedial Mathematics course (MATH0900) Mathematics. MATH0900 is offered in semester 1, 2 and summer.

- English Language Requirements: The English Language Proficiency Test (ELPT) is used to assess whether applicants to the Undergraduate programmes possess a satisfactory level of writing and reading proficiency in English for university academic purposes. ELPT is a pre-requisite for FOUN1001: English for Academic Purposes. For those persons requiring ELPT, the exam schedule is posted by the Registry on the Department's Web Page. Also, check your site office for more details.
- Technology Requirement: Students will need to have access to a computer with Internet access.

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| Bits University of the West Indies will be required to require | FOUN1001 | English for Academic Purposes | 1, 2, Summer | ELPT – English Language Proficiency* | | | | | |
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| Society None FOUN1501 Foundation For Learning Success 1, 2 None CCT1002 Introduction to Financial Accounting 1, 2 None CCON1001 Introduction to Microeconomics 1, 2 None ECON1002 Introduction to Microeconomics 1, 2 None ECON1005 Introduction to Microeconomics 1, 2 MATH0900 ECON1005 Introduction to Statistics 1, 2 MATH0900 ECON1005 Introduction to Statistics 1, 2 MATH0900 ELECTIVES SEMESTER 1, 2 & SUMMER Do note you MUST only choose ONE elective course for year 1. ELECTIVES SEMESTER 1, 2 & SUMMER None ECON1009 Introduction to International Trade & Summer None SPAN1009 Language For Business Spanish 1 None ECON1009 Introduction to International Trade & Summer None SELG1000 Supporting Communities through Erroreguister requirements for Level 3 courses, you are advised to complete the level 2 courses in the sequence given below. FINA2002 Information Technology for Banking and 1 None | | | | ELPT then you must first pass this Pre-requisite test before you are allowed to do FOUN1001. Students requiring ELPT. TIP: If you already passed the ELPT you should register for FOUN1001 in Semester | | | | | |
| TheTh | FOUN1210 | | 1, 2, Summer | None | | | | | |
| ACCT1002 Introduction to Financial Accounting 1,2 None ECON1001 Introduction to Microeconomics 1,2 None ECON1003 Mathematics for Social Sciences 1,2 None ECON1004 Introduction to Macroeconomics 1,2 None ECON1005 Mathematics for Social Sciences 1,2 MATH0900 FINA1001 Elements of Banking & Finance 1 None ELECTIVES SEMESTER 1,2 & SUMMER ELECTIVES Do note you MUST only choose ONE elective course for year 1. ACCT1003 Cost & Management Accounting 1,2 None ACCT1004 Cost & Management Accounting 1,2 None CON1005 Introduction to International Trade & Summer Summer None ECON1009 Introduction to International Trade & Summer Summer None SELG1000 Supporting Communities through Engagement & Volunteerism 2 None FINA2002 Quantitative Methods of Banking and Information Technology for Banking and Finance 1 None FINA2003 Information Technology for Banking and Finance 1 None FINA2004 Portolio Management I < | FOUN1501 | Foundation For Learning Success | 1, 2 | | | | | | |
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| Engagement & Volunteerism Y E AR 2 Y E AR 2 To ensure proper sequencing of courses and fulfill pre-requisite requirements for Level 3 courses, you are advised to complete the level 2 Courses in the sequence given below. FINA2002 Quantitative Methods of Banking and Finance 1 None FINA2003 Information Technology for Banking and Finance 1 None MGMT2023 Financial Management I 1, 2 ACCT1002 & ECON1003 MGMT2064 Organizational Behaviour and Human Resource 1 None FINA2005 Risk Analysis and Management 2 ECON1005, ECON1001 & ECON1002, & MGMT2023 FINA2004 Portfolio Management 2 ECON1005 & FINA1001 MGMT2030 Banking Law 2 FINA1001 & MGMT2023 FINA2014 Financial Regulation Summer None ELECTIVES SEMESTER 1, 2 & Summer Do note you MUST only choose TWO elective courses for year 2. | ECON1009 | | Summer | None | | | | | |
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| Human ResourceHuman ResourceFINA2004Portfolio Management2ECON1005, ECON1001 & ECON1002, & MGMT2023FINA2005Risk Analysis and Management2ECON1005 & FINA1001MGMT2030Banking Law2FINA1001 & MGMT2023FINA2014Financial RegulationSummerNoneELECTIVESSEMESTER 1, 2 & Summer ELECTIVESDo note you MUST only choose TWO elective courses for year 2. | MGMT2023 | Financial Management I | 1, 2 | ACCT1002 & ECON1003 | | | | | |
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| FINA2014 Financial Regulation Summer None ELECTIVES SEMESTER 1, 2 & Summer ELECTIVES Do note you MUST only choose TWO elective courses for year 2. | FINA2005 | Risk Analysis and Management | 2 | ECON1005 & FINA1001 | | | | | |
| ELECTIVES SEMESTER 1, 2 & Summer ELECTIVES Do note you MUST only choose TWO elective courses for year 2. | MGMT2030 | Banking Law | 2 | FINA1001 & MGMT2023 | | | | | |
| ELECTIVES | FINA2014 | Financial Regulation | Summer | None | | | | | |
| | ELECTIVES | | | Do note you MUST only choose TWO elective courses for year 2. | | | | | |
| | ACCT2017 | | 1, 2 | ACCT1003 | | | | | |

| | Marketing Management and Sales Strategy for Bankers | 1 | ECON1001, ECON1002, ACCT1002, & FINA1001 |
|-----------|---|-----------|--|
| MGMT2021 | Business Law | Summer | None |
| MGMT2007 | Introduction to E- Commerce | Summer | FINA2016 |
| GEND2103 | Gender & Development: Social & Economic Considerations | Summer | None |
| | | | YEAR 3 |
| | | 1. | |
| FINA3008 | Advanced Portfolio Management | 1 | FINA2004 & MGMT 2023 |
| MGMT3048 | Financial Management II | 1, Summer | MGMT 2023 |
| MGMT3049 | Financial Institutions and Markets | 2 | MGMT 2023 |
| MGMT3066 | Business Ethics for Bankers | 1, Summer | MGMT2030 |
| MGMT3081 | Credit Analysis and Lending | 2 | FINA1001, FINA2005 & MGMT2023 |
| FINA3018 | Practicum | 1, 2 | None The Practicum is a year-long course which begins in Semester 1 and terminates at the end of Semester 2. You MUST begin in Semester 1. |
| ELECTIVES | SEMESTER 1, 2 & Summer ELECTIVES | | Do note you MUST only choose THREE elective courses for Year 3. |
| MGMT3104 | Principles and Practices of Corporate Governance | 1 | None |
| MGMT3053 | International Financial Management | 2 | MGMT2023 |
| MGMT3024 | | 2, Summer | None |
| MGMT2007 | Introduction to E- Commerce | Summer | FINA2016 |