
BACHELOR PROGRAM

MAJOR: FINANCE - BANKING

CONCENTRATION: BANKING

SYLLABUS

- 1. Course Title:** Central Bank
- 2. Course Code:**
- 3. Number of Credits:** 3
- 4. Level (1st, 2nd, 3rd, 4th academic year):** 4th academic year
- 5. Teaching Time Allocation:** (*credits, hours for activities*)
 - + Lecture 3 credits
 - + Practice, laboratory
 - + Other
- 6. Pre-Requisites:** (*courses should be taken before this course*)
 - Basic Economic Theory
 - Financial and Monetary Theory
 - Money and Banking
- 7. Course Aims & Learning Objectives:**
 - Course Aims: To help students understand the activities of central bank, wield in the operations of commercial banks, make the operations follow the requirements of economic development of society, make these safe and effectiveness.
 - Course Objectives:
 - O1: To learn about the overview of central bank
 - O2: To learn about the money issuing operations
 - O3: To learn about the credit operations
 - O4: To learn about the open market operations
 - O5: To learn about the operations of foreign exchange management
 - O6: To learn about the organization of bank transfer
 - O7: To learn about the operations of the monetary policy
 - O8: To learn about the inspection and supervision activities of central bank
- 8. Course Description:**

- To equip the general knowledge of central bank
- To catch the activities of central bank: the money issuing operations, the open market operations, the organization of bank transfer, the operations of foreign exchange management and the operations of the national monetary policy.

9. Student Learning Activities:

- Participation
- Exercises
- Tools and facilities
- Other

10. Recommended Resources:

- Textbooks:
 - o Central bank , University of Economic HCMC, Ho Chi Minh City Publishing House.
- Reference books:
 - o Central bank, Bank Institute, Financial Publishing House
 - o State Bank of Vietnam’s Law

11. Evaluation:

- Participation in class: 05% (weight)
- Group discussion: %
- Assignment: %
- Presentation: 05%
- Report: %
- Mid – semester exam: 20%
- Final exam: 70%
- Other: %

12. Course Grading Scale: (*High distinction, Distinction, Credit, Pass*)

13. Learning Activities:

Date	Lecture (chapter, part, teaching methodology)	Text Book (chapter, part)	Student Preparation (exercise, presentation, case studies...)	Learning objectives
Date (5 periods)	Chapter 1: The overview of central bank I. The concept and substance of central bank 1. The concept of central bank 2. The substance of central bank II. The function of central bank	Chapter 1	Read documents before attend class	O1

	<ul style="list-style-type: none"> 1. Issue, regulation and circulation of money 2. Bank of commercial banks 3. Bank of government 			
Date (5 periods)	<p>Chapter 2: The operations of money issuing</p> <ul style="list-style-type: none"> I. The general problems <ul style="list-style-type: none"> 1. The concept of money printing, minting, transportation and preservation 2. The principles of money issuing II. The money issuing channels <ul style="list-style-type: none"> 1. Release to lend to commercial banks (credit channel of the economy) 2. Release via the open market 3. Lending to the government (credit channel of the government) 4. Release via the foreign exchange market 	Chapter 2	Read documents before attend class	O2
Date (5 periods)	<p>Chapter 3: The credit operations of central bank</p> <ul style="list-style-type: none"> I. The general problems <ul style="list-style-type: none"> 1. Purpose 2. Beneficiary 3. Term 4. Interest rate II. The credit's form of central bank <ul style="list-style-type: none"> 1. Refinancing for credit institutions <ul style="list-style-type: none"> 1.1. Discounting and rediscounting valuable documents 1.2. Mortgaged lending valuable documents 1.3. Credit documents' relending 1.4. Lend for object 2. Lend for paying <ul style="list-style-type: none"> 2.1. Lend for clearing 2.2. Lend for recovering 	Chapter 3	Read documents before attend class	O3

	<p>capacity of payment</p> <p>3. Advance payment for budget</p> <p>4. Guarantee for commercial banks</p>			
Date (5 periods)	<p>Chapter 4: The open market operations</p> <p>I. The general issues of the open market</p> <p>1. The concept</p> <p>2. The open market participants</p> <p>3. Goods on the open market</p> <p>3.1. Central bank bonds</p> <p>3.2. Treasury bonds</p> <p>3.3. Other short term certificate of deposit</p> <p>II. The open market operations</p> <p>1. The operations of purchase agreement</p> <p>1.1. The concept</p> <p>1.2. The effect</p> <p>2. The operations of repurchase agreement</p> <p>2.1. The concept</p> <p>2.2. The effect</p> <p>III. The method of transaction on the open market</p> <p>1. The mass tender</p> <p>1.1. The concept</p> <p>1.2. The mass tender examination</p> <p>2. The interest rate tender</p> <p>2.1. The concept</p> <p>2.2. The interest rate tender examination</p> <p>IV. The tender procedure</p> <p>1. Tender notices</p> <p>2. Tender attendance</p> <p>3. Tender examination and tender notices' result</p> <p>4. Payment and document transfer</p>	Chaper 4	Read documents before attend class	O4
Date (5 periods)	<p>Chapter 5: The foreign exchange operations</p>	Chapter 5	Read documents before attend class	O5

	<p>I. The general issues of foreign exchange</p> <p>1. The concept of foreign exchange</p> <p>1.1. The concept</p> <p>1.2. The forms</p> <p>2. The foreign exchange activity</p> <p>2.1. The concept</p> <p>2.2. The foreign exchange activities</p> <p>II. The operations of foreign exchange management</p> <p>1. The concept and the tasks</p> <p>1.1. The concept</p> <p>1.2. The tasks</p> <p>2. The beneficiary</p> <p>2.1. Residencer</p> <p>2.2. Non-residencer</p> <p>3. The operations of foreign exchange management</p> <p>3.1. The management of foreign exchange reserves</p> <p>3.2. The management of foreign exchange activities</p> <p>3.3. Prepare and report the balance of international payment</p>			
Date (5 periods)	<p>Chapter 6: The organization of bank transfer</p> <p>I. The general issues of payment systems</p> <p>1. Forms of international flows</p> <p>2. Feature and effect</p> <p>3. Meaning</p> <p>4. The general regulations</p> <p>II. The payment method</p> <p>1. Domestic payment</p> <p>2. International payment</p> <p>III. The organization and management of payment system</p> <p>1. Interbank</p> <p>2. Deposit accounts at central</p>	Chapter 6	Read documents before attend class	O6

	bank			
Date (5 periods)	<p>Chapter 7: The operations of monetary policy</p> <p>I. The definition and target of monetary policy</p> <ol style="list-style-type: none"> 1. The definition of monetary policy 2. The target of monetary policy <p>II. The structure of monetary policy</p> <ol style="list-style-type: none"> 1. The money issuing policy 2. The credit policy of the economy 3. The foreign exchange policy <p>III. Monetary policy instruments</p> <ol style="list-style-type: none"> 1. Reserve requirements 2. Interest rate 3. The open market operations 4. Refinancing 5. Foreign exchange rate 	Chapter 7	Read documents before attend class	O7
Date (5 periods)	<p>Chapter 8: The inspection and supervision activities of central bank</p> <p>I. Function, mission, authority of inspection and supervision agencies</p> <ol style="list-style-type: none"> 1. Function 2. Mission and authority <p>II. The content of inspection and supervision</p> <ol style="list-style-type: none"> 1. Specialized inspection 2. Specialized supervision <p>III. The method of inspection and supervision</p> <ol style="list-style-type: none"> 1. Local inspection and supervision 2. Process and contents in inspection and supervision <p>IV. Internal control of central bank</p> <ol style="list-style-type: none"> 1. The general problems 2. The contents and methods 	Chapter 8	Read documents before attend class	O8

Total: 45				
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COURSE COORDINATOR

Ho Chi Minh City, date

LECTURER