

## Course Overview

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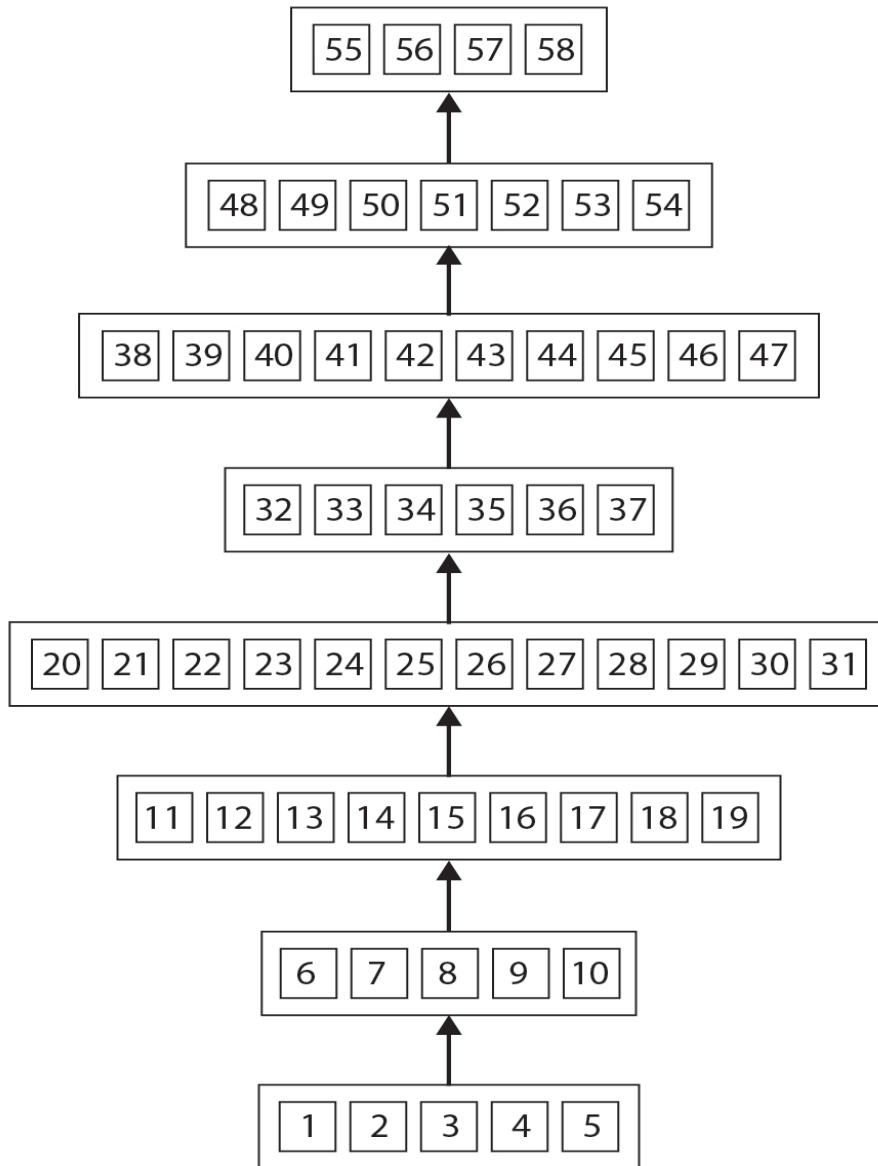
**B**ank and financial institution courses discuss financial assets; banks and financial institutions; Bank Indonesia; management of commercial banks, Islamic banks, and Rural bank; health and bank confidentiality; financial institutions; money market and capital market; management of insurance, pension funds, and pawnshops; as well as international financial institutions. This book includes 9 modules and the main objectives of each module are as follows.

- Module 1 : discusses financial assets. The main purpose of this module is to equip students to have ability to be able to explain various assets, financial assets, the meaning and function of financial markets, the meaning and function of the financial system, and methods of transferring funds in the financial system
- Module 2 : discusses banks and financial institutions. The main purpose of this module is to equip students to be able to explain the classification of financial institutions, financial innovation, the history of the bank and non-bank financial institutions, the definition, function, and role of bank and non-bank financial institutions, and types of bank and non-bank financial institutions.
- Module 3 : discusses Bank Indonesia, Financial Services Authority (Otoritas Jasa Keuangan), and Deposit Insurance Corporation. The main purpose of this module is to equip students to be able to explain the role of money in the economic sector, the role of the central bank in the economic sector, the history of Bank Indonesia, the duties of Bank Indonesia, the position of Bank Indonesia in the Indonesian monetary system, Indonesia's financial and monetary policy, the relations between the government with international financial institutions, position and function of the Financial Services Authority, position and function of the Deposit Insurance Corporation.
- Module 4 : discusses management of commercial banks, sharia banks, and Rural bank. The main purpose of this module is to equip students to be able to explain the meaning of commercial banks, Commercial Bank fundraising, the application of commercial bank funds, commercial bank services, asset-liabilities management, liquidity management, credit management, basic concepts of Islamic systems, operational principles of Islamic banks, sharia bank products in Indonesia, history of Rural bank development, Rural bank operational activities in Indonesia.

- Module 5 : discusses health and bank confidentiality. The main purpose of this module is to equip students to be able to explain the meaning and indicators of bank health, the necessity of bank health, the regulation of bank health in Indonesia, the definition of bank confidentiality and the purpose of implementing bank confidentiality, the regulation and legal basis for bank confidentiality in Indonesia, the exceptions to bank confidentiality.
- Module 6 : discusses financing institutions. The main purpose of this module is to equip students to be able to explain financing institutions, leasing institutions, the development of leasing in Indonesia, the process of leasing transaction mechanisms, leasing financing methods, venture capital institutions, sources of venture capital funds, the development and management of plastic cards, mechanisms; transactions; and the function of plastic cards, factoring institutions; operations; agreements, and factoring risks.
- Module 7 : discusses insurance, pension funds and pawnshops. The main purpose of this module is to equip students to be able to explain insurance management, pension fund management, and pawnshops management.
- Module 8 : discusses money markets and capital markets. The main purpose of this module is to equip students to be able to explain the meaning of the money market and capital market, the functions of the money market and capital market, money market and capital market instruments, and the institutions involved in the capital market.
- Module 9 : discusses the international financial institutions. The main purpose of this module is to equip students to be able to explain the institutions of The Asian Development Bank (ADB), Islamic Development Bank (IDB), World Bank, and International Monetary Fund (IMF).

Having learned each module and followed the instructions, and finished all the provided exercises and tests, the students will be expected to understand the learning objectives that have been set. In result, student can explain the various meanings and essences of financial assets, banks and financial institutions, Bank Indonesia, Financial Services Authority, Deposit Insurance Corporation, management of commercial and sharia banks, the health and bank confidentiality, financing institutions, money market and capital market, insurance management, pension funds and mortgages, and international financial institutions.

**Competency Map**  
**Bank and Financial Institutions/IEEKSI4205/3 credit units**



Description:

1. To describe the various assets.
2. To describe financial assets.
3. To explain the definition and function of financial markets.
4. To explain the definition and function of the financial system.
5. To describe the method of transferring funds in the financial system.
6. To explain the classification of financial institutions.
7. To explain about financial innovation.
8. To describe the history and development of financial institutions.
9. To explain the definition, function, and role of bank and non-bank financial institutions.
10. To explain the types of bank and non-bank financial institutions.
11. To describe the role of money in the economic sector.
12. To explain the role of the central bank in the economic sector.
13. To explain the history and roles of Bank Indonesia.
14. To explain the position of Bank Indonesia in the Indonesian monetary system.
15. To describe Indonesia's financial and monetary policies.
16. To explain the relationship between the governments and international financial institutions.
17. To explain the position and function of the Financial Services Authority (OJK).
18. To describe the Financial Services Authority Institution and its role.
19. To describe the history, institutional, and operations of the Deposit Insurance Institution (LPS).
20. To explain the definition of a commercial bank.
21. To explain the fundraising of commercial banks.
22. To explain the use of public commercial funds.
23. To describe the services of commercial banks.
24. To describe the management of asset-liability.
25. To describe the management of liquidity.
26. To explain the management of credit.
27. To explain the basic concepts of the Sharia system.
28. To explain the operational principles of Islamic banks.
29. To explain the products of Islamic banks in Indonesia.
30. To describe the history of Rural Bank development.
31. To describe the operational roles of Rural Bank.
32. To explain the definition and indicators of the bank's soundness.
33. To explain the necessity of the bank's health.
34. To describe the regulation of bank's health in Indonesia.
35. To explain the definition and the purpose of implementing bank confidentiality.
36. To describe the regulation and legal basis for bank confidentiality in Indonesia.
37. To explain the exceptions of bank confidentiality.
38. To explain the definition of leasing.

39. To describe the development of leasing in Indonesia.
40. To explain the process of leasing transaction mechanism.
41. To describe the techniques of leasing financing.
42. To describe the scope of venture capital.
43. To describe the sources of venture capital funds.
44. To describe the development and management of plastic cards.
45. To explain the mechanisms, transactions, and functions of plastic cards.
46. To describe the scope of factoring.
47. To describe the scope of operations, agreements, and factoring risks.
48. To describe the insurance.
49. To describe the pension funds.
50. To describe the pawnshop.
51. To explain the definition of money market and capital market.
52. To explain the function of the money market and capital market.
53. To describe money market and capital market instruments.
54. To describe the institutions involved in the capital market.
55. To describe the Asian Development Bank (ADB).
56. To describe the Islamic Development Bank (IDP).
57. To describe the World Bank.
58. To describe the International Monetary Fund (IMF).