



Prahladrai Dalmia Lions College of Commerce & Economics

ISO 21001:2018

B.Com (Banking and Insurance)

Syllabus for Class Test, (CIA), August 2026

TYBBI SEMESTER -V

No.	Name of the Faculty	Course (Subject)	Syllabus for PCT
1	Mr.Sandip Rawool	International Banking & Finance	Module 1- Introduction to International Banking - UNIT 1 - Evolution and Growth of International Banking - i. Meaning and Scope of International Banking , Historical Development , Type of Internatioanl Banks , International Banking Servives , UNIT 2 - International Financial System - Global Financial Architecture , IFI , IMF, World Bank, BIS - roles and relevance , Global Capital Flows - FDI , FPI , Remittances and its impact on economies , International Money Market - Euro Dollar Market , Eurobond Market , Global Interest rates trends
2	Mr. Rahul Yadav	Indirect Taxes	Introduction About Indirect tax, GST, Composition Scheme, Registration under Gst Law, Computation of Net Gst Payable
3	Ms. Jigna Makwana	IKS in B & I	Unit 1: Indigenous Banking Concepts and Practices (Advanced)
4	Mr. Tabish Khan	Project Management in Banks	Unit I - Introduction to Project Management in Banking
5	Ms. Namrata Murugeshan	Fundamentals of Marketing Management	Module 1 - Introduction to marketing (Full)
6	Mr. Vishwajeet Chaudhari	Anti- Money Laundering	Unit 1: Fundamentals of Money Laundering 1. Definition and Concept: Understanding what constitutes money laundering and its objectives.2. Stages of Money Laundering: Placement, layering, and integration explained with examples.3. Methods and Techniques: Hawala, smurfing, trade-based laundering, shell companies, and digital money laundering.4. Impact on Economy and Society: How money laundering affects financial stability, governance, and economic growth

(CA Durgesh Y. Kenkre)
(Coordinator)

(Ms.Subhashini Naikar)
(Vice-Principal, SFC)

(Prof. (Dr.) Digambar N. Ganjewar
(Principal)

Date: 31st July, 2026.

DI/N-STD/GEN/00