

FB420 – Compliance, Supervision and Financial Reporting



THE CYPRUS INTERNATIONAL INSTITUTE OF MANAGEMENT COURSE UNIT DESCRIPTION

Course Unit Title	Compliance, Supervision and Financial Reporting	
Course Unit Code	FB420	
Type of Unit	Elective	
Level of Course Unit	Second cycle	
Year of Study	First / second year	
Semester	On demand	
Number of ECTS Credits	6.0 ECTS	
Class Contact Hours	28	
Minimum Learning Effort (In Hours)	112	
Course Unit Objectives	Given the financial crisis that we are experiencing these days in Cyprus and the need for better compliance and supervision, the objective of this course is to help students obtain a clear understanding of the requirements with respect to the regulatory authorities (Central Bank and Securities Exchange Commission).	
Learning Outcomes	The students completing the course should be able to	
	CILO 1	Describe the role of the Regulatory Authorities – Central Bank, and Securities and Exchange Commission
	CILO 2	Describe the types of financial reports executives need to submit
	CILO 3	Describe the different financial reporting standards
	CILO 4	Recognise future reporting trends
Name of Lecturer(s)	Mr. Demetris Tsingis	
Mode of delivery	Face to Face	
Prerequisites or co-requisites	Financial Accounting, Corporate Finance	
Course Content	<ol style="list-style-type: none"> 1. The Securities Exchange Commission, operations and organization 2. The Central Bank, operations and organization 3. Financial Reports required 4. International financial reporting standards 	
Recommended or required reading	Lecture notes and other reading materials will be provided in class	
Planned learning activities and teaching methods	In-class lectures, paper presentations, in-class assignments	
Assessment methods and criteria	Final exam, class-participation, in-class assignments	
Language of Instruction	English	
Work Placement(s)	Not applicable	