

P1-1 Overview of BaFin (part 1) * See P1-2 for ECTS	P1-2 Overview of BaFin (part 2) Mandatory module, 7 ECTS for P1-1 and P1-2 combined	P2 Organisation and tasks of banking supervision Mandatory module, 7 ECTS	P3A Organisation and tasks of securities supervision Mandatory module, 7 ECTS P3B Organisation and tasks of insurance supervision Mandatory module, 7 ECTS	P4A Organisation and tasks of interdisciplinary supervisory areas and consumer protection department Elective module, 8 ECTS P4B Organisation and tasks of banking supervision (deepening of knowledge) Mandatory module, 8 ECTS P4C Professional specialisation at BaFin or internship at a different suitable institution in Germany or abroad Elective module, 8 ECTS P4D Organisation and tasks of BaFin as national resolution authority Elective module, 8 ECTS
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Month	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36
Study stage/workload	P1	Foundation course 32 ECTS						Practical study 1 7 ECTS	Advanced study 32 ECTS						Practical study 2 7 ECTS	In-depth study 1 32 ECTS						Practical study 3 14 ECTS	In-depth study 2 20 ECTS				Bachelor's thesis 12 ECTS	Practical study 4 24 ECTS				Σ 180 ECTS				

5 foundation modules (all mandatory modules)

G1 Methodological foundations
7 ECTS, 142 teaching sessions
G1-1 Academic research, study methods and communication
G1-2 Information technology: an introduction
G1-3 Financial mathematics and statistics: an introduction

G2 Introduction to business administration
7 ECTS, 140 teaching sessions
G2-1 Management of operational resources
G2-2 Bookkeeping, cost accounting and financial statements

G3 Introduction to the banking industry
8 ECTS, 142 teaching sessions
G3-1 Structure of the banking system and fundamentals of the banking industry
G3-2 Introduction to central banking

G4 Introduction to the legal system: Basic Law, Civil Code and Commercial Code
5 ECTS, 90 teaching sessions

G5 Principles of economics
5 ECTS, 88 teaching sessions

Total: 32 ECTS, 602 teaching sessions

5 advanced modules (all mandatory modules)

A1 Quantitative methods
6 ECTS, 110 teaching sessions
A1-1 Information technology: management and processes
A1-2 Finance and statistics: deepening of knowledge

A2 Business administration: deepening of knowledge
7 ECTS, 128 teaching sessions
A2-1 Single-entity and consolidated financial statements, IFRS
A2-2 Theory of corporate finance

A3 Payment transactions
5 ECTS, 80 teaching sessions

A4 Credit and banking supervision
8 ECTS, 168 teaching sessions
A4-1 Applied management of credit institutions
A4-2 Fundamentals of banking and financial services supervision

A5 Monetary economics
6 ECTS, 114 teaching sessions

Total: 32 ECTS, 600 teaching sessions

4 of 6 in-depth study 2 modules (mandatory and elective modules)
Students select a specialisation (in each case: two mandatory and two elective modules worth 8 ECTS, 140 teaching sessions)

A Supervisory/financial stability functions:
V1, V2, V5 + V3 or V5
Q Interdisciplinary and IT functions:
V2, V4, V5 + V1 or V6

Modules in in-depth study 1:

V1 Bank and central bank management (elective)
V1-1 Bank management and risk management
V1-2 Central bank management and communication
V2 Analysis of financial statements and financial instruments (mandatory)
V2-1 Analysis of financial statements
V2-2 Valuation and risk analysis of financial instruments
V3 Financial markets and international economics (elective)
V3-1 Securities and foreign exchange transactions, international financial markets
V3-2 International economics and international governance
V4 Organisation, management and human resources management (elective)
V4-1 Organisation and human resources
V4-2 Managing people and organisations in changing contexts
V5 Banking, securities and insurance supervision (mandatory)
V5-1 Basel Capital Accord
V5-2 Securities and insurance supervision
V6 Digital transformation und advanced analytics (elective)
V6-1 Digital transformation
V6-2 Advanced Analytics
V6-3 Use cases

Total: 32 ECTS, 560 teaching sessions

4 of 6 in-depth study 2 modules (mandatory and elective modules)
Subject to chosen specialisation students pass 4 elective modules (4 modules worth 5 ECTS each, 88 teaching sessions)

A Supervisory and financial stability functions:
W1, W2, W3, W5
Q Interdisciplinary and IT functions:
W2, W4, W5, W6

Modules in in-depth study 2:
Module group 1 – Case studies on core business areas
W1 Case studies on monetary policy and financial stability (elective)
W2 Case studies on financial supervision (mandatory)
W3 Case studies on payment and financial market infrastructure (elective)

Module group 2 – Key methods
W4 Corporate law, contract practice and contract management
W5 Financial Econometrics (mandatory)
W6 Process and project management (elective)

Total: 20 ECTS, 352 teaching sessions

**Defence of Bachelor's thesis
Final oral exam**