

Scientific biography

Name: - Balsam Hussein Raheef

Date of Birth: - 22/4/1980

Place of birth: - Baghdad

Scientific title: - Teacher

Date of granting the title: - 23 | 5 | 2008

Degree obtained: - Master

General specialization: - Financial Studies

Exact specialization: - Banking

Date of first appointment: - 16/7/2008 Higher Institute of Accounting and Financial Studies

Positions held:

- 1- The head of Library department 03/2015 to 09/2018**
- 2- The Secretariat of the council 01/2019 up to date**

Research published and accepted for publication:

- 1-Effect extent of credit granting foundations on the lending policy to the bank / practical study of a sample of Al Rasheed bank's branches.**
- 2-The economic effects of money laundering and the banking system role in combatting it / prospective study of a sample from the Iraqi Private Banks.**
- 3-Effect of deposit insurance in eliminating banking risks in the Iraqi Banking Sector (Case Study).**
- 4-Independency of the Central Banks and its role in achieving the objectives of monetary policy.**

5-Banking risks management and Iraqi banks commitment extent to Paza 2 requirements / practical study at Al Rasheed & Middle East banks.

Conferences in which he participated:

1	Participation in the First Student Conference "with scientific research we look forward to a better future for Iraq"	University of Bag
2	Participation in the tax returns seminar	University of Bag
3	Participation of the seminar of consulting offices	University of Bag
4	Participation in the integrity seminar	University of Bag
5	Participation of the seminar on the role of insurance in reducing the effects of terrorism on the individual and society	University of Bag
6	Scientific sabbatical for training graduate students	University of Bag
7	Participation of the seminar on the role of control in ensuring the safety of goods and consumer protection	University of Bag
8	Member of the examination committee for students Accounting Studies Department	University of Bag
9	Participation in a seminar (universities, the Federal Financial Control Bureau and institutions in reducing the phenomenon of administrative and financial corruption	University of Bag
10	Participation in the second student conference "accounting and financial creativity in community service "	University of Bag
11	Participation as an attendee of the seminar (diversifying sources of public revenues to improve the reality of the Iraqi economy)	University of Bag
12	Attending a seminar entitled " requirements of financial and monetary reform in Iraq under the directions of the International Monetary Fund	University of Bag

13	Attend a seminar entitled " quality and safety of counterfeit goods in the local market "	University of Bag
14	Attending a seminar entitled " Future Strategy for marketing scientific products to researchers financial and economic returns "	University of Bag
15	Attend a seminar entitled " The role of regulatory authorities in the fight against money laundering and terrorist financing	University of Bag
16	Participation in a workshop entitled " International Financial Reporting Standard No. 9 and its impact on insurance companies	University of Bag
17	Participation in a workshop "on the importance of insurance and its types	University of Bag

Subjects I have taught in undergraduate studies:

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| 1- The Economy and Public Finance | First Level |
| 2- The Unified Accounting System | Third Level |
| 3- The Accounting Methodology | Fourth Level |
| 4- The Computer Science | First & Second Level |
| 5- The Financial Terms in English | First Level |
| 6- The Mathematics for the Economists | Third Level |
| 7- The Accounting of Financial Institutes | Third Level |