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Devising International Bank Supervisory Standards

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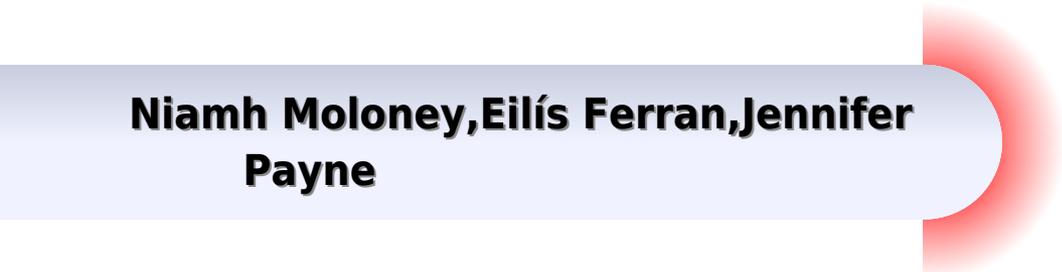
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**Niamh Moloney, Eilís Ferran, Jennifer
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Devising International Bank Supervisory Standards:

Devising International Bank Supervisory Standards Joseph Norton, 1995-03-23 The case of the Bank of Credit and Commerce International BCCI illustrated the many existing gaps in the international rules and standards governing bank supervision This book deals with these rules and advocates how they should develop It is based on the thesis that the rules essentially percolate from the national regional and international levels and that these areas have become integrally interconnected The book concludes with proposals suggesting ways of better interconnecting the national regional and international levels through more formal legalistic and transparent structures The work is aimed at the financial institutions community legal practitioners and academics Devising International Bank Supervisory Standards is the third volume in the International Banking and Finance Law series which has been designed to provide a broad foundation for comparative analysis of changes and reforms occurring worldwide in international banking regulation and practice It proves a valuable tool in the comprehension of both policies and practicalities reflected by these rapid changes and reforms

International Banking Regulation: Law, Policy and Practice George Walker, 2001-12-06 This work offers a comprehensive examination of the development and structure of the provisions for the control of international financial markets It explores the background to the major financial crises of the late 20th century and the nature of the global response

The Oxford Handbook of Financial Regulation Niamh Moloney, Eilís Ferran, Jennifer Payne, 2015-08-27 The financial system and its regulation have undergone exponential growth and dramatic reform over the last thirty years This period has witnessed major developments in the nature and intensity of financial markets as well as repeated cycles of regulatory reform and development often linked to crisis conditions The recent financial crisis has led to unparalleled interest in financial regulation from policymakers economists legal practitioners and the academic community and has prompted large scale regulatory reform The Oxford Handbook of Financial Regulation is the first comprehensive authoritative and state of the art account of the nature of financial regulation Written by an international team of leading scholars in the field it takes a contextual and comparative approach to examine scholarly policy and regulatory developments in the past three decades The first three parts of the Handbook address the underpinning horizontal themes which arise in financial regulation financial systems and regulation the organization of financial system regulation including regional examples from the EU and the US and the delivery of outcomes and regulatory techniques The final three Parts address the perennial objectives of financial regulation widely regarded as the anchors of financial regulation internationally financial stability market efficiency integrity and transparency and consumer protection The Oxford Handbook of Financial Regulation is an invaluable resource for scholars and students of financial regulation economists policy makers and regulators

The Regulation of International Financial Markets Rainer Grote, Thilo Marauhn, 2006-02-16 International financial relations have become increasingly important for the development of global and national economies At present these relations are primarily governed by market

forces with little regulatory interference at the international level In the light of numerous financial crises this abstinence must be seriously questioned Starting with an analysis of the regulatory problems at the international level with only minimal powers entrusted to international organisations this book develops various possibilities for reform On the basis of an historical analysis the book first adopts a comparative approach to national attempts to regulate international financial markets then outlines the potential of relevant institutions and finally develops a policy perspective It seeks to provide a framework for analysing options for the regulation of international financial markets from a public international law and comparative law perspective

The Globalized Governance of Finance David Zaring,2019-12-12 Argues that the global informal process supervising the financial system is an overlooked form of international governance that actually works

Developing Countries and the Global Financial System Stephany Griffith-Jones,Amar Bhattacharya,2001 How will proposed reforms of the global financial system affect developing countries Do the IMF and World Bank need to find a new role Can international standards and regulatory bodies operate in such a way that they help rather than hinder development This book looks at how these and other issues of global governance impact on the developing world

Korean Bank Regulation and Supervision:Crisis and Reform Young Shim,2000-03-21 This work identifies the continuing structural weaknesses of the Korean banking system which were thrown into sharp relief by the 1997 financial crisis and focuses on the need for reform in order to achieve financial stability The study centres around three central questions Who should be the regulator What substantive standards of supervision should be applied Administratively in what manner should these standards be applied The book argues that the Korean banking system characterised as a governmental control system for credit allocation should be removed from undue governmental and political interference thus allowing the involvement of banks in commercially oriented practices without exposure to the significant risks incurred by governmental policy directed lending The author calls for a high degree of transparency and accountability for a clear realistic timetable for restructuring and for an effective exit policy for troubled commercial banks This book will be of value to practitioners researchers and academics working in the field of banking law particularly those with a special interest in the Asia Pacific region

Banking Regulation and World Trade Law Lazaros E. Panourgias,2006-04-07 This book covers the legal aspects of international trade in financial services comparing the relevant legal foundations at the EU and GATS level

Governance, Development and Globalization Julio Faúndez,Mary Footer,Joseph Jude Norton,2000 Governance and law are today firmly on the agenda of the World Bank and other international financial institutions As the scope of the governance agenda expands so does the need to discuss and analyse the variety of factors that should be taken into account to ensure success in the implementation of governance related projects This book written by a distinguished group of lawyers and practitioners from developed and developing countries addresses a wide range of issues related to governance both at the local and international levels It covers topics that have long been on the governance agenda such as judicial training privatisation financial sector reform

and various aspects of capacity building It also covers many issues that have only recently become part of the development agenda such as legal education the politics of institution building in rural and urban communities and the role of political parties in the establishment of democracy It includes studies that explore the often neglected links between the structures of domestic governance and the growing number of international economic law rules in the areas of trade investment technology transfer and the environment

Development of Banking Law in the People's Republic of China and the Republic of China on Taiwan Timothy Wan,1999-12-20 This volume covers the development of bank supervisory standards for an emerging Chinese Economic Circle CEC in which the People s Republic of China PRC Taiwan and Hong Kong form an informal interdependent relationship through their significant increasing inter investment and inter trade activities The PRC Taiwan and Hong Kong are liberalising the regulation of their respective banking industries and are developing Shanghai Taipei and Hong Kong into major financial centres To do this successfully requires the integration of prudential supervision based on banking standards from the UK United States EU and Basle Committee into Chinese Banking Law and Practice Bankers banking lawyers investors and compliance officials will appreciate the way *Development of Banking Law in the People s Republic of China and the Republic of China on Taiwan* expertly brings together in a single volume the supervisory standards of PRC Taiwan and Hong Kong and offers unique thoughtful solutions

The European Central Bank and Banking Supervision Christos Hadjiemmanuil,1996 *International Banking Law on the Threshold of the Twenty-first Century* Joseph Jude Norton,1996 *The Reform of the International Financial Architecture* Rosa Lastra,2001 Papers presented at a conference in London in May 1999 *Chinese Banking Law and Foreign Financial Institutions* Zhongfei Zhou,2001-03-12 If China is to develop a modern and viable banking sector it needs to put in place a suitable legal infrastructure which is consistent with emerging international supervisory standards WTO requirements and aspirations for financial sector liberalisation The author argues that current foreign banking laws are fundamentally out of line with international standards and practices and that legislators and supervisors do not appreciate or cultivate commonly accepted supervisory values This book proposes a set of reforms that would at the same time create a legal environment for competitive equality between foreign banks and protect the Chinese banking system The issues considered include the licensing process for the entry of foreign banks into the Chinese market the ongoing regulation of foreign banks and foreign bank crisis management or bank failure resolution The author offers a proposed framework of Chinese foreign banking law which should be of great benefit to existing and prospective foreign banks in China

Tulane Journal of International and Comparative Law ,1997 **Virginia journal of international law** ,1998 **The Legal Aspects of Bank Insolvency:A Comparative Analysis of Western Europe, the United States and Canada** Eva Hupkes,2000-09-08 Until recent years formal bank insolvency proceedings were rare occurrences with governments more often than not coming to the rescue of failing banks As a result few studies relating to bank failure have paid much attention to the regulatory framework for failing

banks and the conduct of formal bank insolvency proceedings However in the aftermath of the Asian financial crisis more attention has been focused on issues of bank insolvency Structural reforms in the banking sector of various Asian countries in particular the implementation of effective exit rules to expel insolvent and non viable banks from the market have been considered of primary importance to restoring confidence in the troubled banking sector In addition the ability of governments within the European Union to rescue insolvent banks has been significantly limited by strict rules on competition suggesting that failing banks will become increasingly subject to insolvency proceedings The Legal Aspects of Bank Insolvency compares the legal framework for dealing with insolvent banks in Western Europe the United States and Canada identifying the distinctive features of each regime and discussing the main issues and choices in dealing with failing banks It also examines the implications of a cross border bank insolvency and considers different approaches to the problems it raises including the supranational approach of the proposed European Directive on the Reorganization and Winding up of Credit Institutions This work will be of value to lawmakers to consultants and scholars engaged in technical assistance work and to those who advise the legislators and officials involved in devising a legal framework for bank insolvency It will also be of interest to practitioners and in house counsel working in the field of banking and corporate law

Creditor Country Regulations and Commercial Bank Lending to Developing Countries Asli Demirgüç-Kunt,1992 The Bank for International Settlement s capital adequacy regulations may be somewhat less effective than they appear in accomplishing their main goal of controlling the overall riskiness of the international banking system But they may be quite effective probably unintentionally in decreasing commercial bank lending to developing countries

Michigan Journal of International Law ,2005

Derivatives Law and Regulation Rasiah Gengarathan,2001-03 This book provides a straightforward and up to date analysis of the wide range of issues surrounding the use of derivatives in common law countries It is the only work of its kind that focuses on derivatives law and regulation in Australia New Zealand Singapore Malaysia and Hong Kong Topics covered include the nature of derivatives key legal issues standard market documentation derivatives regulation recent market developments regulatory reform This work will be of significant interest to bankers lawyers regulators and academics wanting to gain a better understanding of this complex subject

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