

ASSESSING BANK REFORM EDICIA ONE YEAR LATER



GEORGE G. KAUFMAN & ROBERT E. LITAN, EDITORS

Assessing Bank Reform

Demetrial Shavon Coleman



Assessing Bank Reform:

Assessing Bank Reform George G. Kaufman, Robert E. Litan, 2010-12-01 The last decade has been both traumatic and revolutionary for the U S banking industry In late 1990 and early 1991 the outlook for the banking industry and even the federal insurance fund that backs most of its deposits looked especially bleak Several independent analysts congressional watchdog agencies and the federal government itself warned that the large number and size of bank failures would exhaust the resources of the Federal Deposit Insurance Corporation for resolving bank failures and paying off their depositors Amid extensive proposals for deposit insurance reform Congress enacted the Federal Deposit Insurance Corporation Improvement Act FDICIA one of the most important and controversial pieces of banking legislation of the last fifty years In December 1992 Brookings sponsored a conference in conjunction with the Chicago Clearing House Association to mark the first anniversary of FDICIA and to assess its impact This book features the papers presented at the conference and a summary of the discussion of the more than 150 participants Representatives with diverse viewpoints met to consider and debate the wisdom of FDICIA and of future banking policy The authors include leading academic scholars current and former policymakers and experts from the private sector Their papers cover the intellectual and political history of the Act how the Act was being implemented responses of regulators and banks to the Act and how banking regulatory and legislative policy should proceed The book concludes with recommendations for future banking regulatory and legislative policy In addition to editors Kaufman and Litan the contributors are James E Annable First National Bank of Chicago Richard C Aspinwill Chase Manhattan Bank Richard Scott Carnell Senate Banking Committee Anthony Downs Brookings Robert E Glauber Harvard University William S Haraf Citicorp W Lee Hoskins Huntington National Bank Edward J Kane Boston College Congressman Jim Leach ranking minority member of the House Banking Committee David W Mullins Jr vice chairman of the Federal Reserve Board Kenneth E Scott Stanford Law School Karen D Shaw Institute for Strategy Development Barbara Timmer former General Counsel House Banking Committee and Jay M Weintraub Merrill Lynch

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Banking Reforms and Globalisation

Reforming Financial Institutions and Markets in the United States George G. Kaufman, 2012-12-06 This volume focuses on constructing a safer and more efficient financial system based on the lessons learned from the financial debacles of the 1980s The first essay discusses the economic and political forces both propelling and opposing widespread banking reform The next two essays describe the intellectual history of the deposit insurance reform provisions of FDICIA arguably the most important banking legislation since the Banking Act of 1933 discuss the weaknesses and strengths of these provisions and make recommendations for improving the effectiveness of the reforms Theoretical and empirical evidence is then summarized and evaluated with respect to the costs and benefits of regulators granting forbearance to economically insolvent institutions An analysis is given

of the whys and hows of privatizing federal deposit insurance in case the reforms in FDICIA prove ineffective An examination follows of the causes and consequences of the Bank of Credit and Commerce International BCCI debacle of the early 1990s and the implications for the supervision of foreign banks in the United States and elsewhere Next the broader issue is discussed of whether U S financial markets affect the behavior of U S corporate managers particularly whether they encourage managerial myopia Without concluding whether such myopia exists policy options are examined that would make financial markets more conducive to longer term planning including permitting banks to invest in corporate equity and thus monitor firms as owners as well as creditors

IEG Review of World Bank Assistance for Financial Sector Reform Laurie Effron,2006-01-01 This evaluation presents an independent assessment of the Bank s support for financial sector reforms over the period FY93 03 It assesses the extent to which the objectives of Bank assistance were achieved including reducing government ownership of financial intermediaries decreased market concentration increased competition and efficiency healthier and more stable financial intermediaries and deeper more developed financial systems It also examines Bank support for financial sector reforms in countries under crisis

A Critical Assessment of India's Banking Sector Reform Tae Hwan Yoo,2004 [Deposit Insurance](#) ,2000 [Assessing World Bank Support for Trade, 1987-2004](#) Yvonne M. Tsikata,2006 This evaluation of the Bank s assistance on trade related issues focuses on the period between fiscal years 1987 and 2004 The majority of developing countries have significantly improved their environment for trade and economic growth following over two decades of assistance from the Bank in trade reform Arguably the developing world is more open today than at any time in recent memory Developing countries have more than doubled their exports since the mid 1980s helping many of them to grow steadily Exports and imports have risen as a share of the gross domestic product GDP across a wide range of countries fueled in part by China s remarkable trade performance and the growth in services trade Trade policies have also been significantly liberalized Average import tariffs have fallen steadily over the period although the fall in other forms of protection has been more gradual Between fiscal years 1987 and 2004 about 8 1 percent of total Bank commitments went to 117 countries to help them better integrate into the global economy This financing has been accompanied by a large volume of analysis in operational economic and sector work ESW research publications on trade and working papers on trade related topics During the first phase starting in the 1980s the Bank focused largely on the traditional trade agenda related to opening up economies During the second phase from the mid to late 1990s the Bank s emphasis on trade declined although the impact of earlier trade reforms was still playing out In the third phase initiated with the collapse of the World Trade Organization WTO Seattle trade ministerial meeting in 1999 growing pressure to deliver on the Millennium Development Goals MDG and interest from development partners notably bilateral donors led the Bank to reappraise its trade activities This phase has focused on the global trading system and behind the border barriers to trade The Bank s trade activities during the period were led by a grade policy reform package supported by four components

import related export related exchange rate and foreign exchange management and industrial and other supporting policies This assessment reviews project related outcomes and outputs to focus on the progress toward a more development friendly trading Recommendations include addressing poverty distributional outcomes and external shocks in a balanced approach revisiting the balance between global and country agendas and strengthening operational links on trade issues and strengthening knowledge management efforts Reform And Growth Ajay Chhibber,R. Kyle Peters,Barbara J. Yale, Included in this volume are the contributions of distinguished development practitioners on issues such as the links between good performance and policy change how windows of opportunity can best be used to promote reform and how developed country policies can be improved to create a better global environment for development *Report of the North Dakota Tax Commission to the Governor and the Legislature of the State of North Dakota* North Dakota. Tax Commission,1912

Pension Reform and the Development of Pension Systems Emily S. Andrews,2006 Formal pension systems are an important means of reducing poverty among the aged In recent years however pension reform has become a pressing matter as demographic aging poor administration early retirement and unaffordable benefits have strained pension balances and overall public finances Pension systems have become a source of macroeconomic instability a constraint to economic growth and an ineffective and or inequitable provider of retirement income *Communication-based Assessment for Bank Operations* Paul Mitchell,Karla Chaman-Ruiz,2007 This book presents the methodology used by the World Bank to improve development outcomes of World Bank operations based on a Communication Based Assessment approach **Proposed Reforms of the Monetary System** Joseph French Johnson,1898 **Public Documents of the State of North Dakota** North Dakota,1912 The Model and the Reality: Assessment of Vietnamese SOE Reform- Implementation at the Firm Level Edmund Malesky, Vu Thanh Hung, Vu Thi Dieu Anh,1998 **Biennial Report of the North Dakota Tax Commission to the Governor and the Legislature of the State of North Dakota** North Dakota. Tax Commission,1912 **Report** North Dakota. State Budget Board,1912 *Social Assessment and Agricultural Reform in Central Asia and Turkey* Ayse Kudat,Stan Peabody,Çağlar Keyder,2000 The social assessment process is relatively new in the World Bank Since its use is particularly relevant to countries in transition politically socially economically and ethnically where much is still unknown in 1997 the World Bank published a book of case studies of the use of social assessment in general in the former Soviet Union This second volume focuses on the social assessment process in the rural sector and includes Central Asian countries and Turkey which were not included in the first volume This volume has several objectives first to disseminate the Bank s experience with social assessment for the use of development practitioners around the world second to initiate a dialogue about how the social assessment process can be improved in the future and third to demonstrate the usefulness of social assessment in an area of the world where dealing with rapid change and an uncertain knowledge basis is common The American Monthly Review of Reviews ,1903

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