



# Banking Law In The Peoples Republic Of China

**Lingsheng Yao**



## **Banking Law In The Peoples Republic Of China:**

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

**Banking Law of the People's Republic of China** Rajesh Sharma (LL. B.), 2004 This work is the first to offer an in depth analysis of the banking law of China after the signature of the World Trade Organization agreement A hugely important change Chinese signature of the WTO means that banks will have access to protection in the world's most populous country

China, 2001 English Chinese **China's Banking Law and the National Treatment of Foreign-Funded Banks** Wei Wang, 2016-05-23 This book assesses new developments in and reform of China's banking law system following its accession of the WTO It focuses on the relationship between GATS WTO national treatment obligations and China's banking law Tracing the history of national treatment in China the book compares the treatment of foreign funded banks with the treatment of Chinese funded banks and examines the structure and shortcomings of the existing banking law framework in China Offering suggestions as to how the framework could be restructured and analysing the economic and political bases of an integrated banking law framework the book argues that reorganization would bring about greater consistency with GATS WTO national treatment requirements The book also explores the ambiguous definition of prudential carve out the subtle relationship between GATS national treatment and market access based on WTO cases national treatment clauses in China's bilateral investment treaties and special treatment on banking in China's free trade agreements This volume is a valuable resource for academics and students as well as professionals and policy makers working in the field of banking WTO Chinese law and foreign trade

*Major Laws of the People's Republic of China: Banking* China, Donald J Lewis, Victor H. Li, 1984

**Commercial Banking Law in the PRC**, 1995

*People's Republic of China Year-book*, 1996

The Asian Banking Law Manual, 1994

**Commercial Laws & Business Regulations of the People's Republic of China** China, 1983

**Foreign Trade, Investment, and the Law in the People's Republic of China** Michael J. Moser, Jesse T. H. Chang, 1987 Since China's open door economic policy began in 1978 foreign trade with the People's Republic of China has increased dramatically as have such new forms of economic

activity as compensation trade licensing and cooperative production This second edition extensively revised and updated provides an introduction to the legal framework currently being developed in China with respect to foreign commercial and investment activity and includes a listing of China's most important economic legislation *Statutes and Regulations of the People's Republic of China* China, 1987

**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

**Almanac of China's Finance and Banking**, 1996 *People's Republic of China Strengthening the Legal and Implementation Framework for Anti-money Laundering* Asian Development Bank, 2006

Foreign Trade, Investment and the Law in the People's Republic of China Jesse T. H. Chang, 1984 This comprehensive up to date study by practising American lawyers specializing in the field explains and analyses the new legal framework for doing business in China It is the first study of the new legislation available in English

**FA Mann** Jason Grant Allen, Gerhard Dannemann, 2024-01-23 This book traces the life and legacy of a German Jewish lawyer F A Mann who moved to the UK in 1933 fleeing racial persecution from Germany and later became one of the best known legal minds of his age equally versed and experienced in legal practice and legal scholarship With contributions from established and emerging scholars legal practitioners and members of the judiciary from around the world F A Mann The Lawyer and His Legacy is split into three parts Part I sets out a legal biography of F A Mann with a particular emphasis on his background network and the insights afforded by previously unstudied archival materials Part II covers the broad range of sub disciplines and practice areas in which Mann was active and explores the way in which he helped to form them Part III on monetary law reflects both Mann's outstanding influence and the current topicality of monetary law issues Drawing on some 12 500 letters of Mann's personal correspondence with judges academics and legal practitioners this book explores how Mann's biography his equal familiarity with German and English law and with academia and legal practice and his wide range of legal interests have contributed to his lasting influence on law and legal scholarship

**Regulation of Foreign Banks**, 2000 **Banking Law in China** I. A. Tokley, Tina Ravn, 1997 The way in which foreign bankers and Chinese institutions do business in China was reshaped in 1995 Legislation was enacted which transformed the People's

Bank of China into a genuine central bank the Commercial Banking Law brought in many reforms and the Security Law was passed This work reviews the current banking law in China assesses the recent changes and guides the reader through the sometimes confusing path that Chinese banking has taken *Technical Assistance to the People's Republic of China for Banking Laws and Regulations* Asian Development Bank,2002 **The People's Republic of China** Jeanette L. Pinard,1985

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