

PALGRAVE MACMILLAN STUDIES IN
BANKING AND FINANCIAL INSTITUTIONS
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Non-Knowledge Risk and Bank-Company Management

The Role of Intangibles in Rating Models



Vincenzo Formisano



Non Knowledge Risk Bank Company Management Institutions

Jeffrey N. Gordon, Wolf-Georg Ringe



Non Knowledge Risk Bank Company Management Institutions:

Non-Knowledge Risk and Bank-Company Management Vincenzo Formisano, 2016-01-26 In the current economic scenario the intangible assets contribute significantly to the construction of the competitive positioning of a company It follows that this intangible information must be appropriately considered in the internal rating system IRSs Currently key aspects of business risk and operational risk such as potential for growth competitive capabilities core competencies role in the supply chain of membership and governance are being considered as secondary in this system Intangible factors such as the milieu of the company and the environment in which it operates are not being appropriately considered In this book Vincenzo Formisano proposes new guidelines aimed to set desirable IRSs in which the weight of intangible assets is appropriately and properly valued He addresses practical rules for achieving a rating system capable of understanding and enhancing the intangible assets of a company and for the assessment of creditworthiness The first part of the book focuses on existing practices the second part exposes a general model for the classification and interpretation of intangibles The third part provides practical guidelines designed to configure desirable rating models in which the weight of intangible assets is correctly considered This book offers theoretical and practical insights and an easy to read approach which provides a valuable source of information for teachers and students in Finance It is also a useful reference point for the Banking Accounting and Finance managerial communities

Islamic Banks and Financial Institutions

Fayaz Ahmad Lone, 2016-04-29 This book is a study of the objectives of Islamic Finance in the modern banking space and offers insight into the effects of changes and developments occurring in Islamic banking products and services

The European Banking Union Giuseppe Boccuzzi, 2016-01-26 The 2008 financial crisis all but brought down the financial system and real economies of industrial countries The Banking Union took a broad approach to resolve the structural fragmentation and distortions in the European banking system which were major obstacles to a working single market for financial services This book examines the numerous changes happening to European legislations for the prevention and management of banking crises What emerges is a changing picture of regulations and institutions of goals tools and opinions public and private European and national all involved in the task The book focuses on the new framework for banking crisis management starting from the foundations of banking regulation and supervision It explores the institutional architecture of banking supervision and crisis management the powers of the authorities the tools for administrative actions the complexities of business and bankruptcy laws individual rights and their legal guarantees

European Bank Restructuring During the Global Financial Crisis

Jakub Kerlin, Elżbieta Malinowska-Misiąg, Paweł Smaga, Bartosz Witkowski, Agnieszka K. Nowak, Anna Kozłowska, Piotr Wiśniewski, 2016-04-30 This book explores the diversity of restructuring instruments applied to financial institutions in EU countries during the Global Financial Crisis It investigates the cost of that support before evaluating its effects as well as providing an extensive analysis of the measures undertaken The first chapter presents a historical outline discusses causes of

crises and offers an overview of the restructuring instruments and of how they were used for crisis management before 2007. The following chapters explore the financial environment in the EU before the crisis outbreak, the rescue actions and financial landscape after the events of the crisis. This book offers a critical and thorough analysis of the financial support provided to banks, providing case studies of over 95 banks from 17 EU member states. The authors provide an in-depth study of the pre and post crisis landscape and demonstrate that the crisis has by no means been overcome.

Transforming Payment Systems in Europe Jakub Górka, 2016-04-08. The European payment market has undergone rapid transformation in recent years due to changes in payment habits, new business rules and new legal frameworks and regulation. There has also been an advent of new technologies and payment solutions which has altered the European payments landscape drastically. This book provides an overview of the fundamental issues involved in this new payments landscape. The authors discuss fundamental problems such as substitution between cash and non-cash payment instruments, payment costs, the economics of fees and the demand for cash and deposit money. They also analyse issues such as two-sided markets, business platforms and the problem of critical mass. Other chapters focus on new phenomena in payments such as mobile payments, multi-sided platforms, electronic wallets, virtual currencies, decentralised ledgers, private digital currencies, blockchain and instant payments. The authors also review existing regulation for the topic, including the revised Payment Services Directive (PSD2), Interchange Fee Regulation (IFMIF Reg) and the Single Euro Payments Area (SEPA) project. **Transforming Payment Systems in Europe** offers insight into changing payment culture and the ways in which new payment systems can create a single digital market to foster further integration in Europe.

Predicting Trends and Building Strategies for Consumer Engagement in Retail Environments Granata, Giuseppe, Moretta Tartaglione, Andrea, Tsiakis, Theodosios, 2019-05-30. Global economic scenarios are increasing in complexity due to the recent global financial crisis, globalization, the evolution of ICT and the changing behaviors of consumers. This has made it difficult to predict trends and build strategies within the retail industry. As a result, long-term forecasts and schedules are not possible and more research is needed to explore today's consumer profile and set the frameworks for future recovery strategies. **Predicting Trends and Building Strategies for Consumer Engagement in Retail Environments** is a pivotal reference source that provides practical insights into improving the understanding of complex retail environments and consumer shopping behaviors in order to predict trends and develop strategies for retailers in times of economic crisis. While highlighting topics such as consumer engagement, industry models and market globalization, this publication explores qualitative and quantitative methods of interest and the multidisciplinary approaches revolving around the industry. This book is ideally designed for marketers, managers, practitioners, retail professionals, academicians, researchers and students seeking current research on relationship marketing, digital marketing, service management and complexity theories.

EJKM Volume 8 Issue 1 , European Financial Regulation Veerle Colaert, Danny Busch, Thomas Incalza, 2019-12-26. Mirroring the long-established structure of the financial industry, EU

financial regulation as we know it today approaches banking insurance and investment services separately and often divergently In recent decades however the clear separation between financial sectors has gradually evaporated as business lines have converged across sectors and FinTech solutions have emerged which do not fit traditional sector boundaries As the contours of the traditional tripartition in the financial industry have faded the diverging regulatory and supervisory treatment of these sectors has become increasingly at odds with economic reality This book brings together insights developed by distinguished researchers and industry professionals in a series of articles analysing the main areas of EU financial regulation from a cross sectoral perspective For each specific research theme including prudential regulation corporate governance and conduct of business rules the similarities as well as gaps overlaps and unjustifiable differences between banking securities and insurance regulation are clearly presented and discussed This innovative research approach is aimed at informing lawmakers and policymakers on potential improvements to EU financial regulation whilst also supporting legal and compliance professionals applying the current framework or looking to streamline compliance processes

ECKM2015-16th European Conference on Knowledge Management Maurizio Massaro and Andrea

Garlatti, 2015-09-02 These proceedings represent the work of researchers presenting at the 16th European Conference on Knowledge Management ECKM 2015 We are delighted to be hosting ECKM at the University of Udine Italy on the 3 4 September 2015 The conference will be opened with a keynote from Dr Madelyn Blair from Pelerei Inc USA on the topic The Role of KM in Building Resilience On the afternoon of the first day Dr Daniela Santarelli from Lundbeck Italy will deliver a second keynote speech The second day will be opened by Dr John Dumay from Macquarie University Sydney Australia ECKM is an established platform for academics concerned with current research and for those from the wider community involved in Knowledge Management to present their findings and ideas to peers from the KM and associated fields ECKM is also a valuable opportunity for face to face interaction with colleagues from similar areas of interests The conference has a well established history of helping attendees advance their understanding of how people organisations regions and even countries generate and exploit knowledge to achieve a competitive advantage and drive their innovations forward The range of issues and mix of approaches followed will ensure an interesting two days 260 abstracts were initially received for this conference However the academic rigor of ECKM means that after the double blind peer review process there are 102 academic papers 15 PhD research papers 1 Masters research papers and 7 Work in Progress papers published in these Conference Proceedings These papers reflect the continuing interest and diversity in the field of Knowledge Management and they represent truly global research from many different countries including Algeria Austria Bosnia and Herzegovina Brazil Canada Chile Colombia Cuba Cyprus Czech Republic Estonia Finland France France Germany Hungary India Indonesia Iran Ireland Italy Japan Jordan Kenya Lithuania Mexico Nigeria Norway Pakistan Poland Portugal Romania Russia Slovakia Slovenia South Africa Spain Sri Lanka Sultanate of Oman Sweden Switzerland Thailand The Netherlands UK United Arab

Emirates USA and Venezuela **Research Anthology on Small Business Strategies for Success and Survival** Management Association, Information Resources, 2021-06-25 Running a small business provides opportunity for greater success increased growth and potentially the chance to move to the global business arena yet also much more risk Small businesses not only have less employment but also less annual revenue than a regular sized business With the growth of large corporations and chain businesses it has become harder to maintain the survival of a small business The COVID 19 pandemic has also brought more pressure onto the already unsteady survival of small businesses due to forced closures decreased agility fewer technological innovations and smaller customer bases The Research Anthology on Small Business Strategies for Success and Survival offers current strategies for small businesses that can be utilized in order to maintain equal footing during challenging times With the proper strategies available to small business owners small businesses could not only survive but also excel despite the environment that surrounds them Covering topics including decision management new supportive technologies sustainable development and micro financing this text is ideal for small business owners entrepreneurs startup companies family owned and operated businesses restaurateurs local retailers managers executives academicians researchers and students ICICKM2010-Proceedings of the 7th International Conference on Intellectual Capital, knowledge Management and Organisational Learning Eric Tsui, **Fractal Approaches for Modeling Financial Assets and Predicting Crises** Nekrasova, Inna, Karnaukhova, Oxana, Christiansen, Bryan, 2018-02-09 In an ever changing economy market specialists strive to find new ways to evaluate the risks and potential reward of economic ventures They start by assessing the importance of human reaction during the economic planning process and put together systems to measure financial markets and their longevity Fractal Approaches for Modeling Financial Assets and Predicting Crises is a critical scholarly resource that examines the fractal structure and long term memory of the financial markets in order to predict prices of financial assets and financial crises Featuring coverage on a broad range of topics such as computational process models chaos theory and game theory this book is geared towards academicians researchers and students seeking current research on pricing and predicting financial crises Basic Knowledge on FinTech TABF Editorial Board, Hank C.C Huang, 2020-04-01 As the field of FinTech continues its progress financial institutions must not only enhance their digitization but also make serious efforts to understand the resulting new opportunities it creates In line with these developments TABF has published the book Basic knowledge on FinTech which was designed by us as a reference for the FinTech Knowledge Test Co authored by TABF staff and other experts it features balanced and credible analysis avoiding trivia and overly complex concepts while emphasizing readability The content structure is based on the World Economic Forum WEF s roadmap for FinTech development adding in TABF s research findings plus other domestic and international trends and practices Not only is Basic knowledge on FinTech suitable for financial proficiency testing but it can also be used as a textbook in university courses supplementing theoretical knowledge with up to date practical knowledge in this rapidly

changing field **MANAGEMENT OF FINANCIAL INSTITUTIONS** SHARMA, MEERA, 2008-05-27 Written in a highly readable style this book provides in depth coverage of the concepts of management of financial institutions focusing primarily on the banking sector and risk management Divided into five parts the text first looks at the framework of the Indian financial sector and examines the significance of various financial intermediaries It then moves on to explain in detail the products and financial statements of banks and their methods of performance analysis The book exposes the students to various risks faced by financial institutions and elaborates on the process of risk management It analyzes the regulatory framework for financial institutions and discusses their capital management with emphasis on both the first and second Basel accords In addition the text provides a thorough exposition of the Indian banking industry in the light of latest trends data and RBI regulations **KEY FEATURES** Facilitates easy understanding of theory with the help of a number of figures tables graphs and worked out examples Highlights the key concepts in boxes throughout the text Incorporates chapter end questions and problems case studies and computer based exercises to help students master the concepts This book is designed for a course in Management of Financial Institutions offered to postgraduate students of management programmes Finance and Banking and commerce It will also be useful to practising bankers and risk managers **The Development**

and Regulation of Non-bank Financial Institutions Jeffrey Carmichael, Michael Pomerleano, 2002-01-01 This book aims to create an awareness of the potential of non bank financial institutions NBFIs for developing countries and to assist policy makers in the creation of coherent policy structures and effective regulatory systems for the development of these institutions It considers the essential functions and characteristics of non bank financial institutions and includes chapters on insurance companies mutual funds and pension schemes securities markets and leasing and real estate companies

Corporate Management in a Knowledge-Based Economy G. Zanda, 2011-10-26 Corporate Management in a Knowledge Based Economy traces the evolution of corporate governance over time with a particular focus on the changing nature of power The control of scarce resources used in production materials labour and capital has evolved considerably over the past centuries with government landowners non owner managers and institutional investors acting as controlling powers at different points in time In order to appropriately protect the various and changing stakeholders the system of corporate governance has also developed over the years a process that continues to the present In today s knowledge based economy with the rising importance of intangible assets a new corporate management paradigm is needed This book incorporates theoretical work as well as practical applications to analyse these developments and explore emerging trends of the 21st century It examines how the pursuit of profit maximization has resulted in governance failures and it focuses on the prospective role of business ethics once again in the spotlight following the credit crisis in helping reform flawed governance structures It argues that in the long term a system based on ethics can maximize social responsibility customer satisfaction human capital development and economic targets *Risk in Banking* Maura La Torre, 2020-09-21 Addressing a need for

innovative solutions to challenges facing organisations today this book explores the concept of Knowledge Risk Management KRM outlining how this new approach can be implemented in the banking sector The author proposes the first knowledge risk framework that is specific to cooperative banks which aims to improve the accuracy of risk assessment procedures by combining a conventional risk management approach with knowledge management tools and techniques Including empirical data taken from interviews with employees in the banking sector this book provides banks with a valuable tool for tackling potentially damaging knowledge related risks making it an essential read for those researching risk management and banking

The Oxford Handbook of Corporate Law and Governance Jeffrey N. Gordon, Wolf-Georg Ringe, 2018-04-26 Corporate law and corporate governance have been at the forefront of regulatory activities across the world for several decades now and are subject to increasing public attention following the Global Financial Crisis of 2008 The Oxford Handbook of Corporate Law and Governance provides the global framework necessary to understand the aims and methods of legal research in this field Written by leading scholars from around the world the Handbook contains a rich variety of chapters that provide a comparative and functional overview of corporate governance It opens with the central theoretical approaches and methodologies in corporate law scholarship in Part I before examining core substantive topics in corporate law including shareholder rights takeovers and restructuring and minority rights in Part II Part III focuses on new challenges in the field including conflicts between Western and Asian corporate governance environments the rise of foreign ownership and emerging markets Enforcement issues are covered in Part IV and Part V takes a broader approach examining those areas of law and finance that are interwoven with corporate governance including insolvency taxation and securities law as well as financial regulation The Handbook is a comprehensive interdisciplinary resource placing corporate law and governance in its wider context and is essential reading for scholars practitioners and policymakers in the field

Essential Knowledge and Legal Practices for Establishing and Operating Companies in China Fang Chen, 2022-06-04 This book presents the essential knowledge and legal practice for establishing and operating companies in China The book includes 6 chapters Establishment of a Company Shareholders Directors Supervisors Senior Executives Investment M Financing and Guarantee Alteration Liquidation and Cancellation Malfeasance Most Likely to be Overlooked The end is a summary of the laws and regulations involved in the chapters above From a professional perspective this book explains and analyzes the key points practical difficulties and potential risks that an enterprise may encounter in the process of establishment and operation describes in detail the key points for handling various businesses and matters the notes for selection of different administrative procedures and conducts multi dimensional comparison and case analysis to facilitate readers understanding This book is a practical guide for everyone to understand how to establish and operate a company in China which is not only suitable for readers who want to start a business or have already started a business but also suitable for overseas investors to fully understand how to establish and operate a company in China It is also helpful for investors and entrepreneurs to lead

the enterprise to be more standardized and more compliant so as to achieve better operation and development In addition this book could be used as a reference book for legal and financial professionals to help professionals become more professional *Knowledge Management in Practice* Taverekere Srikantaiah, Michael E. D. Koenig, 2008 This is the third entry in an ambitious highly regarded KM book series edited by T Kanti Srikantaiah and Michael E D Koenig Where Knowledge Management for the Information Professional 2000 offered information professionals an introduction to KM and Knowledge Management Lessons Learned 2004 assessed KM applications and innovations Knowledge Management in Practice looks at how KM can be and is being implemented in organizations today Featuring the contributions of more than 20 experts in the field the book is unique in surveying the efforts of KM specialists to extend knowledge beyond their organizations and in providing a framework for understanding user context The result is a must read for any professional seeking to connect organizational KM systems with increasingly diverse and geographically dispersed user communities

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