

ROUTLEDGE RESEARCH IN FINANCE AND BANKING LAW

Financial Stability and Prudential Regulation

*A comparative approach to the UK, US,
Canada, Australia and Germany*

Alison Lei



Online Financial Stability Prudential Regulation Comparative

Karen B. Brown, David V. Snyder



Online Financial Stability Prudential Regulation Comparative:

Financial Stability and Prudential Regulation Alison Lui, 2016-10-04 Financial stability is one of the key tenets of a central bank's functions. Since the financial crisis of 2007-2009, an area of hot debate is the extent to which the central bank should be involved with prudential regulation. This book examines the macro and micro prudential regulatory frameworks and systems of the United Kingdom, Australia, the United States, Canada, and Germany. Drawing on the regulator frameworks of these regions, this book examines the central bank's roles of crisis management, resolution, and prudential regulation. Alison Lui compares the institutional structure of the new twin peaks model in the UK to the Australian model and the multi-regulatory US model and the single regulatory Canadian model. The book also discusses the extent the central bank in these countries, as well as the ECB, are involved with financial stability and argues that the institutional architecture and geographical closeness of the Bank of England and Financial Policy Committee give rise to the fear that the UK central bank may become another single super-regulator, which may provide the Bank of England with too much power. As a multi-regional comparative study on the importance and effectiveness of prudential regulation, this book will be of great use and interest to students and researchers in finance and bank law, economics, and banking.

Law and Practice of Debt Finance in Modern China Xin Zhang, 2021-10-23 This book provides updated full picture analysis of the laws and practices of cross border debt finance in the PRC. It is featured by the first-hand experiences of the author's academic research and legal practice in this field over two decades. The author discusses legal and regulatory issues, transaction structures, and documentation in relation to two debt finance products: loan and bond, covering the inbound structure (Chinese debtors raising funds from the international market) and the outbound structure (Chinese creditors supplying funds to the international market). For cross border loans, this book thoroughly illustrates the foreign debt regulatory regime in the PRC and approaches the lending by Chinese banks to support exports and overseas investments under the Belt and Road Initiative (BRI). For cross border bonds, it discusses how Chinese issuers, by designing various transaction structures, enter into the international bond market and then researches the opening up of Chinese bond market to both international issuers for issuing Panda Bonds and investors for purchasing Chinese bonds. This book is used as an authoritative source for not only students and researchers but also bankers and legal practitioners who are interested in the Chinese debt finance market.

Dalhuisen on Transnational and Comparative Commercial, Financial and Trade Law Volume 6 Jan H Dalhuisen, 2022-06-16 a wide-ranging, historically and comparatively very deep and comprehensive commentary, but which is also very contemporary and forward-looking, on many or most of the issues relevant in modern transnational commercial contract and financial transactions. International and Comparative Law Quarterly Volume 6 of this new edition deals with financial regulation of banks and banking activities and products. It critically reviews micro prudential regulation, the need for macro prudential supervision, and an independent macro prudential supervisor, the role of resolution authorities, the operation

of the shadow banking system and the extraterritorial reach and international recognition of financial regulation The volume considers in particular the fallout from the 2008 financial crisis and the subsequent regulatory responses in the US and Europe The complete set in this magisterial work is made up of 6 volumes Used independently each volume allows the reader to delve into a particular topic Alternatively all volumes can be read together for a comprehensive overview of transnational comparative commercial financial and trade law Dalhuisen on Transnational Comparative, Commercial, Financial and Trade Law Volume 3 Jan H Dalhuisen, 2019-06-13 This is the seventh edition of the leading work on transnational and comparative commercial financial and trade law covering a wide range of complex topics in the modern law of international commerce and finance As a guide for students and practitioners it has proven to be unrivalled The work is divided into three volumes each of which can be used independently or as part of the complete work Volume 3 deals with financial products and financial services the structure and operation of banking and of the capital markets the role of modern commercial and investment banks and financial risk stability and regulation including the fallout from the 2008 financial crisis and the subsequent regulatory responses in the US and Europe In sections on products and services the blockchain and its potential are noted in the payment system in the custodial holdings of investment securities and in the derivative markets A section on regulation critically reviews the need for macro prudential supervision and an independent macro prudential supervisor the role of resolution authorities the operation of the shadow banking system and the extraterritorial reach and international recognition of financial regulation All three volumes may be purchased separately or as part of a single set *The Legal Aspects of Bank Insolvency: A Comparative Analysis of Western Europe, the United States and Canada* Eva Helene Gertrude Hüpkes, 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 *Financial Innovation, Regulation and Crises in History* Harold James,2015-10-06 With contributions from world renowned figures such as Niall Ferguson and Adair Turner this volume investigates how financial institutions and markets have undergone or reacted to past pressures and the regulatory responses that emerged as a result *Consumer Lending in Theory and Practice* Petr Teplý,2016-01-01 This book deals with consumer lending from both theoretical and empirical points of view In the theoretical section it book analyses the wider context of financial literacy household indebtedness and the global consumer credit market including relevant legal regulatory and risk management issues In the empirical section the book uses The Navigator of Responsible Lending as an evaluation tool to assess both bank and non bank consumer credit providers in the Czech Republic Although our empirical research is done as a case study on the Czech Republic its basic ideas might be easily applied to other countries as well Enclosures to the book include additional texts relevant to consumer lending including case studies and an unofficial English translation of the Czech Consumer Credit Act and therefore provide the reader with several perspectives on the topic Safeguarding Financial Stability Mr.Garry J. Schinasi,2005-12-12 How is finance related to economic processes and why should it be viewed as a public good requiring policy action This book provides an answer The book develops a practical framework for safeguarding financial stability which encompasses both prevention and resolution of problems It also examines on going and future challenges to financial stability posed by globalization a growing reliance on derivatives and their markets and the capital market activities of insurers and reinsurers **Emerging Market Economies and Financial Globalization** Leonardo E. Stanley,2018-03-15 In the past foreign shocks arrived to national economies mainly through trade channels and transmissions of such shocks took time to come into effect However after capital globalization shocks spread to markets almost immediately Despite the increasing macroeconomic dangers that the situation generated at emerging markets in the South nobody at the North was ready to acknowledge the pro cyclicity of the financial system and the inner weakness of decontrolled financial innovations because they were enjoying from the great moderation Monetary policy was primarily centered on price stability objectives without considering the mounting credit and asset price booms being generated by market liquidity and the problems generated by this glut Mainstream economists in turn were not majorly attracted in integrating financial factors in their models External pressures on emerging market economies EMEs were not eliminated after 2008 but even increased as international capital flows augmented in relevance thereafter Initially economic authorities accurately responded to the challenge but unconventional monetary policies in the US began to create important spillovers in EMEs Furthermore in contrast to a previous surge in liquidity funds were now transmitted to EMEs throughout the bond market The perspective of an increase in US interest rates by the FED is generating a reversal of expectations and a sudden flight to quality Emerging

countries currencies began to experience higher volatility levels and depreciation movements against a newly strong US dollar are also increasingly observed Consequently there are increasing doubts that the unexpected favorable outcome observed in most EMEs at the aftermath of the Global Financial Crisis GFC would remain *General Reports of the XVIIIth Congress of the International Academy of Comparative Law/Rapports Généraux du XVIIIème Congrès de l'Académie Internationale de Droit Comparé* Karen B. Brown,David V. Snyder,2011-12-29 This title presents twenty nine topics prepared by leading scholars in more than 20 countries providing a comparative analysis of cutting edge legal topics of the 21st century Considering topics of vital moment to contemporary legal scholars the title includes pieces on Surrogate Motherhood The Balance of Copyright in Comparative Perspective International Law in Domestic Systems Constitutional Courts as Positive Legislators Same sex Marriage Climate Change and the Law The Regulation of Private Equity Hedge Funds and State Funds and Regulation of Corporate Tax Evasion Each chapter surveys legal developments in the U S and Canada Europe Asia Latin and South America Africa and the Middle East in a format that permits the reader easy access to similarities and differences in the approaches of the selected national regimes This comprehensive volume tells the story of parallel trends in the evolution of legal doctrine despite jurisdictional cultural and political barriers While each of the covered countries stands alone as a sovereign in a technologically advanced world their disparate systems nonetheless have converged to adopt comparable strategies in dealing with complex legal issues The volume is a critical addition to the library of any scholar hoping to keep abreast of the major trends in contemporary law *FinTech* Ross P. Buckley,Douglas W. Arner,Dirk A. Zetsche,2023-11-23 Three global experts provide a comprehensive view of the FinTech Age combining the perspectives of finance technology and regulation **Negative Interest Rates and Financial Stability** Karol Rogowicz,Małgorzata Iwanicz-Drozdowska,2022-12-01 This book sheds new light on a recently introduced monetary tool negative interest rates policy NIRP It provides in depth insight into this phenomenon conducted by the central banks in several economies for example the Eurozone Switzerland and Japan and its possible impact on systemic risk Although it has been introduced as a temporary policy instrument it may remain widely used for a longer period and by a greater range of central banks than initially expected thus the book explores its effects and implications on the banking sector and financial markets with a particular focus on potentially adverse consequences There is a strong accent on the uniqueness of negative policy rates in the context of financial stability concerns The authors assess whether NIRP has any or in principle a stronger impact on systemic risk than conventional monetary policy The book is targeted at presenting and evaluating the initial experiences of NIRP policy during normal i e pre COVID times rather than in periods in which pre established macroeconomic relations are rapidly disrupted or specifically when the source of the disruption is not purely economic in nature unlike in systemic crisis The authors adopt both theoretical and practical approaches to explore the key issues and outline the policy implications for both monetary and macroprudential authorities with respect to negative interest rate

policy thus the book will provide a useful guide for policymakers academics advanced students and researchers of financial economics and international finance *Comparative Law Yearbook of International Business* 40 Dennis

Campbell,2018-10-25 This is the fortieth volume of the Comparative Law Yearbook of International Business and it includes reports by practitioners and experts from Argentina Australia Belgium Germany India Italy The Netherlands Slovakia Turkey and the United States who deal with topics from national and regional perspectives Authors from Australia and Turkey examine issues relating to investment Authors from Italy India and Slovakia treat matters concerning corporate law Authors from Germany Italy India and the United States report on topics dealing with litigation and dispute resolution Authors from Argentina Belgium and The Netherlands deal with issues relating to restrictive covenants commercial law and trade secrets

Financial Regulation in the European Union Rainer Kattel,Jan Kregel,Mario Tonveronachi,2015-10-08 This collection offers a comparative overview of how financial regulations have evolved in various European countries since the introduction of the single European market in 1986 It includes a number of country studies which provides a narrative of the domestic financial regulatory structure at the beginning of the period as well the means by which the EU Directives have been introduced into domestic legislation and the impact on the financial structure of the economy In particular studies highlight how the discretion allowed by the Directives has been used to meet the then existing domestic conditions and financial structure as well as how they have modified that structure Countries covered are France Germany Italy Spain Estonia Hungary and Slovenia The book also contains an overview of regulatory changes in the UK and Nordic countries and in post crisis USA This comparative approach raises questions about whether past and more recent regulatory changes have in fact contributed to increase financial stability in the EU The comparative analysis provided in this book raises questions on whether the past and more recent changes are contributing to increase the financial stability and efficiency of individual banks and national financial systems The crisis has demonstrated the drawbacks of formulating the regulatory framework on standards borrowed from the best industry practices from the large developed countries originally designed exclusively for large global banks but now applied to all financial institutions **Research Handbook on Law and Ethics in Banking and Finance**

Costanza A. Russo,Rosa M. Lastra,William Blair,2019 The global financial crisis evidenced the corrosive effects of unethical behaviour upon the banking industry The recurrence of misbehaviour in the financial sector including fraud and manipulations of market indices suggests the need to establish a banking culture that conforms to the highest standards of ethical and professional behaviour This Research Handbook on Law and Ethics in Banking and Finance focuses on the role that law should play and the effectiveness of newly introduced regulations and supervisory actions as a driver for ethical conduct so as to reconnect the interests of bankers and financiers with the interests of society **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

Fintech Regulation and Supervision Challenges within the Banking Industry Felix I. Lessambo, 2023-03-27 Strengthening financial sector regulatory arrangements has been a major focus of the G 20 since the crisis in 2008 and progress in strengthening financial regulations is often cited as its success Nonetheless the overall contribution of the G20 as a political forum for the oversight of international financial regulation is dimming as FinTech is blurring the boundaries between intermediaries and markets as well as between digital service providers moving into the financial space nonbank financial companies and banks Along the same line financial technology is causing paradigm changes to the traditional financial system presenting both challenges and opportunities As FinTech grows rapidly the importance of regulation and supervision becomes more prominent The three cornerstones of banking taking deposits making loans and facilitating payments are being reassembled functionally and digitally outside of the bank regulatory perimeter by certain firms Without comprehensive consolidated supervision no single regulator can see the whole picture and understand how a firm as a whole operates and takes risk No crypto firm to date is subject to comprehensive consolidated supervision creating gaps in supervision alongside risks Countries around the world are taking divergent views on cryptocurrency and other so called Web3 technologies based on blockchain This book aims to provide a comparison between the various available approaches models or legislations by identifying certain key legislative policies within the G 20 as they cope with innovative financial technologies and will be of interest to scholars students and practitioners of banking financial regulation risk management and financial technology

Regierungspolitik in der Weltfinanzkrise Michael M. Franke, 2020-10-29 Wann und unter welchen Bedingungen unterscheidet sich die deutsche und

britische Regierungspolitik während der Weltfinanzkrise Dieser Frage geht die Studie im Zuge einer vergleichenden empirischen Analyse des Zeitraums von 2007 bis 2012 am Beispiel der Bankenbranche und Automobilindustrie nach Gemeinsamkeiten und Unterschiede beider Länder werden mit jeweils spezifischen sektoralen Interessen gesellschaftlichen Ideen und nationalen Institutionen sowie dem Problembewusstsein der Wähler erklärt Verwendet wird ein most different case design Im Ergebnis zeigt sich dass der Einfluss von Ideen bei zunehmendem Problembewusstsein im Vergleich zu Interessen tendenziell zunimmt während Institutionen weiterhin den Handlungsrahmen vorgeben Singapore Journal of International & Comparative Law ,2001 *The EU Crowdfunding Regulation* Pietro Ortolani, Marije Louisse, 2022 This book is an in depth and timely analysis of the EU Crowdfunding Regulation Striking a balance between academic scrutiny and practical context and drawing upon various aspects of financial law consumer law and dispute resolution it is invaluable for practitioners and academics seeking to understand an innovative alternative mode of funding

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