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Nota di contenuto	Chapter 1: Overview of the US Banking System -- Part 1: The Legal Background -- Chapter 2: Banking Laws -- Chapter 3: The Cryptocurrency regulations -- Chapter 4: Anti-Money Laundering Laws -- Part 2: Actors: Regulators and Banks -- Chapter 5: The Regulators -- Chapter 6: Commercial Banks and Saving Banks -- Chapter 7: Investment Banks -- Chapter 8: Merchant Banks -- Chapter 9: Credit Union -- Chapter 10: Public Bank - Bank of North Dakota (BND) -- Part 3: Risk and Bank Regulation -- Chapter 11: Risks in the Banking Industry -- Chapter 12: Banking Regulation -- Chapter 13: Banks' Capital Adequacy -- Chapter 14: Comprehensive Capital Analysis and Review (CCAR) & The Dodd-Frank Stress Testing -- Part 4: Financial Statements and Statement Analysis -- Chapter 15: Commercial Banks' Financial Statements -- Chapter 16: Commercial Bank's Financial Ratios' Analysis -- Part 5: Auditing and Bankruptcy -- Chapter 17: Bank Audit Systems -- Chapter 18: Bank Bankruptcy.
Sommario/riassunto	The U.S. banking system differs from many countries both in the range of services supplied and the complexity of operations. Meanwhile, the U.S. financial markets have become the attraction of worldwide investors. This book explains the three key aspects of the industry: the laws governing the banking institutions, the regulations thereof, and their economics and financial statements in a manner not covered by

any competitive publications, of interest to both professionals and scholars who want to better grasp this industry. Auditing a bank and/or liquidating a bank require a set of rules not always well understood. The book provides such an overview. Felix I. Lessambo is an Associate Professor at Central Connecticut State University's School of Business where he teaches Financial Statements Analysis and Global Financial Reporting. He has practiced international tax, transfer pricing, and alternative investment management groups where he structured and advised on hedge funds and private equity cross-border transactions. He is the author of several books in finance, including *The International Banking System*, *The International Corporate Governance System*, *International Financial Institutions and Their Challenges*, *International Aspects of the US Taxation System*, *Audit-Assurance Services & Forensics*, and *Financial Statements: Analysis and Reporting*. "Lessambo provides an outstanding examination of the broad forces that buffer the US banking system. The book envisions the near-future impact financial technology and electronic forms of currency may have on the banking system and begins an astute examination of the tensions that are developing between the speed at which complex financial innovations are arriving to market, and the legacy processes of regulatory agencies that are tasked with assuring the safety, and soundness of the overall financial system. As any good book does, this book also takes care to examine in varying degrees of detail relevant core topics on bank risk monitoring. I found the book easy-to-read and easy to understand." — Nicos A Scordis, Professor, The John R. Cox/ACE Limited Chair of Risk and Insurance, St. John's University, USA; and Editor, *Review of Business: Interdisciplinary Journal on Risk and Society*.
