Record Nr. UNINA9910449884303321 Towards better regulation! work in progress in developed and emerging **Titolo** markets [[electronic resource] /] / editor: Oonagh McDonald Bradford, England, : Emerald Group Publishing, c2006 Pubbl/distr/stampa **ISBN** 1-280-50699-7 9786610506996 1-84544-907-X Descrizione fisica 1 online resource (131 p.) Collana Journal of financial regulation and compliance; ; v. 14, no. 1 Altri autori (Persone) McDonaldOonagh Disciplina 346/.082 Soggetti Commerce Free enterprise Electronic books. Lingua di pubblicazione Inglese **Formato** Materiale a stampa Livello bibliografico Monografia Note generali Description based upon print version of record. cover; CONTENTS; EDITORIAL ADVISORY BOARD; Note from the Nota di contenuto publisher; Banking supervision in a smaller financial centre - problems and recipes for success; FSA enforcement process review; Basel II - an opportunity for convergence in the EU; Tackling cross-border market abuse; The privatisation process and evolving share ownership structure of Mainland China's leading state-owned enterprises; Strategies and benefits of developing a market for government securities; Financial supervision in the Republic of Cyprus: the case for reform What are the perils of separating banking regulation from the central bank's orbit in Latin America and the Caribbean?Internal risk control benchmark setting for foreign exchange exposure; Challenges facing banking in emerging markets; New company law reform bill; Was former chairman of Shell Group denied procedural fairness in the FSA's enforcement action against the group? Compiled by Michael Foot CBE [former executive director of the Bank of Sommario/riassunto England, spearheaded the creation of the Financial Services Industry, currently inspector of Bank and Trust Companies for the Bahamas], this

reflects Michael's widespread contacts in the field of financial

compliance and regulation and ensures a truly global perspective both on improving existing regulation, and also implementing where little currently exists. Comprising 11 papers with contributions from the Financial Services Authority here in the UK, to the Chinese University in Hong Kong, this is vital for anyone workin