

1. Record Nr.	UNINA9910779217403321
Titolo	People's Republic of China : : Detailed Assessment Report: Basel Core Principles for Effective Banking Supervision
Pubbl/distr/stampa	Washington, D.C. : , : International Monetary Fund, , 2012
ISBN	1-4755-9560-3 1-4755-4312-3
Descrizione fisica	1 online resource (107 p.)
Collana	IMF Staff Country Reports IMF country report ; ; no. 12/78
Soggetti	Banks and banking - State supervision - China Banks and Banking Public Finance Banking Banks Depository Institutions Micro Finance Institutions Mortgages General Financial Markets: Government Policy and Regulation Taxation, Subsidies, and Revenue: General Financing Policy Financial Risk and Risk Management Capital and Ownership Structure Value of Firms Goodwill Financial Institutions and Services: Government Policy and Regulation Banking law Public finance & taxation Financial services law & regulation Bank legislation Commercial banks Internal controls Credit risk Financial regulation and supervision Bank supervision Financial institutions Market risk Banks and banking

Financial services industry
Law and legislation
Revenue
Financial risk management
State supervision
China Economic conditions 2000-
China Economic policy 2000-
China, People's Republic of

Lingua di pubblicazione	Inglese
Formato	Materiale a stampa
Livello bibliografico	Monografia
Note generali	Description based upon print version of record.
Nota di bibliografia	Includes bibliographical references.
Nota di contenuto	Cover; Contents; Glossary; A; B; C; F; H; I; K; L; M; N; O; P; R; S; V; I. Summary, Key Findings, and Recommendations; A. Introduction; B. Information and Methodology Used for Assessment; C. Institutional and Macroeconomic Setting and Market Structure-Overview; D. Preconditions for Effective Banking Supervision; E. Main Findings; Objectives, independence, powers, transparency, and cooperation (CP 1); Licensing and structure (CPs 2-5); Prudential regulation and requirements (CPs 6-18); Methods of ongoing banking supervision (CPs 19-21); Accounting and disclosure (CP 22) Corrective and remedial powers of supervisors (CP 23) Consolidated and cross-border banking supervision (CPs 24-25); Tables; 1. Summary Compliance with the Basel Core Principles-Detailed Assessments; 2. Detailed Assessment of Compliance with the Basel Core Principles; F. Recommended Action Plan and Authorities' Response; 3. Recommended Action Plan to Improve Compliance with the Basel Core Principles
Sommario/riassunto	A detailed assessment report on the observance of China's compliance of Basel Core Principles for effective banking supervision is presented. Regulation and supervision of China's banking system has made impressive progress in the past few years, led by an activist, forward-looking regulator, the China Banking Regulatory Commission, with a clear safety and soundness mandate that has been supported by banks and by the State. The macroeconomic environment is characterized by rapid growth, with concerns about overheating and asset price overvaluation.
