Record Nr. UNINA9910809198503321 Ireland:: Detailed Assessment of Observance of Basel Core Principles Titolo for Effective Banking Supervision Pubbl/distr/stampa Washington, D.C.:,: International Monetary Fund,, 2014 **ISBN** 1-4983-5949-3 1-4983-0426-5 1-4983-7985-0 Descrizione fisica 1 online resource (284 p.) Collana **IMF Staff Country Reports** Disciplina 332.109417 Soggetti Banks and banking - State supervision - Ireland Banks and Banking Money and Monetary Policy Finance: General **Banks Depository Institutions** Micro Finance Institutions Mortgages **Financing Policy** Financial Risk and Risk Management Capital and Ownership Structure Value of Firms Goodwill Monetary Policy, Central Banking, and the Supply of Money and Credit: Financial Institutions and Services: Government Policy and Regulation General Financial Markets: Government Policy and Regulation Banking Financial services law & regulation Monetary economics **Finance** 

> Credit Credit risk Market risk Operational risk

Money

Stress testing

Financial regulation and supervision

Financial sector policy and analysis Banks and banking Financial risk management State supervision Ireland

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Note generali

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Nota di contenuto

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Sommario/riassunto

This Detailed Assessment of Observance of Basel Core Principles for Effective Banking Supervision on Ireland reflects the regulatory and supervisory framework in place as of the date of the assessment. This assessment has been prepared according to the Revised Core Principles Methodology issued by the Basel Committee of Banking Supervision (BCBS). The Irish authorities chose to be assessed against the Essential and Additional Criteria but to be graded against only the Essential Criteria. Although there is no observed interference, the legislation provides for the approval of the Minister for Finance for: setting the levy structure to fund supervision, denying a license application, involuntary revocation of a banking license. The Central Bank of Ireland (CBI) undertakes supervisory activities to understand the overall structure of the banking group for which it is ultimately responsible and supervises and monitors material activities (including nonbanking activities conducted by entities in the wider group, both domestic and cross-border.