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Corporate Finance
Banks
Depository Institutions
Micro Finance Institutions
Mortgages
Financial Institutions and Services: Government Policy and Regulation
Taxation, Subsidies, and Revenue: General
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Loans
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Financial services
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Nota di contenuto

Cover Page; Title Page; Copyright Page; Boxes; Figures; Tables; Closing a failed bank : resolution practices and procedures; Contents; Acknowledgments; Preface; Chapter 1 Introduction; Legal Framework; 1.1. Contrasting a Special Bank Insolvency Regime with Commercial Bankruptcy Law; Deposit Insurance during Bank Failures; Media and Public Relations; Chapter Summaries; Chapter 2 Problem Bank Resolution and Supervision; 2.1. Decision Tree for Problem Bank Resolution; Problem Bank Supervision; 2.1. What Makes a Problem Bank?
2.1. Examples of Informal and Formal Supervisory and Enforcement Actions 2.2. U.S. Prompt Corrective Action Capital Categories; 2.2. Bank Intervention Flow Chart; Problem Bank Resolution; Chapter 3 Bank Intervention Procedures; Duties and Responsibilities of Intervention Team; Advance Preparation for Intervention; 3.1. Intervention Staffing;

3.1. Intervention Documents; Immediate Actions at Intervention; Annex 3.1. Functional Area Checklists*; Annex 3.2. Sample Problem Bank Resolution Action Plan*; Annex 3.3. Intervention Organizational Chart Annex 3.4. Publication Notice of Appointment of Conservator or Receiver*Annex 3.5. Notice for Registration at the Appropriate Court*; Annex 3.6. Door Notice of Appointment of Conservator or Receiver*; Annex 3.7. Notice to General Director of Appointment of Conservator or Receiver*; Annex 3.8. Notice to Correspondents of Appointment of Conservator or Receiver*; Annex 3.9. Notice to Bank Employees of Appointment of Conservator or Receiver*; Annex 3.10. Employee Code of Conduct and Confidentiality Agreement*
Annex 3.11. Notice to Shareholders, Depositors, Borrowers and Vendors of Appointment of Conservator or Receiver*Annex 3.12. Initial Information; Annex 3.13. Outline for Initial Intervened Bank Employees Meeting; Annex 3.14. Sample Press Releases; Annex 3.15. Questions and Answers for the Press related to [Failed Bank]*; Annex 3.16. Telephone Script (Liquidation)*; Annex 3.17. Bank Intervention Managers Book Table of Contents*; Annex 3.18. Inventory Book of Assets and Liabilities; Annex 3.19. Estimated Loss in Assets Form*; Annex 3.20. Cash Count Sheets*; Annex 3.21. Asset Review Sheet* Annex 3.22. Bank Account Reconciliation Guidelines Annex 3.23. Subsidiary Due Diligence Review Checklist*; Annex 3.24. Business and Disposition Plan; Chapter 4 Conservatorship Operations; 4.1. Placing a Bank in Conservatorship; Annex 4.1. Funds Flow Analysis; Annex 4.2. Contingency Funding Plan Summary*; Operations and Policies; Immediate Concerns; Ongoing Operations; Chapter 5 Final Resolution; 5.1. Open Bank Assistance; Resolution Preparation; Marketing Strategy; 5.1. Summary of a Typical Purchase and Assumption Transaction; 5.2. Assuming Bank Purchase and Assumption Example
5.3. "Bridge" Bank Purchase and Assumption Example

Sommario/riassunto

This manual addresses problem bank resolution from the time a bank is identified as being in financial trouble through intervention to liquidation. It comes with an interactive CD-Rom from which users can download and tailor documents to use in their own closing processes. The book draws on the author's lengthy career as a bank liquidator for the Federal Deposit Insurance Corporation and Resolution Trust Corporation and his worldwide consulting experience with the IMF and other international organizations.
