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Autore	AFANAS'EV, Aleksandr Nikolaevi
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Depository Institutions
 Micro Finance Institutions
 Mortgages
 Financing Policy
 Financial Risk and Risk Management
 Capital and Ownership Structure
 Value of Firms
 Goodwill
 Public Administration
 Public Sector Accounting and Audits
 Financial Institutions and Services: Government Policy and Regulation
 Artificial intelligence
 Banking
 Financial services law & regulation
 Management accounting & bookkeeping
 Market risk
 Credit risk
 External audit
 Technology
 Financial regulation and supervision
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Nota di contenuto	<p> ""Cover""; ""CONTENTS""; ""Glossary""; ""A""; ""B""; ""C""; ""D""; ""E""; ""F""; ""G""; ""H""; ""I""; ""L""; ""M""; ""O""; ""P""; ""R""; ""S""; ""SUMMARY OF KEY FINDINGS AND PRECONDITIONS""; ""A. Introduction""; ""B. Information and Methodology Used for Assessment""; ""C. Overview of Institutional Setting and Market Structure""; ""D. Preconditions for Effective Banking Supervision""; ""E. Supervisory Powers, Responsibilities and Functions""; ""SUMMARY COMPLIANCE WITH THE BASEL CORE PRINCIPLES""; ""RECOMMENDED ACTIONS AND AUTHORITIES COMMENTS""; ""A. Recommended Actions"" ""B. Authorities' Response to the Assessment"" </p>
Sommario/riassunto	<p> This Basel Core Principles (BCP) for Effective Banking Supervision Detailed Assessment Report has been prepared in the context of the Financial Sector Assessment Program for the People's Republic of China–Hong Kong Special Administrative Region (HKSAR). The Hong Kong Monetary Authority (HKMA) supervises a major international </p>

financial center which was affected, though not significantly so, by the financial crisis. The HKMA is maintaining its commitment to the international regulatory reform agenda and is an early adopter of many standards. Supervisory practices, standards, and approaches are well integrated, risk based and of very high quality. There is one area in relation to the overarching legislative framework and powers which warrants further attention. The HKMA enjoys clear de facto but not de jure operational independence. There are two important cross border dimensions for Hong Kong as an international financial center. One is related to HKSAR's significant position as a host supervisor. The second is the increasing importance of Mainland China in the current portfolios and prospects of the locally incorporated institutions, and indeed in the choice of HKSAR as a platform for overseas institutions to establish relationships with Mainland China.

3. Record Nr.	UNISANNIORAV0145955
Autore	Canosa, Romano
Titolo	Storia della criminalità in Italia : 1845-1945 / Romano Canosa
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