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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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""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. Authoritiesa€? Response to the Assessment""

Sommario/riassunto

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

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
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