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Soggetti	Computer vision Machine learning
Lingua di pubblicazione	Inglese
Formato	Materiale a stampa
Livello bibliografico	Monografia
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2. Record Nr.	UNINA9910790715603321
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Descrizione fisica	1 online resource (175 p.)
Collana	IMF Staff Country Reports
Disciplina	342.446
Soggetti	Foreign trade regulation - Italy Investments, Foreign Banks and Banking Finance: General Financial Risk Management Investments: General Public Finance Pension Funds Non-bank Financial Institutions Financial Instruments Institutional Investors General Financial Markets: General (includes Measurement and Data) Banks Depository Institutions Micro Finance Institutions Mortgages International Financial Markets Taxation, Subsidies, and Revenue: General Auditing Finance

Investment & securities
Banking
Public finance & taxation
Management accounting & bookkeeping
Financial instruments
Securities
Asset management companies
Legal support in revenue administration
Financial institutions
Asset and liability management
Revenue administration
Public financial management (PFM)
Banks and banking
Asset-liability management
Revenue
Italy

Lingua di pubblicazione	Inglese
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Note generali	Description based upon print version of record.
Nota di contenuto	Cover; CONTENTS; GLOSSARY; EXECUTIVE SUMMARY; INTRODUCTION; INFORMATION AND METHODOLOGY USED FOR THE ASSESSMENT; INSTITUTIONAL STRUCTURE; MARKET STRUCTURE; A. Issuers; B. Collective Investment Schemes (CIS); C. Trading Platforms; D. Intermediaries; PRECONDITIONS FOR EFFECTIVE SECURITIES REGULATION; MAIN FINDINGS; TABLES; 1. Summary Implementation of the IOSCO Principles; 2. Recommended Action Plan to Improve Implementation of the IOSCO Principles; Authorities Response; 3. Detailed Assessment of Implementation of the IOSCO Principles
Sommario/riassunto	This paper discusses main findings of the Detailed Assessment of Observance of International Organization of Securities Commissions (IOSCO) Objectives and Principles of Securities Regulation in Italy. Italy exhibits a high level of implementation of the IOSCO principles. Overall the legal and regulatory framework is sound, and the regulatory authorities have developed extremely sophisticated arrangements for off-site supervision that have resulted in a robust system of supervision. However, these arrangements need to be complemented by additional on-site inspections to make the system more effective. In addition, the enforcement strategy should be continuously monitored to ensure that there is the right mix of tools to affect behavior.
