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Reviews

Extensive guide! Its this sort of very good study. It is actually full of knowledge and wisdom I found out this pdf from my i and dad suggested this ebook to understand.

(Melany Bogisich)

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RareBooksClub. Paperback. Book Condition: New. Paperback. 54 pages. OCLC Number: 77514144 Excerpt: . . . 2 tions that do not have the resources to turn the sophisticated mod-els required by Basel II could be forced to consolidate their oper-ations or to severely limit the types of products they offer. One of my primary concerns is the operational risk capital charge that will come under Pillar I of Basel II. This is a new cap-ital charge which will be included with charges for credit risk and interest rate risk. Operational risk includes in its calculus possible losses from employee misconduct, fraud, system failure and litiga-tion risk. These factors are very difficult to quantify for large banks, and nearly impossible to measure for smaller and medium-sized banks. So I question the logic of imposing a burdensome cap-ital charge on institutions that is based mostly in theory, rather than on hard facts. Some have asserted that operational risk is simply the catch-all category of Basel II and has been included simply to define risks that are already accounted for in the capital accounts of most insti-tutions. I would like to see if it would make more sense to include these risks under a more flexible Pillar II supervisory structure, in-stead of lumping them into a mandatory capital charge. I am also interested in the issue of home host regulators and how Basel II will ensure that foreign regulators will hold their financial institutions to the high standards that U. S. institutions are held. As we saw with the Basel I proposal, too many countries agreed to submit to the capital requirement in theory, but not in practice. I want to be sure that U. S. financial institutions of all sizes are not adversely impacted as a result of Basel II. There is no...

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