

Regulation and Supervision of Financial Institutions in the NAFTA Countries and Beyond

edited by

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Regulation And Supervision Of Financial Institutions In The Nafta Countries And Beyond

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OECD Reviews of Regulatory Reform: Mexico 2004 Progress in Implementing Regulatory Reform OECD,2004-11-04 This comprehensive review of Mexican regulatory policy outlines progress made by Mexico since the 1999 review conducted by the OECD and makes recommendations for further reforms aimed at promoting investment and boosting productivity and

Global Financial Networked Governance Peter Knaack,2022-12-30 Global Financial Networked Governance provides a careful analysis of the Financial Stability Board FSB and the standard setters under its umbrella to show how such

government networks harness the power of public reputation to herd their members into compliance The FSB's track record in coordinating global financial regulatory reform is uneven Some items on its agenda have seen the rapid evolution of globally coordinated regulatory standards and their implementation by all member states sometimes even ahead of the stipulated timelines In contrast other initiatives have stalled at different stages of the policymaking process global coordination is lacking deadlines have been missed and it is currently unclear when the post crisis financial reform project will come to completion if ever In this book the author asks the question why has the FSB succeeded in some areas of its global financial regulatory coordination work and not in others The book traces the global policymaking process in three major issue areas banking regulation Basel III over the counter OTC derivatives and ending too big to fail Through a combination of careful process tracing and rigorous testing against alternative explanations it challenges the existing literature by revealing that the institutional pathway of policymaking is the main predictor of FSB progress It shows that government networks on their own have succeeded in implementing globally coherent safety standards In contrast legislation and legislators in key G20 countries have limited the power and effectiveness of the FSB The author analyzes the causes and effects of this phenomenon and suggests a novel institutional solution to the effectiveness legitimacy dilemma that global governance forums face combining the advantages of functional specialization and electoral accountability This book will be of great interest to graduate students academics working at the intersection of economics political science and international law students of the FSB in particular and policymakers in global economic governance

The Legal History of the European Banking Union Pedro Gustavo Teixeira, 2020-12-24 How was the Banking Union the most advanced legal and institutional integration in the single market created How does European law impact European integration To answer these questions this book provides a sweeping account of the evolution of European law It identifies five integration periods of the single financial market intertwined with the development of global finance from its origins through its expansion and crisis to the Banking Union Each period is defined by innovations to deepen integration such as the single passport for financial services soft governance and comitology agencies or a single rulebook Providing a far reaching explanation of the legal and institutional rationality of the European Banking Union this book demonstrates that the Banking Union is not an accident of history or simply the product of the existential crisis of the Monetary Union It has deep roots in the evolutionary process of European law and its drive towards supranational integration

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The Liberalization and Regulation of Trade in Financial Services Guy V. T. Gensey, 2003

Mexico, 2004 This comprehensive review of Mexican regulatory policy outlines progress made by Mexico since the 1999 review conducted by the OECD and makes recommendations for further reforms aimed at promoting investment and boosting productivity and competitiveness In particular the review examines the government's capacity to assure high quality regulation the extent of

market openness and the performance of regulatory agencies for energy water financial services and telecommunications A special chapter looks at electricity for which OECD recommends important changes *Papers and Proceedings of the Annual Meeting* American Economic Association,1997 *Journal of Economic Literature* ,2000 Law and policy in international business ,2000 **Cornell International Law Journal** ,1998 **The British National Bibliography** Arthur James Wells,1998 *Connecticut journal of international law* ,1998 **Aanwinsten van de Centrale Bibliotheek (Queteletfonds)** Bibliothèque centrale (Fonds Quetelet),1997 **International Programs Newsletter** Indiana University. Office of International Programs,1995 *NAFTA and Beyond* Joseph Jude Norton,Thomas L. Bloodworth,1995 The North American Free Trade Agreement NAFTA was signed in December 1992 and was implemented in September 1993 The NAFTA can be regarded as the American response To The EC This volume is designed to give broad perspectives To The NAFTA from U S Canadian Mexican and South American vantage points so that the realities of NAFTA as a new framework for doing business in the Americas can be better appreciated Furthermore The book presents significant practical information and guidance on NAFTA on trade services direct investment intellectual property financial services and international financing matters for business persons and professionals interest in the future prospects for doing business in the Americas Fixed Investment in the Mexican Manufacturing Sector Gaston Gelos,1998

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