

Principles of banking

1) Principle of Intermediation

Concept of peer to peer lending like in case of lendbox the assumption of risk is by the lender. In case of bank it acts like an intermediatory where the risk of default is of the bank. It also helps in mobilisation of funds and creation of credit.

2) Principles of Liquidity

The principle of liquidity is very important for the commercial bank. Liquidity refers to the ability of an asset to convert into cash without loss within a short time.

Paying the deposited money on demand of customers is called liquidity in the sense of banking.

A commercial bank offers two types of Deposits Demand deposits which the bank has to repay on demand like a Savings Account and Time deposits which the bank has to repay after the expiry of a certain period. Further, on a daily basis, customers withdraw as well as deposit cash. therefore, all commercial banks have to keep a certain amount of cash in their custody to meet the cash demands of customers.

The asset liability management department in banks, ensure that banks remain liquid at all points of time. Asset liability management (ALM) can be defined as the comprehensive and dynamic framework for measuring, monitoring and managing the financial risks associated with changing interest rates, foreign exchange rates and other factors that can affect the organisation's liquidity. ALM relates to management of structure of balance sheet (liabilities and assets) in such a way that the net earning from interest is maximised within the overall risk-preference (present and future) of the institutions. We should also look at NPA ratio of bank.

3) Principles of Profitability

Any commercial enterprise primarily tries to generate profit. A commercial bank is a commercial enterprise as well. Hence, it tries to generate profits. The two ratios net interest margin and return on Capital employed can determine profitability of banks.

Net Interest Margin (NIM) is a measure of the difference between the interest income earned by a bank or other financial institution and the interest it pays out to its lenders (for example, depositors), relative to the amount of their assets that earn interest. It is similar to the gross margin or gross profit margin of non-banking finance

Principles Of Banking

Raffaela Di Napoli



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Table of Contents Principles Of Banking

1. Understanding the eBook Principles Of Banking
 - The Rise of Digital Reading Principles Of Banking
 - Advantages of eBooks Over Traditional Books
2. Identifying Principles Of Banking
 - Exploring Different Genres
 - Considering Fiction vs. Non-Fiction
 - Determining Your Reading Goals
3. Choosing the Right eBook Platform
 - Popular eBook Platforms
 - Features to Look for in an Principles Of Banking
 - User-Friendly Interface

4. Exploring eBook Recommendations from Principles Of Banking
 - Personalized Recommendations
 - Principles Of Banking User Reviews and Ratings
 - Principles Of Banking and Bestseller Lists
5. Accessing Principles Of Banking Free and Paid eBooks
 - Principles Of Banking Public Domain eBooks
 - Principles Of Banking eBook Subscription Services
 - Principles Of Banking Budget-Friendly Options
6. Navigating Principles Of Banking eBook Formats
 - ePub, PDF, MOBI, and More
 - Principles Of Banking Compatibility with Devices
 - Principles Of Banking Enhanced eBook Features
7. Enhancing Your Reading Experience
 - Adjustable Fonts and Text Sizes of Principles Of Banking
 - Highlighting and Note-Taking Principles Of Banking
 - Interactive Elements Principles Of Banking
8. Staying Engaged with Principles Of Banking
 - Joining Online Reading Communities
 - Participating in Virtual Book Clubs
 - Following Authors and Publishers Principles Of Banking
9. Balancing eBooks and Physical Books Principles Of Banking
 - Benefits of a Digital Library
 - Creating a Diverse Reading Collection Principles Of Banking
10. Overcoming Reading Challenges
 - Dealing with Digital Eye Strain
 - Minimizing Distractions
 - Managing Screen Time
11. Cultivating a Reading Routine Principles Of Banking
 - Setting Reading Goals Principles Of Banking
 - Carving Out Dedicated Reading Time

12. Sourcing Reliable Information of Principles Of Banking
 - Fact-Checking eBook Content of Principles Of Banking
 - Distinguishing Credible Sources
13. Promoting Lifelong Learning
 - Utilizing eBooks for Skill Development
 - Exploring Educational eBooks
14. Embracing eBook Trends
 - Integration of Multimedia Elements
 - Interactive and Gamified eBooks

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