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Financial Stability Institute Occasional Paper No 11 The "four lines of defence model" for financial institutions Taking the three-lines-of-defence model further to

The 'four lines of defence model' for financial

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Microfinance initially had a limited definition - the provision of microloans to poor entrepreneurs and small businesses lacking access to bank and related services.

Microfinance - Wikipedia

Recent high-profile cases of financial institutions being targeted by cyber criminals, such as the attack on the Bangladesh Central Bank in February 2016 that resulted in a loss of \$81 million, illustrate the dangers posed by cybercrime to the international financial system.

Financial Institutions and Cybercrime: Threats, Challenges

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Financial institutions M&A: Sector trends - December 2017

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1. Introduction. An unprecedented large number of financial institutions collapsed or were bailed out by governments during the global financial crisis of 2007–2008. 1 The failure of these institutions resulted in a freeze of global credit markets and required government interventions worldwide.

Corporate governance in the 2007–2008 financial crisis

The UNEP Finance Initiative engaged a broad range of financial institutions, including commercial banks, investment banks, venture capitalists, asset managers, etc.

FIRST for Sustainability

EU rules on prudential requirements aim to make the financial sector more stable while ensuring it can support the economy. Information on the European Commission's proposal on banking structural reform, which aims to strengthen the stability of the largest banks. In the wake of the financial crisis

Managing risks to banks and financial institutions

1. Introduction Stability concerns are often at the center of banking sector policy debates. After a relatively stable period between World War II and the 1970s, developed and developing

Bank Competition and Financial Stability: Friends or Foes?

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Transparency (market) - Wikipedia

The Financial Stability Oversight Council Annual Report fulfills the Congressional mandate to report on the activities of the Council, describe significant financial market and regulatory developments, analyze potential emerging threats, and make certain recommendations.

2017 Annual Report

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