



Wiley Finance Series

Central Counterparties

*Mandatory Clearing
and Bilateral Margin Requirements
for OTC Derivatives*

JON GREGORY

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Central Counterparties Jon Gregory

Raffaela Di Napoli



Central Counterparties Jon Gregory:

Central Counterparties Jon Gregory (Ph. D.),2014 Central Counterparties Jon Gregory,2014-07-21 Practical guidance toward handling the latest changes to the OTC derivatives market Central Counterparties is a practical guide to central clearing and bilateral margin requirements from one of the industry s most influential credit practitioners With up to date information on the latest regulations imposed after the global financial crisis this book covers the mechanics of the clearing process and analyses the resulting consequences Detailed discussion explains the ways in which the very significant clearing and margining rules will affect the OTC derivatives market and the financial markets in general with practical guidance toward implementation and how to handle the potential consequences Over the counter derivatives were blamed by many for playing a major role in the 2007 financial crisis resulting in a significant attention and dramatic action by policymakers politicians and regulators to reduce counterparty credit risk which was seen as a major issue in the crisis The two most important regulatory changes are the mandatory clearing of standardised OTC derivatives and the requirements for bilateral margin posting in non standard OTC contracts Central Counterparties is a complete reference guide to navigating these changes providing clarification and practical advice Review the mitigation of counterparty credit risk with the historical development of central clearing Clarify the latest regulatory requirements imposed by Dodd Frank EMIR Basel III and more Learn the mechanics of central clearing with special attention to complex issues such as margin calculations the loss waterfall client clearing and regulatory capital rules Gain insight into the advantages and disadvantages of clearing and bilateral margin requirements and the potential issues that arise As the clearing and margining mandates are phased in the associated costs will be severe enough to dramatically shift the topology of the financial markets and transform the nature of risk Central Counterparties provides the information clarification and expert insight market practitioners need to get up to speed quickly Central Counterparties Jon Gregory,2014-06-17 Practical guidance toward handling the latest changes to the OTC derivatives market Central Counterparties is a practical guide to central clearing and bilateral margin requirements from one of the industry s most influential credit practitioners With up to date information on the latest regulations imposed after the global financial crisis this book covers the mechanics of the clearing process and analyses the resulting consequences Detailed discussion explains the ways in which the very significant clearing and margining rules will affect the OTC derivatives market and the financial markets in general with practical guidance toward implementation and how to handle the potential consequences Over the counter derivatives were blamed by many for playing a major role in the 2007 financial crisis resulting in a significant attention and dramatic action by policymakers politicians and regulators to reduce counterparty credit risk which was seen as a major issue in the crisis The two most important regulatory changes are the mandatory clearing of standardised OTC derivatives and the requirements for bilateral margin posting in non standard OTC contracts Central Counterparties is a complete reference guide to navigating these changes providing clarification and

practical advice Review the mitigation of counterparty credit risk with the historical development of central clearing Clarify the latest regulatory requirements imposed by Dodd Frank EMIR Basel III and more Learn the mechanics of central clearing with special attention to complex issues such as margin calculations the loss waterfall client clearing and regulatory capital rules Gain insight into the advantages and disadvantages of clearing and bilateral margin requirements and the potential issues that arise As the clearing and margining mandates are phased in the associated costs will be severe enough to dramatically shift the topology of the financial markets and transform the nature of risk Central Counterparties provides the information clarification and expert insight market practitioners need to get up to speed quickly **Regulation and**

Supervision of the OTC Derivatives Market Ligia Catherine Arias-Barrera, 2018-05-11 The over the counter OTC derivatives market has captured the attention of regulators after the Global Financial Crisis due to the risk it poses to financial stability Under the post crisis regulatory reform the concentration of business and risks among a few major players is changed by the concentration of a large portion of transactions in the new market infrastructures the Central Counterparties CCPs This book for the first time analyses the regulatory response of the United Kingdom and the United States the two largest centres of OTC derivatives transactions and highlights their shortcomings The book uses a normative risk based approach to regulation as a methodological lens to analyse the UK regime of CCPs in the OTC derivatives market It specifically focuses on prudential supervision and conduct of business rules governing OTC derivatives transactions and the move towards enhancing the use of central clearing The resulting analysis from a normative risk based approach suggests that the UK regime for CCPs does not fulfil what would be expected if a coherent risk based approach was taken Our comments on the Dodd Frank Act highlight that the incoherent adoption of risk based approach to regulation affects the effectiveness of the US regime for CCPs Such a regime does not follow the pace of events of innovation risk in particular the foreseeable changes FinTech will bring to the OTCDM and central clearing services The second inadequacy of the US regime concerns the dual regulatory structure of the CFTC and the SEC and the inadequate adoption of different and not well coordinated regulatory strategies We also analyse the cross border implications of the US regime for non US CCPs that provide clearing services to US market participants Finally we study the negative effects of the absence of a clearly defined resolution regime for CCPs **Wiley FRM Exam Review Study Guide 2016 Part I Volume 2** Wiley, 2016-01-19

Counterparty Credit Risk Jon Gregory, 2010-01-26 The first decade of the 21st Century has been disastrous for financial institutions derivatives and risk management Counterparty credit risk has become the key element of financial risk management highlighted by the bankruptcy of the investment bank Lehman Brothers and failure of other high profile institutions such as Bear Sterns AIG Fannie Mae and Freddie Mac The sudden realisation of extensive counterparty risks has severely compromised the health of global financial markets Counterparty risk is now a key problem for all financial institutions This book explains the emergence of counterparty risk during the recent credit crisis The quantification of firm

wide credit exposure for trading desks and businesses is discussed alongside risk mitigation methods such as netting and collateral management margining Banks and other financial institutions have been recently developing their capabilities for pricing counterparty risk and these elements are considered in detail via a characterisation of credit value adjustment CVA The implications of an institution valuing their own default via debt value adjustment DVA are also considered at length Hedging aspects together with the associated instruments such as credit defaults swaps CDSs and contingent CDS CCDS are described in full A key feature of the credit crisis has been the realisation of wrong way risks illustrated by the failure of monoline insurance companies Wrong way counterparty risks are addressed in detail in relation to interest rate foreign exchange commodity and in particular credit derivative products Portfolio counterparty risk is covered together with the regulatory aspects as defined by the Basel II capital requirements The management of counterparty risk within an institution is also discussed in detail Finally the design and benefits of central clearing a recent development to attempt to control the rapid growth of counterparty risk is considered This book is unique in being practically focused but also covering the more technical aspects It is an invaluable complete reference guide for any market practitioner with any responsibility or interest within the area of counterparty credit risk *Counterparty Credit Risk and Credit Value Adjustment* Jon

Gregory, 2012-09-07 A practical guide to counterparty risk management and credit value adjustment from a leading credit practitioner Please note that this second edition of Counterparty Credit Risk and Credit Value Adjustment has now been superseded by an updated version entitled The XVA Challenge Counterparty Credit Risk Funding Collateral and Capital Since the collapse of Lehman Brothers and the resultant realization of extensive counterparty risk across the global financial markets the subject of counterparty risk has become an unavoidable issue for every financial institution This book explains the emergence of counterparty risk and how financial institutions are developing capabilities for valuing it It also covers portfolio management and hedging of credit value adjustment debit value adjustment and wrong way counterparty risks In addition the book addresses the design and benefits of central clearing a recent development in attempts to control the rapid growth of counterparty risk This uniquely practical resource serves as an invaluable guide for market practitioners policy makers academics and students **Multinational Enterprises and the Law** Peter Muchlinski, 2021 Multinational

Enterprises and the Law is the only comprehensive contemporary and interdisciplinary account of the techniques used to regulate multinational enterprises MNEs at the national regional and multilateral levels In addition it considers the effects of corporate self regulation and the impact of civil society and community groups upon the development of the legal order in this area The book has been thoroughly revised and updated for this third edition making it a definitive reference work for students researchers and practitioners of international economic law business corporate and commercial law development studies and international politics Split into four parts the book first deals with the conceptual basis for MNE regulation It explains the growth of MNEs their business and legal forms and the relationship between them and the effects of a

globalized economy and society now increasingly challenged by recently revived nationalist economic policies upon the evolution of regulatory agendas in the field In addition the limits of national and regional jurisdiction over MNE activities are considered a question that arises throughout the specialized areas of regulation covered in the remainder of the book Part II covers the main areas of economic regulation including controls over and the liberalization of entry and establishment tax company and competition law and the impact of intellectual property rights on technology diffusion and transfer A specialized chapter on the regulation of multinational banks in the wake of the global financial crisis is new to this edition Part III introduces the social dimension of MNE regulation covering labour rights human rights and environmental issues Finally Part IV deals with the contribution of international investment law to MNE regulation and to the control of investment risks covering the main provisions found in international investment agreements their interpretation by international tribunals the process of investor state arbitration and how concerns over these developments are leading to reform proposals

Equivalence in Financial Services Francesco Pennesi, 2022-04-24 Equivalence in Financial Services offers a comprehensive and cross industry examination of the rules and procedures under EU financial legislation dedicated to third country market actors The equivalence regime has become particularly topical after Brexit as the United Kingdom is now a third country from the perspective of the European Union This book investigates whether the current equivalence system is fit for its purpose namely facilitating cross border finance while minimizing as extensively as possible financial risks After describing how the European Commission adopts equivalence measures the book examines the implementation of the equivalence regime for the following entities Credit Rating Agencies Benchmarks Trading Venues Investment Firms Investment Funds Central Securities Depositories Trade Repositories and Central Counterparties Addressing the most recent policy and legal developments Equivalence in Financial Services provides an insightful guide into this complex area of financial regulation for scholars of financial regulation legal practitioners and policy makers [The xVA Challenge](#) Jon Gregory, 2020-04-09 A thoroughly updated and expanded edition of the xVA challenge The period since the global financial crisis has seen a major re appraisal of derivatives valuation generally expressed in the form of valuation adjustments xVAs The quantification of xVA is now seen as fundamental to derivatives pricing and valuation The xVA topic has been complicated and further broadened by accounting standards and regulation All users of derivatives need to have a good understanding of the implications of xVA The pricing and valuation of the different xVA terms has become a much studied topic and many aspects are in constant debate both in industry and academia Discussing counterparty credit risk in detail including the many risk mitigants and how this leads to the different xVA terms Explains why banks have undertaken a dramatic reappraisal of the assumptions they make when pricing valuing and managing derivatives Covers what the industry generally means by xVA and how it is used by banks financial institutions and end users of derivatives Explains all of the underlying regulatory capital e g SA CCR SA CVA and liquidity requirements NSFR and LCR and their impact on xVA

Underscores why banks have realised the significant impact that funding costs collateral effects and capital charges have on valuation Explains how the evolution of accounting standards to cover CVA DVA FVA and potentially other valuation adjustments Explains all of the valuation adjustments CVA DVA FVA ColVA MVA and KVA in detail and how they fit together Covers quantification of xVA terms by discussing modelling and implementation aspects Taking into account the nature of the underlying market dynamics and new regulatory environment this book brings readers up to speed on the latest developments on the topic

Equity Markets in Transition Reto Francioni, Robert A. Schwartz, 2017-01-17 This book underscores the complexity of the equity markets the challenges they face and the fact that they are still a work in process Three interacting forces drive market change competition technology change and regulatory change The markets have one major objective in particular to achieve the delivery of accurate price discovery for both traders and the broader market Are we getting it Are competition technology and regulation acting together to improve market quality or are they adding to the complexity of the markets and making accurate price discovery harder to achieve The difficulty of addressing these issues and reaching a consensus regarding public policy is reflected in the diverse opinions expressed in this book From an institutional perspective the volume's contributors highlight the interconnectedness of all aspects of the internal and external environment within which exchange organizations act Equity Markets in Transition underscores how technological evolution and recent regulatory changes have influenced the business and how these developments have opened new possibilities for exchange organizations and for equity markets as a whole including such issues as the impact of equity markets on job creation The book combines both a theoretical and a practical approach Part I presents a theoretical overview of the international equity market business including an overall description of the value chain of stock trading that includes deep dives on every decisive step Part II contains contributions from various business specialists who have specific practical and academic knowledge of the different steps Equity Markets in Transition represents a unique combination of theoretical and practical analysis that offers first hand insights on all relevant interactions and interrelations among the various parts of the exchange business with an emphasis on facilitating analysis of the status quo and of emerging trends regarding business models regulation and the development of the competitor customer and investor sides *Law & Financial Stability*

International Monetary Fund. Legal Dept., 2020-01-21 This volume comprises a selection of papers prepared in connection with a high level seminar on Law and Financial Stability held at the IMF in 2016 It examines from a legal perspective the progress made in implementing the financial regulatory reforms adopted since the global financial crisis and highlights the role of the IMF in advancing these reforms and charting the course for a future reform agenda including the development of a coherent international policy framework for resolution and resolution planning The book's unique perspective on the role of the law in promoting financial stability comes from the contribution of selected experts and representatives from our membership who share their views on this subject [List of IMF Member Countries with Delays in Completion of Article IV](#)

Consultations or Mandatory Financial Stability Assessments over 18 Months International Monetary Fund. Strategy, Policy, & Review Department, 2019-12-27 In accordance with Executive Board Decision No 15106 12 21 the Fund will publish on its external website a list of member countries whose Article IV consultations or mandatory financial stability assessments have been delayed by more than 18 months as of December 15 2019 since the expected deadline for conclusion

Governing the World's Biggest Market Eric Helleiner, Stefano Pagliari, Irene Spagna, 2018-02-07 In the wake of the 2008 global financial crisis the regulation of the world's enormous derivatives markets assumed center stage on the international public policy agenda Critics argued that loose regulation had contributed to the momentous crisis but lasting reform has been difficult to implement since Despite the global importance of derivatives markets they remain mysterious and obscure to many In *Governing the World's Biggest Market* Eric Helleiner Stefano Pagliari and Irene Spagna have gathered an international cast of contributors to rectify this relative neglect They examine how G20 governments have developed a coordinated international agenda to enhance control over these markets which had been allowed to grow largely unchecked before the crisis In analyzing this reform agenda they advance three core arguments first the agenda to rein in these enormous markets has many limitations second the reform process has been plagued by delays inconsistencies and tensions that fragment the governance of these markets and third the politics driving the reforms have been extremely complicated An authoritative overview of how this vast system is governed *Governing the World's Biggest Market* looks at how the goals limitations and outcomes of post crisis initiatives to regulate these markets have been influenced by a complex combination of transnational inter state and domestic political dynamics Moreover this volume emphasizes how crucial regulatory reform is to stabilizing the global economy long term

Finance & Development, June 2015 International Monetary Fund. Communications Department, 2015-06-04 Finance and Development June 2015

The XVA Challenge Jon Gregory, 2015 This book explains the emergence of counterparty risk during the recent credit crisis The quantification of firm wide credit exposure for trading desks and businesses is discussed alongside risk mitigation methods such as netting and collateral management margining and central counterparties Banks and other financial institutions have been recently developing their capabilities for pricing counterparty risk and these elements are considered in detail via a characterisation of credit value adjustment CVA The implications of an institution valuing their own default via debt value adjustment DVA and funding costs FVA are also considered at length Portfolio management and hedging of CVA are described in full Wrong way counterparty risks are addressed in detail in relation to interest rate foreign exchange commodity and credit derivative products Regulatory capital for counterparty risk including the recent Basel III requirements for CVA VAR is discussed The management of counterparty risk within an institution by a CVA desk is also discussed in detail Finally the design and benefits of central clearing a recent development to attempt to control the rapid growth of counterparty risk is considered Hedging aspects together with the associated instruments such as credit defaults swaps CDSs and contingent CDS CCDS are described in full This book is

unique in being practically focused but also covering the more technical aspects It is an invaluable complete reference guide for any market practitioner policy maker academic or student with any responsibility or interest within the area of counterparty credit risk and CVA *Credit Derivatives* Satyajit Das,2005-05-09 The key areas of new enhanced coverage include inclusion of latest developments in documentation the 2003 Credit Derivative Definitions and market developments such as Master Confirmations and description of developments in structured credit products including portfolio products up front credit default swaps quanto credit default swaps credit swaptions zero recovery credit default swaps first to default swaps Nth to default swaps asset swaptions synthetic lending facilities structured asset swaps constant maturity credit spread products and constant maturity credit default swaps credit index products equity default swaps increased coverage of credit linked notes including repackaging structures **Counterparty Casino** Jon Gregory (Ph. D.),European Policy Forum,2010 **The Emergence and Future of Central Counterparties** Thorsten V. Koepl,Cyril Monnet,Federal Reserve Bank of Philadelphia. Economic Research Department,2010 The authors explain why central counterparties CCPs emerged historically With standardized contracts it is optimal to insure counterparty risk by clearing those contracts through a CCP that uses novation and mutualization As netting is not essential for these services it does not explain why CCPs exist In over the counter markets as contracts are customized and not fungible a CCP cannot fully guarantee contract performance Still a CCP can help As bargaining leads to an inefficient allocation of default risk relative to the gains from customization a transfer scheme is needed A CCP can implement it by offering partial insurance for customized contracts

Embracing the Song of Appearance: An Mental Symphony within **Central Counterparties Jon Gregory**

In a global eaten by displays and the ceaseless chatter of instant transmission, the melodic elegance and emotional symphony created by the published word often fade into the backdrop, eclipsed by the persistent noise and distractions that permeate our lives. Nevertheless, set within the pages of **Central Counterparties Jon Gregory** an enchanting fictional value brimming with raw thoughts, lies an immersive symphony waiting to be embraced. Constructed by a masterful composer of language, that interesting masterpiece conducts visitors on a psychological trip, well unraveling the hidden tunes and profound impact resonating within each cautiously crafted phrase. Within the depths of this moving analysis, we can investigate the book is central harmonies, analyze its enthralling publishing design, and surrender ourselves to the profound resonance that echoes in the depths of readers souls.

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