

CRR VISUELL

Die neuen EU-Vorschriften der Capital Requirements Regulation



4. Auflage

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Crr Visuell Eu Vorschriften Requirements Regulation

Christos Paraschiakos



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Financial Regulation in the European Union Rainer Kattel, Jan Kregel, Mario Tonveronachi, 2015-10-08 This collection offers a comparative overview of how financial regulations have evolved in various European countries since the introduction of the single European market in 1986 It includes a number of country studies which provides a narrative of the domestic financial regulatory structure at the beginning of the period as well the means by which the EU Directives have been introduced into domestic legislation and the impact on the financial structure of the economy In particular studies highlight how the discretion allowed by the Directives has been used to meet the then existing domestic conditions and financial structure as well as how they have modified that structure Countries covered are France Germany Italy Spain Estonia Hungary and Slovenia The book also contains an overview of regulatory changes in the UK and Nordic countries and in post crisis USA This comparative approach raises questions about whether past and more recent regulatory changes have in fact contributed to increase financial stability in the EU The comparative analysis provided in this book raises questions on whether the past and more recent changes are contributing to increase the financial stability and efficiency of individual banks and national financial systems The crisis has demonstrated the drawbacks of formulating the regulatory framework on standards borrowed from the best industry practices from the large developed countries originally designed exclusively for large global banks but now applied to all financial institutions

CRR visuell Günther Luz, Werner Neus, Mathias

Schaber, Peter Schneider, Claus-Peter Wagner, Max Weber, Karlheinz Walch, Monika Gehde-Trapp, Thomas Witt, 2025-06-19 Die mehr als 500 Artikel umfassende CRR Verordnung umfasst insbesondere Regelungen zu den Bestandteilen der Eigenmittel Eigenmittelanforderungen Gro krediten Berichterstattung zur Liquidit t Verschuldung und Offenlegung Die grafische Darstellung erm glicht einen schnellen Zugang zu dem komplexen Regelwerk Dar ber hinaus sind diejenigen nderungen besonders hervorgehoben die sich auf die nationalen Bestimmungen beziehen im Wesentlichen das KWG die SolvV sowie die GroMiKV Mit Einf hrung in jeden Themenbereich und hilfreichen Anh ngen wie z B einer bersicht ber die Begriffsbestimmungen der CRR und einer bersicht der an die EBA gerichteten Arbeitsauftr ge Die 4 Auflage ber cksichtigt die neuen Regelungen der CRR III welche zum 1 1 2025 zur Anwendung kommen Europäisches Bankaufsichtsrecht

Simon G. Grieser, Manfred Heemann, 2020-03-26 Die Bankenaufsicht wurde in den vergangenen Jahren zunehmend europ isch ausgerichtet So sind neue Akteure und Organisationen auf europ ischer Ebene etabliert sowie neue europaweit g ltige regulatorische und gesetzliche Rahmenwerke eingef hrt worden Die Europ ische Zentralbank nimmt dabei eine herausragende Rolle in der europ ischen Bankenaufsicht ein f r die einzelnen Institute ist sie nunmehr neben den nationalen Aufsehern die bestimmende Aufsichtsinstitution In diesem Zusammenhang m ssen Banken und Finanzdienstleistungsinstitute striktere Vorgaben insbesondere bez glich ihrer Kapitalausstattung erf llen Dabei steht im Wesentlichen der Risikograd der Bankgesch fte bei der Bemessung der Kapitalanforderungen im Vordergrund was sich auch zentral auf die Gesch ftspolitik

und Strategie der einzelnen Institute auswirkt. Die Umsetzung der Aufsichtsstandards geht einher mit einem deutlich umfangreicheren Meldewesen der Banken an die Aufsicht. Das Buch beschreibt, analysiert und kommentiert den Rechtsrahmen der europäischen Bankenaufsicht. Die Autoren stammen aus Banken, Anwaltskanzleien, Unternehmensberatungen, Verbänden der Wissenschaft sowie Aufsichtsbehörden und verbinden die Darstellung der juristischen Grundlagen des Aufsichtsrechts mit bankpraktischen Aspekten. Damit ist das Buch für alle im Aufsichtsbereich tätigen ein wertvolles Nachschlagewerk und Handbuch, das für die tägliche Arbeit unverzichtbar ist. Die 2. Auflage berücksichtigt die Regelungen der CRD V, der CRR II, der BRRD II sowie weiterer aufsichtsrechtlicher Novellierungen.

Zur aufsichtsrechtlichen Berücksichtigung des Kreditrisikos Susen Claire Berg, 2018-09-14 Susen Claire Berg stellt die gegenwärtige bankenaufsichtsrechtliche Berücksichtigung des Kreditrisikos in allen drei Säulen des Baseler Rahmenwerks umfassend dar und liefert darüber hinaus eine rechtsvergleichende Analyse der derzeitigen Regulierung mit der zukünftigen potenziellen Behandlung des Kreditrisikos. Hierbei hinterfragt sie die jüngsten Vorschläge zur Neugestaltung ebenjener Regulierung vor dem Hintergrund der damit verbundenen Auswirkungen auf die Kreditwirtschaft kritisch und liefert gewichtige Argumente, die bei der Regulierung des Kreditrisikos zukünftig Beachtung finden sollten.

Darstellung der Net Stable Funding Ratio gemäß dem Entwurf zur Capital Requirements Regulation II der Europäischen Kommission, Erläuterung möglicher Auswirkungen einer verbindlichen Mindestquote auf deutsche Sparkassen und Analyse von Steuerungsmöglichkeiten der Kennzahl Stefan Kuhlmeier, 2017-12-18 Vor der Finanzkrise ab dem Jahr 2007 wurde die Liquiditätsfristentransformation von einigen Banken im Vertrauen darauf, sich am Interbankenmarkt jederzeit kostengünstig refinanzieren zu können, exzessiv durchgeführt. Die Hypo Real Estate HRE-Tochter Depfa konnte ihre kurzfristigen Kredite aufgrund einer Vertrauenskrise am Geldmarkt nicht zurückzahlen und musste vom Staat gerettet werden. Das Beispiel der HRE hatte der Bankenaufsicht verdeutlicht, dass hier ein massives Risiko in einigen Bankbilanzen besteht. Die Reaktion des Basler Ausschusses auf das zu hohe strukturelle Liquiditätsrisiko einiger Banken war die im Rahmen von Basel III initiierte Net Stable Funding Ratio (NSFR). Seit Ende 2017 finden die Verhandlungen zwischen EU-Kommission, EU-Rat und EU-Parlament über die exakte Ausgestaltung der NSFR im Rahmen der Sondierungen zur Capital Requirements Regulation II (CRR II) statt. Voraussichtlich wird die Kennzahl ab 2019 bzw. 2020 von allen europäischen Banken und Sparkassen einzuhalten sein. Eine Umsetzung der NSFR entsprechend des Entwurfs zur CRR II würde die Hauptertragssäulen der deutschen Sparkassen belasten, da Erlöse sinken und Kostensteigerungen zu erwarten sind. Dies gilt einerseits, weil die strukturelle Liquiditätskennzahl die Notwendigkeit schafft, im vermehrten Umfang minderrentable hochliquide Assets auf der Aktivseite zu halten. Andererseits, weil sie eine stabilere, langfristige und damit meist auch teurere Refinanzierung auf der Passivseite erfordert. Zudem wird durch die NSFR die Funktion der Liquiditätsfristentransformation eingeschränkt und somit auch die Fristentransformationserträge reduziert. Langfristige Aktiva erfordern mehr stabile Refinanzierungsmittel. Oder anders

formuliert sofern nicht ausreichend stabile Refinanzierungsmittel vorhanden sind ist die Vergabe von längerfristigen Krediten eingeschränkt Die im Rahmen des Studiums zum MBA an der Hochschule Koblenz erstellte Masterthesis stellt die NSFR gem des Entwurfs zur CRR II detailliert dar und untersucht die Auswirkungen einer verbindlichen NSFR auf deutsche Sparkassen sowie potentielle NSFR Steuerungsmaßnahmen Hierfür erfolgte eine umfangreiche empirische Untersuchung mittels problemzentrierter Interviews deutscher Sparkassen Aus den gewonnen Erkenntnissen wurden anschließend sechs konkrete Handlungsempfehlungen abgeleitet Die Arbeit wurde mit der Note 1,0 bewertet **Bankvertragsrecht 1** Stefan

Grundmann, 2015-12-14 Im Ersten Teil des Teilbandes zum Bankvertragsrecht wird der Rahmen des Bankgeschäfts erörtert Mit Grundzügen des Aufsichtsrechts mit einem Blick auf die Institutionen und Institutsgruppen und auch mit Grundzügen der Bankbetriebswirtschaftslehre Im Zweiten Teil steht die allgemeine Bank-Kunden-Beziehung im Mittelpunkt Dieses wird nacheinander mit den allgemeinen Pflichten mit dem Bankkonto als dem zentralen Rahmenvertrag zur Abwicklung im Bank-Kunden-Verhältnis und mit den AGB Banken und Sparkassen als der zentralen allgemeinen rechtlichen Ausgestaltung abgehandelt *Grundlagen und Commercial Banking* Stefan Grundmann, Moritz Renner, 2020-09-21 Die Sonderausgabe der

Kommentierung des Bankvertragsrechts aus der 5. Auflage des Staub in zwei Bänden bringt das Bankvertragsrecht als Gesamtwerk erstmals auf einen einheitlichen und grundsätzlich revidierten Stand In Band 1 werden der Rahmen des Bankgeschäfts die allgemeine Bank-Kunden-Beziehung und das Commercial Banking Zahlungsgeschäft und Kreditgeschäft behandelt **Liquiditätskennziffern und Verschuldungsquote** Julia Gimbel, 2017-12-19 Julia Gimbel legt primär die

Normen dar die in Anlehnung an die Basler Vorgaben im EU-Recht mit Blick auf die Mindestquoten das Risiko der Illiquidität und der Verschuldung zu begrenzen suchen Zudem führt sie die Maßnahmen auf die vonseiten der Bankinstitute sinnvoll erscheinen um diesen regulatorischen Anforderungen zu genügen Die Autorin arbeitet Handlungsempfehlungen heraus die die liquiditätsbezogenen Kennzahlen sowie die Höchstverschuldungsquote positiv zu beeinflussen vermögen wobei sie stets mögliche Interdependenzen zwischen den einzelnen bankenaufsichtsrechtlichen Kennzahlen berücksichtigt und die ökonomischen Auswirkungen beachtet **Neue Betriebswirtschaft** Wilhelm Schmeisser, Wolfgang Becker, Markus Beckmann, Alexander

Brem, Peter Eckstein, Matthias Hartmann, 2018-08-13 Die Betriebswirtschaft erfindet sich immer wieder neu Sie entwickelt regelmäßig Theorien und Methoden und verweigert sich nicht in den methodischen Fehlschluss die Wirtschaftswissenschaften müssten nach naturwissenschaftlichen mathematischen Gesetzmäßigkeiten in der Wirtschaft suchen Vor diesem Hintergrund ist die neue Betriebswirtschaft ein Ansatz die klassische Betriebswirtschaft mit aktuellen Fragestellungen zu verbinden Dieses Buch stellt deshalb klassische Themen wie Buchhaltung Kosten Erfolgs- und Umsatzrechnung Finanzierung dar aber auch explizit Statistik zur Datengewinnung und Datenauswertung All diese Themen werden stets im Lichte der aktuellen Entwicklungen von Digitalisierung Internationalisierung und innovativen Geschäftsmodellen behandelt Die Autoren wenden sich klassischen Funktionen des Betriebes zu aber auch Themen wie Security Compliance Nachhaltigkeit Online Marketing

Innovationsmarketing Strategisches Controlling Cross Mergers and Acquisitions u a in Verbindung mit der Unternehmensbewertung sowie Risk Management Das Buch richtet sich an Studierende der Wirtschaftswissenschaften sowie an Unternehmer und Manager die sich mit betriebswirtschaftlichen Themen in Theorie und Praxis auseinandersetzen

Bankenaufsicht zwischen Risikoverwaltung und Marktbegleitung Christos Paraschiakos, 2018-01-26 Risiken sind integraler Bestandteil des Bankengeschäfts Bleiben sie lange unerkannt kann der gesamte Finanzmarkt ins Wanken geraten Aufgabe der Bankenaufsicht ist die Stabilität und Funktionsfähigkeit dieses Marktes zu gewährleisten Sie soll die Unsicherheit bewältigen die mit den Risiken verbunden ist Von zentraler Bedeutung für diese Aufgabe ist das Instrument der qualitativen Eigenmittelregulierung Es hält die Banken und die Bankenaufsicht dazu an selbst Maßstäbe für den Umgang mit Risiken zu bilden Das aufsichtliche Überprüfungsverfahren bildet den prozeduralen Rahmen für diese Unsicherheitsbewältigung und bündelt zahlreiche Verfahren und Organisationsstrukturen Christos Paraschiakos zeigt auf dass erst dieser Rahmen der Bankenaufsicht und die darin geschaffenen Spielräume es ermöglichen risikoangemessene Maßstäbe zu bilden BANKMANAGEMENT Urban Bacher, 2022-02-07 In der Bankenwelt vollzieht sich eine strukturelle Entwicklung Als Stichworte seien genannt Euro Finanz und Schuldenkrise historisches Zinstief mit Negativzinsen stark schwankenden Börsen Megafusionen Regulierungsdruck Imageprobleme sowie rechtliche und digitale Herausforderungen Ziel des Buches ist es dem Leser das notwendige Grundlagenwissen und die Zusammenhänge der Bankgeschichte einzupreisen zu vermitteln Eine einfache Sprache und zahlreiche Grafiken und Tabellen garantieren die Vermittlung des komplexen Bankwissens Kontrollfragen Aufgaben und Fallstudien mit Lösungen ermöglichen die rasche Überprüfung des Erlernten

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