

Volume

4

Current Developments in Monetary and Financial Law

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Vol 4

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Current Developments in Monetary and Financial Law, Vol. 4 International Monetary Fund, 2008-11-06 The Legal Department and the Institute of the IMF held their ninth biennial seminar for legal advisors of IMF member countries central banks and the papers published in this volume are based on presentations made by officials attending this seminar The seminar covered a broad range of topics including sovereign debt restructuring money laundering and the financing of terrorism financial system and banking supervision conflicts of interest and market discipline in the financial sector insolvency and other issues related to central banking *Current Developments in Monetary and Financial Law*, 2008

Current Developments in Monetary and Financial Law, Volume 2 International Monetary Fund, 2003-10-20 The papers published in this volume are based on an IMF seminar held in 2000 that covered a broad range of topics on monetary and financial law such as the liberalization of capital movements data dissemination responsibilities of central banks and the IMF's goals in financial surveillance and architecture Participants addressed recent issues in the financial sector including those related to payment systems and supervision of financial institutions Updates dealt with Internet banking bank secrecy and currency arrangements including dollarization Participants discussed the recent activities of the other international financial institutions which included the European Central Bank and the International Finance Corporation Prevention of financial crises was also discussed with reference to the distinct roles of the IMF and the private sector *Current Developments in Monetary and Financial Law, Vol. 3* International Monetary Fund, 2005-04-29 The Legal Department and the Institute of the IMF held their eighth biennial seminar for legal advisors of central banks of member countries on May 7 17 2000 The papers presented in this volume are based on presentations made by the seminar participants The seminar covered a broad range of topics including activities of the IMF and other international financial institutions sovereign debt restructuring the architecture of the international financial system and money laundering and the financing of terrorism In addition participants addressed the role of central banks payment systems securities technology in the financial sector and monetary arrangements **International Economic Law and Monetary Measures** Annamaria Viterbo, 2012-01-01 The 2007/2010

global financial crisis re opened the debate on the reform of the international monetary and financial system This well argued book demonstrates the strategic role of international economic law IEL in ensuring international monetary stability and global financial stability After discussing the current allocation of powers among IEL institutions Annamaria Viterbo focuses on monetary measures exchange restrictions capital controls and exchange rate manipulations These three fundamental topics are then examined through the lens of a multi layered methodology adopting perspectives from international monetary law trade law and investment law The author evaluates how the horizontal sectors in which IEL is traditionally divided interact and how conflicts between norms are avoided or solved Particular attention is also devoted to the outcomes of trade and investment disputes that deal with monetary measures International Economic Law and Monetary Measures will appeal

to international trade law and international financial law scholars as well as law and business students Legal practitioners and officials working in the field of international economic law will find it a useful reference as will legal counsel in banks and financial institutions international investors and multinational corporations

Current Developments in Monetary and Financial Law, Volume 6 International Monetary Fund. Legal Dept.,2013-02-08 Restoring Financial Stability The Legal Response is the theme of the sixth volume of Current Developments in Monetary and Financial Law The book covers a range of issues frameworks and regulatory reforms in the United States European Union and Japan that address systemic risk the international dimension of financial stability the regulation of complex financial products cross border banking supervision capital adequacy and corporate and household debt restructuring The chapters are based on presentations from a seminar hosted by the IMF Legal Department the Ministry of Finance of Japan the Financial Services Agency of Japan and the Bank of Japan with the assistance of the IMF Institute The contributors to the volume come from both the public and private sectors and include academics lawyers practicing in the fields of banking and financial law and officials from central banks supervisory and regulatory agencies and standard setting bodies

International Financial Instability Douglas Darrell Evanoff,George G. Kaufman,John Raymond LaBrosse,2007 This book explores the potential and problems of bank safety and efficiency arising from the rapidly growing area of cross border banking in the form of branches or subsidiaries with primarily only national prudential regulation There are likely to be differences in the treatment of the same bank operating in different countries or of different banks from different home countries operating in the same country with respect to deposit insurance provisions declaration of insolvency resolution of insolvencies and lender of last resort protection The book identifies these protection problems and discusses possible solutions such as greater cross border cooperation harmonization and organizations The contributors to this book include experts from different countries and from a wide range of affiliations including academia regulators practitioners and international organizations

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Monetary Stability as a Common Concern in International Law Lucía Satragno, 2022-02-28 The open access publication of this book has been published with the support of the Swiss National Science Foundation In Monetary Stability as a Common Concern in International Law Lucía Satragno argues that monetary stability is a global public good that must be promoted and protected at all levels of governance In doing so the book accomplishes two tasks On one hand it provides an up to date analysis of the role of law and institutions in the international monetary field since the collapse of the Bretton Woods system On the other hand it applies the methodological approach proposed by the novel doctrine of Common Concern of Humankind to monetary stability as a case study Accordingly the book examines not only the status quo of the international monetary system but also looks at the new and different realism that would be envisaged in monetary affairs in the case of a fully fledged principle of Common Concern Financial Contagion Rob Quail, 2011-02-09 Financial Contagion The Viral Threat to the Wealth of Nations covers a lot of territory It is of course terribly important to analyze case histories to discover potential triggers mechanisms of transmission and viable ways to contain the damage of financial contagion The problem is as these articles amply demonstrate that there is always a new virus or a mutation of a former one lurking in some

corner of the financial world We don't know what it is or where it is And even if we had some inkling there's almost never enough time to develop a financial flu shot SeekingAlpha.com The latest insights on financial contagion and how both nations and investors can effectively deal with it The domino style structure in which the financial system exists is a perilous one Although historically the financial system has been able to deal with major shocks the fact remains that our financial system is not as secure as it should be Recent years have brought about too many examples of contagion and systemic risk That is why Financial Contagion is such an important read In it the serious concerns that revolve around our fragile economic system are investigated researched and explained Throughout the book Kolb offers valuable insights on this dilemma as he compiles the history of financial contagion highlights the latest research on systemic failure and interrelated markets and analyzes the risks and consequences we face moving forward Examines the importance of careful regulation and what must be done to stabilize the global financial system Includes contributed chapters from both academics and experienced professionals offering a variety of perspectives and a rich interplay of ideas Details how close we are to witnessing a financial contagion that could devastate the world economy We have been harshly reminded of how fragile our economic ecosystem is With Financial Contagion you'll hold a better understanding of what needs to be done to strengthen our system and safeguard our financial future

European Yearbook of International Economic Law 2011 Christoph Herrmann, Jörg Philipp Terhechte, 2011-01-12 Part one of Vol 2 2011 of the European Yearbook of International Economic Law addresses two major topics of current academic debate and public interest firstly it focuses on the State and the Global Economy secondly on Climate Change and International Economic Law Part two contains treatises of recent regional integration developments taking place in the major regions of the world Part three covers the legal and political developments in the major international organizations and fora dealing with international economic policy making Part four contains book reviews of recent works in the field of International Economic Law

Current Developments in Monetary and Financial Law, Vol. 1 International Monetary Fund. Legal Department, IMF Institute, 1999-08-26 Papers based on a seminar held in 1998 organized by the Legal Department of the IMF International Monetary Fund and the IMF Institute Title page verso

A Contemporary Concept of Monetary Sovereignty Claus D. Zimmermann, 2013-11-07 Monetary sovereignty is a crucial legal concept dictating that states have sovereignty over their own monetary financial and fiscal affairs However it does not feature as part of any key instruments of international law including the Articles of Agreement of the International Monetary Fund Rather it has remained a somewhat separate notion developed under contemporary international law from an assertion of the former Permanent Court of International Justice in 1929 As a consequence of globalization and increasing financial integration and a worldwide trend towards the creation of economic and monetary unions the principle of monetary sovereignty has undergone significant change This book examines this evolution in detail and provides a conceptual framework to demonstrate what this means for the legal and economic challenges faced by the international community The book examines the historic origins

and evolution of the concept of monetary sovereignty putting it into the context of broader concepts of sovereignty It argues that monetary sovereignty remains relevant as a dynamic legal concept with both positive and normative components It investigates the continuing hybridization of international monetary law resulting from changes to its formal and material sources It then examines the complex phenomenon of exchange rate misalignment under international monetary and trade law and the increasing regionalization of monetary sovereignty notably in light of the European sovereign debt crisis Finally it assesses the role the concept of monetary sovereignty can play in the reorganization of international finance following the recent global financial crisis

The New European Central Bank Thomas Beukers,Diane Fromage,Giorgio Monti,2022 In light of the rise to prominence of the European Central Bank caused by the Global Financial Crisis and the following Euro area sovereign debt crisis this collection reflects on the past and the future of this powerful and contested institution

The Capital Needs of Central Banks Sue Milton,Peter Sinclair,2010-10-12 This collection takes the reader through historical theoretical and factual discussions on why central banks exist and the role actual and intended they have in assisting their home nation in achieving monetary and financial stability

Macroprudential Banking Supervision & Monetary Policy Luca Amorello,2018-08-27 The European experience suggests that the efforts made to achieve an efficient trade off between monetary policy and prudential supervision ultimately failed The severity of the global crisis have pushed central banks to explore innovative tools within or beyond their statutory constraints capable of restoring the smooth functioning of the financial cycle including setting macroprudential policy instruments in the regulatory toolkit But macroprudential and monetary policies by sharing multiple transmission channels may interact and conflict with each other Such conflicts may represent not only an economic challenge in the pursuit of price and financial stability but also a legal uncertainty characterizing the regulatory developments of the EU macroprudential and monetary frameworks In analyzing the legal interaction between the two frameworks in the EU this book seeks to provide evidence of the inconsistencies associated with the structural separation of macroprudential and monetary frameworks shedding light upon the legal instruments that could reconcile any potential policy inconsistency

Corporate Structure and Banking Resolution Marcelo J. Sheppard Gelsi,2024-06-06 This book provides a legal analysis of the regulation of bank based financial conglomerates from a structural commercial and regulatory perspective It includes a comparative analysis of the regulation of bank based financial conglomerates from the standpoint of the three jurisdictions that established a distinct regulatory model i e Germany the UK and the US At the same time it analyses which banking resolution strategy is most appropriate for different models taking into account four factors applicable to bank insolvency The book further examines the types of capital structure associated with each model and in particular how BBFCs have influenced industry developments in Germany the United Kingdom the United States and the EU While there are several books that focus on the regulation of banks insurance companies and securities firms this book will include the first analysis of BBFC from a structural commercial and resolution standpoint

analysing not only the three major jurisdictions but three different BBFC models and will be of particular interest to students researchers and professors of banking and financial institutions

Review Of The Fund's Policy On Multiple Currency Practices International Monetary Fund. Legal Dept., International Monetary Fund. Monetary and Capital Markets Department, International Monetary Fund. Strategy, Policy, & Review Department, International Monetary Fund. Research Dept., 2019-06-10 This paper reviews the Fund's policy on multiple currency practices MCPs There remain strong economic and legal reasons to retain a policy on MCPs The overarching aim of the review is to make the policy and its application more effective Based on this review the paper proposes initial considerations for reforming features of the policy that have created challenges Clarifying the concept of official action to focus on measures that segment FX markets Eliminating potentiality Updating the threshold for permissible FX spreads Adjusting approval policies Reviewing links with capital transactions Considering merits of a remedial framework

Contextualising International Law in Northeast Asia Asif H Qureshi, 2018-09-20 Northeast Asia is one of the most important regions of the world both economically and in terms of its historical heritage The region poses significant challenges for international law whilst international law can unleash cooperative endeavours which can place the region in a formidable location in the new multi polar world order This work sets out a contextual regional approach to international law focusing on the relations as between China South Korea and Japan In particular the author deliberates on the historical development of international law in the region the relationship of international law with the Chinese Korean and Japanese legal systems historical disputes as between the three States and the respective practices in the sphere of monetary and trade relations This work will be of interest to international law scholars practitioners and policy makers

The European Banking Regulation Handbook, Volume I Christos V. Gortsos, 2023-06-10 In two volumes this book covers in a comprehensive internally balanced systematic and detailed way the field of European Union EU banking law and regulation In three parts Volume I offers a brief introduction to the role of banks in the contemporary financial system and the theory of banking regulation a thorough analysis of international financial standards which are contained in the sources of public international banking law and of public international financial law in general a detailed presentation of the gradual evolution and the sources of EU banking law as well as a precise analysis of the law making process and the key institutional aspects of this branch of EU economic law The standards and rules adopted and the institutions created in the aftermath of the 2007 2009 global financial crisis and the subsequent euro area fiscal crisis as well as during the current pandemic crisis are discussed as appropriate A detailed analysis of the substantive aspects of EU banking law will follow in Volume II

European Yearbook of International Economic Law 2010 Christoph Herrmann, Jörg Philipp Terhechte, 2009-12-01 The first volume of the new Yearbook tries to catch the broadness of contemporary International Economic Law In part I it brings together articles on a variety of subjects reaching from exchange rate manipulation and financial market supervision over international investment law including the growing investment

protectionism to recent developments of the external economic constitution of the European Union and the relationship between climate change and International Economic Law Part II covers the major regional economic integration developments around the globe analysed in different articles covering the different regions Part III informs about recent activities in some of the major global economic institutions

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