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Posted: 26 Jan 2017

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comprehensive

insight into the bank
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understanding

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wörter Stefan Frank
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Abstract. The last two decades have seen an increasing number of jurisdictions adopting the "twin peaks" model of financial regulation. Since it was pioneered in Australia, the model

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has been adopted by the Netherlands, Belgium, New Zealand and the United Kingdom.

South Africa is currently in the process of changing its model, and it has also been considered by the US.

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drive towards
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providers are now
more regularly the
recipients of requests,
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compelling the
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information held on
their books. In

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In addition to the traditional approach of obtaining disclosure orders from a local court, claimants (including governmental bodies) are relying on new tools such as ...

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provides a high level overview of the governance and supervision of banks, including legislation, regulatory bodies and the role of international standards, licensing, the rules on liquidity, foreign investment requirements, liquidation regimes

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organizations used to
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largely in an advisory

capacity with a limited

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focus on actual risk identification and management.

However, this model has offered a limited understanding of the business operations and underlying risk exposures, as well as of how to practically translate regulatory requirements into management actions.

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regulation will have a critically important role to play in

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jurisdiction that
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authority. Availability
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settling on a viable offshore destination, it is crucial to familiarize yourself with a country's banking system.

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basis. The tool covers
a growing list of key
jurisdictions* for
businesses, with more
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