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Core Principles for Effective Banking Supervision:  
New ...

Principles for Effective Banking Supervision: 1. This publication culminates the Committee's review of the previous set of principles, issued in 2006, in the light of the financial crisis. The formal purpose of the Core Principles is to provide a set of standards by which the International Monetary Fund and the World Bank review the effectiveness of a country's banking supervision Switzerland: Financial Sector Assessment Program Factual ...

Switzerland: Financial Sector Assessment Program Factual Update Basel Core Principles for Effective Banking Supervision This factual update of the Basel Core Principles for Effective Banking Supervision for Switzerland was prepared by a staff team of the International Monetary Fund as background documentation for the periodic consultation with the member country. It is based on the Revised Basel Core Principles for Effective Banking ...

Revised Basel Core Principles for Effective Banking Supervision Katherine Tilghman Hill Financial Sector Policy and Analysis Bank Supervision Group Federal Reserve Bank of New York October 16, 2006 The views expressed here are not necessarily those of the Federal Reserve Bank of New York or the Federal Reserve System. 2 Presentation Outline Overview Policy Considerations Applicability

Core Principles for Effective Banking Supervision

The revised Core Principles were endorsed by banking supervisors at the 17th International Conference of Banking Supervisors held in Istanbul, Turkey, on 13-14 September 2012. Both the existing Core Principles and the associated assessment methodology have served their purpose well in terms of helping countries to assess their supervisory systems and identify areas for improvement.

The Revised Core Principles for Effective Banking Supervision

The Revised Core Principles for Effective Banking Supervision World Bank/IMF Federal Reserve System Seminar for Senior Bank Supervisors from Emerging Economies 15-26 October 2007 Elizabeth Roberts

Director, FSI What are the Core Principles? zThe Core Principles are a set of supervisory guidelines or principles aimed at providing a general framework for effective banking supervision. They are

Switzerland : Financial Sector Assessment Program:  
Factual ...

Summary: This technical note presents a factual update of the 2001 assessment of Switzerland's compliance with the 1997 Basel Core Principles for Effective Banking Supervision (BCP), including a follow-up on implementation of the 2001 BCP assessment, undertaken in the context of the original Financial Sector Assessment Program in 2001.

### Implementation of the Basel Core Principles for Effective ...

The Basel Core Principles of Effective Banking Supervision were formulated by the Basel Committee on Banking Supervision in 1997 as a framework of minimum standards for sound practices in banking supervision .

### The Basel Core Principles for Effective Banking ...

Focus attention on the Basel Core Principles for Effective Banking Supervision ( BCPs ) identified by the Financial Stability Board ( FSB ) as key for international acceptance

### Basel Committee on Banking Supervision

Guidance on the application of the Core principles for effective banking supervision to the regulation and supervision of institutions relevant to financial inclusion in

### SELF-ASSESSMENT ON BASEL CORE PRINCIPLES - DFSA

#### SELF-ASSESSMENT ON BASEL CORE PRINCIPLES

Background This document outlines the Dubai Financial Services Authority's ( DFSA ) self-assessment of its supervisory policies and practices against the Core Principles for Effective Banking Supervision, issued by the Basel Committee on Banking Supervision (the Basel Core Principles). The summary is based on the DFSA's complete Assessment on

### The role of the Basel Committee on Banking Supervision ...

The Basel Committee on Banking Supervision (BCBS) is a pivotal standard-setter in the banking sector, mandated to strengthen the regulation, supervision and practices of banks worldwide. It has a specific focus on large, internationally active banks.

### the Basel Committee on Banking Supervision of the Core ...

1. Basel Committee on Banking Supervision, Guidance on the Application of the Core Principles for Effective Banking Supervision to the Regulation and Supervision of Institutions Relevant to Financial Inclusion Consultative Document(2015), available at

### The Financial Sector Assessment Program: Addressing the ...

1. A. BSTRACT. The Financial Sector Assessment

Program (FSAP) is already in its 16. th. year of implementation with more than 250 joint Bank-Fund assessments since its inception.

### **The SELF-ASSESSMENT OF COMPLIANCE WITH THE BASEL CORE ...**

1 the self-assessment of compliance with the basel core principles for effective banking supervision (to 31 december, 2010) prague, 26 august 2011