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this compact and concise study provides a clear insight into the concepts of core banking solution cbs a set of software components that offer today s banking market a robust operational customer database and customer administration it attempts to make core banking solution familiar to the professionals and regulatory authorities who are responsible for the control and security of banks and shows that by using cbs banking services can be made more customer friendly this well organized text divided into two parts and five sections begins part i with the need for core banking solution technology in banking system its

implementation and practice it then goes on to a detailed discussion on various technology implications of atm internet banking cash management system and so on part i concludes with business continuity planning bcp and disaster recovery planning dcp part ii focuses on components of audit approach of a bank where the core banking solution has been in operation besides usage of audit tools and study of audit logs have been discussed key features suggested checklists for performing audits are included an exclusive chapter is devoted to case studies based on fraudulent activities in banks due to lack of security and controls useful references have been provided contains relevant standards of international body isaca usa this book would be useful for the chartered accountants who are auditors of various banks it would help the external system auditors and the auditors who perform concurrent system audit of banks and also for the officers of the department of banking supervision of the reserve bank of india and others who have the responsibilities of regulating the security and controls in the banks in addition it would be extremely useful to the bankers who have information technology as one of the subjects for the caiib examination this book is a trailblazer in the indian banking scene it makes tremendous and vital contribution to the aspect of computer assurance and risk management in banking n vittal i a s retd former central vigilance commissioner

this technical note analyzes safety nets and crisis management arrangements in el salvador in el salvador the banking safety net emergency liquidity assistance resolution and deposit insurance faces particular challenges given it operates in the context of official dollarization although banks liquid assets holdings are high there are some weaknesses with the liquidity requirements in terms of dealing with banks individual liquidity risks the bank resolution scheme which has not been tested and the deposit insurance fund which has insufficient funds both need to be strengthened

this manual addresses problem bank resolution from the time a bank is identified as being in financial trouble through intervention to liquidation it comes with an interactive cd rom from which users can download and tailor documents to use in their own closing processes the book draws on the author s lengthy career as a bank liquidator for the federal deposit insurance corporation and resolution trust corporation and his worldwide consulting experience with the imf and other international organizations

includes part 1 number 2 books and pamphlets including serials and contributions to periodicals july december

the strengths of these texts are characterized by mathematical integrity comprehensive discussions of the concepts of calculus and an impressively large collection of worked examples and illustrative figures

the latest edition of this casebook on banking and financial services regulation takes a problem oriented approach to the subject with its focus on the interactions and crossovers within the financial services industry it gives students and professors an opportunity to explore the issues that are defining regulation in this area

malloy covers supervision and regulation of the full range of the depository institutions industry commercial banks savings associations and credit unions as well as the intersection of this industry with securities and insurance the book contains over 300 detailed problems and notes that are accessible yet challenging the problems and notes have been repeatedly tested and refined over the course of twenty years of intensive teaching at five different schools malloy has included an extensive bibliography keyed to the subject matter of each chapter the book works extremely well as a casebook for a standard course in financial services regulation and as a basic reading and resource text for an advanced seminar a teacher's manual is available

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