

Jurisdictions with Mandatory Assessments—S47

Five-year cycle (32)

Ten-year cycle (15)

Australia	Japan	Argentina
Austria	Korea	Chile
Belgium	Luxembourg	Colombia
Brazil	Mexico	Czech Republic
Canada	Netherlands	Hungary
China	Norway	Malaysia
Hong Kong SAR	Portugal	New Zealand
Denmark	Russia	Peru
Finland	Saudi Arabia	Philippines
France	Singapore	Poland
Germany	Spain	Romania
Greece	Sweden	Slovakia
India	Switzerland	South Africa
Indonesia	Turkey	Thailand
Ireland	United Kingdom	United Arab Emirates
Italy	United States	

Note: Bolded names = new addition compared to the 29 members with SIFS selected in 2013. Green names = jurisdictions that have already been participating in FSAPs every five years due to their G20 commitment. Orange names = jurisdictions that have not participated in FSAP for more than ten years. Poland's assessment frequency is reduced from five years to ten years.

Imf Fsap Report On Us

Ying-Ying Zheng



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United States International Monetary Fund. Monetary and Capital Markets Department, 2015-04-02 This paper discusses key findings of the Detailed Assessment of Observance of the Insurance Core Principles on the United States The assessment finds a reasonable level of observance of the Insurance Core Principles There are many areas of strength including at state level the powerful capacity for financial analysis with peer group review and challenge through the processes of the National Association of Insurance Commissioners Lead state regulation is developing and a network of international supervisory colleges has been put in place Key areas for development include the valuation standard of the state regulators especially for life insurance and group capital standards *Good Supervision: Lessons from the Field* Mr. Tobias Adrian, Ana Carvalho, Ms. Marina Moretti, Hee Kyong Chon, Katharine Seal, Fabiana Melo, Jay Surti, 2023-09-06 Keeping banks safe and sound hinges on good supervision The bank failures of March 2023 precipitated questions about the effectiveness of supervision This paper reflects on lessons learned from this banking turmoil and reviews global progress in delivering effective supervision over the past ten years It finds progress in areas like risk monitoring stress testing and business model analysis Yet progress has also been hampered by deficiencies in supervisory approaches techniques tools and use of corrective and sanctioning powers as well as by unclear mandates inadequate powers and lack of independence and resources Overcoming these deficiencies requires supervisors to improve their own performance and other policy makers to contribute to ensuring vigilant independent and accountable supervision **Global Financial Stability Report, April 2013** International Monetary Fund. Monetary and Capital Markets Department, 2013-04-17 The Global Financial Stability Report examines current risks facing the global financial system and policy actions that may mitigate these It analyzes the key challenges facing financial and nonfinancial firms as they continue to repair their balance sheets Chapter 2 takes a closer look at whether sovereign credit default swaps markets are good indicators of sovereign credit risk Chapter 3 examines unconventional monetary policy in some depth including the policies pursued by the Federal Reserve the Bank of England the Bank of Japan the European Central Bank and the U S Federal Reserve The Legalization of the International Monetary Fund: Exchange Rate Surveillance over China Niklas Manhart, 2012-12-20 Master's Thesis from the year 2011 in the subject Politics Topic International Organisations grade 1.0 LMU Munich Geschwister Scholl Institute for Political Sciences language English abstract Against the backdrop of the renminbi issue this paper retraces the unique trajectory of the international law IL on exchange rates from the lawlessness of the gold standard to a highly regulated system under Bretton Woods and back to the obscure arrangement that has prevailed ever since the Second Amendment of the IMF's Articles of Agreement By employing the concept of legalization it argues that international monetary stability is a public good which as a collective action problem provides strong incentives for cooperation However the analysis of the IMF's bilateral surveillance regime reveals that after the Second Amendment hard legalization no longer served the interests of the IMF membership while the

costs of hard legal rules tipped the scale in favour of soft commitments Specifically the paper finds that exchange rates are subject to high uncertainty costs stemming from measurement difficulties complexity goal incongruence and subjectivity as well as sovereign costs due to reputational damage distributional impact and loss of monetary power IMF Survey International Monetary Fund,2006 IEO Report on the Evaluation of IMF Support to Jordan Tsidi M. Tsikata,International Monetary Fund. Independent Evaluation Office,2005 This report evaluates the role of the IMF in supporting economic reform in Jordan during 1989 2004 The evaluation provides an opportunity to assess typical features of relations between the IMF and its borrowing members and to put into a specific country context IEO's earlier findings on program design and the links between programs surveillance and technical assistance The report highlights a number of broad lessons suggested by the IMF's experience in Jordan as well as other lessons focusing on the IMF's future role in Jordan United States, Staff Report for the ... Article IV Consultation ,2006 IEG Review of World Bank Assistance for Financial Sector Reform World Bank. Independent Evaluation Group,Laurie Efron,2006 This Independent Evaluation Group IEG review of World Bank assistance for financial sector reforms finds that the objectives of Bank assistance generally followed good practices in terms of reducing government ownership of financial intermediaries improving prudential regulation to be consistent with international norms and strengthening banking supervision to adhere more closely to international principles However consistency within a country has sometimes been weak as has the coherence of the Bank's approach to financial sector reforms across countries The report recommends that 1 More guidance should be provided for Bank staff and client countries in areas such as the restructuring of banks asset management companies the privatization of banks the promotion of capital markets strengthening the legal regulatory and supervisory environment and quality control of financial sector 2 The Bank should develop monitorable indicators 3 A ratings system to evaluate vulnerability to financial crisis should be developed **BNA's Banking Report** ,2001 Annual Report of the Executive Board for the Financial Year Ended April 30 ... International Monetary Fund,2006 International Monetary Fund Annual Report 2006 International Monetary Fund,2006-09-14 The Annual Report 2006 to the Board of Governors reviews the IMF's activities and policies during the financial year May 1 2005 through April 30 2006 The main sections cover the Fund's Medium Term Strategy country global and regional surveillance strengthening surveillance and crisis prevention IMF program support and crisis resolution the Fund's role in low income countries technical assistance and training financial operations and policies and governance and management of the IMF Besides the full financial statements for the year appendixes cover international reserves financial operations and transactions principal policy decisions press communiqués of advisory committees Executive Directors and their voting power and changes in the Executive Board's membership **Annual Report. Reserve Bank of Australia** Reserve Bank of Australia,2017 **From Stress to Growth** Marcus Noland,Donghyun Park,2015 Examines such phenomena as the dominance of state owned banks the growth of non bank lending the so called shadow banks and the need

to develop local bond markets new financial centers and stronger supervisory tools to prevent dangerous real estate asset bubbles **Annual Report** Bank of Tanzania,2004 *Go Between* ,2001 **Preventing Money Laundering and Terrorist Financing** Pierre-Laurent Chatain,2009 The current financial crisis poses many challenges to all countries and is having a significant impact on economies and societies throughout the world The need for funds might lower financial institutions vigilance as to the provenance of those funds Supervisors also might prudently be focusing on coping with the crisis affecting their supervision of measures for anti money laundering and combating the financing of terrorism AML CFT It will take increased efforts to ensure that AML CFT concerns remain a priority for both banks and their supervisors Effective supervision is central to the success of a country s AML CFT system However fieldwork in both developed and developing countries has shown an overall low compliance in the supervision of banks and other financial institutions In fact supervisory compliance with AML CFT recommendations is generally lower than the average level of compliance with other recommendations of the Financial Action Task Force FATF By providing examples of good practices Preventing Money Laundering and Terrorist Financing will help countries improve AML CFT supervision in the banking sector This practical guide supports the implementation of international standards established by the FATF and other bodies by providing examples of AML CFT supervisory regimes in both developed and developing countries describing the implementation of good practices in AML CFT supervision and enforcement and giving practical advice on how a particular jurisdiction might incorporate AML CFT into its supervisory regime Designed specifically for bank supervisors this guide will also be of interest to readers working in the areas of finance corruption prevention law accounting and corporate governance Annual Report International Monetary Fund,2009 *Developing Essential Financial Markets in Smaller Economies* Hervé Ferhani,International Monetary Fund,2009 This paper surveys the foreign exchange markets money and secondary government security markets and stock exchanges in 107 smaller economy countries The underdevelopment of these markets impedes risk transfer monetary policy corporate financing and the capacity to absorb capital inflows This study marks a first step toward formulating policies to develop essential smaller economy financial markets by documenting the stylized facts and presenting a framework for assessing the policy issues *Issues in Finance and Industry* Ajit Singh,2008-11-03 With contributions from a wide range of experts this volume presents an overview of contemporary issues in the financial and industrial sectors This book is an essential read for all scholars and policymakers interested in the current issues facing finance and industry as well as those who have followed Ajit Singh s life and works **Republic of Kazakhstan, Staff Report for the ... Article IV Consultation** ,2009

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