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Bank regulation - Wikipedia

- Banking Regulation - Jurisdictional comparisons, Thomson Reuters (Professional) UK Limited, 2012 - The Banking Regulation Review, Law Business Research Ltd, London, 2011 - The Banking Regulation Review, Law Business Research Ltd, London, 2010 Note a Sentenza Altre Collaborazioni Relazioni Giuseppe Rumi - Pubblicazioni

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A jurisdictional comparison of the twin peaks model of ...

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What is the role of the bank's management and directors in the case of a bank failure? Must banks have a resolution plan or similar document? Are managers or directors personally liable in the case of a bank failure? Describe any resolution planning or similar exercises that banks are required to conduct.

Giuseppe Rumi - Pubblicazioni

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 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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