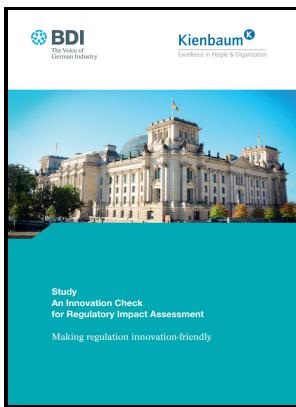


Contribution of IT in credit checking procedures in Singapore banks - an examination of the potential of IT within the decision making processes

-- 9 out of 10 credit applicants in Singapore have never seen their credit report, Banking News & Top Stories



Description: -

- contribution of IT in credit checking procedures in Singapore banks
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Notes: Thesis (M.B.A.) - University of Surrey, 1996.

This edition was published in 1996



Filesize: 42.59 MB

Tags: #Singapore

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Legal Regime Transparency of the Regulatory System Transparency Policies and Non-Discrimination: The government establishes clear rules that foster competition. Rather, it should be considered within the context of its implications for the current-year audit and the facts and circumstances that currently exist.

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In addition, there are optionalities embedded in many of the common banking products eg non-maturity deposits, term deposits, fixed rate loans that are triggered in accordance with changes in interest rates.

Auditors' Responsibility for Fraud Detection.

Under Singapore law, articles of incorporation may include shareholding limits that restrict ownership in corporations by foreign persons. A new document, entitled Management Antifraud Programs and Controls, is included as an exhibit to SAS no. National supervisors may, at their discretion, set floors for the post-shock interest rates under the six interest rate shock scenarios, provided the floors are not greater than zero.

Internal Controls for Nonprofits

Prior to introducing a new product, hedging or risk-taking strategy, adequate operational procedures and risk control systems must be in place. Further, the BAB also seeks to impose on credit card and charge card licensees requirements for the approval of KAH such as controllers, the chairman, the board of directors and senior management. GIC does not publish the size of the funds under management, but some industry observers estimate its managed assets exceed USD 390 billion.

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