

Building societies - the regulatory framework

Building Societies Association - Front Matter



Description: -

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Savings and loan associations -- Law and legislation -- Great

Britain. Building societies - the regulatory framework

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Regulatory Framework of the Cayman Islands

The period for comment runs until 9 July 2021, and a feedback statement based on comments received is planned for the autumn.

Cooperative Building Societies in the Regulated Sector

In June 2010, the Chancellor of the Exchequer announced that the Coalition Government would make significant changes to the regulatory framework for financial services, to address the major problems that had emerged from late 2007.

BSA

HM Treasury is reviewing the rules which apply to wholesale financial markets. The powers include a direction by the appropriate authority for the society to submit for approval a restructuring plan to bring it within the relevant statutory requirements, a direction to the society to call a general meeting to consider converting to company status, a prohibition order where a society has failed to carry out a restructuring plan, and, ultimately, to present a petition for the winding up of the society.

Regulatory Framework of the Cayman Islands

These include setting prudential standards to implement Basel III and the IFPR, creating a new Overseas Fund Regime, and overseeing the transition away from LIBOR.

BSA

. There were three Commencement Orders, bringing various provisions into force on 21 May, 9 June and 1 December 1997. After a lengthy consultation process, with the publication of successive drafts of the Bill in March 1996 and December 1996, a Building Societies Bill was introduced into Parliament on 28 February 1997.

Cooperative Building Societies in the Regulated Sector

CIMA bears no responsibility for the timeliness, accuracy, legality or content of the external site or for that of subsequent links. This requirement applies only in the case of a business where, in the opinion of the directors, a greater part of the business relates to activities having no connection with loans secured on residential property, and where the acquisition or establishment would cost 15% or more of the society's own funds capital. Regulatory Framework The framework for the Monetary Authority's regulation and supervision of financial services and for its international cooperation is made up of several elements.

Regulatory Framework of the Cayman Islands

FDA needs to resolve this gap between scientific and regulatory decision making to ensure continuity of its duties in an environment of heightened public scrutiny on drug safety and rapid scientific advancements. Restrictions on powers Section 9A of the 1986 Act imposes restrictions, subject to certain exceptions, on the powers of a building society or a subsidiary undertaking in relation to acting as a market maker in securities, commodities or currencies; trading in commodities or currencies; and entering into transactions involving derivatives.

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