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banks, State Bank of India, and its associate banks, IDBI Bank and Regional Rural Banks are also included in the category of Public Sector banks. The total number of public sector banks as on March, 2013 were 82 as per the

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The law on the protection of competition shall apply to the competition of banks in the financial market. Cooperation in connection with the supervisory function and bank resolution

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**LAWS OF KENYA The Banking Act CHAPTER 488**

Law of Banking, Negotiable Instruments and Insurance Prepared by Fasil Alemayehu and Merhatbeb Teklemedhn 5 PART ONE: LAW OF BANKING CHAPTER ONE INTRODUCTION 1.1 Definition The term bank refers to an institution that deals in money and its substitutes and provides other financial services.

**Law of Banking, Negotiable Instruments and Insurance**

banking today and their implications for banking regulation. Chapter 1 addresses the question of why banks are regulated in order to establish the basic purposes, rationale, and goals for bank-

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The Business of Banking: What Every Policy Maker Needs to Know 5 Banks Banks provide an essential financial function by linking depositors and borrowers. Banks, large and small, serve diverse customers, from individuals to businesses, governments and

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“Banking business” is the undertaking as the principal and regular course of business ... Governors of the Central Bank in a license issued pursuant to this Law: the operation of receiving monies as demand or time or savings deposits; the opening of current accounts

**TABLE OF CONTENTS TITLE ONE: GENERAL PROVISIONS TITLE TWO**

with national banks are permitted to act under the laws of the State in which the national bank is located. (b) Whenever the laws of such State authorize or permit the

**COMPILATION OF BASIC BANKING LAWS WITHIN THE JURISDICTION**

The purpose of this law shall be the regulation of relations concerning licensing of banks, the revocation of

licenses, the establishment of general principles of a bank's management, organization and activities, supervision of banks and financial conglomerates and taking enforcement measures

**Approved: Jan. 28, 2010 BANKING LAW OF MONGOLIA (revised) 1.1.**

The Law is aimed at legal guaranteeing the stable development and activity of the banks in Ukraine, and creating with the same goal an appropriate competitive environment on the financial market, protecting the legal interests of depositors and clients of the banks,

**The Law of Ukraine On Banks and Banking - IMOLIN**

Law No.(28) for the Year 2000 Banking Law Article (1) This law shall be called the "Banking Law of 2000", and shall enter into force on the date of its publication in the Official Gazette.

**Law No.(28) for the Year 2000 Banking Law - sdc.com.jo**

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Article (40) of this Law; Dirham-denominated domestic commercial paper, or loans and advances granted to banks operating in the United Arab Emirates, provides that such domestic commercial paper, loans and advances meet the requirements prescribed in the

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Banking regulation originates from microeconomic concerns over the ability of bank creditors (depositors) to monitor the risks originating on the lending side and from micro and macroeconomic concerns over the stability of the banking system in the case of a bank crisis.

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