

BANKING DCG

Focus Areas



Retail Banking

- ♠ Current/Savings Account
- · Loons
- Deposits
- SDK/KONWise Remittances
- · Check Clearing & Settlement
- 4. Warns banking



Corporate Banking

- ♣ Trade Finance & Guarantees
- Syndicited Livers
- Securitorion
- · Commercial Lending
- · Treasury Services
- · Fores
- Nestra Recon.



Private Banking

- . Equities & Bonds
- · MOVACTO
- · Terffen
- · Retirement Plans.
- · Enk Profiling
- · Advisory Services
- Fortfolio ingest & Analytics



Channel Banking

- Online Banking
- · Multille Barkling
- · ASM interface
- ♣ Point of Sale (PCS):
- **★** Continues Care
- **9.30**
- · Branch Banking
- SNS Banking



Compliance & Regulations

- ♠ Dodd Frank Act.
- · FARCA
- 5000 Act
- · Best II
- · Regulation CC
- VS Palestel Act

Products













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Xiaolong Qi

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Maintaining Financial Stability in Times of Risk and Uncertainty Behl, Abhishek, Nayak, Sushma, 2018-12-04 Risks and uncertainties market financial operational social humanitarian environmental and institutional are the inherent realities of the modern world Stock market crashes demonetization of currency and climate change constitute just a few examples that can adversely impact financial institutions across the globe To mitigate these risks and avoid a financial crisis a better understanding of how the economy responds to uncertainties is needed Maintaining Financial Stability in Times of Risk and Uncertainty is an essential reference source that discusses how risks and uncertainties affect the financial stability and security of individuals and institutions as well as probable solutions to mitigate risk and achieve financial resilience under uncertainty Featuring research on topics such as financial fraud insurance ombudsman and Knightian uncertainty this book is developed for researchers academicians policymakers students and scholars Bank Accounts Are Changing Federal Deposit Insurance Corporation, 2010 As banks adjust to new rules limiting fees they can charge for some services they may raise other costs to compensate Review basic strategies for keeping checking and savings costs down Also what happens if your bank fails 250 000 FDIC coverage is now permanent Insurance of Accounts Institute of Financial Education, 1990 Your Insured Deposits Federal Deposit Insurance Corporation, 2010 Detailed explanation of which 1949, **report** bank and savings accounts qualify for federal deposit insurance coverage how one person can have multiple accounts covered and when the temporary 250 000 coverage will revert to 100 000 **Reforming FDIC Insurance with FDIC-Sponsored Deposit Self-Insurance** Panos Konstas, 2011-04 Offers a plan to replace some insured deposits with uninsured deposits UD The FDIC would guarantee loan contracts if the loan takers deposited the proceeds exclusively in UD and backed those deposits with equity This equity would ensure that the loan takers could share the likely costs if any of

FDIC-Sponsored Deposit Self-Insurance Panos Konstas,2011-04 Offers a plan to replace some insured deposits with uninsured deposits UD The FDIC would guarantee loan contracts if the loan takers deposited the proceeds exclusively in UD and backed those deposits with equity This equity would ensure that the loan takers could share the likely costs if any of their depositories failed The loans made under FDIC guarantee would only require interest at the risk free rate Thus the loan takers could offer the proceeds at lower rates than the rates paid on current deposits Therefore funding by banks would shift to the new deposits and since the new self insured depositors would have equity at stake they would have to monitor their banks and impose rate premiums based on each bank s risk A print on demand report FDIC Deposit Insurance Andrew J. Pantos,1993 Protecting Retirement Savings United States. Congress. Senate. Committee on Banking, Housing, and Urban Affairs. Subcommittee on Financial Institutions,2002 Federal Deposit Insurance Corporation Federal Deposit Insurance Corporation,1984 FDIC Federal Deposit Insurance Corporation,1981

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