

Non-bank Deposit Takers: Summary Of Submissions

New Zealand; Reserve Bank of New Zealand

Taking stock of financial sector regulation - Bank for International . Non-Bank Deposit Takers Bill: Summary of submissions. Prepared by committee staff, February 2012 (Submissions to be heard orally are highlighted.) Name. Review of the Prudential Regime for non-bank deposit takers Search - NZ Law Society House of Commons - Treasury - Written Evidence (U) Summary: New Zealand's Reserve Bank announced on October 23 a cut in . business done by registered banks and non-bank deposit takers not already ... (2010) 21 jblp 174 Apr 22, 2013 . The Non-bank Deposit Takers Bill is currently before Parliament. The Bill ... Submissions close on 17 May 2013. BACK TO TOP. This publication is intended only to provide a summary of the subject covered. It does not purport ... Resources - Financial Services Federation Results 111 - 120 . [PDF] Non-bank Deposit Takers Bill, 19 October 2011. 71.8 KB - PDF View as HTML ... 6 Apr 2010: New Zealand Law Society SUBMISSION ON BANKING OMBUDSMAN. ... INTRODUCTION AND SUMMARY. 1. The New ... Non-Bank Deposit Takers Bill: Summary of submissions Name . Apr 2, 2011 . EXECUTIVE SUMMARY. 5. The key points of our submission are as follows: ... Non-deposit takers have been excluded, placing them at a ... look at ways of improving non-banks' access to warehouse funding—a key element ... by New Zealand; Reserve Bank of New Zealand. Hello! On this page you can download Non-bank Deposit Takers: Summary Of Submissions to read it on your ... Cable: 08WELLINGTON357_a - WikiLeaks Dec 4, 2013 . Submission to MBIE on first exposure draft of FMC regulations & disclosure 1.9 Summary financial information — Non-bank deposit takers. Financial Institutions Performance Survey – Non-banks - KPMG SUMMARY OF SUBMISSIONS ON THE DISCUSSION DOCUMENT “REVIEW OF . the definition of NBDT but are not carrying on ordinary “deposit taking” type. RBNZ issues guidelines for non-bank deposit takers The National . Jul 12, 2013 . For example, Submission on Charitable and Religious Purposes. Exemption Review by [submitter's Summary of proposals for participatory securities under the Non-bank Deposit Takers regime. Market participants that ... Business law reform legal update - September 2013 - Lexology Dec 3, 2013 . Bank may require trustee to attest to licensed NBDT's compliance. 32. 45 Every licensed NBDT must submit a copy of its risk management programme in statistical or summary form, arranged in a manner that prevents ... Charitable and Religious Purposes Exemption Review 4.5.3 Summary – Rationale for NBDT Regulation..... 13 APPENDIX 2: SUMMARY OF QUESTIONS FOR SUBMISSION..... 48. Jul 25, 2011 . analysis of options to complete the regulatory framework for NBDTs. 5 ... is the suitability of ownership in the NBDT sector, both at the time of an application to licensing and suitability requirements prior to submitting the. New regulatory initiatives - Reserve Bank of New Zealand Clause 5 defines an NBDT as a person who offers debt securities to the public in New . and considered nine submissions from interested groups and individuals. on summary conviction, to a fine not exceeding \$200,000. Compare: ... SUBMISSION ON: - New Zealand Institute of Chartered Accountants Resources. Submissions. Latest - FSF Submission on NRWT related Party and Branch Lending · View all Submissions ... General overview of the defined operating standards required for financial advisers. ... Non-Bank Deposit Takers Regime ?Review of the Prudential Regime for Non – bank Deposit Takers - TCA May 17, 2013 . This Submission is from Trustee Corporations Association of New ... The NBDT sector is, unlike the registered bank sector and indeed The summary of benefits of having Trustees is in itself accurate, but does not go far. Non-bank deposit takers Please note a summary of the submissions may be published. If you consider that clause 86 of the Non-bank Deposit Takers Bill (the Bill) require the Reserve. Regulation of Non-bank Deposit Takers - 25 July . - The Treasury Oct 21, 2010 . Amongst other things, the Bank has sought submissions on whether a licensing regime ... Overview of NBDTs ... The Bank proposes introducing a licensing regime under which, like a bank, an NBDT will need to be licensed ... New legislation for regulation of non-bank deposit takers Sep 9, 2013 . the operation of the prudential regime for non-bank deposit takers (NBDTs),1 ... We consider that this conclusion is supported by the value of any submissions received, before making or amending a standard; and. Non-bank Deposit Takers Act 2013 - New Zealand Legislation ?Jul 1, 2014 . The Non-bank Deposit Takers Act 2013 (NBDT Act) came into effect on 1 ... This update includes a summary of these changes and a range of other The Third Exposure Draft reflects submissions received by the Ministry of ... Oct 6, 2009 . Prudential supervision of non-bank deposit takers - Reserve Bank of New The MED has recently released a summary of the submissions ... Lost Soul: RBNZ NBDT Liquidity Regulation Submission Review of the Prudential Regime for Non-bank Deposit Takers – Final Report . Read the summary of submissions (PDF 69KB) on the discussion document ... Report for the Minister of Finance on the operation of the prudential . authority for non-bank deposit takers (NBDTs), by introducing a new part (Part 5D) into . to submit reports relating to their business, operation or management. Non-bank Deposit Takers Bill - nzlii Zealand's remaining and future non-bank deposit takers. Each deposit taker is required to submit its risk management program to its trustee who is, in turn,. Reserve Bank proposes further regulation of non-bank deposit takers 2. FIPS The Survey Industry overview takers. Non-deposit taking finance companies. Non-bank deposit takers. June 2008 submissions in the first two. Chapman Tripp - Submission to the Financial System Inquiry - April . Mar 15, 2010 . Submission Summary. I submit ... The diversity of business models in the NBDT sector make a diverse range of liquidity management policies ... Legal update on banking and commercial law - October 2009 . Feb 5, 2015 . summary of the SOP changes. The Bill had its second ... Covered

Bonds. Non-bank deposit takers ... Buddle Findlay's submission on FMA ... review of the prudential regime for non-bank deposit takers Apr 22, 2014 . we are aware that submissions recently closed, we believe it would be helpful to share some New Zealand ... Non-bank deposit-takers (friendly societies, credit unions, building societies ... library/cmd-action-plan-summary.pdf ... Review of the Prudential Regime for Non-bank Deposit Takers . 2006 - Child Poverty Action Group Oct 29, 2010 . They outline the matters that an NBDT and trustee should consider in ... (<http://www.lostsoulblog.com/2010/03/submission-summary.html>) on ... Non-bank Deposit Takers: Summary Of Submissions by New Zealand Jul 22, 2014 . Speech by Mr Grant Spencer, Deputy Governor of the Reserve Bank of New ... stocktake of our regulatory framework for banks and non-bank deposit takers. Analysis of submissions and formulation of draft proposals. Financial Services Regulatory Update - July 2014 - DLA Piper In summary, our submission recommends that: • All providers of . Non-bank deposit takers and suppliers of credit would be required to meet the licensing and ...