

Asset Management and Investor Protection

An International Analysis



Julian Franks, Colin Mayer,
and Luis Correia da Silva

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**John Armour, Daniel Awrey, Paul
Lyndon Davies, Luca Enriques, Jeffrey
Neil Gordon, Colin P. Mayer, Jennifer
Payne**

Asset Management And Investor Protection An International Analysis:

Asset Management and Investor Protection Julian Franks, Colin Mayer, Luis Correia da Silva, 2003-01-16 Asset management is a major industry playing an increasingly important role in economic activity around the world Asset managers provide services to individuals governments public agencies banks pension funds insurance companies and charities to name a few Traditionally asset management has been primarily associated with the stock market economies of the UK and the USA but as this book shows some of the most spectacular growth in activity of recent years has occurred in Continental Europe This has presented opportunities and challenges New forms of financial instruments and institutions have emerged in countries that have traditionally relied on debt and non market forms of intermediation Competition has intensified and entry has occurred both within and across national markets However this growth has been accompanied by potential problems while investors enjoy a wider range of products and services they face more complex instruments and transactions Therefore the potential for failures such as misdealing and fraud may have increased The natural response is to strengthen regulation but there is a fine balance to be struck between inadequate and excessive regulation of asset managers This is particularly complicated in the context of European capital markets European countries have traditionally had very different financial systems and asset management businesses therefore it is no surprise to discover many different approaches to regulating asset managers How should the European Commission respond to this diversity Should it seek to create greater uniformity via common regulatory rules The particular focus of this book is financial resource requirements There is currently an active debate about the role capital requirements should play in asset management particularly in the European context In order to address this issue the authors argue that it is necessary to understand the nature of the asset management business in different countries and the risks that it faces They therefore discuss how the asset management business operates how it is organized the nature and size of risks in the business who bears them and how they are financed and what the alternative forms of investor protection are together with their associated costs and benefits

Asset Management and Investor Protection Julian R. Franks, Colin P. Mayer, Luis Correia Da Silva, 2003 Asset management is a major industry playing an increasingly important role in economic activity around the world Asset managers provide services to individuals governments public agencies banks pension funds insurance companies and charities to name a few Traditionally asset management has been primarily associated with the stock market economies of the UK and the USA but as this book shows some of the most spectacular growth in activity of recent years has occurred in Continental Europe This has presented opportunities and challenges New forms of financial instruments and institutions have emerged in countries that have traditionally relied on debt and non market forms of intermediation Competition has intensified and entry has occurred both within and across national markets However this growth has been accompanied by potential problems while investors enjoy a wider range of products and services they face more complex instruments and transactions Therefore the potential

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Islamic Finance Rifaat Ahmed Abdel Karim, Simon

Archer, 2013-04-17 From the world's foremost authorities on the subject the number one guide to Islamic finance revised and updated for a post crisis world Because it is entirely equity based rather than credit based Islamic finance is immune to the speculative bubbles and runaway volatility typical of Western finance Especially now in the wake of the global financial crisis this has made them increasingly attractive to institutional investors asset managers and hedge funds in search of more stable alternatives to conventional financial products With interest in Islamic finance swiftly spreading beyond the Muslim world the need among finance and investment professionals has never been greater for timely and authoritative information about the rules governing Islamic finance This thoroughly updated and revised second edition of the premier guide to regulatory issues in Islamic finance satisfies that need Addresses the need for banks to develop common Islamic based international accounting and auditing standards Clearly explains the key differences between Shari'ah rulings standardization of acceptable banking practices and the development of standardized financial products Explores the role of the Shari'ah Boards in establishing common rules regarding the permissibility of financial instruments and markets Offers guidance for regulators seeking to adapt their regulatory frameworks to the needs of the fast growing Islamic finance sector

Socially Responsible Investment Law Benjamin J Richardson, 2008-06-30 Environmental harm is commonly associated with companies that extract consume and pollute our shared natural resources Rarely are the unseen polluters the financiers that sponsor and profit from eco damaging corporations placed at the forefront of the environmental debate By focusing on these unseen polluters Benjamin Richardson provides a comprehensive examination of socially responsible investment SRI and offers a guide to possible reform Richardson proposes that greater regulatory supervision of SRI will help ensure that the financial sector prioritizes ethically based investments In *Socially Responsible Investment Law* he suggests that new governmental reforms should encourage companies to participate in socially responsible investments by providing a better mix of standards

and incentives for SRI through measures that include redefining the fiduciary responsibilities of institutional investors to incorporate environmental concerns By doing so Richardson posits that corporate financiers including banks hedge funds and pension plans will become more accountable to the goals of ensuring sustainable development Islamic Finance Simon Archer, Rifaat Ahmed Abdel Karim, 2007-03-16 Islamic Finance The Regulatory Challenge is therefore timely and a truly welcome addition to the growing literature on this subject I congratulate the two professors for their fine contribution to the evolving art and science of the regulation of Islamic finance Dr Zeti Akhtar Aziz Governor Bank Negara Malaysia The World's financial regulators have taken too long to appreciate the importance of adapting their regulatory frameworks to the needs of the fast growing Islamic finance sector Simon Archer and Rifaat Ahmed the leaders in the field have put together a fascinating collection of essays which show just what has to be done It is a very timely book indeed Howard Davies Director London School of Economics The emergence of Islamic finance as a major force in the world financial system has focused attention on regulatory issues This book edited by Professor Archer and Professor Rifaat two of the most respected figures in the field is an important point of reference for those who have to deal with these issues whether in regulatory authorities or in the financial institutions themselves Professor William Blair QC Grays Inn London There is now great interest both in financial and legal circles in reliable and authoritative texts on Islamic finance I have no doubt that the availability of Islamic Finance The Regulatory Challenge will be warmly welcomed by those who provide financial and legal services The work will be of great assistance to them The Rt Hon the Lord Woolf of Barnes Law Lord and former Lord Chief Justice of England Wales Principles of Financial Regulation John Armour, Daniel Awrey, Paul Lyndon Davies, Luca Enriques, Jeffrey Neil Gordon, Colin P. Mayer, Jennifer Payne, 2016 Examining the subject from a holistic and multidisciplinary perspective Principles of Financial Regulation considers the underlying policies and the objectives of financial regulation The New Capitalists Stephen Davis, Jon Lukomnik, David Pitt-watson, 2006-11-01 Thanks to the rise of mutual funds and retirement plans the actual owners of the world's corporate giants are no longer a few wealthy families Rather they're the huge majority of working people who have their pensions and life savings invested in shares of today's largest companies These grassroots owners have ideas about value that differ from those of tycoons or Wall Street traders And corporate directors and executives are coming under increasing pressure to respond The New Capitalists provides examples from GE to Disney to British Petroleum of enterprises whose shareholders have recently wielded their control in ways unimaginable just several years ago Authors Stephen Davis Jon Lukomnik and David Pitt Watson describe how civil ownership will profoundly alter our world including forcing the rise of a new species of corporation It has already begun demolishing old rules and habits laying the groundwork for a new constitution of commerce The authors spell out conventional thinking destined for extinction and fresh strategies companies must implement to survive in the emerging civil economy They also outline how investors advisors activists and policy makers can make their voices heard **The Export of Tradeable Services in Mauritius** Percy S.

Mistry, Nikhil Treebhoo, 2009 Looks at the pattern of economic transformation for Mauritius and makes specific recommendations for improvements in infrastructure human resource capacity and the regulatory environment based on four service sectors financial services information and communication technologies health care services and human resources services

Conflicts of Interest Luc Thévenoz, Rashid Bahar, 2007-01-01 Conflicts of interest arise naturally in all walks of life particularly in business life As general and indeed inevitable phenomena conflicts of interest should not be prohibited but properly managed This book presents indepth analysis of such management in three areas of corporate governance where the conflict of interest problems are particularly acute executive compensation financial analysis and asset management Conflicts of Interest presents the results of a two year long research project bringing together academics and practitioners in both law and finance from Europe and the How to Protect Investors Niamh Moloney, 2010-01-21 A critical comparative and contextual examination of how to protect retail or household investors which considers the financial crisis s implications

Corporate Governance in Banking and Investor Protection Belén Díaz Díaz, Samuel O. Idowu, Philip Molyneux, 2018-01-02 This book explores the status quo of corporate governance in banking and investor protection from both theoretical and practical perspectives Bringing together original conclusions with a regional and international focus it provides a timely and comprehensive overview of the effectiveness of corporate governance in the financial sector and an assessment of investor protection It also includes a number of examples and case studies to illustrate the findings The book compares corporate governance in the banking and financial industries before and after the financial crisis and helps to evaluate the effect of the recommendations and regulations that have been developed in the interim

Bibliographic Index, 2006 **Global Financial Stability Report, October 2018** International Monetary Fund. Monetary and Capital Markets Department, 2018-10-10 In the 10 years since the global financial crisis regulatory frameworks have been enhanced and the banking system has become stronger but new vulnerabilities have emerged and the resilience of the global financial system has yet to be tested

The Application of Foreign Investment Protection in Times of Armed Conflict Petr Stejskal, 2025-08-25 The monograph presents scenarios of situations where foreign investments suffer damage These model scenarios are based on thorough analysis of real cases facts from the ground and recent arbitral practice relating namely to arbitrations against Russia Syria or Libya This allows the author in the next step to ascertain what rules are applicable to the conduct of states towards foreign investments but also to demonstrate how they apply in real case scenarios In particular the work identifies and applies to these tailored scenarios relevant norms of international investment law international humanitarian law and international human rights law These regimes are relevant for protection of foreign investment but they differ as to the situations they govern parties whose conduct they regulate and obligations they stipulate It is therefore appropriate to analyse in their interconnection how these rules govern typical situations that may arise during armed conflict and what particularly they prescribe On the basis of application of these rules on the defined scenarios the monograph

focuses on the issue of applicability of investment treaties in occupied territories and on interactions and on the issue of conflict of norms in situations where foreign investments qualify as military objectives *Global Financial Stability Report, April 2015* International Monetary Fund. Monetary and Capital Markets Department, 2015-04-15 The current report finds that despite an improvement in economic prospects in some key advanced economies new challenges to global financial stability have arisen The global financial system is being buffeted by a series of changes including lower oil prices and in some cases diverging growth patterns and monetary policies Expectations for rising U S policy rates sparked a significant appreciation of the U S dollar while long term bond yields in many advanced economies have decreased and have turned negative for almost a third of euro area sovereign bonds on disinflation concerns and the prospect of continued monetary accommodation Emerging markets are caught in these global cross currents with some oil exporters and other facing new stability challenges while others have gained more policy space as a result of lower fuel prices and reduced inflationary pressures The report also examines changes in international banking since the global financial crisis and finds that these changes are likely to promote more stable bank lending in host countries Finally the report finds that the asset management industry needs to strengthen its oversight framework to address financial stability risks from incentive problems between end investors and portfolio managers and the risk of runs due to liquidity mismatches *Accounting Reform and Investor Protection: without special title* United States. Congress. Senate. Committee on Banking, Housing, and Urban Affairs, 2003

Accounting Reform and Investor Protection United States. Congress. Senate. Committee on Banking, Housing, and Urban Affairs, 2003 Corporate Governance and Investment Management Roger M. Barker, Iris H.-Y. Chiu, 2017-12-29 Shareholder engagement with publicly listed companies is often seen as a key means to monitor corporate malpractices In this book the authors examine the corporate governance roles of key institutional investors in UK corporate equity including pension funds insurance companies collective investment funds hedge and private equity funds and sovereign wealth funds They argue that institutions corporate governance roles are an instrument ultimately shaped by private interests and market forces as well as law and regulatory obligations and that policy makers should not readily make assumptions regarding their effectiveness or their alignment with public interest or social good **EU Investor Protection Regulation and Liability for Investment Losses** Marnix Wallinga, 2020-10-30 This book examines the relationship between the EU investor protection regulations enshrined in MiFID and MiFID II and national contract and torts law It describes how the effect of the conduct of business rules as implemented in national financial supervision legislation in private law extends to the issue of enforcement and critically assesses this interaction from the perspective of EU law In particular the conclusions identified in the book will deepen readers understanding of the interplay between the conduct of business rules and private law norms governing a firm s liability to pay damages such as duty of care attributability of damage causation contributory negligence and limitation In turn the book identifies the subordination and the complementarity model to conceptualise the interaction

between the conduct of business rules and private law norms Moreover the book challenges the view that civil courts are or should be forced to give private law effects to violation of the MiFID and MiFID II conduct of business rules in line with the subordination model Instead the complementarity model is advanced as the preferred approach to this interaction in view of what MiFID and MiFID II require from Member States in terms of their implementation as well as the desirability of each model This model presupposes that courts should consider the conduct of business rules when adjudicating individual disputes while preserving the autonomy of private law norms governing liability of investment firms towards clients Based on analysis of case law of courts in Germany the Netherlands and England Wales as well as scholarly literature the book also compares the available causes of action the conditions of liability and the obstacles investors face when claiming damages as well as how and the extent to which investors can benefit from the conduct of business rules in clearing these obstacles In so doing under the approach adopted by national courts to the interplay between the conduct of business rules of EU origin and private law the book shows how investors can benefit from the influence of these rules on private law norms In closing it demonstrates a hybridisation of private law remedies resulting from the accommodation of the conduct of business rules into the private law discourse according to the complementarity model illustrating how judicial enforcement through private law means may contribute to investor protection

107-2 Hearings: Accounting Reform and Investor Protection, S. Hrg. 107-948, Vol. 2, March 5, 6, 14, 19, 20, and 21, 2002, *, 2003

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