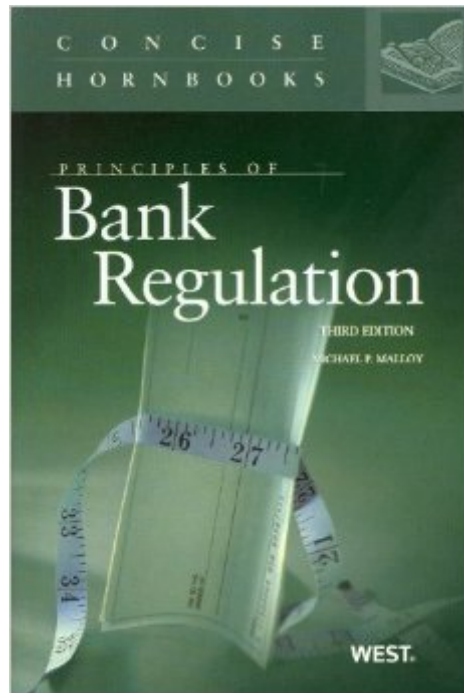


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# Principles Of Bank Regulation (Concise Hornbook Series)



## Synopsis

Examines depository institution regulation, and how federal statutes governing banking have been subject to constant amendment in recent years, especially since the meltdown of the mortgage market and the worldwide crisis that followed. Discusses the growing overlap in competition among depository institutions, insurance companies, and securities firms that has further complicated regulatory policy. Also discussed: the regulated environment of banking, entry rules, branching, control transactions, transactional rules, holding company activities, securities regulation, resolution of institution failures, international banking, and bank regulation and social policy.

## Book Information

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Average Customer Review: 4.5 out of 5 stars [See all reviews](#) (4 customer reviews)

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## Customer Reviews

It's difficult to find a banking hornbook that doesn't pre-date the 2008 financial crisis. This book, having been written in 2011, is definitely relevant. It was published before the OTS was shut down, though, so I had to keep remembering what functions the FDIC was going to take over, etc. But for someone with no knowledge of banking regulation or the financial system, this book was a God-send. It had an excellent discussion of Basels I-III, and walked you through the entire timeline, from getting your charter to going into receivership. Malloy consistently references the applicable statute sections, so it's a good idea to keep your statute book handy in order to cross reference and annotate. I am 100% glad that I purchased this, and would absolutely do it again.

Good introduction to banking but doesn't really talk about more recent developments in banking regulation, despite its recent publication date.

This book help me getting a grade over 3.0 in Malloy's funky final exam. So It's good. Use it to your advantage

Thorough overview and easy to read. This is a great resource to demystify the regulatory structure around financial institutions in the US. Accessible even with a minimal finance background. Ideal for entry level bank associates, regulators, and auditors.

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