

Royal Commission Into Misconduct In The Banking

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ALBERT KOCH

A Wunch of Bankers Cambridge University Press

Dispute Management is an introduction to dispute processes. It is a vital resource for students, lawyers and dispute practitioners. Springer Nature

Learn about the laws surrounding appearances before a Royal Commission in Victoria, Australia - what it is, its powers, and the processes involved during Royal Commission hearings. Know your obligations when summonsed. Any person appearing before a Royal Commission may face offences arising from compliance issues and could go to prison as a result. This ebook provides a discussion of the best approach to preparing and going through Royal Commission investigations.

Appendices Routledge

Fully revised and updated, Australian Commercial Law offers a comprehensive, accessible introduction to key aspects of Australian commercial law. Part 1 introduces the fundamentals of contract law and business structures before examining the sale of goods, agency, bailment and personal property. Part 2 covers the Australian Consumer Law, focusing on areas important to commercial entities that interact with consumers. Part 3 examines international commercial law, providing a detailed introduction to the World Trade Organization and to agreements central to trade between countries. The second edition includes: detailed discussion of key concepts in commercial law; four new chapters on contract law basics, business structures, bankruptcy and international commercial law; thorough integration of digital and e-commerce transactions; and end-of-chapter discussion questions designed to test reader knowledge of key points and themes. Written in a clear and concise style by an expert author team, Australian Commercial Law is an indispensable resource for students seeking a comprehensive understanding of commercial law.

Professionalising Financial Advice Oxford University Press, USA

This volume focuses on transparency as the guiding principle for insurance regulation and supervisory law. All chapters were written by experts in their respective fields, who address transparency in a wide range of European and non-European jurisdictions. Each chapter reviews the transparency principles applicable in the jurisdiction discussed. While the European jurisdictions reflect different facets of the principle as emerging from EU law on insurance, the principle has developed quite differently in other jurisdictions.

Final Report, Volume 1 Routledge

Introduces corporate law in Australia with authoritative, contextual and critical analyses of the law of corporations and financial markets.

A Year in the Hayne Royal Commission OECD Publishing

This book will: · Challenge the assumption that banks will continue to control payments and the flow of money. · Point to the chinks in their armour and where the opportunities lie. · Examine the technologies and approaches that have begun to disrupt and transform the current model. · Arm you with the knowledge you need to make sense of and navigate this critical industry, as it transforms in innovative and valuable ways. For the first time in Australian financial history, this book brings together in one place what is under the hood of the Australian payments, money and banking systems, and is a must-read for anyone needing a solid understanding of this critical space. Told as a story, this is an inspiring and captivating treatise on how Australia's systems work and where the future lies.

The Regulation of Corporate Governance Global Publishing Group

"The Royal Commission has shone a spotlight on the extent of wrongdoing and misconduct across the financial system. It has identified entities putting profits ahead of people and rewarding misconduct, a lack of accountability for those who broke the law, and regulators who need to be more effective in denouncing and punishing misconduct. The Royal Commission has also made a number of recommendations to Australian Prudential Regulation Authority (APRA) to bolster its focus and supervision of culture and governance. The report also set out 76 recommendations to clean up the industry. One was for a new bank-funded compensation scheme for victims of banking misconduct. Other measures targeted the intermediaries that sold insurance, pensions and mortgages to befuddled Australians."--Executive summary."--Abstract.

How To Be You and Lead True Black Inc.

Talent management is a way banks acquire competitive

advantage. Practices such as personality profiling with effective knowledge-based productivity and the application of high-performance work systems help to set a company apart from its competition and maintain this competitive advantage. This book provides an in-depth look at the relationship between personality types and individual-level performance in knowledge-based environments, through cases in Australia's banking and finance sector. This book also examines how high-performance workplace systems influence individual performance in relation to productivity through a multi-level analysis of micro- and meso-level factors. The findings in this book have relevant implications not only for the Australian system but also for other banking and financial service contexts outside of Australia.

Banking Bad Cambridge University Press

"The Royal Commission has shone a spotlight on the extent of wrongdoing and misconduct across the financial system. It has identified entities putting profits ahead of people and rewarding misconduct, a lack of accountability for those who broke the law, and regulators who need to be more effective in denouncing and punishing misconduct. The Royal Commission has also made a number of recommendations to Australian Prudential Regulation Authority (APRA) to bolster its focus and supervision of culture and governance. The report also set out 76 recommendations to clean up the industry. One was for a new bank-funded compensation scheme for victims of banking misconduct. Other measures targeted the intermediaries that sold insurance, pensions and mortgages to befuddled Australians."--Executive summary."--Abstract.

Public and Private Enforcement of Securities Laws HarperCollins Australia

This book provides an important survey of the causes and current state of corruption across a range of nations and regions. Delving into the diverse ways in which corruption is being combatted, the book explores and describes efforts to inculcate principles of ethical conduct in citizens, private sector actors and public sector personnel and institutions. Corruption is a global condition that effects every type of government, at every level, and has bewitched scholars of governance from ancient times to the present day. The book brings together chapters on a range of state and regional corruption experiences, framing them in terms of efforts to enhance ethical conduct and achieve integrity in government practices and operations. In addition, the book addresses and analyses the theoretical and practical bases of ethics that form the background and historical precepts of efforts to create integrity in government practices, and finally assesses recent international efforts to address corruption on an international scale. This book will be perfect for researchers and upper level students of public administration, comparative government, international development, criminal justice, and corruption.

Performance Drivers in the Australian Banking and Financial Industry Bloomsbury Publishing

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Whistleblowers. Corporate cover-ups. One journalist's fight for the truth. Springer Nature

How as a society can we find ways of ensuring the people who are the most vulnerable or have little voice can avail themselves of the protection in law to improve their social, cultural, health and economic outcomes as befits civilised society? Better Law for a Better World answers this question by looking at innovative practices and developments emerging within law practice and education and shares the skills and techniques that could lead to confidence in the law and its ability to respond. Using recent research from Australia, practice initiatives and information, the book breaks down ways for law students, legal educators and law practitioners (including judicial officers, law administrators, legislators and policy makers) to enhance access to justice and improve outcomes through new approaches to lawyering. These can include: Multi-Disciplinary Practice (including health justice partnerships); integrated justice practice; restorative practice;

empowerment modes (community & professional development and policy skills); client-centred approaches and collaborative interdisciplinary practice informed by practical experience. The book contains critical information on what such practice might look like and the elements that will be required in the development of the essential skills and criteria for such practice. It seeks to open up a dialogue about how we can make the law better. This includes making the community more central to the operation of the law and improving client-centred practice so that the Rule of Law can deliver on its claims to serve, protect and ensure equality before the law. It explores practical ways that emerging lawyers can be trained differently to ensure improved communication, collaboration, problem solving, partnership and interpersonal skills. The book explores the challenges of such work. It also gives suggestions on how to reduce professional barriers and variations in practice to effectively, humanely and efficiently make a difference in people's lives. The book builds essential skills and new approaches to lawyering for law students, legal educators, new lawyers and seasoned lawyers, judicial members and law administrators to equip them to better respond to community need. It looks at the law in context by also exploring the role of the law in improving the social determinants of health and socially just outcomes.

Payments and Banking in Australia Innovations Accelerated

"The Royal Commission has shone a spotlight on the extent of wrongdoing and misconduct across the financial system. It has identified entities putting profits ahead of people and rewarding misconduct, a lack of accountability for those who broke the law, and regulators who need to be more effective in denouncing and punishing misconduct. The Royal Commission has also made a number of recommendations to Australian Prudential Regulation Authority (APRA) to bolster its focus and supervision of culture and governance. The report also set out 76 recommendations to clean up the industry. One was for a new bank-funded compensation scheme for victims of banking misconduct. Other measures targeted the intermediaries that sold insurance, pensions and mortgages to befuddled Australians."--Executive summary."--Abstract.

Dispute Management Kogan Page Publishers

This book explores contemporary issues in respect of causes of action which operate to protect a plaintiff's economic interests. It examines the question from across the spectrum of private law. Focusing mainly on common law principles, it looks in particular at the treatment of such causes of action in the United Kingdom, Australia, Canada, Singapore as well as other common law jurisdictions. Addressing both theoretical and doctrinal issues, this important book will appeal to both private law scholars and practitioners.

A Comparative Analysis Springer Nature

It was a complicated, galling, and gasp-inducing year at the Royal Commission into Misconduct in the Banking, Superannuation and Financial Services Industry. It wasn't just the long list of scandals exposed to a horrified nation -- charging fees to dead people, ignoring blatant conflicts of interest, and taking \$1 billion from customers in fees that banks were never entitled to. What made it so fascinating, so heart-breaking, and so enraging was the procession of faces through the witness box, and the team of counsel gazing into the dark heart of banking. Tearful victims, blank-faced executives, hapless regulators, and a couple of utter charlatans all had their day in court, watched by an audience of millions, and revealing -- in their stories -- the material to justify re-shaping the multi-trillion dollar financial-services industry that forms a pillar of Australian life. A Wunch of Bankers covers not just the big shocks, but the small moments -- lost in the flurry of daily reporting -- that reveal how companies have used the law, limp enforcement, and basic human behaviour to take advantage of customers. Is there a phrase that allows life-insurance spruikers in call centres to terrify you about your impending death -- and the grief-stricken ruins of an estate you'll leave for your bereaved family -- while still being legal? Yes, there is. Was there a meeting in which a bank's executives ignored a warning of 'Extreme' from its chief risk officer, to embark on a dodgy scheme that accrued \$3.6 billion in funds? There was. In *A Wunch of Bankers*, the World's Oldest Debuting TV Reporter brings out the colour and grit of the royal commission's proceedings, and explores broader issues raised by the testimony. A compelling mixture of analysis, reportage, and observation, it is a revelatory work.

Royal Commission Into Misconduct in the Banking, Superannuation and Financial Services Industry Royal Commission Into Misconduct in the Banking, Superannuation and Financial Services Industry Final Report, Volume 1 The Royal Commission has shone a spotlight on the extent of wrongdoing and misconduct across the financial system. It has identified

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Case studies Routledge

This book explains why and how banks game the system. It accounts for why banks are so often involved in cases of misconduct, and why those cases often involve the exploitation of tax systems.

Policy Recommendations Following the Royal Commission Into Misconduct in the Banking, Superannuation and Financial Services Industry in Australia Bloomsbury Publishing

The collapse of trust can be found across all of our institutions but most of all in finance. This Element seeks to answer an existential question: how to rebuild trust in distrusting times? Integrity,

responsibility and accountability must be embedded into corporate mission statements, values and codes of conduct. Through organisational and regulatory design across five interlocking themes - legal, regulatory, managerial, ethical and social. What is required is substantive rather than technical compliance; warranted rather than stated commitment to high ethical standards; effective deterrence strategies; enhanced accountability; and a shared commitment to risk within negotiated, binding and enforceable parameters.

The Regulator and the Class Action in Australia's

Continuous Disclosure Regime Cambridge University Press

Explains the legal implications of internationalisation, standardisation and diversification in modern derivatives markets, demonstrating the key role of national courts.

Utopia or Extinction? Cambridge University Press

You don't need to be an expert to manage your money well, but you do need to know how to choose trustworthy advisers and services. In *It's Your Money*, Alan Kohler, one of Australia's most trusted financial experts, offers unique insights into and thorough analysis of the crisis in financial services. Having observed the industry first-hand for more than forty-five years, Kohler sees the big picture in a way no-one else can. With a sharp and unflinching eye, Kohler explains how the stage was set for corruption, breaks down the royal commission's findings and unpacks what it means for you. He shares his investing philosophy and offers advice on all aspects of financial planning, including appraising financial plans, growing your superannuation, and finding ethical investments. He gives you the knowledge and insight you need to invest sensibly to protect and grow your money. *It's Your Money* is an indispensable guide for anyone who wants to do more with their money.