

BANKING REGULATION & POLICIES CAN SERVE STRATEGIC POLITICAL OBJECTIVES

China is no exception - it is naïve to think otherwise. At present, the Bank of the England demands lenders to seek its approval before relocating UK jobs or operations to the EU. In Scotland, independence is described as “conviction politics”. Logical or not, conviction asks no questions. China banking is no longer a follower but a leader in fully utilizing strategic objectives via policies and regulation.

- ▶ [China asked banks to rein in credit on bubble fears, FT reports](#)
The Business Times
[LONDON] China's central bank asked lenders to rein in credit supply on concern the surge in loans is fueling asset bubbles, the Financial Times (FT) ...
- ▶ [China drafts tougher capital rules for too-big-to-fail banks](#)
Caixin Global
(Bloomberg) — China's financial regulators plan to impose additional capital requirements on the nation's systemically important banks, seeking to ...
- ▶ [China issues draft rules on beneficial ownership identification](#)
Regulation Asia
The PBOC (People's Bank of China), CBIRC (China Banking and Insurance Regulatory Commission), and CSRC (China Securities Regulatory...)
- ▶ [Money policy stance to ward off challenges](#)
China Daily
The People's Bank of China, the central bank, will maintain its normal monetary policy stance and facilitate flexibility of the renminbi exchange rate.

BANKING SECTOR TRANSFORMATION

The most critical success factor in transformation is the human factor. Lately China banking is diligently seeking feedback. Years ago, the property and construction market propelled and sustained China growth, but to transform, China needs a wider growth base and lending should no longer focus on property developers. Transformation includes focus on growth as well as financial risk.

- ▶ [China seeks feedback on rules to improve credit rating industry](#)
Bloomberg
China's central bank has started to seek public feedback on a policy document to overhaul the country's credit rating industry, ...
- ▶ [China tightens crackdown on illicit borrowing for property speculation](#)
Caixin Global
The China Banking and Insurance Regulatory Commission (CBIRC), the Ministry of Housing and Urban-Rural Development (MHURD) and the...
- ▶ [Banking regulator vows to ferret out irregularities causing risks to financial system](#)
Global Times
The Chinese authorities has vowed to crack down on corrupted acts that ... [cs.com](#) reported on Wednesday, citing the China Banking and Insurance ...

THE ABILITY TO PREDICT POLICY TRENDS IS THE KEY TO FINANCIAL GAIN. FOR THE LAST SIX MONTHS, I HAVE BEEN DOING JUST THAT AND ONCE COMPLETE I WILL SHARE!!