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February 28, 2001

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First Sentence

"There has always

been a political

tension in the

United State

between the

perceived public

need to regulate

commercial banks

and the deep-

seated institutional

presumption that

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deregulation and
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change have so
intensified
competition among
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mega-mergers should cause little concern. Shull and Hanweck conclude, however, that a special bank merger policy is still warranted but it needs to be adapted to the way things are today, mainly, the impact that larger banks are having

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domestically and
on the international
scene as well.

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Many argue that
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The history of banking began with the first prototype banks which were the merchants of the world, who gave grain loans to farmers and traders who carried goods between cities. This was around 2000 BC in Assyria, India and Sumeria. Later, in

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ancient Greece and during the Roman Empire, lenders based in temples gave loans, while accepting deposits and performing the change of money.

History of banking -
Wikipedia

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Residents are just
a 20-second walk
from the south

bank of the

Thames, near

Blackfriars Bridge

in Southwark. The

upmarket Mondrian

Hotel, which has its

own cinema and

views out over St

Paul's Cathedral,

stands on the

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opposite side of the road and the high-profile

274-apartment One Blackfriars

development is being built next door.

Inside Housing -
Insight - Disguised
by luxury: fire ...

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with property management company Partners for Improvement Islington, a consortium between Hyde Housing, Rydon, United Living and Halifax Bank of Scotland. The deal was launched in 2006 and used to bring more than

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4,000 homes to meet the Decent Homes Standard.

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Inside Housing -
Home - London
borough to end PFI
deal and ...

Well that's a tough
one but if you look
at Switzerland we
went from 2000 to
2020 and 20 years

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we went I think
from 360 to under
50 banks 110
banks
disappeared. And
so that's you know
about six banks ...

Banking and
financial industry
deregulation may
hold promise for

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A Deregulated, but
what actually
seems to be
developing is
trouble. Large
banks are
combining into
small clusters of
mega-banks with
national and global
reach, supported
by government
safety nets
premised on fears

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that they are too big to be allowed to fail. One result, among several, is that retail banking suffers. The authors evaluate existing bank merger policy and offer workable proposals for new legislative actions that would enhance the

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benefits of bank mergers without exacerbating the weaknesses. A far reaching study and essential reading for executives in all corners of the industry, academic and government researchers, and teachers of business, finance, and public policy.

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This paper
discusses the
efficiency and
performance of
small banks
relative to financial
supermarkets or

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conglomerates. It examines the likelihood of small banks surviving in a deregulated environment and whether a major merger movement in banking is necessary to avoid widespread bank failures.

The thorough
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analyses presented
in the book provide
the reader with a
good overview of
the deregulation
process in the
respective
industries. . .

Competition Policy
and Merger
Analysis in
Deregulated and
Newly Competitive
Industries is a

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A valuable resource for researchers of law, economics, and political science. . . Volker Soyez, European Competition Law Review This comprehensive book contains case studies on the evolution of competition policy, with an emphasis

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on merger policy,
for seven major US
industries that
have experienced
substantial

deregulation in the
past forty years
electricity, natural
gas, telecommunic
ations, railroads,
airlines, hospitals
and banking. Also
included is a
comparison of the

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EU's experience in attempting to bring about competition in the energy, finance, and airline industries. The contributors to the volume, each a recognized expert on the industry examined, explore the positive and negative implications of the

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substitution of
market-oriented
processes for
historic patterns of
command and
control regulation.

The chapters
reveal clear
similarities in the
economic, legal
and public policy
issues that have
arisen following
deregulation of

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these economic sectors. Together they provide a good basis to discern the consistency of the problems and the relative success of differing responses to these issues over a range of industries going through similar transformation.

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While taking a basically positive view of the movement away from direct regulation, the contributors identify a number of continuing problems with achieving workable competition in these industries. The thorough

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Analyses presented here will be of great value to law, economics, and political science researchers interested in deregulation, economic consultants advising government agencies or private parties, attorneys

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who focus on
deregulated
industries, policy
planners at the
agencies
overseeing these
industries, and
students in
advanced seminars
on economic
regulation.

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Historians of our financial system will record this as an age of deregulation and bank mergers.

Deregulation, a cornerstone of President Reagan's Administration, resulted in federal and state legislation that contributed to

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increased
competition for
financial services
and increased
merger activity.

During the
1981-1986 period,
there were 2,139
mergers in banking
and finance,
accounting for 16
percent of total
merger activity.

More mergers

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occurred in
banking and
finance than in any
other industry.

Because of these
bank mergers,
there are vast
amounts of data
available for
scholarly research.
This book presents
some results of
that research
which will be of

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interest to
academics,
bankers, investors,
legislators, and
regulators. The
book consists of
ten articles, and it
is divided into
three parts. Part 1:
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broad perspective
of merger activity.

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The first article by Peter S. Rose compared the growth of bank holding companies that merged with those that did not merge. One conclusion of his study was that banks planning mergers tended to be aggressively managed and were

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often beset by problems, such as low profitability or declining loan quality. Mergers were one solution to their problems. But he found no solid evidence that mergers resulted in greater profitability or reduced risk. He also observed that acquiring banks did

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not seem to grow faster than those choosing not to merge.

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Historians of our financial system will record this as an age of deregulation and bank mergers. Deregulation, a cornerstone of President Reagan's

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By reducing competition, regulation may increase the

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stability of the financial system and prevent bank failures. This has been challenged in the theoretical literature, and policy makers have responded by relaxing the regulations restricting competition. The large Canadian

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bank merger proposals in 1998 generated a large discussion as to whether mergers of this scope should be allowed. This paper addresses whether the recent deregulation of the financial sector created an environment where large bank mergers

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would not be harmful to the economy. It discusses the evolution of the financial sector through the recent revisions of the Bank Act, as well as issues relevant to competition in banking. The paper then estimates the level of

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competition in
Canadian banking
using the
Bresnahan and Lau
(1982) technique.

The paper
concludes that
concerns over the
potentially anti-
competitive
impacts of large
bank mergers have
not been mitigated
by increases in

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contestability of
financial markets.

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