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USER GUIDE. 2.

Contents.

IntroductionS3 Meaning
of words and phrases 3

Section 1 Overview of
services available 4

Section 2 Application
and Log-in 5 5 5

Applying for CAF Bank

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Online Logging in for
the first time
Subsequent log-ins 5
Section 3 Maintaining
your account 6 Setting
up a Secondary User 6
Administration Rights 6
Deleting or editing a
Secondary User 7
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credentials 7 Blocked
users 7 View account ...

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Page 13/61

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Page

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Page 26/61

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Page 30/61

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banks and federal
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- * approve or deny applications for new charters, branches, capital, or other changes in corporate or banking structure.
- * take supervisory actions against banks that do

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Guide not comply with laws and regulations or that otherwise engage in unsafe or unsound practices. The OCC also can remove officers and directors, negotiate agreements to change banking practices, and issue cease-and-desist (C&D) orders as well as civil money penalties (CMP). * issue rules and regulations, legal

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or potential

problems--directors
should refer to

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finance is a complex

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and specialized field with sector-specific investment forms, subject to distinctive legal and regulatory frameworks and unique types of political risk. This comprehensive guide to international investment protection in the finance and banking sector, written by acknowledged experts in the field of investor-

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and investments in the
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and finance investments,
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date coverage of
investor-State cases, the

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Guide analysis crystallizes a set of field-specific legal principles for the sector. In particular, the authors address the following practical aspects of investment protection in the banking and finance sector: how sector-specific forms of investment, such as loans and derivatives, impact the dispute resolution process; types

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of political risk that cross-border investments in the sector are likely to encounter; distinctive adverse sovereign measures that underlie disputes in the sector, including those from sovereign debt defaults and banking sector bailouts; specific treaty provisions, such as jurisdictional carve-outs and targeted

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exclusions; remedies available for violations of international investment protections; how monetary damages may be assessed for injury to banking and finance sector investments; the scope of financial services chapters included in certain free trade agreements; the protections available

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Under domestic foreign investment laws; and alternative sources of protection such as political risk insurance and investment contracts. International disputes practitioners and academics, in-house counsel in the finance and banking industries, and arbitrators addressing banking and finance disputes will

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on the rapidly
accelerating trend
towards financial
services convergence,
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virtually endless.
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they will have to
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Guide Regulatory
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to which entities, what
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can lead to big
problems, and more.

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(RCG) presents

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also the first compilation guide based on concepts set out in BPM6. Although the RCG is primarily aimed at remittances data compilers, it may also be useful for users who wish to understand remittances data.

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