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Money-laundering has acquired a global character that not only threatens security, but also compromises the stability, transparency and efficiency of financial systems. Money-laundering techniques are becoming more sophisticated and complex with each pass

Risk management has assumed paramount importance amongst banks in order to protect them against the adverse effects of uncertainty caused by fluctuations in interest rates, exchange rates, etc. The advent of new financial instruments in the Indian banking

Retail Banking has become a very important component in the business mix of banks. Retail Banking offers multiple comfort factors for banks to do business. Large and divergent customer base across income segments offers huge scope for banks to develop and

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This book is intended to be an introduction to the Indian banking and touches on almost every aspect, from the Indian financial system to contemporary issues and developments in the industry. It also covers emerging technology and expanded banking powers and markets. The topics included in this book are: the evolution of banking; the deposit function; the lending function; fund management and bank investments; specialised products and services; electronic financial services; and a summary of RBI regulations.

Rural Banking engages the attention of the bankers to a great extent. A large number of bankers are involved directly or indirectly in transformation of the rural sector. Hence the importance of rural banking to banks. The book presents different dimensio

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This book on general bank management provides a systematic and comprehensive overview of modern management practices in banks with emphasis on international banking, human resources management, technology management and marketing management. It is an encyclopaedia of management practices from the point of view of practitioners of banking. The book is based on the rich experience of authors, who are well known in both the academic world and banking. Though the book is mainly oriented towards banking sector, it would also prove useful to students of management.

This book offers a comprehensive coverage of laws and practices relating to banking. It begins with a module on the legal framework of regulations and the subsequent module covers a wide spectrum of laws that impacts on banking operations. Though tailore

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