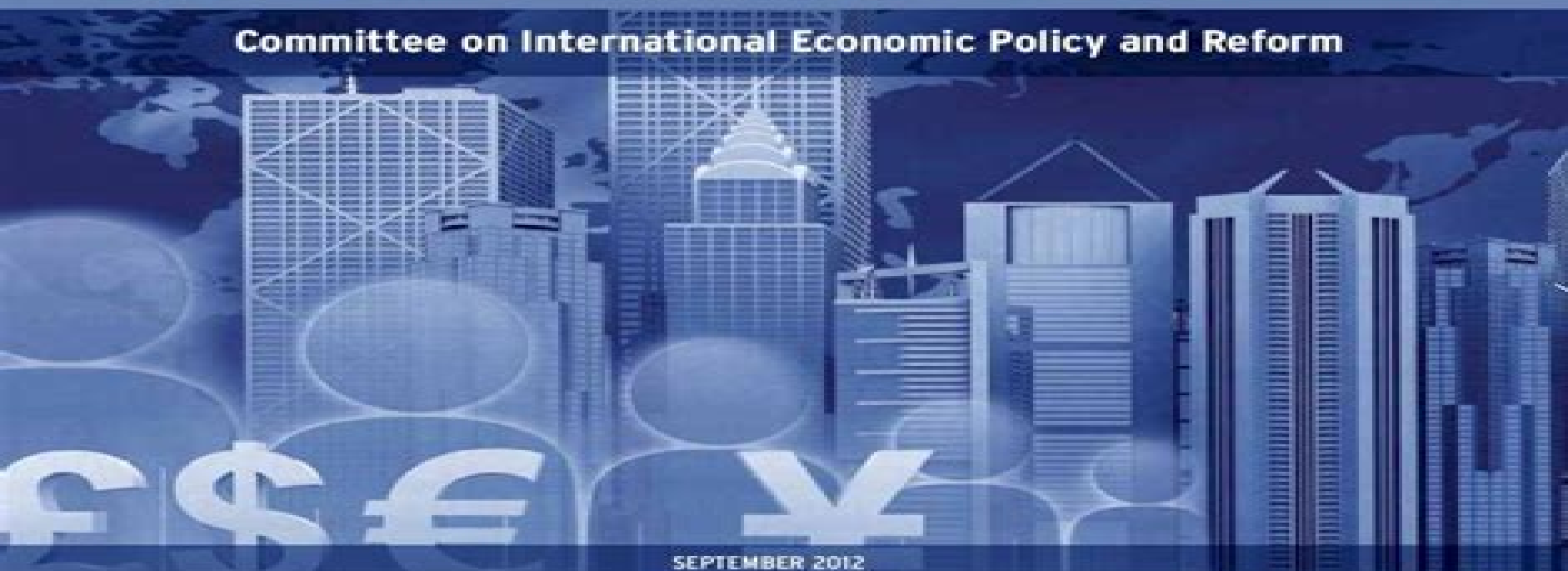


# **Banks and Cross-Border Capital Flows: Policy Challenges and Regulatory Responses**

**Committee on International Economic Policy and Reform**



SEPTEMBER 2012

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Barry Eichengreen  
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Maria Ramos  
Hélène Rey

Dani Rodrik  
Kenneth Rogoff  
Hyun Song Shin  
Andrés Velasco  
Beatrice Weder di Mauro  
Yongding Yu

# Policy Uncertainty Irreversibility And Cross Border Flows Of Capital

**AW Chickering**



## **Policy Uncertainty Irreversibility And Cross Border Flows Of Capital:**

**Policy Uncertainty, Irreversibility, and Cross-Border Flows of Capital** Federal Reserve Board, 2014-11-19 We examine the effects of government policy uncertainty on cross border capital flows FDI flows from US companies to foreign affiliates drop significantly during the period just before an election The election effect for FDI is larger than election cycles in domestic investment The electoral patterns in FDI flows are more pronounced in countries with higher propensities for policy reversals and when election outcomes are more uncertain Our identification strategy compares variation in different types of capital flows into the same country around the timing of national elections The electoral cycles are present in relatively irreversible FDI flows but not in foreign portfolio investment flows suggesting a likely causal link from political uncertainty to and capital flows

Policy Uncertainty, Irreversibility, and Cross-Border Flows of Capital Brandon Julio, 2016 We examine the effects of political uncertainty on cross border capital flows using election timing as a source of fluctuations in political uncertainty FDI flows from US companies to foreign affiliates drop significantly during the period just before an election and increase after the uncertainty is resolved consistent with the view that political uncertainty deters foreign investment The electoral patterns in FDI flows are more pronounced when elections are more competitive The impact of political uncertainty on FDI flows depends on the level of institutional quality Countries with higher levels of institutional quality experience significantly less variation in FDI around election cycles

**Uncertainty and Cross-Border Banking Flows** Sangyup Choi, Davide Furceri, 2018-01-05 While global uncertainty measured by the VIX has proven to be a robust global push factor of international capital flows there has been no systematic study assessing the role of country specific uncertainty as a key pull and push factor of international capital flows This paper tries to fill this gap in the literature by examining the effects of country specific uncertainty shocks on cross border banking flows using the confidential Bank for International Settlements Locational Banking Statistics data The dyadic structure of this data allows to disentangle supply and demand factors and to better identify the effect of uncertainty shocks on cross border banking flows The results of this analysis suggest that i uncertainty is both a push and pull factor that robustly predicts a decrease in both outflows retrenchment and inflows stops ii global banks rebalance their lending towards safer foreign borrowers from local borrowers when facing higher uncertainty iii this rebalancing occurs only towards advanced economies flight to quality but not emerging market economies

Policy Uncertainty in Japan Ms. Elif C Arbatli, Steven J Davis, Arata Ito, Naoko Miake, Ikuo Saito, 2017-05-30 We develop new economic policy uncertainty EPU indices for Japan from January 1987 onwards building on the approach of Baker Bloom and Davis 2016 Each index reflects the frequency of newspaper articles that contain certain terms pertaining to the economy policy matters and uncertainty Our overall EPU index co varies positively with implied volatilities for Japanese equities exchange rates and interest rates and with a survey based measure of political uncertainty The EPU index rises around contested national elections and major leadership transitions in Japan during the Asian Financial

Crisis and in reaction to the Lehman Brothers failure U S debt downgrade in 2011 Brexit referendum and Japan s recent decision to defer a consumption tax hike Our uncertainty indices for fiscal monetary trade and exchange rate policy co vary positively but also display distinct dynamics VAR models imply that upward EPU innovations foreshadow deteriorations in Japan s macroeconomic performance as reflected by impulse response functions for investment employment and output Our study adds to evidence that credible policy plans and strong policy frameworks can favorably influence macroeconomic performance by in part reducing policy uncertainty *Handbook of International Business Policy* Philippe Gugler,Ana T. Tavares-Lehmann,2024-04-12 Presenting essential research on contemporary foreign direct investment policies this Handbook identifies the wide variety of global policy challenges linked to modern technological geostrategic and entrepreneurial developments from electoral uncertainties to rapid digitalization *Handbook of Corporate Finance* David J. Denis,2024-02-12 Expertly surveying the realm of corporate finance this adroitly crafted Handbook offers a wealth of conceptual analysis and comprehensively outlines recent scholarly research and developments within the field It not only delves into the theoretical dimensions of corporate finance but also explores its practical implications thereby bridging the gap between these distinct strands Public Policy in International Economic Law Diane Desierto,2015-02-19 States reject inequality when they choose to ratify the International Covenant on Economic Social and Cultural Rights ICESCR but to date the ICESCR has not yet figured prominently in the policy calculus behind States international economic decisions This book responds to the modern challenge of operationalizing the ICESCR particularly in the context of States decisions within international trade finance and investment Differentiating between public policy mechanisms and institutional functional mandates in the international trade finance and investment systems this book shows legal and policy gateways for States to feasibly translate their fundamental duties to respect protect and fulfil economic social and cultural rights into their trade finance and investment commitments agreements and contracts It approaches the problem of harmonizing social protection objectives under the ICESCR with a State s international economic treaty obligations from the designing and interpreting international treaty texts up to the institutional monitoring and empirical analysis of ICESCR compliance In examining public policy options the book takes into account around five decades of States implementation of social protection commitments under the ICESCR its normative evolution through the UN Committee on Economic Social and Cultural Rights and the Committee s expanded fact finding and adjudicative competences under the Optional Protocol to the ICESCR as well as the critical dialectical and deliberative roles of diverse functional interpretive communities within international trade finance and investment law Ultimately the book shoes how States ICESCR commitments operate as the normative foundation of their trade finance and investment decisions **The Oxford Handbook of Supply Chain Management** Thomas Y. Choi,Julie Juan Li,Dale S. Rogers,Tobias Schoenherr,Stephan M. Wagner,2021-09-13 Supply chain management contends with structures and processes for delivering goods and services to customers It addresses the core functions of connected

businesses to meet downstream demand This innovative volume provides an authoritative and timely guide to the overarching issues that are ubiquitous throughout the supply chain In particular it addresses emerging issues that are applicable across supply chains such as data science financial flows human capital internet technologies risk management cyber security and supply networks With chapters from an international roster of leading scholars in the field the Oxford Handbook of Supply Chain Management is a necessary resource for all students and researchers of the field as well as for forward thinking practitioners

**The 'Pillar Two' Global Minimum Tax** Werner Haslehnner, Georg Kofler, Katerina Pantazatou, Alexander Rust, 2024-08-06 Bringing together leading experts in the field of tax law this book comprehensively analyses the new global minimum taxation regime for multinational companies Not only does it consider this unprecedented diplomatic achievement in its historic economic and political context but the book also explores the intricate technical detail of the GloBE model rules

Review of The Institutional View on The Liberalization and Management of Capital Flows International Monetary Fund, 2022-03-30 The Institutional View IV on the Liberalization and Management of Capital Flows adopted in 2012 provides the basis for consistent advice and where relevant assessments on policies related to capital flows This paper reviews the IV informed by advances in research notably the work on an Integrated Policy Framework IPF the findings of the 2020 evaluation by the Independent Evaluation Office IEO on IMF Advice on Capital Flows and staff s experience with the implementation of the IV The core premises and objectives of the IV remain unchanged The IV rests on the premises that capital flows are desirable as they can bring substantial benefits for countries and that capital flow management measures CFMs can be useful in certain circumstances but should not substitute for warranted macroeconomic adjustment With those premises in mind the IV aims to help countries reap the benefits of capital flows while managing the associated risks in a way that preserves macroeconomic and financial stability and does not generate significant negative outward spillovers

**Global Investment Competitiveness Report 2019/2020** World Bank, 2020-07-06 The Global Investment Competitiveness Report 2019 2020 provides novel analytical insights empirical evidence and actionable recommendations for governments seeking to enhance investor confidence in times of uncertainty The report s findings and policy recommendations are organized around 3 ICs they provide guidance to governments on how to increase investments contributions to their country s development enhance investor confidence and foster their economies investment competitiveness The report presents results of a new survey of more than 2 400 business executives representing FDI in 10 large developing countries Brazil China India Indonesia Malaysia Mexico Nigeria Thailand Turkey and Vietnam The results show that over half of surveyed foreign businesses have already been adversely affected by policy uncertainty experiencing a decrease in employment firm productivity or investment Foreign investors report that supporting political environments stable macroeconomic conditions and conducive regulatory regimes are their top three investment decision factors Moreover the report s new global database of regulatory risk shows that predictability and transparency increase investor confidence

and FDI flows The report also assesses the impact of FD on poverty inequality employment and firm performance using evidence from various countries It shows that FDI in developing countries yields benefits to their firms and citizens including more and better paid jobs but governments need to be vigilant about possible adverse consequences on income distribution The report is organized in 5 chapters Chapter 1 presents the results of the foreign investor survey Chapter 2 explores the differential performance and development impact of greenfield FDI local firms acquired by multinational corporations i e brownfield FDI and domestically owned firms using evidence from six countries Chapter 3 assesses the impact of FDI on poverty inequality employment and wages using case study evidence from Ethiopia Turkey and Vietnam Chapter 4 presents a new framework to measure FDI regulatory risk that is linked to specific legal and regulatory measures Chapter 5 focuses on factors for increasing the effectiveness of investment promotion agencies

*Artificial Intelligence and Competition* Georgios I. Zekos, 2024-02-01 This book examines the impact of artificial intelligence on competition and antitrust in today's global digital economy It scrutinizes the economic and legal ramifications of Artificial Intelligence AI addressing the challenges it presents to competition and the law Beginning with an analysis of AI's developments across various economic sectors the book highlights the need for updated legislation It focuses on the digital economy emphasizing digital platforms role in shaping competition Econometric investigations and a novel index assess competition's influence on foreign direct investment and multinational enterprises Comparing competition practices across jurisdictions like the EU US Germany and China the book uncovers commonalities and differences in competition law principles It also explores various theories on competition and competition law seeking convergence or divergence This book is an essential resource for scholars legal professionals policymakers and anyone seeking a better understanding of how AI is reshaping competition and antitrust in the digital age

**War Refugees and the Labour Market** Ewa Łażniewska, Joanna Kurowska-Pysz, Tomasz Górecki, Khrystyna Prytula, Klaudia Plac, 2024-08-12 This book addresses the complex socioeconomic situation in the Polish Ukrainian borderland in the context of the labour market following Russia's invasion of Ukraine It analyses and assesses the measures which influence the process of Ukrainian war refugees adaptation to the Polish labour market surveying the engagement of local actors such as employers labour market institutions and nongovernmental organisations It examines the impact of the refugee crisis on this market as well as mobilisation of various groups of actors in order to support this specific group of migrants in adapting to life in Poland The authors argue that this phenomenon of the migration of war refugees confirms the thesis that political instability can be a factor in pushing people abroad as equally important as inequalities in prosperity The book identifies the characteristic features of the stream of war refugees from Ukraine as a category of cross border flows Before the Russian attack the influx of Ukrainians to Poland was due mainly to economic pressures whereas after the outbreak of war Ukrainians motivation to cross the border with Poland as well as the structure of this migration stream have radically changed The book offers in depth insight into the development of borderland regions and especially the

cross border labour market as a specific element of the borderland economic ecosystem It highlights the positive outcomes of the migration crisis which will serve as examples of best practice for other regions in Europe This book will be of interest to scholars researchers and policymakers concerned with regional development including contact regions as well as cross border flows the labour market and migration **The Politics of Attracting Investment** Chase C. Englund,2024-12-27

This book provides a tour through a novel theoretical approach to understanding the political economy of authoritarianism and the international market for capital investment As the author demonstrates through an extensive series of analysis success in attracting investment and ultimately fostering growth lies with the ability of the state to reduce investors uncertainty The author explores the market for FDI in nondemocratic states and finds that those states which feature reduced competition over policy between economic elites are more likely to attract investment inflows However these inflows are the result of incentives provided as private benefits for incumbent elites and tend to result in concentrated inflows In Part II this is contrasted with the way democratic states attract investment through institutional protections and public benefits In this way the author uncovers that authoritarian and democratic states achieve investor confidence through alternate paths to predictability one based on eliminating opposition through political consolidation and the other based on impartial rules and legal protections designed to constrain the excesses of political competition The theory s central premise that the concentration of economic influence with fewer economic elites is corrosive to political competition and institutional quality carries huge significance for the study of both authoritarian and democratic governance quality *Populism and Financial*

*Markets* Claudio Schütz,2024-12-29 The political phenomenon of populism has emerged as a significant force in recent decades with a profound impact on the economic landscape This book examines the implications of populism for financial markets identifying it as a key political risk factor As populist movements gain ground on a global scale understanding their influence on financial behavior is essential not only to navigate the complex investment environment of the present but also to anticipate future developments The central research question addressed in this book is to understand the impact of populism on investor expectations and political risk assessment in financial markets The findings suggest that populism increases market uncertainty raises the returns required by the investors and thus increases the cost of equity for firms Emphasizing the need to integrate populist risks into financial assessments this book provides both theoretical insights and practical guidance for investors financial managers and policymakers It highlights the importance of developing adaptive strategies to manage the evolving risks of populism in global financial markets **Dynamic Decisions: Energy Pivot,**

**Adaptive Moves, Winning Bounce** Ricardo G Barcelona,2022-08-30 *Dynamic Decisions* highlights how some managers and policymakers sleepwalk into decision paralysis Strategically they partly recognise their world is changing radically as energy systems transition In deciding what to invest in they default to rewarding the predictable and proven often misdiagnosing the ignored risks of innately ambiguous markets To remedy this the author frames ambiguity as a source of opportunity As extant

advantages obsolesce new entrants could disrupt to gain dominance Some managers could repurpose reframe and reconfigure their resources and processes to create tomorrow s profitable niches today To profit from these emerging business landscapes managers can PIVOT and BOUnCE to win by transitioning into a dynamic mindset Endowed with a creative mind to innovate humans could reshape their firms and their societies Armed with these capabilities albeit partial managers could choose to adapt responsive strategic actions that are tangible actionable and achievable with policy sustaining societal benefits by expanding people s access to opportunities Dynamic Decisions is written for managers and policymakers that seek to benefit their firms and communities in how they conduct their business and themselves Connecting theory to practice with actual business cases this book is organised into four clusters that act as building blocks to structure the reader s decision making process Through experimentation learning and adaptation the reader of Dynamic Decisions will redirect their strategic actions that are necessary to nurture tomorrow s profitable niches today Related Link s

**The Unorthodox Presidency of Donald J. Trump** Paul E. Rutledge, Chapman Rackaway, 2021-07-16 The Unorthodox Presidency of Donald J Trump explores the myriad ways in which candidate and then president Trump exemplifies a nontraditional version of US politics As a candidate he eschewed the norms of campaign procedure and in the worst cases human decency in favor of a rough and tumble take no prisoners approach that appealed to those who felt marginalized in a changing society Though the constitutional design of the presidency has seen political outsiders rise to the office of the presidency before and maintain stability never before has a candidate so alien to political norms risen to the highest office The presidency of Donald Trump represents the most significant challenge in the history of the United States to whether the constitutional design and boundaries on the office of the presidency can survive the test of an occupant who is antithetical to everything in its past The editors and their contributors highlight how Trump s actions present direct challenges to the US presidency that have fully exposed and exacerbated long held problems with checks and balances and led to questions regarding the potential for permanent effects of the Trump presidency on the Oval Office The Unorthodox Presidency of Donald J Trump is organized into three sections The first section analyzes the Trump presidency in the context of US elections including Trump as a candidate the 2016 presidential election the 2018 midterm elections and the right wing populism that helped him get elected The second section focuses on the how the election results and the associated political context have affected President Trump s opportunity to govern and the effect Trump has had on US political institutions the legislative branch the federal courts the bureaucracy the media and organized interest groups The final section examines Trump and public policy with a focus on his disruptive version of foreign policy and his use of the domestic budget as a political football such as the constitutionally questionable sequestration and redirection of budgetary funds provided for defense to the building of the border wall and his penchant for deficit spending that was kicked into overdrive with the COVID 19 stimulus package making Trump the greatest deficit spender in the history of the republic

**Global Economic Prospects, January 2016** WorldBank, 2016-01-21 The

January 2016 edition of Global Economic Prospects discusses current global and regional economic developments and prospects analyzing key challenges and opportunities confronting developing countries This volume addresses among other topics spillovers from large emerging markets and macroeconomic vulnerabilities during resource development Global Economic Prospects is a World Bank Group Flagship Report Semiannually January and June it examines global economic developments and prospects with a special focus on developing countries The report includes analysis of topical policy challenges faced by developing countries through in depth research in the January edition and shorter analytical pieces in the June edition

*Foreign Capital and Economic Transformation* Claudia M. Buch, Ralph P. Heinrich, Christian Pierdzioch, 1999 The advanced transition economies in Central and Eastern Europe have not only liberalized and reoriented their trade relations during the past decade they have been able to attract quite substantial amounts of foreign capital This has helped to rebuild their capital stocks which the transformation process had rendered partly obsolete At the same time the recent financial crises in Asia and Russia have heightened concerns about a speedy liberalization of capital flows and controls on short term capital flows are frequently being advocated This study traces the evidence available from four reform countries the Czech Republic Estonia Hungary and Poland with capital market integration Its main result is that domestic policies can have a substantial impact on the structure of capital flows and on the ability of emerging markets such as the transition economies to deal with adverse external shocks Taxing capital flows cannot serve as a substitute for prudent policies The available evidence suggests rather that the imposition of capital controls itself can be a cause of fluctuations of exchange rates and that controls on cross border capital flows are difficult to enforce Covering both the theoretical and empirical aspects of capital market integration of transition economies this book will be of interest to scholars and students of economics to international and national organizations dealing with economic issues and to research institutes banks and financial institutions

*Economic and Financial Review* ,1999

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