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Financial Services Regulation & Supervision (the future): Transparency Analytics and Big Data

 **Financial Services Regulation & Supervision (the future): Transparency Analytics and Big Data**

 Friday, 8 June 2012 |  John A Morrison



Vers une
gouvernance
économique
européenne
renforcée

Towards
stronger
European
economic
governance

There is sufficient material here, I think to give a flavour of thinking about the future in this

space and establish a foundation for you to do your own exploration of the topic. Anyways here are some interesting references;-

One little point here I just simply refuse to refer publications by the 'big four' or 'big six' or whatever they call themselves today (anymore) they have lost all credibility in my view & are continuing to dig themselves into an ever deeper hole alongside the ratings agencies; irrelevant un-trusted dinosaurs. The lawyers seem to have this topic by the throat & are way ahead of the consultants.

While I am on this critique type rant ? I do ask of the European Commission (Internal Markets) please stop publishing 400 page documents in this area and communicate with your citizens and stakeholders it would be a small step in the right direction.

There is sufficient material here, I think to give a flavour of thinking about the future in this space and establish a foundation for you to do your own exploration of the topic. Anyways here are some interesting references;-

[The Future of United States Securities Regulation: An Essay on Regulation in an Age of Technological Uncertainty](#)^[1]
Joseph A. Grundfest

[Transparency Clearing & Regulation of Derivative Securities \(asymptotix\)](#)^[2]

[Exchange Traded Everything \(asymptotix\)](#)^[3]

[The New Banking Transparency is inevitably DIY \(asymptotix\)](#) ^[4]

[Debt, Equity and Hybrid Decoupling: Governance and Systemic Risk Implications](#)^[5]

Henry T. C. Hu *University of Texas Law School, Texas* Bernard Black *University of Texas Law School and McCombs School of Business, Texas*

[Testimony Concerning the Over-the-Counter Derivatives Markets Act of 2009](#)^[6] by Henry T. C. Hu

[Regulating Complex Derivatives: Can the opaque be made transparent?](#)^[7] M A H Dempster Centre for Financial Research, University of Cambridge & Cambridge Systems Associates Limited

[Steven Maijoor ? ESMA Chair on Transparency and Auditing etc](#) ^[8]

[from Tripartite to 'Twin-peaks'? \(asymptotix\)](#) ^[9]

[Regulating New Banking Models that can Bring Financial Services to All](#)^[10] Claire Alexandre, Ignacio Mas and Dan Radcliffe (Bill & Melinda Gates Foundation) August 2010

[Debating responsible innovation in finance: viewpoints and](#)^[11][commentaries](#)^[11] Alexandre Pointier, Stéphane Delacôte, Yamina Tadjeddine, Marc Lenglet, Fabian Muniesa & Annalivia Lacoste

[TRANSPARENCY AND CONTRARIAN EXPERTS IN FINANCIAL REGULATION: A BRIEF RESPONSE TO PROFESSOR](#)^[12] BRADLEY DANIEL SCHWARCZ

[A Regulatory Framework for Managing Systemic Risk](#)^[13] Steven L. Schwarcz

[Crisis and crash: lessons for regulation](#)^[14] [Speech given by Michael Cohrs, Member of the Financial Policy Committee, Bank of England At a gathering jointly hosted by the Bank's Agency for Scotland and Scottish Financial Enterprise 23 March 2012](#)

✖ Tags: [analytics](#) ^[16], [big data](#) ^[17], [John Angus Morrison](#) ^[18], [Linked Open Data](#) ^[19], [On Exchange](#) ^[20], [supervision](#) ^[21], [Tett](#) ^[22], [Transparency](#) ^[23]

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Links:

[1] <http://scholarship.law.stjohns.edu/cgi/viewcontent.cgi?article=1381&context=lawreview>

[2] <http://www.asymptotix.eu/news/transparency-clearing-regulation-derivative-securities>

[3] <http://www.asymptotix.eu/content/exchange-traded-everything>

[4] <http://www.asymptotix.eu/news/new-banking-transparency-inevitably-diy-update>

[5] http://www.efmaefm.org/eufm_450_corrected.pdf

[6] <http://www.sec.gov/news/testimony/2009/ts100709hh.htm>

[7] <http://www.kcl.ac.uk/nms/depts/mathematics/research/finmath/seminars/Dempster2012.pdf>

[8] http://www.esma.europa.eu/system/files/2012-307_eea_35th_annual_congress_-_steven_maijoor_9_may_2012_2.pdf

[9] <http://www.asymptotix.eu/node/1490>

[10] <http://www.gsma.com/developmentfund/wp-content/uploads/2012/03/regulatingnewbankingmodels82010-1.pdf>

[11] http://www.debatinginnovation.org/docs/di/DI_2012_02-01_001-011.pdf

[12] http://www.aubl.org/wp-content/uploads/2012/01/007-Format_Schwarcz_Transparency-and-Contrarian-Experts.pdf

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http://www.ecb.europa.eu/events/conferences/shared/pdf/reg_fs/keynote_schwarcz.pdf?0d067d2ea1cb8129e4f1925

[14] <http://www.bankofengland.co.uk/publications/Documents/speeches/2012/speech558.pdf>

[15] <http://asymptotix.disqus.com/?url=http%3A%2F%2Fwww.asymptotix.eu%2Fnews%2Ffinancial-services-regulation-supervision-future-transparency-analytics-and-big-data>

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