**NES Department of Finance presents Series: Public Policy in Finance** 

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Roundtable: Bank Regulation in the Post-Crisis Period

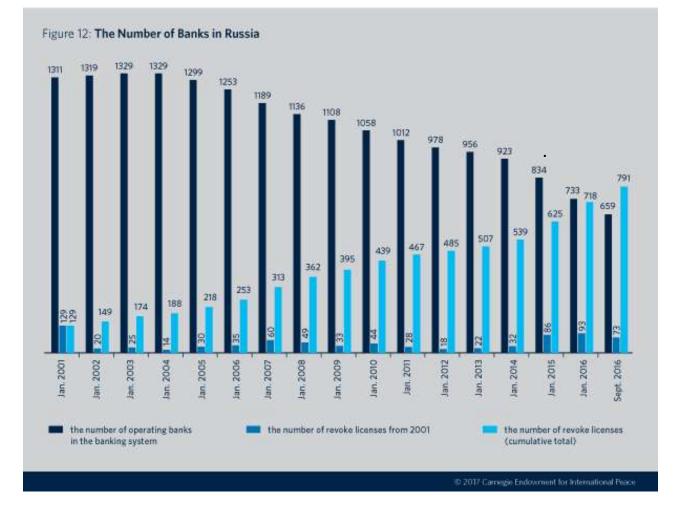
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## Cleaning Up Russian Banking Sector

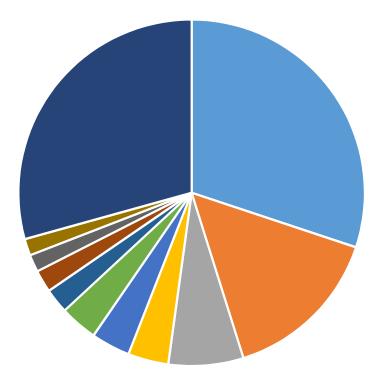


Number of Russian banks and licenses revoked from 2001 to 2016; there were 1300 banks in 2001, 978 in 2012, and 560 credit organizations in 2018.

## Russian Banking Sector: Structure

1. Sberbank 30% 15% 2. VTB 3. GazpromBank 7% 4. RosselhozBank 4% 5. Alfa-Bank 4% 6. NCC 4% 7. MoscowCredit 2% 8. Otkrytie 2% 9. Bank Trust 2% 10. UniCredit 2% Others 29%

- Sberbank
- VTB
- Gazprom Bank
- RosselhozBank
- Alfa-Bank
- NCC
- MoscowCredit
- Otkrytie
- Bank Trust
- UniCredit
- Other



## Capital Requirements. Bank's Balance Sheet

- Equity= ??? % of Assets?
- Assets: Risk-weighted or not?
- Model-based regulation or not?
- 8% Cooke ratio?
- Tax on SIFIs?
- Macro-prudential regulation?
- Liquidity restrictions?

