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this paper presents a new dataset on the dynamics of non performing loans npls during 88 banking crises since 1990 the data show similarities across crises during npl build ups but less so during npl resolutions we find a close relationship between npl problems elevated and unresolved npls and the severity of post crisis recessions a machine learning approach identifies a set of pre crisis predictors of npl problems related to weak macroeconomic institutional corporate and banking sector conditions our findings suggest that reducing pre crisis vulnerabilities and promptly addressing npl problems during a crisis are important for post crisis output recovery

inhaltsangabe abstract recently business magazines and newspapers have reported regularly about settled npl deals npl is the abbreviation for a non performing loan and simply describes a situation in which the debtor stopped complying to the terms agreed upon with the lender depending on the specific credit terms the borrower has to pay interest and to repay the principle at a certain time if this does not happen at a specific time the lender will demand the debtor to stick to the agreed terms and finally in the event that the debtor does not change his or her behaviour terminate the underlying contract at what specific point in this process the loan should be qualified as a non performing loan is not standardized the range of past due periods varies from 30 days over 90 days to even 180 days neither accounting rules nor supervisory law specify yet under which conditions a financial institution has to classify certain loans as non performing loans however this will change with the enforcement of basel ii and also thanks to international distressed debt investors which demand for global standards from time to time financial institutions amass huge stocks of these loans which finally leads to a wave of npl sales the market for npl s evolves and is active for three to five years after resolving the stock of npl s it breaks down and stays relatively inactive for a longer time before it might develop again beside this time related feature a geographic pattern can be detected the market does not evolve at the same time all around the world but moves from one country or economic zone to the other right now germany is the most active market in europe the question is why the sale of npl s belongs neither for mortgage banks nor for commercial banks to their ordinary business on the contrary these banks are selling part of their core business the credit business of course defaulting debtors are not the most attractive ones for banks and therefore who would to question the bank that wants to get rid of them on the other hand banks dispose of traditional instruments to deal with these customers the work out department is usually in charge of collecting receivables and also the transfer of the respective receivables to debt collecting agencies is a long exercised practice among banks are these traditional means no longer able to deal with the indubitable tremendous stock on npl s in german banks and will the outsourcing

this book focuses on the regulatory supervisory and policy resolutions of the problems of the financial and banking system during the global

financial crisis and the covid 19 pandemic many banks around the globe failed due to a bubble in the real estate sector which was created in the us and rapidly spread around the world producing a massive liquidity crunch as a result the proportion of non performing loans npls rose in developed and emerging nations alike this book critically examines the impact of the macroeconomic and microeconomic determinants that positively and negatively impact npls the book offers a comparative analysis of initiatives taken in the uk india and ireland it examines the regulatory supervisory and policy related measures adopted by these jurisdictions at the macro and micro levels concluding that these measures alone will not suffice to reduce the proportion of npls due to the ever evolving nature of the financial sector mainly due to the excessive use of new technology that led to the evolution of new payment methods in the banking business in the recent time it also shows how these jurisdictions mitigated various issues that emerged due to the covid 19 pandemic and proposes corresponding measures which mainly focus on applying new policy and regulatory interventions and structural changes in the institutional framework to address the problem of npls more effectively and avoid future downturns

high and persistent levels of nonperforming loans npls have featured prominently in recent financial crises this book traces npl trends during and after crises examines the economic impact of high npls and compares the effectiveness of npl resolution strategies across economies in asia and europe the book distills important lessons from the experiences of economies using case studies and empirical investigation of ways to resolve npls these findings can be invaluable in charting a course through the financial and economic fallout of the coronavirus disease covid 19 pandemic to recovery and sustained financial stability in asia europe and beyond

variation causes of variation transmission practical problems

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