Recognition of foreign bank resolution actions
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List of Abbreviations

ABC	Agricultural Bank of China
AIG	American International Group
ALI	American Law Institute
AT1 Capital	Additional Tier 1 Capital
BCBS	Basel Committee on Banking Supervision
BCCI	Bank of Credit and Commerce International
BHCA	Banking Holding Company Act
BIS	Bank for International Settlements
BOC	Bank of China
BOE	Bank of England
BRI	Belt and Road Initiative
BRRD	Bank Recovery and Resolution Directive
Capital Guidance	Supervisory Guidance on Capital Instruments Innovation for Commercial Banks
Capital Rules	Measures for the Management of Capitals of Commercial Banks
CBIRC	China Banking and Insurance Regulatory Commission
CBIRRR	Commercial Bank Insolvency Risk Resolution Regulation
CBL	Commercial Bank Law
CBRC	China Banking Regulatory Commission
CCB	China Construction Bank
CCP	Central Counterparty
CET1 Capital	Common Equity Tier 1 Capital
CIL	Customary International Law
CIWUD	Directive on Reorganisation and Winding-up of Credit Institutions
CJEU	Court of Justice of the European Union
CMG	Crisis Management Group
CPL	Civil Procedural Law
CoAg	Cooperation Agreement
COMI	Centre of Main Interest
CRD	Capital Requirements Directive
CRR	Capital Requirements Regulation
CSRC	China Securities Regulatory Commission
DIF	Deposit Insurance Fund
DIFMI	Deposit Insurance Fund Management Institution
DIR	Deposit Insurance Regulation

Dodd-Frank Act	Dodd-Frank Wall Street Reform and Consumer Protection Act
DSG	Deposit Guarantee Scheme
DSG Directive	Directive on Deposit Guarantee Schemes
EBA	European Banking Authority
EBL	Enterprise Bankruptcy Law
ECB	European Central Bank
EFTA	European Free Trade Association
EIR	European Insolvency Regulation
ESDS	European System of Financial Supervision
EIOPA	European Insurance and Occupational Pension Authority
ESCB	European System of Central Banks
ESM	European Stability Mechanism
ESMA	European Securities Markets Authority
ESRB	European Systemic Risk Board
EU	European Union
FBO	Foreign Banking Organization
FCRG	Financial Crisis Response Group
FDIA	Federal Deposit Insurance Act
FDIC	Federal Deposit Insurance Corporation
FDICIA	Federal Deposit Insurance Corporation Improvement Act
Fed	Federal Reserve System
FFBR	Foreign Funded Banks Regulation
FFBRIR	Implementing Rules for the Foreign Funded Banks Regulation
FMI	Financial Market Infrastructure
FRA	Federal Reserve Act
FRB	Federal Reserve Board
FSAP	Financial Sector Assessment Program
FSB	Financial Stability Board
FSB Principles	Principles for Cross-border Effectiveness of Resolution Actions
FSDC	Financial Stability and Development Committee
FSF	Financial Stability Forum
FSI	Financial Stability Institute
FSOC	Financial Stability Oversight Council
GFC	Global Financial Crisis
G-SIB	Global Systemically Important Bank
G-SII	Global Systemically Important Institution
HCCH	Hague Conference on Private International Law
IBA	International Banking Act
IBRD	International Bank for Reconstruction and Development
ICBC	Industrial and Commercial Bank of China

ICSID	International Centre for Settlement of Investment Disputes
ICJ	International Court of Justice
IDA	International Development Association
IFC	International Finance Corporation
IHC	Intermediate Holding Company
IMF	International Monetary Fund
IP	Insolvency Practitioner
IPU	Intermediate EU Parent Undertaking
ISDA	International Swaps and Derivatives Association
JMC	Joint Ministerial Committee
JV Bank	Joint Venture Bank
KAAM	Methodology for Assessing the Implementation of the Key Attributes of Effective Resolution for Financial Institutions in the Banking Sector
Key Attributes/KAs	Key Attributes of Effective Resolution Regimes for Financial Institutions
LAL	Law on Application of Law for Foreign Related Civil Relationships
MIGA	Multilateral Investment Guarantee Agency
MLCBI	Model Law on Cross-border Insolvency
MLCBI Guide	Guide to Enactment and Interpretation of the UNCITRAL Model Law on Cross-border Insolvency
MLJ	Model Law on Recognition and Enforcement of Insolvency-Related Judgments
MPE	Multiple Points of Entry
MOF	Ministry of Finance
MOU	Memorandum of Understanding
NAFMII	National Association of Financial Market Institutional Investors
NBA	National Bank Act
NCA	National Currency Act
NCWO	No Creditor Worse Off Than In Liquidation
NPC	National People's Congress
NRA	National Resolution Authority
OBOR	One Belt One Road
OCC	Office of the Comptroller of the Currency
OFR	Office of Financial Research
OLA	Orderly Liquidation Authority
OTC	Office of Thrift Supervision
PBOC	People's Bank of China
PBOCL	People's Bank of China Law
QFC	Qualified Financial Contract
QFII	Qualified Foreign Institutional Investor
RRP	Recovery and Resolution Plan

RSBIL	Law on Regulation and Supervision over the Banking Industry
RWA	Risk-weighted Asset
SIFI	Systemically Important Financial Institution
SIFI Guiding Opinions	Guiding Opinions on Improving Supervision on Systemically Important Financial Institutions
SLHC	Savings and Loan Holding Company
SLHCA	Savings and Loan Holding Company Act
SPC	Supreme People's Court
SPE	Single Point of Entry
SPV	Special Purpose Vehicle
SRB	Single Resolution Board
SRF	Single Resolution Fund
SRM	Single Resolution Mechanism
SRMR	Single Resolution Mechanism Regulation
SSM	Single Supervisory Mechanism
T1 Capital	Tier 1 Capital
T2 Capital	Tier 2 Capital
TEU	Treaty on the European Union
TFEU	Treaty on the Functioning of the European Union
TLAC	Total Loss-absorbing Capacity
UK	United Kingdom
UNCITRAL	United Nations Commission on International Trade Law
US	United States
WB	World Bank
WFO Bank	Wholly Foreign-owned Bank

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