

Material on credit 1

Date
February 19, 2017
May 16, 2018
July 15, 2018
July 2018
December 12, 2018

Table 3.1

restructuring for large borrowers published by the Banking Supervision Department as part of the parliamentary inquiry

Subject
Credit to large borrowers – Lessons learned from the credit failures, activities of the Banking Supervision Department and the current situation [Hebrew] https://www.boi.org.il/he/NewsAndPublications/PressReleases/Pages/19-2-2017.aspx
The Banking Supervision Department’s Activity Regarding Corporate Governance in the Banking System https://www.boi.org.il/en/NewsAndPublications/PressReleases/Pages/16-5-2018.aspx
Main findings and requirements from the audit reports of the Banking Supervision Department on the activity of the trading rooms in derivatives traded over the counter [Hebrew] https://www.boi.org.il/he/NewsAndPublications/PressReleases/Pages/15-7-18.aspx
Findings from audit reports carried out by the Banking Supervision Department over the years in the area of large borrowers and activities carried out to correct defects and reduce risk [Hebrew] https://www.boi.org.il/he/BankingSupervision/InvestigationCommittee/Documents/review/review5.pdf
Initiated marketing of consumer credit https://www.boi.org.il/en/NewsAndPublications/PressReleases/Pages/12-12-18.aspx