

BANK REGULATION AND SUPERVISION SURVEY: RELATED RESEARCH

This document summarizes relevant research that uses data from the World Bank - Bank Regulation and Supervision Survey. It is organized by topic and by no means aims at being exhaustive.

Broad research topic

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Surveys' update papers

Caprio, G., Barth, J. R., & Levine, R. (2001). The regulation and supervision of banks around the world - a new database. World Bank Policy Research Working Paper, No 2588, Washington, DC: World Bank.

Caprio, G., Barth, J. R., & Levine, R. (2008). Bank Regulations Are Changing: For Better or Worse?. World Bank Policy Research Working Paper, No 4646, Washington, DC: World Bank.

Čihák, M., Demirgüç-Kunt, A., Martinez Peria, M., & Mohseni-Cheraghloo, A. (2012). Bank regulation and supervision around the world: a crisis update. World Bank Policy Research Working Paper, No 6286, Washington, DC: World Bank.

Bank regulation and supervision

Barth, J. R., Caprio Jr, G., & Levine, R. (2004). Bank regulation and supervision: what works best?. *Journal of Financial Intermediation*, 13(2), 205-248.

Barth, J. R., Caprio Jr, G., & Levine, R. (2013). Bank Regulation and Supervision in 180 Countries from 1999 to 2011. *Journal of Financial Economic Policy*, 5(2), 111-219.

Bank competition and stability

Beck, T., De Jonghe, O., & Schepens, G. (2013). Bank competition and stability: cross-country heterogeneity. *Journal of Financial Intermediation*, 22(2), 218-244.

Bank regulation and Cross-border Banking

Houston, J. F., Lin, C., & Ma, Y. (2012). Regulatory arbitrage and international bank flows. *The Journal of Finance*, 67(5), 1845-1895.

Capital regulation

Deli, Y. D., & Hasan, I. (2017). Real effects of bank capital regulations: Global evidence. *Journal of Banking & Finance*, 82, 217-228.

Systemic risk

Bostandzic, D., & Weiß, G. N. (2018). Why do US banks contribute more to global systemic risk?. *Journal of Financial Intermediation*, <https://doi.org/10.1016/j.jfi.2018.03.003>

Books

Barth, J. R., Caprio, G., & Levine, R. (2008). *Rethinking bank regulation: Till angels govern*. Cambridge University Press.