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The internal audit function within banking organisations generally is responsible for ensuring that the bank complies with its own policies and procedures and those required by law and regulation. In the United States, internal audit must be positioned within the institution in a way that ensures impartiality and sufficient independence.

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Banking law in Australia operates on a requirement of "depositor preference". This means in the event a bank goes down, the first distributions must go to depositors under that limit, then to all deposits in excess \$250k. Only then does money flow through to other creditors like bond holders or the Reserve Bank.

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Banking Act 1959 - Federal Register of Legislation

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Under Australian law, ... Foreign investment in the Australian banking sector is subject to review by the Foreign Investment Review Board, and needs to be consistent with the Banking Act, the Financial Sector (Shareholdings) Act 1998 and banking policy, including prudential requirements.

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Banking Law in Australia : Alan Tyree : 9780409337334

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Financial regulation in Australia - Wikipedia

Banking in Australia is dominated by four major banks: Commonwealth Bank of Australia, Westpac Banking Corporation, Australia and New Zealand Banking Group, and National Australia Bank. There are several smaller banks with a presence throughout the country, and a large number of other financial institutions, such as credit unions, building societies and mutual banks, which provide limited ...

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According to allegations by Austrac, Australia's financial intelligence agency, Westpac broke the law more than 23 million times in transactions worth more than \$11bn.

Banking Law In Australia 6th Edition Lexisnexis

This is a compilation of the Banking Act 1959 that shows the text of the law as amended and in force on 5 March 2018 (the compilation date). The notes at the end of this compilation (the endnotes ) include information about amending laws and the amendment history of provisions of the compiled law.

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