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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.

Banking Act 1959 - Federal Register of Legislation

In addition, it is an offence for a person to carry on a financial business, in or outside Australia, using (in Australia) a restricted word or expression (including the words "bank" and "banking" or similar words) in relation to that business without APRA's consent (section 66, Banking Act). The purpose of this provision is to ensure potential customers are not misled into believing that an entity has the same level of capital adequacy, depositor priority and other prudential requirements ...

Banking regulation in Australia: overview | Practical Law

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 ...

Banking in Australia - Wikipedia

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Alan L Tyree - Australasian Legal Information Institute

Banking and finance law in Australia covers a wide array of legal practice. It encompasses matters relating to borrowing, lending, banking regulation, asset ownership, corporate structures, insolvency, property law, laws on security, and general common and corporate law issues.

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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. Any proposed foreign takeover or acquisition of an Australian bank will be considered by FIRB on a case-by-case basis and judged on its merits.

Financial regulation in Australia - Wikipedia

Alan Tyree's Banking Law in Australia is a clear and concise commentary on the history, current practice and future directions of banking law in Australia together with a discussion of relevant case law, legislation and government activity. ... Auditing and Assurance - A Case Studies Approach, 6th ed, 2014 ...

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