

Proposal: FR A Reporting Requirements Associated with Emergency Lending Under Section 13(3), (ICP 2020-24 Pub'

Description:

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From: University of San Francisco, Pascal Lele

Proposal: FR A Reporting Requirements Associated with Emergency Lending Under Section 13(3), (ICP 2020-24 Pub'

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Comments:

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Your comment: Follow up: Full newsletter template proposed by a group of academics and researchers following peer review worldwide publications to avoid bankruptcies: Financial reporting required for OPE25 standard since January 2023 (internal audit investor relations). Dear Colleague, The income statements published in 2023 will be false without the OPE25 compliance accounts. For lack of compliance with the final stage of post-crisis Basel III reforms (OPE25 - Calculation of RWA for operational risk), First Republic Bank (one of the "Too Big to Fail") seized by US authorities and acquired by JPMorgan has also just gone bankrupt. This is the third bank failure since March 2023. The digital FinTech resources dedicated to operational risk required by the Financial Stability Board of June 27, 2017, do not fall within your FinTech areas of expertise commonly used for financial services (Currency and payments, cryptocurrencies, financial intermediation, etc.). We are submitting to your attention the Newsletter brochure template which is proposed as an example to be personalized with your logo and your address for distribution for the use of your internal teams as well as your business networks. (Replace the logo and address of the organization used as an example without prejudice to any link with the said organization). Please use the attached PDF or download from this link: <https://bit.ly/41UqiqC> Applicable laws engaging the legal responsibility of the Board of Directors: Internal Audit laws and regulations finalizing the Basel III post-crisis reforms. For SOX Act for example, Section 902 (Corporate Responsibility for Financial Report) must be considered with Sections 404 (Operational Risk Control), 302 (Financial Reports and Internal Controls), 409 (Feedback in Real Time) and 802 (Criminal Requirements). for Falsification of Documents). Please submit your model for our approval before publication. Kind regards. Pr. John P. Koeplin (PhD), School of Management, University of San Francisco, San Francisco, 2130 Fulton Street San Francisco, USA, Email: koeplin@usfca.edu, Dr. Pascal Lele (PhD), School of Management, University of San Francisco, San Francisco, 2130 Fulton Street, San Francisco, CA 94117-1080, USA, in association with HCM Accounting Academy, Innovation Hub of LELE-HCM ACCOUNTING INDUSTRY INC.