



# **Basel II und die Mindestanforderungen an das Risikomanagement (MaRisk) (German Edition)**

*Heiko Mehlhop*

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Studienarbeit aus dem Jahr 2006 im Fachbereich BWL - Bank, Börse, Versicherung, Note: 1,7, Hochschule der Sparkassen-Finanzgruppe Bonn, Veranstaltung: Risikomanagement im Kreditgeschäft mit mittelständischen Unternehmen, 5 Quellen im Literaturverzeichnis, Sprache: Deutsch, Abstract: Die internationalen Finanzmärkte haben in den letzten Jahren einen enormen Wandel durchlaufen. Diese Strukturwende drückte sich vor allem durch die Entstehung neuer innovativer Finanzinstrumente, technologischen Fortschritt, Marktliberalisierungen und -konsolidierungen und einer stetig steigenden Internationalisierung der Kreditinstitute und Ihrer Kunden aus.

Mit diesen Veränderungen mussten nicht nur die Finanzunternehmen Schritt halten, auch die internationale Bankenaufsicht sah sich vor der Aufgabe, ihre Regulierungen den neuen Gegebenheiten anzupassen.

Im dieser Arbeit werden die neuen Regelungen des Baseler Ausschusses für Bankenaufsicht behandelt. Speziell soll auf die Mindestkapitalanforderungen und das Bankaufsichtliche Überprüfungsverfahren eingegangen. Die nationale Umsetzung des Teilbereiches „Bankaufsichtliches Überprüfungsverfahren“ in den „Mindestanforderungen an das Risikomanagement“ wird insbesondere im Hinblick auf das Kreditgeschäft betrachtet. Der Vollständigkeit halber wird kurz die Vorgabe der Marktdisziplin erläutert. Abschließend wird auf die Auswirkungen der neuen Regelungen aus „Basel II“ und den „MaRisk“ auf das Kreditgeschäft mit Firmenkunden eingegangen.

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