



G:20 DATA GAPS INITIATIVE: THE POLICY PERSPECTIVE

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FINANCIAL CRISIS AND INFORMATION GAPS: THE DGI INITIATIVE

- INDIA FULLY SUPPORTS THE DGI INITIATIVE
- PARTICIPATES IN / PUBLISHES
 - FINANCIAL SOUNDNESS INDICATORS (12 CORE AND 13 ENCOURAGED INDICATORS)
 - INTERNATIONAL BANKING STATISTICS
 - COORDINATED PORTFOLIO INVESTMENT SURVEY
 - INTERNATIONAL INVESTMENT POSITION
 - SECTORAL ACCOUNTS (FLOW OF FUNDS SINCE 1951)
 - GOVERNMENT FINANCE STATISTICS
 - PRINCIPAL GLOBAL INDICATORS
- IMPROVEMENTS IN DATA QUALITY AND COVERAGE – A CONTINUOUS ENDEAVOUR

FLOW OF FUNDS STATISTICS

- FLOW OF FUNDS DATA

- SINCE 1951

- SIX MAJOR SECTORS

- BANKING, OTHER FINANCIAL INTERMEDIARIES, PRIVATE CORPORATE BUSINESS, GOVERNMENT, REST OF THE WORLD AND HOUSEHOLD

- NINE MAJOR CATEGORIES OF FINANCIAL INSTRUMENTS

- CURRENCY AND DEPOSITS, INVESTMENTS, LOANS AND ADVANCES, SMALL SAVINGS, LIFE FUND, PROVIDENT FUND, TRADE DEBT, FOREIGN CLAIMS NOT ELSEWHERE CLASSIFIED, OTHER CLAIMS

- A WORKING GROUP LOOKING INTO AREAS OF IMPROVEMENT

- SPECIFIC FOCUS ON IMPROVEMENT IN COMPILATION OF DATA ON NON BANKING FINANCIAL INSTITUTIONS

INTER CONNECTEDNESS IN THE INDIAN FINANCIAL SYSTEM

- BILATERAL EXPOSURES BETWEEN FINANCIAL INTERMEDIARIES
 - BANKS (COMMERCIAL AND COOPERATIVE)
 - NON BANKING FINANCIAL COMPANIES
 - ASSET MANAGEMENT COMPANIES
 - INSURANCE COMPANIES
 - FINANCIAL INSTITUTIONS
- GRANULAR QUARTERLY DATA ON FUND BASED AND NON FUND BASED EXPOSURES

INTERCONNECTEDNESS IN THE INDIAN FINANCIAL SYSTEM

- FUND BASED EXPOSURES

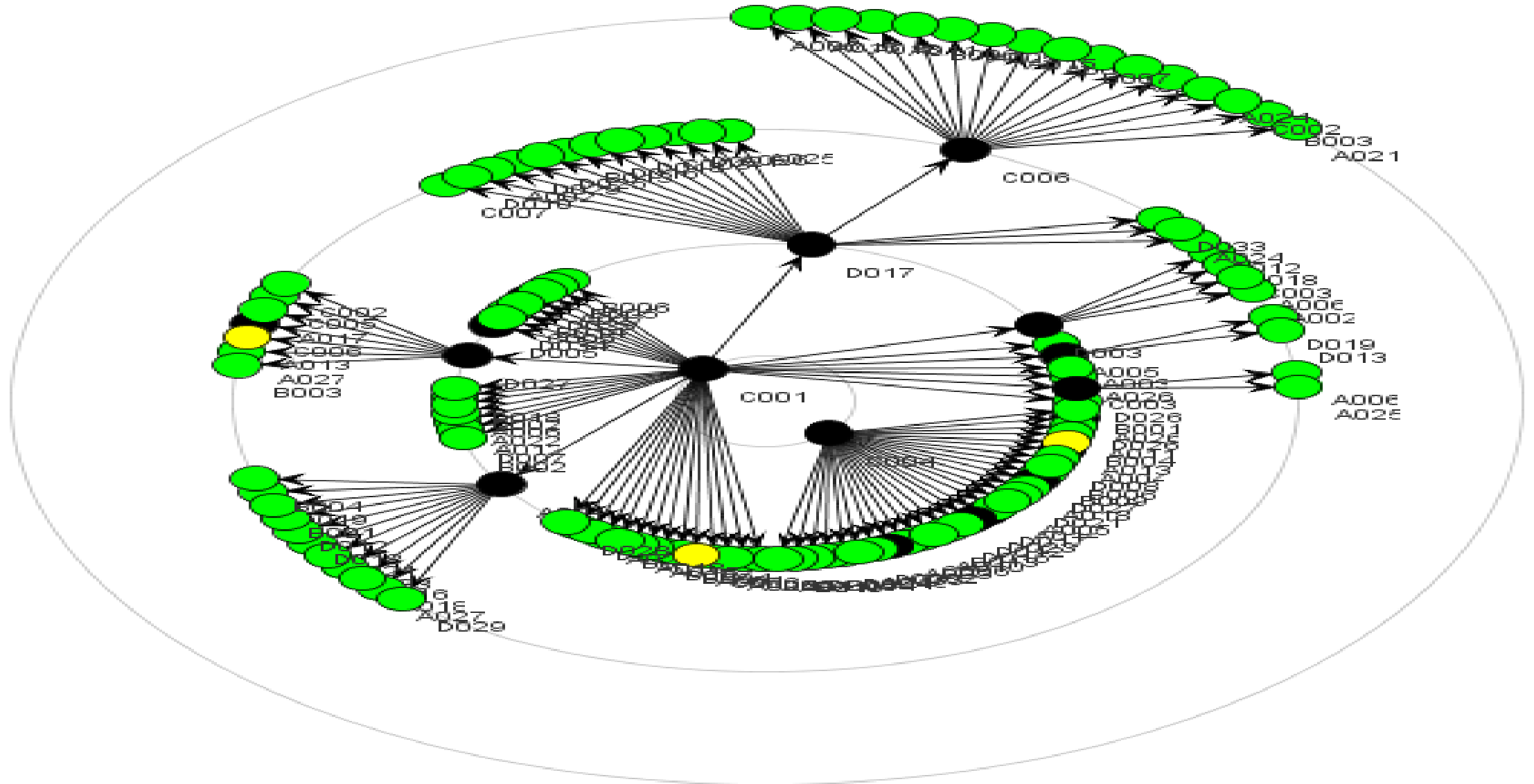
- MONEY MARKET (CALL, REPO, CBLO CERTIFICATE OF DEPOSIT)
 - UP TO 30 DAYS / MORE THAN 30 DAYS
- CAPITAL INVESTMENTS
- LONG TERM DEBT INSTRUMENTS
- LOANS AND ADVANCES

- NON FUND BASED EXPOSURES

- LETTERS OF CREDIT/BANK GUARANTEES
- DERIVATIVES (INTEREST RATE/ FX/ EQUITY/OTHERS)
- BREAK DOWN BY BROAD INSTRUMENT TYPE

- ENABLES MAPPING INTERCONNECTEDNESS IN THE INDIAN FINANCIAL SYSTEM AND ASSESSMENT OF CONTAGION RISKS

CONTAGION RISKS



MAPPING THE NON BANKING FINANCIAL SECTOR

- AN EXERCISE AIMED AT MAPPING THE UNIVERSE OF NON-BANKING FINANCIAL SECTOR ENTITIES IN THE COUNTRY
 - TRIGGERED BY FSB ANNUAL SHADOW BANKING MONITORING EXERCISE
- IDENTIFICATION OF ALL ENTITIES ENGAGED IN
 - CREDIT AND MATURITY TRANSFORMATION
- MAPPING OF ENTITIES BASED ON
 - AVAILABILITY OF DATA ON BALANCE SHEET AND OFF BALANCE SHEET SIZE
 - AVAILABILITY OF DATA ON INTER CONNECTEDNESS
- EFFORTS TO PLUG THE DATA GAPS – IN CONJUNCTION WITH THE FLOW OF FUNDS DATA
- A DATABASE OF THE NON BANKING FINANCIAL SECTOR

THE POLICY PERSPECTIVE

- LESSONS OF THE CRISIS

- HEALTH OF FINANCIAL INSTITUTIONS AND THEIR RESILIENCE
- HEALTH OF THE FINANCIAL SYSTEM AND ITS RESILIENCE
- ASSESSMENT AND MONITORING OF SYSTEMIC RISKS
- INTERDEPENDENCIES – SYNERGIES AND TRADE OFFS – BETWEEN POLICY SEGMENTS
 - MACRO PRUDENTIAL, MICRO PRUDENTIAL, MONETARY POLICY, FISCAL POLICY, ETC.
- INTER CONNECTEDNESS OF THE GLOBAL FINANCIAL SYSTEM

- TEST OF DGI

- ITS USEFULNESS TO ADDRESS THE LESSONS OF THE CRISIS
- DEMONSTRABLE USE OF THE DGI INITIATIVE IN
 - ASSESSMENT OF RISKS
 - POLICYMAKING – NATIONAL AND GLOBAL

THE POLICY PERSPECTIVE

- DATA QUALITY - INTEGRITY, CONSISTENCY AND COMPARABILITY
- BALANCING COSTS AND BENEFITS
- FACILITATING DEVELOPMENT OF CONCEPTUAL FRAMEWORKS
 - FOCUS ON PRACTICAL APPLICATION
- COVERAGE OF THE FINANCIAL SECTOR
 - FINDINGS OF THE FSB SHADOW BANKING MONITORING EXERCISE, 2012
- FOCUS ON FINANCIAL **AND** REAL SECTOR AND THEIR LINKAGES
- CHALLENGES IN VALUATION ANOMALIES
 - A COMMON VALUATION MODEL
 - VALUATION OF NON FINANCIAL ASSETS
- COOPERATION COLLABORATION AND INFORMATION SHARING
 - EMPHASIS ON RECIPROCAL SHARING OF DATA
 - NEED FOR A LEVEL PLAYING FIELD

The image features a light gray background with a subtle, faint circular pattern in the center. The corners are decorated with several realistic water droplets of varying sizes, some overlapping. The text 'THANK YOU' is positioned in the bottom right area.

THANK YOU