

Financial Markets & Financial Institutions

[View Online](#)

[1]

Adam B. Ashcraft 2005. Are Banks Really Special? New Evidence from the FDIC-Induced Failure of Healthy Banks. *The American Economic Review*. 95, 5 (2005), 1712–1730.

[2]

Agarwal, S. et al. 2012. Adverse selection in mortgage securitization. *Journal of Financial Economics*. 105, 3 (Sep. 2012), 640–660.
DOI:<https://doi.org/10.1016/j.jfineco.2012.05.004>.

[3]

Agrawal, Ajay K 2011. *The Geography of Crowdfunding*. (2011).
DOI:<https://doi.org/10.3386/w16820>.

[4]

Allen, F. 2001. Presidential Address: Do Financial Institutions Matter? *The Journal of Finance*. 56, 4 (Aug. 2001), 1165–1175. DOI:<https://doi.org/10.1111/0022-1082.00361>.

[5]

Allen, F. and Santomero, A.M. 2001. What do financial intermediaries do? *Journal of Banking & Finance*. 25, 2 (Feb. 2001), 271–294.
DOI:[https://doi.org/10.1016/S0378-4266\(99\)00129-6](https://doi.org/10.1016/S0378-4266(99)00129-6).

[6]

Aragon, G.O. and Strahan, P.E. 2012. Hedge funds as liquidity providers: Evidence from the Lehman bankruptcy. *Journal of Financial Economics*. 103, 3 (Mar. 2012), 570–587.
DOI:<https://doi.org/10.1016/j.jfineco.2011.10.004>.

[7]

Beatty, R.P. and Ritter, J.R. 1986. Investment banking, reputation, and the underpricing of initial public offerings. *Journal of Financial Economics*. 15, 1–2 (Jan. 1986), 213–232.
DOI:[https://doi.org/10.1016/0304-405X\(86\)90055-3](https://doi.org/10.1016/0304-405X(86)90055-3).

[8]

Berger, A.N. et al. 2010. The effects of focus versus diversification on bank performance: Evidence from Chinese banks. *Journal of Banking & Finance*. 34, 7 (Jul. 2010), 1417–1435.
DOI:<https://doi.org/10.1016/j.jbankfin.2010.01.010>.

[9]

Berger, A.N. et al. eds. 2012. *The Oxford Handbook of Banking*. Oxford University Press.

[10]

Berger, P.G. and Ofek, E. 1995. Diversification's effect on firm value. *Journal of Financial Economics*. 37, 1 (Jan. 1995), 39–65. DOI:[https://doi.org/10.1016/0304-405X\(94\)00798-6](https://doi.org/10.1016/0304-405X(94)00798-6).

[11]

Bossone, B. 2001. Do banks have a future? *Journal of Banking & Finance*. 25, 12 (Dec. 2001), 2239–2276. DOI:[https://doi.org/10.1016/S0378-4266\(01\)00196-0](https://doi.org/10.1016/S0378-4266(01)00196-0).

[12]

Casey, B.H. 2012. The implications of the economic crisis for pensions and pension policy in Europe. *Global Social Policy*. 12, 3 (Dec. 2012), 246–265.
DOI:<https://doi.org/10.1177/1468018112455633>.

[13]

Casu, B. et al. 2015. Introduction to banking. Pearson.

[14]

Chahine, S. et al. 2012. The effects of venture capital syndicate diversity on earnings management and performance of IPOs in the US and UK: An institutional perspective. *Journal of Corporate Finance*. 18, 1 (Feb. 2012), 179–192.
DOI:<https://doi.org/10.1016/j.jcorpfin.2011.11.007>.

[15]

Chung, J.-W. 2011. Leveraged Buyouts of Private Companies. *SSRN Electronic Journal*. (2011). DOI:<https://doi.org/10.2139/ssrn.1904342>.

[16]

Cocco, L. et al. 2014. Using an Artificial Financial Market for studying a Cryptocurrency Market. (2014).

[17]

Cornett, M.M. et al. 2002. Bank Performance around the Introduction of a Section 20 Subsidiary. *The Journal of Finance*. 57, 1 (Feb. 2002), 501–521.
DOI:<https://doi.org/10.1111/1540-6261.00430>.

[18]

Cornett, M.M. et al. 1996. Deregulation in investment banking: Industry concentration following Rule 415. *Journal of Banking & Finance*. 20, 1 (Jan. 1996), 85–113.
DOI:[https://doi.org/10.1016/0378-4266\(94\)00110-3](https://doi.org/10.1016/0378-4266(94)00110-3).

[19]

Cull, R. et al. 2007. Financial performance and outreach: a global analysis of leading microbanks. *The Economic Journal*. 117, 517 (Feb. 2007), F107–F133.
DOI:<https://doi.org/10.1111/j.1468-0297.2007.02017.x>.

[20]

Douglas W. Diamond, Philip H. Dybvig 2000. Bank Runs, Deposit Insurance, and Liquidity [*]. Federal Reserve Bank of Minneapolis Quarterly Review. 24, 1 (2000).

[21]

Ebbinghaus, B. and Whiteside, N. 2012. Shifting responsibilities in Western European pension systems: What future for social models? Global Social Policy. 12, 3 (Dec. 2012), 266–282. DOI:<https://doi.org/10.1177/1468018112455655>.

[22]

ELLUL, A. and YERRAMILLI, V. 2013. Stronger Risk Controls, Lower Risk: Evidence from U.S. Bank Holding Companies. The Journal of Finance. 68, 5 (Oct. 2013), 1757–1803. DOI:<https://doi.org/10.1111/jofi.12057>.

[23]

FC (Conference) and SpringerLink (Online Service) 2013. Financial cryptography and data security: 17th International Conference, FC 2013, Okinawa, Japan, April 1-5, 2013, Revised selected papers. Springer.

[24]

FC (Conference) and SpringerLink (Online Service) 2013. Financial cryptography and data security: 17th International Conference, FC 2013, Okinawa, Japan, April 1-5, 2013, Revised selected papers. Springer.

[25]

Freixas, X. et al. 2007. Regulating financial conglomerates. Journal of Financial Intermediation. 16, 4 (Oct. 2007), 479–514. DOI:<https://doi.org/10.1016/j.jfi.2007.03.004>.

[26]

GANDE, A. and SAUNDERS, A. 2012. Are Banks Still Special When There Is a Secondary Market for Loans? The Journal of Finance. 67, 5 (Oct. 2012), 1649–1684. DOI:<https://doi.org/10.1111/j.1540-6261.2012.01769.x>.

[27]

HARRIS, R.S. et al. 2014. Private Equity Performance: What Do We Know? The Journal of Finance. 69, 5 (Oct. 2014), 1851–1882. DOI:<https://doi.org/10.1111/jofi.12154>.

[28]

Hermes, N. and Lensink, R. 2007. The empirics of microfinance: what do we know? The Economic Journal. 117, 517 (Feb. 2007), F1–F10.
DOI:<https://doi.org/10.1111/j.1468-0297.2007.02013.x>.

[29]

Humphrey, J. and Tan, D. 2011. The Many Faces of Socially Responsible Investing - Does the Screening Mechanism Affect the Risk and Return of Mutual Funds? SSRN Electronic Journal. (2011). DOI:<https://doi.org/10.2139/ssrn.1913987>.

[30]

Joseph P. Hughes and Loretta J. Mester 1998. Bank Capitalization and Cost: Evidence of Scale Economies in Risk Management and Signaling. The Review of Economics and Statistics. 80, 2 (1998), 314–325.

[31]

Kevin J. Stiroh 2004. Diversification in banking: is noninterest income the answer? Journal of Money, Credit & Banking. 36, 5 (2004).

[32]

Koku, P.S. and Jagpal, S. 2015. Do payday loans help the working poor? International Journal of Bank Marketing. 33, 5 (Jul. 2015), 592–604.
DOI:<https://doi.org/10.1108/IJBM-11-2014-0164>.

[33]

Laeven, L. and Levine, R. 2007. Is there a diversification discount in financial conglomerates? Journal of Financial Economics. 85, 2 (Aug. 2007), 331–367.

DOI:<https://doi.org/10.1016/j.jfineco.2005.06.001>.

[34]

Lee, E. and Lee, B. 2012. Herding behavior in online P2P lending: An empirical investigation. *Electronic Commerce Research and Applications*. 11, 5 (Sep. 2012), 495–503. DOI:<https://doi.org/10.1016/j.eierap.2012.02.001>.

[35]

Lee, S.H. 2013. Non-banking financial institutions. *Korean economic and financial review*. 18, 3 (2013), 42–45.

[36]

Lepetit, L. et al. 2008. Bank income structure and risk: An empirical analysis of European banks. *Journal of Banking & Finance*. 32, 8 (Aug. 2008), 1452–1467. DOI:<https://doi.org/10.1016/j.jbankfin.2007.12.002>.

[37]

Lily Hua Fang 2005. Investment Bank Reputation and the Price and Quality of Underwriting Services. *The Journal of Finance*. 60, 6 (2005), 2729–2761.

[38]

Mansor, F. and Bhatti, M.I. 2011. Risk and return analysis on performance of the Islamic mutual funds: evidence from Malaysia. *Global economy and finance journal*. 4, 1 (2011), 19–31.

[39]

Mersland, R. and Strøm, R.Ø. 2010. Microfinance Mission Drift? *World Development*. 38, 1 (Jan. 2010), 28–36. DOI:<https://doi.org/10.1016/j.worlddev.2009.05.006>.

[40]

Mild, A. et al. 2015. How low can you go? — Overcoming the inability of lenders to set

proper interest rates on unsecured peer-to-peer lending markets. *Journal of Business Research*. 68, 6 (Jun. 2015), 1291–1305. DOI:<https://doi.org/10.1016/j.jbusres.2014.11.021>.

[41]

Mishkin, F.S. 2006. How Big a Problem is Too Big to Fail? A Review of Gary Stern and Ron Feldman's. *Journal of Economic Literature*. 44, 4 (Dec. 2006), 988–1004. DOI:<https://doi.org/10.1257/jel.44.4.988>.

[42]

Mook, L. et al. 2015. Credit Unions: Market Niche or Market Accommodation? *Nonprofit and Voluntary Sector Quarterly*. 44, 4 (Aug. 2015), 814–831. DOI:<https://doi.org/10.1177/0899764014538121>.

[43]

National Bureau of Economic Research 2014. *Innovation policy and the economy, 2013: Volume 14*. The University of Chicago Press.

[44]

Peterson, B. 2013. Red flags and black markets: trends in financial crime and the global banking response. *Journal of strategic security*. 6, 5 (2013). DOI:<https://doi.org/10.5038/1944-0472.6.3S.28>.

[45]

Puri, M. 1999. Commercial banks as underwriters: implications for the going public process. *Journal of Financial Economics*. 54, 2 (Oct. 1999), 133–163. DOI:[https://doi.org/10.1016/S0304-405X\(99\)00034-3](https://doi.org/10.1016/S0304-405X(99)00034-3).

[46]

Puri, M. 1996. Commercial banks in investment banking conflict of interest or certification role? *Journal of Financial Economics*. 40, 3 (Mar. 1996), 373–401. DOI:[https://doi.org/10.1016/0304-405X\(95\)00855-9](https://doi.org/10.1016/0304-405X(95)00855-9).

[47]

Puri, M. 1996. Commercial banks in investment banking conflict of interest or certification role? *Journal of Financial Economics*. 40, 3 (Mar. 1996), 373–401.
DOI:[https://doi.org/10.1016/0304-405X\(95\)00855-9](https://doi.org/10.1016/0304-405X(95)00855-9).

[48]

PURI, M. and ZARUTSKIE, R. 2012. On the Life Cycle Dynamics of Venture-Capital- and Non-Venture-Capital-Financed Firms. *The Journal of Finance*. 67, 6 (Dec. 2012), 2247–2293. DOI:<https://doi.org/10.1111/j.1540-6261.2012.01786.x>.

[49]

Reddy, N. and Blenman, L. Leveraged Buyout Activity: A Tale of Developed and Developing Economies. *Journal of Financial Management, Markets and Institutions*. 2, 2, 157–184.

[50]

Redín, D.M. et al. 2014. Exploring the Ethical Dimension of Hawala. *Journal of Business Ethics*. 124, 2 (Oct. 2014), 327–337. DOI:<https://doi.org/10.1007/s10551-013-1874-0>.

[51]

Samila, S. and Sorenson, O. 2011. Venture Capital, Entrepreneurship, and Economic Growth. *Review of Economics and Statistics*. 93, 1 (Feb. 2011), 338–349.
DOI:https://doi.org/10.1162/REST_a_00066.

[52]

Saunders, A. and Cornett, M.M. 2014. *Financial institutions management: a risk management approach*. McGraw-Hill Education.

[53]

Schmid, M.M. and Walter, I. 2009. Do financial conglomerates create or destroy economic value? *Journal of Financial Intermediation*. 18, 2 (Apr. 2009), 193–216.
DOI:<https://doi.org/10.1016/j.jfi.2008.07.002>.

[54]

Scorsese, M. et al. 2014. *The Wolf of Wall Street*, 21:00 11/01/2017, FilmFour, 210 mins. Universal Studios.

[55]

Sheridan Titman and Cristian Tiu 2011. Do the Best Hedge Funds Hedge? *The Review of Financial Studies*. 24, 1 (2011), 123–168.

[56]

Shin, H.S. 2009. Securitisation and Financial Stability. *The Economic Journal*. 119, 536 (Mar. 2009), 309–332. DOI:<https://doi.org/10.1111/j.1468-0297.2008.02239.x>.

[57]

Stiroh, K.J. and Rumble, A. 2006. The dark side of diversification: The case of US financial holding companies. *Journal of Banking & Finance*. 30, 8 (Aug. 2006), 2131–2161. DOI:<https://doi.org/10.1016/j.jbankfin.2005.04.030>.

[58]

Wheelock, D.C. and Wilson, P.W. 2011. Are Credit Unions Too Small? *Review of Economics and Statistics*. 93, 4 (Nov. 2011), 1343–1359. DOI:https://doi.org/10.1162/REST_a_00121.

[59]

Wall Street: Money Never Sleeps. More 4.