

Bank of China



Introduction

Established in 1912, the <u>Bank of China</u> (BOC) is one of the largest and oldest banks in China executing the responsibility of promoting economic development in China and supporting global needs. It considers the decisions on BOC strategies, operations issues and the changing face of the global banking industry.

Strategic Challenges

The major strategic issues that have threatened the Bank of China in the recent past include; legal restraints, volatility, and competition from global as well as domestic banking institutions. However, there are also great opportunities – to capitalize on the continuing boom in China, to go digital, and to become a more significant player on the global financial stage.

Forensic Investigation

Risk management holds significance to help BOC manage the unknowns in the global economy. It goes further to look at risk governance and management and its anti credit risk, operational and market risk policies. In the analysis, also, issues of compliance with international set standards that go hand in hand with quality in that aspect are highlighted as being paramount in reinforcing confidence and credibility.

Conclusion

Understanding the solution to the challenges facing the Bank of China unveils the institution's handling of the challenges and opportunities. Through offering innovation, sound corporate governance, and good execution, BOC has sustained the growth necessary to be a leading international bank.

Recommendation

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