



Emerging Economies and Capital Movements

Dr. Mital Bhayani

Capital Controls In Emerging Economies

Swarnali Ahmed Hannan



Capital Controls In Emerging Economies:

Capital Controls In Emerging Economies Christine P Ries,2018-02-23 This book looks at situations where a dramatic transformation of the political environment made existing institutions obsolete It explores the use of capital controls in the reforming economies of the formerly communist countries

Capital Controls and Capital Flows in Emerging Economies Sebastian Edwards,2009-02-15 Some scholars argue that the free movement of capital across borders enhances welfare others claim it represents a clear peril especially for emerging nations In Capital Controls and Capital Flows in Emerging Economies an esteemed group of contributors examines both the advantages and the pitfalls of restricting capital mobility in these emerging nations In the aftermath of the East Asian currency crises of 1997 the authors consider mechanisms that eight countries have used to control capital inflows and evaluate their effectiveness in altering the maturity of the resulting external debt and reducing macroeconomic vulnerability This volume is essential reading for all those interested in emerging nations and the costs and benefits of restricting international capital flows

Capital Controls in Emerging Economies Richard J. Sweeney,2019-08-28 As a growing number of nations usher in market economies policymakers must grapple with key decisions regarding capital controls and capital account liberalization In this ambitious volume distinguished economists evaluate these choices within the context of economic efficiency economic structure and political consequences in an increasingly g

Capital Flight and Capital Controls in Developing Countries Gerald A. Epstein,2005-01-01 Capital flight the unrecorded export of capital from developing countries often represents a significant cost for developing countries It also poses a puzzle for standard economic theory which would predict that poorer countries be importers of capital due to its scarcity This situation is often reversed however with capital fleeing poorer countries for wealthier capital abundant locales Using a common methodology for a set of case studies on the size causes and consequences of capital flight in developing countries the contributors address the extent of capital flight its effects and what can be done to reverse it Case studies of Brazil China Chile South Africa Thailand Turkey and the Middle East provide rich descriptions of the capital flight phenomena in a variety of contexts The volume includes a detailed description of capital flight estimation methods a chapter surveying the impact of financial liberalization and several chapters on controls designed to solve the capital flight problem The first book devoted to the careful calculation of capital flight and its historical and policy context this volume will be of great interest to students and scholars in the areas of international finance and economic development

Managing the Tide Mr.Atish R. Ghosh,Mr.Jonathan David Ostry,MissMahvash S Qureshi,2017-03-27 This paper examines whether and how emerging market economies EMEs respond to capital flows to mitigate their untoward consequences Based on a sample of about 50 EMEs over 2005Q1 2013Q4 we find that EME policy makers respond proactively to capital inflows by using a combination of policy tools central banks raise the policy interest rate to address economic overheating concerns intervene in the foreign exchange market to resist currency appreciation pressures tighten

macroprudential measures to dampen credit growth and deploy capital inflow controls in the face of competitiveness and financial stability concerns Contrary to conventional policy advice to EMEs we find no evidence of counter cyclical fiscal policy in the face of capital inflows Overall policies are more likely to respond and used in combination during inflow surges than in more normal times

Domestic and Multilateral Effects of Capital Controls in Emerging Markets Gurnain

Pasricha,Joshua Aizenman,Matteo Falagiarda,Martin Bijsterbosch,2014 Using a novel high frequency dataset on capital control actions in 16 emerging market economies EMEs from 2001 to 2012 we provide new insights into the domestic and multilateral effects of capital controls Increases in capital account openness reduce monetary policy autonomy and increase exchange rate stability confirming the constraints of the monetary policy trilemma Both gross in and outflows rise while the effect on net capital flows is ambiguous Tighter capital inflow restrictions generated significant spillovers especially in the post 2008 environment of abundant global liquidity We also find evidence of a domestic policy response to foreign capital control changes in countries that are affected by these spillovers

What's In a Name? That Which We Call Capital Controls

Mr.Atish R. Ghosh,MissMahvash Qureshi,2016-02-12 This paper investigates why controls on capital inflows have a bad name and evoke such visceral opposition by tracing how capital controls have been used and perceived since the late nineteenth century While advanced countries often employed capital controls to tame speculative inflows during the last century we conjecture that several factors undermined their subsequent use as prudential tools First it appears that inflow controls became inextricably linked with outflow controls The latter have typically been more pervasive more stringent and more linked to autocratic regimes failed macroeconomic policies and financial crisis inflow controls are thus damned by this guilt by association Second capital account restrictions often tend to be associated with current account restrictions As countries aspired to achieve greater trade integration capital controls came to be viewed as incompatible with free trade Third as policy activism of the 1970s gave way to the free market ideology of the 1980s and 1990s the use of capital controls even on inflows and for prudential purposes fell into disrepute

Capital Flows and the Emerging Economies Sebastian

Edwards,2008-04-15 The 1990s witnessed several acute currency crises among developing nations that invariably spread to other nearby at risk countries These episodes in Mexico Thailand South Korea Russia and Brazil were all exacerbated by speculative foreign investments and high volume movements of capital in and out of those countries Insufficient domestic controls and a sluggish international response further undermined these economies as well as the credibility of external oversight agencies like the International Monetary Fund This timely volume examines the correlation between volatile capital mobility currency instability and the threat of regional contagion focusing particular attention on the emergent economies of Latin America Southeast Asia and Eastern Europe Together these studies offer a new understanding of the empirical relationship between capital flows international trade and economic performance and also afford key insights into realms of major policy concern

Capital Controls in Emerging Markets Justus Peter Diestel,2024 **Effectiveness of Capital**

Controls in Selected Emerging Markets in the 2000's Chikako Baba, Annamaria Kokenyne, 2011-12-01 This paper estimates the effectiveness of capital controls in response to inflow surges in Brazil Colombia Korea and Thailand in the 2000s Controls are generally associated with a decrease in inflows and a lengthening of maturities but the relationship is not statistically significant in all cases and the effects are temporary Controls are more successful in providing room for monetary policy than dampening currency appreciation pressures We argue that the macroeconomic impact of capital controls depends on the extensiveness of the policy the level of capital market development the support provided by other policies and the persistence of capital flows

Capital Inflows: The Role of Controls Marcos Chamon, Mahvash Saeed Qureshi, Dennis B. S. Reinhardt, Atish R. Ghosh, Karl Friedrich Habermeier, Jonathan David Ostry, 2010-02-19 With the global economy beginning to emerge from the financial crisis capital is flowing back to emerging market countries EMEs These flows and capital mobility more generally allow countries with limited savings to attract financing for productive investment projects foster the diversification of investment risk promote intertemporal trade and contribute to the development of financial markets In this sense the benefits from a free flow of capital across borders are similar to the benefits from free trade see Reaping the Benefits of Financial Globalization IMF Occasional Paper 264 2008 and imposing restrictions on capital mobility means foregoing at least in part these benefits owing to the distortions and resource misallocation that controls give rise to see Edwards and Ostry 1992 for an example of how capital controls interact with other distortions in the economy

Estimated Policy Rules for Capital Controls Gurnain Kaur Pasricha, 2020-06-05 This paper borrows the tradition of estimating policy reaction functions from monetary policy literature to ask whether capital controls respond to macroprudential or mercantilist motivations I explore this question using a novel weekly dataset on capital control actions in 21 emerging economies from 2001 to 2015 I introduce a new proxy for mercantilist motivations the weighted appreciation of an emerging market currency against its top five trade competitors This proxy Granger causes future net initiations of non tariff barriers in most countries Emerging markets systematically respond to both mercantilist and macroprudential motivations Policymakers respond to trade competitiveness concerns by using both instruments inflow tightening and outflow easing They use only inflow tightening in response to macroprudential concerns Policy is acyclical to foreign debt however high levels of this debt reduces countercyclicality to mercantilist concerns Higher exchange rate pass through to export prices and having an inflation targeting regime with non freely floating exchange rates increase responsiveness to mercantilist concerns

Capital Account Regimes and the Developing Countries Gerald K. Helleiner, 2016-07-27 An authoritative assessment of the debate over the role of volatile private capital flows and their impact on developing countries The book outlines the long history of concern about these issues going back to preparations for the Bretton Woods agreement It assesses their acceleration with the growth of international capital and looks at key case studies from Latin America Asia and Africa to assess the possibilities and problems for national and international policy responses

Effectiveness of Capital

Outflow Restrictions Christian Saborowski, Sarah Sanya, Hans Weisfeld, Juan Yopez, 2014-01-21 This paper examines the effectiveness of capital outflow restrictions in a sample of 37 emerging market economies during the period 1995-2010 using a panel vector autoregression approach with interaction terms. Specifically, it examines whether a tightening of outflow restrictions helps reduce net capital outflows. We find that such tightening is effective if it is supported by strong macroeconomic fundamentals or good institutions or if existing restrictions are already fairly comprehensive. When none of these three conditions is fulfilled, a tightening of restrictions fails to reduce net outflows as it provokes a sizeable decline in gross inflows, mainly driven by foreign investors.

Ruling Capital Kevin P. Gallagher, 2015-02-10 In *Ruling Capital*, Kevin P. Gallagher demonstrates how several emerging market and developing countries (EMDs) managed to reregulate cross-border financial flows in the wake of the global financial crisis despite the political and economic difficulty of doing so at the national level. Gallagher also shows that some EMDs, particularly the BRICS coalition, were able to maintain or expand their sovereignty to regulate cross-border finance under global economic governance institutions. Gallagher combines econometric analysis with in-depth interviews with officials and interest groups in select emerging markets and policymakers at the International Monetary Fund, the World Trade Organization, and the G 20 to explain key characteristics of the global economy. Gallagher develops a theory of countervailing monetary power that shows how emerging markets can counter domestic and international opposition to the regulation of cross-border finance. Although many countries were able to exert countervailing monetary power in the wake of the crisis, such power was not sufficient to stem the magnitude of unstable financial flows that continue to plague the world economy. Drawing on this theory, Gallagher outlines the significant opportunities and obstacles to regulating cross-border finance in the twenty-first century.

Controls on Capital Inflows and External Shocks Antonio C. David, 2007 The author attempts to analyze whether price-based controls on capital inflows are successful in insulating economies against external shocks. He presents results from vector autoregressive VAR models that indicate that Chile and Colombia, countries that adopted controls on capital inflows, seem to have been relatively well insulated against external disturbances. Subsequently, he uses the autoregressive distributed lag (ARDL) approach to cointegration to isolate the effects of the capital controls on the pass-through of external disturbances to domestic interest rates in those economies. The author concludes that there is evidence that the capital controls allowed for greater policy autonomy.

Capital Controls, Capital Flows, and Banking Crises Chia-Ying Chang, 2015 Capital controls have been adopted by emerging economies to change the volume and the composition of capital flows and to protect the economy from sudden stops. The effectiveness, measured by empirical studies, has remained inconclusive due to the limitation of the available data. This paper adopts a theoretical model to examine whether capital controls could achieve these goals effectively. Consequently, this paper finds that capital controls on outflows and inflows may not achieve the goals on changing the volume and the composition of capital flows and on protecting the economy from banking crises and sudden stops. To be more specific, controls on capital outflows and inflows

could change the volume of capital flows at the time when the controls are imposed. However, the ability of capital controls on changing composition of capital flows and to protect the country from banking crises and sudden stops is limited regardless of symmetric or asymmetric controls across countries. It is concluded that capital controls may not be the way to protect the economy from sudden stops. It is overcoming the liquidity problems and offering affordable rates rather than competitive rates that are crucial to protect the economy from crises and sudden stops.

Revisiting the Determinants of Capital Flows to Emerging Markets--A Survey of the Evolving Literature Swarnali Ahmed Hannan, 2018-09-28. This paper documents the evolution of gross and net capital flows to emerging market economies and surveys the large literature on the potential drivers. While the capital flow landscape has been shaped by the evolution of both global and country specific factors, the relative importance of these factors has varied over time and differs depending on the type of capital flows. The findings from the survey of the literature thus underscore the importance of policies in both source and recipient countries in shaping capital flows.

Capital Controls and Emerging Markets Ramon Moreno, 2001. [Cross-Border Listings, Capital Controls, and U.S. Equity Flows to Emerging Markets](#) Ms. Hali J. Edison, Mr. Francis E. Warnock, 2003-12-01. We analyze capital flows to emerging markets in a framework that incorporates two quantitative measures of financial integration: the intensity of capital controls and the extent of cross border listings, while controlling for traditional global push and country specific pull factors. Two important results emerge. First, the cross listing of an emerging market firm on a U.S. exchange is an important but short lived capital flows event suggesting that the cross listed stock is in effect a new security that U.S. investors quickly bring into their portfolios. Second, the effect of financial liberalization on capital flows is more nuanced than is suggested by event studies. A reduction in capital controls results in increased inflows only when the controls are binding. Among the standard push and pull factors, global factors are important. Slack U.S. economic activity is associated with increased flows to emerging markets and U.S. investors appear to chase expected but not past returns.

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