



THEORETICAL AND METHODOLOGICAL FOUNDATIONS OF THE STUDY OF TRANSNATIONAL BANKS

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KEYWORDS

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ABSTRACT

A distinctive feature of banking activity at the present stage is the strengthening of the processes of its transnationalization on a global scale. At the end of the XX century, there was a "blurring" of the boundaries of national economic systems and sharply intensified competition of national technical and economic potentials. These circumstances have led to the initialization of the process of globalization.

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The institutional form of a new level of internationalization of capital and production are transnational corporations. Moreover, a new level of international cooperation and specialization of production is beginning to be determined by the fact that the boundaries of domestic markets are becoming tight for specialized large-scale production. It is TNCs that become new subjects of world economic life, which, firstly, compete for the redistribution of the existing world market, and secondly, form world demand depending on the products they offer. Consequently, TNCs, playing a decisive role in the integration of the economies of developed countries, respectively, can stimulate the strengthening of integration processes in developing countries.

Let's review the literature on the definition of transnational banks. "Multinational banking involves the ownership of banking services in one country by citizens of another country" [Baker and Bradford (1974), Bay (1974), Lees (1974 and 1976) and Robinson (1972)]. The definition of TNB is open to many interpretations and is also used interchangeably with terms such as International Bank or Multinational Bank. In general, a multinational bank can be classified as an institution through correspondent banking, foreign direct investment, or direct lending to customers from home offices that engage in interbank banking. However, in many cases, a multinational bank is used to refer to a bank with a physical presence outside its country of residence, through a branch, agency, wholly or majority-owned subsidiary, or a bank formed by the merger of two or more banks based in different countries, and not those with correspondent relationships or representation. Robinson (1972) defined multinational banking as "the management of a bank and the conduct of banking operations originating in many different countries and national systems". A multinational bank can be compared to a multinational company and can be categorized as a financial multinational corporation as they have similar advantages and disadvantages in the host country. However, this theory can only be applied to a commercial bank that is engaged in local banking activities in the host country and therefore competes with local banks. H. G. Grabel (1977) was one of the first authors to offer a general theory to explain the existence of multinational banking. He argued that there were three different types of TNB that required different explanations.

The first was multinational retail banking that entered overseas markets to serve local customers through the same local deposits and loans as local banks in host countries. The second category was multinational banking, which consisted of banks serving the needs of corporate clients and expatriates from their home country in foreign markets. Finally, multinational wholesale banking involves large deposits, as well as large loans and investments.

It is worth noting that Hoschka's (1993) definition of a multinational financial services corporation (MFSC) is limited to firms that provide banking services. In his opinion, the fact that he owns a representative office in a given country does not mean that the owner of this office can be called a multinational financial services corporation MFSC, since he

simply acts as a liaison function for the parent company, but cannot actively operate in the host country market.

However, the definition the researcher used for a transnational bank refers to any bank that internationalizes its activities. (Jones. D) because he is merely a liaison for the parent company, but cannot be active in the host country market." These are the main approaches to the definition of transnational banks.

Since transnational banks (TNB) act as a kind of transnational corporations (TNCs), it is possible to consider TNB from the side of approaches to defining TNCs. In the scientific literature and periodicals, there are various definitions of a large company, which, in addition to being active in the territory of its registration, also operates outside it. Thus, transnational banks, like transnational corporations, are subjects of the world economy, which carry out their activities through their foreign branches.

A transnational corporation or multinational corporation (MNC) is a corporate entity that owns or controls the production of goods or services in at least one country other than its home country.

Black's Law Dictionary suggests that a company or group be considered a multinational corporation if it derives 25% or more of its income from operations outside the country. A multinational corporation may also be referred to as a multinational enterprise (MNE), multinational enterprise (TNE), multinational corporation (TNC), international corporation, or stateless corporation. There are subtle but real differences between these three labels, and between the multinational corporation and the global enterprise.

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