

Analisis penentuan trading limit, pemberian fasilitas pembiayaan transaksi saham dan fasilitas repo saham di PT. CIMB securities Indonesia = Analysis of trading limit financing facility of stock transaction and repo stock facility at PT. CIMB securities Indonesia

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Abstrak

Laporan magang ini membahas mengenai analisis penentuan trading limit [R1], pemberian fasilitas pembiayaan transaksi saham dan fasilitas repo saham khususnya terhadap nasabah ritel di PT. CIMB Securities Indonesia PT. CSI . PT. CIMB Securities Indonesia memiliki framework [R2] dalam penentuan trading limit, pemberian fasilitas pembiayaan transaksi saham, dan fasilitas repo saham kepada nasabah ritelnya. Analisis yang dilakukan melalui penelaahan Standar Operasional Prosedur perusahaan yang berkaitan dengan Trading Limit,[R3] Fasilitas Pembiayaan Transaksi Saham, dan Fasilitas Repo Saham yang tertuang dalam Credit Control Policies and Procedures PT. CIMB Securities Indonesia. Selain itu hasil analisis juga mengacu kepada hasil pemeriksaan oleh Bursa Efek Indonesia terhadap PT. CIMB Securities Indonesia selaku anggota bursa. Berdasarkan hasil analisis, dapat disimpulkan bahwa pada proses penentuan trading limit, pemberian fasilitas pembiayaan transaksi saham, dan fasilitas repo saham masih terdapat beberapa hal yang belum sesuai dengan Standar Operasional Perusahaan dan diperlukannya peningkatan kualitas manajemen risiko di PT CIMB Securities Indonesia. [R1]Cetak miring [R2]Cetak miring [R3]Cetak miring.

.....This report discusses the analysis of the determination of trading limit, the provision of financing facility of stock transaction and repo stock facility mainly to the retail customer in PT. CIMB Securities Indonesia. PT. CIMB Securities Indonesia has a framework for determining trading limits, providing share financing facilities and repo share facilities to the retail customers. Analysis conducted through the review of Standard Operating Procedures of the Company related to Trading Limit, Financing Facility of Stock Transaction, and Repo Share Facility as stipulated in Credit Control Policies and Procedures PT. CIMB Securities Indonesia. In addition, the results of the analysis also refer to the results of the examination by the Indonesia Stock Exchange against PT. CIMB Securities Indonesia as a member of the stock exchange. Based on the result of the analysis, it can be concluded that in the process of determining the trading limit, the provision of financing facility for stock transactions, and repo stock facilities there are still some things that are not in accordance with the Standard Operating Companies and the need to improve the quality of risk management at PT CIMB Securities Indonesia.