

Banking Law

[View Online](#)

[1]

Arora, A. 1990. The Bank's Liability as a Constructive Trustee. *Journal of Business Law*. (1990).

[2]

Arora, Anu 1993. Electronic banking and the law. *Banking Technology*.

[3]

Arora, Anu 1997. *Practical banking and building society law*. Blackstone Press.

[4]

Clark 1996. The Impact of Recent Money Laundering Legislation. *Money laundering control*. Round Hall/Sweet & Maxwell.

[5]

Clarke, William M. 2008. *How the City of London works: an introduction to its financial markets*. Sweet & Maxwell.

[6]

Cranston, Ross 2002. *Principles of banking law*. Oxford University Press.

[7]

Cranston, Ross 2002. Principles of banking law. Oxford University Press.

[8]

Ellinger, E. P. et al. 2011. Ch 5 (pp 139-153); ch 18; ch 19 (pp. 838-841); ch 20 (pp. 856-862; 864-865); chapter 22 (pp. 901-918). Ellinger's modern banking law. Oxford University Press.

[9]

Ellinger, E. P. et al. 2011. Chapter 4. Ellinger's modern banking law. Oxford University Press.

[10]

Ellinger, E. P. et al. 2011. Chapter 18 (pp. 813-816); chapter 19 (pp. 830-833; 851-855). Ellinger's modern banking law. Oxford University Press.

[11]

Ellinger, E. P. et al. 2011. Chapter 19 (pp. 821-838; 842-855); Chapter 21 (pp. 868-882; 884-891). Ellinger's modern banking law. Oxford University Press.

[12]

Ellinger, E. P. et al. 2011. Ellinger's modern banking law. Oxford University Press.

[13]

Ellinger, E.P. 2011. ch 7 (pp268-299) we will revisit this section in week 7. Ellinger's modern banking law. Oxford University Press.

[14]

Ellinger, E.P. 2011. ch 10 (pp390-398) for general information about the clearance of cheques. Ellinger's modern banking law. Oxford University Press.

[15]

Ellinger, E.P. 2011. Ch 10 (pp398-408; 412-417; 424-444). Ellinger's modern banking law. Oxford University Press.

[16]

Ellinger, E.P. 2011. Ch 10 (pp418-421); ch 11 (pp.451-458; 484-498; 500-512) Ch 15 (pp690-695;698-705; 715-718). Ellinger's modern banking law. Oxford University Press.

[17]

Ellinger, E.P. 2011. ch 12; ch 7 (pp 268-316). Ellinger's modern banking law. Oxford University Press.

[18]

Ellinger, E.P. 2011. ch 13 (pp557-586) For general information on clearance of giro payments and EFTs. Ellinger's modern banking law. Oxford University Press.

[19]

Ellinger, E.P. 2011. Chapter 14. Ellinger's modern banking law. Oxford University Press.

[20]

Ellinger, E.R. 2011. Ch 5 (pp 115-139; 154-171); Ch 7 (pp 223-248); Ch 8 (pp 319-332). Ellinger's modern banking law. Oxford University Press.

[21]

Fehlberg, B. 1994. The Husband, the Bank, the Wife and her Signature. Modern law review. 57, 3 (1994), 467-475.

[22]

Fehlberg, B. 1996. The Husband, the Bank, the Wife and her Signature - the Sequel. *Modern law review*. 59, 5 (1996), 675-694.

[23]

Gilmore, William C. 2004. *Dirty money: the evolution of international measures to counter money laundering and the financing of terrorism*. Council of Europe Publishing.

[24]

McCormack, G. 1997. Chapter 4 & 6. *Proprietary claims and insolvency*. Sweet & Maxwell.

[25]

Mujih, E. 2001. Legitimising Charge-backs. *Insolvency lawyer*. 3, 3 (2001).

[26]

Pearce, R.A. 2010. Ch 31 and 32. *The law of trusts and equitable obligations*. Oxford University Press.

[27]

Penn, G. A. et al. 2000. *The law relating to domestic banking*. Sweet & Maxwell.

[28]

Penn, G.A. 2000. Ch 19; ch 21 (pp 603-624; 636-660). *The law relating to domestic banking*. Sweet & Maxwell.

[29]

Penn, G.A. 2000. Chapter 18 (pp. 515-552). *The law relating to domestic banking*. Sweet & Maxwell.

[30]

Penn, G.A. 2000. pp. 624-634; Chapter 24 (pp. 683-697, 705-709, 740-744). The law relating to domestic banking. Sweet & Maxwell.

[31]

Richards, M. et al. 2008. Irresponsible Lending? A Case Study of a Credit Industry Reform Initiative? *Journal of Business Ethics*. 81, 3 (2008), 499–512.

[32]

Richardson, D. 1983. Guide to negotiable instruments and the Bills of Exchange Acts. Butterworths.

[33]

Rodford, P. 2009. APACS Response to 'Irresponsible Lending? A Case Study of a Credit Industry Reform Initiative? *Journal of Business Ethics*. 86, 4 (2009), 535–539.

[34]

Spearman, R. 2012. 'Disclosure of confidential information: Tournier and "disclosure in the interests of the bank" reappraised'. *Journal of International Banking and Financial Law*. 2, (2012).

[35]

Wong, S. 1998. No man can serve two masters: independent legal advice and solicitor's duty of confidentiality. *The Conveyancer and Property Lawyer*. (1998).

[36]

2011. 'Are the anti-laundering laws failing? *Butterworths journal of international banking and financial law*. 8, (2011).

[37]

1993. Banks as constructive trustees: the English position. *Journal of international banking law*. 8, (1993).

[38]

1992. Banks as express and resulting trustees of customers' moneys. *Journal of international banking law*. 7, (1992).

[39]

1992. Banks as Fiduciaries: The UK Position. *Journal of international banking law*. 7, 8 (1992).

[40]

2001. Banks in a bind: the implications of the Money Laundering legislation'. *Journal of international banking law*. 16, 5 (2001).

[41]

1993. BCCI in the Court of Appeal: The Implications for Security over Cash and "Principal Debtor" Clauses in Guarantees. *Butterworths journal of international banking and financial law*. 8, (1993).

[42]

1992. Charge card: a fatal blow? *Journal of international banking law*. 7, (1992).

[43]

1998. Charge Card Revisited (For the Last Time?). *Journal of international banking law*. (1998).

[44]

1994. Consumer Electronic Banking. *Journal of international banking law*. (1994).

[45]

1996. Credit Cards and Section 75: Time for a Change in the Law? *Journal of international banking law*. 12, (1996).

[46]

2003. Criminal Conduct under Part 7 of the Proceeds of Crime Act 2002: A Requirement for Double Criminality? *Butterworths Journal of International Banking and Financial Law*. (2003).

[47]

Data Protection, Confidentiality, Unfair Contract Terms, Consumer Protection and Credit Reference Agencies. *Journal of Business Law*.

[48]

2012. Debit cards, ATMs and negligence of the bank and customer. *Butterworths Journal of International Banking and Financial Law*. 3, (2012).

[49]

2001. Developments in accountability for the money laundering reporting officer in the United Kingdom'. *Journal of International Financial Markets*. 3, 3 (2001).

[50]

2010. Does *Shah v HSBC Private Bank Ltd* make the anti-money laundering consent regime unworkable? *Journal of international banking law*. 5, (2010).

[51]

1993. Drafting an Enforceable Guarantee: A Lender's Perspective. *Butterworths Journal of International Banking and Financial Law*. 8, 7 (1993).

[52]

1993. Duties of a Mortgagee and a Receiver. Journal of business law. (1993).

[53]

1997. Electronic cash - The Regulatory Issues. Butterworths journal of international banking and financial law. 12, (1997).

[54]

1997. Electronic cash and payment schemes. Butterworths Journal of International Banking and Financial Law. 12, (1997).

[55]

2000. Electronic Commerce: Who Carries the Risk of Fraud? Journal of Information, Law & Technology. 3, (2000).

[56]

2009. Enforcing security: the challenges. Butterworths journal of international banking and financial law. 4, (2009).

[57]

1992. Equity and the Money-launderer's. Conveyancer & property lawyer. (1992).

[58]

1993. Equity and the Position of Mortgagees'. Journal of international banking law. 8, 8 (1993).

[59]

1998. Equity's Place in the Law of Commerce. Law quarterly review. 114, (1998).

[60]

1997. Jumping the Queue'. Journal of business law. (1997), 1-22.

[61]

1997. Money Laundering: A European and UK Perspective'. Journal of international banking law. (1997).

[62]

2009. Mortgage arrears: the repossession crunch'. Butterworths journal of international banking and financial law. 3, (2009).

[63]

2012. Payment Services Directive: two years on has it delivered? The UK's experience. Butterworths journal of international banking and financial law. 5, (2012).

[64]

2009. POCA: difficulties in reading Parliament's hand: exactly what mischief is s 328 POCA intended to address? Journal of international banking law. 5, (2009).

[65]

1995. Proprietary Claims in Insolvencies'. Butterworths journal of international banking and financial law. 10, (1995).

[66]

2002. Recent International Developments in the Fight against Money Laundering'. Journal of international banking law. (2002).

[67]

2003. review of the new investigation powers under the Proceeds of Crime Act 2002'. Journal of international banking law. (2003).

[68]

2002. Revisiting Barclays Bank v. O'Brien: Independent Legal Advice for Vulnerable Sureties. *Journal of business law*. (2002), 439–456.

[69]

1992. Securities by way of Pledge and Letter of Hypothecation'. *Butterworths journal of international banking and financial law*. 7, (1992).

[70]

1996. Security over Deposits after Re BCCI. *Butterworths Journal of International Banking and Financial Law*. 11, 3 (1996).

[71]

1998. The Bank – An Attractive Deep-Pocket Defendant: Part 1. *Journal of international banking law*. 14, 1 (1998).

[72]

1999. The Bank – An Attractive Deep-Pocket Defendant: Part 2. *Journal of international banking law*. 14, 2 (1999).

[73]

1989. The Banker's Duty of Confidentiality. *Journal of Business Law*. 14, 2 (1989).

[74]

2009. 'The Banking and Payment Services Conduct Regime: retail banking therapy? *Butterworths journal of international banking and financial law*. 11, (2009).

[75]

1997. The Development of Tracing Rules in Commercial Cases. *Lloyd's Maritime and Commercial Law Quarterly*. (1997).

[76]

2004. The Duty to Report Under the Money Laundering Legislation within the UK'. Journal of business law. (2004).

[77]

1996. The Liability of UK Banks for Financial Advice. Journal of international banking law. 11, (1996).

[78]

1991. Tracing the Proceeds of Fraud'. Law quarterly review. 107, (1991).

[79]

2001. Triple Cocktail becomes Single Malt? Some thoughts on the practical consequences of the decision of the House of Lords in Morris v Agrichemicals. Journal of international banking law. 13, 3 (2001), 115-118.

[80]

1993. UK money laundering law after the reforms of 1993'. Butterworths journal of international banking and financial law. 8, 12 (1993).

[81]

1997. Undue Influence and Unconscionable Bargains. Lloyd's Maritime and Commercial Law Quarterly. 17, (1997).

[82]

1997. Virtual Banking and Electronic Payments – Privacy and Related Issues. Butterworths journal of international banking and financial law. 12, (1997).