

Banking Law

View Online



'Are the Anti-Laundering Laws Failing?' (2011) 8 Butterworths journal of international banking and financial law

<http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Butterworths Journal of International Banking and Financial Law>

Arora A, 'The Bank's Liability as a Constructive Trustee' [1990] Journal of Business Law

<http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Journal of Business Law>

Arora, Anu, Electronic Banking and the Law (2nd ed, Banking Technology 1993)

—, Practical Banking and Building Society Law (Blackstone Press 1997)

'Banks as Constructive Trustees: The English Position' (1993) 8 Journal of international banking law

<http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=journal of international banking law>

'Banks as Express and Resulting Trustees of Customers' Moneys' (1992) 7 Journal of international banking law

<http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=journal of international banking law>

'Banks as Fiduciaries: The UK Position' (1992) 7 Journal of international banking law

<http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=journal of international banking law>

'Banks in a Bind: The Implications of the Money Laundering Legislation'' (2001) 16 Journal of international banking law

<http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Journal of international banking law>

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

<http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Butterworths Journal of International Banking and Financial Law>

'Charge Card: A Fatal Blow?' (1992) 7 Journal of international banking law

<http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=journal of international Banking law>

- 'Charge Card Revisited (For the Last Time?)' [1998] Journal of international banking law
<[http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=journal of international Banking law](http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=journal%20of%20international%20Banking%20law)>
- Clark, 'The Impact of Recent Money Laundering Legislation', Money laundering control (Round Hall/Sweet & Maxwell 1996)
- Clarke, William M., How the City of London Works: An Introduction to Its Financial Markets (7th ed, Sweet & Maxwell 2008)
- 'Consumer Electronic Banking' [1994] Journal of international banking law
<[http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=journal of international banking law](http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=journal%20of%20international%20banking%20law)>
- Cranston, Ross, Principles of Banking Law (2nd ed, Oxford University Press 2002)
- , Principles of Banking Law (2nd ed, Oxford University Press 2002)
- 'Credit Cards and Section 75: Time for a Change in the Law?' (1996) 12 Journal of international banking law
<[http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=journal of international banking law](http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=journal%20of%20international%20banking%20law)>
- 'Criminal Conduct under Part 7 of the Proceeds of Crime Act 2002: A Requirement for Double Criminality?' [2003] Butterworths Journal of International Banking and Financial Law
<[http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Butterworths Journal of International Banking and Financial Law](http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Butterworths%20Journal%20of%20International%20Banking%20and%20Financial%20Law)>
- 'Data Protection, Confidentiality, Unfair Contract Terms, Consumer Protection and Credit Reference Agencies' Journal of Business Law
- 'Debit Cards, ATMs and Negligence of the Bank and Customer' (2012) 3 Butterworths Journal of International Banking and Financial Law
<[http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Butterworths Journal of International Banking and Financial Law](http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Butterworths%20Journal%20of%20International%20Banking%20and%20Financial%20Law)>
- 'Developments in Accountability for the Money Laundering Reporting Officer in the United Kingdom' (2001) 3 Journal of International Financial Markets
<[http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=T_W_A&C=Journal of International Financial Markets](http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=T_W_A&C=Journal%20of%20International%20Financial%20Markets)>
- 'Does Shah v HSBC Private Bank Ltd Make the Anti-Money Laundering Consent Regime Unworkable?' (2010) 5 Journal of international banking law
<[http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=journal of international banking law](http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=journal%20of%20international%20banking%20law)>
- 'Drafting an Enforceable Guarantee: A Lender's Perspective' (1993) 8 Butterworths Journal of International Banking and Financial Law
<[http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Butterworths Journal of International Banking and Financial Law](http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Butterworths%20Journal%20of%20International%20Banking%20and%20Financial%20Law)>

- 'Duties of a Mortgagee and a Receiver' [1993] Journal of business law
<http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Journal of business law>
- 'Electronic Cash - The Regulatory Issues' (1997) 12 Butterworths journal of international banking and financial law
<http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Butterworths Journal of International Banking and Financial Law>
- 'Electronic Cash and Payment Schemes' (1997) 12 Butterworths Journal of International Banking and Financial Law
<http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Butterworths Journal of International Banking and Financial Law>
- 'Electronic Commerce: Who Carries the Risk of Fraud?' (2000) 3 Journal of Information, Law & Technology <http://www2.warwick.ac.uk/fac/soc/law/elj/jilt/2000_3/bohm>
- Ellinger, E. P. and others, '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 (5th ed, Oxford University Press 2011)
- , 'Chapter 4', Ellinger's modern banking law (5th ed, Oxford University Press 2011)
- , 'Chapter 18 (Pp. 813-816); Chapter 19 (Pp. 830-833; 851-855)', Ellinger's modern banking law (5th ed, Oxford University Press 2011)
- , 'Chapter 19 (Pp. 821-838; 842-855); Chapter 21 (Pp. 868-882; 884-891)', Ellinger's modern banking law (5th ed, Oxford University Press 2011)
- , Ellinger's Modern Banking Law (5th ed, Oxford University Press 2011)
- Ellinger EP, 'Ch 7 (Pp268-299) We Will Revisit This Section in Week 7', Ellinger's modern banking law (5th ed, Oxford University Press 2011)
- , 'Ch 10 (Pp390-398) for General Information about the Clearance of Cheques', Ellinger's modern banking law (5th ed, Oxford University Press 2011)
- , 'Ch 10 (Pp398-408; 412-417; 424-444)', Ellinger's modern banking law (5th ed, Oxford University Press 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 (5th ed, Oxford University Press 2011)
- , 'Ch 12; Ch 7 (Pp 268-316)', Ellinger's modern banking law (5th ed, Oxford University Press 2011)
- , 'Ch 13 (Pp557-586) For General Information on Clearance of Giro Payments and EFTs', Ellinger's modern banking law (5th ed, Oxford University Press 2011)
- , 'Chapter 14', Ellinger's modern banking law (5th ed, Oxford University Press 2011)

Ellinger ER, 'Ch 5 (Pp 115-139; 154-171); Ch 7 (Pp 223-248); Ch 8 (Pp 319-332)', Ellinger's modern banking law (5th ed, Oxford University Press 2011)

'Enforcing Security: The Challenges' (2009) 4 Butterworths journal of international banking and financial law

<http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Butterworths Journal of International Banking and Financial Law>

'Equity and the Money-Launderer's' [1992] Conveyancer & property lawyer

<http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Conveyancer and Property Lawyer>

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

<http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=journal of international banking law>

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

<http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Law Quarterly review>

Fehlberg B, 'The Husband, the Bank, the Wife and Her Signature' (1994) 57 Modern law review 467

<http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=modern law review>

—, 'The Husband, the Bank, the Wife and Her Signature - the Sequel' (1996) 59 Modern law review 675

<http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=modern law review>

Gilmore, William C., Dirty Money: The Evolution of International Measures to Counter Money Laundering and the Financing of Terrorism (3rd ed. rev. and expanded, Council of Europe Publishing 2004)

'Jumping the Queue'' [1997] Journal of business law 1

<http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=journal of business law>

McCormack G, 'Chapter 4 & 6', Proprietary claims and insolvency (Sweet & Maxwell 1997)

'Money Laundering: A European and UK Perspective'' [1997] Journal of international banking law

<http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Journal of international banking law>

'Mortgage Arrears: The Repossession Crunch'' (2009) 3 Butterworths journal of international banking and financial law

<http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Butterworths Journal of International Banking and Financial Law>

Mujih E, 'Legitimising Charge-Backs' (2001) 3 Insolvency lawyer

<http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Insolvency lawyer>

'Payment Services Directive: Two Years on Has It Delivered? The UK's Experience' (2012) 5 Butterworths journal of international banking and financial law
<http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Butterworths Journal of International Banking and Financial Law>

Pearce RA, 'Ch 31 and 32', The law of trusts and equitable obligations (5th ed, Oxford University Press 2010)

Penn, G. A., Shea, A. M., and Wadsley, Joan, The Law Relating to Domestic Banking, vol Banking law (2nd ed, Sweet & Maxwell 2000)

Penn GA, 'Ch 19; Ch 21 (Pp 603-624; 636-660)', The law relating to domestic banking, vol Banking law (2nd ed, Sweet & Maxwell 2000)

—, 'Chapter 18 (Pp. 515-552)', The law relating to domestic banking, vol Banking law (2nd ed, Sweet & Maxwell 2000)

—, 'Pp. 624-634; Chapter 24 (Pp. 683-697, 705-709, 740-744)', The law relating to domestic banking, vol Banking law (2nd ed, Sweet & Maxwell 2000)

'POCA: Difficulties in Reading Parliament's Hand: Exactly What Mischief Is s 328 POCA Intended to Address?' (2009) 5 Journal of international banking law
<http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=journal of international banking law>

'Proprietary Claims in Insolvencies'' (1995) 10 Butterworths journal of international banking and financial law
<http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Butterworths Journal of International Banking and Financial Law>

'Recent International Developments in the Fight against Money Laundering'' [2002] Journal of international banking law
<http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Journal of international banking law>

'Review of the New Investigation Powers under the Proceeds of Crime Act 2002'' [2003] Journal of international banking law
<http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Journal of international banking law>

'Revisiting Barclays Bank v. O'Brien: Independent Legal Advice for Vulnerable Sureties' [2002] Journal of business law 439
<http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Journal of business law>

Richards M, Palmer P and Bogdanova M, 'Irresponsible Lending? A Case Study of a Credit Industry Reform Initiative?' (2008) 81 Journal of Business Ethics 499
<http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Journal of Business Ethics>

Richardson, D., Guide to Negotiable Instruments and the Bills of Exchange Acts (Butterworths 1983)

Rodford P, 'APACS Response to 'Irresponsible Lending? A Case Study of a Credit Industry Reform Initiative?' (2009) 86 Journal of Business Ethics 535
<http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Journal of Business Ethics>

'Securities by Way of Pledge and Letter of Hypothecation'' (1992) 7 Butterworths journal of international banking and financial law
<http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Butterworths Journal of International Banking and Financial Law>

'Security over Deposits after Re BCCI' (1996) 11 Butterworths Journal of International Banking and Financial Law
<http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Butterworths Journal of International Banking and Financial Law>

Spearman R, "'Disclosure of Confidential Information: Tournier and 'Disclosure in the Interests of the Bank' Reappraised'" (2012) 2 Journal of International Banking and Financial Law

'The Bank - An Attractive Deep-Pocket Defendant: Part 1' (1998) 14 Journal of international banking law
<http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Journal of international banking law>

'The Bank - An Attractive Deep-Pocket Defendant: Part 2' (1999) 14 Journal of international banking law
<http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Journal of international banking law>

'The Banker's Duty of Confidentiality' (1989) 14 Journal of Business Law

'The Banking and Payment Services Conduct Regime: Retail Banking Therapy?' (2009) 11 Butterworths journal of international banking and financial law
<http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Butterworths Journal of International Banking and Financial Law>

'The Development of Tracing Rules in Commercial Cases' [1997] Lloyd's Maritime and Commercial Law Quarterly
<http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Lloyd%27s Maritime and Commercial Law Quarterly>

'The Duty to Report Under the Money Laundering Legislation within the UK'' [2004] Journal of business law
<http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=journal of business law>

'The Liability of UK Banks for Financial Advice' (1996) 11 Journal of international banking law
<http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Journal of international banking law>

T_M&C=journal of international banking law>

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

<http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Law Quarterly review>

'Triple Cocktail Becomes Single Malt? Some Thoughts on the Practical Consequences of the Decision of the House of Lords in Morris v Agrichemicals' (2001) 13 Journal of international banking law 115

<http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Journal of international banking law>

'UK Money Laundering Law after the Reforms of 1993'' (1993) 8 Butterworths journal of international banking and financial law

<http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Butterworths Journal of International Banking and Financial Law>

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

<http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Lloyd%27s Maritime and Commercial Law Quarterly>

'Virtual Banking and Electronic Payments - Privacy and Related Issues' (1997) 12

Butterworths journal of international banking and financial law

<http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Butterworths Journal of International Banking and Financial Law>

Wong S, 'No Man Can Serve Two Masters: Independent Legal Advice and Solicitor's Duty of Confidentiality' [1998] The Conveyancer and Property Lawyer

<http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=The Conveyancer and Property Lawyer>