Critical Law and Practice of International Business Transactions



46 items

Suggested for student purchase: (2 items)

Schmitthoff's export trade: the law and practice of international trade, by Clive Maximilian Schmitthoff; Carole Murray; David Holloway; Daren Timson-Hunt; Leo D'Arcy, 2007

Book | Suggested for student purchase

International trade law, by Indira Carr; Peter Stone, 2014

Book | Suggested for student purchase

Recommended text: (3 items)

Global business regulation, by John Braithwaite; Peter Drahos, 2000 Book | Recommended (Should Read)

Multinational enterprises and the law, by Peter Muchlinski, 2007 Book | Recommended (Should Read)

Law and practice of international commercial arbitration, by Alan Redfern; Martin Hunter, 2004

Book | Recommended (Should Read)

Background Reading (1 items)

Confessions of an economic hit man, by John Perkins, 2006
Book | Background (Could Read)

Week 1 (1 items)
INTRODUCTORY VIDEOS

Banana Land: Blood, Bullets and Poison - Top Documentary Films Webpage | Core (Must Read)

Week 2 (4 items)
Discussion around the Videos

Please Watch: The John Perkins video

Blood Coltan - Top Documentary Films

Webpage | Core (Must Read)

Decolonisation of legal knowledge, by Amita Dhanda; Archana Parashar; Critical Legal Studies Conference, 2009

Book | Core (Must Read) | Gbenga International Law and the Discontented: How the West Underdeveloped International Laws

Decolonisation of legal knowledge, by Amita Dhanda; Archana Parashar; Critical Legal Studies Conference, 2009

Book | Core (Must Read) | Gbenga International Law and the Discontented: How the West Underdeveloped International Laws

Week 3 (2 items)

International Business Transactions - history, content, scope.

The Province of International Business Transactions Defined: Content, Scope and Intersections with International Legal Studies

Article | Core (Must Read)

Noam Chomsky Imperial Dangers: Then and Now (FULL SPEECH), 25/1/2013
Audio-visual document | Core (Must Read)

Week 4 (4 items)

International Law and the Discontented: How the West Underdeveloped International Trade Laws.

Cuba - An African Odyssey - part 1, 19/8/2014

Audio-visual document | Core (Must Read)

Confessions of an economic hit man, by John Perkins, 2006

Book | Core (Must Read) | Part 1 pp. 1-28 and Part 2 pp. 81-103; 189-195.

Decolonisation of legal knowledge, by Amita Dhanda; Archana Parashar; Critical Legal Studies Conference, 2009

Book | Core (Must Read) | International Law and the Discontented: How the West Underdeveloped International Laws

Global business regulation, by John Braithwaite; Peter Drahos, 2000

Book | Core (Must Read) | -Chapter 5 "The Process of Globalisation" pp. 27- 36.

-Chapter 6 "The Struggle for a Sovereignty of the People", pp. 34-37.

Week 5

Week 6 (5 items)

Tracing Stolen Funds: International anti-corruption Law and comparative Compliance Regimes in the prevention of bribery of foreign officials.

Iraq's Missing Billions - Top Documentary Films

Webpage | Core (Must Read)

Tracing Noxious Funds - in International trade and business law review, by Gbenga Oduntan, 2010

Article | Core (Must Read)

International trade law, by Indira Carr; Peter Stone, 2014

Book | Core (Must Read) | chapter 21.

Issues in international commercial law, by Iwan Davies, 2005

Book | Core (Must Read) | Fighting Corruption in International Trade: Towards Improving Strategy

The UK Bribery Act (2010)

The Foreign Corrupt Practices Act (1977)

Week 7 (8 items)

A critical overview of international commercial dispute settlement mechanisms.

Schmitthoff's export trade: the law and practice of international trade, by Clive Maximilian Schmitthoff; Carole Murray; David Holloway; Daren Timson-Hunt; Leo D'Arcy, 2007

Book] | Core (Must Read) | Chapter 23

International trade law, by Indira Carr; Peter Stone, 2014

Book | Core (Must Read) | . Chapter 19 and 20.

International commercial litigation, by Richard Fentiman, 2015

Book] | Core (Must Read) | Chapter 9. 205-236

Law and practice of international commercial arbitration, by Alan Redfern; Martin Hunter, 2004

Book | Core (Must Read) | Chapters 1, 7, 10 & 11

International commercial litigation: text, cases and materials on private international law, by Trevor C. Hartley, 2015

Book | Core (Must Read) | Chapter 9. 205-236.

ADR in Business, Practice and Issues across Countries and Cultures. J.C. Goldsmith, A. Ingen-Housz & G. Pointon - book review - in Transnational Dispute Management (TDM), by T.W. Wälde (†)

Article | Core (Must Read)

Schmitthoff's export trade: the law and practice of international trade, by Clive Maximilian Schmitthoff; Carole Murray; David Holloway; Daren Timson-Hunt; Leo D'Arcy, 2007

[Book] | Core (Must Read) | Ch 23 & 24.

Arbitration Act 1996, s1, s5, s6, s24, s30, s31, s32, s33, s34, s37, s38, s41, s48, s49, s52, s53, s55, s56, s61, s67, s68, s69, s70, s81, s82, s103

Key Cases: (For this seminar only the principles needed from these cases)

Case Comment: Nurdin Jivraj v Sadruddin Hashwani [2011] UKSC 40; Owners of Cargo Lately Laden on Board the Ship or Vessel Eleftheria v.The Eleftheria (Owners)The Eleftheria; Excomm Ltd v Ahmed Abdul-Qawi Bamaodah (The St. Raphael), Arab African Energy Corp Ltd. v Olieprodukten Nederland BV, Nisshin Shipping v Cleaves, Ashville Investments Ltd v Elmer Contractors Ltd, Woolf v Collis Removal Service, KC Sethia (1944) Ltd v Partabmull Rameshwar, Westzucker GmbH v Bunge GmbH, Hiscox v Outhwaite.

Week 8 (7 items)

A critical approach to the law and practice of Mergers and Acquisitions.

Multinational enterprises and the law, by Peter Muchlinski, 2007

Book | Core (Must Read) | Chapter 18

Global Competition Review, Merger Control: The International Regulation of Mergers and Joint Ventures 2001.

International mergers and acquisitions: an introduction, by Meredith M. Brown, 1999

Book | Core (Must Read)

Conn, R, Cosh, A, Guest, P, and A. Hughes (2003) "The Impact of UK Acquirers of Domestic, Cross Border, Public and Private Acquisitions", ESRC Centre for Business Research Working Paper 276, University of Cambridge. See further publications of the ESRC Centre for Business Research: www.cbr.cam.ac.uk

UNCTAD (2000) "World Investment Report", UN Publications, New York, and Geneva.

The Impact of UK Acquirers of Domestic, Cross Border, Public and Private Acquisitions Webpage | Core (Must Read)

From Ordered Competition – Towards a New Competitive Order? The Role of the UK Competition Commission at the Interface between Sector Regulation and Competition Law - in The Journal of Economic Asymmetries, by Suzanne Rab, 2009-09

Article | Core (Must Read)

Week 9 (5 items)

A Re-imagination of the doctrine and practice of the old and new Lex Mercatoria.

The Enigma of the Lex Mercatoria - in Tulane Law Rev, by K Height, 1989 Article | Core (Must Read)

Gbenga Oduntan, The 'Reimaginarium' of Lex Mercatoria on Moodle.

Liber amicorum for the Rt. Hon. Lord Wilberforce, PC, CMG, OBE, QC, by Maarten Bos; Ian Brownlie, 1987

Book | Core (Must Read) | The New Lex Mercatoria : the First Twenty-five Years

Broadening Third World Legal Scholarship to Include Introspection and Interdisciplinarity. - in International Community Law Review, by Gupta, J.1, 2006

Article | Core (Must Read)

Are the Roots of the Modern Lex Mercatoria Really Medieval? - in Southern Economic Journal, by Oliver Volckart and Antje Mangels, 1999

Article | Core (Must Read)

Week 10 (2 items)

Counter trade as an alternative to current system of International business and trade.

Schmitthoff's export trade: the law and practice of international trade, by Clive Maximilian Schmitthoff; Carole Murray; David Holloway; Daren Timson-Hunt; Leo D'Arcy, 2007

[Book] | Core (Must Read) | Chapter 14

UNCITRAL Legal Guide on International Countertrade Transactions (1992) www.uncitral.org

Week 11 (2 items)

A critique of multinational corporations, international franchising and agencies abroad.

Schmitthoff's export trade: the law and practice of international trade, by Clive Maximilian Schmitthoff; Carole Murray; David Holloway; Daren Timson-Hunt; Leo D'Arcy, 2007
Book | Core (Must Read) | chapter 27.

Multinational enterprises and the law, by Peter Muchlinski, 2007

Book | Core (Must Read) | Chapter 2 and 10

Week 12