

International Financial Services Regulation

View Online



-
1.
Verdier, Pierre-Hugues. Transnational Regulatory Networks and Their Limits. *Yale Journal of International Law* **34**, (2009).

 2.
Lehman Brothers collapse, five years on: 'We had almost no control' | Business | The Guardian.

 3.
Gowan, P. Crisis in the Heartland: Consequences of the New Wall Street System. *New Left Review* **55**, 5-29 (2009).

 4.
Turner, A. The Turner Review: A regulatory response to the global banking crisis. (2009).

 5.
dos Santos, P. L. At the Heart of the Matter: Household Debt in Contemporary Banking and the International Crisis. *Ekonomiaz* **72**, 54-77 (2009).

 6.
Kirkpatrick, G. The Corporate Governance Lessons from the Financial Crisis. (2009).

7.

Krugman, P. International Aspects of Financial Crises. in The risk of economic crisis vol. National Bureau of Economic Research conference (U. of Chicago Press, Chicago, 1991).

8.

Andenas, M. T. & Chiu, I. H.-Y. The Foundations and Future of Financial Regulation: Governance for Responsibility. (Routledge, Milton Park, Abingdon, Oxon, 2014).

9.

Andenæs, M. T. & Chiu, I. H.-Y. The Foundations and Future of Financial Regulation: Governance for Responsibility. (Routledge, Milton Park, Abingdon, Oxon, 2014).

10.

Benston, G. J. Is Government Regulation of Banks Necessary?'. Journal of Financial Services Research **18**, (2000).

11.

Kaufman, G. G. Bank Failures, Systemic Risk and Bank Regulation. Cato Journal **16**, 17-45 (1996).

12.

Llewellyn, David T. & Financial Services Authority (Great Britain). The Economic Rationale for Financial Regulation. vol. Occasional paper series (FSA, London, 1999).

13.

Picciotto, S. & Haines, J. Regulating Global Financial Markets. Journal of Law and Society **26**, (1999).

14.

Embracing financial globalisation. (2008).

15.

Evans, Huw & Financial Services Authority (Great Britain). Plumbers and Architects: A Supervisory Perspective on International Financial Architecture. vol. Occasional paper series (Financial Services Authority, London, 2000).

16.

The Fundamental Principles of Financial Regulation, 11 Geneva Reports on the World Economy.

17.

FSA - Turner review.

18.

Andenas, M. T. & Chiu, I. H.-Y. The Foundations and Future of Financial Regulation: Governance for Responsibility. (Routledge, Milton Park, Abingdon, Oxon, 2014).

19.

Andenæs, M. T. & Chiu, I. H.-Y. The Foundations and Future of Financial Regulation: Governance for Responsibility. (Routledge, Milton Park, Abingdon, Oxon, 2014).

20.

Towards a more sustainable financial system; the role of civil society - McCormick, R.

21.

Brenner, N., Peck, J. & Theodore, N. Variegated Neoliberalization: Geographies, Modalities, Pathways. *Global networks* **10**, 182-222 (2010).

22.

Wade, R. A New Global Financial Architecture. *New Left Review* **46**, 113–129 (2007).

23.

Verdier, Pierre-Hugues. Transnational Regulatory Networks and Their Limits. *Yale Journal of International Law* **34**, (2009).

24.

Arner, D. W. & Taylor, M. W. The Global Financial Crisis and the Financial Stability Board: Hardening the Soft Law of International Financial Regulation? *University of New South Wales Law Journal* **32**, 488–513 (2009).

25.

Guidance to Assess the Systemic Importance of Financial Institutions, Markets and Instruments: Initial Considerations. <http://www.bis.org/publ/othp07.htm>.

26.

IOSCO. <http://www.iosco.org/>.

27.

IFSB Islamic Financial Services Board. <http://www.ifsb.org/background.php>.

28.

International Association of Insurance Supervisors. <http://www.iaisweb.org/>.

29.

Financial Stability Board. <http://www.financialstabilityboard.org/>.

30.

Basel Committee on Banking Supervision. <http://www.bis.org/bcbs/index.htm>.

31.

Bank for International Settlements. <http://www.bis.org/>.

32.

G20. <https://www.g20.org/en>.

33.

Amediku, S. K. Was Basel III Necessary and Will it Bring About Prudent Risk Management in Banking? SSRN Electronic Journal (2011) doi:10.2139/ssrn.1769822.

34.

Ghosh, S. R., Sugawara, N. & Zalduendo, J. Banking Flows and Financial Crisis : Financial Interconnectedness and Basel III Effects.

35.

Barr, M. S. Global Administrative Law: The View from Basel. *European Journal of International Law* **17**, 15–46 (2006).

36.

Bank Behavior in Response to Basel III: A Cross-Country Analysis.

37.

Global systemically important banks: Assessment methodology and the additional loss absorbency requirement.

38.

Basel Committee on Banking Supervision. <https://www.bis.org/bcbs/index.htm>.

39.

Bank for International Settlements. <https://www.bis.org/>.

40.

G20. <https://www.g20.org/en>.

41.

FATF Recommendations - International Standards on Combating Money Laundering and the Financing of Terrorism and Proliferation. (2013).

42.

IMF - Anti-Money Laundering and Combating the Financing of Terrorism (AML/CFT)—Report on the Review of the Effectiveness of the Program. (2011).

43.

FATF Public Statement, 18 October 2013.

44.

Improving Global AML/CFT Compliance: on-going process.

45.

Laundering the Proceeds of Corruption.

46.

Best Practices Paper: The Use of the FATF Recommendations to Combat Corruption.

47.

Goede, Marieke de. *Speculative Security: The Politics of Pursuing Terrorist Monies*. (University of Minnesota Press, Minneapolis, 2012).

48.

Vlcek, W. Development vs. Terrorism: Money Transfers and EU Financial Regulations in the UK. *British Journal of Politics and International Relations* **10**, 286–302 (2008).

49.

Passas, N. Fighting terror with error: the counter-productive regulation of informal value transfers. *Crime, Law & Social Change* **45**, 315–336 (2006).

50.

Cessation of business relationships and transactions with banks incorporated in Iran: The Financial Restrictions (Iran) Order 2011.

51.

Money Laundering and Terrorist Financing Typologies 2004-2005.

52.

Money Laundering & Terrorist Financing Vulnerabilities of Commercial Websites and Internet Payment Systems.

53.

Third Round of AML/CFT Mutual Evaluations - Process and Procedures.

54.

Karasik, T., Wehrey, F. & Strom, S. Islamic Finance in a Global Context: Opportunities and Challenges. Chicago Journal of International Law **7**, (2006).

55.

Hagazy, W. S. Contemporary Islamic Finance: From Socioeconomic Idealism to Pure Legalism. Chicago journal of international law **7**, (2006).

56.

Bälz, K. Islamic Finance for European Muslims: The Diversity Management of Shari'ah-Compliant Transactions. Chicago journal of international law **7**, (2006).

57.

Hammad, N. Compensation for an Obligation to Sell Currency in the Future (Hedging). Chicago journal of international law **7**, (2006).

58.

Cartwright, P. & Campbell, A. Co-insurance and moral hazard: Some reflections on deposit protection in the UK and USA. Journal of International Banking Regulation **5**, (2003).

59.

International Association of Deposit Insurers, Core principles.
<http://www.iadi.org/aboutiadi.aspx?id=105>.

60.

EFTA Court - E-16/11 Surveillance Authority v Iceland.
http://www.eftacourt.int/cases/detail/?tx_nvcases_pi1%5Bcase_id%5D=152&cHash=2cdaaf0c7a1acf25125ef688df999136.

61.

Financial stability and depositor protection: further consultation.

62.

2011 Triennial Surveillance Review.

63.

Lombardi, D. & Woods, N. The politics of influence: An analysis of IMF surveillance. *Review of International Political Economy* **15**, 711–739 (2008).

64.

Moschella, M. IMF Surveillance in Crisis: The Past, Present and Future of the Reform Process. *Global Society* **26**, 43–60 (2012).

65.

Financial Sector Surveillance and the IMF.
<http://www.imf.org/external/pubs/cat/longres.aspx?sk=23401.0>.

66.

Consolidated Spillover report. (2011).

67.

FSB Framework for Strengthening Adherence to International Standards.

68.

Thematic Review on Deposit Insurance Systems: Peer Review Report. (2012).

69.

FSB country peer reviews.

http://www.financialstabilityboard.org/leading_by_example/schedule.htm.

70.

Jackson, H. E. Variation in the intensity of financial regulation: preliminary evidence and potential implications. *Yale journal on regulation* **24**, (2007).

71.

Coffee, J. C. Law and the market: the impact of enforcement. *University of Pennsylvania Law Review* **153**, (2007).

72.

Jackson, H. E. The Impact of Enforcement: A Reflection. *University of Pennsylvania Law Review* **156**, (2007).