

International Financial Services Regulation

View Online



-
1.
Verdier, Pierre-Hugues. Transnational Regulatory Networks and Their Limits. *Yale Journal of International Law* [Internet]. 2009;34. Available from:
<http://www.heinonline.org.chain.kent.ac.uk/HOL/Page?handle=hein.journals/yjil34&id=115&collection=journals&index=journals/yjil>

 2.
Lehman Brothers collapse, five years on: 'We had almost no control' | Business | The Guardian. Available from:
<http://www.theguardian.com/business/2013/sep/13/lehman-brothers-collapse-five-years-later-shiver-spine>

 3.
Gowan P. Crisis in the Heartland: Consequences of the New Wall Street System. *New Left Review* [Internet]. 2009;55:5–29. Available from:
http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=New Left Review

 4.
Turner A. The Turner Review: A regulatory response to the global banking crisis [Internet]. 2009. Available from: http://www.fsa.gov.uk/pubs/other/turner_review.pdf

 5.
dos Santos PL. At the Heart of the Matter: Household Debt in Contemporary Banking and the International Crisis. *Ekonomiaz* [Internet]. 2009;72(3):54–77. Available from:
http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_

M&C=Ekonomiaz

6.

Kirkpatrick, G. The Corporate Governance Lessons from the Financial Crisis [Internet]. 2009. Available from: <http://www.oecd.org/finance/financial-markets/42229620.pdf>

7.

Krugman, P. International Aspects of Financial Crises. In: The risk of economic crisis. Chicago: U. of Chicago Press; 1991.

8.

Andenas MT, Chiu IHY. The foundations and future of financial regulation: governance for responsibility [Internet]. Milton Park, Abingdon, Oxon: Routledge; 2014. Available from: <http://www.vlebooks.com/vleweb/product/openreader?id=KentUniv&isbn=9780203380147>

9.

Andenæs MT, Chiu IHY. The foundations and future of financial regulation: governance for responsibility. Milton Park, Abingdon, Oxon: Routledge; 2014.

10.

Benston, GJ. Is Government Regulation of Banks Necessary?'. Journal of Financial Services Research [Internet]. 2000;18(2). Available from: http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Journal of Financial Services Research

11.

Kaufman, GG. Bank Failures, Systemic Risk and Bank Regulation. Cato Journal [Internet]. 1996;16:17-45. Available from: http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Cato Journal

12.

Llewellyn, David T., Financial Services Authority (Great Britain). The economic rationale for financial regulation. Vol. Occasional paper series. London: FSA; 1999.

13.

Picciotto, S, Haines J. Regulating Global Financial Markets. Journal of Law and Society [Internet]. 1999;26(3). Available from:
http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Journal of Law and Society

14.

Embracing financial globalisation [Internet]. 2008. Available from:
http://www.betterregulation.com/external/embracing_financial_globalisation300508.pdf

15.

Evans, Huw, Financial Services Authority (Great Britain). Plumbers and architects: a supervisory perspective on international financial architecture. Vol. Occasional paper series. London: Financial Services Authority; 2000.

16.

The Fundamental Principles of Financial Regulation, 11 Geneva Reports on the World Economy [Internet]. Available from:
<http://www.princeton.edu/~markus/research/papers/Geneva11.pdf>

17.

FSA - Turner review [Internet]. Available from:
http://www.fsa.gov.uk/pubs/other/turner_review.pdf

18.

Andenas MT, Chiu IHY. The foundations and future of financial regulation: governance for responsibility [Internet]. Milton Park, Abingdon, Oxon: Routledge; 2014. Available from:
<http://www.vlebooks.com/vleweb/product/openreader?id=KentUniv&isbn=9780203380147>

19.

Andenæs MT, Chiu IHY. The foundations and future of financial regulation: governance for responsibility. Milton Park, Abingdon, Oxon: Routledge; 2014.

20.

Towards a more sustainable financial system; the role of civil society - McCormick, R.
Available from:
<https://www.lse.ac.uk/collections/law/projects/lfm/Draft%20sust%20article.pdf>

21.

Brenner N, Peck J, Theodore N. Variegated Neoliberalization: Geographies, Modalities, Pathways. Global networks [Internet]. 2010;10(2):182–222. Available from:
[http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Global networks](http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Global%20networks)

22.

Wade R. A New Global Financial Architecture. New Left Review [Internet]. 2007;46:113–29. Available from:
[http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=New Left Review](http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=New%20Left%20Review)

23.

Verdier, Pierre-Hugues. Transnational Regulatory Networks and Their Limits. Yale Journal of International Law [Internet]. 2009;34. Available from:
<http://www.heinonline.org.chain.kent.ac.uk/HOL/Page?handle=hein.journals/yjil34&id=115&collection=journals&index=journals/yjil>

24.

Arner DW, Taylor MW. The Global Financial Crisis and the Financial Stability Board: Hardening the Soft Law of International Financial Regulation? University of New South Wales Law Journal [Internet]. 2009;32:488–513. Available from:
[http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=University of New South Wales Law Journal](http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=University%20of%20New%20South%20Wales%20Law%20Journal)

25.

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

26.

IOSCO [Internet]. Available from: <http://www.iosco.org/>

27.

IFSB Islamic Financial Services Board [Internet]. Available from: <http://www.ifsb.org/background.php>

28.

International Association of Insurance Supervisors [Internet]. Available from: <http://www.iaisweb.org/>

29.

Financial Stability Board [Internet]. Available from: <http://www.financialstabilityboard.org/>

30.

Basel Committee on Banking Supervision [Internet]. Available from: <http://www.bis.org/bcbs/index.htm>

31.

Bank for International Settlements [Internet]. Available from: <http://www.bis.org/>

32.

G20 [Internet]. Available from: <https://www.g20.org/en>

33.

Amediku SK. Was Basel III Necessary and Will it Bring About Prudent Risk Management in Banking? SSRN Electronic Journal. 2011;

34.

Ghosh SR, Sugawara N, Zalduendo J. Banking Flows and Financial Crisis : Financial Interconnectedness and Basel III Effects [Internet]. Available from: <https://openknowledge.worldbank.org/handle/10986/3684>

35.

Barr MS. Global Administrative Law: The View from Basel. European Journal of International Law. 2006 Feb 1;17(1):15-46.

36.

Bank Behavior in Response to Basel III: A Cross-Country Analysis [Internet]. Available from: <https://www.imf.org/external/pubs/cat/longres.aspx?sk=24870.0>

37.

Global systemically important banks: Assessment methodology and the additional loss absorbency requirement [Internet]. Available from: <http://www.bis.org/bcbs/gsib/>

38.

Basel Committee on Banking Supervision [Internet]. Available from: <https://www.bis.org/bcbs/index.htm>

39.

Bank for International Settlements [Internet]. Available from: <https://www.bis.org/>

40.

G20 [Internet]. Available from: <https://www.g20.org/en>

41.

FATF Recommendations - International Standards on Combating Money Laundering and the Financing of Terrorism and Proliferation [Internet]. 2013. Available from: http://www.fatf-gafi.org/media/fatf/documents/recommendations/pdfs/FATF_Recommendations.pdf

42.

IMF - Anti-Money Laundering and Combating the Financing of Terrorism (AML/CFT)—Report on the Review of the Effectiveness of the Program [Internet]. 2011. Available from: <http://www.imf.org/external/np/pp/eng/2011/051111.pdf>

43.

FATF Public Statement, 18 October 2013 [Internet]. Available from: <http://www.fatf-gafi.org/topics/high-riskandnon-cooperativejurisdictions/documents/fatf-public-statement-oct-2013.html>

44.

Improving Global AML/CFT Compliance: on-going process [Internet]. Available from: [http://www.fatf-gafi.org/search/?q=improving+global+aml%2Fcft+compliance+on+going+process#?hf=10&b=0&sl=fatf&q=improving+global+aml%2Fcft+compliance+on+going+process&s=desc\(fatf_releasedate\)](http://www.fatf-gafi.org/search/?q=improving+global+aml%2Fcft+compliance+on+going+process#?hf=10&b=0&sl=fatf&q=improving+global+aml%2Fcft+compliance+on+going+process&s=desc(fatf_releasedate))

45.

Laundering the Proceeds of Corruption [Internet]. Available from: <http://www.fatf-gafi.org/topics/methodsandtrends/documents/laudingtheceedsofcorruption.html>

46.

Best Practices Paper: The Use of the FATF Recommendations to Combat Corruption [Internet]. Available from:

<http://www.fatf-gafi.org/topics/corruption/documents/bpp-fatfrecs-corruption.html>

47.

Goede, Marieke de. *Speculative security: the politics of pursuing terrorist monies*. Minneapolis: University of Minnesota Press; 2012.

48.

Vlcek W. Development vs. Terrorism: Money Transfers and EU Financial Regulations in the UK. *British Journal of Politics and International Relations* [Internet]. 2008;10:286-302. Available from: [http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=British Journal of Politics and International Relations](http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=British%20Journal%20of%20Politics%20and%20International%20Relations)

49.

Passas N. Fighting terror with error: the counter-productive regulation of informal value transfers. *Crime, Law & Social Change* [Internet]. 2006;45:315-36. Available from: [http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Crime%2C Law %26 Social Change](http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Crime%2C%20Law%26%20Social%20Change)

50.

Cessation of business relationships and transactions with banks incorporated in Iran: The Financial Restrictions (Iran) Order 2011 [Internet]. Available from: http://webarchive.nationalarchives.gov.uk/20130129110402/http://www.hm-treasury.gov.uk/d/fin_restrictions_iran_notice2011.pdf

51.

Money Laundering and Terrorist Financing Typologies 2004-2005 [Internet]. Available from: <http://www.fatf-gafi.org/topics/methodsandtrends/documents/moneylaunderingandterroristfinancingtypologies2004-2005.html>

52.

Money Laundering & Terrorist Financing Vulnerabilities of Commercial Websites and Internet Payment Systems [Internet]. Available from:

<http://www.fatf-gafi.org/topics/methodsandtrends/documents/moneylaunderingterroristfinancingvulnerabilitiesofcommercialwebsitesandinternetpaymentsystems.html>

53.

Third Round of AML/CFT Mutual Evaluations - Process and Procedures [Internet]. Available from:
<http://www.fatf-gafi.org/topics/mutualevaluations/documents/thirdroundofamlcftmutualevaluations-processandprocedures.html>

54.

Karasik T, Wehrey F, Strom S. Islamic Finance in a Global Context: Opportunities and Challenges. Chicago Journal of International Law [Internet]. 2006;7(2). Available from:
http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Chicago Journal of International Law

55.

Hagazy WS. Contemporary Islamic Finance: From Socioeconomic Idealism to Pure Legalism. Chicago journal of international law [Internet]. 2006;7. Available from:
http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Chicago Journal of International Law

56.

Bälz K. Islamic Finance for European Muslims: The Diversity Management of Shari'ah-Compliant Transactions. Chicago journal of international law [Internet]. 2006;7. Available from:
http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Chicago Journal of International Law

57.

Hammad N. Compensation for an Obligation to Sell Currency in the Future (Hedging). Chicago journal of international law [Internet]. 2006;7. Available from:
http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Chicago Journal of International Law

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* [Internet]. 2003;5(1). Available from: http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Journal of International Banking Regulation

59.

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

60.

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

61.

Financial stability and depositor protection: further consultation [Internet]. Available from: http://www.fsa.gov.uk/pubs/cp/jointcp_stability.pdf

62.

2011 Triennial Surveillance Review [Internet]. Available from: <http://www.imf.org/external/np/spr/triennial/2011/index.htm>

63.

Lombardi D, Woods N. The politics of influence: An analysis of IMF surveillance. *Review of International Political Economy* [Internet]. 2008;15:711–39. Available from: http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Review of International Political Economy

64.

Moschella M. IMF Surveillance in Crisis: The Past, Present and Future of the Reform Process. *Global Society* [Internet]. 2012;26:43–60. Available from: http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Global Society

65.

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

66.

Consolidated Spillover report [Internet]. 2011. Available from:
<https://www.imf.org/external/np/pp/eng/2011/071111.pdf>

67.

FSB Framework for Strengthening Adherence to International Standards [Internet]. Available from: http://www.financialstabilityboard.org/publications/r_100109a.pdf

68.

Thematic Review on Deposit Insurance Systems: Peer Review Report [Internet]. 2012. Available from: http://www.financialstabilityboard.org/publications/r_120208.pdf

69.

FSB country peer reviews [Internet]. Available from:
http://www.financialstabilityboard.org/leading_by_example/schedule.htm

70.

Jackson HE. Variation in the intensity of financial regulation: preliminary evidence and potential implications. Yale journal on regulation [Internet]. 2007;24. Available from:
[http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Yale journal on regulation](http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Yale%20journal%20on%20regulation)

71.

Coffee JC. Law and the market: the impact of enforcement. University of Pennsylvania Law Review [Internet]. 2007;153. Available from:
[http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=University of Pennsylvania Law Review](http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=University%20of%20Pennsylvania%20Law%20Review)

72.

Jackson HE. The Impact of Enforcement: A Reflection. University of Pennsylvania Law Review [Internet]. 2007;156. Available from: [http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=University of Pennsylvania Law Review](http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=University%20of%20Pennsylvania%20Law%20Review)