

# LW582

View Online



- 
1.  
Clarke, William M. *How the City of London Works: An Introduction to Its Financial Markets*. 7th ed. Sweet & Maxwell; 2008.
  
  2.  
Ellinger, E. P., Lomnicka, Eva Z., Hare, C. V. M., Ellinger, E. P. *Ellinger's Modern Banking Law*. 5th ed. Oxford University Press; 2011.
  
  3.  
Penn, G. A., Shea, A. M., Wadsley, Joan. *The Law Relating to Domestic Banking*. Vol Banking law. 2nd ed. Sweet & Maxwell; 2000.
  
  4.  
Arora, Anu. *Practical Banking and Building Society Law*. Blackstone Press; 1997.
  
  5.  
Arora, Anu. *Electronic Banking and the Law*. 2nd ed. Banking Technology; 1993.
  
  6.  
Cranston, Ross. *Principles of Banking Law*. 2nd ed. Oxford University Press; 2002.

7.

Ellinger ER. Chapter 2 (pp. 26-41; 45-50; 65-69); Chapter 3. In: Ellinger's Modern Banking Law. 5th ed. Oxford University Press; 2011.

8.

Dharmananda K, Dzakpasu P. Central bank liability to depositors: Three Rivers may not open floodgates. *Journal of International Banking Law*. 2002;17(2):41-44.  
[http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC\\_T\\_B&C=Journal of International Banking Law](http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_B&C=Journal of International Banking Law)

9.

Lomnicka E. Making the FSA Accountable. *Journal of business law*. 2000;(Jan):65-81.  
[http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC\\_T\\_B&C=Journal of Business law](http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_B&C=Journal of Business law)

10.

Lomnicka E. The Reach of the FSA's Disciplinary Powers: "Requirement imposed by or under this Act. *Journal of business law*. Published online 2001:96-105.  
[http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC\\_T\\_B&C=Journal of Business law](http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_B&C=Journal of Business law)

11.

Morris PE. The Banking Ombudsman - five years on. *Lloyd's Maritime and Commercial Law Quarterly*. Published online 1992.  
[http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC\\_T\\_M&C=Lloyd%27s 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)

12.

Morris PE. Banking Practices Revised. *Lloyd's maritime and commercial law quarterly*. Published online 1992.  
[http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC\\_T\\_M&C=Lloyd%27s 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)

13.

Seneviratne M. The Banks, The Ombudsman and Complaints Procedures'. Civil Justice Quarterly. 1994;13.

[http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC\\_T\\_M&C=Civil Justice Quarterly](http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Civil Justice Quarterly)

14.

What chance for voluntary regulation in banking. Journal of International Financial Markets. 2002;4(5):145-147.

[http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC\\_T\\_M&C=Journal of International Financial Markets](http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Journal of International Financial Markets)

15.

How to find case law.

<http://www.kent.ac.uk/library/subjects/lawlinks/researching-the-law/case-law.html>

16.

Financial Services Authority.

17.

Bank of England | Home.

18.

Financial Ombudsman Service.

19.

FSCS Home.

20.

Ellinger EP. ch 5 (pp 115-139; 154-171) Ch 8 (pp 319-332). In: Ellinger's Modern Banking Law. 5th ed. Oxford University Press; 2011.

21.

Ellinger EP. ch 7 (pp268-299) we will revisit this section in weeks 10-11. In: Ellinger's Modern Banking Law. 5th ed. Oxford University Press; 2011.

22.

Banks as constructive trustees: the English position. Journal of international banking law. 1993;8.

[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 of international banking law)

23.

Banks as express and resulting trustees of customers' moneys. Journal of international banking law. 1992;7.

[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 of international banking law)

24.

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

[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 of international banking law)

25.

Arora A. The Bank's Liability as a Constructive Trustee. Journal of Business Law. Published online 1990.

[http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC\\_T\\_M&C=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)

26.

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

[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 of international banking law)

27.

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

28.

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

29.

Ellinger EP. Ch 5 (pp. 171-210) ch 7 (pp. 223-248). In: *Ellinger's Modern Banking Law*. 5th ed. Oxford University Press; 2011.

30.

'Disclosure of confidential information: Tournier and "disclosure in the interests of the bank" reappraised'. *Journal of international banking law*. 2012;2.  
[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 of international banking law)

31.

The Banker's Duty of Confidentiality. *Journal of business law*. Published online 1989.  
[http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC\\_T\\_M&C=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)

32.

The Liability of UK Banks for Financial Advice. *Journal of international banking law*. 1996;11.  
[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 of international banking law)

33.

Howell GG. Data Protection, Confidentiality, Unfair Contract Terms, Consumer Protection and Credit Reference Agencies. *Journal of business law*. Published online 1995:343-359. [http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC\\_T\\_M&C=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)

34.

Cheques Act 1957.

35.

Cheques Act 1992.

36.

Bills of Exchange Act 1882.

37.

Ellinger EP. Ch 10 (pp398-408; 412-417; 424-444). In: *Ellinger's Modern Banking Law*. 5th ed. Oxford University Press; 2011.

38.

Ellinger EP. ch 10 (pp390-398) for general information about the clearance of cheques. In: *Ellinger's Modern Banking Law*. 5th ed. Oxford University Press; 2011.

39.

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

40.

Ellinger EP. Ch 10 (pp418-421); ch 11 (pp.451-458; 484-498; 500-512) Ch 15 (pp690-695;698-705; 715-718). In: *Ellinger's Modern Banking Law*. 5th ed. Oxford University Press; 2011.

41.

The Cheques Act 1992. *Journal of international banking law*. 1992;7.

[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 of international banking law)

42.

Dishonoured Cheques: A Comparative Analysis. *Journal of international banking law*. 2001;16(3):77-83.

[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 of international banking law)

43.

Data Protection Act 1998.

44.

Consumer Credit Act 1974.

45.

Consumer Credit Act 2006.

46.

Electronic Communications Act 2000.

47.

Ellinger EP. Chapter 14. In: *Ellinger's Modern Banking Law*. 5th ed. Oxford University Press; 2011.

48.

Ellinger EP. ch 13 (pp557-586) For general information on clearance of giro payments and EFTs. In: Ellinger's Modern Banking Law. 5th ed. Oxford University Press; 2011.

49.

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

[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 Journal of International Banking and Financial Law)

50.

Payment Services Directive: two years on has it delivered? The UK's experience.

Butterworths journal of international banking and financial law. 2012;5.

[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 Journal of International Banking and Financial Law)

51.

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

[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 Journal of International Banking and Financial Law)

52.

Electronic Commerce: Who Carries the Risk of Fraud? Journal of Information, Law & Technology. 2000;3. [http://www2.warwick.ac.uk/fac/soc/law/elj/jilt/2000\\_3/bohm](http://www2.warwick.ac.uk/fac/soc/law/elj/jilt/2000_3/bohm)

53.

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

[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 of international banking law)

54.

Consumer Electronic Banking. Journal of international banking law. Published online 1994.

[http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC\\_T\\_M](http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M)

M&C=journal of international banking law

55.

Electronic cash and payment schemes. Butterworths Journal of International Banking and Financial Law. 1997;12.

[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 Journal of International Banking and Financial Law)

56.

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

[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 Journal of International Banking and Financial Law)

57.

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

[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 Journal of International Banking and Financial Law)

58.

Richards M, Palmer P, Bogdanova M. Irresponsible Lending? A Case Study of a Credit Industry Reform Initiative? Journal of Business Ethics. 2008;81(3):499-512.

[http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC\\_T\\_M&C=Journal of Business Ethics](http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Journal of Business Ethics)

59.

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

[http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC\\_T\\_M&C=Journal of Business Ethics](http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Journal of Business Ethics)

60.

Ellinger EP. ch 12; ch 7 (pp299-312). In: Ellinger's Modern Banking Law. 5th ed. Oxford

University Press; 2011.

61.

Pearce RA. Chapter 31. In: The Law of Trusts and Equitable Obligations. 5th ed. Oxford University Press; 2010.

62.

The Development of Tracing Rules in Commercial Cases. Lloyd's Maritime and Commercial Law Quarterly. Published online 1997.

[http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC\\_T\\_M&C=Lloyd%27s Maritime and Commercial Law Quarterly](http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Lloyd%27s%20Maritime%20and%20Commercial%20Law%20Quarterly)

63.

Tracing the Proceeds of Fraud'. Law quarterly review. 1991;107.

[http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC\\_T\\_M&C=Law Quarterly review](http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Law%20Quarterly%20review)

64.

Equity's Place in the Law of Commerce. Law quarterly review. 1998;114.

[http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC\\_T\\_M&C=Law Quarterly review](http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Law%20Quarterly%20review)

65.

Ellinger EP. Ch 7 (pp 268-316). In: Ellinger's Modern Banking Law. 5th ed. Oxford University Press; 2011.

66.

Pearce RA. Chapter 30 & 31. In: The Law of Trusts and Equitable Obligations. 5th ed. Oxford University Press; 2010.

67.

The Development of Tracing Rules in Commercial Cases. Lloyd's Maritime and Commercial Law Quarterly. Published online 1997.

[http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC\\_T\\_M&C=Lloyd%27s Maritime and Commercial Law Quarterly](http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Lloyd%27s%20Maritime%20and%20Commercial%20Law%20Quarterly)

68.

Tracing the Proceeds of Fraud'. Law quarterly review. 1991;107.

[http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC\\_T\\_M&C=Law Quarterly review](http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Law%20Quarterly%20review)

69.

Equity's Place in the Law of Commerce. Law quarterly review. 1998;114.

[http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC\\_T\\_M&C=Law Quarterly review](http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Law%20Quarterly%20review)

70.

Ellinger EP. chap 17 (pp 753-781). In: Ellinger's Modern Banking Law. 5th ed. Oxford University Press; 2011.

71.

Ellinger, E. P., Lomnicka, Eva Z., Hare, C. V. M., Ellinger, E. P. Ellinger's Modern Banking Law. 5th ed. Oxford University Press; 2011.

72.

Penn AG. Chapter 17. In: The Law Relating to Domestic Banking. Vol Banking law. 2nd ed. Sweet & Maxwell; 2000.

73.

Arora A. Chapter 16. In: Practical Banking and Building Society Law. Blackstone Press; 1997.

74.

Cranston R. Chapter 11. In: Principles of Banking Law. 2nd ed. Oxford University Press; 2002.

75.

Ellinger, E. P., Lomnicka, Eva Z., Hare, C. V. M., Ellinger, E. P. Chapter 17 (pp. 753-781; 790-799); chapter 18; chapter 19 (pp. 838-841); chapter 20 (pp. 856-862; 864-865); chapter 22 (pp. 901-918). In: Ellinger's Modern Banking Law. 5th ed. Oxford University Press; 2011.

76.

Ellinger, E. P., Lomnicka, Eva Z., Hare, C. V. M., Ellinger, E. P. Ellinger's Modern Banking Law. 5th ed. Oxford University Press; 2011.

77.

Penn GA. Chapter 18 (pp. 515-552). In: The Law Relating to Domestic Banking. Vol Banking law. 2nd ed. Sweet & Maxwell; 2000.

78.

Mujih E. Legitimising Charge-backs. Insolvency lawyer. 2001;3(3).  
[http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC\\_T\\_M&C=Insolvency lawyer](http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Insolvency lawyer)

79.

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. 2001;13(3):115-118.  
[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 of international banking law)

80.

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

81.

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*. 1993;8.

[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 Journal of International Banking and Financial Law)

82.

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

[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 Journal of International Banking and Financial Law)

83.

Ellinger, E. P., Lomnicka, Eva Z., Hare, C. V. M., Ellinger, E. P. Chapter 5 (pp. 135-152). In: *Ellinger's Modern Banking Law*. 5th ed. Oxford University Press; 2011.

84.

Revisiting *Barclays Bank v. O'Brien*: Independent Legal Advice for Vulnerable Sureties. *Journal of business law*. Published online 2002:439-456.

[http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC\\_T\\_M&C=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)

85.

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

[http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC\\_T\\_M&C=modern law review](http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=modern law review)

86.

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

[http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC\\_T\\_M&C=modern law review](http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=modern law review)

87.

Wong S. No man can serve two masters: independent legal advice and solicitor's duty of confidentiality. *The Conveyancer and Property Lawyer*. Published online 1998.  
[http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC\\_T\\_M&C=The Conveyancer and Property Lawyer](http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=The%20Conveyancer%20and%20Property%20Lawyer)

88.

Undue Influence and Unconscionable Bargains. *Lloyd's Maritime and Commercial Law Quarterly*. 1997;17.  
[http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC\\_T\\_M&C=Lloyd%27s Maritime and Commercial Law Quarterly](http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Lloyd%27s%20Maritime%20and%20Commercial%20Law%20Quarterly)

89.

Ellinger EP. Chapter 19 (pp. 842-855); Chapter 21 (pp. 868-882; 884-891). In: Chapter 19 (Pp. 842-855); Chapter 21 (Pp. 868-882; 884-891).

90.

Penn GA. Chapter 19. In: *The Law Relating to Domestic Banking*. Vol Banking law. 2nd ed. Sweet & Maxwell; 2000.

91.

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

92.

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

93.

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

[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 Journal of International Banking and Financial Law)

94.

Law of Property Act 1925. <http://www.legislation.gov.uk/ukpga/Geo5/15-16/20/contents>

95.

Land Registration Act 2002. <http://www.legislation.gov.uk/ukpga/2002/9/contents>

96.

Land Charges Act 1972. <http://www.legislation.gov.uk/ukpga/1972/61/contents>

97.

Ellinger, E. P., Lomnicka, Eva Z., Hare, C. V. M., Ellinger, E. P. Chapter 19 (pp. 821-838). In: *Ellinger's Modern Banking Law*. 5th ed. Oxford University Press; 2011.

98.

Penn GA. Chapter 21 (pp. 603-624, 636-660). In: *The Law Relating to Domestic Banking*. Vol Banking law. 2nd ed. Sweet & Maxwell; 2000.

99.

Insolvency Act 1986. <http://www.legislation.gov.uk/ukpga/1986/45/contents>

100.

The Insolvency Rules 1986. <http://www.legislation.gov.uk/uksi/1986/1925/contents/made>

101.

Ellinger, E. P., Lomnicka, Eva Z., Hare, C. V. M., Ellinger, E. P. Chapter 18 (pp. 813-816); chapter 19 (pp. 830-833; 851-855). In: Ellinger's Modern Banking Law. 5th ed. Oxford University Press; 2011.

102.

Penn GA. pp. 624-634; Chapter 24 (pp. 683-697, 705-709, 740-744). In: The Law Relating to Domestic Banking. Vol Banking law. 2nd ed. Sweet & Maxwell; 2000.

103.

Cranston, Ross. Principles of Banking Law. 2nd ed. Oxford University Press; 2002.

104.

McCormack G. Chapter 4 & 6. In: Proprietary Claims and Insolvency. Sweet & Maxwell; 1997.

105.

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

[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 Journal of International Banking and Financial Law)

106.

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

[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 Journal of International Banking and Financial Law)

107.

Duties of a Mortgagee and a Receiver. Journal of business law. Published online 1993.

[http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC\\_T\\_M&C=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)

108.

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

109.

Jumping the Queue'. *Journal of business law*. Published online 1997:1-22.  
[http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC\\_T\\_M&C=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)

110.

Proprietary Claims in Insolvencies'. *Butterworths journal of international banking and financial law*. 1995;10.  
[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 Journal of International Banking and Financial Law)

111.

Ellinger, E. P., Lomnicka, Eva Z., Hare, C. V. M., Ellinger, E. P. Chapter 7 (pp. 248-268); Chapter 21 (pp. 884-891). In: *Ellinger's Modern Banking Law*. 5th ed. Oxford University Press; 2011.

112.

Penn, G. A., Shea, A. M., Wadsley, Joan. Chapter 23. In: *The Law Relating to Domestic Banking*. Vol Banking law. 2nd ed. Sweet & Maxwell; 2000.

113.

The troubled waters of insolvency set-off: mutuality, the pari passu principle and other considerations'. *Butterworths journal of international banking and financial law*. 2010;5.  
[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 Journal of International Banking and Financial Law)

114.

The distinction between combination and set-off'. *Butterworths journal of international*

banking and financial law. 1994;9.

[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 Journal of International Banking and Financial Law)

115.

Set-off and Netting: Developments in 1996 Affecting Banks'. Butterworths journal of international banking and financial law. 1997;12.

[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 Journal of International Banking and Financial Law)

116.

International Insolvency Review. International Insolvency Review. 1994;3.

[http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC\\_T\\_M&C=International Insolvency Review](http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=International Insolvency Review)

117.

Liquidation Set-off: Security over Cash'. Journal of international banking law. 1993;8.

[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 of international banking law)

118.

Set-off and cash collateral: Three important cases of 1995'. Journal of international banking law. 1996;11.

[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 of international banking law)

119.

Proceeds of Crime Act 2002. <http://www.legislation.gov.uk/ukpga/2002/29/contents>

120.

The Money Laundering Regulations 2007.

<http://www.legislation.gov.uk/uksi/2007/2157/contents/made>

121.

Terrorism Act 2000. <http://www.legislation.gov.uk/ukpga/2000/11/contents>

122.

Ellinger, E. P., Lomnicka, Eva Z., Hare, C. V. M., Ellinger, E. P. Chapter 4. In: Ellinger's Modern Banking Law. 5th ed. Oxford University Press; 2011.

123.

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.

124.

Clark. The Impact of Recent Money Laundering Legislation. In: Money Laundering Control. Round Hall/Sweet & Maxwell; 1996.

125.

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

[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 Journal of International Banking and Financial Law)

126.

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

[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 of international banking law)

127.

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

[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 of international banking law)

128.

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

129.

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

130.

Recent International Developments in the Fight against Money Laundering'. *Journal of international banking law*. Published online 2002.  
[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 of international banking law)

131.

review of the new investigation powers under the Proceeds of Crime Act 2002'. *Journal of international banking law*. Published online 2003.  
[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 of international banking law)

132.

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*. Published online 2003.  
[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 Journal of International Banking and Financial Law)

133.

The Duty to Report Under the Money Laundering Legislation within the UK'. *Journal of business law*. Published online 2004.

[http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC\\_T\\_M&C=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)

134.

Equity and the Money-lauderer's. Conveyancer & property lawyer. Published online 1992.  
[http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC\\_T\\_M&C=Conveyancer and Property Lawyer](http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Conveyancer and Property Lawyer)

135.

UK money laundering law after the reforms of 1993'. Butterworths journal of international banking and financial law. 1993;8(12).  
[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 Journal of International Banking and Financial Law)

136.

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

137.

Ellinger, E. P., Lomnicka, Eva Z., Hare, C. V. M., Ellinger, E. P. Chapter 2 (pp. 69-78). In: Ellinger's Modern Banking Law. 5th ed. Oxford University Press; 2011.

138.

Anu A. pp. 6-12; Chapter 5. In: Practical Banking and Building Society Law. Blackstone Press; 1997.

139.

Limitations to Free Movement of Banking Services'. Journal of international banking law. 1997;12(2):67-73.  
[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 of international banking law)

140.

The Second Banking Directive: Relations with Third Countries'. *Journal of international banking law*. 1995;10(12):511-516.

[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 of international banking law)

141.

'Implementation in the UK of the Second Banking Directive'. *Journal of international banking law*. 1992;7(12):506-513.

[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 of international banking law)

142.

Banking Regulation: Implementing the EC Second Banking Directive in the UK'. *Journal of international banking law*. 1993;8(6):121-123.

[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 of international banking law)

143.

Tax obstacles to the free provision of financial services: the new frontier? *Butterworths journal of international banking and financial law*. 1993;8.

[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 Journal of International Banking and Financial Law)

144.

The general good and the second banking directive: a major loophole? *Butterworths journal of international banking and financial law*. 1993;8.

[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 Journal of International Banking and Financial Law)

145.

The general good and the second banking directive: a major loophole? *Butterworths journal of international banking and financial law*. 1993;8.

[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 Journal of International Banking and Financial Law)

M&C=Butterworths Journal of International Banking and Financial Law

146.

Europe's single market: Fiscal, regulatory and structural impediments to competition'.

Butterworths journal of international banking and financial law. 1993;8.

[http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC\\_T\\_](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

147.

European Banking in the 1990s'. Butterworths journal of international banking and financial law. 1993;8.

[http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC\\_T\\_](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

148.

The Single Market in Banking: A First Assessment'. Butterworths journal of international banking and financial law. 1995;10.

[http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC\\_T\\_](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