

LW582

[View Online](#)

@inbook{Anu_1997, address={London}, title={pp. 6-12; Chapter 5},
booktitle={Practical banking and building society law}, publisher={Blackstone Press},
author={Anu, Arour}, year={1997} }

@article{Arora_1990, title={The Bank's Liability as a Constructive Trustee},
url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Journal of Business Law}, journal={Journal of Business Law}, author={Arora, Anu}, year={1990} }

@book{Arora, Anu_1993, address={London}, edition={2nd ed}, title={Electronic banking and the law}, publisher={Banking Technology}, author={Arora, Anu}, year={1993} }

@book{Arora, Anu_1997, address={London}, title={Practical banking and building society law}, publisher={Blackstone Press}, author={Arora, Anu}, year={1997} }

@inbook{Arora_1997, address={London}, title={Chapter 16}, booktitle={Practical banking and building society law}, publisher={Blackstone Press}, author={Arora, Anu}, year={1997} }

@inbook{Clark_1996, address={Dublin}, title={The Impact of Recent Money Laundering Legislation}, booktitle={Money laundering control}, publisher={Round Hall/Sweet & Maxwell}, author={Clark}, year={1996} }

@book{Clarke, William M._2008, address={London}, edition={7th ed}, title={How the City of London works: an introduction to its financial markets}, publisher={Sweet & Maxwell}, author={Clarke, William M.}, year={2008} }

@book{Cranston, Ross_2002a, address={Oxford}, edition={2nd ed}, title={Principles of banking law}, publisher={Oxford University Press}, author={Cranston, Ross}, year={2002} }

@inbook{Cranston_2002, address={Oxford}, edition={2nd ed}, title={Chapter 11}, booktitle={Principles of banking law}, publisher={Oxford University Press}, author={Cranston, Ross}, year={2002} }

@book{Cranston, Ross_2002b, address={Oxford}, edition={2nd ed}, title={Principles of banking law}, publisher={Oxford University Press}, author={Cranston, Ross}, year={2002} }

@article{Dharmananda_Dzakpasu_2002, title={Central bank liability to depositors: Three

Rivers may not open floodgates}, volume={17},
 url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_B&C=Journal of International Banking Law}, number={2}, journal={Journal of International Banking Law}, author={Dharmananda, Kanaga and Dzakpasu, Pierre}, year={2002}, pages={41-44} }

@inbook{Ellinger_2011a, address={Oxford}, edition={5th ed}, title={ch 5 (pp 115-139; 154-171) Ch 8 (pp 319-332)}, booktitle={Ellinger's modern banking law}, publisher={Oxford University Press}, author={Ellinger, E P}, year={2011} }

@inbook{Ellinger_2011b, address={Oxford}, edition={5th ed}, title={ch 7 (pp268-299) we will revisit this section in weeks 10-11}, booktitle={Ellinger's modern banking law}, publisher={Oxford University Press}, author={Ellinger, E P}, year={2011} }

@inbook{Ellinger_2011c, address={Oxford}, edition={5th ed}, title={Ch 5 (pp. 171-210) ch 7 (pp. 223-248)}, booktitle={Ellinger's modern banking law}, publisher={Oxford University Press}, author={Ellinger, E P}, year={2011} }

@inbook{Ellinger_2011d, address={Oxford}, edition={5th ed}, title={Ch 10 (pp398-408; 412-417; 424-444)}, booktitle={Ellinger's modern banking law}, publisher={Oxford University Press}, author={Ellinger, E P}, year={2011} }

@inbook{Ellinger_2011e, address={Oxford}, edition={5th ed}, title={ch 10 (pp390-398) for general information about the clearance of cheques}, booktitle={Ellinger's modern banking law}, publisher={Oxford University Press}, author={Ellinger, E P}, year={2011} }

@inbook{Ellinger_2011f, address={Oxford}, edition={5th ed}, title={Ch 10 (pp418-421); ch 11 (pp.451-458; 484-498; 500-512) Ch 15 (pp690-695;698-705; 715-718)}, booktitle={Ellinger's modern banking law}, publisher={Oxford University Press}, author={Ellinger, E P}, year={2011} }

@inbook{Ellinger_2011g, address={Oxford}, edition={5th ed}, title={Chapter 14}, booktitle={Ellinger's modern banking law}, publisher={Oxford University Press}, author={Ellinger, E P}, year={2011} }

@inbook{Ellinger_2011h, address={Oxford}, edition={5th ed}, title={ch 13 (pp557-586) For general information on clearance of giro payments and EFTs}, booktitle={Ellinger's modern banking law}, publisher={Oxford University Press}, author={Ellinger, E P}, year={2011} }

@inbook{Ellinger_2011i, address={Oxford}, edition={5th ed}, title={ch 12; ch 7 (pp299-312)}, booktitle={Ellinger's modern banking law}, publisher={Oxford University Press}, author={Ellinger, E P}, year={2011} }

@inbook{Ellinger_2011j, address={Oxford}, edition={5th ed}, title={Ch 7 (pp 268-316)}, booktitle={Ellinger's modern banking law}, publisher={Oxford University Press}, author={Ellinger, E P}, year={2011} }

@inbook{Ellinger_2011k, address={Oxford}, edition={5th ed}, title={chap 17 (pp 753-781)}, booktitle={Ellinger's modern banking law}, publisher={Oxford University Press}, author={Ellinger, E P}, year={2011} }

```
@inbook{Ellinger, title={Chapter 19 (pp. 842-855); Chapter 21 (pp. 868-882; 884-891)},  
booktitle={Chapter 19 (pp. 842-855); Chapter 21 (pp. 868-882; 884-891)},  
author={Ellinger, E P} }
```

```
@book{Ellinger, E. P._Lomnicka, Eva Z._Hare, C. V. M._Ellinger, E. P._2011a,  
address={Oxford}, edition={5th ed}, title={Ellinger's modern banking law},  
publisher={Oxford University Press}, author={Ellinger, E. P. and Lomnicka, Eva Z. and  
Hare, C. V. M. and Ellinger, E. P.}, year={2011} }
```

```
@book{Ellinger, E. P._Lomnicka, Eva Z._Hare, C. V. M._Ellinger, E. P._2011b,  
address={Oxford}, edition={5th ed}, title={Ellinger's modern banking law},  
publisher={Oxford University Press}, author={Ellinger, E. P. and Lomnicka, Eva Z. and  
Hare, C. V. M. and Ellinger, E. P.}, year={2011} }
```

```
@inbook{Ellinger, E. P._Lomnicka, Eva Z._Hare, C. V. M._Ellinger, E. P._2011c,  
address={Oxford}, edition={5th ed}, title={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)}, booktitle={Ellinger's modern banking law}, publisher={Oxford University  
Press}, author={Ellinger, E. P. and Lomnicka, Eva Z. and Hare, C. V. M. and Ellinger, E. P.},  
year={2011} }
```

```
@book{Ellinger, E. P._Lomnicka, Eva Z._Hare, C. V. M._Ellinger, E. P._2011d,  
address={Oxford}, edition={5th ed}, title={Ellinger's modern banking law},  
publisher={Oxford University Press}, author={Ellinger, E. P. and Lomnicka, Eva Z. and  
Hare, C. V. M. and Ellinger, E. P.}, year={2011} }
```

```
@inbook{Ellinger, E. P._Lomnicka, Eva Z._Hare, C. V. M._Ellinger, E. P._2011e,  
address={Oxford}, edition={5th ed}, title={Chapter 5 (pp. 135-152)},  
booktitle={Ellinger's modern banking law}, publisher={Oxford University Press},  
author={Ellinger, E. P. and Lomnicka, Eva Z. and Hare, C. V. M. and Ellinger, E. P.},  
year={2011} }
```

```
@inbook{Ellinger, E. P._Lomnicka, Eva Z._Hare, C. V. M._Ellinger, E. P._2011f,  
address={Oxford}, edition={5th ed}, title={Chapter 19 (pp. 821-838)},  
booktitle={Ellinger's modern banking law}, publisher={Oxford University Press},  
author={Ellinger, E. P. and Lomnicka, Eva Z. and Hare, C. V. M. and Ellinger, E. P.},  
year={2011} }
```

```
@inbook{Ellinger, E. P._Lomnicka, Eva Z._Hare, C. V. M._Ellinger, E. P._2011g,  
address={Oxford}, edition={5th ed}, title={Chapter 18 (pp. 813-816); chapter 19 (pp.  
830-833; 851-855)}, booktitle={Ellinger's modern banking law}, publisher={Oxford  
University Press}, author={Ellinger, E. P. and Lomnicka, Eva Z. and Hare, C. V. M. and  
Ellinger, E. P.}, year={2011} }
```

```
@inbook{Ellinger, E. P._Lomnicka, Eva Z._Hare, C. V. M._Ellinger, E. P._2011h,  
address={Oxford}, edition={5th ed}, title={Chapter 7 (pp. 248-268); Chapter 21 (pp.  
884-891)}, booktitle={Ellinger's modern banking law}, publisher={Oxford University  
Press}, author={Ellinger, E. P. and Lomnicka, Eva Z. and Hare, C. V. M. and Ellinger, E. P.},  
year={2011} }
```

```
@inbook{Ellinger, E. P._Lomnicka, Eva Z._Hare, C. V. M._Ellinger, E. P._2011i,  
address={Oxford}, edition={5th ed}, title={Chapter 4}, booktitle={Ellinger's modern
```

banking law}, publisher={Oxford University Press}, author={Ellinger, E. P. and Lomnicka, Eva Z. and Hare, C. V. M. and Ellinger, E. P.}, year={2011} }

@inbook{Ellinger, E. P._Lomnicka, Eva Z._Hare, C. V. M._Ellinger, E. P._2011j, address={Oxford}, edition={5th ed}, title={Chapter 2 (pp. 69-78)}, booktitle={Ellinger's modern banking law}, publisher={Oxford University Press}, author={Ellinger, E. P. and Lomnicka, Eva Z. and Hare, C. V. M. and Ellinger, E. P.}, year={2011} }

@inbook{Ellinger_2011l, address={Oxford}, edition={5th ed}, title={Chapter 2 (pp. 26-41; 45-50; 65-69); Chapter 3}, booktitle={Ellinger's modern banking law}, publisher={Oxford University Press}, author={Ellinger, E R}, year={2011} }

@article{Fehlberg_1994, title={The Husband, the Bank, the Wife and her Signature}, volume={57}, url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=modern law review}, number={3}, journal={Modern law review}, author={Fehlberg, Belinda}, year={1994}, pages={467-475} }

@article{Fehlberg_1996, title={The Husband, the Bank, the Wife and her Signature - the Sequel}, volume={59}, url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=modern law review}, number={5}, journal={Modern law review}, author={Fehlberg, Belinda}, year={1996}, pages={675-694} }

@book{Gilmore, William C._2004, address={Strasbourg}, edition={3rd ed. rev. and expanded}, title={Dirty money: the evolution of international measures to counter money laundering and the financing of terrorism}, publisher={Council of Europe Publishing}, author={Gilmore, William C.}, year={2004} }

@article{Howell_1995, title={Data Protection, Confidentiality, Unfair Contract Terms, Consumer Protection and Credit Reference Agencies}, url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Journal of Business law}, journal={Journal of business law}, author={Howell, Geraint G}, year={1995}, pages={343-359} }

@article{Lomnicka_2000, title={Making the FSA Accountable}, url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_B&C=Journal of Business law}, number={Jan}, journal={Journal of business law}, author={Lomnicka, Eva}, year={2000}, pages={65-81} }

@article{Lomnicka_2001, title={The Reach of the FSA's Disciplinary Powers: "Requirement imposed by or under this Act"}, url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_B&C=Journal of Business law}, journal={Journal of business law}, author={Lomnicka, Eva}, year={2001}, pages={96-105} }

@inbook{McCormack_1997, address={London}, title={Chapter 4 & 6}, booktitle={Proprietary claims and insolvency}, publisher={Sweet & Maxwell}, author={McCormack, G}, year={1997} }

@article{Morris_1992a, title={The Banking Ombudsman - five years on}, url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=}

AC_T_M&C=Lloyd%27s Maritime and Commercial Law Quarterly}, journal={Lloyd's Maritime and Commercial Law Quarterly}, author={Morris, P E}, year={1992} }

@article{Morris_1992b, title={Banking Practices Revised}, url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Lloyd%27s Maritime and Commercial Law Quarterly}, journal={Lloyd's maritime and commercial law quarterly}, author={Morris, P E}, year={1992} }

@article{Mujih_2001, title={Legitimising Charge-backs}, volume={3}, url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Insolvency lawyer}, number={3}, journal={Insolvency lawyer}, author={Mujih, E}, year={2001} }

@inbook{Pearce_2010a, address={Oxford}, edition={5th ed}, title={Chapter 31}, booktitle={The law of trusts and equitable obligations}, publisher={Oxford University Press}, author={Pearce, Robert A}, year={2010} }

@inbook{Pearce_2010b, address={Oxford}, edition={5th ed}, title={Chapter 30 & 31}, booktitle={The law of trusts and equitable obligations}, publisher={Oxford University Press}, author={Pearce, Robert A}, year={2010} }

@inbook{Penn_2000a, address={London}, edition={2nd ed}, title={Chapter 17}, volume={Banking law}, booktitle={The law relating to domestic banking}, publisher={Sweet & Maxwell}, author={Penn, A G}, year={2000} }

@inbook{Penn_2000b, address={London}, edition={2nd ed}, title={Chapter 18 (pp. 515-552)}, volume={Banking law}, booktitle={The law relating to domestic banking}, publisher={Sweet & Maxwell}, author={Penn, G A}, year={2000} }

@inbook{Penn_2000c, address={London}, edition={2nd ed}, title={Chapter 19}, volume={Banking law}, booktitle={The law relating to domestic banking}, publisher={Sweet & Maxwell}, author={Penn, G A}, year={2000} }

@inbook{Penn_2000d, address={London}, edition={2nd ed}, title={Chapter 21 (pp. 603-624, 636-660)}, volume={Banking law}, booktitle={The law relating to domestic banking}, publisher={Sweet & Maxwell}, author={Penn, G A}, year={2000} }

@inbook{Penn_2000e, address={London}, edition={2nd ed}, title={pp. 624-634; Chapter 24 (pp. 683-697, 705-709, 740-744)}, volume={Banking law}, booktitle={The law relating to domestic banking}, publisher={Sweet & Maxwell}, author={Penn, G A}, year={2000} }

@book{Penn, G. A._Shea, A. M._Wadsley, Joan_2000a, address={London}, edition={2nd ed}, title={The law relating to domestic banking}, volume={Banking law}, publisher={Sweet & Maxwell}, author={Penn, G. A. and Shea, A. M. and Wadsley, Joan}, year={2000} }

@inbook{Penn, G. A._Shea, A. M._Wadsley, Joan_2000b, address={London}, edition={2nd ed}, title={Chapter 23}, volume={Banking law}, booktitle={The law relating to domestic banking}, publisher={Sweet & Maxwell}, author={Penn, G. A. and Shea, A. M. and Wadsley, Joan}, year={2000} }

@article{Richards_Palmer_Bogdanova_2008, title={Irresponsible Lending? A Case Study of a Credit Industry Reform Initiative?}, volume={81}, url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Journal of Business Ethics}, number={3}, journal={Journal of Business Ethics}, author={Richards, Maria and Palmer, Paul and Bogdanova, Marianna}, year={2008}, pages={499-512} }

@book{Richardson, D._1983, address={[Place of publication not identified]}, title={Guide to negotiable instruments and the Bills of Exchange Acts}, publisher={Butterworths}, author={Richardson, D.}, year={1983} }

@article{Rodford_2009, title={APACS Response to 'Irresponsible Lending? A Case Study of a Credit Industry Reform Initiative?}, volume={86}, url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Journal of Business Ethics}, number={4}, journal={Journal of Business Ethics}, author={Rodford, Paul}, year={2009}, pages={535-539} }

@article{Seneviratne_1994, title={The Banks, The Ombudsman and Complaints Procedures'}, volume={13}, url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Civil Justice Quarterly}, journal={Civil Justice Quarterly}, author={Seneviratne, M}, year={1994} }

@article{Wong_1998, title={No man can serve two masters: independent legal advice and solicitor's duty of confidentiality}, url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=The Conveyancer and Property Lawyer}, journal={The Conveyancer and Property Lawyer}, author={Wong, S}, year={1998} }

@article{The Banker's Duty of Confidentiality_1989, url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=journal of business law}, journal={Journal of business law}, year={1989} }

@article{Tracing the Proceeds of Fraud'_1991a, volume={107}, url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Law Quarterly review}, journal={Law quarterly review}, year={1991} }

@article{Tracing the Proceeds of Fraud'_1991b, volume={107}, url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Law Quarterly review}, journal={Law quarterly review}, year={1991} }

@article{Banks as express and resulting trustees of customers' moneys_1992, volume={7}, url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=journal of international banking law}, journal={Journal of international banking law}, year={1992} }

@article{Banks as Fiduciaries: The UK Position_1992, volume={7}, url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=journal of international banking law}, number={8}, journal={Journal of international banking law}, year={1992} }

@article{The Cheques Act 1992_1992, volume={7},
url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=journal of international banking law}, journal={Journal of international banking law}, year={1992} }

@article{Securities by way of Pledge and Letter of Hypothecation'_1992, volume={7},
url={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},
journal={Butterworths journal of international banking and financial law}, year={1992} }

@article{Charge card: a fatal blow?_1992, volume={7},
url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=journal of international Banking law}, journal={Journal of international banking law}, year={1992} }

@article{Equity and the Money-launderer's_1992,
url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Conveyancer and Property Lawyer}, journal={Conveyancer & property lawyer}, year={1992} }

@article{'Implementation in the UK of the Second Banking Directive'_1992, volume={7},
url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Journal of international banking law}, number={12}, journal={Journal of international banking law}, year={1992}, pages={506-513} }

@article{Banks as constructive trustees: the English position_1993, volume={8},
url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=journal of international banking law}, journal={Journal of international banking law}, year={1993} }

@article{Drafting an Enforceable Guarantee: A Lender's Perspective_1993, volume={8},
url={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},
number={7}, journal={Butterworths Journal of International Banking and Financial Law},
year={1993} }

@article{BCCI in the Court of Appeal: The Implications for Security over Cash and "Principal Debtor" Clauses in Guarantees_1993, volume={8},
url={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},
journal={Butterworths journal of international banking and financial law}, year={1993} }

@article{Duties of a Mortgagee and a Receiver_1993,
url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Journal of business law}, journal={Journal of business law}, year={1993} }

@article{Equity and the Position of Mortgagees'_1993, volume={8},
url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=journal of international banking law}, number={8}, journal={Journal of international banking law}, year={1993} }

@article{Liquidation Set-off: Security over Cash'_1993, volume={8},
url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=journal of international banking law}, journal={Journal of international banking law}, year={1993} }

@article{UK money laundering law after the reforms of 1993'_1993, volume={8},
url={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},
number={12}, journal={Butterworths journal of international banking and financial law},
year={1993} }

@article{Banking Regulation: Implementing the EC Second Banking Directive in the UK'_1993, volume={8},
url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Journal of international banking law}, number={6}, journal={Journal of international banking law}, year={1993}, pages={121-123} }

@article{Tax obstacles to the free provision of financial services: the new frontier?_1993, volume={8},
url={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},
journal={Butterworths journal of international banking and financial law}, year={1993} }

@article{The general good and the second banking directive: a major loophole?_1993a, volume={8},
url={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},
journal={Butterworths journal of international banking and financial law}, year={1993} }

@article{The general good and the second banking directive: a major loophole?_1993b, volume={8},
url={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},
journal={Butterworths journal of international banking and financial law}, year={1993} }

@article{Europe's single market: Fiscal, regulatory and structural impediments to competition'_1993, volume={8},
url={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},
journal={Butterworths journal of international banking and financial law}, year={1993} }

@article{European Banking in the 1990s'_1993, volume={8},
url={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},
journal={Butterworths journal of international banking and financial law}, year={1993} }

@article{Consumer Electronic Banking_1994,

url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=journal of international banking law}, journal={Journal of international banking law}, year={1994} }

@article{The distinction between combination and set-off'_1994, volume={9}, url={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}, journal={Butterworths journal of international banking and financial law}, year={1994} }

@article{International Insolvency Review_1994, volume={3}, url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=International Insolvency Review}, journal={International Insolvency Review}, year={1994} }

@article{Proprietary Claims in Insolvencies'_1995, volume={10}, url={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}, journal={Butterworths journal of international banking and financial law}, year={1995} }

@article{The Second Banking Directive: Relations with Third Countries'_1995, volume={10}, url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Journal of international banking law}, number={12}, journal={Journal of international banking law}, year={1995}, pages={511-516} }

@article{The Single Market in Banking: A First Assessment'_1995, volume={10}, url={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}, journal={Butterworths journal of international banking and financial law}, year={1995} }

@article{The Liability of UK Banks for Financial Advice_1996, volume={11}, url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=journal of international banking law}, journal={Journal of international banking law}, year={1996} }

@article{Credit Cards and Section 75: Time for a Change in the Law?_1996, volume={12}, url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=journal of international banking law}, journal={Journal of international banking law}, year={1996} }

@article{Security over Deposits after Re BCCI_1996, volume={11}, url={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}, number={3}, journal={Butterworths Journal of International Banking and Financial Law}, year={1996} }

@article{Set-off and cash collateral: Three important cases of 1995'_1996, volume={11}, url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=

AC_T_M&C=journal of international banking law}, journal={Journal of international banking law}, year={1996} }

@article{Electronic cash and payment schemes_1997, volume={12}, url={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}, journal={Butterworths Journal of International Banking and Financial Law}, year={1997} }

@article{Electronic cash - The Regulatory Issues_1997, volume={12}, url={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}, journal={Butterworths journal of international banking and financial law}, year={1997} }

@article{Virtual Banking and Electronic Payments - Privacy and Related Issues_1997, volume={12}, url={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}, journal={Butterworths journal of international banking and financial law}, year={1997} }

@article{The Development of Tracing Rules in Commercial Cases_1997a, url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Lloyd%27s Maritime and Commercial Law Quarterly}, journal={Lloyd's Maritime and Commercial Law Quarterly}, year={1997} }

@article{The Development of Tracing Rules in Commercial Cases_1997b, url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Lloyd%27s Maritime and Commercial Law Quarterly}, journal={Lloyd's Maritime and Commercial Law Quarterly}, year={1997} }

@article{Undue Influence and Unconscionable Bargains_1997, volume={17}, url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Lloyd%27s Maritime and Commercial Law Quarterly}, journal={Lloyd's Maritime and Commercial Law Quarterly}, year={1997} }

@article{Jumping the Queue'_1997, url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=journal of business law}, journal={Journal of business law}, year={1997}, pages={1-22} }

@article{Set-off and Netting: Developments in 1996 Affecting Banks'_1997, volume={12}, url={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}, journal={Butterworths journal of international banking and financial law}, year={1997} }

@article{Money Laundering: A European and UK Perspective'_1997, url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Journal of international banking law}, journal={Journal of international

banking law}, year={1997} }

@article{Limitations to Free Movement of Banking Services'_1997, volume={12}, url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Journal of international banking law}, number={2}, journal={Journal of international banking law}, year={1997}, pages={67-73} }

@article{The Bank - An Attractive Deep-Pocket Defendant: Part 1_1998, volume={14}, url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Journal of international banking law}, number={1}, journal={Journal of international banking law}, year={1998} }

@article{Equity's Place in the Law of Commerce_1998a, volume={114}, url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Law Quarterly review}, journal={Law quarterly review}, year={1998} }

@article{Equity's Place in the Law of Commerce_1998b, volume={114}, url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Law Quarterly review}, journal={Law quarterly review}, year={1998} }

@article{Charge Card Revisited (For the Last Time?)_1998, url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=journal of international Banking law}, journal={Journal of international banking law}, year={1998} }

@article{The Bank - An Attractive Deep-Pocket Defendant: Part 2_1999a, volume={14}, url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Journal of international banking law}, number={2}, journal={Journal of international banking law}, year={1999} }

@article{The Bank - An Attractive Deep-Pocket Defendant: Part 2_1999b, volume={14}, url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Journal of international banking law}, number={2}, journal={Journal of international banking law}, year={1999} }

@article{Electronic Commerce: Who Carries the Risk of Fraud?_2000, volume={3}, url={http://www2.warwick.ac.uk/fac/soc/law/elj/jilt/2000_3/bohm}, journal={Journal of Information, Law & Technology}, year={2000} }

@article{Dishonoured Cheques: A Comparative Analysis_2001, volume={16}, url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=journal of international banking law}, number={3}, journal={Journal of international banking law}, year={2001}, pages={77-83} }

@article{Triple Cocktail becomes Single Malt? Some thoughts on the practical consequences of the decision of the House of Lords in Morris v Agrichemicals_2001, volume={13}, url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Journal of international banking law}, number={3}, journal={Journal of international banking law}, year={2001}, pages={115-118} }

@article{Developments in accountability for the money laundering reporting officer in the

United Kingdom' _2001, volume={3},
url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=T_W_A&C=Journal of International Financial Markets}, number={3}, journal={Journal of International Financial Markets}, year={2001} }

@article{Banks in a bind: the implications of the Money Laundering legislation' _2001, volume={16},
url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Journal of international banking law}, number={5}, journal={Journal of international banking law}, year={2001} }

@article{What chance for voluntary regulation in banking_2002, volume={4},
url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Journal of International Financial Markets}, number={5}, journal={Journal of International Financial Markets}, year={2002}, pages={145-147} }

@article{Revisiting Barclays Bank v. O'Brien: Independent Legal Advice for Vulnerable Sureties_2002,
url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Journal of business law}, journal={Journal of business law}, year={2002}, pages={439-456} }

@article{Recent International Developments in the Fight against Money Laundering' _2002,
url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Journal of international banking law}, journal={Journal of international banking law}, year={2002} }

@article{review of the new investigation powers under the Proceeds of Crime Act 2002' _2003,
url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Journal of international banking law}, journal={Journal of international banking law}, year={2003} }

@article{Criminal Conduct under Part 7 of the Proceeds of Crime Act 2002: A Requirement for Double Criminality? _2003,
url={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}, journal={Butterworths Journal of International Banking and Financial Law}, year={2003} }

@article{The Duty to Report Under the Money Laundering Legislation within the UK' _2004,
url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=journal of business law}, journal={Journal of business law}, year={2004} }

@article{'The Banking and Payment Services Conduct Regime: retail banking therapy? _2009, volume={11},
url={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}, journal={Butterworths journal of international banking and financial law}, year={2009} }

@article{Enforcing security: the challenges_2009, volume={4},
 url={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},
 journal={Butterworths journal of international banking and financial law}, year={2009} }

@article{Mortgage arrears: the repossession crunch'_2009, volume={3},
 url={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},
 journal={Butterworths journal of international banking and financial law}, year={2009} }

@article{POCA: difficulties in reading Parliament's hand: exactly what mischief is s 328 POCA intended to address?_2009, volume={5},
 url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=journal of international banking law}, journal={Journal of international banking law}, year={2009} }

@article{The troubled waters of insolvency set-off: mutuality, the pari passu principle and other considerations'_2010, volume={5},
 url={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},
 journal={Butterworths journal of international banking and financial law}, year={2010} }

@article{Does Shah v HSBC Private Bank Ltd make the anti-money laundering consent regime unworkable?_2010, volume={5},
 url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=journal of international banking law}, journal={Journal of international banking law}, year={2010} }

@article{'Are the anti-laundering laws failing?_2011, volume={8},
 url={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},
 journal={Butterworths journal of international banking and financial law}, year={2011} }

@article{'Disclosure of confidential information: Tournier and "disclosure in the interests of the bank" reappraised'_2012, volume={2},
 url={http://df7sm3xp4s.search.serialssolutions.com/?V=1.0&N=100&L=DF7SM3XP4S&S=AC_T_M&C=Journal of international banking law}, journal={Journal of international banking law}, year={2012} }

@article{Debit cards, ATMs and negligence of the bank and customer_2012, volume={3},
 url={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},
 journal={Butterworths Journal of International Banking and Financial Law}, year={2012} }

@article{Payment Services Directive: two years on has it delivered? The UK's experience_2012, volume={5},
 url={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},
journal={ Butterworths journal of international banking and financial law}, year={2012} }

@misc{How to find case law,
url={ <http://www.kent.ac.uk/library/subjects/lawlinks/researching-the-law/case-law.html> } }

@misc{Financial Services Authority }

@misc{Bank of England | Home }

@misc{Financial Ombudsman Service }

@misc{FSCS Home }

@misc{Cheques Act 1957 }

@misc{Cheques Act 1992 }

@misc{Bills of Exchange Act 1882 }

@misc{Data Protection Act 1998 }

@misc{Consumer Credit Act 1974 }

@misc{Consumer Credit Act 2006 }

@misc{Electronic Communications Act 2000 }

@misc{Law of Property Act 1925,
url={ <http://www.legislation.gov.uk/ukpga/Geo5/15-16/20/contents> } }

@misc{Land Registration Act 2002,
url={ <http://www.legislation.gov.uk/ukpga/2002/9/contents> } }

@misc{Land Charges Act 1972,
url={ <http://www.legislation.gov.uk/ukpga/1972/61/contents> } }

@misc{Insolvency Act 1986, url={ <http://www.legislation.gov.uk/ukpga/1986/45/contents> } }

@misc{The Insolvency Rules 1986,
url={ <http://www.legislation.gov.uk/uksi/1986/1925/contents/made> } }

@misc{Proceeds of Crime Act 2002,
url={ <http://www.legislation.gov.uk/ukpga/2002/29/contents> } }

@misc{The Money Laundering Regulations 2007,
url={ <http://www.legislation.gov.uk/uksi/2007/2157/contents/made> } }

@misc{Terrorism Act 2000, url={ <http://www.legislation.gov.uk/ukpga/2000/11/contents> }

}