Banking Law



[1]

Arora 2004. The Duty to Report Under the Money Laundering Legislation within the UK. Journal of business law. (2004).

[2]

Arora and A. 1992. Contractual and tortious liability in EFT transactions in the UK. Law, computers and artificial intelligence. 1, (1992).

[3]

Arora and A. 1990. The Bank's Liability as a Constructive Trsutee. Journal of business law. (1990).

[4]

Arora, Anu 1993. Electronic banking and the law. Banking Technology.

[5]

Arora, Anu 1997. Practical banking and building society law. Blackstone Press.

[6]

Arora, Anu 1997. Practical banking and building society law. Blackstone Press.

[7]

Band and C. 1997. The Development of Tracing Rules in Commercial Cases. Lloyd's maritime and commercial law quarterly. (1997).

[8]

Band and C. 1997. The Development of Tracing Rules in Commercial Cases. Lloyd's maritime and commercial law quarterly. (1997).

[9]

Bank of England | Home: .

[10]

Belcher 1997. Jumping the Queue. Journal of business law. (1997).

[11]

Berg 1993. 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. 8, (1993).

[12]

Berg 1993. Duties of a Mortgagee and a Receiver. Journal of business law. (1993).

[13]

Berg 1993. Liquidation Set-off: Security over Cash. Butterworths journal of international banking and financial law. 8, (1993).

[14]

Bohm and N. et al 2000. Electronic commerce: who carries the risk of fraud? Journal of information, law and technology. (2000).

[15]

Brown 1997. Money Laundering: A European and UK Perspective. Journal of international banking law and regulation. (1997).

[16]

Calnan 1995. Proprietary Claims in Insolvencies. Butterworths journal of international banking and financial law. 10, (1995).

[17]

Calnan 1996. Security over Deposits after Re BCCI (No. 8). Butterworths journal of international banking and financial law. 11, (1996).

[18]

Campbell et al. 2001. Dishonoured Cheques: A Comparative Analysis. Journal of international banking law and regulation. 16, (2001).

[19]

Campbell and Andrew. 1996. Credit Cards and Section 75: Time for a Change in the Law? Journal of international banking law and regulation. 11, (1996).

[20]

Chatterjee 1995. The Second Banking Directive: Relations with Third Countries. Journal of international banking law and regulation. 10, (1995).

[21]

Clark 1996. The Impact of Recent Money Laundering Legislation. Money laundering control. Round Hall/Sweet & Maxwell.

[22]

Clarke, William M. 2008. How the City of London works: an introduction to its financial markets. Sweet & Maxwell.

[23]

Clayton 1993. Equity and the Position of Mortgagees. Journal of international banking law and regulation. 8, (1993).

[24]

Clayton and N. 1993. Banks as constructive trustees: the English position. Journal of international banking law and regulation. 8, (1993).

[25]

Clayton and N. 1992. Banks as express and resulting trustees of customers' moneys. Journal of international banking law and regulation. 7, (1992).

[26]

Clayton and N. 1992. Banks as Fiduciaries: The UK Position. Journal of international banking law and regulation. 7, (1992).

[27]

Cranston, Ross 2002. Principles of banking law. Oxford University Press.

[28]

Cranston, Ross 2002. Principles of banking law. Oxford University Press.

[29]

Dassesse 1993. Tax obstacles to the free provision of financial services: the new frontier? Butterworths journal of international banking and financial law. 8, (1993).

[30]

Dharmananda et al. 2002. Central bank liability to depositors: Three Rivers may not open floodgates. Journal of international banking law and regulation. 17, (2002).

[31]

Ellinger, E. P. et al. 2011. Ellinger's modern banking law. Oxford University Press.

[32]

Ellinger, E. P. et al. 2011. Ellinger's modern banking law. Oxford University Press.

[33]

Ellinger, E. P. et al. 2011. Ellinger's modern banking law. Oxford University Press.

[34]

Ellinger, E. P. et al. 2011. Ellinger's modern banking law. Oxford University Press.

[35]

Ellinger, E. P. et al. 2011. Ellinger's modern banking law. Oxford University Press.

[36]

Ellinger, E. P. et al. 2011. Ellinger's modern banking law. Oxford University Press.

[37]

Ellinger, E. P. et al. 2011. Ellinger's modern banking law. Oxford University Press.

[38]

Ellinger, E. P. et al. 2011. Ellinger's modern banking law. Oxford University Press.

[39]

Ellinger, E. P. et al. 2011. Ellinger's modern banking law. Oxford University Press.

[40]

Ellinger, E. P. et al. 2011. Ellinger's modern banking law. Oxford University Press.

[41]

Ellinger, E. P. et al. 2011. Ellinger's modern banking law. Oxford University Press.

[42]

Ellinger, E. P. et al. 2011. Ellinger's modern banking law. Oxford University Press.

[43]

Ellinger, E. P. et al. 2006. Ellinger's Modern banking law. Oxford University Press.

[44]

Ellinger, E. P. et al. 2006. Ellinger's Modern banking law. Oxford University Press.

[45]

Ellinger, E. P. et al. 2006. Ellinger's Modern banking law. Oxford University Press.

[46]

Ellinger, E. P. et al. 2006. Ellinger's Modern banking law. Oxford University Press.

[47]

Ellinger, E. P. et al. 2006. Ellinger's Modern banking law. Oxford University Press.

[48]

Ellinger, E. P. et al. 2006. Ellinger's Modern banking law. Oxford University Press.

[49]

Ellinger, E. P. et al. 2006. Ellinger's Modern banking law. Oxford University Press.

[50]

Ellinger, E. P. et al. 2006. Ellinger's Modern banking law. Oxford University Press.

[51]

Ellinger, E. P. et al. 2006. Ellinger's Modern banking law. Oxford University Press.

[52]

Evans 2001. 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 and regulation. 13, (2001).

[53]

Fehlberg 1994. The Husband, The Bank, the Wife and her Signature. Modern law review. 57, (1994).

[54]

Fehlberg 1996. The Husband, The Bank, the Wife and her Signature - the Sequel. Modern law review. 59, (1996).

[55]

Financial Ombudsman Service: .

[56]

Financial Services Authority: .

[57]

Finney 1993. UK money laundering law after the reforms of 1993. Butterworths journal of international banking and financial law. 8, (1993).

[58]

Fisher 2003. A review of new investigation powers under the Proceeds of Crime Act 2002. Journal of international banking law and regulation. 18, (2003).

[59]

Fisher 2002. Recent International Developments in the Fight against Money Laundering. Journal of international banking law and regulation. 17, (2002).

[60]

Fisher 1992. Securities by way of Pledge and Letter of Hypothecation. Butterworths journal of international banking and financial law. 7, (1992).

[61]

Fortescue and S. 2002. What chance for voluntary regulation in banking? Journal of International Financial Markets. 4, (2002).

[62]

Foster and C. 2001. Developments in accountability for the Money Laundering Reporting Officer in the United Kingdom. Journal of International Financial Markets. 3, (2001).

[63]

FSCS Home: .

[64]

Gilmore, William C. 2004. Dirty money: the evolution of international measures to counter money laundering and the financing of terrorism. Council of Europe Publishing.

[65]

Goode and Roy M. 1989. The Banker's Duty of Confidentiality. Journal of business law. (1989).

[66]

Goulding 1992. Equity and the Money-launderers. The conveyancer and property lawyer. (1992).

[67]

Hooley and O'Sullivan 1997. Undue Influence and Unconscionable Bargains. Lloyd's maritime and commercial law quarterly. (1997).

[68]

Howell and G. G. 1995. Data Protection, Confidentiality, Unfair Contract Terms, Consumer Protection and Credit Reference Agencies. Journal of business law. (1995).

[69]

Katz 1993. The general good and the second banking directive: a major loophole? Butterworths journal of international banking and financial law. 8, (1993).

[70]

Lannoo 1995. The Single Market in Banking: A First Assessment. Butterworths journal of international banking and financial law. 10, (1995).

[71]

Levitt 1993. Europe's single market: Fiscal, regulatory and structural impediments to competition. Butterworths journal of international banking and financial law. 8, (1993).

[72]

Lomnicka and Eva. 2000. Making the FSA Accountable. Journal of business law. (2000).

[73]

Lomnicka and Eva. 2001. The Reach of the FSA'a Disciplinary Powers: 'Requirement imposed by or under this Act'. Journal of business law. (2001).

[74]

MacDonald, G. 2009. 'The Banking and Payment Services conduct Regime: retail banking therapy?' Journal of International Banking and Financial Law. 11, (2009).

[75]

Malaguti and M. C. 1992. Legal issues in connection with electronic transfer of funds. Law, computers and artificial intelligence. 1, (1992).

[76]

Marshall 2003. 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. (2003).

[77]

Mason, S. 2012. 'Debit cards, ATMs and negligence of the bank and customer'. Journal of International Banking and Financial Law. 3, (2012).

[78]

Mayo 1992. Charge card: a fatal blow? Journal of international banking law and regulation. 7, (1992).

[79]

McCormack, Gerard 1997. Proprietary claims and insolvency. Sweet & Maxwell.

[80]

McCracken 1994. The distinction between combination and set-off. Butterworths journal of international banking and financial law. 9, (1994).

[81]

McQuiston 1993. Drafting an Enforceable Guarantee: A Lender's Perspective. Butterworths journal of international banking and financial law. 8, (1993).

[82]

Millett and P. J. 1998. Equity's Place in the Law of Commerce. Law quarterly review. 114, (1998).

[83]

Millett and P. J. 1998. Equity's Place in the Law of Commerce. Law quarterly review. 114, (1998).

[84]

Millett and P. J. 1991. Tracing the Proceeds of Fraud. Law quarterly review. 107, (1991).

[85]

Millett and P. J. 1991. Tracing the Proceeds of Fraud. Law guarterly review. 107, (1991).

[86]

Mohamed 1997. Limitations to Free Movement of Banking Services. Journal of international

banking law and regulation. 12, (1997).

[87]

Morris and P. E. 1992. Banking Practices Revised. Lloyd's maritime and commercial law quarterly. (1992).

[88]

Morris and P. E. 1992. The Banking Ombudsman - five years on. Lloyd's maritime and commercial law quarterly. (1992).

[89]

Mujih and Edwin C. 2001. Legitimising charge-backs. Insolvency lawyer. (2001).

[90]

O'Donovan and James. 1994. The banker's lien and right of combination. International insolvency review. 3, (1994).

[91]

Patient, J. 2012. 'Payment Services Directive: two years on has it delivered? The UK's experience'. Journal of International Banking and Financial Law. 5, (2012).

[92]

Pearce, Robert A. et al. 2010. The law of trusts and equitable obligations. Oxford University Press.

[93]

Pearce, Robert A. et al. 2010. The law of trusts and equitable obligations. Oxford University Press.

[94]

Penn, G. A. et al. 2000. The law relating to domestic banking. Sweet & Maxwell.

[95]

Penn, G. A. et al. 2000. The law relating to domestic banking. Sweet & Maxwell.

[96]

Penn, G. A. et al. 2000. The law relating to domestic banking. Sweet & Maxwell.

[97]

Penn, G. A. et al. 2000. The law relating to domestic banking. Sweet & Maxwell.

[98]

Penn, G. A. et al. 2000. The law relating to domestic banking. Sweet & Maxwell.

[99]

Penn, G.A. 2000. Chapter 19. The law relating to domestic banking. Sweet & Maxwell.

[100]

Phillips 1993. Banking Regulation: Implementing the EC Second Banking Directive in the UK. Journal of international banking law and regulation. 8, (1993).

[101]

Pugh-Thomas and A. 1998. The Bank - An Attractive Deep-Pocket Defendant: Part 1. Journal of international banking law and regulation. 14, (1998).

[102]

Pugh-Thomas and A. 1999. The Bank - An Attractive Deep-Pocket Defendant: Part 2. Journal of international banking law and regulation. 14, (1999).

[103]

Reed and Chris. 1994. Consumer Electronic Banking. Journal of international banking law and regulation. 9, (1994).

[104]

Richards and Maria. et al. 2008. Irresponsible lending? a case study of a credit industry reform initiative. Journal of business ethics. 81, (2008).

[105]

Richardson, D. 1983. Guide to negotiable instruments and the Bills of Exchange Acts. Butterworths.

[106]

Rodford and Paul. 2009. APACS response to 'Irresponsible Lending? A case study of a credit industry reform initiative. Journal of business ethics. 86, (2009).

[107]

Rowe and Heather. 1997. Virtual Banking and Electronic Payments - Privacy and Related Issues. Butterworths journal of international banking and financial law. 12, (1997).

[108]

Seneviratne and M. et al 1994. The Banks, The Ombudsman and Complaints Procedures. Civil justice quarterly. 13, (1994).

[109]

Shea 1993. European Banking in the 1990s. Butterworths journal of international banking and financial law. 8, (1993).

[110]

Shea 1992. Implementation in the UK of the Second Banking Directive. Journal of international banking law and regulation. 7, (1992).

[111]

Simmonds 1998. Charge Card Revisited (For the Last Time?). Journal of international banking law and regulation. 13, (1998).

[112]

Sjostrand, E. 2010. 'The troubled waters of insolvency set-off: mutuality, the pari passu principle and other considerations'. Journal of International Banking and Financial Law. 5, (2010).

[113]

Spearman, R. 2012. 'Disclosure of confidential information: Tournier and "disclosure in the interests of the bank" reappraised'. Journal of International Banking and Financial Law. 2, (2012).

[114]

Tether 1997. Electronic cash and payment schemes. Butterworths journal of international banking and financial law. 12, (1997).

[115]

Tether and Trystan C. G. 1997. Electronic cash - The Regulatory Issues. Butterworths journal of international banking and financial law. 12, (1997).

[116]

Turing 1996. Set-off and cash collateral: Three important cases of 1995. Journal of international banking law and regulation. 11, (1996).

[117]

Turing 1997. Set-off and Netting: Developments in 1996 Affecting Banks. Butterworths journal of international banking and financial law. 12, (1997).

[118]

Wadsley 2001. Banks in a bind: the implications of the Money Laundering legislation. Journal of international banking law and regulation. 16, (2001).

[119]

Walker et al. 1992. The Cheques Act 1992. Butterworths journal of international banking and financial law. 7, (1992).

[120]

Ward and Robert E. 1996. The Liability of UK Banks for Financial Advice. Journal of international banking law and regulation. 11, (1996).

[121]

Wong 1998. No man can serve two masters: independent legal advice and solicitor's duty of confidentiality. The conveyancer and property lawyer. (1998).

[122]

Wong 2002. Revisiting Barclay's Bank v. O'Brien: Independent Legal Advice for Vulnerable Sureties. Journal of business law. (2002).

[123]

Wong and S. 2000. Legal advice for vulnerable sureties: the problem with giving independent advice. Commercial Liability Law Review. (2000).