Banking Law



Anon. n.d.-a. 'Bank of England | Home'.

Anon. n.d.-b. 'Financial Ombudsman Service'.

Anon. n.d.-c. 'Financial Services Authority'.

Anon. n.d.-d. 'FSCS Home'.

Arora. 2004. 'The Duty to Report Under the Money Laundering Legislation within the UK'. Journal of Business Law.

Arora and A. 1990. 'The Bank's Liability as a Constructive Trsutee'. Journal of Business Law

Arora and A. 1992. 'Contractual and Tortious Liability in EFT Transactions in the UK'. Law, Computers and Artificial Intelligence 1.

Arora, Anu. 1993. Electronic Banking and the Law. 2nd ed. London: Banking Technology.

Arora, Anu. 1997a. Practical Banking and Building Society Law. London: Blackstone Press. Arora, Anu. 1997b. Practical Banking and Building Society Law. London: Blackstone Press. Band and C. 1997a. 'The Development of Tracing Rules in Commercial Cases'. Lloyd's Maritime and Commercial Law Quarterly.

Band and C. 1997b. 'The Development of Tracing Rules in Commercial Cases'. Lloyd's Maritime and Commercial Law Quarterly.

Belcher. 1997. 'Jumping the Queue'. Journal of Business Law.

Berg. 1993a. '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.

Berg. 1993b. 'Duties of a Mortgagee and a Receiver'. Journal of Business Law.

Berg. 1993c. 'Liquidation Set-off: Security over Cash'. Butterworths Journal of International Banking and Financial Law 8.

Bohm and N. et al. 2000. 'Electronic Commerce: Who Carries the Risk of Fraud?' Journal of Information, Law and Technology.

Brown. 1997. 'Money Laundering: A European and UK Perspective'. Journal of International Banking Law and Regulation.

Calnan. 1995. 'Proprietary Claims in Insolvencies'. Butterworths Journal of International Banking and Financial Law 10.

Calnan. 1996. 'Security over Deposits after Re BCCI (No. 8)'. Butterworths Journal of International Banking and Financial Law 11.

Campbell, A. & Kibble, and N. 2001. 'Dishonoured Cheques: A Comparative Analysis'. Journal of International Banking Law and Regulation 16.

Campbell and Andrew. 1996. 'Credit Cards and Section 75: Time for a Change in the Law?' lournal of International Banking Law and Regulation 11.

Chatterjee. 1995. 'The Second Banking Directive: Relations with Third Countries'. Journal of International Banking Law and Regulation 10.

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

Clarke, William M. 2008. How the City of London Works: An Introduction to Its Financial Markets. 7th ed. London: Sweet & Maxwell.

Clayton. 1993. 'Equity and the Position of Mortgagees'. Journal of International Banking Law and Regulation 8.

Clayton and N. 1992a. 'Banks as Express and Resulting Trustees of Customers' Moneys'. Journal of International Banking Law and Regulation 7.

Clayton and N. 1992b. 'Banks as Fiduciaries: The UK Position'. Journal of International Banking Law and Regulation 7.

Clayton and N. 1993. 'Banks as Constructive Trustees: The English Position'. Journal of International Banking Law and Regulation 8.

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

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

Dassesse. 1993. 'Tax Obstacles to the Free Provision of Financial Services: The New Frontier?' Butterworths Journal of International Banking and Financial Law 8.

Dharmananda, Kanaga. & Dzakpasu, and Pierre. 2002. 'Central Bank Liability to Depositors: Three Rivers May Not Open Floodgates'. Journal of International Banking Law and Regulation 17.

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

- Ellinger, E. P., Lomnicka, Eva Z., Hare, C. V. M., and Ellinger, E. P. 2011b. Ellinger's Modern Banking Law. 5th ed. Oxford: Oxford University Press.
- Ellinger, E. P., Lomnicka, Eva Z., Hare, C. V. M., and Ellinger, E. P. 2011c. Ellinger's Modern Banking Law. 5th ed. Oxford: Oxford University Press.
- Ellinger, E. P., Lomnicka, Eva Z., Hare, C. V. M., and Ellinger, E. P. 2011d. Ellinger's Modern Banking Law. 5th ed. Oxford: Oxford University Press.
- Ellinger, E. P., Lomnicka, Eva Z., Hare, C. V. M., and Ellinger, E. P. 2011e. Ellinger's Modern Banking Law. 5th ed. Oxford: Oxford University Press.
- Ellinger, E. P., Lomnicka, Eva Z., Hare, C. V. M., and Ellinger, E. P. 2011f. Ellinger's Modern Banking Law. 5th ed. Oxford: Oxford University Press.
- Ellinger, E. P., Lomnicka, Eva Z., Hare, C. V. M., and Ellinger, E. P. 2011g. Ellinger's Modern Banking Law. 5th ed. Oxford: Oxford University Press.
- Ellinger, E. P., Lomnicka, Eva Z., Hare, C. V. M., and Ellinger, E. P. 2011h. Ellinger's Modern Banking Law. 5th ed. Oxford: Oxford University Press.
- Ellinger, E. P., Lomnicka, Eva Z., Hare, C. V. M., and Ellinger, E. P. 2011i. Ellinger's Modern Banking Law. 5th ed. Oxford: Oxford University Press.
- Ellinger, E. P., Lomnicka, Eva Z., Hare, C. V. M., and Ellinger, E. P. 2011j. Ellinger's Modern Banking Law. 5th ed. Oxford: Oxford University Press.
- Ellinger, E. P., Lomnicka, Eva Z., Hare, C. V. M., and Ellinger, E. P. 2011k. Ellinger's Modern Banking Law. 5th ed. Oxford: Oxford University Press.
- Ellinger, E. P., Lomnicka, Eva Z., Hare, C. V. M., and Ellinger, E. P. 2011l. Ellinger's Modern Banking Law. 5th ed. Oxford: Oxford University Press.
- Ellinger, E. P., Lomnicka, Eva Z., Hooley, Richard, and Ellinger, E. P. 2006a. Ellinger's Modern Banking Law. 4th ed. Oxford: Oxford University Press.
- Ellinger, E. P., Lomnicka, Eva Z., Hooley, Richard, and Ellinger, E. P. 2006b. Ellinger's Modern Banking Law. 4th ed. Oxford: Oxford University Press.
- Ellinger, E. P., Lomnicka, Eva Z., Hooley, Richard, and Ellinger, E. P. 2006c. Ellinger's Modern Banking Law. 4th ed. Oxford: Oxford University Press.
- Ellinger, E. P., Lomnicka, Eva Z., Hooley, Richard, and Ellinger, E. P. 2006d. Ellinger's Modern Banking Law. 4th ed. Oxford: Oxford University Press.
- Ellinger, E. P., Lomnicka, Eva Z., Hooley, Richard, and Ellinger, E. P. 2006e. Ellinger's Modern Banking Law. 4th ed. Oxford: Oxford University Press.
- Ellinger, E. P., Lomnicka, Eva Z., Hooley, Richard, and Ellinger, E. P. 2006f. Ellinger's Modern Banking Law. 4th ed. Oxford: Oxford University Press.
- Ellinger, E. P., Lomnicka, Eva Z., Hooley, Richard, and Ellinger, E. P. 2006g. Ellinger's

Modern Banking Law. 4th ed. Oxford: Oxford University Press.

Ellinger, E. P., Lomnicka, Eva Z., Hooley, Richard, and Ellinger, E. P. 2006h. Ellinger's Modern Banking Law. 4th ed. Oxford: Oxford University Press.

Ellinger, E. P., Lomnicka, Eva Z., Hooley, Richard, and Ellinger, E. P. 2006i. Ellinger's Modern Banking Law. 4th ed. Oxford: Oxford University Press.

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.

Fehlberg. 1994. 'The Husband, The Bank, the Wife and Her Signature'. Modern Law Review 57.

Fehlberg. 1996. 'The Husband, The Bank, the Wife and Her Signature - the Sequel'. Modern Law Review 59.

Finney. 1993. 'UK Money Laundering Law after the Reforms of 1993'. Butterworths Journal of International Banking and Financial Law 8.

Fisher. 1992. 'Securities by Way of Pledge and Letter of Hypothecation'. Butterworths Journal of International Banking and Financial Law 7.

Fisher. 2002. 'Recent International Developments in the Fight against Money Laundering'. Journal of International Banking Law and Regulation 17.

Fisher. 2003. 'A Review of New Investigation Powers under the Proceeds of Crime Act 2002'. Journal of International Banking Law and Regulation 18.

Fortescue and S. 2002. 'What Chance for Voluntary Regulation in Banking?' Journal of International Financial Markets 4.

Foster and C. 2001. 'Developments in Accountability for the Money Laundering Reporting Officer in the United Kingdom'. Journal of International Financial Markets 3.

Gilmore, William C. 2004. Dirty Money: The Evolution of International Measures to Counter Money Laundering and the Financing of Terrorism. 3rd ed. rev. and expanded. Strasbourg: Council of Europe Publishing.

Goode and Roy M. 1989. 'The Banker's Duty of Confidentiality'. Journal of Business Law.

Goulding. 1992. 'Equity and the Money-Launderers'. The Conveyancer and Property Lawyer.

Hooley and O'Sullivan. 1997. 'Undue Influence and Unconscionable Bargains'. Lloyd's Maritime and Commercial Law Quarterly.

Howell and G. G. 1995. 'Data Protection, Confidentiality, Unfair Contract Terms, Consumer Protection and Credit Reference Agencies'. Journal of Business Law.

Katz. 1993. 'The General Good and the Second Banking Directive: A Major Loophole?'

Butterworths Journal of International Banking and Financial Law 8.

Lannoo. 1995. 'The Single Market in Banking: A First Assessment'. Butterworths Journal of International Banking and Financial Law 10.

Levitt. 1993. 'Europe's Single Market: Fiscal, Regulatory and Structural Impediments to Competition'. Butterworths Journal of International Banking and Financial Law 8.

Lomnicka and Eva. 2000. 'Making the FSA Accountable'. Journal of Business Law.

Lomnicka and Eva. 2001. 'The Reach of the FSA'a Disciplinary Powers: "Requirement Imposed by or under This Act"'. Journal of Business Law.

MacDonald, G. 2009. "The Banking and Payment Services Conduct Regime: Retail Banking Therapy?" Journal of International Banking and Financial Law 11.

Malaguti and M. C. 1992. 'Legal Issues in Connection with Electronic Transfer of Funds'. Law, Computers and Artificial Intelligence 1.

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.

Mason, S. 2012. "Debit Cards, ATMs and Negligence of the Bank and Customer". Journal of International Banking and Financial Law 3.

Mayo. 1992. 'Charge Card: A Fatal Blow?' Journal of International Banking Law and Regulation 7.

McCormack, Gerard. 1997. Proprietary Claims and Insolvency. London: Sweet & Maxwell. McCracken. 1994. 'The Distinction between Combination and Set-Off'. Butterworths Journal of International Banking and Financial Law 9.

McQuiston. 1993. 'Drafting an Enforceable Guarantee: A Lender's Perspective'. Butterworths Journal of International Banking and Financial Law 8.

Millett and P. J. 1991a. 'Tracing the Proceeds of Fraud'. Law Quarterly Review 107.

Millett and P. J. 1991b. 'Tracing the Proceeds of Fraud'. Law Quarterly Review 107.

Millett and P. J. 1998a. 'Equity's Place in the Law of Commerce'. Law Quarterly Review 114.

Millett and P. J. 1998b. 'Equity's Place in the Law of Commerce'. Law Quarterly Review 114.

Mohamed. 1997. 'Limitations to Free Movement of Banking Services'. Journal of International Banking Law and Regulation 12.

Morris and P. E. 1992a. 'Banking Practices Revised'. Lloyd's Maritime and Commercial Law Quarterly.

Morris and P. E. 1992b. 'The Banking Ombudsman - Five Years On'. Lloyd's Maritime and Commercial Law Quarterly.

Mujih and Edwin C. 2001. 'Legitimising Charge-Backs'. Insolvency Lawyer.

O'Donovan and James. 1994. 'The Banker's Lien and Right of Combination'. International Insolvency Review 3.

Patient, J. 2012. "Payment Services Directive: Two Years on Has It Delivered? The UK's Experience". Journal of International Banking and Financial Law 5.

Pearce, Robert A., Stevens, John, and Barr, Warren. 2010a. The Law of Trusts and Equitable Obligations. 5th ed. Oxford: Oxford University Press.

Pearce, Robert A., Stevens, John, and Barr, Warren. 2010b. The Law of Trusts and Equitable Obligations. 5th ed. Oxford: Oxford University Press.

Penn, G. A. 2000. 'Chapter 19'. in The law relating to domestic banking. Vol. Banking law. London: Sweet & Maxwell.

Penn, G. A., Shea, A. M., and Wadsley, Joan. 2000a. The Law Relating to Domestic Banking. Vol. Banking law. 2nd ed. London: Sweet & Maxwell.

Penn, G. A., Shea, A. M., and Wadsley, Joan. 2000b. The Law Relating to Domestic Banking. Vol. Banking law. 2nd ed. London: Sweet & Maxwell.

Penn, G. A., Shea, A. M., and Wadsley, Joan. 2000c. The Law Relating to Domestic Banking. Vol. Banking law. 2nd ed. London: Sweet & Maxwell.

Penn, G. A., Shea, A. M., and Wadsley, Joan. 2000d. The Law Relating to Domestic Banking. Vol. Banking law. 2nd ed. London: Sweet & Maxwell.

Penn, G. A., Shea, A. M., and Wadsley, Joan. 2000e. The Law Relating to Domestic Banking. Vol. Banking law. 2nd ed. London: Sweet & Maxwell.

Phillips. 1993. 'Banking Regulation: Implementing the EC Second Banking Directive in the UK'. Journal of International Banking Law and Regulation 8.

Pugh-Thomas and A. 1998. 'The Bank - An Attractive Deep-Pocket Defendant: Part 1'. Journal of International Banking Law and Regulation 14.

Pugh-Thomas and A. 1999. 'The Bank - An Attractive Deep-Pocket Defendant: Part 2'. Journal of International Banking Law and Regulation 14.

Reed and Chris. 1994. 'Consumer Electronic Banking'. Journal of International Banking Law and Regulation 9.

Richards and Maria. et al. 2008. 'Irresponsible Lending? A Case Study of a Credit Industry Reform Initiative.' Journal of Business Ethics 81.

Richardson, D. 1983. Guide to Negotiable Instruments and the Bills of Exchange Acts. [Place of publication not identified]: Butterworths.

Rodford and Paul. 2009. 'APACS Response to 'Irresponsible Lending? A Case Study of a Credit Industry Reform Initiative.' Journal of Business Ethics 86.

Rowe and Heather. 1997. 'Virtual Banking and Electronic Payments - Privacy and Related Issues'. Butterworths Journal of International Banking and Financial Law 12.

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

Shea. 1992. 'Implementation in the UK of the Second Banking Directive'. Journal of International Banking Law and Regulation 7.

Shea. 1993. 'European Banking in the 1990s'. Butterworths Journal of International Banking and Financial Law 8.

Simmonds. 1998. 'Charge Card Revisited (For the Last Time?)'. Journal of International Banking Law and Regulation 13.

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.

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.

Tether. 1997. 'Electronic Cash and Payment Schemes'. Butterworths Journal of International Banking and Financial Law 12.

Tether and Trystan C. G. 1997. 'Electronic Cash - The Regulatory Issues'. Butterworths Journal of International Banking and Financial Law 12.

Turing. 1996. 'Set-off and Cash Collateral: Three Important Cases of 1995'. Journal of International Banking Law and Regulation 11.

Turing. 1997. 'Set-off and Netting: Developments in 1996 Affecting Banks'. Butterworths Journal of International Banking and Financial Law 12.

Wadsley. 2001. 'Banks in a Bind: The Implications of the Money Laundering Legislation'. Journal of International Banking Law and Regulation 16.

Walker, Sarah. & Murray, and Melissa. 1992. 'The Cheques Act 1992'. Butterworths Journal of International Banking and Financial Law 7.

Ward and Robert E. 1996. 'The Liability of UK Banks for Financial Advice'. Journal of International Banking Law and Regulation 11.

Wong. 1998. 'No Man Can Serve Two Masters: Independent Legal Advice and Solicitor's Duty of Confidentiality'. The Conveyancer and Property Lawyer.

Wong. 2002. 'Revisiting Barclay's Bank v. O'Brien: Independent Legal Advice for Vulnerable Sureties'. Journal of Business Law.

Wong and S. 2000. 'Legal Advice for Vulnerable Sureties: The Problem with Giving Independent Advice'. Commercial Liability Law Review.