Banking Law



1.

Clarke, William M. How the City of London works: an introduction to its financial markets. 7th ed. London: 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: Oxford University Press; 2011.

3.

Penn, G. A., Shea, A. M., Wadsley, Joan. The law relating to domestic banking. 2nd ed. London: Sweet & Maxwell; 2000.

4.

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

5.

Arora, Anu. Electronic banking and the law. 2nd ed. London: Banking Technology; 1993.

6.

Cranston, Ross. Principles of banking law. 2nd ed. Oxford: Oxford University Press; 2002.

Ellinger, E. P., Lomnicka, Eva Z., Hare, C. V. M., Ellinger, E. P. Ellinger's modern banking law. 5th ed. Oxford: Oxford University Press; 2011.

8.

Fortescue, S. What chance for voluntary regulation in banking? Journal of International Financial Markets [Internet]. 2002;4. Available from: databaseName

9.

Dharmananda, Kanaga. & Dzakpasu, Pierre. Central bank liability to depositors: Three Rivers may not open floodgates. Journal of international banking law and regulation. Oxford: Sweet & Maxwell/ESC Publishing; 2002;17.

10.

Lomnicka, Eva. Making the FSA Accountable. Journal of business law. London: Stevens; 2000;

11.

Lomnicka, Eva. The Reach of the FSA'a Disciplinary Powers: 'Requirement imposed by or under this Act'. Journal of business law. London: Stevens; 2001;

12.

Morris, P. E. The Banking Ombudsman - five years on. Lloyd's maritime and commercial law quarterly. London: [publisher not identified]; 1992;

13.

Morris, P. E. Banking Practices Revised. Lloyd's maritime and commercial law quarterly. London: [publisher not identified]; 1992;

Seneviratne, M. et al. The Banks, The Ombudsman and Complaints Procedures. Civil justice quarterly. Andover, Hants: Sweet and Maxwell; 1994;13.

15.

Financial Services Authority.

16.

Bank of England | Home.

17.

Financial Ombudsman Service.

18.

FSCS Home.

19.

Ellinger, E. P., Lomnicka, Eva Z., Hare, C. V. M., Ellinger, E. P. Ellinger's modern banking law. 5th ed. Oxford: Oxford University Press; 2011.

20.

Ellinger, E. P., Lomnicka, Eva Z., Hare, C. V. M., Ellinger, E. P. Ellinger's modern banking law. 5th ed. Oxford: Oxford University Press; 2011.

21.

Clayton, N. Banks as constructive trustees: the English position. Journal of international banking law and regulation. Oxford: Sweet & Maxwell/ESC Publishing; 1993;8.

Clayton, N. Banks as express and resulting trustees of customers' moneys. Journal of international banking law and regulation. Oxford: Sweet & Maxwell/ESC Publishing; 1992;7.

23.

Clayton, N. Banks as Fiduciaries: The UK Position. Journal of international banking law and regulation. Oxford: Sweet & Maxwell/ESC Publishing; 1992;7.

24.

Arora, A. The Bank's Liability as a Constructive Trsutee. Journal of business law. London: Stevens; 1990;

25.

Pugh-Thomas, A. The Bank - An Attractive Deep-Pocket Defendant: Part 1. Journal of international banking law and regulation. Oxford: Sweet & Maxwell/ESC Publishing; 1998;14.

26.

Pugh-Thomas, A. The Bank - An Attractive Deep-Pocket Defendant: Part 2. Journal of international banking law and regulation. Oxford: Sweet & Maxwell/ESC Publishing; 1999;14.

27.

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

28.

Ellinger, E. P., Lomnicka, Eva Z., Hare, C. V. M., Ellinger, E. P. Ellinger's modern banking law. 5th ed. Oxford: Oxford University Press; 2011.

Goode, Roy M. The Banker's Duty of Confidentiality. Journal of business law. London: Stevens; 1989;

30.

Ward, Robert E. The Liability of UK Banks for Financial Advice. Journal of international banking law and regulation. Oxford: Sweet & Maxwell/ESC Publishing; 1996;11.

31.

Howell, G. G. Data Protection, Confidentiality, Unfair Contract Terms, Consumer Protection and Credit Reference Agencies. Journal of business law. London: Stevens; 1995;

32.

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

33.

Ellinger, E. P., Lomnicka, Eva Z., Hare, C. V. M., Ellinger, E. P. Ellinger's modern banking law. 5th ed. Oxford: Oxford University Press; 2011.

34.

Ellinger, E. P., Lomnicka, Eva Z., Hare, C. V. M., Ellinger, E. P. Ellinger's modern banking law. 5th ed. Oxford: Oxford University Press; 2011.

35.

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

Ellinger, E. P., Lomnicka, Eva Z., Hare, C. V. M., Ellinger, E. P. Ellinger's modern banking law. 5th ed. Oxford: Oxford University Press; 2011.

37.

Walker, Sarah. & Murray, Melissa. The Cheques Act 1992. Butterworths journal of international banking and financial law. London: Butterworth; 1992;7.

38.

Campbell, A. & Kibble, N. Dishonoured Cheques: A Comparative Analysis. Journal of international banking law and regulation. Oxford: Sweet & Maxwell/ESC Publishing; 2001;16.

39.

Ellinger, E. P., Lomnicka, Eva Z., Hare, C. V. M., Ellinger, E. P. Ellinger's modern banking law. 5th ed. Oxford: Oxford University Press; 2011.

40.

Ellinger, E. P., Lomnicka, Eva Z., Hare, C. V. M., Ellinger, E. P. Ellinger's modern banking law. 5th ed. Oxford: Oxford University Press; 2011.

41.

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

42.

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

43.

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

Bohm, N. et al. Electronic commerce: who carries the risk of fraud? Journal of information, law and technology [Internet]. 2000; Available from: databaseName

45.

Campbell, Andrew. Credit Cards and Section 75: Time for a Change in the Law? Journal of international banking law and regulation. Oxford: Sweet & Maxwell/ESC Publishing; 1996;11.

46.

Reed, Chris. Consumer Electronic Banking. Journal of international banking law and regulation. Oxford: Sweet & Maxwell/ESC Publishing; 1994;9.

47.

Arora, A. Contractual and tortious liability in EFT transactions in the UK. Law, computers and artificial intelligence. Wallingford, Oxfordshire: Triangle Journals; 1992;1.

48.

Malaguti, M. C. Legal issues in connection with electronic transfer of funds. Law, computers and artificial intelligence. Wallingford, Oxfordshire: Triangle Journals; 1992;1.

49.

Tether. Electronic cash and payment schemes. Butterworths journal of international banking and financial law. London: Butterworth; 1997;12.

50.

Tether, Trystan C. G. Electronic cash - The Regulatory Issues. Butterworths journal of international banking and financial law. London: Butterworth; 1997;12.

Rowe, Heather. Virtual Banking and Electronic Payments - Privacy and Related Issues. Butterworths journal of international banking and financial law. London: Butterworth; 1997;12.

52.

Richards, Maria. et al. Irresponsible lending? a case study of a credit industry reform initiative. Journal of business ethics. Dordrecht: Kluwer Academic; 2008;81.

53.

Rodford, Paul. APACS response to 'Irresponsible Lending? A case study of a credit industry reform initiative. Journal of business ethics. Dordrecht: Kluwer Academic; 2009;86.

54.

Ellinger, E. P., Lomnicka, Eva Z., Hare, C. V. M., Ellinger, E. P. Ellinger's modern banking law. 5th ed. Oxford: Oxford University Press; 2011.

55.

Pearce, Robert A., Stevens, John, Barr, Warren. The law of trusts and equitable obligations. 5th ed. Oxford: Oxford University Press; 2010.

56.

Band, C. The Development of Tracing Rules in Commercial Cases. Lloyd's maritime and commercial law quarterly. London: [publisher not identified]; 1997;

57.

Millett, P. J. Tracing the Proceeds of Fraud. Law quarterly review. London: Sweet & Maxwell; 1991;107.

Millett, P. J. Equity's Place in the Law of Commerce. Law quarterly review. London: Sweet & Maxwell; 1998;114.

59.

Ellinger, E. P., Lomnicka, Eva Z., Hare, C. V. M., Ellinger, E. P. Ellinger's modern banking law. 5th ed. Oxford: Oxford University Press; 2011.

60.

Pearce, Robert A., Stevens, John, Barr, Warren. The law of trusts and equitable obligations. 5th ed. Oxford: Oxford University Press; 2010.

61

Band, C. The Development of Tracing Rules in Commercial Cases. Lloyd's maritime and commercial law quarterly. London: [publisher not identified]; 1997;

62.

Millett, P. J. Tracing the Proceeds of Fraud. Law quarterly review. London: Sweet & Maxwell; 1991;107.

63.

Millett, P. J. Equity's Place in the Law of Commerce. Law quarterly review. London: Sweet & Maxwell; 1998;114.

64

Ellinger, E. P., Lomnicka, Eva Z., Hooley, Richard, Ellinger, E. P. Ellinger's Modern banking law. 4th ed. Oxford: Oxford University Press; 2006.

65.

Ellinger, E. P., Lomnicka, Eva Z., Hooley, Richard, Ellinger, E. P. Ellinger's Modern banking law. 4th ed. Oxford University Press; 2006.

Penn, G. A., Shea, A. M., Wadsley, Joan. The law relating to domestic banking. 2nd ed. London: Sweet & Maxwell; 2000.

67.

Mujih, Edwin C. Legitimising charge-backs. Insolvency lawyer [Internet]. 2001; Available from: databaseName

68.

Evans. 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. Oxford: Sweet & Maxwell/ESC Publishing; 2001;13.

69.

McQuiston. Drafting an Enforceable Guarantee: A Lender's Perspective. Butterworths journal of international banking and financial law. London: Butterworth; 1993;8.

70.

Berg. 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. London: Butterworth; 1993;8.

71

Fisher. Securities by way of Pledge and Letter of Hypothecation. Butterworths journal of international banking and financial law. London: Butterworth; 1992;7.

72.

Ellinger, E. P., Lomnicka, Eva Z., Hooley, Richard, Ellinger, E. P. Ellinger's Modern banking law. 4th ed. Oxford: Oxford University Press; 2006.

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

74.

Fehlberg. The Husband, The Bank, the Wife and her Signature. Modern law review. London: Stevens; 1994;57.

75.

Fehlberg. The Husband, The Bank, the Wife and her Signature - the Sequel. Modern law review. London: Stevens; 1996;59.

76.

Wong. No man can serve two masters: independent legal advice and solicitor's duty of confidentiality. The conveyancer and property lawyer. London: Sweet & Maxwell; 1998;

77.

Wong, S. Legal advice for vulnerable sureties: the problem with giving independent advice. Commercial Liability Law Review. 2000;

78.

Hooley and O'Sullivan. Undue Influence and Unconscionable Bargains. Lloyd's maritime and commercial law quarterly. London: [publisher not identified]; 1997;

79.

Ellinger, E. P., Lomnicka, Eva Z., Hooley, Richard, Ellinger, E. P. Ellinger's Modern banking law. 4th ed. Oxford: Oxford University Press; 2006.

Penn GA. Chapter 19. The law relating to domestic banking. 2nd ed. London: Sweet & Maxwell; 2000.

81.

Simmonds. Charge Card Revisited (For the Last Time?). Journal of international banking law and regulation. Oxford: Sweet & Maxwell/ESC Publishing; 1998;13.

82.

Mayo. Charge card: a fatal blow? Journal of international banking law and regulation. Oxford: Sweet & Maxwell/ESC Publishing; 1992;7.

83.

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

84.

Ellinger, E. P., Lomnicka, Eva Z., Hooley, Richard, Ellinger, E. P. Ellinger's Modern banking law. 4th ed. Oxford: Oxford University Press; 2006.

85.

Penn, G. A., Shea, A. M., Wadsley, Joan. The law relating to domestic banking. 2nd ed. London: Sweet & Maxwell; 2000.

86

Ellinger, E. P., Lomnicka, Eva Z., Hooley, Richard, Ellinger, E. P. Ellinger's Modern banking law. 4th ed. Oxford: Oxford University Press; 2006.

87.

Penn, G. A., Shea, A. M., Wadsley, Joan. The law relating to domestic banking. 2nd ed. London: Sweet & Maxwell; 2000.

Cranston, Ross. Principles of banking law. 2nd ed. Oxford: Oxford University Press; 2002.

89.

Berg. Duties of a Mortgagee and a Receiver. Journal of business law. London: Stevens; 1993;

90.

Clayton. Equity and the Position of Mortgagees. Journal of international banking law and regulation. Oxford: Sweet & Maxwell/ESC Publishing; 1993;8.

91.

Belcher. Jumping the Queue. Journal of business law. London: Stevens; 1997;

92.

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

93.

Calnan. Proprietary Claims in Insolvencies. Butterworths journal of international banking and financial law. London: Butterworth; 1995;10.

94.

Ellinger, E. P., Lomnicka, Eva Z., Hooley, Richard, Ellinger, E. P. Ellinger's Modern banking law. 4th ed. Oxford: Oxford University Press; 2006.

Penn, G. A., Shea, A. M., Wadsley, Joan. The law relating to domestic banking. 2nd ed. London: Sweet & Maxwell; 2000.

96.

McCracken. The distinction between combination and set-off. Butterworths journal of international banking and financial law. London: Butterworth; 1994;9.

97.

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

98

O'Donovan, James. The banker's lien and right of combination. International insolvency review [Internet]. 1994;3. Available from: databaseName

99.

Berg. Liquidation Set-off: Security over Cash. Butterworths journal of international banking and financial law. London: Butterworth; 1993;8.

100.

Turing. Set-off and cash collateral: Three important cases of 1995. Journal of international banking law and regulation. Oxford: Sweet & Maxwell/ESC Publishing; 1996;11.

101.

Ellinger, E. P., Lomnicka, Eva Z., Hooley, Richard, Ellinger, E. P. Ellinger's Modern banking law. 4th ed. Oxford: Oxford University Press; 2006.

102.

Gilmore, William C. 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; 2004.

Foster, C. Developments in accountability for the Money Laundering Reporting Officer in the United Kingdom. Journal of International Financial Markets [Internet]. 2001;3. Available from: databaseName

104.

Wadsley. Banks in a bind: the implications of the Money Laundering legislation. Journal of international banking law and regulation. Oxford: Sweet & Maxwell/ESC Publishing; 2001;16.

105.

Fisher. Recent International Developments in the Fight against Money Laundering. Journal of international banking law and regulation. Oxford: Sweet & Maxwell/ESC Publishing; 2002:17.

106.

Fisher. A review of new investigation powers under the Proceeds of Crime Act 2002. Journal of international banking law and regulation. Oxford: Sweet & Maxwell/ESC Publishing; 2003;18.

107.

Marshall. 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. London: Butterworth; 2003;

108.

Arora. The Duty to Report Under the Money Laundering Legislation within the UK. Journal of business law. London: Stevens; 2004;

109.

Clark. The Impact of Recent Money Laundering Legislation. Money laundering control.

Dublin: Round Hall/Sweet & Maxwell; 1996.

110.

Goulding. Equity and the Money-launderers. The conveyancer and property lawyer. London: Sweet & Maxwell; 1992;

111.

Finney. UK money laundering law after the reforms of 1993. Butterworths journal of international banking and financial law. London: Butterworth; 1993;8.

112.

Brown. Money Laundering: A European and UK Perspective. Journal of international banking law and regulation. Oxford: Sweet & Maxwell/ESC Publishing; 1997;

113.

Ellinger, E. P., Lomnicka, Eva Z., Hooley, Richard, Ellinger, E. P. Ellinger's Modern banking law. 4th ed. Oxford: Oxford University Press; 2006.

114

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

115.

Mohamed. Limitations to Free Movement of Banking Services. Journal of international banking law and regulation. Oxford: Sweet & Maxwell/ESC Publishing; 1997;12.

116.

Chatterjee. The Second Banking Directive: Relations with Third Countries. Journal of international banking law and regulation. Oxford: Sweet & Maxwell/ESC Publishing; 1995;10.

Shea. Implementation in the UK of the Second Banking Directive. Journal of international banking law and regulation. Oxford: Sweet & Maxwell/ESC Publishing; 1992;7.

118.

Phillips. Banking Regulation: Implementing the EC Second Banking Directive in the UK. Journal of international banking law and regulation. Oxford: Sweet & Maxwell/ESC Publishing; 1993;8.

119

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

120.

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

121

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

122.

Shea. European Banking in the 1990s. Butterworths journal of international banking and financial law. London: Butterworth; 1993;8.

123.

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