

Modern Banking Law Ellinger 5th Edition

Ellinger's Modern Banking Law Ellinger'S Modern Banking Law- 4Ed Modern Banking Law Principles of Banking Law International Banking Law and Regulation Commercial Law Banking Law Banking Law and Financial Regulations Grand Corruption, Unexplained Wealth and the Law Can Banks Still Keep a Secret? The Legal and Regulatory Aspects of Islamic Banking Down Memory Lane: Peter Ellinger's Memoirs The Law of Institutional Investment Management Restitution and Banking Law Law and Regulation of Mobile Payment Systems Set-Off Law and Practice European Banking and Financial Law Research Handbook on Law and Ethics in Banking and Finance Alternative Lending Banking Regulation in Africa Eliahu Peter Ellinger E.P. Ellinger; Eva Lomnicka; Richard Hooley Eliahu Peter Ellinger Ross Cranston Matteo Zambelli Nicholas Ryder Andreas Kokkinis John Abolarin Monika Baronak-Atkins Sandra Booyesen Abdul Karim Aldohni Peter Ellinger Lodewijk D. Setten Francis Rose Joy Malala William Johnston Matthias Haentjens Costanza A. Russo Promitheas Peridis Folashade Adeyemo Ellinger's Modern Banking Law Ellinger'S Modern Banking Law- 4Ed Modern Banking Law Principles of Banking Law International Banking Law and Regulation Commercial Law Banking Law Banking Law and Financial Regulations Grand Corruption, Unexplained Wealth and the Law Can Banks Still Keep a Secret? The Legal and Regulatory Aspects of Islamic Banking Down Memory Lane: Peter Ellinger's Memoirs The Law of Institutional Investment Management Restitution and Banking Law Law and Regulation of Mobile Payment Systems Set-Off Law and Practice European Banking and Financial Law Research Handbook on Law and Ethics in Banking and Finance Alternative Lending Banking Regulation in Africa *Eliahu Peter Ellinger E.P. Ellinger; Eva Lomnicka; Richard Hooley Eliahu Peter Ellinger Ross Cranston Matteo Zambelli Nicholas Ryder Andreas Kokkinis John Abolarin Monika Baronak-Atkins Sandra Booyesen Abdul Karim Aldohni Peter Ellinger Lodewijk D. Setten Francis Rose Joy Malala William Johnston Matthias Haentjens Costanza A. Russo Promitheas Peridis Folashade Adeyemo*

this book looks at the uk banking in the context of general legal doctrines and banking regulation it draws on australian us and canadian examples and deals with the impact of the recent global financial crisis

this new edition sets banking law clearly against the background of general legal doctrines and

discusses its operation in the context of its wider economic function although focusing on english law considerable use is made of illuminating us canadian and australian examples as well part one examines the different types of banks and banking organizations operating in the united kingdom and reviews the new regulatory regime for banking under the financial services and markets act 2000 part two analyses the banker and customer relationship explaining the different types of accounts available the duties and trustee liability of banks and the latest processes used in the clearance of cheques and money transfers part three then discusses issues relating to overdrafts bank loans credit agreements securities and mortgages fully updated and revised to take into account the considerable changes in banking law regulation and practice that have taken place in recent years this edition contains substantial new material on the new regulatory regime electronic banking and the implications of electronic money transfers lender liability including liability for environmental damage recovery of mistaken payments syndicated lending and on tracing and banker liability as constructive trustee

this third edition of the principles of banking law provides an authoritative treatment of both domestic and international banking law this edition contains expanded coverage of developments in other comparable jurisdictions internet banking services and money laundering

international banking law and regulation offers a critical exploration of the legal and regulatory frameworks that govern the global banking sector tracing the development of banking from its mediaeval origins to today s complex cross border financial structures this book examines how law and regulation underpin financial stability guide corporate lending and respond to technological and geopolitical change from foundational concepts such as money and payment systems to prudential supervision and corporate governance to the intricacies of syndicated lending esg finance securitisation and islamic finance each chapter considers the evolving interaction between legal norms financial innovation and regulatory oversight special attention is paid to cross border lending crisis management anti financial crime frameworks and creditor hierarchies with comparative insights from major jurisdictions including the uk eu us china india and japan written for students of law of banking and finance early career practitioners and policymakers this volume combines legal analysis with a practical international outlook it explains how banking law operates across jurisdictions enabling financial institutions to manage risk meet regulatory obligations and support global economic activity in a rapidly evolving financial landscape this book provides a timely and authoritative guide to the legal principles shaping the future of international banking

this innovative textbook examines commercial law and the social and political context in which it develops topical examples such as funding for terrorism demonstrate this fast moving field s

relevance to today's concerns this wide ranging subject is set within a clear structure with part and chapter introductions setting out the student's course of study recommendations for further reading at the end of every chapter point the reader to important sources for advanced study and revision questions encourage understanding the extensive coverage and detailed commentary has been extensively market tested to ensure that the contents are aligned with the needs of university courses in commercial law

banking regulation and the private law governing the bank customer relationship came under the spotlight as a result of the global financial crisis of 2007 2009 more than a decade later uk eu and international regulatory initiatives have transformed the structure business practices financing models and governance of the banking sector this authoritative text offers an in depth analysis of modern banking law and regulation while providing an assessment of its effectiveness and normative underpinnings its main focus is on uk law and practice but where necessary it delves into eu law and institutions such as the european banking union and supervisory role of the european central bank the book also covers the regulation of bank corporate governance and executive remuneration the promises and perils of fintech and regtech and the impact of brexit on uk financial services although detailed the text remains easy to read and reasonably short pedagogic features such as a glossary of terms and practice questions for each chapter are intended to facilitate learning it is a useful resource for students and scholars of banking law and regulation as well as for regulators and other professionals who are interested in reading a precise and evaluative account of this evolving area of law

evaluating the financial accounts of the royal bank of scotland group barclays hsbc and standard chartered bank from 2004 2018 reveals a taste of the sweetness of success it also demonstrates what could go wrong in a mega bank the crippling price of failure and the long hard road to recovery this book is a historical account of the causes of instability in the banking sector in the past 40 years and an evaluation of the effectiveness or otherwise of a range of laws and regulatory measures adopted to remedy financial crises in the uk over the years in addition the book provides a broad review of the evolutionary development of banking and financial laws starting with seminal case laws on the subject the banking act 1979 the repealed banking act 1987 fsma 2000 the company act 2006 the banking reform act 2013 basel accords and sundry eu directives john a barrister at law offered a robust blend of theoretical knowledge and twenty years of practical industry experience in a commercial bank to provide legal perspectives on supervisory models necessary for stability in the banking sector while promoting justification for creating an enabling environment for wealth creation and economic growth the methods and methodology chapter would be an invaluable

companion for postgraduate students and researchers

the russia ukraine war has highlighted the need to tackle the so called oligarch wealth focusing on the united kingdom and comparative perspective this book examines the recent measures taken to combat criminal finance and unexplained wealth the study critically analyses the effectiveness of current provisions for combating corruption and unexplained wealth in particular in relation to politically exposed persons peps and organised crime the aim is to compare unexplained wealth orders uwos not only to the other pre existing provisions under the proceeds of crime act poca 2002 but also other jurisdictions with similar provisions one of the main objectives is to follow the application and workability of the provisions in the criminal finances act cfa 2017 in practice and the effect not only on directly affected groups such as the respondent the relevant authority and any third parties such as financial institutions but also on the society as a whole the analysis is supported by consideration of other provisions aimed at combating grand corruption and the role of sanctions in this area the book explores the similarities and differences between the jurisdictions and identifies the lessons that can be learnt ultimately it addresses whether the novel uwo provisions are effective in addressing unexplained wealth and proposes improvements to the law and enforcement in this area the book will be a valuable resource for researchers academics and policymakers working in the areas of criminal law financial crime criminology and business studies

an insight into bank secrecy in major jurisdictions complemented by chapters on privacy data protection conflict of laws and exchange of information

during the last ten years the islamic banking sector has grown rapidly at an international level as well as in individual jurisdictions including the uk islamic finance differs quite substantially from conventional banking using very different mechanisms and operating according to a different theory as it is based on islamic law yet at the same time it is always subject to the law of the particular financial market in which it operates this book takes a much needed and comprehensive look at the legal and regulatory aspects which affect islamic finance law and examines the current uk and international banking regulatory frameworks which impact on this sector the book examines the historical genesis of islamic banking looking at how it has developed in muslim countries before going on to consider the development of islamic banking in the uk and the legal position of islamic banks within english law the book explores company contract and some elements of tax law and traces the impact it has had on the development of islamic banking in the uk before going on to argue that the current legal and regulatory framework which affects the islamic banking sector has on certain occasions had an unintended adverse impact on islamic

banking in the uk the book also provides an overview of the malaysian experience in relation to some of the main legal and regulatory challenges in the context of islamic banking and finance

having reached an advanced age and living in full retirement peter ellinger has written his memoirs his odyssey commences with his birth in vienna in 1933 the very year in which adolf hitler was democratically voted into power in germany part i of the tome covers peter s escape from austria his years as a refugee in italy and in france and his primary secondary and tertiary education in israel he describes the pull of the austrian idols of his home and of the zionist outlook of the jewish yishuv in palestine he also talks about his growing up and about his attaining religious insights notably when he arrived in palestine the country was still governed by britain under a mandate he witnessed the foundation of israel and the struggle of the newly born country during its early years for a short period he practiced law in tel aviv he discusses some of the cases handled by him and turning to the political scene gives a detailed account of nasser s rise to power and the suez crisis he also discusses his embarkation on bible critique which has remained one of his hobbies part ii covers peter s years as a postgraduate student in oxford his move into academia and his first spell in singapore it deals with singapore s development from a crown colony into a sovereign city state and describes its initial incorporation into the federation of malaysia during this period peter wedded patricia goh a chinese educated girl their marriage lasted for 43 years until patricia s death in singapore from leukemia part iii deals with peter s life as a mendicant professor and with his position as teacher of law in wellington new zealand monash melbourne and his return to singapore during a period spent in hamburg he envisaged the fall of the brandenburg wall and the unification of the ddr with western germany on the personal side it covers his antiques collection hobby part iv covers peter s second spell in singapore including his employment by the national university of singapore and his experience in legal practice shortly after patricia s demise he went into full retirement his years as retiree are discussed in the last part of the book having covered the past his eyes focus on the future peter realises that his odyssey is not exclusive other of his contemporaries with a holocaust background experienced their own winding journey through life he resolved to recount his experience because in one sense it was unique he witnessed the foundation of two states the unification of the two german states and the collapse of the soviet union further he adapted to environments initially alien to him the reader will assess whether these memoirs are worth telling [related link s](#)

the law of institutional investment management explains the custom and practice of the investment management business with reference to both us and english law the work addresses the implementation of investment strategies by the investment manager the infra structure of the

global financial markets and the custody and administration of the assets which are entrusted to the manager in this context the book defines the various risks and pitfalls that confront institutional participants in financial markets with an emphasis on the position and protection of the institutional investor

restitution and banking law written by leading practitioners and commentators combines their experience in the field of restitution law and banking law to discuss major issues

over the last ten years mobile payment systems have revolutionised banking in some countries in africa in kenya the introduction of m pesa a new financial services model has transformed the banking and financial services industry giving the unbanked majority access to the financial services market it has attracted over 18 million subscribers which is remarkable given that fewer than 4 million people in kenya have bank accounts this book addresses the legal and regulatory issues arising out of the introduction of m pesa in kenya and its drive towards financial inclusion it considers the interaction between regulation and technological innovation with a particular focus on the regulatory tools institutional arrangements and government decisional processes through the examination as a whole of its regulatory capacity this is done with a view to understanding the regulatory capacity of kenya in addressing the vulnerabilities presented by technological innovation in the financial industry for consumers after financial inclusion it also examines the way that mobile payments have been regulated by criticising the piecemeal approach that the central bank of kenya has taken in addressing the legal and regulatory issues presented by mobile payments the book argues there are significant gaps in the regulatory regime of mobile banking in kenya

the third edition of this invaluable guide covers the application and practice of the law of set off in over 30 jurisdictions spanning europe asia and the americas written by leading experts from around the world each chapter explains the principles of the law of set off in the jurisdiction concerned and provides a comparative guide for banking and finance lawyers wishing to establish the pitfalls of set off in a foreign jurisdiction for this new edition every chapter has been updated to contain new material specifically devoted to cross border aspects including analysis of choice of law issues fully updated legal analysis is also provided with an emphasis on how set off may be used as security and the application of insolvency set off taking into account new legal developments in the various jurisdictions and reflecting recent changes to legislation in the financial sector relating to bank and other financial firm resolution

in recent decades the volume of eu legislation on financial law has increased exponentially banks

insurers pension funds investment firms and other financial institutions all are increasingly subject to European regulatory rules as are day to day financial transactions serving as a comprehensive and authoritative introduction to European banking and financial law the book is organized around the three economic themes that are central to the financial industry i financial markets ii financial institutions and iii financial transactions it covers not only regulatory law but also commercial law that is relevant for the most important financial transactions it also explains the most important international standard contracts such as LMA loan contracts and the GMRA repurchase agreements covering a broad range of aspects of financial law from a European perspective it is essential reading for students of financial law and European regulation

the global financial crisis evidenced the corrosive effects of unethical behaviour upon the banking industry the recurrence of misbehaviour in the financial sector including fraud and manipulations of market indices suggests the need to establish a banking culture that conforms to the highest standards of ethical and professional behaviour this research handbook on law and ethics in banking and finance focuses on the role that law should play and the effectiveness of newly introduced regulations and supervisory actions as a driver for ethical conduct so as to reconnect the interests of bankers and financiers with the interests of society

the book covers alternative lending using the emergence of debt funds in the EU as a case study the book explores the risks that they can pose to financial stability and the regulatory and supervisory tools available to mitigate these risks through this analysis the book uncovers the risks and potential risk mitigation tools that can be applied to the alternative lenders including debt funds and other potential alternative lenders after identifying the reasons behind the growth of alternative lenders using as example the assets of alternative investment funds AIFs and in particular debt funds and the simultaneous decrease of the banks assets the book analyses the systemic importance of the alternative lenders and the risk channels through which the systemic risk can spread to the banking sector and the financial system then the book deals with the financial innovation market failure theory and demonstrates that financial innovations e.g. debt funds securitisations can cause market failures resulting in regulatory interventions of interest to banking and financial regulation academics researchers and practitioners this book analyses the regulatory provisions in place for both credit institutions and debt funds including the Basel accords the capital requirements directives and regulations and the alternative investment fund managers directive AIFMD and its implementation in various EU jurisdictions before offering a proposal for a new three defensive framework applicable to debt funds and to other potential alternative lenders

there is little literature on the development of banking regulation in Nigeria or the scope of

powers of the central bank of nigeria which is its core banking sector regulator the critical impetus of this book is to contribute to the literature of this area with a detailed exploration of the nigerian regulatory architecture in addition the book also engages in a comparative analysis with two emerging economies in africa south africa and kenya it also considers the uk and the us as comparator jurisdictions in light of their regulatory responses to the global financial crisis of 2008 this book contributes to the ongoing discourse in this area by exploring in detail the theoretical underpinnings of regulation and supervision to determine whether there is an understanding of what constitutes effective regulation in these jurisdictions given that nigeria is the core jurisdictional focus a historical account of banking exchanges from the pre colonial era to more recent times is provided offering an understanding of how political local and economic settings in conjunction with the theories of regulation have impacted and influenced regulatory development in nigeria the book engages in an examination of nigeria s historical experiences with bank failures including the banking crisis it experienced in 2008 the newly enacted banks and other financial institutions act 2020 is also explored as part of this discourse through a critical analysis of the law the book demonstrates that the nigerian regulator has historically adopted a reactionary strategy instead of a proactive and pragmatic approach which is imperative for an effective regulatory regime the outcome of this analysis is that there are lessons to be learned and proposals are discussed in order to rethink the act of banking regulation

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