Ellinger S Modern Banking Law

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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

a solid understanding of how banks operate is crucial to grasp the functioning of modern society banks are an intrinsic part of business finance and everyday life modern banking is regulated by a sophisticated set of laws and regulations that are constantly evolving banking law and practice from the hong kong institute of bankers outlines and explains these laws and regulations clearly and in detail this regulatory framework has a deep impact on banks bankers and anyone that deals with them which is the overwhelming majority of society this high level of impact makes banking law and practice an important book as well as a necessary and authoritative reference for industry professionals students and the public at large banking law and practice discusses a range of topics that have a direct bearing on the day to day operations of banks from contracts to how to ensure safe and secure lending it examines the development and current state of banking legislation and regulation and facilitates bankers and their institutions to shape their practice to meet all the necessary legal and regulatory requirements students industry professionals and the public at large will welcome the thorough and clear explanations of the legal and regulatory framework in which banks operate this book is essential reading for candidates studying for the hkib associateship examination and anyone else seeking expert knowledge of the legal and regulatory structure affecting banks in hong kong topics covered in this book include contractual relationships code of banking practice money laundering negotiable instruments law related to securities bankruptcy and insolvency

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

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

a journal devoted to banking law and practice for bankers and bank attorneys includes articles notes on court cases and summaries of legislation

this work is the first to offer an in depth analysis of the banking law of china after the signature of the world trade organization agreement a hugely important change chinese signature of the wto means that banks will have access to protection in the world's most populous country

this is a comprehensive and detailed analysis of the law relating to banks and banking in ireland which is explained within a framework that is relevant to the modern bank and financial institution the complexities of modern banking law and regulation are placed in their historical and commercial contexts considering the legislative developments at domestic and european union level and modern case law on the relevant areas to elucidate the law relating to banks and banking services the author draws not only on modern and older irish case law but also on case and statute law from the united kingdom and the commonwealth

pratts manual of banking law is a comprehensive legal guide originally published in 1888 offering insights into the banking laws prevalent during that era authored by a s pratt sons this manual serves as a valuable historical resource for understanding the evolution of banking regulations and financial practices in the united states it provides detailed explanations of laws governing banks checks notes drafts and other financial instruments this book is an essential read for legal historians finance professionals and anyone interested in the historical context of modern banking systems the meticulous attention to detail and clear exposition of legal principles make it a useful reference for understanding the legal framework that shaped the banking industry in the late 19th century this work has been selected by scholars as being culturally important and is part of the knowledge base of civilization as we know it this work was reproduced from the original artifact and remains as true to the original work as possible therefore you will see the original copyright references library stamps as most of these works have been housed in our most important libraries around the world and other notations in the work this work is in the public domain in the united states of america and possibly other nations within the united states you may freely copy and distribute this work as no entity individual or corporate has a copyright on the body of the work as a reproduction of a historical artifact this work may contain missing or blurred pages poor pictures errant marks etc scholars believe and we concur that this work is important enough to be preserved reproduced and made generally available to the public we appreciate your support of the preservation process and thank you for being an important part of keeping this knowledge alive and relevant

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