



The reputation of Oxford University Press as a publisher of high quality titles on banking and financial law continues to grow from strength to strength. November saw the publication of Andrew McKnight's book *The Law of International Finance*, a leading work on the legal substance and practice of all major types of financial transaction.

New titles for 2009 include Proctor: *The Law and Practice of International Banking*, the first new major banking work to publish in years, Spangler: *Investment Management – Law and Practice*, and Blair, Walker & Purves: *Financial Services Law 2e*, the new edition of a leading authority on financial services.

In times of banking crisis and regulatory development these titles will provide comment and analysis on the impact of recent events on law and practice. Simon Gleeson's *International Regulation of Banking: Basel II, Capital and Risk Requirements* considers the structure of bank financial regulation in light of the crisis and *McCormick: Legal Risk in the Financial Markets 2e* provides full consideration of the concept of legal risk.

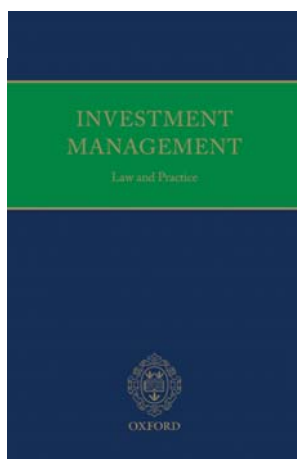
To discuss publishing within OUP's banking and finance law list please contact Rachel Mullaly at [rachel.mullaly@oup.com](mailto:rachel.mullaly@oup.com).

## Investment Management

### Law and Practice

Edited by **Timothy Spangler**, Partner and Chair of the Investment Funds Group, Kaye Scholer LLP

- Covers the legal and regulatory position for investment management practice in the UK and US
- Appendices comprise extracts of US legislation and rules, including the Advisers Act, the Investment Company Act and ERISA, and UK legislation such as FSMA 2000
- Unique coverage of mutual and authorised funds and occupational pension schemes



*Investment Management: Law and Practice* provides an in-depth guide to the processes and legal and regulatory issues relating to investment management. Edited by Timothy Spangler, a New York qualified lawyer and English solicitor, this work considers and compares both UK and US practice.

Adopting a three part structure, the work examines firstly the legal principles underlying investment management and the regulatory position in both the UK and the US. It provides lawyers with guidance on the tort aspects of practice in this area, looking at the common law relating to standard of care, contractual duty and fiduciary duty. The second part includes a detailed consideration of transactional reporting, soft commission and market abuse. The third part considers issues relevant to each client sector, providing a practical research tool for advising different categories of client.

978-0-19-955441-6 | December 2009 | £250.00  
1352 Pages | Hardback

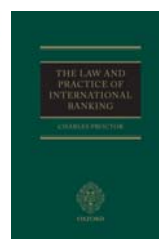


**Timothy Spangler** regularly advises sponsors on the formation, structuring and negotiation of a wide variety of investment vehicles, as well as on the full spectrum of securities and regulatory issues typically associated with such transactions. He is a member of the Private Investment Fund Committee of the Association of the Bar of the City of New York. He also serves as Research Associate with the Edhec Risk and Asset Management Research Centre, focusing on international hedge fund regulation. He is an active contributor to numerous working groups of the Alternative Investment Management Association.

## The Law and Practice of International Banking

**Charles Proctor**, Partner, Bird & Bird

- Considers recent 'banking crisis' issues, including the Icelandic bank situations, deposit protection and government interests
- Includes discussion of legal issues arising from Basel II, including credit risk mitigation
- Incorporates explanation of the law and practice relating to syndicated loans, Islamic finance, and derivative products



The *Law and Practice of International Banking* is a comprehensive and authoritative new work on the law of banking, which pays particular attention to the needs of legal practitioners in international finance centres. It provides a fresh approach to banking law by taking into account the growth of English law as the choice of law for banking and finance transactions, the rise of electronic banking and payment systems, the increase of cross-border work, the appearance of Islamic finance on the world stage, and policy, practice and regulatory matters resulting from the banking crisis.

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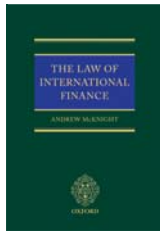
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978-0-19-929186-1 | February 2010 | £195.00  
900 pp | Hardback

## The Law of International Finance



**Andrew McKnight**, Solicitor and Consultant, Salans; Visiting Professor of Law at The London School of Economics & Political Science and also at Queen Mary College, University of London

- Transaction-led commentary explaining practical issues surrounding English-law-governed international finance
- Includes unique and valuable coverage of all major types of transaction, including syndicated lending, capital markets and asset-based transactions
- A substantial chapter demystifies conflicts of law issues in transactions and considers how to determine which governing law should be applied

This book describes the legal substance and the commercial and regulatory background of international financing transactions that take place through the financial markets in London. It sets the various different types of transaction in their legal, commercial and regulatory context.

978-0-19-924471-3 | Hardback | £185.00  
1,248 Pages | October 2008



**Andrew McKnight** has been a practitioner and academic specialising in English and international banking and finance law for many years. As a practising solicitor, he

has specialised in financing transactions, comprising debt, asset-based and other related instruments, as well as cross-border work. His work has involved advising financial institutions, borrowers and issuers in the provision of finance and financial products to financial institutions, state and public sector bodies, large corporates and for projects.

*“An outstanding and indispensable work by a well-informed practitioner and accomplished writer. An excellent book.”*

Philip Wood, Allen & Overy LLP

NEW EDITION

## Financial Services Regulation in Europe



Second Edition

Edited by **Etay Katz**, Allen & Overy LLP

978-0-19-953280-3 | Hardback | £255.00  
936 pages | 2008

NEW EDITION

## Financial Services Regulation in Asia Pacific



Second Edition

Edited by **Andrew Halper**, Eversheds, and **Carl Hinze**, Eversheds

978-0-19-953281-0 | Hardback | £235.00  
416 pp | 2008

NEW EDITION

## Financial Services Regulation in the Middle East

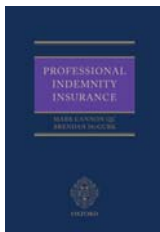


Second Edition

Edited by **Tim Ross**, Partner, Linklaters

978-0-19-953282-7 | Hardback | £195.00  
248 pp | 2008

## Professional Indemnity Insurance



**Mark Cannon QC**,  
Barrister, 4 New Square  
**Brendan McGurk**, Barrister,  
4 New Square

- Provides an authoritative and practical guide to the law of professional indemnity insurance (PII)
- Includes discussion of practical issues such as claims handling and risk management
- Considers standard terms (such as solicitors' Minimum Terms) and other policy wording in the context of the relevant principle

This new work provides a practical guide for practitioners to the law of professional indemnity insurance (PII). The book sets out a clear, succinct account of the general principles of PII and addresses in depth the commonly occurring questions in this field with discussion of relevant authorities and jurisdictions.

978-0-19957714-9 | March 2010 | Hardback  
£155.00 | 440pp

## Set-Off: Law and Practice



An International Handbook

Second Edition

Edited by **William Johnston**,  
Partner, Arthur Cox, Dublin  
**Dr Thomas Werlen**, General Counsel, Novartis

- Includes comparative tables giving at-a-glance key information across the jurisdictions covered
- Case studies cover problem areas and provide solutions in each jurisdiction

This title is an invaluable guide to the application and practice of the rules of set-off in over 30 jurisdictions worldwide. China, Kazakhstan, Kuwait, Romania, Russia, Turkey, UAE. It provides an at-a-glance resource for UK banking and finance solicitors wishing to establish the pitfalls of set-off in a foreign jurisdiction

978-0-19-99571-6 | March 2010 | £155.00  
660 pp | Hardback

## International Acquisition Finance: Law and Practice



Second Edition

Edited by **Gwendoline Griffiths**,  
DMH Stallard

- Provides an overview of the relevant issues in each jurisdiction to assist practitioners who are briefing foreign lawyers
- Gives an overview of acquisition finance law and practice in over 20 jurisdictions with new chapters on Hong Kong, India and Poland
- Includes a table comparing the main issues across all jurisdictions covered, providing an at-a-glance guide
- Considers changes to the law made by the Companies Act 2006
- Incorporates a new chapter on public company acquisitions

This book provides a comprehensive and comparative analysis of the law and practice of acquisition finance from the viewpoint of leading lawyers in over 20 different jurisdictions including the UK, Belgium, China, France, Germany and the USA. New jurisdictions for this edition include Hong Kong, India and Poland.

978-0-19-957970-9 | Hardback | £175.00  
916 pp | Hardback



## European Securities Law

Edited by **Raj Panasar**: Cleary Gottlieb Steen & Hamilton LLP; **Philip Boeckman**: Cravath, Swaine & Moore LLP

- The most comprehensive practical work on EU Securities Law
- Considers the variances in national implementation and practice in 14 member states
- Provides interpretive comment on the effect of the 5 EU Directives
- Includes discussion of the practice of IPOs, debt offerings, listing securities, private placements and takeovers
- Incorporates a chapter on special considerations for non-EU issuers



*European Securities Law* is a comprehensive, practical guide to the law and regulations which govern the European securities market. With discussion of the key EU Directives, this work considers the practical application of the legislation within the context of day-to-day corporate transactions, as well as the legal issues which arise as a result of the differences in implementation between member states.

An introductory overview of the key legislation, including the Prospectus Directive, the Transparency Directive, the Takeover Directive, the Market Abuse Directive and MiFID, is followed by a section discussing the most common types of transactions, including equity offerings, debt offerings and programmes, private placements in Europe and the US, liability for London listing and takeovers and stakebuilding. This is followed by a country-by-country analysis of the specific issues which arise in 14 of the most significant member states. Source material is also included.

This work is essential reading for practitioners and in-house lawyers specialising in corporate finance, capital markets and mergers and acquisitions, as well as other finance professionals and market participants such as investment bankers. It will be relevant for practitioners in the UK, Europe, the US, Asia and any other jurisdictions involved in the field of European securities law.

978-0-19-957972-3 | January 2010 | £225.00  
1500pp | Hardback

## Security Over Receivables An International Handbook



Edited by **William Johnston**, Partner, Arthur Cox

Valuable comparative study in 39 jurisdictions

978-0-19-955045-6 | 2008 | £165.00  
750pp | Hardback

NEW EDITION



## The Law of Set-Off

Third Edition

**Rory Derham**

Coverage of case-law in the UK, Australia, Canada and New Zealand

978-0-19-829800-7 | 2002 | £256.00  
1,008pp | Hardback

## Capital Markets Law Journal



CMLJ is the first periodical to focus entirely on aspects related to capital markets for lawyers. It covers all of the fields within this practice area: Debt; Derivatives; Equity; High Yield Products; Securitisation; Market Regulation; and Repackaging. With an international perspective, each issue covers articles and news relevant to the financial centres in the US, Europe and Asia.

**In 2009 we are offering a special issue on the international financial crisis. This exciting issue will provide discussion by leading capital markets specialists of the roots of the financial crisis, proposals for regulatory reform and the issues that these proposals raise as well as an important look at the role of the courts in the future of financial regulation.**

*“Internationally focused articles essential for all serious capital markets specialists ... a valuable specialist journal on capital markets. Highly recommended.”*

International Capital Market Association

*“An invaluable guide to emerging issues in global capital markets, combining the wisdom of leading practitioners with insights of top flight academics.”*

Howell Jackson, Professor at Harvard Law School

NEW EDITION

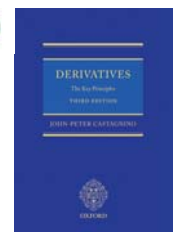


## Derivatives

The Key Principles

Third Edition

**John-Peter Castagnino**,  
In-house counsel at Citi.



- The most comprehensive, clear and accessible guide to derivatives
- Provides a dual perspective of derivatives both as a cash flow and as a contract
- Discusses more derivative products than the previous edition, including CPPI structures, derivatives used as financing tools, power trading, emissions trading, multi-asset derivatives, fund-linked derivatives, derivatives based on “computed data”, and the different “wrappers” in which derivative exposures are made available

This book offers a clear explanation of both the main derivative products and the related legal, regulatory and tax issues. The third edition includes a new discussion of the retail offer of derivatives, and explains the ISDA documents used in the over-the-counter (OTC) market and the duty of care (selling and mis-selling, including the recent decision in the “Springwell” litigation).

978-0-19-955636-6 | February 2009 | £135.00  
520 Pages | Hardback

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[www.cmlj.oxfordjournals.org](http://www.cmlj.oxfordjournals.org)

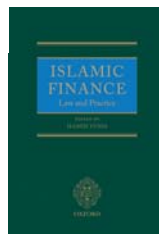
## Islamic Finance

### Law and Practice

Edited by **Hamid Yunis**, Partner, Head of Islamic Finance, Taylor Wessing

- The most comprehensive and practical guide to Islamic finance transactions
- Includes detailed discussion and analysis of the negotiation and structure involved in Islamic finance contracts
- Introductory section covers theoretical background and principles which underpin Islamic finance practices
- Highlights regional differences in practice between the Gulf states, Asia, Europe and the USA
- Respected practitioner editor and contributors
- Considers the role of Shariah advisory boards and Islamic finance institutions
- Discusses the various types of contractual models such as Mudaraba (trustee finance) and Murabaha (sale of goods)

This work is a practical guide to the fundamental principles of Islamic finance and their application to Islamic finance transactions, including discussion of the negotiation and structural aspects involved with Islamic finance contracts, with relevant case studies, structure diagrams and precedent material supporting the commentary throughout. An introductory section describes the theoretical background and principles which underpin Islamic finance practices. The work adopts an international perspective reflecting the pan-global nature of the industry.



### Contents List

- A.**  
Introduction;  
Current Status of the Global Islamic Finance Industry;  
Source and Principles of Islamic Law in relation to Finance;  
Islamic Financial Institutions;  
Accounting Approaches;  
Corporate Governance for Institutions offering Islamic Financial Services;  
Shariah Supervisory Boards;  
Commentary on the Global Landscape;
- B.**  
Islamic Law and Contracts in Practice;  
Financial Techniques;  
Types of Contractual Models;  
Takaful (Insurance);  
Other Key Legal and Structural Aspects;  
Project and Asset Finance;

### Conclusion

978-0-19-956694-5 | February 2010 | £155.00  
500 Pages | Hardback

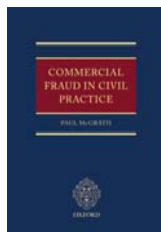
## Commercial Fraud in Civil Practice

**Paul McGrath**, Barrister,  
Essex Court Chambers

- The only practical work on fraud that focuses on civil law claims and remedies
- Provides a detailed treatment of unjust enrichment and conflict of laws
- Practical guidance on injunctions and disclosure

This book provides clear and practical guidance on complex issues that arise in commercial fraud claims. It considers the meaning of 'knowing receipt' and the nature of claims for unjust enrichment and constructive trusts. The work also examines the availability of proprietary relief in the context of commercial fraud and assesses how best to apply the rules on tracing through modern means of money transfer such as BACS and CHAPS. McGrath concludes with a discussion of conflict of laws and procedure.

978-0-19-929057-4 | December 2008 | £145.00  
744 Pages | Hardback



NEW EDITION

## Market Abuse Regulation

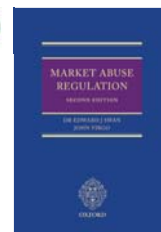
### Second Edition

**Edward J. Swan**, Counsel,  
Skadden, **John Virgo**,  
Barrister Guildhall Chambers

- Clear and comprehensive analysis of the market abuse regime in the UK and EU
- Includes material on important enforcement policy decisions and significant market abuse cases since the implementation of the EU Market Abuse Directive in the UK in July 2005
- Includes critical commentary on new FSA and Tribunal decisions

This second edition is updated to include critical commentary on the implementation and interpretation of the regulations, with reference to significant policy changes and recent market abuse cases. This is an important work for financial services lawyers and companies needing a fully up to date guide to the current regime and how it affects their businesses.

978-0-19-953283-4 | January 2010 | £115.00  
400 Pages | Hardback



## Legal Risk in the Financial Markets

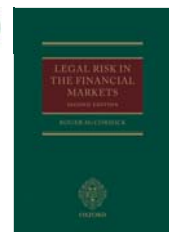
### Second Edition

**Roger McCormick**, Senior  
Research Fellow, London  
School of Economics and  
Political Science; Former  
partner at Shearman & Sterling' after 'London  
School of Economics and Political Science

- An authoritative guide to an area of supreme importance for the proper functioning of the financial markets
- Includes a completely new section addressing the global financial crisis

Fully updated from the first edition this book also includes a new section on the global financial crisis, coverage of "New Financial Architecture" including G20 proposals and EU initiatives, expanded material on rogue traders and new material on globalisation issues such as the role of multilaterals in financial law reform and enforcement of contracts at state level.

9780199575916 | March 2010 | £160.00  
500 pp | Hardback





## International Regulation of Banking

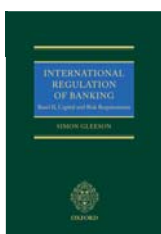
### Basel II, Capital and Risk Requirements

**Simon Gleeson**, Partner,  
Clifford Chance

- The only work for financial lawyers on the international structure of bank financial regulation
- Examines the impact of the Basel II Accord and the resulting complex changes to the regulatory structures
- Explains the impact of complex risk calculations, details of securitisation, hedging and netting regulatory requirements

This book provides an introduction to the structure of banking regulation for financial lawyers and other non-statisticians interested in the regulatory drivers which shape modern financial transactions and techniques.

978-0-19-921534-8 | December 2009 | £155.00  
350 Pages | Hardback



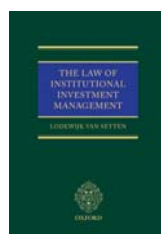
## The Law of Institutional Investment Management

**Lodewijk van Setten**,  
Managing Director &  
International Counsel,  
Morgan Stanley Investment Management and  
Visiting Professor of Law, King's College London

- Insightful description of the on-exchange and OTC trading and settlement structures of the financial markets
- Explanation of the various investment strategies employed by institutional investment managers and their responsibility for delivering investment returns

*The Law of Institutional Investment Management* is the most comprehensive work to describe the custom and practice of the institutional investment management industry with reference to both English law and to the European regulatory framework.

978-0-19-928501-3 | November 2009 | £155.00  
400 Pages | Hardback



## The Independence Principle of Letters of Credit and Demand Guarantees

**Nelson Enonchong**,  
University of Birmingham

- The first work to focus on the important autonomy principle relating to both letters of credit and demand guarantees

This book offers a comprehensive and authoritative analysis of the principle of independence, a fundamental principle of the law of letters of credit and demand guarantees. It explores the parameters of this principle and the increasing exceptions to it and includes a detailed account of the rules in this area.

9780199239719 | March 2010 | £125.00  
350 pp | Hardback



**Simon Gleeson** is a former stockbroker who qualified as a barrister in 1991 and was admitted as a solicitor in 1995. He is a partner in the financial services regulatory team at Clifford Chance based in London, and specialises in the regulation of securities and financial markets and investment vehicles as well as in bank capital regulation. He was seconded to the FSA in 1999 and early 2000, assisting with preparation of the new market abuse regime in the UK.

## Debt Restructuring

**Rodrigo Olivares-Caminal**,  
University of Warwick; **Nick Segal**,  
Freshfields Bruckhaus Deringer; **Sarah Paterson**,  
Slaughter & May; **Look Chan Ho**,  
Freshfields Bruckhaus Deringer; **Alan Kornberg**,  
**Paul Weiss**; **Richard Adkins QC**,  
3-4 South Square; **Hilary Stonefrost**,  
3-4 South Square; **Randall Guynn**,  
Davis Polk & Wardwell

- The only work to consider bank, corporate and sovereign (out of court) restructuring in one volume
- Provides a toolkit of practical options to consider for advisers of both creditor and debtor
- Considers the position under English and US law with reference to the law of other jurisdictions
- Discusses the effects of the credit crisis and resulting regulation

*Debt Restructuring* provides an international legal analysis of corporate, banking and sovereign debt restructuring from the creditors' and debtors' perspective, focusing on transactional restructuring (private work-outs). It provides a practical guide for creditors holding distressed debt, debtor options in a distressed scenario and the necessary steps for the parties to achieve their goals.

978-0-19-957969-3 | March 2010 | £155.00  
375 pp | Hardback



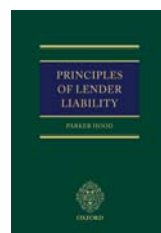
## Principles of Lender Liability

**Parker Hood**, Lecturer in  
Law, University of Edinburgh  
and Solicitor (non-practising)

- The only specialist UK work on the topic of lender liability
- Covers key bank liability situations, ranging from confidentiality and advice on transactions, to fraud and wrongful trading

This new work outlines liability in negligence and contract, with specific reference to the banking practice and existing case law. The book considers the general banker-customer relationship, the obligations it poses and the issues relating to the commencement of the banking relationship.

978-0-19-829903-5 | Hardback | £175.00  
480 Pages | October 2009

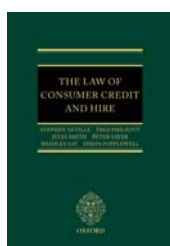


## The Law of Consumer Credit and Hire

**Fred Philpott**, **William Hibbert**, **Julia Smith**,  
**Peter Sayer**, **Bradley Say**,  
**Stephen Neville** and **Simon Poplewell**,  
all at Gough Square Chambers

- Offers solutions to issues arising from the Consumer Credit Act 2006

978-0-19-923036-5 | Hardback | £155.00  
712 Pages | March 2009



## Mann on the Legal Aspect of Money

Sixth Edition

**Charles Proctor**

Addresses the dispute surrounding the strength of the Chinese currency and the monetary crisis in Argentina

978-0-19-826055-4 | Hardback | £235.00  
904 pages | 2005



NEW EDITION

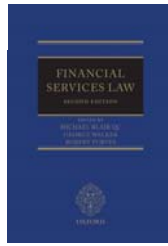
## Financial Services Law

### Second Edition

**Michael Blair, QC**, Barrister, 3 Verulam Buildings, **George Walker**, Professor in International Financial Law at the Centre for Commercial Law Studies, Queen Mary, University of London, and **Robert Purves**, Barrister, 3 Verulam Buildings

- Covers the impact of the credit crisis, including the Banking (Special Provisions) Act 2008
- New coverage of Islamic Financial Services
- Updated to include the implementation of MiFID and the Capital Requirements Directive

The new edition of *Financial Services Law* incorporates recent legislative developments and case law. Key existing topics have also been expanded, such as coverage of MiFID since its implementation in 2007.



The new edition also includes coverage of:

- The impact of Northern Rock, including the Banking (Special Provisions) Act 2008
- The Consumer Credit Act 2006
- The new Conduct of Business sourcebook (NEWCOB), the redrafting of the Insurance Conduct of Business Rules (NEWICOB) and the new enforcement handbook
- New money laundering rules

This work will be of interest to legal practitioners in the UK as well as international lawyers advising on the UK regulation of financial products. It will also appeal to participants in the London markets, such as banks and insurance institutions, and those working for regulatory bodies and agencies.

978-0-19-956418-7 | Hardback | £195.00  
1,128 Pages | March 2009

## Banks and Financial Crime

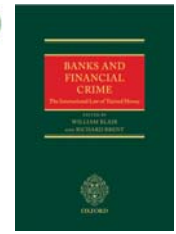
### The International Law of Tainted Money

Edited by **William Blair QC**, Barrister, 3 Verulam Buildings, Gray's Inn, and **Richard Brent**, Barrister, 3 Verulam Buildings, Gray's Inn

- Addresses the implementation of the Third Money Laundering Directive
- Comprehensive and practical coverage of international standards and domestic law
- Considers the regulatory responsibilities and private law duties of banks, including liability to third parties
- Compares civil jurisdictions and US law

This new book provides banks and legal advisors with a practical and international guide to the issues surrounding banks and financial crime. It examines the problems banks now face and the legal solutions required to remedy these.

978-0-19-929172-4 | Hardback | £160.00  
544 Pages | March 2008



## McMeel and Virgo on Financial Advice and Financial Products

### Law and Liability

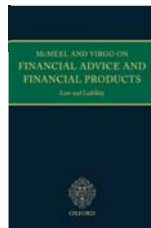
### Second Edition

Edited by **Gerard McMeel**, Professor of Law, University of Bristol; Barrister, Guildhall Chambers (Bristol) and Quadrant Chambers (London), and **John Virgo**, Barrister, Guildhall Chambers (Bristol) and 5 Stone Buildings (London)

- The only specialist service to provide a unique professional negligence focus within financial services
- Considers all types of claims against financial services providers from those under FSMA to the more traditional contract and tort cases
- Includes legislation from FSMA 2000 and secondary legislation from RAO and FPO

The second edition of *Financial Advice and Financial Products* is a comprehensive guide covering the legal and regulatory environment in which claims arising in the financial services context are brought and defended. With (approximately) two annual updates this service is an invaluable source of reference to those in the field of financial services.

978-0-19-929906-5  
Main work price (includes first year updating): £225.00  
Service price: £175.00  
(approximately 2 releases per year)  
1,252 Pages | February 2007



## Collective Investment Schemes in Luxembourg

### Law and Practice

**Claude Kremer**, Partner, Arendt Medernach, and **Isabelle Lebbe**, Partner, Arendt Medernach  
**Denise Kinsella**

- Comprehensive and systematic account of the European law and national regulations applicable to Luxembourg funds
- Provides guidance on the key EU Directives relating to collective investments; including UCITS, Prospectus Directive, MiFID, the Savings Directive and the Anti-Money Laundering Directive

This book is the first analysis in English of the legal regime governing collective investments in Luxembourg. Covering the relevant EU Directives it also considers the application of those Directives under Luxembourg law.

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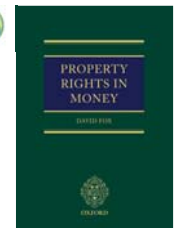


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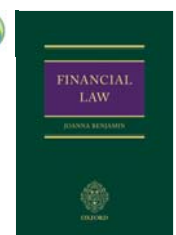
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