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*Principles Of
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**By explaining the principles
on which the legal rules**

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applied in common law financial transactions are based, this book covers the concepts that underpin these rules and the evolution of particular legal structures.

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**First published in 2017,
Fighting Tax Crime - The
Ten Global Principles is the
first comprehensive guide
to fighting tax crimes. It
sets out ten essential
principles covering the**

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legal, institutional, administrative, and operational aspects necessary for developing an efficient and effective system for identifying, investigating and

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**prosecuting tax crimes,
while respecting the rights
of accused taxpayers.
The fundamental
recognition in this book is
that the issue of what
international legal**

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principles are applicable to the operations of the IFIs is an important topic that would benefit from more rigorous study. Twelve deeply committed contributors - whose work

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spans the academic, policy, and activist spectrum - suggest that a better understanding of these legal issues could help both the organizations and their Member States structure

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their transactions in ways that are more compatible with their developmental objectives and their international responsibilities.

In General Principles of Law

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**in Investment Arbitration,
the authors address
selected general principles
of law, assessing their
functions in investment
arbitration. The resulting
picture is that of a lively**

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**source that escapes
doctrinal straitjackets and
maintains its relevance.
Routledge Handbook of
Financial Technology and
Law
Legal Principles and**

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**Arbitral Practice
Financial and Accounting
Principles in Islamic
Finance
Volume I: Cash Flow, Risk,
Agency, Information
Financial Intelligence Units**

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An accessible, comprehensive analysis of the main principles and rules of banking regulation in the post-crisis regulatory reform era, this textbook looks at banking regulation from an inter-disciplinary

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perspective across law, economics, finance, management and policy studies. It provides detailed coverage of the most recent international, European and UK bank regulatory and policy

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developments, including Basel IV, structural regulation, bank resolution and Brexit, and considers the impact on bank governance, compliance, risk management and strategy. Climate change presents one

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of the greatest challenges of our time, and has become one of the defining issues of the twenty-first century. The radical changes which both developed and developing countries will need to make, in economic

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and in legal terms, to respond to climate change are unprecedented.

International law, including treaty regimes, institutions, and customary international law, needs to address the myriad

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challenges and consequences of climate change, including variations in the weather patterns, sea level rise, and the resulting migration of peoples. The Oxford Handbook of International Climate Change Law provides

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an unprecedented and authoritative overview of all aspects of international climate change law as it currently stands, with guidance for how it should develop in the future. Over forty leading scholars and

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practitioners set out a comprehensive understanding of the legal issues that surround this vitally important but still emerging area of international law. This book addresses the major legal dimensions of

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the problems caused by climate change: not only in the content and nature of the international legal frameworks, which need implementation at the national level, but also the development of carbon

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trading systems as a means of reducing the costs of meeting emission reduction targets. After an introduction to the field, the Handbook assesses the relevant institutions, the key applicable principles of

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international law, the international mitigation regime and its consequences, and climate change litigation, before providing perspectives focused upon specific countries or regions. The Handbook will

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be an invaluable resource for scholars, students, and practitioners of international climate change law. It provides readers with diverse perspectives, bringing together interpretations from

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different disciplines, countries, and cultures. The financial crisis of 2007-9 revealed serious failings in the regulation of financial institutions and markets, and prompted a fundamental reconsideration

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of the design of financial regulation. As the financial system has become ever-more complex and interconnected, the pace of evolution continues to accelerate. It is now clear that regulation must focus on the financial

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system as a whole, but this poses significant challenges for regulators. Principles of Financial Regulation describes how to address those challenges. Examining the subject from a holistic and multidisciplinary

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perspective, Principles of Financial Regulation considers the underlying policies and the objectives of regulation by drawing on economics, finance, and law methodologies. The volume examines regulation in a

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purposive and dynamic way by framing the book in terms of what the financial system does, rather than what financial regulation is. By analysing specific regulatory measures, the book provides readers to the

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opportunity to assess regulatory choices on specific policy issues and encourages critical reflection on the design of regulation.

In response to continuing global financial turmoil,

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the UN Conference for Trade and Development has produced a set of principles to govern future sovereign financing. This book expands on these principles from a legal and economic perspective to analyse how

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sovereign financing can be regulated to prevent similar debt crises from occurring again.

International Financial
Institutions and
International Law
Brownlie's Principles of

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Public International Law
Comparative Financial Law
Principles of Banking Law
Principles of Project
Finance

In an era riddled with critiques of the relevance

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of classic international law, some have loudly given up on the subject, while others have placed their hopes in alternative mechanisms of global governance. One

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alternative is “soft law,” and nowhere is soft law more successful than in international financial regulation (IFR). Today, almost every bank of any size across the world has

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***to keep similar amounts
of money in its emergency
reserve, cannot stake its
future on complex
derivatives or other
forbidden trades, and
faces oversight that, no***

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matter where the bank is located, will be conducted in roughly similar ways, with roughly similar tools. And yet the promulgators of these rules consistently disavow

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their status as binding law. These disavowals are disingenuous, and unpacking the reasons why has useful lessons for how international governance works,

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***whether backed by treaty
and custom or not. IFR
works like traditional
international law in three
ways. It, like
international law,
depends on domestic***

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***institutions for
implementation, although
traditional international
law has often sought to
ignore the importance of
any institution below the
level of the state. IFR***

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***reminds us that the
coordination of
international interests
comes with winners and
losers, and therefore that
the “mere coordination
exercise” that***

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***international governance
represents should not be
dismissed, though
traditional international
law occasionally has been
critiqued for that reason.
And IFR emphasizes the***

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***necessarily messy way
that fundamental legal
principles are arrived at
in international
governance of any stripe
-- something I call the
contestation principle.***

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These features of both hard and soft law have been overlooked by both the traditionalists and critics of international law, but process-driven insights like them have

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***much to tell us about
both hard and soft law,
which may not, in some
ways, be so different after
all.***

***Over the past decade and
beyond, the need for a***

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modern anti-money-laundering strategy has become widely accepted internationally. Depriving criminal elements of the proceeds of their crimes has increasingly been

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***seen as an important tool
to combat drug
trafficking and, more
recently, as a critical
element in fighting
organized crime,
corruption, and the***

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***financing of terrorism,
and maintaining the
integrity of financial
markets. The first few
financial intelligence
units (FIUs) were
established in the early***

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1990s in response to the need for countries to have a central agency to receive, analyze, and disseminate financial information to combat money laundering. Over

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the ensuing period, the number of FIUs has continued to increase, reaching 84 in 2003. This handbook responds to the need for information on FIUs. It provides

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***references to the
appropriate Financial
ActionTask Force (FATF)
standards wherever
appropriate.***

***A comprehensive insight
into the legal framework***

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of international economic relations, comprising the law of the World Trade Organization, investment law, and international monetary law, this book highlights the context of

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***human rights, good
governance,
environmental protection,
development, and the role
of the G20 and
multinationals.
Financial technology is***

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***rapidly changing and
shaping financial services
and markets. These
changes are considered
making the future of
finance a digital one. This
Handbook analyses***

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***developments in the
financial services,
products and markets
that are being reshaped
by technologically driven
changes with a view to
their policy, regulatory,***

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***supervisory and other
legal implications. The
Handbook aims to
illustrate the crucial role
the law has to play in
tackling the revolutionary
developments in the***

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***financial sector by
offering a framework of
legally enforceable
principles and values in
which such innovations
might take place without
threatening the acquis of***

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***financial markets law and
more generally the rule of
law and basic human
rights. With contributions
from international
leading experts, topics
will include: Policy, High-***

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***level Principles, Trends
and Perspectives Fintech
and Lending Fintech and
Payment Services
Fintech, Investment and
Insurance Services
Fintech, Financial***

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***Inclusion and Sustainable
Finance Cryptocurrencies
and Cryptoassets Markets
and Trading Regtech and
Suptech This Handbook
will be of great relevance
for practitioners and***

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***students alike, and a first
reference point for
academics researching in
the fields of banking and
financial markets law.***

***Principles of
International Financial***

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Law

Principles and Norms

Applicable in

Transnational Disputes

General Principles of Law

and International Due

Process

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***The Oxford Handbook of
International Climate
Change Law***

***The Law of Corporate
Finance: General***

Principles and EU Law

Written by leading figures in

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the field, this third edition of the Principles of Banking Law provides an authoritative account of the subject, incorporating all significant changes in banking law, regulation, and practice that

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have occurred since the publication of the second edition in 2002. The authors offer a thoughtful and contextual treatment of domestic and international banking and financial services

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law, with in-depth expert coverage of global bank regulation, payment systems, lending, and trade finance.

Global banking and finance is a complex and specialized field with sector-specific investment

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forms, subject to distinctive legal and regulatory frameworks and unique types of political risk. This comprehensive guide to international investment protection in the finance and

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banking sector, written by acknowledged experts in the field of investor-State arbitration, provides the first in-depth discussion of how international investment law applies to investors and

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investments in the sector. Featuring expert guidance on the key legal protections for cross-border banking and finance investments, with complete and up-to-date coverage of investor-State

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cases, the analysis crystallizes a set of field-specific legal principles for the sector. In particular, the authors address the following practical aspects of investment protection in the banking and finance sector:

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how sector-specific forms of investment, such as loans and derivatives, impact the dispute resolution process; types of political risk that cross-border investments in the sector are likely to encounter; distinctive

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adverse sovereign measures that underlie disputes in the sector, including those from sovereign debt defaults and banking sector bailouts; specific treaty provisions, such as jurisdictional carve-outs and

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targeted exclusions; remedies available for violations of international investment protections; how monetary damages may be assessed for injury to banking and finance sector investments; the scope

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of financial services chapters included in certain free trade agreements; the protections available under domestic foreign investment laws; and alternative sources of protection such as political risk

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insurance and investment contracts. International disputes practitioners and academics, in-house counsel in the finance and banking industries, and arbitrators addressing banking and

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finance disputes will welcome this book for its practical guidance. With strategies for investors as well as for sovereign States to navigate the intricacies of the investment protection system,

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the authors' comprehensive analysis will help ensure appropriate international protection for banking and finance sector investments, both when establishing investments and when

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resolving disputes. The book lays the groundwork for the future consolidation of international investment protection as a critical tool to manage the political risk confronting global banking and

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finance.

Principles of International
Financial Law Oxford University
Press

The rapid spread and far-reaching impact of the global financial crisis have highlighted

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the need for strengthening financial systems in advanced economies and emerging markets. Emerging markets face particular challenges in developing their nascent financial systems and making

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them resilient to domestic and external shocks. Financial reforms are critical to these economies as they pursue programs of high and sustainable growth. In this timely volume Masahiro Kawai,

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Eswar Prasad, and their contributors offer a systematic overview of recent developments in—and the latest thinking about—regulatory frameworks in both advanced countries and

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emerging markets. Their analyses and observations clearly point out the challenges to improving regulation, efficiency of markets, and access to the financial system. Policymakers and financial

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managers in emerging markets are struggling to learn from the crisis and will need to grapple with some key questions as they restructure and reform their financial markets: • What lessons does the global

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financial crisis of 2007–09 offer for the establishment of efficient and flexible regulatory structures? • How can policymakers develop broader financial markets while managing the associated risks?

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- How—or should—they make the formal financial system more accessible to more people?
- How might they best contend with multinational financial institutions?

This book is an important step in getting

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a better grasp of these issues and making progress toward solutions that strike a balance between promoting financial market development and efficiency on the one hand, and ensuring financial stability on

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the other.

Law, Policy and Institutions

Current Issues of International
Financial Law

Principles of International
Economic Law

The UNCTAD Principles on

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Responsible Sovereign Lending
and Borrowing

General Principles of Law and
International Investment
Arbitration

**This book provides an original
account detailing the origins and**

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components of a faith-based accounting system that was founded around 629 CE. By examining the historical development that the accounting systems underwent within the context of faith-based rules and

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values, the book explains what is meant by the term “faith-based accounting”, together with a discussion of its characteristics in relation to various product structures and the underlying Islamic finance principles. It

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provides important theoretical and practical contributions by explaining accounting as a value-based science rather than a value-free object or abstract. This book explores the way in which religious rules act as a directive

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for accounting and auditing practices in IFIs. Through which the concept of money and digital currency within the theory of money and how it is enacted in a faith-based context, amid differences of opinions among its

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actors, is examined. This is an important foundation to explain Islamic accounting and includes how this outcome would shape the faith-based view regarding the new phenomenon of digital currency (DC). Also featured is

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the concept of paper money within the theory of money and how it is enacted in a faith-based legal framework by identifying two core concepts of today's Fiat money as being a single genus or multi-genera money. This book is

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not merely an academic work, nor is it a pure practitioner guide; rather, it is a robust work that combines both. It marries rigorous academic research and theories with practical industry experiences. The book provides a

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clear and concise guide to accounting in Islamic economics and finance and how Islamic financial institutions could meet the applicable faith-based rules in their accounting practices.

With the additional contribution

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of Look Chan Ho, an expert in the field of corporate finance, this thoroughly revised and updated second edition of Ferran's 'Principles of Corporate Finance Law' explores the relationship between law and finance.

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This book describes how international development works, its shortcomings, its theoretical and practical foundations, along with prescriptions for the future. International Development Law provides the reader with new

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perspectives on the origins of global poverty, identifies legal impediments to sustainable economic growth, and provides a better understanding of the challenges faced by the international community in

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resolving global poverty issues. The text is structured into two basic parts: the first part deals with the theoretical and philosophic foundations of the subject, and the second part sets forth issues relating to the

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international financial architecture, namely, international borrowing practices, privatization, and emerging economies. In particular, the book provides new, innovative analysis on corruption as an impediment

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to sustainable development. The three interlocking facets of corruption are examined: transnational organized crime, Islamic-based international terrorism, and corruption within emerging economies and the

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international banking system. Thus fresh new analysis adds depth and clarity to a field that heretofore has been scattered and superficial. Finally, the “right to development” within the international human rights

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discourse is critically reviewed, particularly in light of new jurisprudence emerging from the African context. This book offers a fresh, new and balanced legal perspective on the development process. The text has been

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rigorously researched and has many practical facets based on the author's professional experience within the international development field. It is an invaluable research and teaching tool since it takes a

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multidisciplinary approach to putting complex issues, legal trends and political questions into a clear, new perspective that is highly analytical as well as accessible to the reader. The author's elegant legal prose is

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both powerful and persuasive. "Today's financial regulatory systems assume that regulations which make individual banks safe also make the financial system safe. The eleventh Geneva Report on the World Economy shows that

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this thinking is flawed. Actions that banks take to make themselves safer can - in times of crisis - undermine the system's stability. The Report argues for a different approach."--P. xvi.

Questions of International Law

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**Principles of Corporate Finance
Law
Sovereign Financing and
International Law
The Fundamental Principles of
Financial Regulation**

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Why have financial standards and institutions almost always failed to effectively predict and respond to real-world financial crises? The answer, this challenging book shows, is that international financial law suffers from a persistent lack of

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judicial or quasi-judicial enforcement mechanisms, leaving flaws in the structure of the international financial system that lead inevitably to excesses that threaten the public good of global financial stability. The author, an

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internationally renowned legal expert on financial and fiscal reforms, responds to the increasingly urgent call for rethinking the structure and the functioning of international financial law. Centering on the concept of

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enforcement - which continues to be an unresolved issue in the discipline of international financial law - the analysis describes the likely contours of hard-law regulatory reform. It weighs the pros and cons of much-talked-

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about regulatory and policy issues like the following and more: - policy implications from the transformation of finance from a domestic to an international concept; - new or revised supervisory and regulatory bodies with redefined mandate,

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jurisdictions and powers; - possibility of a treaty-based structure similar to the European Union ' s integration framework; and - consolidation of crisis-prevention and crisis-management policies; The analysis takes into account

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instances from trade and monetary systems pertinent to the development of the discipline of international financial law. A concluding chapter explores possibilities for putting in place an asset-backed resilient financial

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system based on risk-sharing and empowered to legislate reform and authorized to seek compliance from its members. With its provision of unconventional alternatives for further development of international financial law to realize stable,

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predictable and robust international markets - including early-warning systems and fully primed crisis-prevention mechanisms - the book explores the essential link between global financial stability, effective regulation and institutional

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development that will engender realistic global policy solutions. It will prove to be of great importance to regulatory and legal practitioners as well as to academic and think-tank scholars.

The regulation of sovereign

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financing is a highly topical and significant issue, in the light of continuing global financial turmoil. This book assesses the role of international law in sovereign financing, addressing this issue from both legal and economic

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standpoints. It takes as a starting point the recent report 'Principles on Responsible Sovereign Lending and Borrowing' by the United Nations Conference on Trade and Development (UNCTAD). This report was endorsed by the United

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Nations General Assembly in its December 2011 Resolution on Debt, which emphasized the need for creditors and debtors to share responsibility for preventing unsustainable debt situations and encouraged all stakeholders to

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pursue the ongoing discussions within the framework of the UNCTAD Initiative. Investigating the legal and economic basis for the principles which were articulated in the report, the book develops a detailed and nuanced

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analysis of the controversial and complex issues they raise, including those concerning finance and credit rating agencies, contingent liabilities, debt management, corruption, fiduciary relations and duties, Collective

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Action Clauses, and the role of the EU and UN. Ultimately, it argues that the principles elaborated in the report correspond with general principles of international law, which provide a strong, pre-existing foundation upon which to build

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responsible principles for sovereign financing.

In *General Principles for Business and Human Rights in International Law* Ludovica Chiussi Curzi offers a critical analysis of the relevance of general principles of law in the

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multifaceted business and human rights field.

This essential book discusses a wide range of important legal principles such as procedural fairness and reasonableness in the context of international trade and

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investment law. Using comparative methodology, the authors examine how those principles are reflected in treaties and how they are employed by adjudicators resolving disputes.

Principles and Policies

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Corporate Finance Law
Principles of International
Environmental Law
International Development Law
Principles of International
Insolvency

This title covers the essentials of

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international insolvency with a very practical slant, providing the reader with a comparative overview of insolvency law and practice in the key jurisdictions of the world. The intention is to illustrate how the concepts and analyses raised throughout "The Law

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and Practice of International Finance" series may be applied in a real world setting

This three-volume book constitutes the first attempt to define corporate finance law as an independent field of law with its own principles and tools.

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The book also contains a unique theory of corporate governance with the firm as the most important principal.

Computer and Telecommunications Law Review is a specialist law journal which analyses and reports on legal and regulatory developments in the

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telecommunications and computer industries

Global Bank Regulation: Principles and Policies covers the global regulation of financial institutions. It integrates theories, history, and policy debates, thereby providing a strategic approach

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to understanding global policy principles and banking. The book features definitions of the policy principles of capital regularization, the main justifications for prudent regulation of banks, the characteristics of tools used regulate firms that operate

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across all time zones, and a discussion regarding the 2007-2009 financial crises and the generation of international standards of financial institution regulation. The first four chapters of the book offer justification for the strict regulation of banks and

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discuss the importance of financial safety. The next chapters describe in greater detail the main policy networks and standard setting bodies responsible for policy development. They also provide information about bank licensing requirements, leading

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jurisdictions, and bank ownership and affiliations. The last three chapters of the book present a thorough examination of bank capital regulation, which is one of the most important areas in international banking. The text aims to provide information to all

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economics students, as well as non-experts and experts interested in the history, policy development, and theory of international banking regulation. Defines the over-arching policy principles of capital regulation Explores main justifications for the prudent

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regulation of banks Discusses the 2007-2009 financial crisis and the next generation of international standards of financial institution regulation Examines tools for ensuring the adequate supervision of a firm that operates across all time zones

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Fundamental Principles of EU Law
Against Money Laundering
An Overview

U.S. and International Taxation
Global Bank Regulation

International Investment Protection of
Global Banking and Finance

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This book provides an ideal introduction to the fundamentals of international investment law and dispute settlement for students or practitioners. It combines a systematic analytical study of the texts and principles underlying

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investment law with a jurisprudential analysis of the case law arising in international tribunals. The Model Rules of Professional Conduct provides an up-to-date resource for information on legal ethics. Federal, state and local courts

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in all jurisdictions look to the Rules for guidance in solving lawyer malpractice cases, disciplinary actions, disqualification issues, sanctions questions and much more. In this volume, black-letter Rules of Professional Conduct are followed

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by numbered Comments that explain each Rule's purpose and provide suggestions for its practical application. The Rules will help you identify proper conduct in a variety of given situations, review those instances where discretionary action

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is possible, and define the nature of the relationship between you and your clients, colleagues and the courts.

This book explains the legal principles, rules, concepts, and developments that underpin the

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practice of financial law in common law countries, and by extension across the world. One of the aims of the book is to explain clearly the basis of the concepts applied by the common law to financial transactions. As part of this aim the

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third edition analyses in detail the interface between common-law and civil law approaches in areas such as the distinction between property and personal rights. The section on the ability of States to control the use of their money has also been

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substantially rewritten to address increasing demands in the US that sanctioned persons and states should be denied access to the US monetary system, recording both the increased incidence of activity by the US authorities, and also explaining in

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more detail the rationale of these actions. Since the last edition was written there have been a number of developments in the technology used in the financial markets that question the legal principles on which they operate. In particular, the

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impact of Distributed Ledger Technology (e.g. Blockchain) on the transfer of intangible assets and the effect on the rights of parties involved is considered from both a legal and practical position. Additionally, the legal implications

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of the use of cryptocurrencies, including their use as Initial Coin Offerings, are also considered. This is an essential work for both experienced lawyers and those who are relatively new to international financial law. It provides the more

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experienced lawyer with an aide memoire on the existing law and a reference source for new ideas when tackling innovative structures or products. For those new to practice or postgraduate students this book delivers a firm foundation upon

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which to build knowledge of the law and practice of financial law.

Serving as a single volume introduction to the field as a whole, this ninth edition of Brownlie's Principles of International Law seeks to present international law as

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a system that is based on, and helps structure, relations among states and other entities at the international level.

Principles of Financial Derivatives
Fighting Tax Crime – The Ten
Global Principles, Second Edition

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Principles of Banking Regulation
Rule of Law, Human Rights &
Global Finance

Including the Tilburg Guiding
Principles on World Bank, IMF and
Human Rights

The second edition of this

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prosecutors and criminals alike. The author closely examines the application of Article 8(2) of the European Court of Human Rights for the retention and movement of the fingerprints, cellular samples and DNA

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profiles of unconvicted persons, and argues the incompatibility with the ECHR, along with the effect of socially stigmatising unconvicted persons. The work concludes with exploring how financial regulation has, inter

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alia, shifted responsibility to businesses and financial institutions to become more transparent and accountable to financial regulators and tax authorities. This critical analysis is essential reading for law

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students and the Judicial Body, as well as financial crime investigators and regulators. Article 38 of the Statute of the International Court of Justice defines "international law" to include not only "custom" and

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"convention" between States but also "the general principles of law recognized by civilized nations" within their municipal legal systems. In 1953, Bin Cheng wrote his seminal book on general principles,

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identifying core legal principles common to various domestic legal systems across the globe. This monograph summarizes and analyzes the general principles of law and norms of international due process, with

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advocates, and scholars. The information contained in this book holds considerable importance given the growth of inter-state intercourse resulting in the increased use of general principles over the past 60

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years. General principles can serve as rules of decision, whether in interpreting a treaty or contract, determining causation, or ascertaining unjust enrichment. They also include a core set of procedural

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requirements that should be followed in any adjudicative system, such as the right to impartiality and the prohibition on fraud. Although the general principles are, by definition, basic and even rudimentary,

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