Examining the challenges of using the global anti-money laundering (AML) framework in an uneven global regulatory landscape, this book discusses the difficulties of relating de-regulation, liberalization and conflict of laws to the dynamics of the market economy and demonstrates how the global environment engenders money laundering. It suggests that corruption, general systemic failure and lack of infrastructural capacity in some developing economies are hampering the implementation of laws and regulations. Suggesting that these
challenges can be overcome by designing AML regimes more suited to developing economies within the prevailing global climate, the book questions the assumption that global regimes will be applicable and emphasises the need for more representation of developing economies on the relevant committees. This book is the first of its kind to present the perspective of developing economies and their involvement in AML regimes and should be of interest to those involved in business and commercial law as well as comparative law.

This book examines systematically the current systems of secured lending in China and Hong Kong, where companies or individuals offer personal property as security for credit advanced by a lender. Valid and enforceable security reduces the risk to the lender and so lowers the cost of credit to the borrower. However, the Hong Kong system, being largely derived from English law, is highly complex and in need of root-and-branch reform. The forces of inaction have triumphed and valuable opportunities to create a modern, rational and efficient system have been squandered. In China, on the other hand, a completely new system has been created in the last twenty years which, whilst it has various problems and defects, has some notable advantages over the common law equivalent found in Hong Kong.

This centenary volume of essays explores a number of related themes which differentiate and characterize the approach of the LSE. Central to this is the assumption that law is one of the social sciences and that law should be studied in context as a social

This book deals with topics that bankers must know and lawyers should know. Many examples and common law cases are cited to illustrate the banking law and practice in Hong Kong on banking operations, securities, negotiable instruments, bank-customer relationship, bankruptcy, and corporate insolvency.
Debate about globalization has raised some serious questions about the viability of the state. Jarrod Wiener argues here that there is a danger of making generalizations that the state has lost authority across a range of sovereignty issues.

The eighth edition of this established and deservedly popular work follows the successful formula of previous editions has been followed: that is to state clearly and concisely the law relating to the type of security under consideration and then to describe the practice of the banking profession in the light of that law.

Includes entries for maps and atlases.

Addresses the liability and risk issues that arise at each successive stage of the relationship between lenders and borrowers or guarantors. This work adopts a practical, transaction-based approach, examining the different stages of the relationship in turn and the legal issues that arise along the way. It also gives guidance on breach of loans.
This book analyses the legal structure and operation of the conventional and Islamic banking systems in the Gulf Arab states. It defines the legal issues involved and case law decided by the English, American and the Gulf Arab states courts in operating the two systems in financing the international trade transactions and covering the concurrent application, the advantages and disadvantages and the problems of each system. This book also gives a particular challenge to the fraud in international trade and considers the development of countertrade and electronic funds transfer as methods of financing some of the international business transactions. This book is very helpful for those who are dealing with the financing of the international trade, their professional advisors, staff of the conventional and Islamic banks and students who study law and commerce as part of their syllabuses of legal and international business studies. This book is also very essential reading for anyone who wants to succeed in the competitive conditions of modern banking business vis-a-vis the international trade in the Gulf Arab states. This book is also very helpful for the lawyer who is called upon to assist the businessman in his ventures or who wants to resolve a problem which has arisen in financing the international business transactions.

Copyright code: 36e6d422c00c13beb951b14cc93ddafe