



Law Relating to Financial Services

Graham Roberts

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The well established guide to the law as it relates to corporate and retail banking, cutting to the core of the legal (and non-legal) rules. Besides covering legislation it also details the statutory Codes with the latest versions in full and a commentary on each one.

Book Contents

Table of Cases – Table of Statutes – Preface – The banker-customer relationship – Types of customer – Consumer Credit Act lending – Cheques: the basic law – Cheques – the paying and collecting banks – Paper payment systems – Electronic payment systems – Automated teller machines – Debit cards – Insolvency – Taking security from individuals – Guarantees – Land as security – Shares as security – Life assurance policies as security – Taking security from companies – Charges over bank balances – Charges over book debts – Agricultural charges – Regulation of financial services – Appendixes: 1 Relevant statutory provisions – 2 The Banking Code – 3 The Business Banking Code – 4 The BBA Statement of Principles – Index

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