

Brief contents

<i>Preface</i>	xiii
<i>Guided tour</i>	xv
<i>Acknowledgements</i>	xvii
<i>Table of cases</i>	xx
<i>Table of European legislation</i>	xxxix
<i>Tables of equivalences</i>	xliv
<i>Table of UK legislation</i>	lxvii
<i>Table of US legislation</i>	xc
<i>Table of international agreements</i>	xcii
1 What is money?	1
2 The role of the City of London as a financial centre and the international financial institutions	57
3 The corporate governance failings in financial institutions and directors' legal liability	96
4 The UK response to the credit crisis	123
5 Bank regulation and supervision	168
6 The banker and customer relationship and the unfair terms in banking contracts	204
7 Duties arising under the banker and customer relationship	239
8 The bank as the fiduciary	302
9 The nature of the overdrawn account and the bank's self-help remedies	323
10 Bills of exchange	349
11 Cheques as negotiable instruments	379
12 Third party rights: wrongful dealings and liability	411
13 Money laundering	457
14 Nature and type of electronic fund transfer systems	481
15 Plastic money	530
16 Overdrafts and bank loans	557

BRIEF CONTENTS

- 17 Recovery of money paid by mistake
18 Securities for bank borrowing

Index

589

621

656