

Law & Banking - revised!



Fifth Edition

Your legal aid for the fundamentals of banking law, this highly informative, revised and up-to-date, Law and Banking textbook outlines and illustrates in plain English how laws affect the business of banking. You will learn the fundamentals of banking law from the point of view of the banking functions and employees who serve customers.

This eighteen chapter book supports the courses offered by the American Institute of Banking: Law and Banking Principles (Chapters 1 through 9), and Law and Banking Applications (Chapters 10 through 18).

- The sources of U.S. banking law and the judiciary's and regulatory agencies' role
- The major torts and crimes that affect the banking industry.
- Customer relationships: individuals, sole proprietorships, partnerships, corporations, government agencies, limited liability companies, estates, and trusts
- Contracts: elements of, formation and enforcement
- Property: acquisition, transfer and ownership, and security interests Negotiable instruments: their requirements under the UCC and other laws.
- Bank collections and returns: the endorsement, transfer, and presentment of negotiable instruments as governed by the UCC and federal regulation.
- Corporate Responsibility in banking
- Deposits: the laws and regulations that protect bank deposits and depositors.
- Consumer and real estate lending: the legal protections provided to borrowers and the rights and responsibilities of banks when offering credit and make loans.
- Bankruptcy law and the protections afforded to debtors and creditors.
- The legal expectations of banks when they serve in a fiduciary capacity and when they provide insurance and securities products and services.
- International banking: how global trade and investment activities of U.S. banks are directed by domestic and international law.
- Laws and regulations that govern bank marketing practices.
- Safety and soundness laws that help protect bank assets, guard the deposit insurance system, and reduce risk in the banking system.
- Information reporting: bank responsibilities to report financial and customer information and to protect customer privacy

Special features include:

- Case studies for discussion and review
- Key terms in sidebars to highlight
- Interesting and important facts in sidebars

- Exhibits to illustrate concepts
- Self-Check Questions for review with answers at the end of the textbook
- Additional resources, including Internet websites
- A glossary of important legal terms
- An two-tiered index

Text

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