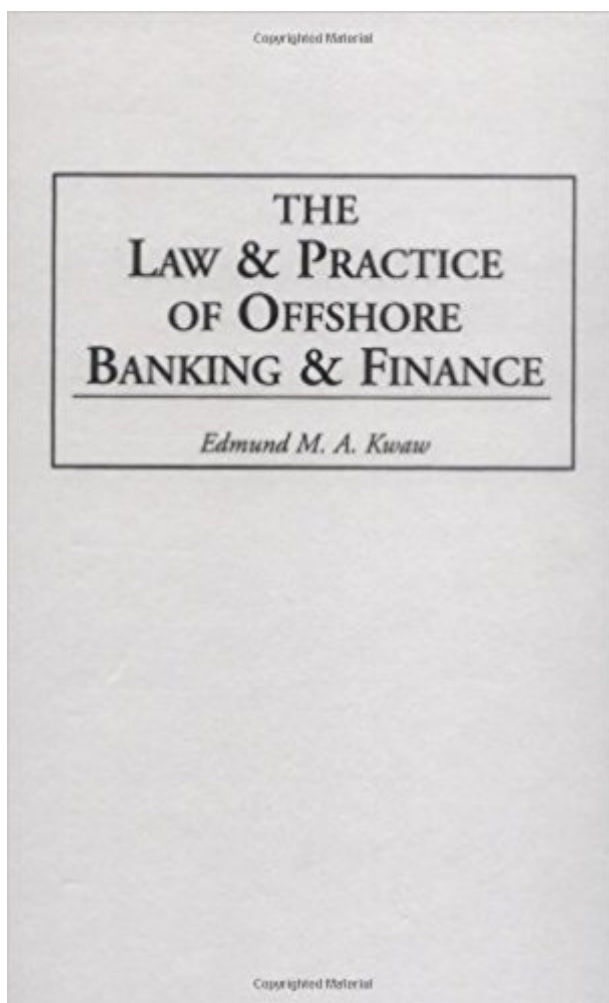


The book was found

# The Law And Practice Of Offshore Banking And Finance



## Synopsis

Dr. Kwaw provides a wide-ranging discussion of the offshore banking and finance process, structure, and law—including, among other topics, eurocurrency wholesale deposits, international funds transfers, eurocurrency syndicated loans, eurosecurities issues, securities regulation, and swap-driven financing. Kwaw discusses both the deposit and credit sides of the offshore banking and finance market, then takes readers through a hands-on description of the nature of a eurocurrency deposit, the laws governing such deposits, and the common law of funds transfers. On the credit side, Kwaw treats regulations and common law rules for offshore banking and finance, including Exchange controls, U.S. and U.K. securities regulation, and governing law issues. A useful, readable book for professionals in banking, finance, investment and their academic colleagues.

Dr. Kwaw's book is a discussion of the structure and process of offshore banking and finance and the common law and regulations that govern offshore banking and finance activities. This wide-ranging introduction to the facet of offshore banking, usually referred to as the eurocurrency market, treats not only the deposit side of the eurocurrency market—the deposit and placement of wholesale funds in foreign currency—but also the process by which funds that are deposited in offshore accounts are either loaned to borrowers or transformed into other financial assets such as eurosecurities. On the deposit side of the market, Kwaw discusses the process of placing wholesale deposits into offshore accounts, and the interbank placement of such funds by eurobanks or banks that engage in wholesale transactions involving foreign currency. On the credit side he looks at the various financing methods—how the funds that are deposited in offshore bank accounts or eurocurrency accounts are then made available to investors and borrowers. The credit side thus includes the nature of syndicated eurocurrency loans, the nature and process of issuing eurobonds and other eurosecurities, and offshore financing methods such as swap-driven financing. Kwaw then examines the framework of common law rules and other regulations. From the deposit side he discusses the nature of legal relationships between parties to offshore currency deposits and parties involved in international funds transfers, then the nature of the legal relationship between offshore banks and funds transfer networks and the laws governing funds transfers. On the credit side he studies the laws governing international financial transactions, the exchange controls that may be imposed on offshore banking and financing transactions, the legal relationship between parties to syndicated eurocurrency loan agreements and the law governing them, the relationship and law covering parties to eurosecurities issues, and finally the legal relationship between parties to swap-driven financing. An important, readable, useful book for professionals in banking, finance, investment, and their academic colleagues.

## Book Information

Hardcover: 256 pages

Publisher: Praeger (March 25, 1996)

Language: English

ISBN-10: 0899309305

ISBN-13: 978-0899309309

Product Dimensions: 6.1 x 0.6 x 9.2 inches

Shipping Weight: 1.1 pounds (View shipping rates and policies)

Average Customer Review: Be the first to review this item

Best Sellers Rank: #4,553,463 in Books (See Top 100 in Books) #48 in Books > Law > Business > Regulation #361 in Books > Law > Business > Banking #3832 in Books > Business & Money > Economics > Banks & Banking

## Customer Reviews

"This work is more than an overview of the Eurocurrency market. It can be easily understood by novices in the world of finance areas. I would recommend this book for law collections covering international finance."-Legal Information ALERT?This work is more than an overview of the Eurocurrency market. It can be easily understood by novices in the world of finance areas. I would recommend this book for law collections covering international finance.?-Legal Information ALERT

EDMUND M.A. KWAW is a lecturer in international financial law and regulation at Queen's University in Kingston, Ontario, Canada. He has written extensively on international banking and finance, and is currently working on a textbook on the law of corporate finance in Canada.

[Download to continue reading...](#)

Foundations of Banking Risk: An Overview of Banking, Banking Risks, and Risk-Based Banking Regulation The Law and Practice of Offshore Banking and Finance Islamic Banking and Finance: Introduction to Islamic Banking and Finance, Case Studies and Workbook, 3 Volume Set The Islamic Banking and Finance Workbook: Step-by-Step Exercises to help you Master the Fundamentals of Islamic Banking and Finance The Art of RF (Riba-Free) Islamic Banking and Finance: Tools and Techniques for Community-Based Banking (Wiley Finance) The Art of Islamic Banking and Finance: Tools and Techniques for Community-Based Banking Tax Planning With Offshore Companies & Trusts - The A-Z Guide (Offshore Tax Series Book 3) Non-Resident & Offshore Tax Planning: How to Cut Your Tax to Zero (Offshore Tax Series Book 1) Fiduciary Law

and Responsible Investing: In Nature's Trust (Routledge Research in Finance and Banking Law)  
Modern Blood Banking & Transfusion Practices (Modern Blood Banking and Transfusion Practice)  
Offshore Construction: Law and Practice (Lloyd's Shipping Law Library) Treasure Islands:  
Uncovering the Damage of Offshore Banking and Tax Havens Personal Finance: Budgeting and  
Saving Money (FREE Bonuses Included) (Finance, Personal Finance, Budget, Budgeting,  
Budgeting Money, Save Money, Saving Money, Money) Study Guide for The Economics of Money,  
Banking, and Financial Markets and The Economics of Money, Banking, and Financial Markets  
Business School Edition Modern Islamic Banking: Products and Processes in Practice (The Wiley  
Finance Series) Re-Imagining Offshore Finance: Market-Dominant Small Jurisdictions in a  
Globalizing Financial World Financial Modeling and Valuation: A Practical Guide to Investment  
Banking and Private Equity (Wiley Finance) Investment Banking: Valuation, Leveraged Buyouts,  
and Mergers and Acquisitions (Wiley Finance) Law and Practice of Domestic Banking The House of  
Morgan: An American Banking Dynasty and the Rise of Modern Finance

[Contact Us](#)

[DMCA](#)

[Privacy](#)

[FAQ & Help](#)