Bank Guarantees In International Trade

Bank Guarantees in International TradeBank Guarantees in International Trade: The Law and Practice of Independent (First Demand) Guarantees and Standby Letters of Credit in Civil Law and Common Law JurisdictionsBank Guarantees in International TradeDemand Guarantees in International TradeInternational Bank and Other Guarantees HandbookGovernment GuaranteesBank Guarantees and International TradeAutonomy, Self-governance and Conflict ResolutionBank Guarantees in International TradeOfficial Report OF DEBATES VOLUME IIBeyond a One-Dimensional State: An Emerging Right to Autonomy?Settling Self-Determination DisputesPapers Relating to the Foreign Relations of the United StatesThe Principle of Non-Discrimination in International LawAttracting Foreign Direct Investment Into InfrastructureTransnational Commercial LawThe completion and sale of High Speed 1Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations for 1996Postal Reforms ImpactThe Ukrainian Resurgence Roeland F. Bertrams Roeland I. V. F. Bertrams Roeland Irenius Vincent Felix Bertrams Anthony Pierce Yann Aubin Timothy Irwin Swee Keng Tang Marc Weller Roeland I. V. F. Bertrams Council of Europe Zelim Skurbaty Marc Weller United States. Department of State Curtis F. J. Doebbler Frank Sader Royston Miles Goode Great Britain: Parliament: House of Commons: Committee of Public Accounts United States. Congress. House. Committee on Appropriations. Subcommittee on the Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Michael Davis Bohdan Nahaylo

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Pierce Yann Aubin Timothy Irwin Swee Keng Tang Marc Weller Roeland I. V. F. Bertrams Council of Europe Zelim Skurbaty Marc Weller United States. Department of State Curtis F. J. Doebbler Frank Sader Royston Miles Goode Great Britain: Parliament: House of Commons: Committee of Public Accounts United States. Congress. House. Committee on Appropriations. Subcommittee on the Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Michael Davis Bohdan Nahaylo

for decades this remarkable book now in its updated fourth edition has served practitioners in international trade and banking law as a thorough codification of the law and practice of bank guarantees the new edition has been thoroughly revised updated and amended in the light of new developments in the law and changing patterns in practice bertrams uses case law arbitral decisions and legal writing from five european jurisdictions the netherlands germany france belgium and england to build an analysis of how the practical applications of bank guarantees have established a pattern of law the new edition takes into account all legal and arbitral decisions and relevant legal writing through 2012 from these countries as well from other european countries and the united states written from a transnational perspective bank guarantees in international trade can be used in both civil and common law jurisdictions and it has been cited as an authoritative source of case law in several jurisdictions from each system with reference throughout to the effect and significance of the uniform rules for demand guarantees urdg of the international chamber of commerce international standby practices isp and the uncitral convention on independent guarantees and stand by letters of credit the author continuously elucidates the way guarantees function in actual practice and the numerous practical aspects and issues to which they give rise the analysis covers the following subjects and much else types of guarantee tender performance maintenance repayment retention payment mechanisms first demand third party documents arbitral or court decision risks and negotiations drafting and clauses bank guarantees as a financial service the bank s perspective direct and indirect guarantees counter guarantees formation enforceability of expiry dates assignment and transfer demand for payment and the rule of strict compliance fraud and restraining orders applicable law and jurisdiction reference to urdg 2010 revision and isp98 throughout the text in addition to his thorough coverage of law and legal writing the author has drawn on intensive contacts with the banking community construction firms export credit insurance companies and local lawyers his insight into the daily life of the world of independent first demand guarantees and the practices difficulties and peculiarities in a great number of countries and regions including the middle east and north africa cannot be matched in any other source bank guarantees can present major difficulties and this book is the lawyer s best guide in any situation likely to arise as a comprehensive study of the legal and practical aspects of bank guarantees and standby letters of credit it offers practitioners in international trade law the most complete analysis of banking law in the field in its wealth of practical detail it is unlikely to be surpassed

a number of practical implications and issues can arise in the daily functioning of independent first demand guarantees and standby letters of credit bank guarantees in international trade provides a comprehensive highly readable study of the legal and practical aspects and implications of these instruments broadening the reader s understanding of the law on the subject this work comprises all reported case law from the netherlands germany france the united kingdom and belgium and also takes into account the law in certain other european countries and the united states it examines the governing law of bank guarantees in numerous regions particularly within the middle east and north africa the appendix includes among other materials the text of the 1992 icc uniform rules for demand guarantees the 1995 uncitral convention and many sample texts its transnational perspective enhances the value of this work making it useful in other jurisdictions this second edition contains thoroughly revised updated and amended material which reflects new developments in the law and changing patterns in practice and accounts for the introduction of new techniques and problem areas bankers and lawyers in particular will find bank guarantees in international trade an insightful and informative work

provides a practical guide to the law relating to all forms of pollution arising on agricultural land this book first reviews general environmental laws as they apply to agriculture then describes the different forms of farm pollution examining the relevant law for each one

familiarity with guarantees and how they function under various national jurisdictions are essential for principals guarantors and beneficiaries of international contracts this enormously useful handbook provides a practical overview of the guarantee regimes in twenty eight european countries with country by country contributions from regional expert practitioners and academics for easy comparison each country report follows the same structure from preliminary discussion on the provisions of a guarantee to its negotiation drafting and enforcement focusing on specific issues to consider at every stage each chapter provides detailed information and guidance on such aspects as the following who can issue guarantees limitations as to the type of obligations which may be subject to a guarantee issues relating to the protection of the contracting parties formal requirements which need to be complied with stamp duties or other tax payable presence of implied terms legal framework applicable to joint and several obligations modification of the situation conditions for release and actions to be taken to ensure a valid release opening of bankruptcy proceedings against the principal court enforcement and incorporation of uniform rules each chapter includes references and model guarantee forms that readers can use to draft their own documents invaluable to corporate counsel and law firms with an international practice this peerless handbook will prove the first order of business in trade negotiations across europe among european nations themselves as well as with their global partners

the book considers when governments should give guarantees to private investors after describing the history of guarantees and the challenges the politics and psychology create for good decisions the book sets out a principles for allocating risk and therefore guarantees techniques for valuing

guarantees and rules to encourage good decisions

conflicts over the rights of self defined population groups to determine their own destiny within the boundaries of existing states are among the most violent forms of inter communal conflict many experts agree that autonomy regimes are a useful framework within which competing claims to self determination can be accommodated this volume explores and analyses the different options available the contributors assess the current state of the theory and practice of institutional design for the settlement of self determination conflicts and also compare and contrast detailed case studies on autonomous regimes in the former yugoslavia the crimea Åland northern ireland latin america indonesia and vietnam

the beginning of the 21st century is characterized by global structural changes and worldwide concern for the problems surrounding the relationships between states and minority groups autonomy has become a code word for an all purpose means of inclusion of sub state groups in the three major functions that make for the essence of international law the allocation of competence the furtherance of common interest and the maintenance of international peace since to be autonomous is to be a law to oneself and autonomous agents are self governing agents the authors of this present volume try give an answer each from a particular professional perspective to one overriding question what conditions must be met in order to ensure that the autonomous agents govern themselves and govern effectively with a scholarly attention to analytical precision factual accuracy and scrupulous objectivity the authors of the present volume coming from such diverse fields as international law philosophy ethics economics political science detail and explore the protean character of autonomy as both a concept autonomy s subtypes autonomy vs other arrangements for the diffusion of power within heterogeneous societies new definitions of the concept etc and a practice the potential of autonomy in the peaceful resolution of ethnic conflicts comparative case studies ranging from greenland to eritrea from the baltic states to south asia for all their differences in background and style the authors share the common belief that autonomy if properly understood and applied holds considerable potential for ensuring an effective and harmonious co existence for diverse groups within modern states as such this book will hold particular appeal for all those students academics policymakers practitioners who are on a quest for empowering insights vis à vis state minority modus vivendi and ways to mitigate inter group tensions by compromise

the study is the result of an international collaborative project supported and funded by the carnegie corporation of new york this multi year venture has involved a research team of some forty chapter authors and commentators the research has been accompanied by three major workshops on project methodology initial chapter reviews and final discussions a point was made of including both scholars and practitioners involved in power sharing settlements in the review process in the hope that more would be learned about the actual implementation of the settlements under investigation the

project team was united in its wish to explore whether long standing secessionist conflicts have been addressed effectively through the significant number of self determination settlements that were generated in response to the wave of internal conflicts of the 1990s it was also committed to testing whether consociationalist and integrative techniques of conflict settlement really are as mutually exclusive as is sometimes supposed or whether they can in fact be mutually reinforcing finally the project derives its impetus from the necessity to critically rethink the doctrine of self determination one may question whether its traditional restrictive interpretation will be adequate in confronting the wide variety of future challenges to the territorial integrity of states

the principle of non discrimination underlies society s goal of achieving relative equality among all human beings this book by an internationally acclaimed practitioner provides the materials necessary for understanding how international law protects individuals from the discrimination it includes treaties other instruments cases and a concise description of the law isbn 978 0 9743 5704 1

printed on demand limited stock is held for this title if you would like to order 30 copies or more please contact books worldbank org contact books worldbank org if currently unavailable fias occasional papers no 12 during the early 1990s the foreign investment advisory service fias a joint facility of the world bank and the international finance corporation ifc found that governments and foreign investors alike were concerned and frustrated about difficulties in successfully implementing private infrastructure projects governments were trying to attract these new types of investment without having established an appropriate policy framework therefore there were no institutional structures to resolve impediments effectively and provide clear guidelines for the award of such large scale projects legal frameworks tended to address traditional public sector responsibilities and not investor concerns regulatory environments either did not exist or did not provide investors enough guarantees that their future operating environment would be sufficiently reliable consequently fias has been advising many governments in the developing world on the best way to establish a policy framework attractive to foreign investors fias typically combines its review of the institutional legal and regulatory environment with investor roundtables and workshops for senior government officials to ensure that all the major concerns of both the government and the private sector are taken into account although each country has unique policy problems fias has encountered common features in key areas that pose stumbling blocks for private infrastructure investments this study synthesizes this experience and derives lessons for facilitating and encouraging foreign direct investment in infrastructure

this companion to transnational commercial law text cases and materials contains up to date primary materials for students without linking commentary

the high speed railway linking london to the channel tunnel known as high speed 1 has now been fully open for almost five years and has had a good performance record there have also been some costly mistakes the department originally expected london continental railways limited lcr to service the project debt from future revenues from eurostar uk however by the end of 1997 revenues were substantially below lcr s forecasts consequently in 1998 the department agreed to restructure the deal and guarantee most of lcr s debt the taxpayer is now servicing and repaying the project debt of 4 8 billion passenger demand for international services on the line has been much lower than forecast and that is the root cause of the failure of the original deal planning assumptions failed to properly consider the impact on passenger numbers of the growth of low cost airlines and the competitive response of ferry companies the department still does not have plans in place to evaluate fully the impact of hs1 total taxpayer support for the line over a 60 year period to 2070 has an estimated present value of 10 2 billion benefits for passengers from shorter journey times over this period have an estimated present value of 7 billion the basis of this cost benefit analysis however is open to challenge also the department will need to evaluate hs1 s regeneration benefits and wider economic impacts worth many billions of pounds if the project is to demonstrate value for money the department must also learn the lessons as it develops its plans for hs2

postal reforms impact explores the political and historical transformations of postal systems into global communication and e commerce facilitators diving into policy changes and international mail treaties the book reveals how domestic policies balanced service obligations with efficiency demands intriguingly postal services initially symbols of national identity evolved through international cooperation sometimes encountering friction negotiating terminal dues and transit rights the book uniquely emphasizes the political and historical context shaping postal reforms it analyzes policy shifts across nations dissects the universal postal union s impact on mail flow and service quality and addresses e commerce challenges using official documents industry reports and case studies it avoids technical jargon for broad accessibility the book begins with fundamental principles progresses to specific policy changes and concludes with challenges in the digital age making it valuable for policymakers and those interested in the evolution of global communication

ukraine s emergence as an independent state was the decisive factor in precipitating the collapse of the soviet union although with a population of 52 million a territory larger than france abundant natural resources and a formidable economic base it was politically submerged for decades and thus its history and efforts to free itself were largely obscured or overlooked

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