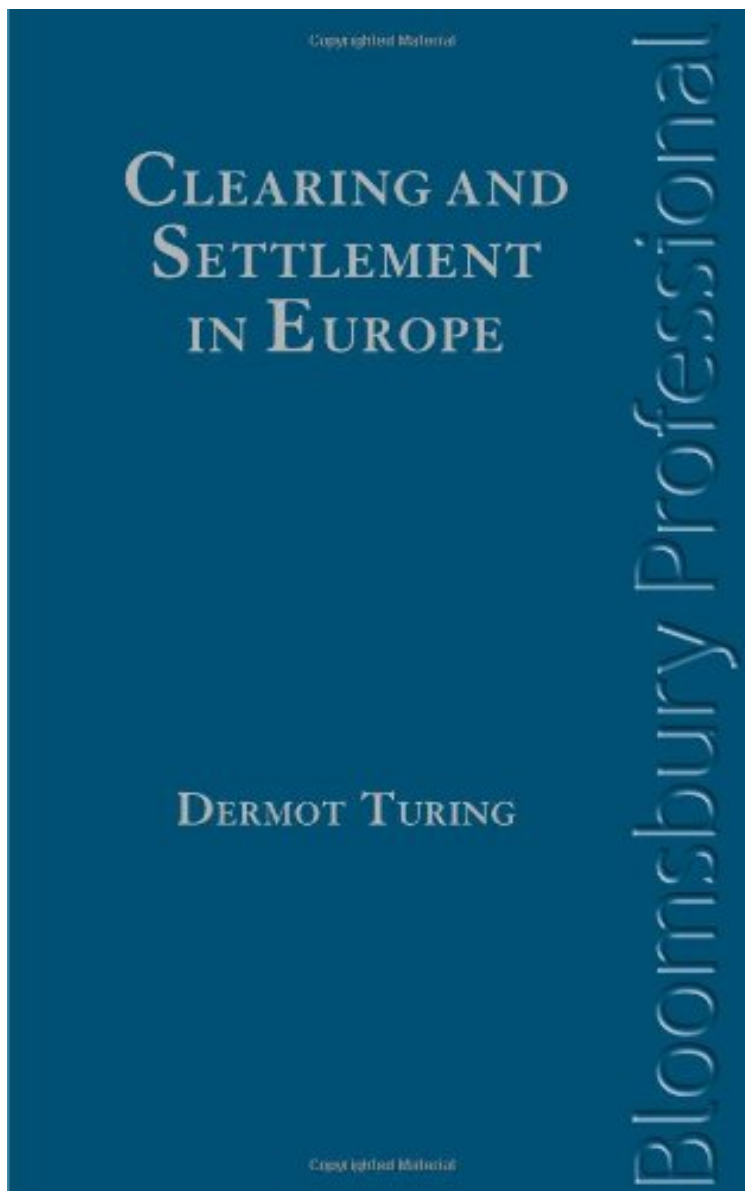


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Clearing and Settlement in Europe

Dermot Turing

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Unlike other areas of financial services, the law of clearing and settlement is not harmonized or subject to all-embracing EU directives, which has allowed diverse national approaches to develop. Overlaid on that are themes of EU policy, including stimulating competition, promoting systemic stability, and creating a single market in financial services. The themes do not work consistently towards the same objectives, creating a complex subject in which risks and rights are poorly understood. In a practical and accessible way, this book clarifies and explains this increasingly important area for banks.

About the Author Dermot Turing is a consultant with the financial regulation group at Clifford Chance in London. He specialises in bank and investment firm regulation including regulatory capital, licensing, conduct of business rules, bank/investment firm structure, counterparty risk management, netting, collateral, financial institution insolvency, clearing and settlement and international surveys.