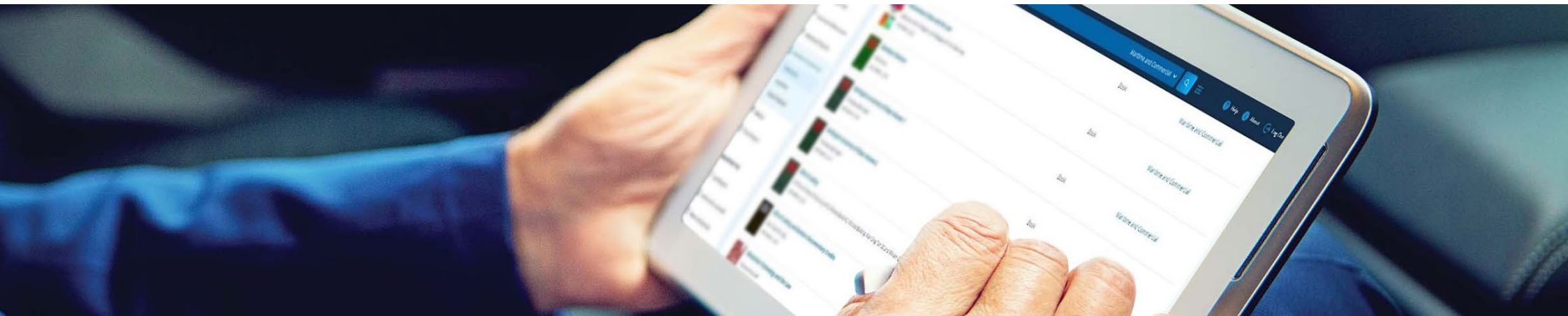


Our collection of legal research resources

Catalogue



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About Us

We provide specialist market intelligence covering distinct legal sectors including maritime, construction and insurance.

Since 1919 our customers have relied on our legal intelligence to conduct thorough and accurate research, attract more clients and protect their business interests. Written by leading industry practitioners and academics across maritime and commercial practice, we provide legal professionals with the most accurate and reliable information available.

Bringing you specialist commentary, discussion and practical analysis alongside an archive of case reports, we also deliver the news, policy and legislative changes that affect you, your business and your clients. Online access is provided with all services, enabling you to discover the latest information and archives.

For more information, please contact Customer Success: customersuccess@lloydslistintelligence.com
EMEA: +44 (0)20 7509 6499 APAC: +65 6028 3988 US mobile: +1 (646) 856-1262

Customer Success

By your side every step of the way with dedicated client support

Our services are easy to use, and we can also provide individual or group training to ensure you are fully confident online. As a specialist provider we offer tailored demonstrations, using worked examples from the areas of practice most relevant to you.

You'll also have a dedicated Customer Success representative who is on hand to answer any of your queries, with teams based in the UK, US and Singapore.

As a subscriber to our products, you will receive regular contact from your account manager to discuss your training needs and gather any feedback on the services you have. You will also receive helpful hints and tips emails providing easy-to-follow instructions on using the many tools and functions available to you.

For more information, please contact Customer Success: customersuccess@lloydslistintelligence.com
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i-law.com

Intuitive research tools to deliver the information you need quickly and accurately.

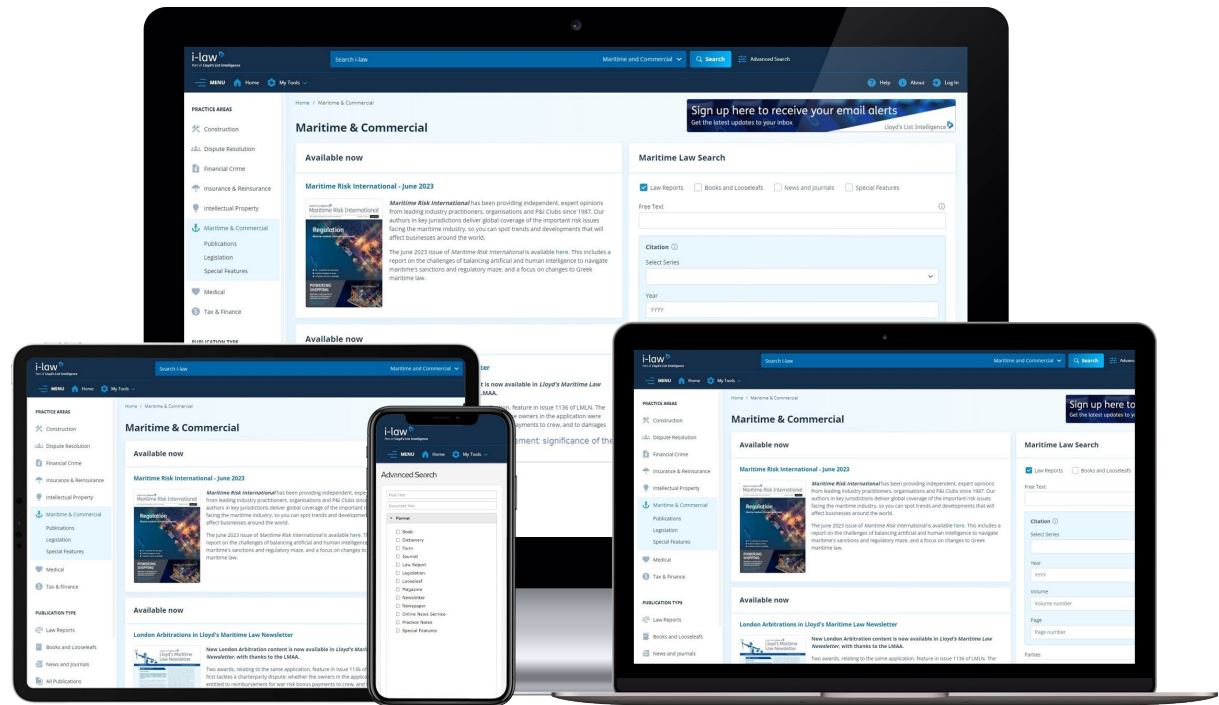
i-law.com delivers expert case reporting, commentary and analysis across specialist areas of commercial practice.

Our industry expertise means we don't just provide you with the information: our analysis tells you what it means for you, your clients and your business. And connected content and powerful search functionality gives you the broad perspective you need when conducting legal research.

With i-law.com you'll find a range of user-friendly online tools that work seamlessly together:

- ▶ Powerful search functionality to quickly refine results, including highly specialised filters such as vessel or judge name
- ▶ Easy-to-browse menus of content, including cover images and publication details so you can find titles at a glance
- ▶ Research tools to make it quick to find, share and use research — set up email alerts, create folders and quickly revisit previously accessed content
- ▶ Print equivalent PDFs — essential for saving you time creating court bundles
- ▶ Archive content from law reports dating back to 1919 through to previous editions of key books

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Our collection of legal resources

We offer hundreds of periodical and archive resources providing in-depth information to support your research and keep you abreast of the latest developments across several specialist areas of law.

Maritime

- ▶ Lloyd's Law Reports
- ▶ Lloyd's Law Reports Plus
- ▶ Lloyd's Law Reports: The Bound Volume Series
- ▶ Lloyd's Maritime and Commercial Law Quarterly
- ▶ Lloyd's Maritime and Commercial Law Quarterly: The Bound Volume Series
- ▶ Lloyd's Maritime Law Newsletter
- ▶ Chinese Maritime and Commercial Law Reports
- ▶ Maritime Risk International
- ▶ Lloyd's Shipping & Trade Law
- ▶ The Ratification of Maritime Conventions

Construction

- ▶ Building Law Reports
- ▶ Building Law Reports Plus
- ▶ Building Law Reports: The Bound Volume Series
- ▶ International Construction Law Review
- ▶ International Construction Law Review: The Bound Volume Series
- ▶ Building Law Monthly
- ▶ Construction Industry Law Letter

Dispute Resolution

- ▶ Arbitration Law Monthly
- ▶ Arbitration Law

Financial Crime

- ▶ Lloyd's Law Reports: Financial Crime
- ▶ Lloyd's Law Reports: Financial Crime Plus
- ▶ Fraud Intelligence
- ▶ Compliance Monitor
- ▶ Money Laundering Bulletin
- ▶ Financial Regulation International

Insurance & Reinsurance

- ▶ Lloyd's Law Reports: Insurance & Reinsurance
- ▶ Lloyd's Law Reports: Insurance & Reinsurance Plus
- ▶ Lloyd's Law Reports: Insurance & Reinsurance: The Bound Volume Series
- ▶ Insurance Law Monthly
- ▶ Liability Risk & Insurance
- ▶ The Law of Insurance Contracts
- ▶ Professional Negligence and Liability
- ▶ Insurance Broking Practice and the Law

Competition

- ▶ Competition Law Insight

Medical

- ▶ Medical Law Reports
- ▶ Medical Law Reports Plus
- ▶ Medical Law Reports: The Bound Volume Series
- ▶ Personal Injury Compensation

Tax & Finance

- ▶ Farm Tax Brief
- ▶ Trusts & Estates
- ▶ World Accounting Report

i-law also includes over 130 highly specialised reference books including Time Charters, Voyage Charters, Laytime and Demurrage and Civil Jurisdiction and Judgments.

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Maritime & Commercial

With the *Lloyd's Law Reports* archive containing over 18,500 cases dating back to 1919, essential books, looseleaf and journal titles the collection delivers unparalleled case reporting, commentary and analysis for the maritime sectors. Included in our service is the weekly *Lloyd's Law Reporter*, which provides early analysis of new decisions from the courts; and expanded coverage from overseas jurisdictions.

Key benefits

- ▶ Combining comprehensive archives to support extensive legal research with frequent alerting to the latest developments, we ensure you are fully up-to-date as well as having access to the historical precedents and analysis you need
- ▶ Focused coverage on maritime and commercial law means that you no longer have to trawl through irrelevant information to find the case report, comment or analysis you need
- ▶ Connected content on i-law.com allows you to quickly and easily move between the cases, analysis and commentary that are relevant to you
- ▶ Powerful search functionality allows you to search by case, citation, keyword, parties, court, headnote and judge so you can find the information you are looking for quickly
- ▶ Cases reporting includes verbatim judgments that can be cited in court to support your argument

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Maritime

i-law Hardcopy

Lloyd's Law Reports

Lloyd's Law Reports contains a comprehensive archive of over 18,500 maritime and commercial cases from the UK and other foreign jurisdictions dating back to 1919. This unparalleled archive is added to continually with high frequency, fast reporting of legal decisions from our *Lloyd's Law Reporter* service, and includes our *Plus* series of online-early and online-only judgments. Each case report contains unique summary headnotes and keywords providing you with a clear overview of the case and its implications alongside the full verbatim judgment which can be cited in court.



Your subscription includes:

- ▶ Online access to an archive of over 18,500 cases dating back to 1919 via i-law.com
- ▶ *Lloyd's Law Reporter* service to alert you to the latest decisions from the courts
- ▶ *Lloyd's Law Reports Plus* containing online-early and online-only judgments
- ▶ Expertly curated case reports published fortnightly
- ▶ Twice yearly bound volumes providing a permanent hardcopy archive of all cases published over a six-month period
- ▶ Annual Citator containing all judgments reported in the maritime and commercial, insurance, financial crime and building law report series

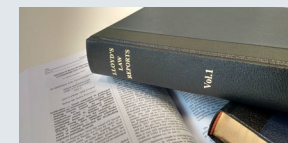
The *Lloyd's Law Reports* service is relied upon by industry and legal professionals around the globe to provide the case reporting they need to protect their interests.

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Hardcopy

Lloyd's Law Reports: The Bound Volume Series

Lloyd's Law Reports bound volumes are essential for anyone practising in maritime and commercial law. The volumes provide you with all of the key cases reported, going back to 1919.



Summary headnotes provide a clear overview of the case and its implications, and because it's written by practising legal professionals, you can be confident each volume includes the key cases you need, reviewed by trusted, expert, industry editors.

The *Lloyd's Law Reports* bound volumes also offer you a global perspective, covering the most significant cases from key foreign jurisdictions, as well as from the United Kingdom.

Make sure your legal library is complete

All case reports include the full verbatim judgment, enabling you to cite them in court. So you have, at your fingertips, the reporting you need when advising your clients and building your cases. Each bound volume consolidates all case reports over a six-month period.

i-law Hardcopy

Lloyd's Maritime and Commercial Law Quarterly

Established in 1974, *Lloyd's Maritime and Commercial Law Quarterly* is the leading journal dedicated to maritime and commercial issues. Its collection of cases and comment, articles and book reviews ensures shipping and legal professionals and academics have an up to date knowledge of the law and a clear understanding of the key issues.

The editor, Professor F D Rose, is assisted by a distinguished editorial board made up of leading maritime and commercial law specialists and a team of international correspondents



Your subscription includes:

- ▶ Online access to an archive of articles via i-law.com
- ▶ Quarterly issues containing in-depth commentary and analysis on international maritime and commercial law
- ▶ Annual bound volume which provides a permanent archive of all articles published over a 12-month period
- ▶ *International Maritime and Commercial Law Yearbook* providing a complete review of all major developments in maritime and commercial law across the globe

The *Lloyd's Maritime and Commercial Law Quarterly* service is relied upon by industry and legal professionals around the globe to provide the unparalleled commentary and expert analysis they need.

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Lloyd's Maritime and Commercial Law Quarterly: The Bound Volume Series



Lloyd's Maritime and Commercial Law Quarterly is the leading journal dedicated to maritime and commercial issues. The archive contains smartly-bound volumes going back to 1974, and is an essential addition to any legal library. *Lloyd's Maritime and Commercial Law Quarterly* is edited by Professor F D Rose and also has a distinguished editorial board and a team of international correspondents, whose expertise provides comprehensive case commentary and articles to ensure you have instant access to the information you need in a single source.

Make sure your legal library is complete

Make sure you have access to the commentary and analysis you need. Each bound volume consolidates all content over a 12-month period.

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Lloyd's Maritime Law Newsletter

Lloyd's Maritime Law Newsletter compiles succinct summaries of recent court decisions and arbitrations from around the world to give our subscribers a truly global perspective. Through our exclusive agreement with the London Maritime Arbitrators Association to publish details of selected London arbitrations we are able to give our customers access to valuable information which cannot be found anywhere else. *Lloyd's Maritime Law Newsletter* additionally delivers exclusive commentaries and text of arbitral decisions from Singapore, in association with the Singapore Chamber of Maritime Arbitration.

Lloyd's Maritime Law Newsletter delivers topical, timely, comprehensive and expert commentary on maritime cases and arbitrations giving you the focused coverage you need when conducting legal research or keeping up to date with developments in your industry.

Your subscription includes:

- ▶ Online access to an archive of over 1,000 issues of international maritime cases and arbitrations dating back to 1979
- ▶ Fortnightly issues delivered with a cumulative index



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Chinese Maritime and Commercial Law Reports



i-law are the sole publishers of the English language edition of the *Chinese Maritime and Commercial Law Reports*.

The Reports contain key maritime and commercial cases selected for their importance and topicality. They provide guidance for lawyers when advising clients on cases or contracts for the region, with the Reports casting a light on enforceability in China. The Reports are beneficial for law firms with a presence in Asia, and those for whom China is a growing market.

Additionally, our partnership with China Maritime Arbitration Commission enables us to bring you arbitral rulings that are important to the sector, to assist with understanding the issues in this key jurisdiction.

A subscription provides you with:

- ▶ Full text English language translation of Chinese Court maritime and commercial judgments, Chinese Supreme Court replies, important legislation and decrees, judicial opinions, arbitral decisions and lectures from Chinese judiciary
- ▶ Expert case selection and translation by Editors-in-Chief Professor Si Yuzhuo, Former President of Dalian Maritime University and Mr Philip Peng, Deputy-Chair, Maritime Law Committee of the Beijing Lawyers Association
- ▶ Coverage of maritime law, international commercial arbitration, sale of goods, letters of credit, insurance claims, company and joint venture disputes, ship building, ship finance and anti-monopoly law issues
- ▶ Access to an archive of case reports, important legislation and decrees and judicial opinions dating back to 2010

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Maritime Risk International

Maritime Risk International provides you with detailed coverage of legal, technical and insurance issues facing the shipping industry to help you advise your clients and mitigate risk.

We ensure our readers are aware of the implications of key court decisions as well as providing the in-depth analysis and expert advice they need when making critical business decisions. Industry experts and an international editorial board deliver articles and analysis on topics including loss prevention, carriage of goods, salvage, ship security, pollution and maritime law.

Your subscription includes:

- ▶ Online access to an archive of commentary and analysis on mutual insurance, loss prevention and claims management dating back to 2000
- ▶ Regularly updated news and analysis
- ▶ Issues delivered 10 times a year



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Lloyd's Shipping & Trade Law

Lloyd's Shipping & Trade Law ensures you are fully aware of developments which will have an impact on your business and the businesses of your clients. Our expert editors tell you what the latest developments mean for you in a concise and easily digestible format. *Lloyd's Shipping & Trade Law* ensures you are always up to date with the latest factors affecting the rights and liabilities of the shipping and trade communities.

Covering a broad range of topics including damages, carriage of goods and persons, loss, damage and bills of lading we provide the practical guidance you need when advising your clients and making critical business decisions.

Your subscription includes:

- ▶ Online access to an archive of case commentaries and analysis dating back to 2000
- ▶ Regularly updated news and analysis available online
- ▶ Issues delivered 10 times a year



i-law Hardcopy

The Ratification of Maritime Conventions

An invaluable daily reference source, this clear and accurate looseleaf will help you to protect your fleet or that of your client. Published with the Institute of Maritime Law, University of Southampton, *The Ratification of Maritime Conventions* provides essential, unparalleled information for those responsible for ensuring vessels operate within international law.

The Ratification of Maritime Conventions contains:

- ▶ All the conventions in one place – full text of all key international maritime conventions
- ▶ Lists all states involved – details of all the ratifying states and approving countries are available for each convention
- ▶ Clear subject headings – the text is broken down into numbered paragraphs with clear subject headings for easy reference. Each convention is grouped by subject area and is fully cross-referenced with detailed footnote annotation

Your subscription includes:

- ▶ Online access to the fully searchable text
- ▶ Updated twice per year



Construction

Construction from i-law

We bring you case reporting, commentary and analysis on all areas of construction law including, adjudication, arbitration, contracts, costs, delay and disruption, insurance and procurement. Our flagship publications include *Building Law Reports* with a case archive going back to 1976 and in-depth articles covering a global range of topics from *International Construction Law Review*.

Key benefits

- ▶ Combining large archives to support extensive legal research with frequent alerting to the latest developments, we ensure you are fully up to date as well as having access to the historical precedents and analysis you need
- ▶ Focused coverage on construction means that you no longer have to search through irrelevant information to find the right case report, comment or analysis
- ▶ Connected content on i-law.com enables you to quickly and easily move between the cases, analysis and commentary that are relevant to you
- ▶ Powerful search functionality allows you to search by case, citation, keyword, parties, court, headnote and judge so you can find the information you are looking for quickly
- ▶ Case reporting includes verbatim judgments which can be cited in court to support your argument

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Construction

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Building Law Reports

Building Law Reports contains a vast archive of over 1,700 construction cases dating back to 1976. This unparalleled archive is added to continually with high frequency, fast reporting of legal decisions via our fortnightly *Construction Law Reporter* service and includes our *Building Law Report Plus* series of online-early judgments.



Building Law Reports provides:

- ▶ Unique summary headnotes and keywords, providing you with a clear overview of the case and its implications coupled with in-depth commentary and analysis
- ▶ Expert editors who are embedded in construction law and practice, providing case selections from foreign jurisdictions as well as English law
- ▶ Case reports that include full verbatim judgments which can be used in court to support your argument

Your subscription includes:

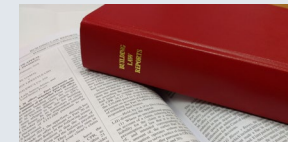
- ▶ Online access to the archive of cases dating back to 1976
- ▶ *Construction Law Reporter* service delivered via email to alert you to the latest decisions from the courts
- ▶ *Building Law Reports Plus* providing online-first access to the latest judgments
- ▶ Case reports delivered 10 times a year
- ▶ Annual bound volumes providing a permanent archive of all cases published over a 12-month period

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Hardcopy

Building Law Reports: The Bound Volume Series

Building Law Reports is a powerful reference resource for all your construction law needs, providing you with full coverage of the most influential cases from the Technology and Construction Court, Court of Appeal, Supreme Court and other relevant jurisdictions worldwide.



Written by practising legal professionals, you can be confident every volume includes the key cases you need, reviewed by trusted, expert, industry editors. All case reports include the full judgment, enabling you to cite them in court, giving you the detailed insight you need to stay at the forefront of ever-changing construction law.

Make sure your legal library is complete

Each hardcopy volume contains full, verbatim judgments that can be cited in court, and will also help you to understand at once the judge's decision and its implications for future (and previous) decisions. Each volume consolidates all of the cases reported within the year.

i-law Hardcopy

International Construction Law Review

International Construction Law Review is the leading authority on global construction law, with each issue examining important developments worldwide. A subscription gives you in-depth and incisive analysis by leading professionals, academics and lawyers on key developments in construction law around the globe. The analysis helps you identify the legal factors affecting your practice, and keep pace with the changing law across different jurisdictions.

With a distinguished editorial board and a team of worldwide correspondents, *International Construction Law Review* provides a truly global perspective. Their expertise ensures you have access to all of your international construction law needs in a single source.



Your subscription includes:

- ▶ Online access to the archive dating back to 2000
- ▶ Quarterly issues containing in-depth commentary and analysis on international construction law
- ▶ Annual bound volume which provides a permanent archive of all articles published over a 12-month period

Hardcopy

International Construction Law Review: The Bound Volume Series



International Construction Law Review has provided indispensable insight on global construction issues since 1983. It is the leading authority in the field and ensures you have the critical information you need, in areas ranging from procurement, project partnering, subcontracting and environmental issues to trends in dispute resolution and alternatives to the FIDIC conditions.

It offers practical advice and guidance on global construction law issues that affect you, along with briefs on legal and regulatory developments and requirements that influence your sector.

Make sure your legal library is complete

Each volume contains comprehensive articles which offer expert analysis of the key developments in construction law across the globe. Each hardcopy volume consolidates all of the articles published within the year.

i-law Hardcopy

Building Law Monthly

Building Law Monthly provides you with the facts and analysis of important and landmark construction law cases that are relevant to you.

Building Law Monthly brings you the information you need on construction law presented in an easy-to-read format:

- ▶ Cases are clearly explained with highlighted section headings, leading you straight to the key issues
- ▶ A clear presentation and layout guides you through often complex legal decisions
- ▶ Editorial commentary and analysis draws your attention to the key legal developments you need to know about

Your subscription includes:

- ▶ Online access to a large archive of case summaries, commentary and analysis dating back to 2000
- ▶ Issues delivered 10 times a year



i-law Hardcopy

Construction Industry Law Letter

Construction Industry Law Letter offers expert guidance on the latest legal developments within the construction industry, presenting case analysis together with judgment extracts and practical advice on the implications of the findings, in a clear and concise format.

The combination of verbatim extracts and practical, informed commentary ensures you're always fully aware of the latest legal developments. A comprehensive digest of the month's key judgments, drawn from a wide range of sources, *Construction Industry Law Letter* ensures you always have access to the most relevant and important information.

Your subscription includes:

- ▶ Online access to our archive of case summaries, commentary and analysis dating back to 2000
- ▶ Issues delivered 10 times a year



Dispute Resolution

Dispute Resolution from i-law

This collection delivers specialist commentary, analysis and practical guidance on all aspects of international arbitration alongside case reports from jurisdictions across the world. Written by industry experts including Professor Robert Merkin KC, we provide our customers with the legal intelligence they need on key judgments and developments in arbitration law and practice. We provide the busy practitioner with all the information they need to conduct legal research quickly and easily.

Key benefits

- ▶ Combining our comprehensive archives to support extensive legal research with frequent alerts to the latest developments, we ensure you are fully up-to-date in addition to having access to the historical case commentaries and analysis you need
- ▶ Focused coverage on dispute resolution means that you have access to the most relevant and important information to find the right case, comment or analysis
- ▶ Connected content on i-law.com allows you to quickly and easily move between the case summaries, analysis and commentary that are relevant to you
- ▶ Powerful search functionality allows you to search by parties, articles and key subject terms so you can find the information you are looking for quickly



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Arbitration Law Monthly

Arbitration Law Monthly is a specially designed information service that provides you with critical and essential analysis of global arbitration court decisions.



Covering a wide range of industries including construction, banking, energy, gas, insurance, oil and shipping, *Arbitration Law Monthly* offers you a convenient round-up of news, information and analysis in an easy-to-read format. *Arbitration Law Monthly* features a unique collection of cases which are expertly analysed to hone in on specific points, to improve your knowledge and understanding of the issues raised.

Arbitration Law Monthly provides you with:

- ▶ Regular updates of global developments in arbitration case law
- ▶ Essential facts from recent judgments
- ▶ Detailed coverage of reported and unreported cases

Your subscription includes:

- ▶ Online access to an extensive archive dating back to 2000
- ▶ Issues delivered 10 times a year

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Arbitration Law

Written by Professor Robert Merkin KC, and regularly cited in the English courts as a work of authority, *Arbitration Law* explains the facts of important cases and their implications. It will help to ensure efficient and effective arbitrations, delivering top quality results to all parties in the dispute.



Arbitration Law provides you with:

- ▶ Regular updates, so unlike an ordinary text book, the content of *Arbitration Law* will change in line with the law, ensuring you are always up to date
- ▶ Coverage of over 3,000 cases – including all case law arising from the Arbitration Act 1996
- ▶ A comprehensive global reference guide – including all cases from international jurisdictions that have adopted common law, including Canada, Singapore, Hong Kong, Australia and New Zealand. This provides a well-rounded international viewpoint.
- ▶ Analysis of all the important international Conventions (UNCITRAL Model Law, New York Convention) and EU measures (Brussels I Regulation, Brussels Regulation Recast, Lugano and Rome Conventions).

Your subscription includes:

- ▶ Online access to the fully searchable text
- ▶ Updated three times per year

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Financial Crime

Financial Crime from i-law

This collection offers case reports, news, analysis and commentary from editors who are thought leaders in this field. Dedicated to financial crime and compliance, *Financial Crime from i-law* gives you relevant and timely information on areas including money laundering, compliance, risk, fraud, corruption, terrorist financing regulations, sanctions and the Proceeds of Crime Act.. Our services in this field are must-read publications for legal practitioners and compliance officers, whether handling litigation or mitigating risk.

Key benefits

- ▶ Combining comprehensive archives to support extensive legal research with frequent alerting to the latest developments, we ensure you are fully up to date as well as having access to the historical precedents and analysis you need
- ▶ Focused coverage on financial crime and compliance means that you no longer have to search through irrelevant information to find the right case report, comment or analysis
- ▶ Connected content on i-law.com allows you to quickly and easily move between the cases, analysis and commentary that are relevant to you
- ▶ Powerful search functionality allows you to search by case, citation, keyword, parties, court, headnote and judge so you can find the information you are looking for quickly
- ▶ Case reporting includes verbatim judgments which can be cited in court to support your argument

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Lloyd’s Law Reports: Financial Crime

Lloyd’s Law Reports: Financial Crime arms you with the specialist case reporting and legal commentary you need in the areas of banking and financial services, fraud, risk, corruption, regulation, proceeds of crime, tax investigation, money laundering and commercial litigation. The reports cover the most influential cases and contentious issues and are an indispensable tool for all legal, accounting and compliance professionals and a key addition to legal and university libraries.

Edited by Karl Laird, alongside an expert advisory board of practitioners and academics, the reports offer an authoritative case selection from foreign jurisdictions as well as English law.

Lloyd’s Law Reports: Financial Crime provides:

- ▶ Unique summary headnotes and keywords, providing you with a clear overview of the case and its implications coupled with in-depth expert commentary and analysis
- ▶ Knowledgeable editors providing expert and invaluable commentary on how cases from foreign jurisdictions as well as English law may affect future practice
- ▶ Case reports that include full verbatim judgments which can be used in court to support your argument

Your subscription includes:

- ▶ Online access to an archive of cases dating back to 2008
- ▶ *Lloyd’s Law Reports: Financial Crime Plus* online-first access to the latest case reports
- ▶ Case reports delivered 10 times a year



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Financial Regulation International

Financial Regulation International is your key to understanding the reasoning and implications behind new legislation and regulatory controls relevant to the global financial services industry.

Offering specialist coverage and insight from operational risk capital requirements, to financial intermediaries and the code of market conduct, and insights into standard-setting from the Basel Committee, the specialist and practical information forewarns you of the potential implications on trading and compliance processes..

Financial Regulation International briefs you on all key global developments in the regulation of financial services that can dramatically affect your competitive position, equipping you to make key strategy decisions from a position of confidence.

Your subscription includes:

- ▶ Online access to an archive dating back to 2000
- ▶ Issues delivered 10 times a year



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Fraud Intelligence

The average business loses 5% of total annual turnover to fraud. With such damaging consequences for the bottom line, which, at worst, may prove an existential threat, how do you tackle the problem? *Fraud Intelligence* gives you practical insights, analysis and tools to combat fraud, whether you’re in the corporate or non-commercial sector. It brings you legal developments – statute and case law – and first-hand counter-fraud professional advice, for both internal and external fraud risks, on tackling potentially corrosive costs to your organisation.

Whether you have to identify, investigate and control fraud in all its guises, assess risk and reinforce your defences against fraudulent activity, or just stay informed about law and regulation and what they means for combating risks, *Fraud Intelligence* can help. The clear guidance from practitioners in the field will help you develop a corporate fraud policy and response plan, and propagate an anti-fraud culture in your organisation.

Your subscription includes:

- ▶ Online access to our archive dating back to 2000
- ▶ Regularly updated news and analysis available online
- ▶ Issues delivered six times a year



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Compliance Monitor

Compliance Monitor brings you instructive, yet concise, coverage of the latest UK financial services regulatory initiatives and how they affect you. Keep on top of these changes, as well as current expectations of the authorities and what they mean for your business, via practical analysis and guidance on topical compliance issues.

Compliance Monitor keeps you informed about evolving UK and European developments, helping you avoid fines and reputational damage to your business.

With access to a complete archive you can track the evolution of compliance regulation and understand latest trends, from conduct of business to enforcement. *Compliance Monitor* keeps you informed about new and proposed rules and guidance so you can adapt your business strategy accordingly, with confidence.

Your subscription includes:

- ▶ Online access to our archive dating back to 2000
- ▶ Regularly updated news and analysis available online
- ▶ Issues delivered 10 times a year



i-law **Hardcopy**

Money Laundering Bulletin

Money Laundering Bulletin brings you the latest analysis of money laundering regulation, methods, trends and policing, helping you deter and detect the proceeds of crime and avoid AML breaches in your organisation and the heavy fines and reputational risk associated with them. The title also covers counter-terrorist financing and sanctions compliance issues. As Money Laundering Reporting Officers face personal liability in some jurisdictions for not operating effective AML controls, it’s critical to manage this risk to safeguard your organisation and yourself.

Money Laundering Bulletin is practitioner-led, providing trusted information to all industries in the regulated sector, including:

- ▶ Banks
- ▶ Investment and insurance firms
- ▶ Stockbrokers
- ▶ Law firms
- ▶ Accountants
- ▶ Money service businesses
- ▶ Trust and company service providers
- ▶ Estate agents

Money Laundering Bulletin helps you stay up to date with current initiatives and practical developments allowing you to develop strategies and tactics to effectively prevent, detect and report suspicious activity in your business.

Your subscription includes:

- ▶ Online access to our archive dating back to 2000
- ▶ Regularly updated news and analysis available online
- ▶ Issues delivered 10 times a year



Insurance & Reinsurance

Insurance & Reinsurance from i-law

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Insurance & Reinsurance

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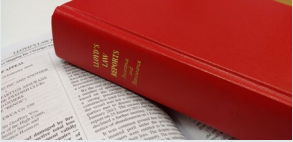
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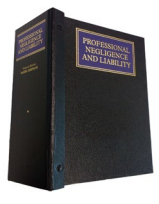
Edited by Mark Simpson KC, *Professional Negligence and Liability* brings you step-by-step guidance and analysis on all the legal and practical issues associated with professional negligence, making it an essential part of your library. *Professional Negligence and Liability* will keep you informed of all the latest developments and court judgments. It provides practical assistance to everyone involved in professional negligence litigation whether as a claimant, defendant, legal adviser or insurer.

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- ▶ Inheritance
- ▶ Offshore trusts
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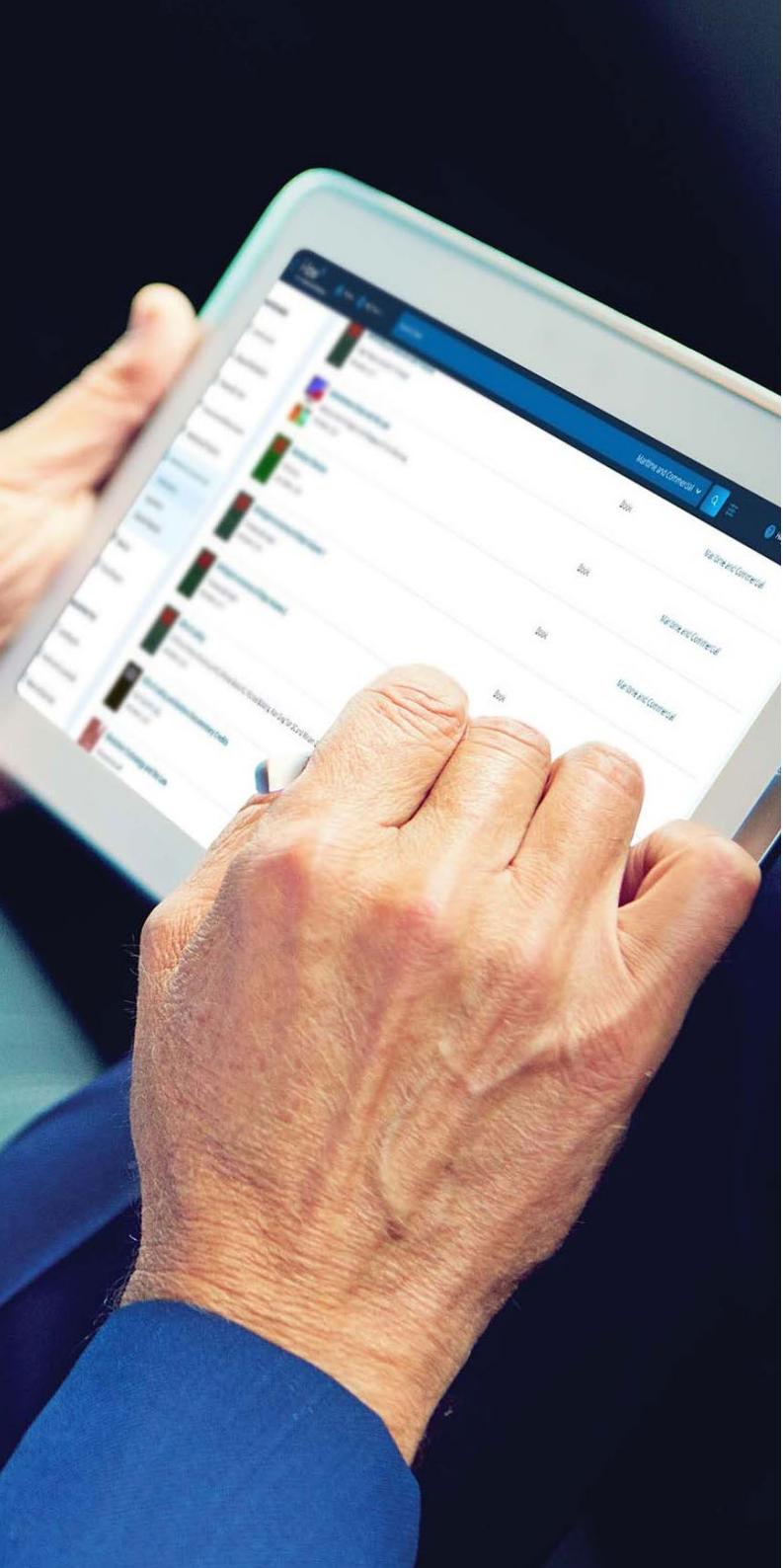
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