

Recommended Readings – Use of Resolution Powers for E-Money Issuers*

Avgouleas, Emilios, 'Banking Supervision and the Special Resolution Regime of the Banking Act 2009: The Unfinished Reform' (2009) 4 Capital Markets Law Journal

Avgouleas, Emilios, Goodhart, Charles and Schoenmaker, Dirk, 'Bank Resolution Plans as a Catalyst for Global Financial Reform' (2013) 9 Journal of Financial Stability

Basel Committee on Banking Supervision, BIS, 'Report and Recommendations of the Cross-Border Bank Resolution Group' (Report, March 2010)

Di Castri, Simone, 'Mobile Money: Enabling Regulatory Solutions' (Paper, GSMA, February 2013)

Directorate-General for Economic and Financial Affairs, European Commission, 'Non-bank Financial Institutions: Assessment of Their Impact on the Stability of the Financial System' (Economic Paper No 472, November 2012)

European Commission, 'EU Bank Recovery and Resolution Directive (BRRD): Frequently Asked Questions' (Memo No 14/297, 15 April 2014)

European Commission, 'Bank Recovery and Resolution Proposal: Frequently Asked Questions' (Memo No 12/416, 6 June 2012)

Financial Stability Board ('FSB'), 'Second Thematic Review on Resolution Regimes' (Peer Review Report, 18 March 2016)

FSB, 'Key Attributes of Effective Resolution Regimes for Financial Institutions' (October 2011)

Kemp, Katharine, and Buckley, Ross, 'Resolution Powers Over E-Money Providers', (2017) 40(4) UNSW Law Journal

Landier, Augustin, and Ueda, Kenichi 'The Economics of Bank Restructuring: Understanding the Options' (Staff Position Note No SPN 09/12, International Monetary Fund, 5 June 2009)

Legal and Monetary and Capital Markets Department, International Monetary Fund, 'Resolution of Cross-Border Banks – A Proposed Framework for Enhanced Coordination' (Paper, 11 June 2010)

Massman, P Stephanie, 'Developing a New Resolution Regime for Failed Systemically Important Financial Institutions: An Assessment of the Orderly Liquidation Authority' (2015) 89 American Bankruptcy Law Journal

McGuire, Claire L, ‘Simple Tools to Assist in the Resolution of Troubled Banks’ (Toolkit, The World Bank)

Webinar hosted by MM4P, *Encouraging Interest on E-Money & Supervising E-Money Issuers*, <https://clmr.unsw.edu.au/resource/digital-financial-services/webinar---encouraging-interest-on-e-money-%26-supervising-e-money-issuers>.

Briefing note produced by MM4P, ‘Resolution Powers Over E-Money Providers’, <https://clmr.unsw.edu.au/resource/digital-financial-services/resolution-powers-over-e-money-providers-0>

European Council Directive 2014/59/EU on Establishing a Framework for the Recovery and Resolution of Credit Institutions and Investment Firms [2014] OJ L 173 (‘Bank Recovery and Resolution Directive’)

Sarra, Janis, ‘Bank Groups and Financial Conglomerates, Retooling Resolution Regimes’ (2014) 30 *Law in Context*

Seelig, Steven A ‘Techniques of Bank Resolution’ in David S Hoelscher (ed), *Bank Restructuring and Resolution* (Palgrave MacMillan, 2006)

Tarullo, Daniel K, ‘Toward an Effective Resolution Regime for Large Financial Institutions’ (Speech delivered at the Symposium on Building the Financial System of the 21st Century: An Agenda for Europe and the United States, Armonk, New York, 18 March 2010)

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