

## Consolidated Bibliography of recent writings related to the work of UNCITRAL (1968 – 2007)

### V. **International payments (including independent guarantees and standby letters of credit)**

Abascal-Zamora, J.M. Breve resumen de la Ley Modelo de la CNUDMI sobre Transferencias Internacionales de Crédito. *Revista de derecho privado* (México, D.F.) 3:10:67-75, enero-abril 1993. In Spanish. Translation of title: Short summary of the UNCITRAL Credit Transfer Model Law (1992). Annex reproduces Spanish text of UNCITRAL Credit Transfer Model Law (1992), p. 77-92.

\_\_\_\_\_. El comercio electrónico. *Financiero*: [sección] guía legal (México, D.F.). In Spanish. Translation of title: Electronic commerce. Pt. 1 *in* 7A, martes 5 de abril de 1994; Pt. 2 *in* 8A, miércoles 13 de abril de 1994; Pt. 3 *in* 5A, miércoles 27 de abril de 1994. Individual instalments entitled: Las funciones jurídicas de los documentos — EDI en el comercio — Qué valor legal tiene un fax. Running title of newspaper: *Financiero, análisis*.

\_\_\_\_\_. Concepto de dinero y tasas flotantes de interés. *Revista de la Federación Latinoamericana de Bancos* (Bogotá) 67:85-107, marzo 1988. In Spanish. Translation of title: The notion of money and floating interest rates.

\_\_\_\_\_. Letra de cambio y pagaré internacionales, por fin una reglamentación uniforme. En homenaje a Jorge Barrera Graf. *Revista de la Federación Latinoamericana de Bancos* (Bogotá) 69:109-123, septiembre de 1988. In Spanish. Translation of title: Bill of exchange and international promissory notes, at last a uniform rule. Annex reproduces Draft UNCITRAL Bills and Notes Convention, p. 145-194 and commentaries thereon by the Secretary-General, p. 195-370 as laid down in document A/CN.9/213. Also published *in* Estudios en homenaje a Jorge Barrera Graf. México, D.F., Universidad Nacional Autónoma de México, 1989. p. 9-61.

\_\_\_\_\_. Las letras de cambio y pagarés internacionales. *Financiero*: [sección] guía legal (México, D.F.). In Spanish. Translation of title: Bills of exchange and international promissory notes. Pt. 1 *in* 14:7A, miércoles, 2 de noviembre de 1994; Pt. 2 *in* 14:7A, miércoles, 9 de noviembre de 1994; Pt. 3 *in* 14:7A, miércoles, 16 de noviembre de 1994; Pt. 4 *in* 14:5A, miércoles, 30 de noviembre de 1994. Individual instalments entitled: El cheque y la letra de cambio — El pagaré y otras cuestiones de los títulos valor — La falta de regulación uniforme y la circulación internacional de la letra y del pagaré — La Convención de las Naciones Unidas sobre las Letras de Cambio y los Pagarés Internacionales. Running title of newspaper: *Financiero, análisis*.

\_\_\_\_\_. La Ley Modelo de la CNUDMI—UNCITRAL—sobre Transferencias Internacionales de Crédito. *Derecho de los negocios* (Madrid) 4:39:14-17, diciembre 1993. In Spanish. Translation of title: UNCITRAL Credit Transfer Model Law (1992).

\_\_\_\_\_. Nota introductoria a la Convención de las Naciones Unidas sobre letras de cambio internacionales y pagarés internacionales. *Revista de derecho privado* (México, D.F.) 1:1:95-131, enero-abril 1990. In Spanish. Translation of title: Introductory note to the UNCITRAL Bills and Notes Convention (1988).

- \_\_\_\_\_. Nota introductoria a la legislación uniforme que prepara la UNCITRAL sobre transferencias electrónicas internacionales de fondos. *Revista de la Federación Latinoamericana de Bancos* (Bogotá) 74:93-102, 1989. In Spanish. Translation of title: Introductory note on uniform legislation being prepared by UNCITRAL on international electronic transfer of funds. Paper delivered at the VIII Encuentro latinoamericano de abogados expertos en derecho bancario, Montevideo, Uruguay, 5, 6 y 7 de junio de 1989. Parallel title from table of contents: La transferencia electrónica de fondos: las reglas mínimas que debe contener toda reglamentación interna.
- \_\_\_\_\_. Pago por transferencia electrónica de fondos: consideraciones acerca de sus efectos liberatorios. *Foro* (México, D.F.) 2:1:115-130, 1989. In Spanish. Translation of title: Payment by electronic transfer of funds: considerations around its effects.
- \_\_\_\_\_. Los trabajos de la UNCITRAL sobre el comercio electrónico. *Financiero: [sección] guía legal* (México, D.F.) 1996. In Spanish. Translation of title: Work of UNCITRAL on electronic commerce. Pt. 1-3 in 10(2A), 17(6A), 24(9A) de abril; Pt. 4-8 in 2(7A), 8(3A), 15(3A), 22(2A), 29(2A) de mayo; Pt. 9-10 in 5(3A), 19(2A) de junio; Pt. 11 in 3(2A) de julio.
- Ademuni-Odeke, Dr. The United Nations Convention on International Bills of Exchange and [International] Promissory Notes. *Journal of business law* (London) 281-290, May 1992.
- Affaki, B.G. L'unification internationale du droit des garanties indépendantes. Paris, [s.n.], 1995. iii, 783 p. Thesis (doctoral) — University Panthéon-Assas (Paris II), Paris, France, 1995. Includes bibliography and subject index. Main topic is the UNCITRAL Draft Convention on International Guaranty Letters (1993).
- Allen, D.E. International negotiable instruments: the UNCITRAL draft convention revisited. In Sixth international trade law seminar, organised by the Attorney-General's Department, Canberra, 21-22 April 1979: papers and summary of discussions. Canberra, Australian Government Publishing Service, 1979. p. 27-55. This paper is followed by text of Draft UNCITRAL Bills and Notes Convention in its version of 1979, p. 56-98. Comments on this paper by E.P. Ellinger, p. 99-110. Discussion summary, p. 111-116.
- \_\_\_\_\_. UNCITRAL work on international negotiable instruments. Meeting on International Trade Law. Canberra, Australian Academy of Science, Australian Government Printer, 1975. p. 31.
- Angelici, C. La convenzione delle Nazioni Unite sulla cambiale internazionale. *Diritto del commercio internazionale* (Milano) 2:2:575-610, luglio-dicembre 1988. In Italian. Translation of title: UNCITRAL Bills and Notes Convention (1988). Annex contains English text of the Convention and Draft General Assembly Resolution 42/165 of 9 December 1988 adopting the Convention.
- \_\_\_\_\_. I lavori UNCITRAL sulla cambiale internazionale. *Rivista di diritto civile* (Padova, Italy) 51:540-555, 1984. In Italian. Translation of title: The work of UNCITRAL on international bills of exchange.
- \_\_\_\_\_. La letra de cambio internacional en el proyecto UNCITRAL. *Revista de la Federación Latinoamericana de Bancos* (Bogotá) 69:55-81, septiembre de 1988. In Spanish. Translation of title: Bill of exchange in the draft of UNCITRAL text.
- Annual survey of letter of credit law and practice, 2002: Beijing annual survey summary. *Documentary credit world* (Montgomery Village, Md.) 6:7:28-31, 2002.

- Arrighi, P. La Convención de letra de cambio y pagaré internacional: legislación regional en materia de letra de cambio. *Revista de la Federación Latinoamericana de Bancos* (Bogotá) 75:41-51, 1989. In Spanish. Translation of title: UNCITRAL Bills and Notes Convention (1988): regional legislation regarding bills of exchange. Paper delivered at the VIII Encuentro latinoamericano de abogados expertos en derecho bancario, Montevideo, Uruguay, 5, 6 y 7 de junio de 1989.
- Australia. Attorney General's Department and Law Council of Australia. Twenty-first International Trade Law Conference: Sydney, 17-18 October 1994: papers. Canberra, Office of Legal Information and Publishing, 1994. Title of papers dealing with the work of UNCITRAL: Session 4: The UNCITRAL Draft Convention on Independent Guarantees and Stand-by Letters of Credit / G. Herrmann, p. 323-331 — Letters of Credit: the revised UNCITRAL Draft Convention on Independent Guarantees and Stand-by Letters of Credit / M. Sneddon, p. 333-341 — Fraud and improper demand in documentary credits: banker's obligation to pay / B. O'Callaghan, p. 343-354.
- Australia. Attorney General's Department. Eighteenth International Trade Law Conference: Canberra, 18-19 October 1991: papers. Canberra, Australian Government Publishing Service, 1992. vi, 266 p. At head of title: Attorney-General's Department. Papers dealing with UNCITRAL texts in the field: The UNCITRAL Model Law on International Credit Transfers: remarks / B. Crawford, p. 103-141 — The UNCITRAL Draft Model Law on International Credit Transfers: an Australian perspective / C.Y. Lee, p. 143-158 — International credit transfers / R. Spring, p. 159-164 — International credit transfers: remarks / P. Mair, p. 165-166 — Stand-by letters of credit and guarantees / J.F. Browne, p. 167-173 — Stand-by letters of credit and guarantees: (an Australian view-point) / T. Poulton, p. 175-191 — Review of developments in international trade law / Commonwealth Attorney-General's Department, p. 193-247 — Closing address / S. Skehill, p. 261-266.
- Australia. Working Group of Officials. National competition policy: review of the Bills of Exchange Act 1909. Canberra, Commonwealth of Australia, 2003. 117 p. Available online at <http://archive.treasury.gov.au/contentitem.asp?pageId=&ContentID=688>
- Barnes, J.G. Paper on scope of draft UNCITRAL legislative guide on secured transactions with respect to letters of credit. In *The 2005 annual survey of letter of credit law & practice*. Byrne, J.E. and C.S. Byrnes, eds. Montgomery Village, Md., Institute of international banking law & practice, 2005. p. 186-189.
- Barrera-Graf, J. El Proyecto de Ley o Convención de la C.N.U.D.M.I. sobre Letra de Cambio y Pagaré Internacionales y la Convención de Ginebra de 1930. *Revista de la Federación Latinoamericana de Bancos* (Bogotá) 67:45-62, marzo 1988. In Spanish. Translation of title: Draft law or UNCITRAL Bills and Notes Convention and the Geneva Convention of 1930.
- Bazinas, S.V. The United Nations Convention on Independent Guarantees and Stand-by Letters of Credit. *Koinodikaion* (Athena) 2:2:480-500, 1996. Annex reproduces the text of the United Nations Guarantee and Standby Letters of Credit Convention (1995), p. 488-500. Translation of journal title: *Journal of private international law*.
- Belov, V.A. (Белов, В.А.) Вексельное законодательство России: научно-практический комментарий 2. изд. ЮрИнфоР, Москва, 1999. 549 с. In Russian. Translation of title: Bills legislation of the Russian Federation: scientific and practical commentary. Reproduces the UNCITRAL Bills and Notes Convention in Russian.

- Bentley, D. Model contracts: a model way of saving time. *International corporate law* (London) 14:13-15, April 1992. Summary from headnote: "Several international bodies [i.e. International Chamber of Commerce, Economic Commission for Europe, UNCITRAL] offer recommended forms of agreement or guides to drafting for cross-border transactions. Diana Bentley assessed them." Under its subtitle UNCITRAL, the article mentions: UNCITRAL Legal Guide on Industrial Works (1987) and UNCITRAL Legal Guide on Electronic Funds Transfers (1986).
- Bergsten, E.E. The Draft UNCITRAL Model Law on International Credit Transfers. *In International contracts and payments*. Sarcevic, P. and P. Volken, eds. London, Graham & Trotman, 1991. p. 33-50.
- \_\_\_\_\_. Ejemplos de uniformización de practicas. *In La validez de los contratos internacionales negociados por medios electrónicos*. Madrid, Centro de Estudios Comerciales, 1988. p. 296-303. In Spanish. Translation of title: Samples of uniform practices. Index title: Ejemplos de uniformación de prácticas.
- \_\_\_\_\_. Funds transfers by telecommunications. *In World Telecommunication Forum: Part III: Legal Symposium on International Information Networks*. Geneva, 28-29 October 1983. Geneva, International Telecommunication Union, 1983. p.IV.2.1-IV.2.3.
- \_\_\_\_\_. Legal aspects of international electronic funds transfers. *Revue de droit des affaires internationales = International business law journal* (Paris) 1987:7:649-668. Text in English and French.
- \_\_\_\_\_. La Ley basada en la documentación y la transferencia electrónica. Autorizaciones especiales. Riesgo de pérdidas. Pruebas. *Revista de la Federación Latinoamericana de Bancos* (Bogotá) 67:147-173, marzo 1988. In Spanish. Translation of title: The law based on documentation and electronic transfer. Special authorizations. Risk of loss. Proof.
- \_\_\_\_\_. A new regime for international independent guarantees and stand-by letters of credit: the UNCITRAL Draft Convention on Guaranty Letters. *International lawyer* (Chicago, Ill.) 27:4:859-879, 1993.
- \_\_\_\_\_. A payments law for the world: UNCITRAL Model Law on International Credit Transfers. *In Payment systems of the world*. R.C. Effros, ed. New York, Oceana, 1994. p. 407-499. Appendix C reproduces the UNCITRAL Credit Transfer Model Law (1992), p. 561-576.
- \_\_\_\_\_. Proyecto de Convención de UNCITRAL sobre Letras de Cambio Internacionales y Pagarés Internacionales: su historia y sus principales características. *Revista de la Federación Latinoamericana de Bancos* (Bogotá) 67:23-44, marzo 1988. In Spanish. Translation of title: Draft UNCITRAL Bills and Notes Convention: its history and main features.
- \_\_\_\_\_. UNCITRAL Model Law on International Credit Transfers. *Journal of international banking law* (Oxford, U.K.) 6:7:276-283, 1991.
- \_\_\_\_\_. The work of the United Nations Commission on International Trade Law in electronic funds transfers. *In Current legal issues affecting central banks*. R.C. Effros, ed. Washington, D.C., IMF, 1992. Vol. 1. p. 447-460. Includes text of Draft UNCITRAL Credit Transfer Model Law, p. 541-554.
- Bernstorff, C. Graf von. Das internationale Wechsel- und Scheckrecht. 2., überarbeitete Aufl. Stuttgart, Deutscher Sparkassenverlag, 1989/92. 128 p. (Kunden-Service Aussenhandel / Deutscher Sparkassenverlag). In German. Translation of title: The international law of bills of exchange and promissory

notes. Ch. 3 deals with the work of UNCITRAL: Neuere Entwicklungen des internationalen Zahlungsverkehrs, p. 75-85. At foot of title page: Ein Informationsservice der Sparkassen- Finanzgruppe für den Aussenhandel. Includes annexes with legal texts and subject index. Annex 4 reproduces excerpts from English text of: Draft UNCITRAL Bills and Notes Convention (1988), p. 102-115.

\_\_\_\_\_. Neuere Entwicklungen im internationalen Wechselrecht. *Recht der internationalen Wirtschaft* (Heidelberg, Germany) 37:11:896-901, November 1991. In German. Translation of title: New developments in the international law of bill of exchange.

Bertrams, R.F. Bank guarantees in international trade. 3 rev. ed. The Hague, Kluwer, 2004. xxviii, 562 p.

Bischoff, J. Das UNCITRAL-Modellgesetz über den internationalen Überweisungsverkehr. *Schweizerische Zeitschrift für internationales und europäisches Recht = Swiss review of business law = Revue Suisse de droit des affaires* (Zürich) 3:285-323, 1993. Annex reproduces English text of UNCITRAL Credit Transfer Model Law (1992), p. 312-323.

\_\_\_\_\_. Das UNCITRAL-Modellgesetz über den internationalen Überweisungsverkehr: ein Kurzporträt. *Schweizerische Zeitschrift für Wirtschaftsrecht = Swiss review of business law = Revue Suisse de droit des affaires* (Zürich) 65:5:217-222, 1993.

Black, V. Foreign currency obligations in private international law. *Recueil des cours: Académie de Droit International = Collected courses of the Hague Academy of International Law* (Leiden, The Netherlands) 9-196, 2004. Texts in English and French; see, in particular, p. 161-164, on the United Nations Bills and Notes Convention (1988).

Bloch, P. Les lettres de change et billets à ordre dans les relations commerciales internationales. Etude comparative de droit cambiaire français et américain. Paris, Economica, 1986. 298 p. Book review in *Revue critique de droit international privé* (Paris) 75:4:805-807, octobre-décembre, 1986.

\_\_\_\_\_. Projet de convention sur les lettres de change internationales et les billets à ordre internationaux. *Journal du droit international* (Paris) 106:770, 1979.

\_\_\_\_\_. Un espoir déçu?: la Convention des Nations Unies sur les lettres de change et billets à ordre internationaux. *Journal du droit international* (Paris) 119:4:907-919, octobre-novembre-décembre 1992.

Blomquist, R.F. The proposed uniform law on international bills of exchange and promissory notes: a discussion of some special and general problems reflected in the form and content, choice of law, and judicial interpretation of articles. *California Western international law journal* (San Diego, Calif.) 9:30-77, 1979.

Bögl, G. Bisherige Tätigkeit der UNCITRAL auf dem Gebiet internationaler Garantien. In *her* Internationale Garantieverträge: Probleme und Reformbestrebungen. Regensburg, [s.n.], 1993. p. 116-164. In German. Translation of title: Present activities of UNCITRAL on international guaranties. Thesis (doctoral) — University of Regensburg, September 1993.

Boer, J. de. Nieuwe regels inzake girering. *Nederlands juristenblad* (Zwolle, The Netherlands) 40:1289-1293, 12 November 1992. In Dutch. Translation of title: New rules concerning credit transfer.

- Bøjer, L. International credit transfers: the proposed EC directive compared with the UNCITRAL Model Law. *Journal of international banking law* (Oxford, U.K.) 10:6:223-228, June 1995.
- Bonell, M.J. Verso la creazione di un titolo cambiario internazionale. *Rivista del diritto commerciale e del diritto generale delle obbligazioni* (Milano) 1:146-160, 1973. In Italian. Translation of title: Towards the creation of an international bill of exchange.
- Bontoux, Ch. Considérations sur les nouvelles règles et usances uniformes relatives aux crédits documentaires (Révision 1975). *Revue de la banque* (Brussels) 1975. Vol. 39, p. 83.
- Boss, A.H. The emerging law of international electronic commerce. *Temple international and comparative law journal* (Philadelphia, Pa.) 6:293-309, fall 1992.
- Bostanji, S. La cour de cassation tunisienne à l'épreuve des «lois politiques»: réflexions à propos de l'arrêt n° 7146 du 26 avril 2005. *Revue de droit des affaires internationales = International business law journal* (Paris) 4:513-526, 2007.
- Bülow, P. UNCITRAL-Konvention über internationale Wechsel und Genfer Wechselrechtsabkommen. *Bankarchiv* (Wien) 41:8:591-508, 1993. In German. Translation of title: UNCITRAL Bills and Notes Convention (1988) and Geneva Convention on Bills of Exchange.
- Byrne, J.E. and H. Burman. Introduction to United Nations Convention on Independent (Guarantees) and Stand-by Letters of Credit. *Letter of credit update* (Arlington, Va.) 12:9:23-25, September 1996. A reprint of: *International legal materials* (Washington, D.C.) 35:3:735-753, May 1996.
- Cámara, H. Proyecto de Convención sobre Letras de Cambio Internacionales y Pagarés Internacionales (Comisión de las Naciones Unidas para el Derecho Mercantil Internacional). *Revista del derecho comercial y de las obligaciones* (Buenos Aires) 20:115:19-49, febrero 1987. In Spanish. Translation of title: Draft UNCITRAL Bills and Notes Convention.
- Carey, J., ed. Electronic funds transfers: model rules. *International business lawyer* (London) 16:3:104-105, March 1988. Reprinted from *United Nations law reports* (New York) 22:1:2-6, 1 September 1987.
- CerENZA, L. La legge-tipo sui trasferimenti internazionali di fondi predisposta dall'UNCITRAL. *Quaderni di ricerca giuridica della Consulenza Legale: Banca d'Italia* (Roma) 29:159-169, settembre 1993. In Italian. Translation of title: The Model Law on international transfer of funds prepared by UNCITRAL. This is a contribution to a law seminar on payment systems: Convegno giuridico "Il sistema dei pagamenti", Perugia, 23-24 ottobre 1992.
- Checa Martínez, M. Hacia una letra de cambio internacional. *Revista de la Corte Española de Arbitraje* (Madrid) 8:77-92, 1992. In Spanish. Translation of title: Towards an international bill of exchange. Includes also Spanish text of UNCITRAL Bills and Notes Convention (1988), p. 296-321.
- \_\_\_\_\_. Ley Modelo de la CNUDMI sobre Transferencias Internacionales de Crédito, de 15 de mayo de 1992. *Revista española de derecho internacional* (Madrid) 45:2:626-629, julio-diciembre 1993. In Spanish. Translation of title: UNCITRAL Credit Transfer Model Law (1992).
- \_\_\_\_\_. Las transferencias de crédito en el derecho del comercio internacional. Sección III, Labor de la CNUDMI en materia de transferencias internacionales

de crédito: ley modelo. *Revista de derecho bancario y bursátil* (Madrid) 13:53:109-136, enero-marzo 1994. In Spanish. Translation of title: Credit transfer in international trade law. Part III, Work of UNCITRAL in international transfer of credits: model law.

Coing, H. Zur Rechtsstellung des gutgläubigen Wechselwerbers: der Entwurf der Kommission für Internationales Handelsrecht bei den Vereinten Nationen zur Genfer Wechselrecht-Konvention. In *Wirtschaftsfragen der Gegenwart: Festschrift für Carl Hans Barz*. Berlin, Walter de Gruyter, 1974. p. 443. In German. Translation of title: Legal status of the *bona fide* recipient of a bill of exchange: the UNCITRAL draft to the Geneva Convention on bills of exchange.

CNUDCI: échanges de données informatisées: questions qui pourraient figurer dans le programme des activités futures sur les aspects juridiques de l'EDI (Vienne, 27 janvier - 7 février 1992). *Revue de droit de l'informatique et des telecoms = Computer & telecoms law review* (Paris). Pt. 1 in 1:71-78, 1992; Pt. 2 in 3:70-81, 1992. Reproduces two instalments of UNCITRAL document A/CN.9/WG.IV/WP.53 of 16 December 1991.

La Comisión de las Naciones Unidas para el Derecho Mercantil Internacional (CNUDMI-UNCITRAL): número monográfico [destinado] a conmemorar el vigésimoquinto aniversario de [su] creación. *Revista de derecho mercantil* (Madrid) 207:1-410, enero-marzo, 1993. In Spanish. Translation of title: UNCITRAL: monographic issue celebrating the 25<sup>th</sup> anniversary of its establishment. Papers dealing with the UNCITRAL Credit Transfer Model Law (1992), and the UNCITRAL project on Electronic Data Interchange: La Ley Modelo de UNCITRAL sobre Transferencias Internacionales de Crédito / I. Lojendio Osborne, p. 95-114 — EDI (Electronic Data Interchange): estado de la cuestión en UNCITRAL / A. Madrid Parra, p. 115-149. Paper dealing with the Draft Convention on International Guaranty Letters (1993): Los trabajos de UNCITRAL en materia de garantías independientes internacionales / A. Díaz Moreno, p. 151-205. For other papers, see under I. General.

Corrao, M.E. Ambito di applicazione e limiti della Convenzione UNCITRAL sui titoli cambiari internazionali. *Comunita internazionale* (Padova, Italy) 44:270-309, 1989. In Italian. Translation of title: Scope of application and limits of the UNCITRAL Bills and Notes Convention (1988).

Costa Gomes, M.J. da. Sobre a circulabilidade do crédito emergente de garantia bancária autónoma ao primeiro pedido. *Revista da banca* (Lisboa) 64:37-82, 2007. In Portuguese. Translation of title: About the flow of credit emerging from performance bonds. Discusses the Portuguese law on independent guarantees in light of international standards, including, *inter alia*, the United Nations Guarantee and Standby Letters of Credit Convention (1995).

Craigie, C.R. Collection of bills in international trade. In *Current problems of international trade financing*. Ho Peng Kee and H.H.M. Chan, eds. 2nd ed. Singapore, National University of Singapore; Butterworths, 1990. p. 58-89. Appendix 4 reproduces UNCITRAL Bills and Notes Convention (1988), p. 359-389 and appendix 5 Draft Convention on International Cheques, p. 390-410.

Crawford, B. The draft Conventions on International Bills of Exchange and Promissory Notes and on International Cheques. In *Proceedings of the First International Trade Law Seminar*, 1983. Ottawa, Department of Justice, 1983. p. 55-62.

- \_\_\_\_\_. International credit transfers: the influence of article 4A on the Model Law. In Essays in honour of Jacob S. Ziegel. *Canadian business law journal* = *Revue canadienne du droit de commerce* (Aurora, Ont.) 19:166-190, 1991.
- \_\_\_\_\_. Joint meetings of UNCITRAL and FELABAN on international negotiable instruments and legal aspects of electronic funds transfers, Mexico City, 1-3 June 1987. Remarks on the practical significance of the new instruments from the point of view of a banking lawyer. 21 p. Mimeographed. For Spanish version of this paper, see: Reuniones conjuntas de UNCITRAL y FELABAN sobre instrumentos negociables internacionales y aspectos legales de la transferencia electrónica de fondos. *Revista de la Federación Latinoamericana de Bancos* (Bogotá) 67:109-123, marzo 1988.
- \_\_\_\_\_. Montage v. Irvani: conflicts or harmonization of laws?: case note and comments. *Banking & finance law review* (Agincourt, Ont.) 7:85-109, 1992. The author expresses the hope that consideration of cases such as the one reported by him may accelerate the process of adoption of the UNCITRAL Bills and Notes Convention (1988).
- \_\_\_\_\_. Some recent developments in the financing of international trade. In Proceedings of the second international trade law seminar, 1984. Ottawa, Department of Justice, 1984. p. 7-26. This paper partly deals with the draft UNCITRAL Bills and Notes Convention and its companion draft Convention on International Cheques, p. 7-12.
- \_\_\_\_\_. The UNCITRAL draft guide on electronic funds transfer systems. In Proceedings of the First International Trade Law Seminar 1983. Ottawa, Department of Justice, 1983. p. 62-69.
- Debattista, C. Performance bonds: Charles Debattista compares International Chamber of Commerce Rules with UNCITRAL Convention. *Documentary credits insight* (Paris) 2:4:19-20, autumn 1996.
- Díaz Moreno, A. Nota introductoria acerca de la Convención de las Naciones Unidas sobre Garantías Independientes y Cartas de Crédito Contingente. *Revista de derecho bancario y bursátil* (Madrid) 15:64:1013-1080, octubre-diciembre 1996. In Spanish. Translation of title: Introductory note to the United Nations Guarantee and Standby Letters of Credit Convention (1995). Annex reproduces Spanish text of the Convention, p. 1068-1080.
- Diedrich, F. and I. Švarca. Unfair calling under international bank guarantees: fraud and the principle of independence. *Internationales Handelsrecht* (München) 4:4:139-147, 2004.
- Díez Gargari, P. Hacia una reglamentación uniforme de la transferencia internacional de crédito. México, Universidad Nacional Autónoma de México, 1996. 218 p. In Spanish. Translation of title: Towards a uniform regulation of international credit transfer. Thesis (master's) — University of Mexico, 1996. Includes bibliography and subject index.
- Dohm, J. Draft Uniform Law on International Bill of Exchange and International Promissory Notes. *American journal of comparative law* (Berkeley, Calif.) 21:3:474-530, 1973.
- Dole, R.F., Jr. Receiving bank liability for errors in wholesale wire transfers. *Tulane law review* (New Orleans, La.) 69:4:877-933, March 1995.
- \_\_\_\_\_. Warranties by beneficiaries of letters of credit under revised article 5 of the UCC: the truth and nothing but the truth. *Houston law review* (Houston, Tex.) 39:375-411, 2002. Reprinted in Annual survey of letter of credit law and



- practice. Byrne, J.E. and C.S. Byrnes, eds. Montgomery Village, Md., Institute of Banking Law and Practice, 2003. p. 39-61.
- Draft Convention on International Bills of Exchange and International Promissory Notes. In Asian-African Legal Consultative Committee. Working papers for the Trade Law Sub-Committee. New Delhi, Secretariat of AALCC, 1984. Vol. 1. p. 31-89. Text of draft convention p. 55-89.
- Draft Convention on International Bills of Exchange and International Promissory Notes. In Asian-African Legal Consultative Committee. Working papers for the Trade Law Sub-Committee. New Delhi, Secretariat of the Committee, 1985. Vol. 2. p. 17-23.
- Drobnig, U. Mobiliarsicherheiten im internationalen Wirtschaftsverkehr. *Rabels Zeitschrift für ausländisches und internationales Privatrecht* (Tübingen, Germany) 38:468-489, 1974. In German with summary in English. Title in English: The position in international trade of security interests in movables.
- Eberth, R. Documentary credits in England and Germany. *Journal of business law* (London) 29-43, 1977.
- \_\_\_\_\_. Die Revision von 1974 der Einheitlichen Richtlinien und Gebräuche für Dokumenten-Akkreditive. *Recht der internationalen Wirtschaft* (Heidelberg, Germany) 1975. Vol. 21, p. 365. In German. Translation of title: The revision of 1974 of the uniform guidelines and customs for documentary credits.
- Effros, R.C. UNCITRAL Model Law on International Credit Transfers compared with Uniform Commercial Code article 4A. In Payment systems of the world. R.C. Effros, ed. New York, Oceana, 1994. p. xxxiii-xxxvii. Appendix C reproduces the UNCITRAL Credit Transfer Model Law (1992), p. 561-576.
- EFT: the report of the Secretary-General to the 19th session of the UN Commission on International Trade Law. *Computer law and security report* (Portsmouth, U.K.) 2:4:18-20, November-December 1986. It reproduces partially the United Nations document A/CN.9/278 on electronic funds transfers.
- Electronic data interchange: report of the Secretary-General: United Nations Commission on International Trade Law. *Letter of credit update* (Arlington, Va.). Pt. 1 in 8:2:21-34, February 1992; Pt. 2 in 8:3:29-42, March 1992. Reproduces UNCITRAL document A/CN.9/350 of 15 May 1991, as submitted to the Commission at its twenty-fourth session, Vienna, 10-28 June 1991.
- Electronic funds transfer. In Asian-African Legal Consultative Committee. Working papers for the Trade Law Sub-Committee. New Delhi, Secretariat of the Committee, 1985. Vol. 2. p. 24-31.
- Erfani, M. Droit de commerce international. In Lettre de change et billet à ordre internationaux et chèque: étude comparative sur les conventions de Genève et du CNUDCI du 9 décembre 1988 et le droit français, allemand, anglais, américain et iranien, avec la traduction en persan de la Convention du 9 décembre 1988 (CNUDCI) sur les lettres de change internationales et les billets à ordre internationaux. 1ère éd. Téhéran, [s.n.], 1993. Vol. 1. 310 p. In Persian with some English and French. Translation of title into French from back cover and p. 310. Includes Persian translation of UNCITRAL Bills and Notes Convention (1988), p. 109-165, as well as the French text of same Convention, p. 225-304. Also included is a multilingual glossary of commercial legal terms (Persian-French-English; French-English-Persian; English-French-Persian), p. 167-217.
- Estrella Faria, J.A. Garantías para concesiones: ¿un rompecabezas? = Concession guarantees: a conundrum? In International seminar = Seminario internacional.

Panamerican Surety Association = Asociación Panamericana de Fianzas. Buenos Aires, The Association, 1997. p. 109-118, 291-299.

Explanatory note by the UNCITRAL Secretariat on the United Nations Convention on Independent Guarantees and Stand-by Letters of Credit. *Letter of credit update* (Arlington, Va.) 12:8:32-42, August 1996.

Fayers, R. Roger Fayers responds to Paul Turner on Article 15(3) of the UNCITRAL Convention. *Documentary credits insight* (Paris) 4:2:19-20, spring 1998. A response to: Expert commentary: some points on warranties, fraud and the United Nations [Guarantee and Standby] Convention. *Documentary credits insight* (Paris) 4:1:17-19, winter 1998.

\_\_\_\_\_. Roger Fayers takes issue with Charles Debattista on questions of autonomy and fraud under the UNCITRAL Convention. *Documentary credits insight* (Paris) 3:2:15-16, spring 1997.

\_\_\_\_\_. Two key court decisions involving L/Cs: an express agreement of the beneficiary not to draw under an L/C. *Documentary credits insight* (Paris) 9:4:14, 2003.

\_\_\_\_\_. UNCITRAL update: [the United Nations Convention on Independent Guarantees and Standby Letters of Credit (1995) and the International Chamber of Commerce Uniform Rules for Demand Guarantees (URGD)]. *Documentary credits insight* (Paris) 2:2:22-23, spring 1996.

\_\_\_\_\_. What impact will the work at UNCITRAL have on the UCP [Uniform Customs and Practice for Documentary Credits (1993)]? *Documentary credits insight* (Paris) 1:1:17,23, winter 1995.

Felsenfeld, C. Communications among banks. *In his* International banking regulation. 2nd ed. Huntington, N.Y., Juris Pub., 2007. Ch. 6. p. 203-287. Discusses history and nature of the UNCITRAL Credit Transfer Model Law (1992); reproduces its text and explanatory note thereof, p. 214-244.

\_\_\_\_\_. The compatibility of the UNCITRAL Model Law on International Credit Transfers with article 4A of the UCC. *Fordham law review* (New York) 60:6:S53-S75, May 1992.

\_\_\_\_\_. Forged endorsements under the United Nations Negotiable Instruments Convention: a compromise between common and civil law. *Business lawyer* (Chicago, Ill.) 45:1:397-413, 1989.

Fernández Rozas, J.C., ed. Derecho del comercio internacional. Madrid, Eurolex, 1996. 596 p. (Publicaciones Centro de Estudios Superiores, Sociales y Jurídicos "Ramón Carandé"). Ch. 14 entitled: Medios de pago / M. Checa Martínez, coord., introduces the UNCITRAL Credit Transfer Model Law (1992), p. 397-403. Includes various bibliographies, tables of legislation and cases, as well as subject index.

Financements et garanties dans le commerce international: guide juridique. Genève, Centre du commerce international, 2002.

Florescu, C. Proiectul UNCITRAL de conventie cu privire la cambiile internationale si la biletele la ordin internationale. *Studii si cercetari juridice* (Bucuresti) 30:142-153, 1985. In Romanian. Translation of title: Draft UNCITRAL Bills and Notes Convention.

Fujishita, K. An introduction to Draft Model Law on International Credit Transfers. *Kinyu homu jijo* (Tokyo) 1278:4-17, February 1991. In Japanese.

- \_\_\_\_\_. Deliberations on the Draft Model Law on International Credit Transfers. *Kinyu homu jijo* (Tokyo). Pt. 1 in 1301:9-25, October 1991; Pt. 2 in 1302:26-32, October 1991. In Japanese.
- Ganten, R. and U. Jahn. Neues internationales Wechselrecht vor dem Abschluss. *Die Bank: Zeitschrift für Bankpolitik und Bankpraxis* (Köln) 1987:7:394-399. In German. Translation of title: New international law on bill of exchange to be concluded soon.
- Ganten, R., H.-U. Jäger and U. Jahn. Wechselrechtsübereinkommen an die UNO überwiesen. *Die Bank: Zeitschrift für Bankpolitik und Bankpraxis* (Köln) 10:574-575, 1987. In German. Translation of title: Convention on bill of exchange transferred to UN.
- Gao, X. The fraud rule in the law of letters of credit: a comparative study. The Hague, Kluwer, 2002. xiii, 203 p.
- \_\_\_\_\_. The identity of the fraudulent party under the fraud rule in the law of letters of credit. In *Annual survey of letter of credit law and practice*. Byrne, J.E. and C.S. Byrnes, eds. Montgomery Village, Md., Institute of Banking Law and Practice, 2003. p. 62-79.
- \_\_\_\_\_ and R.P. Buckley. The unique jurisprudence of letters of credit: its origins and sources. *San Diego international law journal* (San Diego, Calif.) 4:91-125, 2003.
- Genner, J. Das UNCITRAL-Modellgesetz über den internationalen Überweisungsverkehr: eine Darstellung im Vergleich mit den Regeln des Artikel 4A Uniform Commercial Code (UCC) und des deutschen Rechts. Berlin, Duncker & Humblot, 1995. xviii, 233 p. (Untersuchungen über das Spar-, Giro- und Kreditwesen: Abt. B, Rechtswissenschaft; Bd. 98). Annex reproduces: English text of UNCITRAL Credit Transfer Model Law (1992), p. 198-207 — German text of European draft directive titled: Vorschlag für eine Richtlinie des Europäischen Parlaments und des Rates über grenzüberschreitende Überweisungen, p. 208-214. Thesis (doctoral) — University of Freiburg (Breisgau), Germany (1995). Includes bibliography, table of cases and subject index.
- \_\_\_\_\_. Das UNCITRAL Modellgesetz über den internationalen Überweisungsverkehr: ein Vorbild für Europa? *Zeitschrift für europäisches Privatrecht* (München) 3:1:60-66, 1995. In German. Translation of title: UNCITRAL Credit Transfer Model Law (1992): a model for Europe?
- Gerold Herrmann on why ICC rules and international conventions are both necessary. *Documentary credits insight* (Paris) 5:2:6-8, spring 1999.
- Geva, B. UNCITRAL Model Law on International Credit Transfers. In *his* The law of electronic funds transfers. New York, Matthew Bender, 1992. Loose-leaf release, ch. 4, p. 133-148. Appendix reproduces text of UNCITRAL Credit Transfer Model Law (1992), 13 p.
- Giampieri, A. La Convenzione UNCITRAL sulle garanzie autonome e le stand-by letters of credit: prime considerazioni. *Diritto del commercio internazionale* (Milano) 9:3-4:807-828, luglio-dicembre 1995. (Giurisprudenza commerciale). In Italian. Translation of title: United Nations Guarantee and Standby Letters of Credit Convention (1995): first considerations. Appendix reproduces the United Nations Guarantee and Standby Letters of Credit Convention (1995), p. 820-828.

- Goldsworth, J. Electronic data interchange: EDI: slow progress in answering legal questions. *Offshore investment* (Douglas, Isle of Man, U.K.) 34-36, March 1994.
- Gómez Araújo, L.A. Introducción al estudio del proyecto de Ley Modelo sobre Transferencias Internacionales de Crédito. *Revista FELABAN* (Bogotá) 1:2:8-10, julio-septiembre 1990. In Spanish. Translation of title: Introduction to the study of the draft UNCITRAL Credit Transfer Model Law. This is a paper delivered at: Seminario sobre el Proyecto de Ley Modelo sobre T.I.C. [Transferencias Internacionales de Crédito], Bogotá, Superintendencia Bancaria, 7 de septiembre de 1990.
- \_\_\_\_\_. Introducción al estudio del proyecto de Ley Modelo sobre Transferencias Internacionales de Crédito. *Revista Superintendencia Bancaria* (Bogotá) 8:28-42, Julio 1990. In Spanish. Translation of title: Introduction to the study of the draft UNCITRAL Credit Transfer Model Law. Includes annex with Spanish text of Draft Model Law (1990), p. 35-42.
- Gorton, L. Draft UNCITRAL Convention on Independent Guarantees. *Journal of business law* (London) 240-253, May 1997. This article is based on a lecture given at the Richards Buttler Scandinavian Maritime Law Seminar in August 1995 – p. 240, fn.\*
- \_\_\_\_\_. Draft UNCITRAL Convention on Independent Guarantees. *Lloyd's maritime and commercial law quarterly* (London) 1:42-49, February 1996.
- Goto, K. Presentation and payment under UNCITRAL draft conventions on international negotiable instruments. *Kinyu homu jijo* (Tokyo) 1038:36-42, 1983. In Japanese.
- \_\_\_\_\_. United Nations Negotiable Instruments [i.e. Bills and Notes] Convention and Japanese Negotiable Instruments Law. *Tegata kenkyu* (Tokyo). Pt. 1 in 35:8:12-20, July 1991; Pt. 2 in 35:9:32-42, August 1991. In Japanese.
- Greiner, M.J. Übersicht zu einigen Entwicklungen im internationalen Handels- und Verfahrensrecht. *Schweizerische Zeitschrift für Wirtschaftsrecht = Swiss review of business law = Revue Suisse de droit des affaires* (Zürich) 66:5:251-256, 1994. In German. Translation of title: Overview on some developments in international trade and procedural law. This article deals among others with UNCITRAL's work in the fields of independent guarantees, procurement and electronic data interchange.
- Guest, A.G. Instruments denominated in a foreign currency. *American journal of comparative law* (Berkeley, Calif.) 27:533-545, 1979.
- Guiney, D.J. Forged indorsements under the UNCITRAL Draft Convention on International Cheques. *Columbia journal of transnational law* (New York) 21:3:585-619, 1983.
- Hadding, W. and U.H. Schneider. Die einheitliche Regelung des internationalen Überweisungsverkehrs durch das UNCITRAL-Modellgesetz. *Wertpapier Mitteilungen (Teil 4): Zeitschrift für Wirtschafts- und Bankrecht* (Frankfurt am Main) 47:15:629-638, 17. April 1993. In German. Translation of title: Uniform rules for international credit transfer through the UNCITRAL Model Law on International Credit Transfers (1992). Annex reproduces text of UNCITRAL Credit Transfer Model Law (1992), in English, p. 664-668 and German translation by the Commission of the European Communities for its internal use, p. 668-673.
- Hafke, H.C. UNCITRAL-Wechsel und UNCITRAL-Scheck. *Zeitschrift für das gesamte Kreditwesen* (Frankfurt am Main) 298, 300-301, 1984. In German.

Translation of title: UNCITRAL bill of exchange and UNCITRAL promissory note.

- Harfield, H. Guaranties, standby letters of credit, and ugly ducks. *Uniform commercial code law journal* (New York) 26:3:195-203, winter 1994.
- Hascher, D. and H. Le Guen. Le projet de loi modèle de la CNUDCI sur les virements internationaux. *Droit de l'informatique & des télécoms* (Paris) 4:95-106, 1990.
- Hashimoto, K. The law of bank guarantee. Tokyo, Marunouchi Shuppan, 2000. 347 p. Reproduces the text of the United Nations Guarantee and Standby Letters of Credit Convention (1995) in Japanese. Includes annexes: ICC Uniform Rules for Demand Guarantees (No. 458), International Standby Practices, ISP 98, and United Nations Convention on Independent Guarantees and Stand-by Letters of Credit in English.
- Heini, D. Rechtsprobleme der bargeldlosen Zahlung: insbesondere zur Frage der Rechtzeitigkeit und der Möglichkeit des Widerrufs. Zürich, Schulthess, 1991. xxiv, 135 p. (Schweizer Schriften zum Bankrecht; Bd. 7). In German. Translation of title: Legal problems of non-cash payment: with special reference to the question of timeliness and the possibility of revocation. Thesis (doctoral) — University of Zürich. Bibliography, p. xx-xxiv.
- Heinrich, G. Building a universal payments law?: the UNCITRAL Model Law on International Credit Transfers. *Payment systems worldwide* (Washington, D.C.) 2:2:4-16, summer 1991. Includes annexes: 1. Text of Draft Model Law, p. 7-14 — 2. Bibliography, p. 15 — 3. Other international initiatives in the field, p. 16.
- \_\_\_\_\_. Funds transfers, payments, and payment systems: international initiatives towards legal harmonization. *International lawyer* (Chicago, Ill.) 28:3:787-824, 1994. Published also in: Cross-border electronic banking: challenges and opportunities / Norton, J.J., C. Reed and I. Walden, eds. London, Lloyd's of London Press, 1995. p. 233-270.
- \_\_\_\_\_. International initiatives towards legal harmonization in the field of funds transfers, payments, and payment systems: annotated bibliography. In *Grenz-überschreitender Zahlungsverkehr im europäischen Binnenmarkt = Transboundary payment transactions in the European single market = Transactions financières transfrontières dans le Marché unique européen*. Hadding, W. and U.H. Schneider, eds. Köln, Bundesanzeiger, 1997. p. 193-247. (Schriftenreihe der Europäischen Rechtsakademie Trier; Bd. 18).
- \_\_\_\_\_. UNCITRAL: international credit transfers. *International banking and financial law* (London) 11:7:78-79, December 1992.
- \_\_\_\_\_. UNCITRAL und EDI-Einheitsrecht: aktuelle Entwicklungen. *Computer und Recht: Forum für die Praxis des Rechts der Datenverarbeitung, Information und Automation* (Köln) 10:2:118-121, 1994. In German. Translation of title: UNCITRAL and electronic data interchange (EDI) uniform law: latest developments.
- Herre, J. Den nya vaexelkonventionen: FN:s internationella vaexel. *Tidsskrift for rettsvitenskap* (Oslo) 103:390-423, 1990. In Norwegian.
- Herrmann, G. Background and salient features of the United Nations Convention on International Bills of Exchange and International Promissory Notes. In *Fifteenth International Trade Law Conference, conducted by the Attorney-General's Department, Canberra, 4-6 November 1988. Papers*. Canberra, Australian Government Publishing Service, 1989. p. 167-237. Appendix

contains the text of the Convention in English, p. 200-237. See commentary to this paper under O'Callaghan. Paper also published in *University of Pennsylvania journal of international business law* (Philadelphia, Pa) 10:4:517-577, fall 1988. Convention reproduced in annex, p. 541-577.

\_\_\_\_\_. Background and salient features of the United Nations Convention on International Bills of Exchange and International Promissory Notes. 27 p. Manuscript ready for publication in *University of Pennsylvania journal of international business law* (Philadelphia, Pa.).

\_\_\_\_\_. La Convención de las Naciones Unidas sobre Letras de Cambio Internacionales y Pagarés Internacionales: innovaciones con respecto a la Ley Uniforme de Ginebra. *Revista de la Federación Latinoamericana de Bancos* (Bogotá) 75:17-40, 1989. Paper delivered at the VIII Encuentro latinoamericano de abogados expertos en derecho bancario, Montevideo, Uruguay, 5, 6 y 7 de junio de 1989. Parallel title from table of contents: La convención de letra de cambio y pagaré internacional: texto aprobado por la Comisión de las Naciones Unidas para el Derecho Mercantil Internacional (UNCITRAL). Title of English manuscript: The United Nations Convention on International Bills of Exchange and International Promissory Notes: its novel features compared with the Geneva Uniform Law.

\_\_\_\_\_. La Convención de las Naciones Unidas sobre Letras de Cambio Internacionales y Pagarés Internacionales: innovaciones con respecto a la Ley Uniforme de Ginebra. *Foro: Organo de la Barra Mexicana Colegio de Abogados* (México, D.F.) 3:1:115-136, 1990 (8a. época). This is a reprint of seminar paper published in: *Revista de la Federación Latinoamericana de Bancos: FELABAN* (Bogotá) 75:17-40, 1989.

\_\_\_\_\_. International bills of exchange and promissory notes: legal problems and disparities overcome by new United Nations convention. In *The law of international trade finance*. N. Horn, ed. Deventer, Kluwer, 1989. p. 259-274. (Studies in transnational economic law; vol. 6). Appendix to the book reproduces UNCITRAL Bills and Notes Convention (1988), p. 629-665.

\_\_\_\_\_. UNCITRAL Secretary Gerold Herrmann speaks on the UN convention. *Documentary credit world* (Montgomery Village, Md.) 3:12:31-37, December 1999. ICC endorsement of the United Nations Guarantee and Standby Letters of Credit Convention. Paris, International Chamber of Commerce, 21 June 1999. ICC Doc. 470/864 Rev2.

L'Heureux, N. L'harmonisation du droit dans les transferts de fonds internationaux par télécommunications interbancaires. *Cahiers de droit* (Québec) 32:4:937-970, 1991.

Horn, N. The United Nations Convention on Independent Guarantees and the *lex mercatoria*. Roma, Centro di studi e ricerche di diritto comparato e straniero, 1997. 19 p. (Saggi, conferenze e seminari = Centro di studi e ricerche di diritto comparato e straniero; 30).

\_\_\_\_\_. Die UN-Konvention über unabhängige Garantien: ein Beitrag zur *lex mercatoria*. *Recht der internationalen Wirtschaft* (Heidelberg, Germany) 43:9:717-723, September 1997. In German. Translation of title: United Nations Guarantee and Standby Letters of Credit Convention (1995): a contribution to *lex mercatoria*. Partly based on lecture delivered 14 February 1997 at the 1997 Berner Conference on Banking Law (Berner Bankrechtstag 1997). p. 717, fn. \*

ICC Seminar on International Bank Guarantees (1996 may 15: Paris) International bank guarantees: demand guarantees, contract bonds, stand-by letters of credit

- / ICC; International Chamber of Commerce. Paris, The Chamber, 1996. Loose-leaf. Contributions dealing with the work of UNCITRAL: The reception of URDG 458 and of the UNCITRAL Convention in the Arab Middle East / B.G. Affaki — The URDG 458 and the UNCITRAL Convention and their impact within national jurisdictions - English law / Ch. Debattista.
- Iida, K. A personal view on article 13 of the Draft Model Law on International Credit Transfers. *Kinyu homu jijo* (Tokyo) 1308:18-25, December 1991. In Japanese.
- Illescas Ortiz, R. International demand guarantees: the interaction of UNCITRAL Convention and the 458 Rules of the International Chamber of Commerce. *Letter of credit update* (Arlington, Va.) 12:11:25-30, November 1996.
- Independent guarantees and stand-by letters of credit. Discussion of further issues of a uniform law: fraud and other objections to payment, injunctions and other court measures: note by the [UNCITRAL] Secretariat. *Letter of credit update* (Arlington, Va.) 7:8:25-43, August 1991.
- Independent guarantees versus standbys: is there a difference? *Letter of credit update* (Arlington, Va.) 12:11:4, November 1996.
- International Bar Association. Subcommittee on Commercial Paper, Bank Deposits, Collections and other Payment Systems. The United Nations Convention on International Bills of Exchange and International Promissory Notes: Task Force [revised, final] report: recommendation to the Business Law Section Council / R.G. Ballen, Chairman; E. Guttman, F. Miller, V. Rougeau. [Washington, D.C.], The Task Force, 27 October 1989. 7 p. Mimeographed paper.
- International developments: UNCITRAL: report of the working group on international contract practices. *Commonwealth law bulletin* (London) 25:556-559, 1999.
- Issues clarified at UNCITRAL session [nineteenth, of its Working Group on International Contract Practices, New York, 24 May-4 June 1993]. *Letter of credit update* (Arlington, Va.) 9:7:3-5, June 1993. At foot of title-page of journal: International Chamber of Commerce.
- Ito, T. Formal requirements for international bills of exchange under UNCITRAL draft convention. *Hikakuho Zasshi* (Tokyo) 16:117-153, 1983. In Japanese.
- Jones, G.W. UNCITRAL Draft Convention on International Guaranty Letters. *International business lawyer* (London) 22:1:28-34, January 1994.
- Karageorgiou, S.J. The UNCITRAL Model Law [on International Credit Transfers]. In his doctoral thesis: Electronic funds transfers: technical and legal overview. London, [s.n.], 1990. p. 429-454. Comments the Draft UNCITRAL Credit Transfer Model Law as published in UNCITRAL document A/CN.9/WG.IV/WP.44 of 18 September 1989.
- Karagorgiou, S. Developments on the law of international credit transfers. *International banking and financial law* (London) 12:12:119-120, May 1994.
- Kerković, T.M. Konvencija UN o nezavisnim garancijama i stand by akreditivima: u susret novoj lex mercatoria = UN Convention on Independent Guarantees and Stand-by Letters of Credit: meeting the new *lex mercatoria*. *Pravni život* (Beograd) 11:317-330, 2000. In Serbian.
- \_\_\_\_\_. Nezavisna bankarska garancija i stand by akreditiv u međunarodnim poslovnim transakcijama = Independent (bank) guarantees and stand-by letters

- of credit in international business transactions. *Ekonomске teme* (Niš, Serbia) 3:123-133, 2000. In Serbian.
- Khotenashvili, P. Some aspects of bank (independent) guarantees according to national legislation and private international law. *Georgian law review* (Tbilisi) 6:2-3:326-349, 2003. In English and Georgian.
- Kikuchi, Y. International negotiable instrument project and UNCITRAL 17th session. *Kinyu homu jijyo* (Tokyo) 1070, October 1984. In Japanese.
- Kim, S.-G. UNCITRAL uj dogripchog pojeingwa pojcungsiyongjange gwanhan tongirbeobjeongnono. *Journal of commercial arbitration: Korean Commercial Arbitration Board* (Seoul). Pt. 1 in 15:8:20-23, August 1991; Pt. 2 in 15:9:15-21, September 1991; Pt. 3 in 15:10/11:14-22, October-November 1991; Pt. 4 in 15:12:10-14, December 1991. In Korean. Title in English as appears in the table of contents: A discussion on the enactment of the Uniform Law on the Independent Guarantees and Stand-by Letters of Credit of UNCITRAL.
- Kimura, H. Lost instruments under UNCITRAL draft conventions on international negotiable instruments. *Kinyu homu jijo* (Tokyo) 1040:24-28, 1983. In Japanese.
- \_\_\_\_\_. Recourse, protest and statute of limitation under UNCITRAL draft conventions on international negotiable instruments. *Kinyu homu jijo* (Tokyo) 1030:24-29, 1983. In Japanese.
- Klapper, W. Die Rechtsstellung des Wechselinhabers nach dem UN-Wechselrechtsabkommen vom 9. Dezember 1988: eine vergleichende Untersuchung des Wechselrechts der Vereinten Nationen und der Bundesrepublik Deutschland. Köln, Wienand, 1992. vii, 194 p. (Bankrechtliche Sonderveröffentlichungen des Instituts für Bankwirtschaft und Bankrecht an der Universität zu Köln; Bd. 46). Thesis (doctoral) — University of Bonn, 1991. Bibliography, p. 129-140. Annexes: 1. List of United Nations and UNCITRAL documents, p. 149-153 — 2. Table of cases, p. 155 — 3. Text of UNCITRAL Bills and Notes Convention (1988) in English, p. 157-194.
- Konvencija Ujedinjenih Nacija o Medjunarodnim Trasiranim Menicama i Medjunarodnim Sopstvenim Menicama / Udruženje Banaka Jugoslavije. Beograd, Udruženje, 1990. 114 p. At head of title: Udruženje Banaka Jugoslavije [= Association of Yugoslav Banks]. In Serbo-Croatian with some English. Contents: I. Commentary on UNCITRAL Bills and Notes Convention (in Serbo-Croatian) / M. Radojkovic, p. 7-31 — II. Text of Convention as translated from English into Serbo-Croatian, p. 33-72 — III. English text of Convention, p. 73-114.
- Kozolchik, B. The impact of the UNCITRAL Bank Guarantee, Standby Letter of Credit Convention upon international commerce and financial markets. *Letter of credit update* (Arlington, Va.) 10:7:26-32, July 1994.
- Leiner, P. Die ausländische Rechtsprechung seit 1953 zum Einheitlichen Wechsel- und Scheckrecht gemäss den Genfer Abkommen von 1931. Heidelberg, Germany, 1969. In German. Translation of title: The foreign jurisdiction since 1953 under a uniform law on bills of exchange and promissory notes according to the Geneva Convention of 1931. Thesis (doctoral) — University of Heidelberg, 1969.
- Li, W. Finality rules within the law of domestic large value renminbi electronic funds transfers (EFT) in China. BILETA, 2007 Annual Conference, Hertfordshire, [U.K.], 16-17 April 2007. Conference paper.



- Lim, C.A.C. The UNCITRAL Model Law on International Credit Funds *[sic]* Transfers. *Singapore journal of legal studies* (Singapore) 538-556, December 1993. This article is based on a paper presented at the UNCITRAL Seminar on International Trade Law at Bangkok (3-5 November 1992) and at Jakarta (9-10 November 1992), respectively — Footnote 1.
- \_\_\_\_\_. UNCITRAL's work on the Draft Convention on International Bills of Exchange and International Promissory Notes. *Malayan law journal* (Singapore) 3:lirii-lviii, 25 November 1988.
- Lingl, H.F. Risk allocation in international interbank electronic funds transfer: Chips & Swift. *Harvard international law journal* (Cambridge, Mass.) 22:3:621-660, 1981.
- Lojendio Osborne, I. Proyecto de Convención internacional sobre cesión de créditos. In *Estudios de derecho mercantil: homenaje al Profesor Justino F. Duque*. Valladolid, Universidad de Valladolid, 1998. Vol. 2. p. 1251-1263. In Spanish. Translation of title: Draft international convention on assignment of credits.
- \_\_\_\_\_. Transferencia bancaria: Ley Modelo sobre Transferencias Internacionales de Crédito. In *Comisión Promotora: A. Polo [and others] Estudios de derecho bancario y bursátil: homenaje a Evelio Verdura y Tuells*. Madrid, La Ley, 1994. Vol. 2. p. 1473-1491. In Spanish. Translation of title: UNCITRAL Credit Transfer Model Law (1992).
- Londoño Hoyos, F. Proyecto de guía jurídica sobre las transferencias electrónicas de fondos. *Revista de la Federación Latinoamericana de Bancos* (Bogotá) 59:13-145, 1986. This issue includes the Spanish version of UNCITRAL documents A/CN.9/250/Add.1-4 (p. 17-129) and commentaries thereon (p. 131-145). Issue 60:15-203, 1986 includes the Spanish version of the UNCITRAL document A/CN.9/265 (p. 15-60), also the Spanish version of the UNCITRAL document A/CN.9/266 and Add.1-2 (p. 61-196) as well as commentaries thereon (p. 197-203).
- Lowry, H.P. Early implementation of the 1988 UNCITRAL Bills and Notes Convention. In *Legal harmonization in the Americas: business transactions, bijuralism and the OAS*. Washington, D.C., Organization of American States, 2002. p. 159-166. Available at [http://www.oas.org/legal/english/osla/H\\_P\\_Lowry.doc](http://www.oas.org/legal/english/osla/H_P_Lowry.doc)
- Ly, F. de. Het VN-Verdrag betreffende bankgaranties en stand-by letters of credit. In *Recht in bedrijf*. Arnhem, Erasmus Universiteit Rotterdam, Sanders Instituut, 1997. p. 121-141.(SI-EUR-reeks; deel 16). In Dutch. Translation of title: United Nations Guarantee and Standby Letters of Credit Convention (1995).
- \_\_\_\_\_. The UN Convention on independent guarantees and stand-by letters of credit. *International lawyer* (Chicago, Ill.) 33:3:831-846, 1999.
- Maccarone, S. The international bill of exchange. Verso una unificazione del diritto cambiario internazionale. *Bancaria* (Rome) 32:228, 1976.
- Madrid Parra, A. Anteproyecto de Ley Modelo sobre aspectos jurídicos del intercambio electrónico de datos (EDI) y medios afines a la comunicación de datos. In *Estudios Homenaje al Profesor Manuel Broseta Pont* (in preparation). 30 p. In Spanish. Translation of title: First draft of model law on legal aspects of EDI and similar means for transmission of data. This contribution to a Festschrift in honour of Prof. M. Broseta Pont is an article-by-article commentary of the UNCITRAL Draft Uniform Rules on the Legal Aspects of EDI (1994).

- \_\_\_\_\_. Sobre los trabajos de UNCITRAL en materia de intercambio electrónico de datos: EDI (Electronic Data Interchange). *Revista de derecho bancario y bursátil* (Madrid) 45:12:284-288, enero-marzo 1992. In Spanish. Translation of title: On the work of UNCITRAL in the field of EDI. This is a summary of UNCITRAL document A/CN.9/360 of 17 February 1992 with title: Report of the Working Group on International Payments on the work of its twenty-fourth session, Vienna, 27 January - 7 February 1992.
- Maeda, H. Progress of work in the UNCITRAL Working Group on International Negotiable Instruments. *Gakushuin university kenkyu nempo* (Tokyo). Pt. 1 in 1:14:133, 1979; Pt. 2 in 2:15:117, 1980; Pt. 3 in 3:16:221, 1981; Pt. 4 in 4:17:189, 1982. In Japanese.
- \_\_\_\_\_. UNCITRAL draft Conventions on International Bills of Exchange and Promissory Notes, and on International Cheques. *Jurist* (Tokyo) 781:101-105, 1983. In Japanese.
- Markus, A.R. UNO-Konvention über unabhängige Garantien und stand-by letters of credit: die Arbeiten der UNCITRAL zum Thema Bankgarantierecht. Zürich, Schulthess Polygraphischer Verlag, 1997. 72 p. (Schweizer Schriften zum Bankenrecht; Bd. 46 = Études suisses de droit bancaire; v. 46). In German. Translation of title: United Nations Guarantee and Standby Letters of Credit Convention (1995). Includes: Bibliography — Annex with English text of the Convention.
- Marschall, W. von. UNCITRAL's proposed international bill of exchange. *Arizona journal of international and comparative law* (Tucson, Ariz.) 4:6-20, 1987.
- Matsuyama, M. Restricted endorsements on international bills of exchange under UNCITRAL draft convention. *Hikakuho zasshi* (Tokyo) 17:157-183, 1983. In Japanese.
- Mauella, V. Can U.S. banks issue guarantees? *DCInsight* (Paris) 8:2:6-7, 2002. Reprinted in *Annual survey of letter of credit law and practice*. Byrne, J.E. and C.S. Byrnes, eds. Montgomery Village, Md., Institute of Banking Law and Practice, 2003. p. 112-115.
- Mengenli, O.A. Has the 'UN Convention on International Bills of Exchange and Promissory Notes' achieved its objective? *Ankara law review* (Ankara) 4:2:199-212, 2007.
- Mertens, H.-J. and H.-J. Pflug. Der Internationale Wechsel: ein zirkulationsfähiges Wertpapier?: zum UNCITRAL-Entwurf eines internationalen Wechselgesetzes. *Aktiengesellschaft* (Hamburg). Pt. 1 in 23:8:219-227, 1978; Pt. 2 in 23:9:260-265, 1978; Pt. 3 in 23:10:279-285, 1978. In German. Translation of title: International bill of exchange: an instrument fit for circulation?: on the draft UNCITRAL Bills and Notes Convention.
- Meznerics, I. A brief survey on the work of UNCITRAL in the field of international payments. In *his Law of banking in East-West trade*. Budapest, Akadémiai Kiadó, 1973. p. 237-251.
- \_\_\_\_\_. Egységesítési törekvések a nemzetközi fizetések körében. *Külkereskedelem* (Budapest) 7, 1971. In Hungarian. Translation of title: Endeavours to unify international payments.
- \_\_\_\_\_. Endeavours and results in regional and universal unification of law relating to international payments. *Jogtudományi Közlöny* (Budapest) 5, 1973. In Hungarian. In English published in *Questions of International Law*. Budapest, Hungarian Academy of Sciences/Hungarian Branch of the International Law Association, 1973-1974.

- \_\_\_\_\_. Guarantees and other securities in international trade. *In Questions of international law 1970*. Budapest, Hungarian Academy of Sciences/Hungarian Branch of International Law Association, 1971. p. 105-128.
- \_\_\_\_\_. Law of banking in East-West trade (ch. XVII: a brief survey on the work of UNCITRAL in the field of international payments). Budapest, Hungarian Academy of Sciences; Leyden, Sijthoff; New York, Oceana Publications Inc., 1973.
- \_\_\_\_\_. A nemzetközi fizetések jogának egységesítése. *Bankszemle* (Budapest) 9, 1971. In Hungarian. Translation of title: Unification of international payments law.
- \_\_\_\_\_. A nemzetközi fizetések problémái az ENSZ egyik bizottságában. *Pénzügyi Szemle* (Budapest) 7, 1969. In Hungarian. Translation of title: Problems of international payments in one UN commission.
- \_\_\_\_\_. A nemzetközi fizetések problémái az ENSZ jogi bizottságában: beszámoló az UNCITRAL ülészakáról. *Pénzügyi Szemle* (Budapest) 13:612, 1969. In Hungarian. Translation of title: Problems of international payments in the UN Law Commission: report on UNCITRAL session.
- \_\_\_\_\_. Participation of Socialist Countries in the work of ICC aimed at the unification of rules relating to documentary credits as well as to guarantees. *Külgazdaság* (Budapest) 4, 1972. In Hungarian.
- \_\_\_\_\_. Szocialista országok részvétele az akkreditívre és a bankgaranciára vonatkozó nemzetközi bankügyletek egységesítésében. *Külgazdaság* (Budapest) 4, 1972. In Hungarian. Translation of title: Participation of socialist countries in the unification of international banking issues with regard to letters of credit and bank guarantees.
- \_\_\_\_\_. Tanácskozás az ENSZ egyik bizottságában - UNCITRAL - a váltóról, a csekkről, az akkreditívtről és a bankgaranciáról. *Bankszemle* (Budapest) 7, 1969. In Hungarian. Translation of title: Discussions in a UN commission (UNCITRAL) about bill of exchange, cheque, letter of credit and bank guarantee.
- \_\_\_\_\_. Tanácskozás az UNCITRAL-ban a nemzetközi fizetések egységesítéséről. *Pénzügyi Szemle* (Budapest) 8-9, 1971. In Hungarian. Translation of title: UNCITRAL discusses unification of international payments.
- \_\_\_\_\_. Törekvések az ENSZ-ben a nemzetközi fizetések jogának egységesítésére. *Külkereskedelem* (Budapest) 6, 1969. In Hungarian. Translation of title: UN endeavours to unify law of international payments.
- Migliorino, L. La Legge Modello UNCITRAL sul trasferimento internazionale di fondi. *Diritto del commercio internazionale* (Milano) 9:1:137-153, gennaio-marzo 1995. (Giurisprudenza commerciale). In Italian. Translation of title: UNCITRAL Credit Transfer Model Law (1992).
- Ministry of Justice. Preliminary translation of UNCITRAL draft Conventions on International Bills of Exchange and Promissory Notes, and on International Cheques. *Kinyu homu* (Tokyo) 1013:101, 1983. In Japanese.
- Miyazawa, H. Electronics banking and law. *Kinyu homu* (Tokyo) 1032:5-11, 1983. In Japanese.
- Molle, S. Regole e usi uniformi relativi ai crediti documentari nella revisione 1975. *Banca, borsa e titoli di credito* (Milano) 1975. Pt. 1, p. 333. In Italian. Translation of title: Uniform customs and practice relating to documentary credits - 1975 revision.

- Morawitz, G. Das UN-Übereinkommen über internationale Wechsel vom 9. Dezember 1988. Der Anwendungsbereich des internationalen Wechsels im Falle der Ratifizierung ... [durch die Bundesrepublik Deutschland]. In *Das internationale Wechselrecht: eine systematische Untersuchung der auf dem Gebiet des Wechselrechts auftretenden kollisionsrechtlichen Fragen*. Tübingen, Mohr Siebeck. 1991. p. 27-30, 40-44. (Studien zum ausländischen und internationalen Privatrecht; 27). In German. Translation of title: UNCITRAL Bills and Notes Convention (1988). The application of the international bill of exchange in case of ratification ... [by Germany].
- Moreau, R. Naissance et révision des règles et usances uniformes relatives aux crédits documentaires 1933-1951, 1962-1975. *Revue de la banque* (Brussels) 1975. p. 271.
- Moura Ramos, R.M. XIII sessao do grupo de trabalho da CNUDCI sobre títulos de crédito internacionais, Nova Yorque, 7 a 18 de Janeiro de 1985. *Revista de direito e economia* (Coimbra, Portugal) 10/11:377-383, 1984/1985. In Portuguese. Translation of title: Thirteenth session of UNCITRAL Working Group on International Negotiable Instruments.
- Mugasha, A. Enjoining the beneficiary's claim on a letter of credit or bank guarantee. *Journal of business law* (London) 515-538, September 2004.
- Muñoz Insua, C. Letra de cambio internacional y pagaré internacional. *Revista de la Federación Latinoamericana de Bancos* (Bogotá) 61:169-223, 1986. In Spanish. Translation of title: International bill of exchange and promissory note. See annex to this article reproducing the English version of UNCITRAL document A/CN.9/XIX/CRP.16 (p. 186-223). This is the text of the Draft UNCITRAL Bills and Notes Convention as submitted to the 19th annual session of UNCITRAL for discussion and revision. The revised text is contained in annex I to UNCITRAL's Report on the work of its 19th session, New York, 23 June-11 July 1986 (*Official Records of the General Assembly, forty-first session, suppl. 17 (A/41/17)*).
- Murray, D.E. Drafts, promissory notes and checks: a comparison of civilian, quasi-civilian and non-civilian suggestions. *Lawyer of the Americas* (Coral Gables, Fla.) 15:2:211-306, fall 1983.
- \_\_\_\_\_. The United Nations Convention on International Bills of Exchange and International Promissory Notes with some comparisons with the former and revised article three of the Uniform Commercial Code. *University of Miami inter-American law review* (Coral Gables, Fla.) 25:2:189-225, winter 1993-94.
- Ndulo, M. UNCITRAL Legal Guide on Electronic Funds Transfers. *Computer law and security report* (London) 3:6:17-18, March 1988. This review is followed by an extract of the Legal Guide (ch. III, paras. 1-46) dealing with fraud and errors in EFT transactions, p. 18-22.
- Nevry, R. La garantie autonome à première demande: droit OHADA, droit français. *Revue de droit des affaires internationales = International business law journal* (Paris) 3:313-334, 2007. In English and French.
- New UNCITRAL Model Law on Procurement accommodates electronic data interchanges. *Data law report* (Deerfield, Ill.) 1:2:22, September 1993.
- Nicoll, C. E.D.I. [electronic data interchange] evidence and the Vienna Convention. *Journal of business law* (London) 21-35, January 1995.
- Niibori, S. Global law on commercial transactions: the United Nations Convention on Independent Guarantees and Stand-by Letters of Credit. *JCA journal* (Tokyo). Pt. 1 in 50:11:68-72, November 2003; Pt. 2 in 50:12:42-46,

December 2003; Pt. 3 in 51:1:68-73, January 2004; Pt. 4 in 51:2:42-46, February 2004; Pt. 5 in 51:3:67-71, March 2004; Pt. 6 in 51:4:58-62, April 2004. In Japanese.

\_\_\_\_\_. Global shoutorihikihoukakuron: shyougyoushinyoujyou wo meguru sagini donoyouni taikyosuruka. *JCA journal* (Tokyo) 53:11:54-59, 2006. In Japanese. Title in English: Global commercial trade law: how to deal with commercial letters of credit fraud.

\_\_\_\_\_. Gurobaru sho torihikiho kakuron sono 3 dokuritsu hosho oyobi sutandobai shinyojo ni kansuru kokuren joyaku. *JCA journal* (Tokyo). Pt. 1 in 50:11:68-72, November 2003; Pt. 2 in 50:12:42-46, December 2003; Pt. 3 in 51:1:68-73, January 2004; Pt. 4 in 51:2:42-46, February 2004; Pt. 5 in 51:3:67-71, March 2004; Pt. 6 in 51:4:58-62, April 2004; Pt. 7 in 51:5:53-58, May 2004. In Japanese. Translation of title: Global law on commercial transactions: the United Nations Convention on Independent Guarantees and Stand-by Letters of Credit.

Note by the UNCITRAL secretariat on the UNCITRAL Model Law on International Credit Transfers = Note du secretariat de la CNUDCI sur la loi type de la CNUDCI sur les virements internationaux. *Uniform law review = Revue de droit uniforme* (Roma) 2:2-27, 30-59, 1992, November 1994 printing. This Note is a reproduction of UNCITRAL document A/CN.9/384 of 19 November 1993, which was prepared by the secretariat for informational purposes only. Also reproduced is the text of the UNCITRAL Credit Transfer Model Law (1992) as adopted by the Commission at its twenty-fifth session, 4-22 May 1992 (A/47/17). Both texts are reproduced in English and French on facing pages.

O'Callaghan, T.E. UNCITRAL Draft Convention on International Bills of Exchange and International Promissory Notes: a commentary on the paper presented by G. Herrmann. In Fifteenth International Trade Law Conference, conducted by the Attorney-General's Department, Canberra, 4-6 November 1988. Papers. Canberra, Australian Government Publishing Service, 1989. p. 239-257.

Olivera-García, R. Superación del protesto en las letras de cambio y pagarés. *Revista de la Federación Latinoamericana de Bancos* (Bogotá) 67:139-146, marzo 1988. In Spanish. Translation of title: Overcoming the protest in bills of exchange and promissory notes.

Parra-Aranguren, G. La Convención de las Naciones Unidas sobre Letras de Cambio Internacionales y Pagarés Internacionales (1988). *Revista de la Facultad de Derecho* (Caracas) 41:11-235, enero-diciembre 1989, 1991 printing. In Spanish. Translation of title: UNCITRAL Bills and Notes Convention (1988). Annex reproduces Spanish text of the Convention, p. 182-235.

\_\_\_\_\_. Estudios de derecho mercantil internacional. Caracas, Universidad Central de Venezuela, Facultad de Ciencias Jurídicas y Políticas, 1998. 727 p. In Spanish. Translation of title: Studies on international trade law. Ch. 2, La Convención de las Naciones Unidas sobre Letras de Cambio Internacionales y Pagarés Internacionales (1988), p. 89-313.

Patrikis, E.T. UNCITRAL payments efforts. *Brooklyn journal of international law* (Brooklyn, N.Y.) 15:1:45-58, 1989.

Pavlik, E. Charakteristika úmluv o mezinárodních směnkách a mezinárodních secích navržených UNCITRAlem. *Právník* (Praha) 123:4:353-367, 1984. In Czech with English summary, p. 366-367. Title in English: The character of the Conventions on international bills of exchange and international cheques proposed by UNCITRAL.

- Penney, N. The draft Convention on International Bills of Exchange and International Promissory Notes: formal requisites. *American journal of comparative law* (Berkeley, Calif.) 27:515-531, 1979.
- Perales Viscasillas, M<sup>a</sup> del P. Transferencias bancarias: Directiva 97/5/CE, Ley Modelo de UNCITRAL y Artículo 4A UCC. *Derecho de los negocios* (Madrid) 9:88:1-26, enero 1998. In Spanish. Translation of title: Bank transfers: Directive 97/5/CE, the UNCITRAL Model Law and Article 4A UCC.
- Piedelièvre, S. Le projet de convention de la Commission des Nations Unies pour le commerce international sur les garanties indépendantes et les lettres de crédit stand-by. *Revue trimestrielle de droit commercial et de droit économique* (Paris) 49:4:633-646, octobre-décembre 1996.
- Pinault, M. Droit cambiaire : L'unification des législations relatives aux lettres de change : un projet laborieux. *Revue juridique Thémis* (Montreal) 33:1:169-179, 1999.
- \_\_\_\_\_. La réconciliation des irréconciliables: la Convention des Nations Unies sur les lettres de change internationales et les billets à ordre internationaux. *Cahiers de droit: revue des étudiants en droit de l'Université Laval* (Québec) 38:3:503-567, septembre 1997. In French with summary in English and French, p. 503-504.
- Pleyer, K. and R. Stecher. Erfordernisse und Möglichkeiten einer internationalen Vereinheitlichung des Wechselrechts. *Wertpapier-Mitteilungen* (Frankfurt am Main) Sonderbeilage 4, 1977. 31 p. In German. Translation of title: Requirements and possibilities of an international harmonization of the bills of exchange law.
- Porfirio Carpio, L.J. La Convención de la ONU sobre letras y pagarés internacionales y la ley cambiaria española: algunos aspectos del pagaré. *Derecho de los negocios* (Madrid) 3:25:29-35, octubre 1992. In Spanish. Translation of title: UNCITRAL Bills and Notes Convention (1988) and the Spanish law on bills of exchange: some aspects of the promissory notes.
- Radcliffe, N. Towards uniformity in the rules governing electronic funds transfers. *Butterworths journal of international banking and financial law* (London) 3:3:364-366, June 1988.
- Radicati di Brozolo, L.G. International payments and conflicts of laws. *American journal of comparative law* (Berkeley, Calif.) 48:2:307-326, 2000.
- Regional Seminar on International Trade Law (1989: New Delhi, India) Regional Seminar on International Trade Law, New Delhi, 17 to 20 October 1989: report of the Seminar, working papers and legal texts; organized by the Asian-African Legal Consultative Committee (AALCC) in collaboration with the United Nations Commission on International Trade Law (UNCITRAL) and hosted by the Indian Council of Arbitration (ICA). New Delhi, AALCC, 1990. 422 p. Contents: See above bibliography Section I for Chapters 1-4 — 5. Working papers: C. International financing, p. 148-181: (i) Background and salient features of the United Nations Convention on International Bills of Exchange and International Promissory Notes / G. Herrmann, p. 148-166; (ii) The Unidroit Convention on International Financial Leasing / M.J. Stanford, p. 166-181 — 6. Legal texts on payments, p. 332-372.
- Rehbein, D. Entwurf eines einheitlichen Gesetzes über internationale Handelswechsel. *Bank-Betrieb* (Köln) 3:89-92, 1973. In German. Translation of title: Draft law to unify international commercial bill of exchange.

- Rennpferdt, P. Die internationalen Regelungsmodelle zu Leistungs-ort und -zeit von Geldschulden: das UNCITRAL-Modellgesetz über den internationalen Überweisungsverkehr. In *his* Die internationale Harmonisierung des Erfüllungrechts für Geldschulden: ein Gegenvorschlag auf der Basis des Versendungs-schuldmodells. 1. Aufl. Baden-Baden, Nomos, 1993. p. 55-60, 109-114. In German. Translation of title: International models to regulate place and time of performance for monetary debts: the UNCITRAL Credit Transfer Model Law (1992). Thesis (doctoral) — University of Göttingen, Germany, 1992/93. Includes annexes with legal texts, p. 229-279, and bibliography, p. 281-301. Also summary of the results and a Proposal for a Model Regulation of the Law Governing Performance on Money Owed, p. 223-228. Book in German with some English.
- Reunión conjunta de FELABAN y la Secretaría de UNCITRAL sobre letras de cambio y transferencia electrónica de fondos, 1, 2 y 3 de junio de 1987, en ciudad de México. *Revista de la Federación Latinoamericana de Bancos* (Bogotá) 67:13-209, marzo 1988. In Spanish. Translation of title: Joint Meeting of FELABAN and the UNCITRAL Secretariat on bills of exchange and electronic transfer of funds, 1, 2 and 3 June 1987 in Mexico City. See individual papers under Abascal-Zamora, Barrera-Graf, Bergsten, Crawford, Olivera-García.
- Riegert, R.A. The United Nations Draft Convention on International Checks and the major difference between the check law of the United States and that of civil law countries. *Revista de la Facultad de Derecho de México* (México, D.F.) 35:139/ 140/141:373-378, 1985.
- Roblot, R. Une tentative d'unification mondiale du droit: le projet de la CNUDCI pour la création d'une lettre de change internationale. In *Mélanges dédiés à Jean Vincent*. Paris, Dalloz, 1981. p. 361-370.
- Rodner, S.J.-O. El crédito documentario (la carta de crédito comercial, la carta contingente (stand-by) y la garantía bancaria independiente). 2nd ed. Caracas, Editorial Arte, 1999. 1075 p. In Spanish. Translation of title: Documentary credit (commercial credit card, (stand-by) letter of credit and independent bank guarantee).
- \_\_\_\_\_. El dinero: obligaciones de dinero y de valor, la inflación y la deuda en moneda extranjera. 2 ed. Caracas, Academia de ciencias políticas y sociales, Centro de investigaciones jurídicas, 2005. 1172 p. In Spanish. Translation of title: Money: obligations of sum and value, inflation and debts in foreign currency.
- Rodríguez, N. Convención de la "CNUDMI" sobre letras de cambio internacionales y pagarés internacionales. *Revista de la Federación Latinoamericana de Bancos* (Bogotá) 75:53-188, 1989. In Spanish. Translation of title: UNCITRAL Bills and Notes Convention (1988). Paper delivered at the VIII Encuentro latinoamericano de abogados expertos en derecho bancario, Montevideo, Uruguay, 5, 6 y 7 de junio de 1989.
- Rodríguez Díaz, I. En torno a la garantía a primera demanda. *Revista de derecho bancario y bursátil* (Valladolid, Spain) 90:7-52, 2003. In Spanish. Translation of title: On first demand guarantees.
- Roever, J.-H.M. Unification work by UNCITRAL on assignment of claims. *Law in transition* (London) 28-29, winter/spring 1994.
- Ropoša, T. Vloga trasirane in lastne menice pri mednarodnih plačilih. *Mednarodno poslovno pravo* (Ljubljana) August 2002. p. 19-23. In Slovenian. Translation

of title: The role of a bill of exchange and a promissory note in international payments. Discusses the UNCITRAL Bills and Notes Convention (1988).

Rowe, M. A proposed new law for international promissory notes. *International financial law review* (London) 1:25, November 1982.

\_\_\_\_\_. Laying down the law of the lines. *Banking technology* (London) 40-44, April 1990.

Rules and commentary on standby letters of credit / Select Advisory Group [of experts appointed by the Office of the Legal Advisor on Private International Law, United States Department of State]. *Arizona journal of international and comparative law* (Tucson, Ariz.) 9:2:361-485, 1992. Summary from table of contents: The Select Advisory Group, in conjunction with the National Law Centre for Inter-American Free Trade, met in Tucson from May 28th to 30th, 1992 "... to propose a set of uniform draft rules on standby letters of credit. This selection includes the Group's debate over how to draft rules reflecting international standby letter of credit practice. This discussion generated a final set of draft rules for consideration by the international community." Contents: Presentation on the section devoted to the work of the National Center of Inter-American Free Trade / B. Kozolchyk, p. 361-365 — Standby letter of credit rules: an exercise in drafting a commercial statute / J.E. Byrne, p. 366-371 — Select Advisory Group proposed draft standby letter of credit rules, p. 372-378 — Select Advisory Group commentary, p. 379-485. This commentary refers to several UNCITRAL Working Group papers: A/CN.9/WG.II/WP.73 of 17 September 1991, and Add. 1 of 14 October 1991; A/CN.9/358 of 12 February 1992; A/CN.9/361 of 27 April 1992. Text of the draft rules and commentaries thereto are reproduced in UNCITRAL document A/CN.9/WG.II/WP.77 of 6 October 1992.

Ryder, F.R. The international bill of exchange. *International banking law* (London) 1:7:73, December 1982.

Sánchez Lerma, G.A. La regulación de la letra en blanco en la Convención de las Naciones Unidas sobre Letras de Cambio Internacionales y Pagarés Internacionales (Nueva York, 1988). *Revista de derecho bancario y bursátil* (Madrid) 15:61:105-148, enero-marzo 1996. In Spanish. Translation of title: Regulation of blank letter in the UNCITRAL Bills and Notes Convention (1988).

Sandoval López, R. La Ley Modelo de la CNUDMI sobre Transferencias Internacionales de Credito. *Revista de derecho* (Concepción, Chile) 61:193:69-91, 1993.

Schinnerer, E. Brauchen wir ein neues Wertpapier für den internationalen Handel?. *Österreichisches Bankarchiv* (Wien) 11:370-386, 1971. In German. Translation of title: Do we need a new security for international trade? Also published: Zum Entwurf eines einheitlichen Gesetzes über ein Wertpapier für den internationalen Handel. *Zeitschrift für Rechtsvergleichung* (Wien) 13:277-297, 1972.

\_\_\_\_\_. Einige Fragen der Rechtsanwendung im Zusammenhang mit dem Entwurf zu einer Konvention für internationale gezogene Wechsel und internationale Eigenwechsel. In Festschrift Fritz Schwind zum 65. Geburtstag. Rechtsgeschichte, Rechtsvergleichung, Rechtspolitik. Strasser, R., M. Schwimann und H. Hoyer, eds. Wien, Manz, 1978. p. 237-250. In German. Translation of title: Some questions of legal applicability in connection with the draft UNCITRAL Bills and Notes Convention.



- \_\_\_\_\_. Österreichs Einstellung zum Entwurf einer Konvention für ein internationales Wertpapier. *Österreichisches Bankarchiv* (Wien) 34:7:259-267, Juli 1986. In German. Translation of title: Austria's position regarding a draft UNCITRAL Bills and Notes Convention.
- \_\_\_\_\_. Regeln für ein besonderes Wertpapier für den internationalen Handel. Festschrift für Walter Kastner zum 70. Geburtstag. *Wirtschaftspraxis und Rechtswissenschaft* (Wien) 383-399, 1972. In German. Translation of title: Rules for a special security for international trade.
- \_\_\_\_\_. Zu den Konventionsentwürfen von UNCITRAL für ein internationales Wechselrecht und ein internationales Scheckrecht. Wien, Manz, 1983. 101 p. (Zeitschrift fuer Rechtsvergleichung. Beiheft; Jahrg. 1983). In German. Translation of title: About the drafts of UNCITRAL for an international law of bills of exchange and promissory notes.
- \_\_\_\_\_. Zum Entwurf für ein internationales Wertpapier. In Festschrift für Kurt Wagner zum 65. Geburtstag. Wien; Mainz, Österreichische Notariatskammer, 1987. p. 315-328. In German. Translation of title: About the draft for an international security.
- \_\_\_\_\_. Zum "Leitfaden"-Entwurf von UNCITRAL über den internationalen elektronischen Überweisungsverkehr. *Zeitschrift für Rechtsvergleichung* (Wien) 26:3:226-240, 1985. In German. Translation of title: About the UNCITRAL draft on electronic credit transfer.
- \_\_\_\_\_. Zum UNCITRAL Model Law on International Credit Transfer: einige Überlegungen auf der Grundlage des in Österreich von den Banken entwickelten Datenträger(austausch)verfahrens. *Zeitschrift für Rechtsvergleichung, internationales Privatrecht und Europarecht* (Wien) 34:6:239-245, November/Dezember 1993. In German. Translation of title: About UNCITRAL Credit Transfer Model Law (1992): some thoughts based on electronic data interchange process developed by Austrian banks.
- Schneider, U.H. Die einheitliche Regelung des internationalen Überweisungsverkehrs durch das UNCITRAL-Modellgesetz. In *Rechtsprobleme der Auslandsüberweisung*. Hadding, W. and U.H. Schneider, eds. Berlin, Duncker & Humblot, 1992. p. 492-516. (Untersuchungen über das Spar-, Giro- und Kreditwesen. Abteilung B, Rechtswissenschaft; Bd. 82/1). In German. Translation of title: Uniform rules for international credit transfers under the UNCITRAL Model Law.
- \_\_\_\_\_. Erster Entwurf für den Vorschlag einer Richtlinie des Rates zur "Transparenz der Konditionen und zur Leistungsfähigkeit der Systeme für grenzüberschreitende Fernzahlungen": einführende Bemerkungen zur praktischen Bedeutung und zum Inhalt. *Wertpapier Mitteilungen (Teil 4): Zeitschrift für Wirtschafts- und Bankrecht* (Frankfurt am Main) 48:11:478-483, vom 19. März 1994. In German. Translation of title: First draft of a directive proposed by the Council on "Transparency of the conditions and for the capability of the systems of cross-border credit transfers": introductory notes to its practical meaning and contents. Annex reproduces the text of a European Union draft directive on international funds transfer, based on the UNCITRAL Credit Transfer Model Law (1992), p. 481-483.
- \_\_\_\_\_. European and global harmonization of the law of banking transactions. *Georgia State University law review* (Atlanta, Ga.) 8:511-538, 1992. Previous German versions entitled: Europäische und internationale Harmonisierung des Bankvertragsrechts. *Neue Juristische Wochenschrift* (München) 32:1985-1993, 1991 — Zur europäischen und internationalen Angleichung im Privatrecht:

dargestellt am Beispiel des Bankvertragsrechts. Bonn, Rheinische Friedrich-Wilhelms-Universität, 1992. 34 p. (Zentrum für Europäisches Wirtschaftsrecht. Vorträge und Berichte; no. 10)

\_\_\_\_\_. Das UNCITRAL-Modellgesetz über den internationalen Überweisungsverkehr. *Wertpapier Mitteilungen, Teil 4: Zeitschrift für Wirtschafts- und Bankrecht* (Frankfurt am Main) 43:8:285-293, 25. Februar 1989. In German. Translation of title: The UNCITRAL Credit Transfer Model Law (1992).

\_\_\_\_\_. The uniform rules for international credit transfers under the UNCITRAL Model Law. In *Legal issues in international credit transfers*. Hadding, W. and U.H. Schneider, eds. Berlin, Duncker & Humblot, 1993. p. 451-474. (Untersuchungen über das Spar-, Giro- und Kreditwesen. Abteilung B, Rechtswissenschaft; Bd. 82/2). German version of the contribution entitled: Die einheitliche Regelung des internationalen Überweisungsverkehrs durch das UNCITRAL-Modellgesetz, 1993.

Schütz, C. Die UNCITRAL-Konvention über Internationale Gezogene Wechsel und Internationale Eigen-Wechsel vom 9. Dezember 1988. Berlin, Walter de Gruyter, 1992. xxv, 308 p. (Recht des internationalen Wirtschaftsverkehrs; Bd. 8). In German. Translation of title: The UNCITRAL Bills and Notes Convention (1988). Bibliography, p. xix-xxv. Text of the Convention in English, p. 277-290. Comparative survey of parallel articles of final text and draft texts, p. 291-294. List of UNCITRAL documents (1968-1988) dealing with Convention and its drafting process, p. 295-298.

Sekolec, J. "Placaj takoj, ugovarjaj kasneje": neodvisna bančna garancija in stand-by akreditiv. *Pravna praksa: priloga* (Ljubljana) 3:1-16, 1997. In Slovenian. Translation of title: "Pay now, negotiate later": independent bank guarantees and stand-by letters of credit. Annex reproduces in Slovenian (translation) and English the United Nations Guarantee and Standby Letters of Credit Convention (1995) on facing columns, p. 9-16. Slovenian title of the Convention: Konvencija Združenih narodov o neodvisnih garancijah in stand-by akreditivih.

Seminar on Planning and Contracting for International Construction Projects (1993: Tokyo). Independence of guaranty letters and UNCITRAL's Uniform Law / Z. Shishido. London, International Bar Association, 1993. 10 p. (Doc. no.: TO11). Photocopy of script.

Seminario El Derecho Comercial Internacional (20-21 October 1993: Buenos Aires, Argentina). UNCITRAL y el futuro derecho comercial: el arbitraje comercial, garantías y pagos internacionales, contrataciones públicas. Buenos Aires, Depalma, 1994. xiv, 253 p. Contributions dealing with UNCITRAL legal texts on International Payments: UNCITRAL Model Law on International Credit Transfers / E.E. Bergsten, p. 117-131 — UNCITRAL Draft Convention on International Guaranty Letters / E.E. Bergsten, p. 133-145.

Şit, B. Electronic retail payment systems in conflict of laws: basic electronic payment systems and determination of the applicable law in North America and Europe. *Ankara law review* (Ankara) 2:2:145-170, 2005.

Slakoper, Z. UNCITRAL Model zakona za medjunarodne doznake: temeljne odredbe. *Privreda i pravo: casopis za privredno-pravnu teoriju i praksu* (Zagreb) 33:1/2:47-56, sijecanj-veljaca 1994. In Croatian. Includes English summary with title, p. 56: The UNCITRAL Model Law on International Credit Transfers: [basic provisions].

Sono, K. UNCITRAL project on electronic funds transfer. *Ginkojitsumu* (Tokyo) 14:7:44-47, 1984. In Japanese.

- Sorieul, R. Die Behandlung von Rechtsfragen im internationalen Handelsrecht in der Kommission der Vereinten Nationen. *Austriapro Nachrichten* (Wien) 8:22, 24-26, Oktober 1993. In German. Translation of title: The treatment of legal issues in international trade law by UNCITRAL.
- \_\_\_\_\_. Le droit face à la révolution de l'échange de données informatisée (EDI): [electronic data interchange]. *Actualité bancaire* (Paris) 192:4-5, du 26 avril au 3 mai 1993. Summary notes from a lecture on EDI given by R. Sorieul in Paris, 26 April 1993.
- \_\_\_\_\_. Le traitement par la CNUDCI des questions juridiques liées à l'EDI. *Edi magazine* (Paris) 3:9-10, août-septembre 1993.
- \_\_\_\_\_. Update on the work of the United Nations Commission on International Trade Law (UNCITRAL) in the field of EDI. *EDI law review* (Dordrecht, The Netherlands) 1:3:223-232, 1994.
- Spanogle, J.A. The proposed UNCITRAL Convention on International Bills of Exchange and International Promissory Notes. In Current legal issues affecting central banks. R.C. Effros, ed. Washington, International Monetary Fund, 1992. Vol. 1. p. 461-472. Includes text of Draft UNCITRAL Bills and Notes Convention (1988), p. 555-590.
- \_\_\_\_\_. The United Nations Convention on International Bills and Notes (CIBN): a primer for attorneys and international bankers. *Uniform commercial code law journal* (New York) 25:2:99-132, fall 1992.
- \_\_\_\_\_. United Nations Convention on International Bills of Exchange and International Promissory Notes. Approved by United Nations General Assembly, 9 December 1988. *International legal materials* (Washington, D.C.) 28:1:170-211, January 1989. Introductory note, p. 170-175, text of General Assembly Resolution 43/165 of 9 December 1988, p. 176, as well as text of the Convention p. 177-211. These texts have been reproduced from United Nations document A/43/820 of 21 November 1988, p. 2-42 (Report of the Sixth Committee on the Report of UNCITRAL on the work of its twenty-first session, New York, 11-22 April 1988).
- Stand-by letters of credit and guarantees. *Butterworths journal of international banking and financial law* (London). Pt. 1 in 3:5:458-461, October 1988; Pt. 2 in 3:6:508-513, December 1988. This is a reproduction, with minor editorial changes, of the Secretary-General's report A/CN.9/301, of 21 March 1988.
- Stauder, B., ed. Les nouveaux moyens électroniques de paiement. Lausanne, Payot, 1986. 266 p. (CJR: collection juridique romande). Annexes 5-6 (p. 141-256) reproduce the following UNCITRAL documents on electronic funds transfers in their English original: A/CN.9/221, A/CN.9/250/Add.3 and 4 and A/CN.9/266/Add.2.
- Stoufflet, J. La Convention des Nations Unies sur les garanties indépendantes et les lettres de credit stand-by. *Revue de droit bancaire et de la bourse* (Paris) 50:132-139, juillet-août 1995.
- \_\_\_\_\_. Fraud in documentary credit, letter of credit and demand guaranty. *Dickinson law review* (Carlisle, Pa.), 106:1:21-28, 2001.
- Sung Tae, K. The United Nations International Convention on Bills and Notes and International Transactions [sic]. *Korean forum on international trade and business law* (Seoul) 2:195-215, 1993. In Korean. Translation of title from table of contents.

- Symposium on the Codification of International Commercial Law (1988: New York City, N.Y.). The codification of international commercial law: toward a new law merchant: symposium at Federal Hall in New York City, 7 December 1988, sponsored by the Brooklyn Law School and the Brooklyn Journal of International Law. *Brooklyn journal of international law* (Brooklyn, N.Y.) 15:1:1-58, 1989. Articles based on the speakers' presentations at the Symposium: UNCITRAL payments efforts / E.T. Patrikis, p. 45-58. See also bibliography sections I and II under "Symposium on the Codification...".
- Tanabe, M. Defence and recourse action under UNCITRAL draft conventions on international negotiable instruments. *Kinyu homu* (Tokyo) 1019:22-25, 1983. In Japanese.
- \_\_\_\_\_. Liability of parties under UNCITRAL draft conventions on international negotiable instruments. *Kinyu homu* (Tokyo) 1013:136-140, 1983. In Japanese.
- Tenth International Trade Law Seminar, Canberra, Australian Academy of Science, 18-19 June 1983. Papers and summary of discussions. Canberra, Australian Government Publishing Service, 1983. vii and 395 p. Contains: The Uncitral Draft Conventions on International Bills of Exchange and International Promissory Notes, and on International Cheques. Workshop paper prepared / D.E. Allan, p. 313-332 — The Uncitral Draft Conventions on International Bills of Exchange and International Promissory Notes and on International Cheques. Report on workshop prepared / D.E. Allan, p. 333-343.
- Terrile, P. L'entrata in vigore della United Nations Convention on Independent Guarantees and Stand-by Letters of Credit e la disciplina delle garanzie indipendenti. *Diritto del commercio internazionale* (Milano) 591-636, July-September 1999. In Italian. Translation of title: Entry into force of the United Nations Guarantee and Standby Letters of Credit Convention (1995) and the regulation of independent guarantees.
- Thévenoz, L. Error and fraud in wholesale funds transfers: Uniform Commercial Code Article 4A and the UNCITRAL harmonization process. Zürich, Schulthess, 1990. 120 p. (Publications du Centre d'études juridiques européennes). Contains: Bibliography, p. 83-87 — Uniform Commercial Code, Article 4A. Funds transfers (text), p. 89-110 — UNCITRAL Draft Model Law (text as it stands after the 20th session of the Working Group), p. 111-120. This is a reproduction of the annex to UNCITRAL document A/CN.9/329 of 22 December 1989.
- Thieffry, P. La lettre de change et l'unification (français, anglais et allemand). *Droit et affaires* (Paris) 367: 65, 67, 69, 71, 73, 75, juin 1979. (Document 9/79)
- Thomsen, D. Überblick über das Recht der Einwendungen in dem UNCITRAL-Entwurf (1972) bezüglich eines internationalen Wechsels im Vergleich zum englischen und deutschen Recht. In *his* Die Einwendungslehre im englischen und deutschen Wechselrecht. Heidelberg, Germany, Juristische Fakultät der Ruprecht-Karl-Universität, 1977. p. 388-400. Doctoral thesis. In German. Translation of title: Overview on the right of objection in the draft UNCITRAL Bills and Notes Convention in comparison to English and German law.
- Treves, T. L'apertura alia firma della convenzione UNCITRAL sulla cambiale internazionale: problemi relativi all'ambito di applicazione. *Rivista di diritto internazionale privato e processuale* (Padova, Italy) 25:325-330, 1989. In Italian. Translation of title: The opening for signature of the UNCITRAL Bills and Notes Convention: problems relating to its scope of application.

- Turner, P.S. Expert commentary: ... makes some points on warranties, fraud and the United Nations Convention. *Documentary credits insight* (Paris) 4:1:17-19, winter 1998.
- \_\_\_\_\_. Standard banking practice and the UCP. *DCInsight* (Paris) 8:4:12-13, 2002.
- \_\_\_\_\_. The United Nations Convention on international standby letters of credit: how could it change existing letter of credit law in the United States? *Banking law journal* (Arlington, Va.) 9:790-808, October 1997.
- UNCITRAL completes Convention on Independent Guarantees and Standby L/Cs. [Letters of Credit]. *Letter of credit update* (Arlington, Va.) 11:7:3-5, May 1995.
- UNCITRAL: Model Law on International Credit Transfers. *Commonwealth law bulletin* (London) 18:3:1094-1101, July 1992. This is a reproduction of the UNCITRAL Credit Transfer Model Law (1992).
- UNCITRAL update. *Documentary credits insight* (Paris). Pt. 1 in 1:2:22-23, spring 1995; Pt. 2. in 1:3:22-23, summer 1995. Titles of instalments: The latest UNCITRAL text raises some intriguing questions about the relationship of the Convention/Model Law with the UCP / R. Fayers — UNCITRAL has finished its work on the Draft Convention on Independent Guarantees and Standby Letters of Credit / R. Fayers.
- United Nations Commission on International Trade Law: UNCITRAL Model Law on International Credit Transfers [November 25, 1992]. *International legal materials* (Washington, D.C.) 32:2:587-597, November 1993. This is a reproduction of Annex I to the UNCITRAL Report on the work of its twenty-fifth session, 4-22 May 1992. *United Nations General Assembly, Official Records, Forty-seventh Session, Supplement No. 17, A/47/17*, p. 48-60.
- United Nations Convention: object of meetings in Bahrain and the Caribbean. *Letter of credit update* (Arlington, Va.) 12:5:3-4, May 1996.
- United Nations: Convention on Independent Guarantees and Stand-by Letters of Credit: [done in New York, 11 December 1995]. *International legal materials* (Washington, D.C.) 35:3:735-753, May 1996. Contents: Introductory note / Byrne, J.E. and H. Burman, p. 735-738 — I.L.M. Content summary and English Text of the United Nations Guarantee and Standby Letters of Credit Convention (1995), p. 739-753.
- United Nations Convention on International Bills of Exchange and International Promissory Notes. In Review Committee on Banking Services Law. Report on banking services: law and practice, presented to Parliament by the Chancellor of the Exchequer. United Kingdom. London, Her Majesty's Stationery Office, 1989. p. 411-432. This is the reproduction of the text of the Convention.
- United Nations Convention on International Bills of Exchange and International Promissory Notes (New York, 9 December 1988) = Convention des Nations Unies sur les Lettres de change internationales et les Billets à ordre internationaux (New York, le 9 décembre 1988). *Uniform law review = Revue de droit uniforme* (Roma) 1:184-273, 1988. Text of Convention with facing pages in English and French.
- United Nations Convention's advantages weighed. *Letter of credit update* (Arlington, Va.) 13:2:3-4, February 1997.
- United Nations. General Assembly. Convention on International Bills of Exchange and International Promissory Notes, as adopted by General Assembly

resolution 43/165 of 9 December 1988 on the report of the Sixth Committee (A/43/820). *United Nations Press Release GA/7814:544-571*, 16 January 1989. This publication is meant for information media—not an official record. The official text of all resolutions and decisions adopted by the General Assembly in 1988/89 will appear as *Official Records of the General Assembly, Forty-third Session, Supplement No. 49 (A/43/49)*. The Convention is contained in annex to the resolution.

United Nations. International Trade Centre UNCTAD/WTO. Trade finance; a legal guide for cross-border transactions. 373 p. Sales No. E. 02.III.T.4; also available in French and Spanish; see, in particular, paras. 82 ff and 315 ff.

United Nations. UNCITRAL Legal Guide on Electronic Funds Transfers / prepared by the Secretariat of the United Nations Commission on International Trade Law. New York, United Nations, 1987. 150 p. (A/CN.9/SER.B/1). United Nations publication, sales no. E.87.V.9. Contents: Introduction – Terminology used in this Guide – Ch. 1. Electronic funds transfer systems in general – Ch. 2. Agreements to transfer funds and funds transfer instructions – Ch. 3. Fraud, errors, improper handling of transfer instruction and related liability – Ch. 4. Finality of funds transfer – Ch. 5. Legal issues raised by electronic funds transfers. Description based on English edition. Published in all official languages of the United Nations.

United Nations. UNCITRAL Model Law on International Credit Transfers. [Vienna], United Nations, 1994. iv, 24 p. United Nations publication, sales no. E.99.V.11. Accompanied by Explanatory note prepared by the UNCITRAL secretariat on the UNCITRAL Credit Transfer Model Law, p. 14-24. Description based on English edition. Published in all official languages of the United Nations.

United Nations. United Nations Convention on Independent Guarantees and Stand-by Letters of Credit. [Vienna], United Nations, 1996. iv, 26 p. Accompanied by Explanatory note prepared by the UNCITRAL secretariat on the Convention, p. 13-26. Description based on English edition. Published in all official languages of the United Nations.

United Nations. اتفاقية الأمم المتحدة بشأن السفائح (الكمبيالات) الدولية والسندات الاذنية الدو = 联合国国际汇票和国际本票公约 = United Nations Convention on International Bills of Exchange and International Promissory Notes = Convention des Nations Unies sur les lettres de change internationales et les billets à ordre internationaux = Конвенция Организации Объединённых Наций о международных переводных векселях и международных простых векселях = Convención de las Naciones Unidas sobre Letras de Cambio Internacionales y Pagarés Internacionales. New York, United Nations, 1988. [45, 42, 38, 39, 39, 43] p. Certified true copy (X.12), March 1989. Multilingual edition: Arabic, Chinese, English, French, Russian, Spanish.

United Nations. United Nations Convention on International Bills of Exchange and International Promissory Notes. [Vienna], United Nations, 1994. vi, 45 p. United Nations publication, sales no. E.95.V.16. Accompanied by Explanatory note prepared by the UNCITRAL secretariat on the Convention, p. 37-45. Description based on English edition. Published in all official languages of the United Nations.

United Nations Working Group on International Contract Purposes [i.e. Practices] has been meeting to draft Uniform Convention or Uniform Law for guarantees and standby letters of credit. *Letter of credit update* (Arlington, Va.). Pt. 1 in 8:5:22-36, May 1992; Pt. 2 in 8:6:24-45, June 1992. Reproduces UNCITRAL document A/CN.9/358 of 12 February 1992, with original title: Report of the

Working Group on International Contract Practices on the work of its sixteenth session (Vienna, 4-15 November 1991).

UN Convention progress. *Documentary credit world* (Montgomery Village, Md.) 6:7:3, 2002.

Vasseur, M. Informations sur les aspects juridiques des transferts internationaux de fonds par d'autres moyens que les cartes. *Banque & droit* (Paris) 3:61-66, mars-avril 1989.

\_\_\_\_\_. La loi-type de la CNUDCI sur les virements internationaux: [text et brèves observations. *Banque & droit* (Paris) 26:191-198, novembre-décembre 1992. This note starts with French version of UNCITRAL Credit Transfer Model Law (1992), p. 191-196.

\_\_\_\_\_. Les principaux articles de la loi-type de la CNUDCI sur les virements internationaux et leur influence sur les travaux de la Commission de Bruxelles concernant les paiements transfrontaliers = The main articles of UNCITRAL's Model Law governing international credit transfers and their influence on the Economic Community Commission's work concerning transfrontier payments. *Revue de droit des affaires internationales = International business law journal* (Paris) 2:155-210, 1993. In English and French on facing columns. Includes French text of UNCITRAL Credit Transfer Model Law (1992), p. 207-210.

\_\_\_\_\_. Le projet de Convention des Nations Unies sur les lettres de change et billets à ordre internationaux. *Banque & droit* (Paris) 29-30, 32, juin 1988. (Supplément à la revue *Banque* (Paris) no. 484, juin 1988).

\_\_\_\_\_. Les transferts internationaux de fonds: la loi type des Nations Unies sur les virements internationaux. Les cartes de débit. *Recueil des cours: Académie de Droit International = Collected courses of the Hague Academy of International Law* (Leiden, The Netherlands) 2:239:117-405, 1993. Includes bibliography, p. 402-405. Annex reproduces French text of UNCITRAL Credit Transfer Model Law (1992), p. 389-401.

Vicent Chuliá, F. Introducción al estudio de las garantías personales en el ordenamiento español. Sección IX, La regulación de las garantías a primera demanda en el comercio internacional. *In Tratado de garantías en la contratación mercantil*. Madrid, Civitas, 1996. p. 398-403. (Parte general y garantías personales; T. 1). In Spanish. Translation of title: Introduction to the study of personal guarantees in Spanish law. Section IX, regulation of first demand guarantees in international trade.

Vion, A.-S. and R. Sorieul. Droit de l'EDI: mais où sont les banques? *Technologies bancaires magazine* (Nanterre, France) 39:59-60, juillet-août 1993. Notes of a lecture on "Le droit face à la révolution de l'Echange des Données Informatisées (E.D.I.)" / R. Sorieul, delivered at the Association Française des Banques (AFB), April 1993.

Vis, W.C. Forged indorsements. *American journal of comparative law* (Berkeley, Calif.) 27:547-561, 1979.

\_\_\_\_\_. Unification of International Trade Law (with special reference to negotiable instruments and commercial arbitration). *In World trade and trade finance*. New York, Bender, 1985. Ch. 6. 27 p.

\_\_\_\_\_. Unification of the law of negotiable instruments: the legislative process. *American journal of comparative law* (Berkeley, Calif.) 27:507-513, 1979.

- Voit, K. Das gefälschte und das nicht autorisierte Indossament nach der Konvention der Vereinten Nationen zum internationalen Wechsel. Frankfurt am Main, Peter Lang, 1992. ix, 150 p. (Europäische Hochschulschriften. Reihe II, Rechtswissenschaft; Bd. 1240 = Publications universitaires européennes. Serie II, Droit; vol. 1240 = European university studies. Series II, Law; vol. 1240). Thesis (doctoral) — University of Regensburg, 1991. Bibliography, p. 105-110. In German. Translation of title: Forged and unauthorized endorsement according to the UNCITRAL Bills and Notes Convention (1988).
- Volken, P. Das UNO-Übereinkommen vom 9. Dezember 1988 über internationale Wechsel. *Schweizerische Zeitschrift für Wirtschaftsrecht = Swiss review of business law = Revue Suisse de droit des affaires* (Zürich) 62:3:100-108, 1990. In German with summaries in English and French, p. 100. Translation of title: UNCITRAL Bills and Notes Convention (1988).
- Wehling, A. Fraud and forgery in documentary credits. *Trading law and trading law reports* (Little London, Chichester, U.K.) 378-386, 1996.
- Wheble, B.S. Documentary credits: the International Chamber of Commerce Code of Practice. *Lloyd's maritime and commercial law quarterly* (London) 3:8, 1975.
- \_\_\_\_\_. Uniform customs and practice for documentary credits (1974 revision). *Journal of business law* (London) 281-286, 1975.
- White, H.S. Convention on the uniform law of international bills of exchange and international promissory notes: a comparison to the uniform commercial code. *Georgia journal of international and comparative law* (Athens, Ga.) 5:1:216-247, 1975.
- Yamashita, S. Forged endorsements on international bills of exchange under UNCITRAL draft convention. *Shimane university law review* (Tottori, Japan) 26:2:109, 1983. In Japanese.
- Z prac Komisji Międzynarodowego Prawa Handlowego (UNCITRAL) nad projektem konwencji o wekslach międzynarodowych. *Przegląd ustawodawstwa gospodarczego* (Warszawa) 39:6:171-173, 1986. In Polish. Translation of title: Work of UNCITRAL on the draft UNCITRAL Bills and Notes Convention.