LexisNexis Butterworths Online Financial Regulations

The UK’s most authoritative commentary on the legislation relating to Financial Regulation, including the comprehensive and trusted Butterworths portfolio of titles.

Financial Regulations is the ONLY online resource to provide links to all relevant statutory and regulatory materials, making it possible to access all the information you need from a single resource.

<table>
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<tr>
<th>Key Financial Regulations sources EXCLUSIVE to LexisNexis:</th>
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<tr>
<td><strong>Butterworths Financial Regulation Service</strong></td>
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<tr>
<td>Covers the general principles and rules of financial regulation and also focuses on specific types of regulated business</td>
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<td>• Written by leading practising lawyers, regulators and academics</td>
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<td>• Butterworths Financial Regulation Service provides detailed, authoritative analysis in a clear and concise format on the UK financial regulatory system</td>
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<tr>
<td><strong>Annotated Financial Services and Markets Act</strong></td>
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<tr>
<td>This practical guide to the Financial Services and Markets Act 2000, contains the text of the Act itself, section-by-section commentary providing analysis and explanation together with relevant cross-references</td>
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<tr>
<td>• Provides expert commentary written by an author team under the general editorship of Michael Blair, QC</td>
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<td>• Includes active links to material supporting the Financial Services and Markets Act 2000</td>
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<tr>
<td>• Includes changes brought about by the Prospectus Directive, and provides a comprehensive commentary on the most important financial services legislation to date</td>
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<tr>
<td><strong>Butterworths Money Laundering Law</strong></td>
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<td>Provides those responsible for compliance (or for advising others on how to achieve compliance) with everything they need on suspicious transactions, analysis of the law, and relevant materials</td>
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<tr>
<td>• Offers a practical approach, clearly identifying the scale and complexity of problems posed by money laundering, suggesting best practice where appropriate and providing numerous useful examples</td>
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<tr>
<td>• Provides in-depth analysis of the wording of criminal offences</td>
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Full list of sources are provided inside
LexisNexis Butterworths Online
Financial Regulations

Financial Regulations gives you access to ALL of the following. All sources in orange are exclusive to LexisNexis Butterworths Online.

**Commentary**
- Annotated FSMA 2000
- Butterworths Financial Regulation Service
- Goode: Consumer Credit Reports
- Butterworths Money Laundering Law

**Current Awareness**
- Journal of International Banking and Finance Law
- Bulletins Index
- Events

**Legislation**
- Butterworths Banking Law Handbook
- Butterworths Company Law Handbook
- Butterworths Financial Services Law Handbook

**Cases**
- Financial Services Markets Tribunal Decisions
- General Case Digest

**Forms and Precedents**
- Encyclopaedia of Forms and Precedents (Banking)

**Materials**
- FSA Handbooks
- UKLA Listing Rules
- FSA Consultation Papers
- FSA Discussion Papers
- FSA Policy Statements
- City Code on Takeovers and Mergers
- EU Materials (Financial Services)
- LME Rulebook
- London Metal Exchange Notices
- Rulebook Archive
- Joint Money Laundering Steering Group Guidance Notes
- Specialist Case Digests
- UK Act Summaries
- Bill Tracker
- UK Journals Index
- UK Legal News Analysis
- UK Legal Newspapers Index
- UK SI Summaries
- UK Regulatory Materials Summaries
- Key OJ Materials

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