

Banking and Securities Regulation in the Netherlands

Dr. Hans Jorriens and
Henk van de Vijver

Securities Regulation In The Netherlands

M Carnoy



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Securities Regulation in the Netherlands Niels R. van de Vijver, 1994 Forum Internationale a Foundation under Dutch law invites speakers from abroad to give lectures The topics extend over commercial law in its widest sense include commercial arbitration When inviting speakers from outside The Netherlands the Board of the Foundation looks for subjects with an innovating aspect Binder for Forum Internationale separately available ISBN 90 T299 301 1 USD 19 00 NLG 34 00 GBP 14 00

Banking and Securities Regulation in the Netherlands Bas Jennen, Niels van de Vijver, 2010-08-27 This book's primary goal is to give a non Dutch lawyer a basic understanding of the Dutch financial regulatory environment In most countries financial regulation is not the easiest accessible area of the law and the Netherlands is no exception For anyone involved in the Dutch financial industry this book will prove an indispensable tool to have some meaningful insights into the Dutch regulatory landscape The authors are experienced practitioners who have advised domestic and international clients on Dutch financial law for many years Together they also have extensive transactional experience as well as considerable in house experience at both the Dutch financial regulators Bank and Financial Securities Regulation in the Netherlands will prove a practical and comprehensive guide for non Dutch lawyers as well as businesses and individuals who are active in the Dutch financial industry It may also help other Dutch lawyers to advise their non Dutch counterparts on some of the intricacies of Dutch financial law

Securities Regulation in the Netherlands Niels van de Vijver, 2000-04-07 Amsterdam securities exchanges are among the busiest in the world and know no national boundaries Yet it has not been easy for investors and their advisors to find a clear straightforward guide to the essential structure and concepts of Netherlands securities laws and regulations Now this new edition of a popular summary incorporating recent changes in the regulatory environment provides everything an investor needs to know in order to trade confidently on these major global markets and does so in plain language without unnecessary details and long explanations An introductory chapter explains the Dutch securities markets their regulatory authorities and sources of law and the impact of the ongoing harmonisation of European securities law Subsequent chapters cover public offerings publicly held companies the securities business including trading in stocks bonds options and futures both through exchanges and over the counter and investment undertakings A final chapter on antifraud provisions includes the latest refinements on disclosure obligations and sanctions for tipping

Financial Law in the Netherlands Marcel C. A. van den Nieuwenhuijzen, 2010-09-24 The Netherlands is one of a handful of countries in which bank enterprise and national financial law give rise to a large number of international financial transactions It is important then for practitioners in other countries to gain more than a notional understanding of the specific features of Dutch financial law as well as a clear working knowledge of how Dutch financial law interacts with supranational regulatory and policy regimes affecting financial transactions Toward this end this very useful book provides a practical but nevertheless thorough survey of Dutch financial law with lucid explanations of such topics as the following

specific rules applicable to investment institutions specific rules applicable to debt instruments offering securities in both primary and secondary markets set off and calculation of obligations of market participants netting structures for custody and book entry transfer of securities obtaining and terminating listings mandatory bids competing bids friendly and unfriendly bids under public offering regulations alternative investment funds and fund governance meaning jargon and function of derivatives forwards futures options swaps etc securities repurchase and lending transactions covered bond regulations caretaking duties in private and public law structure of legal proceedings of a prospectus liability claim unfair commercial practices rules case law in insider trading and market manipulation and securities litigation in Dutch private criminal and administrative law Written in clear easy to follow English this book makes Dutch financial law accessible to lawyers business persons and others whose work entails financial transactions in the Netherlands It also serves as an admirable text for students and academics in the field of financial law

International Securities Law and Regulation

[2009] - II Dennis Campbell, 2009-09-14 2009 RELEASE International Securities Law and Regulation a three volume set with more than 1 600 pages examines the regulation of securities trading in jurisdictions in North and South America Europe and Asia and the Pacific The commentaries are provided by lawyers who practice regularly in the securities sectors of their respective jurisdictions The publication is replaced by updated volumes annually Complete the set with volumes I and III A 25% discount applies to a subscription for three years of updates Discounts are applied after purchase by rebate from publisher

Introduction to Dutch Law Jeroen Chorus, 2016-04-18 A standard legal resource since its first edition in 1978 this matchless book has proven itself the ideal overview of Dutch law for foreign lawyers This Fifth Edition fully updates its systematic description of the legal sources institutions and concepts in all major fields of law Recent developments covered include the progressive implementation of standards set by international conventions the reorganization of the judiciary the statute on environmental law and the re codification of private international law The continuing influence of European law is evident in many fields perhaps most notably in family law The various chapters are written by experts scholars and lawyers in particular fields and provide an authoritative overview of each field The historical sources of Dutch law are discussed as well as Dutch legal culture judicial organization legal education and the legal profession These chapters are followed by introductions to essential issues of private and public law and labour law The last chapter examines questions of legal philosophy The only resource of its kind available this book is unmatched as a thorough guide to further research It offers practitioners particularly foreign lawyers a quick and reliable way into any area of Dutch law that they may be required to research It will also be of great value to comparatists especially those studying the influence of European law on national legal systems scholars and students Like previous editions the Fifth Edition has been prepared under the auspices of the Netherlands Comparative Law Association

Netherlands Yearbook of International Law 2017

Fabian Amtenbrink, Denise Prévost, Ramses A. Wessel, 2018-06-21 This Volume of the Netherlands Yearbook of International Law

explores emerging trends and key developments in international economic law It examines shifts in the levels of cooperation from multilateral to plurilateral regional or bilateral or vice versa and shifts in the forms of cooperation new types of actors and instruments These trends are analysed both from a conceptual and a practical perspective with contributions addressing drivers for change historical perspectives future developments and evolutions in specific policy fields While a focus on international economic law may certainly not tell the whole story in relation to shifts in levels and forms of international cooperation it does allow for a more detailed analysis of some of the important trends we currently witness The Netherlands Yearbook of International Law was first published in 1970 It offers a forum for the publication of scholarly articles in a varying thematic area of public international law

International Capital Markets and Securities Regulation Harold S. Bloomenthal, Samuel Wolff, 2008 **Kingdom of Netherlands** International Monetary Fund, 2011-06-21 The Netherlands has been heavily affected by the global financial crisis The Twin Peaks supervision model with Netherlands Central Bank De Nederlandsche Bank DNB as the prudential supervisor and the Authority for Financial Markets AFM responsible for conduct of business supervision was severely tested although the case for the model remains strong The crisis has shown that these institutions bring sizable risks which requires careful and comprehensive monitoring and supervision The findings of the Financial Stability Assessment Program FSAP are summarized Top down stress tests were conducted Supervisory colleges are an important innovation to reinforce home host coordination for supervisors of large complex financial institutions LCFIs

Eurolegalism R. Daniel Kelemen, 2011-04 Despite western Europe's traditional disdain for the United States adversarial legalism the European Union is shifting toward a similar approach to the law according to Daniel Kelemen Coining the term eurolegalism to describe the hybrid he shows how the political and organizational realities of the EU make this shift inevitable

Introduction to Dutch Law Larissa van den Herik, Ewoud Hondius, Wim Voermans, 2022-01-27 A standard legal resource since its first edition in 1978 this matchless book has proven itself the ideal overview of Dutch law for foreign lawyers This Sixth Edition fully updates its systematic description of the legal sources institutions and concepts in all major fields of law Recent developments covered include the progressive implementation of standards set by international conventions the reorganization of the judiciary the statute on environmental law and the recodification of private international law The continuing influence of European law is evident in many fields perhaps most notably in family law The various chapters are written by experts scholars and lawyers in particular fields and provide an authoritative overview of each field The historical sources of Dutch law are discussed as well as Dutch legal culture legal philosophy judicial organization legal education and the legal profession These chapters are followed by introductions to essential issues of private and public law and labour law The last chapter examines financial law The only resource of its kind available this book is unmatched as a thorough guide to further research It offers practitioners particularly foreign lawyers a quick and reliable way into any area of Dutch law that they may be required to research It will also be of great value to comparatists

especially those studying the influence of European law on national legal systems scholars and students Like previous editions the Sixth Edition has been prepared under the auspices of the Netherlands Comparative Law Association

European Financial Regulation Veerle Colaert,Danny Busch,Thomas Incalza,2019-12-26 Mirroring the long established structure of the financial industry EU financial regulation as we know it today approaches banking insurance and investment services separately and often divergently In recent decades however the clear separation between financial sectors has gradually evaporated as business lines have converged across sectors and FinTech solutions have emerged which do not fit traditional sector boundaries As the contours of the traditional tripartition in the financial industry have faded the diverging regulatory and supervisory treatment of these sectors has become increasingly at odds with economic reality This book brings together insights developed by distinguished researchers and industry professionals in a series of articles analysing the main areas of EU financial regulation from a cross sectoral perspective For each specific research theme including prudential regulation corporate governance and conduct of business rules the similarities as well as gaps overlaps and unjustifiable differences between banking securities and insurance regulation are clearly presented and discussed This innovative research approach is aimed at informing lawmakers and policymakers on potential improvements to EU financial regulation whilst also supporting legal and compliance professionals applying the current framework or looking to streamline compliance processes

Prospectus Regulation and Prospectus Liability Danny Busch,2020-03-08 This work provides integrated analysis of and guidance on the Prospectus Regulation 2017 The volume examines the harmonisation of the Prospectus Regulation the areas not covered by the rules and the impact of Brexit and provides valuable reference for all advising and researching this field

Commercial Trusts in European Private Law Michele Graziadei,Ugo Mattei,Lionel Smith,2005-11-03 In European legal systems a variety of approaches to trust and relationships of trust meet the universal professionalisation of asset management services This book explores that interface in order to seek a better understanding of the legal regulation of the entrustment of wealth Within the methodology of the Common Core of European Private Law the book sets out cases on the establishment and termination of management relationships obligations of loyalty and of professionalism and the choice of law More specialized cases address collective investment collective secured lending pension funds and securitisation Reports on these cases from fifteen jurisdictions of the European Union tackle fundamental problems of trust law and show which legal techniques are deployed to solve them across Europe In addition to a much needed comparative treatment of the subject the book discusses the scholarly setting for the issues and gives guidance on the terminology in the evolving European scene

The Code of Federal Regulations of the United States of America ,1939 The Code of federal regulations is the codification of the general and permanent rules published in the Federal register by the executive departments and agencies of the federal government

United States Treaties and Other

International Agreements United States,1960 **Treaties and Other International Acts Series** ,1946 *European*

Union Law After Maastricht: Practical Guide for Lawyers Outside the Common Market Ralph Folsom, Ralph B. Lake, Ved P. Nanda, 1996-06-27 The emergence of Europe as a unified trading block has profound implications for those who do business with European countries European Union Law is written for lawyers and business professionals who require information about the changes that are taking place as a result of the unification process in the member states of the European Union Unlike other materials on Europe this book is written primarily for lawyers outside the EU The book serves three important functions It provides a comprehensive introduction to European law law making institutions and dispute settlement mechanism It presents European legal regimes for the general areas which are relevant to foreign lawyers including corporate law environmental regulation securities regulation antitrust law mergers and acquisitions licensing product liability and dumping It examines the European regulations of some important specific industries such as broadcasting and telecommunications The editors and authors of this work are among the most prominent academic and professional authorities in the area of European Law This book is the single most useful reference tool for those in need of current European Union information

Rethinking Corporate Governance Alessio Paces, 2013-01-17 The standard approach to the legal foundations of corporate governance is based on the view that corporate law promotes separation of ownership and control by protecting non controlling shareholders from expropriation This book takes a broader perspective by showing that investor protection is a necessary but not sufficient legal condition for the efficient separation of ownership and control Supporting the control powers of managers or controlling shareholders is as important as protecting investors from the abuse of these powers Rethinking Corporate Governance reappraises the existing framework for the economic analysis of corporate law based on three categories of private benefits of control Some of these benefits are not necessarily bad for corporate governance The areas of law mainly affecting private benefits of control including the distribution of corporate powers self dealing and takeover regulation are analyzed in five jurisdictions namely the US the UK Italy Sweden and the Netherlands Not only does this approach to corporate law explain separation of ownership and control better than just investor protection it also suggests that the law can improve the efficiency of corporate governance by allowing non controlling shareholders to be less powerful

Cross-Border EU Competition Law Actions Mihail Danov, Florian Becker, Paul Beaumont, 2013-06-18 This book written within the framework of a research project funded by the European Commission Civil Justice Programme identifies the ways in which cross border EU competition law actions can best be handled in Europe Employing traditional library based legal research methods as well as qualitative interviews with legal practitioners in Germany and England countries sharing different legal traditions and policy makers in Brussels the book considers how private EU competition law actions are functioning at the moment and how they could and should be developed The study proposes solutions for some of the most pressing practical problems and includes chapters by the following academics legal practitioners and judges Judge I Pelik nov General Court of the EU J Lawrence and A Morfey

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