Summary of Contents

Volume 1

PART I. REGULATION BY INTERNATIONAL ORGANIZATIONS AND AGREEMENTS

Chapter 1. United Nations (UN) Organization and Related Entities

Chapter 2. The World Bank, Affiliates and Associated Entities

Chapter 2A. Convention on the Settlement of Investment Disputes Between States and Nationals of Other States

Chapter 2B. Unidroit Conventions

Chapter 2C. Hague Conference on Private International Law (HCCH)

Chapter 3. International Monetary Fund

Chapter 4. World Trade Organization (WTO)

Chapter 5. Organization for Economic Cooperation and Development (OECD)

Volume 1A

PART I. REGULATION BY INTERNATIONAL ORGANIZATIONS AND AGREEMENTS (CONTINUED)

Chapter 6. Bank for International Settlements (BIS) and Related Entities

Chapter 7. Financial Crisis Advisory Group (FCAG)

Chapter 7A. Financial Stability Board

Chapter 8. International Organization of Securities Commissions (IOSCO)

Chapter 9. OTC Derivatives Regulators' Forum and Related Entities

Chapter 10. Egmont Group of Financial Intelligence Units

Chapter 11. International Association of Insurance Supervisors

Chapter 11A. Miscellaneous International Instruments

Chapter 11B. Agreement Between the United States of America, the United Mexican States, and Canada (2020)

(EXCERPTS) (USMCA)

Volume 1B

PART II. REGULATION BY REGIONAL ORGANIZATIONS AND AGREEMENTS

Chapter 12. African Regional Organizations

Chapter 13. European Union Digital Asset Framework

Chapter 13A. ***[Reserved]***

Chapter 13B. European Union—Treaty Provisions

Chapter 13C. European Union—Banking Law—Banking Regime of the European Union

Chapter 14. European Union—Banking Law—The European Central Bank's Role in Supervising Banks

Chapter 15. European Union—Banking Law—Financial Supervision and Risk Management

Volume 2

PART II. REGULATION BY REGIONAL ORGANIZATIONS AND AGREEMENTS (CONTINUED)

Chapter 15A. European Union—Banking Law—Financial Supervision and Risk Management: Continued

Chapter 15C. ***[Reserved]***

Chapter 16. European Union—Business Conduct & Anti-Money Laundering

Chapter 16A. The Investment Services Regime of the European Union

Volume 3

PART II. REGULATION BY REGIONAL ORGANIZATIONS AND AGREEMENTS (CONTINUED)

Chapter 17. European Union—Securities Laws—European Securities And Markets Authority (ESMA)

Chapter 18. European Union—Securities Laws—Offer and Sale of Securities—Prospectus

Chapter 19. European Union—Securities Laws—Issuers of Securities: Transparent Information

Chapter 20. European Union—Securities Laws—Admission of Securities to Official Stock Exchange Listing

Chapter 21. European Union—Securities Laws—Securitization
Chapter 22. European Union—Securities Laws—Markets In Financial Instruments Directive (MIFID)
Chapter 23. European Union—Securities Laws—Short Selling of Securities
Chapter 24. European Union—Securities Laws—Market Abuse

Volume 4

PART II. REGULATION BY REGIONAL ORGANIZATIONS AND AGREEMENTS (CONTINUED)

Chapter 25. European Union—Credit Rating Agencies
Chapter 26. European Union—Derivatives Regulation
Chapter 27. European Union—Investment Regulation

Volume 5

PART II. REGULATION BY REGIONAL ORGANIZATIONS AND AGREEMENTS (CONTINUED)

Chapter 28. European Union—Company Law
Chapter 29. Council of Europe
Chapter 30. Inter-American and Caribbean Agreements/ Instruments

PART III. NATIONAL REGULATION

Chapter 31. Australia
Chapter 32. Canada
Chapter 33. China—Securities Laws
Chapter 34. China—Banking Laws
Chapter 35. China—Investment Laws

Volume 6

PART III. NATIONAL REGULATION (CONTINUED)

Chapter 36. China—Hong Kong
Chapter 37. China—Taiwan
Chapter 38. France
Chapter 39. Germany
Chapter 40. Japan

Volume 7

PART III. NATIONAL REGULATION (CONTINUED)

Chapter 41. United Kingdom

Volume 8

PART III. NATIONAL REGULATION (CONTINUED)

Chapter 42. U.S. Banking Law—Statutes

Chapter 43. U.S. Securities Law—Treaties & Memoranda of Understanding

Chapter 44. U.S. Securities Act of 1933

Chapter 45. Securities and Exchange Act of 1934

Chapter 46. U.S. Securities Law—Investment Company Act & Investment Advisers Act of 1940

Chapter 47. U.S.—Selected Financial Regulation Statutes

Chapter 48. U.S. Investment Law—Treaties

Chapter 49. U.S. Investment Law—Statutes