Bibliography of Essential Resources for an LC Library

A. Core Materials:

*Introduction to Demand Guarantees & Standbys*, James E. Byrne, (2nd ed. 2015) (IIBLP) (182 pages/paperback). ISBN 978-1-888870-64-0. URL: [www.iiblp.org/IntroToGee](http://www.iiblp.org/IntroToGee) [Platform for classes on demand guarantees and standbys, containing problems, excerpts from opinions, texts from actual standbys and guarantees, and the text of select court decisions that provide a basis for problem solving.]

*Introduction to Letter of Credit Law & Practice*, James E. Byrne, (6th ed. 2011) (IIBLP) (232 pages/paperback). ISBN 1-88870-44-3 URL: [www.iiblp.org/IntroToLCLaw](http://www.iiblp.org/IntroToLCLaw) [Platform for course on commercial letters of credit, containing problems, excerpts from judicial opinions, actual texts from letters of credit, and the text of select court decisions that provide a basis for a problem solving approach to the subject.]

*ISP98 Model Forms* (2012) (IIBLP). URL: [www.iiblp.org/ISP98Forms](http://www.iiblp.org/ISP98Forms). Also available in USB with comments and index: [IIBLP]. [Nine forms developed for use with ISP98, including explanatory endnotes containing alternative clauses intended as a starting point for applicants and beneficiaries to draft ISP98 standbys.]


B. Resources that Should be Available in a Library:

*Documentary Credit World (DCW)*, ISSN 1520-0221. URL: [www.doccreditworld.com](http://www.doccreditworld.com) [The industry’s leading monthly journal, DCW is an electronic publication to which the major LC banks, law firms, corporations, and universities in the world subscribe. In its 10 issues per year, DCW addresses timely topics and issues facing specialists from the banking, legal, business, and academic sectors. It provides updates on current litigation and detailed reports on practice trends impacting commercial letters of credit, standby LCs, and independent guarantees.]

*Commercial Letter of Credit Practice:*

*UCP600: An Analytical Commentary*, James E. Byrne et al., (2010) (1462 pages/hardback) (IIBLP). ISBN 978-1-888870-47-3 URL [www.iiblp.org/UCP600Commentary](http://www.iiblp.org/UCP600Commentary) [Definitive analysis of the UCP, organized on an article by article basis but tracing the genesis of each article to the original UCP82 (1933), referencing all relevant ICC Banking Commission opinions, the ISBP, and relevant judicial decisions. Essential for any serious study of the UCP and commercial letter of credit practice.]


The Complete UCP, Dan Taylor, (2008) (249 pages/paperback) (ICC). ISBN 978-92-842-0032-0 [Contains the text of all versions of the Uniform Customs and Practice for Documentary Credits, including versions prior to its adoption by the ICC.]


Standby Letter of Credit and Demand Guarantee Practice:


LC Law:


2015 Annual Review of International Banking Law & Practice, James E. Byrne, Christopher S. Byrnes, Matthew J. Brown, & Justin B. Berger, (533 pages/paperback) (IIBLP). ISBN 978-1-88870-65-7 [Latest annual yearbook containing all significant literature in English or translated, summaries of all reported cases and texts of non-reported or translated cases, practice and other developments.]

Annual Review of International Banking Law & Practice (2009 – Present); Annual Survey of Letter of Credit Law & Practice (1996-2008), James E. Byrne & Christopher Byrnes eds., (IIBLP) (Available in print and electronically). [Annual yearbooks containing all significant literature in English or translated, summaries of all reported cases and texts of non-reported or translated cases, practice and other developments. Cumulatively indexed.]

Hawkland Uniform Commercial Code Series, Volume 6B, [REV.] Article 5 Letters of Credit, James E. Byrne, (Frederick H. Miller ed.) (unit of multi-volume treatise on Uniform Commercial Code/750 pages/hardback) (West Group Pub. 2009) [Article by article analysis of US Revised UCC Article 5 (Letters of Credit) containing the text of the statute, prior statutory versions, an analysis of the issues inherent in each section drawing on all case law and select case law under prior version, and comparing UN LC Convention, Chinese LC Rules, and relevant practice rules.]


Additional Titles:

