

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 [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 1-888870-44-3 URL: 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. 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.]

LC RULES & LAWS: CRITICAL TEXTS FOR INDEPENDENT UNDERTAKINGS, JAMES E. BYRNE ed., (6th ed. 2014) (387 pages/paperback) (IIBLP). ISBN 978-1-888870-63-3 URL: www.iiblp.org/LCRules. [Contains the texts of all relevant practice rules, the UN LC Convention & Secretariat's Explanatory Note, US Revised UCC Article 5, translations of the Chinese Peoples' Supreme Court rules, the ISBP (2013), and other important resources. Ability to access these texts is essential for the study of letters of credit.]

B. Resources that Should be Available in a Library:

Documentary Credit World (DCW), ISSN 1520-0221. URL: 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 [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.]

UCP600: AN ANALYTICAL COMMENTARY 2014 SUPPLEMENT, JAMES E. BYRNE & PETER TRAISAK, (2014) (167 pages/paperback) (IIBLP). ISBN 978-1-88870-60-2 [Annual update of *UCP600: An Analytical Commentary* tracking ICC Opinions, cases, and ISBP impacting UCP since 2010.]

UCP 600 TRANSPORT DOCUMENTS, KIM SINDBERG, (2nd ed. 2015) (162 pages/paperback) (IIBLP). ISBN 978-1-888870-66-4 [Detailed analysis of transport documents under UCP600 and the ISBP by a leading banker with freight forwarder experience, taking into account opinions by the ICC Banking Commission and actual practice.]

UNIFORM CUSTOMS AND PRACTICE: AN ARTICLE BY ARTICLE COMMENTARY FOR PRACTITIONERS, JENS NIELSEN & NICOLAI NIELSEN, (2013) (316 pages/paperback) (IIBLP). ISBN 978-1-88870-59-6 [An independent look at UCP600 for today's practitioner.]

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.]

THE ORIGINAL DOCUMENTS CONTROVERSY: FROM GLENCORE TO THE ICC DECISION, JAMES E. BYRNE, (1999) (160 pages/paperback) (IIBLP). ISBN 1-888870-21-4 [Analysis of the dangers inherent in judicial misinterpretation of practice rules based on a series of English cases that distorted UCP provisions regarding original, detailing the response of the letter of credit community and its effect on courts.]

Standby Letter of Credit and Demand Guarantee Practice:

GUIDE TO ICC UNIFORM RULES FOR DEMAND GUARANTEES URDG 758, GEORGES AFFAKI & ROY GOODE, (2011) (511 pages/hardback) (ICC). ISBN 978-92-842-0078-8 [Comments organized on article by article basis on URDG 758.]

THE OFFICIAL COMMENTARY ON THE INTERNATIONAL STANDBY PRACTICES, JAMES E. BYRNE, (1998) (IIBLP) (353 pages/paperback). ISBN 1-888870-17-6 www.iiblp.org/ISPCommentary [The official commentary issued by the IIBLP interpreting ISP98. Organized on an article by article basis and containing comparisons with UCP500, relevant statutes, and regulations.]

STANDBY & DEMAND GUARANTEE PRACTICE: UNDERSTANDING UCP 600, ISP98, AND URDG 758, JAMES E. BYRNE, (2014) (286 pages/paperback) (IIBLP). ISBN 978-1-88870-61-90 www.iiblp.org/SbyandGeePractice [The world's only written analysis comparing and contrasting these 3 sets of rules governing Standby and Demand Guarantee practice.]

LC Law:

THE ABCS OF THE UCC, ARTICLE 5: LETTERS OF CREDIT, JAMES G. BARNES, JAMES E. BYRNE & AMELIA H. BOSS, (unit of multi-volume series on the Uniform Commercial Code/75 pages/paperback) (American Bar Association 1998). ISBN 1-57073-378-3.

1996-2015 CUMULATIVE ANNUAL REVIEW OF INTERNATIONAL BANKING LAW & PRACTICE, JAMES E. BYRNE & CHRISTOPHER S. BYRNES (2015) (10,600 pages, electronic USB) (IIBLP). www.iiblp.org/CumulativeReview [Collection of 20 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.]

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.]

INTERNATIONAL LETTER OF CREDIT LAW AND PRACTICE, JAMES E. BYRNE, (2012) (1443 pages/paperback) (West). ISBN 978-0-314-60768-3 [International study of letter of credit law topically divided with statement of principles, problems, and rules and annotated case summaries following by country or region.]

THE LAW OF LETTERS OF CREDIT, JOHN F. DOLAN, (4th ed. 2007) (2 Vols./hardback looseleaf) (A.S. Pratt & Sons). ISBN 1-55827-716-1 [Oft cited and exhaustive treatise of letter of credit law, focusing on US cases but covering many international cases, as well. Organized on the basis of a systematic outline of the topic.]

Additional Titles:

CONTRACTS TEXTS: RESTATEMENT 2D CONTRACTS, US UCC ARTICLE 2 & THE CISG, JAMES E. BYRNE, (5th ed. 2015) (806 pages/paperback) (IIBLP). ISBN 978-1-888870-64-0 URL: www.iiblp.org/Contracts

INTRODUCTION TO COMMERCIAL FRAUD, JAMES E. BYRNE, (2010) (296 pages/paperback) (IIBLP). ISBN 978-1-888870-50-3 URL: www.iiblp.org/IntroToCommFraud

THE MYTH OF PRIME BANK INVESTMENT SCAMS, JAMES E. BYRNE, (2002) (205 pages/paperback) (IIBLP). ISBN 978-1-888870-29-X www.iiblp.org/MythOfPrimeBank