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Legal Issues in Electronic Banking

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NORBERT HORN

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by

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List of Abbreviations

ABA	American Bar Association
ACH	Automated Clearing House
AG	Die Aktiengesellschaft
AGBG	Gesetz über die allgemeinen Geschäftsbedingungen
AbzG	Abzahlungsgesetz
AcP	Archiv für die civilistische Praxis
AktG	Aktiengesetz
All ER	All England Law Reports
Am. Crim. L. R.	American Criminal Law Review
AO	Abgabenordnung
ASIC	Australian Securities and Investment Commission
ATS	Alternative Trading Systems
AZ	Aktenzeichen
BA	Germany Banking Act of 1934
BAK	Bundesaufsichtsamt für das Kreditwesen
Banz	Bundesanzeiger
BAWe	Bundesamt für den Wertpapierhandel
BB	Der Betriebs Berater
BBankG	Gesetz über die Deutsche Bundesbank
BG	Bundesgericht (Schweiz)
BGB	Bürgerliches Gesetzbuch

BGBI	Bundesgesetzblatt
BGE	Entscheidungen des Schweizerischen Gerichtshofes
BGH	Bundesgerichtshof
BGHZ	Entscheidungen des Bundesgerichtshofes in Zivilsachen
BMJ	Bundesministerium für Justiz
BMWi	Bundesministerium für Wirtschaft
Bolero	Bills of Lading Electronic Registry Organisation
BR	Bankruptcy Reporter
BT-Drs.	Bundestag-Drucksache
BTJP	Berner Tage für die juristische Praxis
BVerfGE	Entscheidungen des Bundesverfassungsgerichtes
B2C	Bank-customer Relationship
B2B	Inter-Bank Relationship
Cf.	Confere
CFR	Code of Federal Regulations
CISG	1980 United Nations Convention on the International Sale of Goods
CMI	Rules for Electronic Bills of Lading promulgated by the Comité Maritime International
COM	Commission Communication
CR	Computer und Recht
CSDs	Central Securities Depositories
DB	Der Betrieb
DES	Data Encryption Standard
DnotZ	Deutsche Notarzeitung
DStR	Deutsches Steuerrecht
DuD	Datenschutz und Datensicherung
DZWIR	Deutsche Zeitschrift für Wirtschaft und Insolvenzrecht
EBG	Electronic Banking Group
Ecollex	Fachzeitschrift für Wirtschaftsrecht
ECJ	European Court of Justice
ECNs	Electronic Communication Networks
Ed.	Edition
EDGAR	Electronic Data Gathering Analysis and Retrieval System
EDI	Electronic Data Interchange
EDI	Electronic Declarations of Intent

EDP	Electronic Data Processing
EGBGB	Einführungsgesetz zum Bürgerlichen Gesetzbuch
E-Sign	Electronic Signatures in Global and National Commerce Act
EuZW	Europäische Zeitschrift für Wirtschaftsrecht
EwIR	Entscheidungen zum Wirtschaftsrecht
FAZ	Frankfurter Allgemeine Zeitung
FBSO	German Federal Banking Supervisory Office
FD	Fair Disclosure
FED. R. EVID.	Federal Rules of Evidence
FINNET	Vereinbarung über ein grenzübergreifendes außergerichtliches Netz zur Behandlung von Beschwerden für Finanzdienstleistungen im Europäischen Wirtschaftsraum
FLF	Finanzierung, Leasing, Factoring
FRFIs	Federally Regulated Financial Institutions
FS	Festschrift
FSA	Financial Services Authority
FTC	US Federal Trade Commission
GATS	General Agreement on Trade in Services
GmbHG	Gesetz über die Gesellschaft mit beschränkter Haftung
HB	Handelsblatt
HBCI	Home Banking Computer Interface
HDC	Holder in Due Course
HGB	Handelsgesetzbuch
Hg.	Herausgeber
H.R. Rep.	US House of Representatives Report
HwiG	Gesetz über den Widerruf von Haustürgeschäften
ICC	International Chamber of Commerce
IMF	International Monetary Fund
IPO	Initial Public Offerings
IPRG	Bundesgesetzblatt über das

IS	Internationale Privatrecht
ISD	Information Systems
ISP	Investment Services Directive
IT	International Standby Practice
IuKDG	Information Technology
	Informations- und
	Kommunikationsdienstegesetz
JA	Juristische Arbeitsblätter
J.I.B.L.	Journal of International Banking
	Law
JuS	Juristische Schulung
JZ	Juristenzeitung
K&R	Kommunikation und Recht
KWG	Kreditwesengesetz
LG	Landgericht
LMCLQ	Lloyd's Maritime and Commercial
	Law Quarterly
LPIL	Swiss Law on Private International
	Law
MAS	Monetary Authority of Singapore
M&A	Mergers and Acquisitions
MDR	Monatsschrift für deutsches Recht
Mich. J. Int'l L	Michigan Journal of International
	Law
MLR	Modern Law Review
MMR	Multimedia und Recht
MOU	Memorandum of Understanding
NACHA	National Automated
NASAA	North America Securities
	Administrators Association
NASD	National Association of Securities
	Dealers, Inc.
NASDAQ	National Association of Securities
	Dealer Automated Quotation
NCCUSL	National Conference of
	Commissioners on Uniform State
	Laws
NJR-RR	Neue Juristische Wochenschrift –
	Rechtsprechungs-Report
NJW	Neue Juristische Wochenschrift
NJW-CoR	Computerrecht der Neuen
	Juristischen Wochenschrift
NYSE	New York Stock Exchange

NZG	Neue Zeitschrift für Gesellschaftsrecht
ÖBA	Österreichisches Bank-Archiv
O.J.C.	Official Journal of the EC – Communication Series
O.J.L.	Official Journal of the EC – Legislation Series
OLG	Oberlandesgericht
OSFI	Office of the Superintendent of Financial Institutions Canada
p.	Page
Para.	Paragraph
PFN	Private Financial Networks
PTS	Proprietary Trading System
RabelsZ	Internationales Privat und Verfahrensrecht
RIW	Recht der internationalen Wirtschaft
SeaDocs	Seaborne Trade Documentation System
SEC	Securities and Exchange Commission
Sec. Reg. L. J.	Securities Regulation Law Journal
SET	Secure Electronic Transaction
SFBC	Swiss Federal Banking Commission
SigG	Signaturgesetz
SigV	Signaturverordnung
S. Ill. U.L.J.	Southern Illinois University Law Journal
SLA	Service Level Agreement
SR	Sonderregelung
S.R.	US Senate Report
SROs	Self Regulating Organisations
SSL	Secure Socket Layer
SVSC	Stored Value Smart Cards
S.W.I.F.T.	Society of Worldwide Interbank Financial Telecommunication
TCA	Tax Calculation Act
TzWrG	Gesetz über die Veräußerung von Teilzeitnutzungsrechten an Wohngebäuden
UCC	Uniform Commercial Code
UCITA	Uniform Computer Information

UCLA	Transactions Act University of California at Los Angeles
UETA	Uniform Electronic Transaction Act
U.L.A.	Uniform Laws Annotated
URDG	Uniform Rules for Demand Guarantees of the ICC
UrhG	Urheberrechtsgesetz
USCA	United States Code Annotated
VAT	Value Added Tax
VerbrKrG	Verbraucherkreditgesetz
Vol.	Volume
VuR	Verbraucher und Recht
WM	Wertpapier Mitteilungen
WpHG	Wertpapierhandelsgesetz
WRP	Wettbewerb in Recht und Praxis
WuB	Entscheidungssammlung zum Wirtschafts- und Bankrecht
ZBB	Zeitschrift für Bankrecht und Bankwirtschaft
Zeup	Zeitschrift für Europäisches Privatrecht
ZGR	Zeitschrift für Unternehmens- und Gesellschaftsrecht
ZHR	Zeitschrift für das gesamte Handelsrecht
ZIP	Zeitschrift für Wirtschaftsrecht
ZUM	Zeitschrift für Urheber- und Medienrecht
ZPO	Zivilprozessordnung (Code of Civil Procedure)
ZvglRWiss	Zeitschrift für Vergleichende Rechtswissenschaft

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