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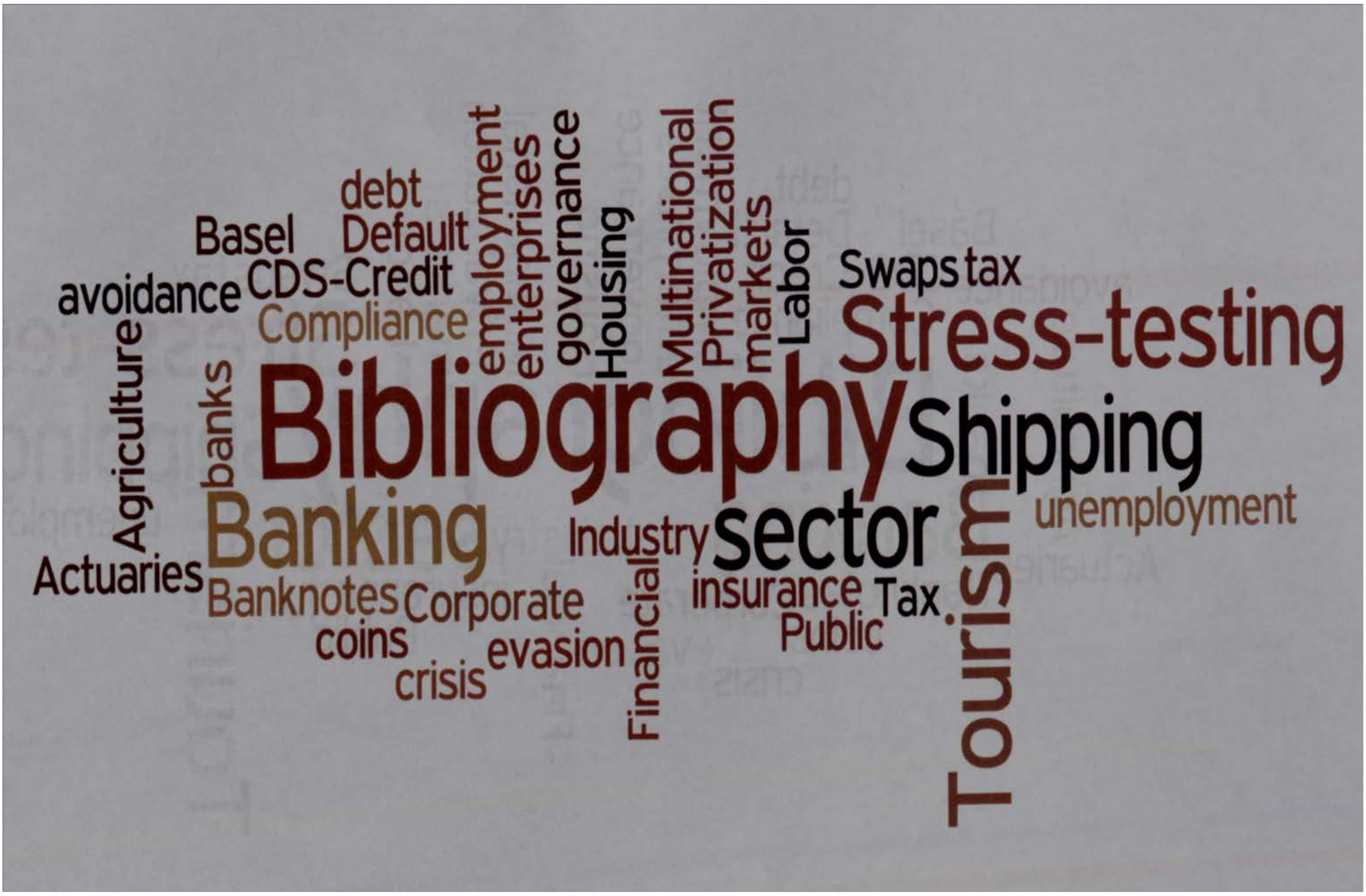
BIBLIOGRAPHY

ISSUE 37, OCTOBER-DECEMBER 2015

Payment systems



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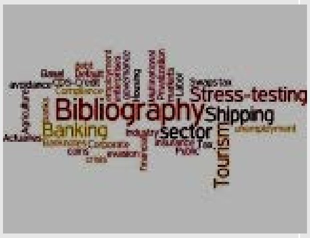

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Tel. 210 3202446, 3202522 / *Bibliography: electronic publication*, **Issue 37, October-December 2015**
Contributors: E. Semertzaki, M. Gavrili , E. Lakka, M. Monopoli, A. Nadali

Introduction

The **Bibliography** – the quarterly electronic publication of the Library - aims to promote the print and electronic collection of the Library with documentation mainly related to current economic and banking topics. The purpose of the publication is to create subject research tools which will be utilized as an aggregation of resources, prepared proactively for the researcher and every one interested in the topic of each issue.

The topic of the 37th issue of the **Bibliography** is **Payment systems**. A payment system is a collection of technologies, laws, and contracts that allow payments to occur and determine when a payment effects a settlement. Payment systems include currency, cheques, credit and debit cards, electronic funds transfers, and so on.[1]

Athens, December 2015

[1] The New Palgrave dictionary of economics / ed. by Steven N. Durlauf and Lawrence E. Blume -- 2nd ed. – London, 2008, v.6.

I. Print collection of the Library

I.1 Monographs

The following bibliographic references are arranged in chronological order and subsequently in alphabetical order.

2016

Analyzing the economics of financial market infrastructures / Martin Diehl ... [et al.] -- Hershey: Business Science Reference, 2016 -- xxvi, 410 p.: ill. ; 29 cm. -- (Advances in finance, accounting, and economics (AFAE) book series)
Main Library 332.041 509 73 /D559-A

2010

The payment system: payments, securities and derivatives, and the role of the eurosystem / editor Tom Kokkola ; European Central Bank -- Frankfurt am Main: ECB, 2010 -- 369 p. : ill. ; 24 cm.
Main Library 332.109 4 /P292

2009

Παροχή χρηματοοικονομικών υπηρεσιών από απόσταση: παράλληλη ερμηνευτική προσέγγιση των διατάξεων της Οδηγίας 2002/65/ΕΚ και του άρθρου 4α Ν.2251/1994, μετά το Ν.3587/2007 / Άννα Δεσποτίδου -- Αθήνα: Εκδόσεις Σάκκουλα, 2009 -- xviii, 239 σ. ; 24 εκ. -- (Σύγχρονα θέματα εμπορικού δικαίου, 37)
Law Library 346.082 102 85 /D469-P

Securities settlement systems in Poland and the European Union / [authors: Beata Wrobel ... [et al.] ; [edited and coordinated by: Beata Wrobel, Karolina Nakoneczny] -- Warsaw: Narodowy Bank Polski, 2009 -- 208 p.: ill. ; 22 cm.
Main Library 332.642 /SE264

2008

Επιτομή ηλεκτρονικού αστικού δικαίου / Κωνσταντίνος Ν. Χριστοδούλου ; πρόλογος: Μιχ. Π. Σταθόπουλος -- Αθήνα: Εκδόσεις Αντ. Ν. Σάκκουλα, 2008 -- xxx, 188 σ. ; 24 εκ.
Law Library 346.495 082 102 85 /C8689-E

The law of payment services in the EU: the EC directive payment services in the internal market / Despina Mavromati -- Alphen aan den Rijn: Kluwer Law International, 2008 -- xix, 308 p.: charts ; 24 cm. -- (European monographs, 65)
Law Library 343.240 721 /M461-L

2007

Το δίκαιο του ηλεκτρονικού χρήματος / Αναστασία Κ. Μαλλέρου -- Αθήνα: Νομική Βιβλιοθήκη, 2007 -- xviii, 205 σ. ; 24 εκ.
Law Library 346.082 /M2938-D

Blue Book: payment and securities settlement systems in the European Union / European Central Bank -- [4th ed.] -- Frankfurt am Main: European Central Bank, 2007 -- 2 v. ; 30 cm.
v.1. Euro area countries
v.2. Non-euro area countries
Main Library & Basement Information Systems 332.109 4 / EU89-B/2007/[ED.4]

The Economic impact of the single euro payments area / by Heiko Schmiedel European Central Bank -- Frankfurt am Main: ECB, c2007 --27 p.: charts, tables ; 30 cm. -- (Occasional paper series / European Central Bank, 71)
Main Library Working papers 332.494 /EU7429-O/NO.71

Progress in the diffusion of information and communications technology within the payment system / Banca d'Italia -- Rome: Bank of Italy, 2007 -- 77 p. ; 30 cm. -- (Institutional issues)
Main Library 332.102 85 /B2204-P

2006

Υπερεθνικά και διεθνικά καθεστώτα ρύθμισης της διασυνοριακής έκδοσης και διαχείρισης ηλεκτρονικού χρήματος λογισμικής και υλικής βάσης / Κωνσταντίνος Γ. Τασάκος – Αθήνα: [χ.ό.], 2006 -- 326 σ. ; 30 εκ. -- Διδακτορική διατριβή - Πάντειο Πανεπιστήμιο, Τμήμα Διεθνών και Ευρωπαϊκών Σπουδών
Main Library 332.102 85 /T18-Y

General guidance for national payment system development / Bank for International Settlements, Committee on Payment and Settlement Systems ; Group of Ten. Committee on Payment and Settlement Systems -- Basel: BIS, 2006 -- v, 73 p. ; 30 cm.
Main Library 332.1 /G9183-G

2005

Payment systems in Denmark / Danmarks Nationalbank -- Copenhagen: Danmarks Nationalbank, 2005 -- 266 p.: ill. (some col.) ; 25 cm.
Main Library 332.109 489 /D231-P

2004

Electronic purses in Euroland: why do penetration and usage rates differ? / by Leo van Hove -- Vienna: SUERF, 2004 -- 78 p.: ill. ; 24 cm. -- (SUERF studies 2004/4)
Main Library 338.9 /SU944/[NO.2004/04]

2003

Electronic money system security objectives: according to the common criteria methodology / European Central Bank European Central Bank -- Frankfurt am Main: European Central Bank, 2003 -- 43 p. ; 30 cm.
Main Library & Basement Information Systems 332.102 85 /EU7429-E

Geld und Geldgeschäfte / von Peter W. Heermann -- Tübingen: Mohr Siebeck, 2003 -- xxxix, 707 p. ; 24 cm. -- (Handbuch des Schuldrechts, 10)
Law Library 346.077 /H3611-G

Payment systems in Kazakhstan / prepared by the National Bank of the Republic of Kazakhstan the Committee on Payment and Settlement Systems of the central banks of the Group of Ten countries -- Basel: BIS, 2003 -- 83 p. ; 30 cm.
Main Library 332.109 584 3 /B2253-P

Payment systems in Lebanon / prepared by the National Bank of Lebanon the Committee on Payment and Settlement Systems of the central banks of the Group of Ten countries -- Basel: BIS, 2003 -- 85 p. ; 30 cm.
Main Library 332.109 569 2 /B2253-P

Payment systems in Russia / prepared by the Bank of Russia and the Committee on Payment and Settlement Systems of the central banks of the Group of Ten countries -- Basel: BIS, 2003 -- 76 p. ; 30 cm.
Main Library 332.109 47 /B2253-P

Payment systems in Saudi Arabia / prepared by the Bank of the Saudi Arabian Monetary Agency and the Committee on Payment and Settlement Systems of the central banks of the Group of Ten countries -- Basel: BIS, 2003 -- 82 p. ; 30 cm.
Main Library 332.109 538 /B2253-P

2001

Blue Book: payment and securities settlement systems in the European Union -- 3rd ed. -- Frankfurt am Main: European Central Bank, 2001, -- 754 p. ; 30 cm.
Main Library 332.109 4 /EU89-B/2001/[ED.3]

Core principles for systemically important payment systems / Group of Ten. Committee on Payment and Settlement Systems -- Basel: Bank for International Settlements, 2001 -- 93 p. ; 30 cm.
Main Library 332.1 /B218-CP

2000

Clearing and settlement arrangements for retail payments in selected countries / Bank for International Settlements -- Basel: BIS, 2000 -- 45 p. ; 30 cm.
Main Library 332.102 85 /B2253-C

Improving cross-border retail payment services: progress report / European Central Bank -- Frankfurt: European Central Bank, 2000 -- 24 p. ; 30 cm.
Main Library 332.109 4 /EU7429-I

Payment systems in Israel / prepared by the Bank of Israel and the Committee on Payment and Settlement Systems of the central banks of the Group of Ten countries -- Basel: BIS, 2000 -- 59 p. ; 30 cm.
Main Library 332.109 569 4 /P343

Payment systems in Turkey / prepared by the Central Bank of the Republic of Turkey and the Committee on Payment and Settlement Systems of the central banks of the Group of Ten countries -- Basel: BIS, 2000 -- 63 p. ; 28 cm.
Main Library 332.109 561 /P343

Statistics on payment systems in the group of ten countries: figures for 1998 / Bank for International Settlements -- Basel: BIS, 2000
Main Library 332.102 1 /B218-S

Survey of electronic money developments / Group of Ten. Committee on Payment and Settlement Systems -- Basel: BIS, 2000 -- 104 p. ; 28 cm.
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1999

Cross-border payments in TARGET: a users' survey / European Central Bank -- Frankfurt: European Central Bank, 1999 -- 11 p. ; 30 cm.
Main Library 332.109 4 /EU7429-C

Improving cross-border retail payment services: the eurosystem's view / European Central Bank -- Frankfurt: European Central Bank, 1999 -- 15 p. ; 30 cm.
Main Library 332.109 4 /EU7429-IM

Forecasting the electronification of payments with learning curves: the case of Finland / Jussi Snellman, Jukka Vesala -- Helsinki: Bank of Finland, 1999 -- 33 p. ; 30 cm. -- (Bank of Finland Discussion papers, 99/8)
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Payment systems in Australia / prepared by the Reserve Bank of Australia and the Committee on Payment and Settlement Systems of the central banks of the Group of Ten countries -- 2nd rev. ed. -- Basel: BIS, 1999 -- 73 p. ; 30 cm.
Main Library 332.109 94 /B218-P

Payment systems in the Southern African development community / prepared by Committee of Central Bank Gonernors of the Southern African Development Community and Committee on Payment and Settlement Systems of the central banks of the Group of Ten countries -- Basel: BIS, 1999 -- iii, 261 p.: 23 cm.
Main Library 332.102 8 /B214-P

Retail payments in selected countries: a comparative study / Group of Ten. Committee on Payment and Settlement Systems -- Basel: Bank of International Settlements, 1999 -- 33 p. ; 28 cm.

White paper on payment system oversight: objectives, methods, areas of interest / Banca d'Italia -- Rome: Banca d'Italia, 1999 -- 89 p. ; 24 cm.

1998

Developing the interbank payment system efficiency of public versus private investments / Karlo Kauko -- Helsinki, Finland: Bank of Finland, 1998 -- 69 p. ; 30 cm. -- (Bank of Finland Discussion papers, 98/28)

Intraday liquidity needs in a modern interbank payment system: a simulation approach / Risto Koponen, Kimmo Soramaki -- Helsinki, Finland: Bank of Finland, 1998 -- 135 p.: ill. ; 25 cm. -- (Bank of Finland studies, E14)

Payment system risks in Finland and the need for regulation and supervision / Harry Leinonen, Veikko Saarinen -- [Helsinki]: Bank of Finland, 1998 -- 89 p. ; 24 cm. – (Bank of Finland studies, A, 101)

Payment systems, monetary policy, and the role of the central bank / Omotunde E.G. Johnson with Richard K. Abrams ... [et.al.] -- Washington: IMF, c1998 -- xviii, 254 p. ; 23 cm.

Report on electronic money / European Central Bank -- Frankfurt am Main: European Central Bank, 1998 -- 47 p. ; 30 cm.

The TARGET service level / European Central Bank -- Frankfurt am Main: European Monetary Institute, 1998 -- 10 p. ; 30 cm.

Third progress report on TARGET project / European Central Bank -- Frankfurt am Main: European Central Bank, 1998 -- 19 p. ; 30 cm.

1997

Η ηλεκτρονική εξυπηρέτηση των σύγχρονων τραπεζικών συναλλαγών / Χρήστος Σπ. Χρυσάνθης -- Αθήνα: Σάκκουλας, 1997 -- 444 σ. ; 26 εκ. -- (Μελέτες εμπορικού και ναυτικού δικαίου, 24)
Main Library 332.17 /C4611-H

Banque electronique / Conseil national du credit et du titre -- Paris: CNCT, [1997] --250 p. : ill. ; 30 cm.
Main Library 332.102 85 /C7651-B

Developments in EU payment systems in 1994 / by the Working Group on EU Payment Systems -- Frankfurt am Main: European Monetary Institute, 1997 -- 37 p. ;   30 cm.
Main Library & Basement Information Systems 332.109 4 /EU89-D

Developments in EU payment systems in 1996 / European Monetary Institute -- Frankfurt am Main: European Monetary Institute, 1997 -- 37 p. ; 30 cm.
Main Library 332.109 4 /EU89-D/1996

An electronic money scheme: a proposal for a new electronic money scheme which is both secure and convenient / Yasushi Nakayama ... [et al.] -- Tokyo, Japan: Institute for Monetary and Economic Studies, Bank of Japan, [1997] -- 12 p.: ill. ; 30 cm. -- (Discussion paper series, 97-E-4)
Reading Room Economic Analysis and Research Department 330 /D611/NO.97-E-04

End of day procedures in TARGET / European Monetary Institute -- Frankfurt am Main: European Monetary Institute, 1997 -- 17 p. ; 30 cm.
Main Library 332.109 4 /EU7429-E

Second progress report on the TARGET project / European Monetary Institute -- Frankfurt am Main: European Monetary Institute, 1997 -- 16 p. ; 30 cm.
Main Library 332.109 4 /EU7429-SE

Technical annexes to the second progress report on the TARGET project / European Monetary Institute -- Frankfurt am Main: European Monetary Institute, 1997 -- 1 v. in various pagings ; 30 cm.
Main Library 332.109 4 /EU7429-TE

1996

Bilan et perspectives des moyens de paiement en France -- Paris: Conseil National du Credit, [1996] -- viii, 226 p.: ill. ; 30 cm.
Main Library 332.494 4 /C7651-B

Developments in EU payment systems in 1995 / European Monetary Institute -- Frankfurt am Main: European Monetary Institute, 1996 -- 33 p. ; 30 cm.
Main Library & Basement Information Systems 332.109 4 /EU89-D/1995

First progress report on the TARGET project / by the Working Group on EU Payment Systems -- Frankfurt am Main: European Monetary Institute, 1996 -- 25 p. ; 30 cm.
Main Library & Basement Information Systems 332.109 4 /EU7429-F

Payment systems in the European Union / European Monetary Institute -- [2nd ed.] -- Frankfurt am Main: European Monetary Institute, 1996 -- viii, 761 p. ; 30 cm.
Main Library & Basement Information Systems 332.109 4 /EU89-B/1996/[ED.2]

Security of electronic money: report by the Committee on payment and settlement systems and the Group of computer experts of the central banks of the Group of Ten countries / Bank for International Settlements -- Basle: BIS, 1996 -- 63 p. ; 30 cm.
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Technical annexes to the first progress report on the TARGET project / European Monetary Institute -- Frankfurt am Main: European Monetary Institute, 1996 -- 1 v. in various pagings ; 30 cm.
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1995

Finnish-Soviet clearing trade and payment system: history and lessons / Juhani Laurila -- Helsinki: Suomen Pankki, 1995 -- 144 p. ; 25 cm. -- (Bank of Finland studies, A, 94)
Main Library 382.094 897 /L384-F

Interbank payments in Italy: lines of reform: the project after consultations with the banking system / Banca d'Italia -- Rome: Banca d'Italia, 1995 -- 77 p. ; 24 cm. – (Institutional issues)
Main Library 332.102 85 /IN773

Issues in international exchange and payments systems / prepared by a staff team from the Monetary and Exchange Affairs Department, Peter J. Quirk ... [et al.] -- Washington, D.C.: International Monetary Fund, 1995 -- v, 85 p.: ill. ; 28 cm. -- (World economic and financial surveys)
Main Library 332.45 /W927-I

Report to the Council of the European Monetary Institute on the TARGET system (Trans-European Automated Real-time Gross Settlement Express Transfer system, a payment system arrangement for stage III of EMU) / by the Working Group on EU Payment Systems -- Frankfurt am Main: European Monetary Institute, 1995 -- 26 p. ; 30 cm.
Main Library 332.494 /EU7429-R

1994

The payment system: design, management, and supervision / edited by Bruce J. Summers -- Washington, D.C.: International Monetary Fund, 1994 -- xi, 214 p.: ill. ; 23 cm.
Main Library 332.102 8 /P343

Report to the Council of the European Monetary Institute on prepaid cards / by the Working Group on EU Payment Systems -- Frankfurt am Main: European Monetary Institute, 1994 -- 12 p. ; 30 cm.
Main Library 332.102 85 /EU7429-R

Report to the Council of the European Monetary Institute on the EMI's intentions with regard to cross-border payments in stage three / by the Working Group on EU Payment Systems -- Frankfurt am Main: European Monetary Institute, 1994 -- 4 p. 30 cm.
Main Library 332.494 /EU7429-RC

1993

Electronic banking for retail customers / John O' Hanlon and Marie Rocha -- London: Banking technology Ltd, c1993 -- vi, 132 p.: tabl., diagr. ; 30 cm.
Main Library 332.102 85 /H233

Financial electronic data interchange: closing the loop / John O'Hanlon -- London: Banking Technology Ltd., c1993 -- vi, 119 p. ; 30 cm.
Main Library 332.102 85 /H233-F

Report to the Committee of Governors of the Central Banks of the Member States of the European Economic Community on minimum common features for domestic payment systems: action 2 of the Report on issues of common concern to EC central banks in the field of payment systems (September 1992) / by the Working Group on EC Payment Systems -- [S.l.]: [Working Group on EC Payment Systems], 1993, -- 31, 6, [1] p. ; 30 cm.
Main Library 332.109 4 /R29928

1992

Payment systems in EC member states: September 1992 / Committee of Governors of the Central Banks of Member States of the European Economic Community ; prepared by an Ad Hoc working group on EC payment systems -- [S.l.]: Committee of Governors of the Central Banks, 1992 -- 337 p. ; 30 cm.
Main Library & Basement Information Systems 332.109 4 /C734-P

Report to the Committee of Governors of the Central Banks of the Member States of the European Economic Community on issues of common concern to EC central banks in the field of payment systems / by the Ad Hoc Working Group on EC Payment Systems -- [S.l.]: [s.n.], 1992 -- 61 p. ; 30 cm.
Main Library 332.109 4 /R299

1990

Report of the committee on interbank netting schemes of the central banks of the Group of Ten countries / Bank for International Settlements -- Basle: BIS, 1990 -- 56 p. ; 30 cm.
Main Library 332.102 85 /B218-R

The U.S. payment system: efficiency, risk, and the role of the Federal Reserve: proceedings of a Symposium on the U.S. Payment System / sponsored by the Federal Reserve Bank of Richmond ; edited by David B. Humphrey -- Boston: Kluwer Academic Publishers, c1990 -- xii, 301 p.: ill. ; 24 cm.
Main Library & Basement Information Systems 332.113 /UN58-S

1989

Electronic funds transfer plastic cards and the consumer / Organisation for Economic Co-operation and Development -- Paris: Organisation for Economic Co-operation and Development, 1989 --136 p. ; 23 cm.
Main Library 332 /OR68-E

1988

Electronic funds transfer / Dimitris N. Chorafas -- London: Butterworths, 1988 -- xi, 361 p.: ill. ; 25 cm.
Main Library 332.17 /C551-E

1987

Electronic funds transfer systems: the revolution in cardless banking and payment methods / Patrick Kirkman -- Oxford: B. Blackwell, 1987 -- x, 231 p. ; 24 cm.
Main Library 332.17 /K59-E

Strategic planning for electronic banking: from human resources to product development and information systems / Dimitris N. Chorafas -- London: Butterworths, 1987 -- xv, 267 p.: ill. ; 24 cm.
Main Library 332.1 /C551-S

UNCITRAL legal guide on electronic funds transfers / prepared by the secretariat of the United Nations Commission on International Trade Law -- New York: United Nations, 1987 -- 150 p. ; 30 cm.
Main Library 332.17 /UN58-U

1983

Banking and electronic fund transfers / by J. R. S. Revell -- Organisation for Economic Co-operation and Development -- Paris: OECD, c1983, -- xii, 190 p. ; 27 cm. -- (Trends in banking structure and regulation in OECD countries)

1974

The economics of a national electronic funds transfer system: proceedings of a conference held at Melvin Village, New Hampshire, October, 1974 / sponsored by the Federal Reserve Bank of Boston -- Boston: Federal Reserve Bank of Boston, 1974 -- 183 p. ; 23 cm. -- (Conference series / Federal Reserve Bank of Boston, 13)

1973

The economic implications of an electronic monetary transfer system / [by] Mark J. Flannery [and] Dwight M. Jaffee -- Lexington, Mass.: Lexington Books, [1973] -- xvi, 209 p. : ill. ; 23 cm.

1970

Electric money: evolution of an electronic funds-transfer system / [by] Dennis W. Richardson -- Cambridge: MIT Press, [1970] -- xiii, 181 p.: ill. ; 24 cm.

1957

Report submitted by the Central Banks Working Group on a Multilateral Payments System to the Trade Committee of the Economic Commission for Latin America / United Nations. Economic and Social Council -- [New York]: United Nations Economic and Social Council, [1957] -- 86 p. ; 27 cm. -- (Document / United Nations E/CN.12/C.1/WG.1/5)

1937

Recueil d'arrets et de consultations sur la Clause-or: avec un annexe contenant des arrets sur l'effet international des restrictions nationales de paiement / par Arpad Plesch -- Paris: Librairie de Jurisprudence Ancienne & Moderne, 1937 -- 259 p. ; 27 cm.

I.2 Periodicals

The bibliographic references are arranged by title in alphabetical order.

A-Z

Applied economics -- London: Chapman and Hall, 1969-
Holdings: v.6 (1974)-

The Banker -- London: Financial Times Ltd., 1926
Holdings: v. 13 (1930)-v. 54 (1940); v.79 (1946)-

Blue Book: payment and securities settlement systems in the European Union and in the acceding countries: addendum incorporating ... data -- Frankfurt am Main: European Central Bank, 2006-
Holdings: 2004-2005

Blue Book: payment and securities settlement systems in the European Union: addendum incorporating ... figures -- Frankfurt am Main: European Central Bank, 2003-[2004?]
Holdings: 2001-2003

Computational economics -- Dordrecht: Kluwer Academic, 1988-
Holdings: v.11 (1998)-
Previous title: Computer science in economics and management

Economic inquiry -- Lawrence, KS: Western Economic Association International, 1962-
Holdings: v.12 (1974)-
Previous title: Western Economic Journal

Economic policy -- Cambridge: Press Syndicate of the University of Cambridge, 1985-
Holdings: no.1 (1985)-

Economics letters -- Amsterdam: North Holland, 1978-
Holdings: v.11 (1983)-

European journal of operational research -- Amsterdam: North-Holland Pub. Co, 1977-
Holdings: v.1 (1977)-

Intereconomics -- Hamburg: Verlag Weltarchiv, 1966-
Holdings: (1966)-(1967), v.23 (1988)-
Previous title: Monthly review of economic policy
Main Library 382.05 /IN61

Journal of banking and finance -- [Amsterdam: Elsevier Science B.V. etc.], 1977-
Holdings: v.4 (1980)-
Previous title: Studies in banking & finance
Main Library 332.05 /J86

Journal of economic behavior and organization -- Amsterdam: North-Holland, 1980-
Holdings: v.14 (1990)-
Main Library 330.05 /J86-B

Journal of economic perspectives: a journal of the American Economic Association -- Nashville, TN: The Association, c1987-
Holdings: v.1 (1987)-
Main Library 330.05 /J86-O

Journal of financial regulation and compliance: an international journal -- London: Henry Stewart Publications, 1992-
Holdings: v.6 (1998)-
Previous title: Regulatory law and practice
Main Library 332.05 /F86-FR

Journal of financial stability -- Amsterdam: Elsevier, 2004-
Holdings: v.1 (2004)-
Main Library 332.05 /J8261-F

Journal of international money and finance -- Guildford, England: Butterworth Scientific Limited, 1982-
Holdings: v.1 (1982)-
Main Library 332 /J86

Journal of operational risk -- London: Incisive Media, 2006-
Holdings: v.1, no.1 (Spring 2006)-
Main Library 658.155 05 /J8261-O

Journal of payments strategy & systems -- London: Henry Stewart, 2006-
Holdings: v.1, no. 1 (Oct. 2006)-
Main Library 332.105 /J86-P

Payment systems in the European Union: addendum incorporating ... figures / European Monetary Institute -- Frankfurt: European Central Bank, 1997-2000
Holdings: 1995-1998
Main Library & Basement Information Systems 332.109 4 /EU89-P

II.Electronic collection of the Library[2]

II.1 Full text articles

The bibliographic entries are classified by title in chronological order.

2015

Competition and Interoperability in mobile money platform markets: what works and what doesn't?
Bourreau, M. & Valletti, T.
Communications & Strategies, no.99, pp.11-32

Connecting a continent: the rise of Africa's payment systems
King, J.
The Banker, 01 July 2015
Subscribed content; please contact the Library.

Convergence of European Retail Payments
Martikainen, E., Schmiedel, H. & Takalo, T.
Journal of Banking and Finance, v.50, pp.81-91

Is there any nexus between electronic based payments in banking and inflation?: evidence from India
Reddy, K.S. & Kumarasamy, D.
International Journal of Economics and Finance, v.7, no.9, pp. 85-95

Lessons from the U.K.'s colossal payments overhaul
Reutzel, B.
American Banker, v.1, no.48
Subscribed content; please contact the Library.

Rethinking virtual currency regulation in the bitcoin age
Tu, K.V.& Meredith, M.W.
Washington Law Review, v.90, no.1, pp.271-347

Shifting branchless banking regulation from enabling to fostering competition
Mas, I.
Banking & Finance Law Review, v.30, no.2, pp.179-209

Taking the SEPA journey: from fragmentation to EU-wide payments
Nooteboom, E.
Journal of Payments Strategy & Systems, v.8, no.4, pp.339-342
Subscribed content; please contact the Library.

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[2] All links were checked in December 2015.

TARGET2 imbalances and the ECB as lender of last resort
Purificato, F. & Astarita, C.
International Journal of Financial Studies, v.3, no.4, pp. 482-509

The use of payment systems data as early indicators of economic activity
Conesa, C., Gambacorta, L., Gorjon, S. & Lombardi, M.J.
Applied Economics Letters, v.22, no.8, pp.646-650

Virtual currency schemes – the future of financial services
Mikołajewicz-Woźniak, A. & Scheibe, A.
Foresight, v.17, no.4, pp.365-377

Wire transfer email fraud and what to do about it
Burch, G., Taylor, A. & Yeung, C.
Intellectual Property & Technology Law Journal, v.27, no.1, pp.13-15

2014

Assessment of payment systems on the proposition that costs and risks outweigh benefits to users, banks and society
Okeke, C.I.
International Journal of Research in Commerce and Management, v.5, no.6, pp.11-15.

Design, implementation, and performance analysis of a secure payment protocol in a payment gateway centric model
Isaac, J.T. & Zeadally, S.
Computing, v.96, no.7, pp.587-611

The implications of Single Euro Payments Area (SEPA) on banking efficiency
Popovici, M.
CES Working Papers, v.6, no.3, pp.68-75

Shareholding in EU: is "indirect holding" approach appropriate in achieving financial integration?
Kouretas, G. & Tarnanidou, C.
Journal of Financial Regulation and Compliance, v.22, no.1, pp.15-25

2013

Current developments in deposit products and payment systems
Brown, L.H., Davis, C.M., Woodward, L.S. & Stinneford, R.S.
Business Lawyer, v.68, no.2, pp.603-612

Interlinkages between payment and securities settlement systems
Mills Jr, D.C. & Husain, S.Y.
Annals of Finance, v.9, no.1, pp.61-81

Intraday liquidity and central bank credit in gross payment systems
Callado Muñoz, F.J. & Utrero González, N.
International Finance, v.16, no.3, pp.363-392

Pricing of payment cards, competition, and efficiency: a possible guide for SEPA
Bolt, W. & Schmiedel, H.
Annals of Finance, v.9, no.1, pp.5-25

Private payment systems, collateral, and interest rates
Kahn, C.M.
Annals of Finance, v.9, no.1, pp.83-114

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II.2 Electronic books[3]

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Bank strategies and challenges in the new Europe / Edward P. M. Gardener, Peter C.Versluijs -- Palgrave/Macmillan, 2001

Cybercash: the coming era of electronic money / Robert Guttmann – Palgrave/Macmillan, 2003.

Designing mobile payment experiences / Skip Alumms -- O'Reilly Media, Inc, 2014

Electronic safety and soundness: securing finance in a new age / Thomas Glaessner, Tom C. Kellermann, Valerie McNevin – World Bank Publications, 2004

Handbook of information security: v.1, Key concepts, infrastructure, standards, and protocols / Hossein Bidgoli -- John Wiley & Sons, 2006

Measuring the digital economy: a new perspective -- OECD, 2014

Money, payments and liquidity / Ed Nosal, Guillaume Rocheteau -- MIT press, 2011

OECD Digital economy outlook 2015 -- OECD, 2015

OECD Internet economy outlook 2012 -- OECD, 2012

Online banking / by Kate Stewart -- Emerald Group Publishing, 2002

Online banking (part 2) / by Kate Stewart -- Emerald Group Publishing, 2003

Operating systems: concurrent and distributed software design / Jean Bacon; Tim Harris -- Addison-Wesley, 2003

Paying with plastic: the digital revolution in buying and borrowing / David S. Evans, Richard Schmalensee -- 2nd ed. -- MIT press, 2005

Security testing handbook for banking applications / Arvind Doraiswamy … [et al.] -- IT Governance Ltd, 2009

Short course in international payments: letters of credit, documentary collections and cyber payments in international transactions / Edward G. Hinkelman -- 3rd ed. – World Trade Press, 2008

[3] The bibliographic entries are classified in chronological order by title. In order to read e-books it is required to create an account (Sign in) at ebrary and install Adobe Digital Editions.

A systems perspective on financial systems / Jeffrey Yi-Lin Forrest -- CRC Press, 2014
Virtual banking: a guide to innovation and partnering / Renaud Laplanche, Dan Schatt -- Wiley, 2014

Web commerce security design and development / Hadi Nahari, Ronald L. Krutz -- John Wiley & Sons, 2011

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III. Resources from the World Wide Web[4]

This section presents a *selection* of Greek and international Internet resources.

Greek resources

Bank of Greece
Electronic address: http://www.bankofgreece.gr

In the category Electronic money institutions, the authorization requirements for establishing and the supervisory rules are set about the Electronic money institutions (in Greek).

In the category Payment & Settlement Systems all relevant information and links about payment systems is provided, where the Bank of Greece has explicit tasks: it may establish operating rules and oversee payment systems and settlement systems for over-the-counter transactions, with the view to ensuring the efficiency and soundness of these systems and in particular to reducing the systemic risk and strengthening competition. The Bank may also manage such systems without prejudice to the rules applicable each time in the ESCB legal framework.

Large Value Payment System (TARGET2)
TARGET2 is the new trans-European payment system which replaced TARGET. The new system was developed to cater for the needs generated both by the enlargement of the European Union and by technological advances, as well as to meet market participants' demands for safe and efficient payment systems and harmonized payment services across Europe.

Single Euro Payments Area (SEPA)
Following the introduction of euro banknotes and coins in euro area countries in 2002, the creation of a single payments area also for non-cash payment instruments remained a big challenge. In this context, the European banking community established the European Payments Council (EPC) and so the "Single Euro Payments Area" (SEPA) project was launched.

Research and publications. **Periodicals**
Economic bulletin (in print since 1993 and online since 1998)

Η χρήση των μετρητών και των ηλεκτρονικών τρόπων πληρωμής στην οικονομία
2015, no. 41, Georgiou, E. (in Greek only)
Developments in EU Payment Systems: TARGET and the Hellenic system Hermes
1996, no. 8, Information Systems and Organisation Department

[4] The information comes from by the organizations' websites.

Hellenic Banking Association
Electronic address: http://www.hba.gr

In the category Financial Law, there is legal information in the subcategories: payment systems, electronic banking, fraud prevention in payment systems, payment systems and electronic banking. The information is available only in Greek.

Research and publications. **Monographs**
The Hellenic banking system in 2011 and 2012

DIAS Interbanking Systems SA
Electronic address: http://www.dias.com.gr/Default.aspx

The DIAS Interbanking Systems SA was founded in 1989 in order to develop and provide electronic payments services to benefit the Greek banking sector.

International resources

European Central Bank (ECB)
Electronic address: http://www.ecb.europa.eu

The category Market infrastructure & payments includes all relevant information about Payment Systems. The category Electronic money comprises statistics about electronic money. The category Publications on payments and securities includes relevant publications and the category Legal framework includes publications about the legal framework. The category Target2 comprises information about the system.

Bank for International Settlements (BIS)
Electronic address: http://www.bis.org

The Bank for International Settlements (BIS), which was founded in 1930 in Basel, Switzerland, is the oldest international financial organization in the world. Its mission is to serve central banks in their pursuit of monetary and financial stability, to foster international cooperation in those areas and to act as bank for central banks.

The BIS Committee on Payments and Market Infrastructures (CPMI) promotes the safety and efficiency of payment, clearing, settlement and related arrangements, thereby supporting financial stability and the wider economy.

See also:

European Banking Authority
Electronic address: http://www.eba.europa.eu/

European Commission-Digital economy
Electronic address: https://ec.europa.eu/digital-agenda/en/digital-economy

European Payments Council
Electronic address: http://www.europeanpaymentscouncil.eu/

SWIFT: the global provider of secure financial messaging
Electronic address: https://www.swift.com/index.page?lang=en

Improving the foundation of Canada's payments system
Embree, L. & Miller, P.
Bank of Canada Review (Online), Spring 2015, pp.26-34

Controlling security risk and fraud in payment systems
Sullivan, R.J.
Economic Review, Federal Reserve Bank of Kansas City, pp.5-36

Variations in liquidity provision in real-time payment systems / E. Denbee, R.J. Garratt & P. Zimmerman -- London, 2014 -- 15 p. (Bank of England. Working paper no.513)

System-wide liquidity risk in the United Kingdom's large-value payment system: an empirical analysis / M. Perlin & J. Schanz -- London, 2011 -- 33 p. (Bank of England. Working paper no.427)

Liquidity costs and tiering in large-value payment systems / Mark Adams, Marco Galbiati and Simone Giansante -- London, 2010 – 21 p. (Bank of England. Working paper no.399)

Innovations in payment systems
Monthly report, Deutsche Bundesbank, v.64, no.9, pp.47-60

Innovations in retail payments / Committee on Payment and Settlement Systems – [Basle]: BIS, 2012 -- 90p.

Belgium’s progress towards SEPA – the Single Euro Payments Area
Vermeulen, J.
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