



HENRY STEWART BANKING AND FINANCE JOURNAL COLLECTION

9 PEER-REVIEWED, AUTHORITATIVE JOURNALS

Publishing over 3,000 authoritative, fully searchable articles across key areas in:

- Payments
- Risk Management
- Securities Operations
- Digital Banking
- Central Banking
- AI in Banking and Finance
- Regulation and Compliance
- Cyber Security and Data Protection
- Business Continuity

In-depth authoritative articles, briefings and case studies *by* banking and finance professionals *for* banking and finance professionals

Supporting Continuing Professional Development

As Learning and Development Professionals know, continuing professional development is an essential part of a bank's relationship with its workforce: CPD not only increases the effectiveness and productivity of a bank's workforce, it also improves engagement and retainment levels. Employees, not least the millennial generation now entering employment, see development of their knowledge and careers as the sign of a good employer. and are seeking high-quality content to broaden and deepen their knowledge and extend their skills.

Authoritative Banking & Finance Articles – by Leading Experts

Publishing over 3,000 authoritative, fully searchable articles across key areas in banking - with 250-300 new articles each year - the Henry Stewart Banking and Finance Journal Collection consists of 9 peer-reviewed journals. Available both as part of the Collection and as an individual title, each journal is guided by an expert Editor and independent Editorial Board, focusing on critical issues:

- Payments
- Risk management
- Securities operations
- Digital banking
- Central banking
- AI in banking and finance
- Regulation and compliance
- Cyber security & data protection
- Business continuity

Expert Editors and Authors

The Henry Stewart Banking & Finance Journals Collection publishes articles and comment by finance professionals and researchers, for finance professionals and researchers.

A tiny selection of published authors includes:

- Heads of innovation and digitization
- CTOs
- CIOs
- Chief risk officers
- Chief compliance officers
- Heads of payments services
- Central bankers
- Senior banking regulators
- Heads of market strategy
- Chief economists
- Professor of finance at leading Business Schools and Schools of finance



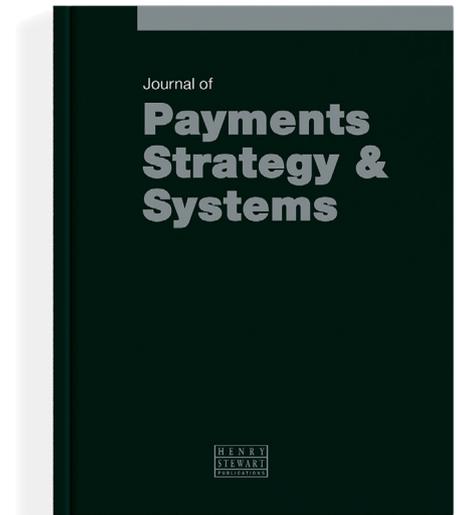
Journal of Payments Strategy and Systems

Journal of Payments Strategy & Systems publishes peer-reviewed articles and case studies analysing best practice, emerging issues and new thinking in how to develop a profitable, customer-focused payments strategy.

Each quarterly 100-page issue provides practical, detailed analysis of developments and trends in the payments business, regulation, new entrants and technologies as well as actionable advice and 'lessons learned' from esteemed professionals on how payment processing systems can be leveraged to maximise profitability, security and efficiency and minimise risk.

Selected papers & case studies

- Synchronising instant payment systems to improve cross-border payment execution - Erwin Kulk, *EBA CLEARING Company* and Steve Ledford, *The Clearing House, LLC*
- The benefits of using artificial intelligence in payment fraud detection: A case study - Cristina Soviany, *Co-founder and Chief Executive Officer of Features Analytics*
- Developments in industry standards for cross-border payments - Michael Knorr, *Wells Fargo Financial Institutions Group (FIG)*
- Blockchain and payment systems: What are the benefits and costs? - Gene Neyer, *Finastra.com* and Benjamin Geva, *Osgoode Hall Law School*
- FinTech and the evolving payment landscape - Jarunee Wonglimpiyarat, *College of Innovation*
- Cryptocurrency Bitcoin: Disruption, challenges and opportunities - Wim Raymaekers, *Global Head of Banking Market, SWIFT*



Journal of Payments Strategy & Systems has articles that make you really think about payments and how they affect commerce and society.

Steve Ledford, SVP Products and Strategy,
The Clearing House

Journal of Financial Compliance

Journal of Financial Compliance publishes in-depth, peer-reviewed articles and case studies on how financial institutions can ensure the implementation of, and adherence to, regulatory requirements and effectively manage compliance and legal risk.

Guided by its expert Editor and a distinguished Editorial Board, each quarterly issue publishes in-depth articles and case studies on new thinking and best practice in financial compliance at banks, asset management companies, insurance companies, broker-dealers, credit unions, building societies and other financial institutions.

Selected papers & case studies

- Financial industry compliance with big data and analytics - Christina McGlosson, Associate Director CFTC and Marco Enriquez, DERA, Securities and Exchange Commission
- A culture of learning: Reinforcing a firm's values, ethics and culture through building a learning environment in compliance - Michael Roemer, Head of Compliance, Mark Buckle, Head of Learning for Compliance, Barclays
- Socrates in the C-suite: The need for Socratic dialogue in corporate compliance - Jonathan J. Rusch, Adjunct Professor, Georgetown University Law Center
- Investigations by multilateral development banks: How to manage risks, responses and expectations - Chiawen Kiew, Principal Investigations Manager, European Bank for Reconstruction and Development
- Electronic communications monitoring, the broken windows theory and artificial intelligence - German Florez, Senior Compliance and Risk Specialist AML, UBS



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Journal of Financial Compliance is at the intersection of research and the practice of compliance at a time when technology and regulatory challenges hold profound implications for compliance. I find the Journal to be an invaluable resource for the latest trends and techniques in compliance.

Carole Bovard, First Vice President, OCC,
Office of the Comptroller of the Currency, USA

Journal of Digital Banking

Journal of Digital Banking is the major professional journal publishing in-depth, peer-reviewed articles and case studies on FinTech innovation, digital disruption and how to develop a profitable, customer-focused digital banking strategy, manage compliance and legal risk.

Authoritative articles and case studies demonstrate how to develop digital banking strategy by using technology and automation to deliver efficient, secure and seamless customer experiences with lower operating costs.

Selected papers & case studies

- The challenges faced by blockchain technologies - Dr Paolo Tasca, *Executive Director, Centre for Blockchain Technologies, University College London* and Sebastian Widmann
- Migrating to the cloud: Views from the UK's first cloud-based bank - Graham Olive, *CEO, OakNorth Bank*
- How to accelerate customer-driven innovation in banking - Sigga Sigurdardottir, *Chief Customer and Innovation officer, Santander UK*
- How to build new competitive competencies in transaction banking - Boon-Hiong Chan, *Market Advocacy in the Asia Pacific & Middle East Regions, Deutsche Bank*
- Securing DLT-based KYC via randomised audits - Matus Drgon, Lamprini Georgiou, and Aggelos Kiayias, *Chair in Cyber Security and Privacy and Director, Blockchain Technology Laboratory, University of Edinburgh*
- How are regulators shaping the use of open APIs and the cloud globally, and what more can be done? - Polina Evstifeeva, *Chief Digital Office, Deutsche Bank Global Transaction Banking*
- Digital transformation and the COVID-19 challenge - Ravi Bhalla, *Head of Group Transformation, Lloyds Banking Group* and Elizabeth Osta, *Chief Data Officer, Heineken; Visiting Fellow, Judge Business School*



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Digital banking has become a key priority in the industry, deserving this peer-reviewed journal.

Ruth Wandhöfer,
Global Head Regulatory & Market Strategy, Citi

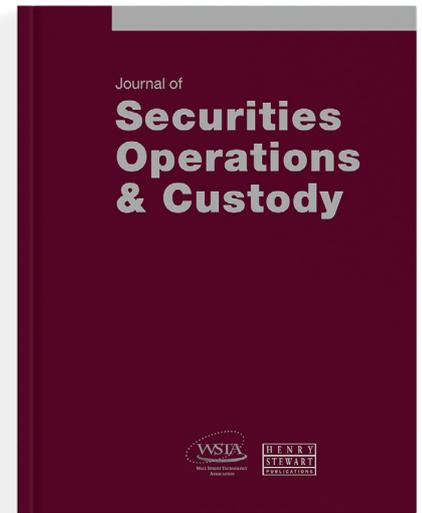
Journal of Securities Operations and Custody

Journal of Securities Operations & Custody is the essential peer-reviewed professional journal analysing new thinking, practice, developments and emerging issues in securities operations, trading, custodian banking and clearing and settlement.

Each quarterly 100-page issue contains in-depth, practical articles and case studies showing how leading financial institutions have leveraged securities operations, risk management, custodian banking, trading, post-trade services and clearing and settlement to improve profitability, competitive advantage and client service.

Selected papers & case studies

- Financial technology: Blockchain and securities settlement - Taketoshi Mori, *Deloitte Touche Tohmatsu LLC, Japan*
- The measurement of environmental, social and governance (ESG) and sustainable investment - Christopher Johnson, *HSBC Securities Services*
- Smart close-out netting - Akber Dattoo, *founder and managing partner of D2 Legal Technology LLP and Christopher D. Clack Professor, Department of Computer Science, University College London*
- Robotics in securities operations - Shailendra Hegde, *Manager, Sriram Gopalakrishnan, Managing Director and Mike Wade, Managing Director, Deloitte & Touche*
- LIBOR, foreign exchange and the illusion of liquidity - Alexis Stenfors, *Senior Lecturer in Economics and Finance, University of Portsmouth*
- Distributed ledger technology: Implications of blockchain for the securities industry - Haimera Workie, *Head, Kavita Jain, Director, Office of Emerging Regulatory Issues, FINRA*
- Banking without banks: Exploring the disruptive effects of converging technologies that will shape the future of banking - Andrew Walker, *Co-founder, Tweetminster*



The journal has interesting and thought-provoking articles covering a wide range of topics. The articles are written by highly competent participants in the industry and give a good insight into its various areas.

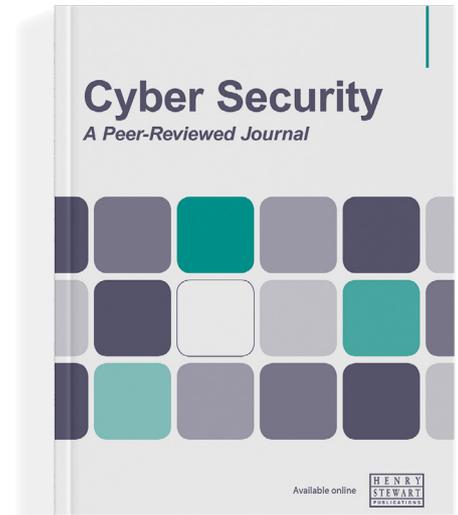
Cyber Security: A Peer-Reviewed Journal

Cyber Security is the major peer-reviewed journal written by and for cyber security professionals, researchers and scholars. It showcases the latest thinking and best practices in cyber security, cyber resilience, cyber crime and cyber warfare.

Detailed articles and case studies are peer-reviewed by an Editorial Board of leading cyber security experts and provide in-depth, actionable advice and 'lessons learned', showing how cyber security programmes have been specified implemented, tested and updated in their organisations, as well as how data breaches have been managed.

Selected papers & case studies

- A security evolution driven by the Internet of Intelligent things - Steve P. Williamson, *Director of IT Governance, GlaxoSmithKline*
- Protecting the crown jewels of the government through infrastructure resilience - Kevin Cox, *Continuous Diagnostics and Mitigation Program Manager, Network Security Deployment & Mark Kneidinger, Director, Federal Network Resilience Division, US Department of Homeland Security*
- Normative restraints on cyber conflict - Joseph S. Nye, *University Distinguished Service Professor, Kennedy School of Government, Harvard University*
- Human aspects of cyber security: Behaviour or culture change? - Adam Joinson, *Professor of Information Systems and Tommy van Steen, Post-doctoral Research Associate, School of Management, University of Bath*
- The Eurosystem's cyber resilience strategy for financial market infrastructures - Marc Bayle de Jessé, *Director, General Market Infrastructure and Payments, European Central Bank*
- Civil liberties vs national security in the encryption debate: Exceptional access and the trust deficit - Ahmad Sultan, *Associate Director for Research, Advocacy and Technology Policy, Anti-Defamation League, et al*



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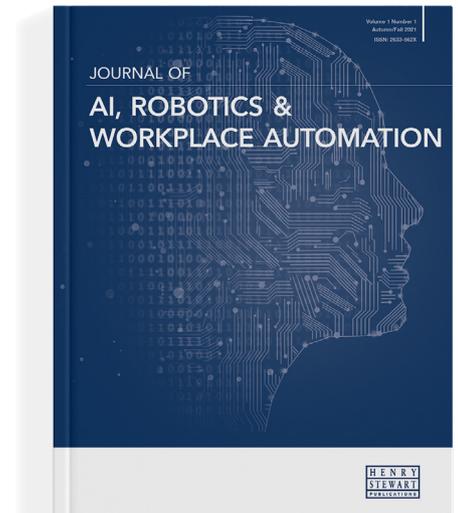
I just got my hard copy of the Journal! Well done throughout, you are to be commended for setting the bar at such a high level.

Richard P. Grassie, CPP, Principal Consultant
PRISM Security, Inc.

Journal of AI, Robotics and Workplace Automation

Journal of AI, Robotics and Workplace Automation is the major, new, peer-reviewed journal for all those involved in researching and applying artificial intelligence and related, often complementary, techniques or technologies for automating tasks and processes within organisations.

The Journal is edited by leading automation and AI expert, Christopher M. Johannessen, Director Digital Transformation, Axis Group, supported by a distinguished editorial board including Ahmed Banafa, Professor of Engineering, San Jose State University, Tom Davenport, Distinguished Professor, Babson College and Research Fellow, MIT Center for Digital Business and Jochen Wirtz, Professor and Vice Dean, MBA Programmes, National University of Singapore, as well as leading experts from ATP, Berkeley Lab, Digital Analytics Association, Digital McKinsey, the European Center for Privacy & Cybersecurity and Microsoft.



Selected papers & case studies

- Artificial intelligence (AI) from a regulator's perspective: The future of AI in central banking and financial services - Melvin Lopez-Corleone, Sholthana Begum and Gracie Sixuan Li, *Bank of England*
- Applying AI in anti-money laundering operations - Arin Ray, *Senior Analyst with Celent's Securities & Investments practice, New York*
- Improved credit default prediction using machine learning and its impact on risk-weighted assets of banks - Martin Neisen and Petr Geraskin, *PwC*
- Using AI to minimise bias in an employee performance review - Liz Melton, Coco and Grant Riewe, *CTO, Vibrant Emotional Health and Executive Fellow, University of St Thomas*
- The path to AI procurement - Philip E. Morgan III, J.D., Sr. *Director, Head of Global Strategic Sourcing & Procurement Operations, Electronic Arts*
- Four frontiers of AI ethics - Sarah Khatry, *Managing Director of AI Ethic, DataRobot*
- Difficult decisions in uncertain times: AI and automation in commercial lending - Sean Hunter, *CIO, and Onur Guzey, Head of Artificial Intelligence, OakNorth*



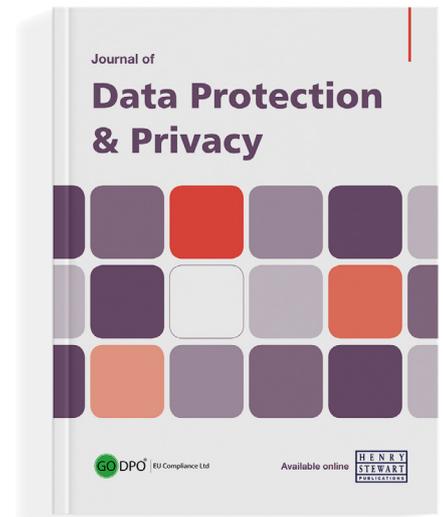
Journal of Data Protection and Privacy

Journal of Data Protection & Privacy is the major journal publishing in-depth, peer-reviewed articles, case studies and applied research on all aspects of data protection and privacy practice across jurisdictions worldwide.

Guided by its expert Editor and a distinguished Editorial Board, each quarterly 100-page issue – published in print and online – provides an international forum for detailed, practical and thought-provoking articles from leading professionals and researchers on a wide range of regulatory, compliance, risk management and board governance issues.

Selected papers & case studies

- The risk-based approach to privacy: Risk or protection for business? – Giulio Coraggio, Partner & Giulia Zappaterra, Member, Italian Intellectual Property and Technology team, DLA Piper
- Consent, its modalities, dynamics and record-keeping – Georg Philip Krog, Co-founder, Chief Privacy Officer & General Counsel, Signatu
- Unregulated drones and an emerging threat to right to privacy: A critical overview – Nehaluddin Ahmad, Professor of Law, Sultan Sharif Ali Islamic University et al.
- Data-related legislation and its implications for a country's competitiveness: The perspective of the People's Republic of China – Yihan Dai, Associate Research Fellow, Faculty of International Law, East China University of Political Science and Law
- Data subject consent: How will the General Data Protection Regulation affect this? – Hana Ross, Ernst & Young
- Information veracity towards a secure information posture – Clive Brindley, Senior Manager, Accenture South Africa, Ben Silverstone, Senior Teaching Fellow, WMG, University of Warwick



JDPP is a leading peer-reviewed journal that addresses the global concerns of data protection and privacy with cutting edge insights from the thought leaders in judiciary, industry and academia.

Abhik Chaudhuri, Chevening Fellow and Domain Consultant,
TATA Consultancy Services

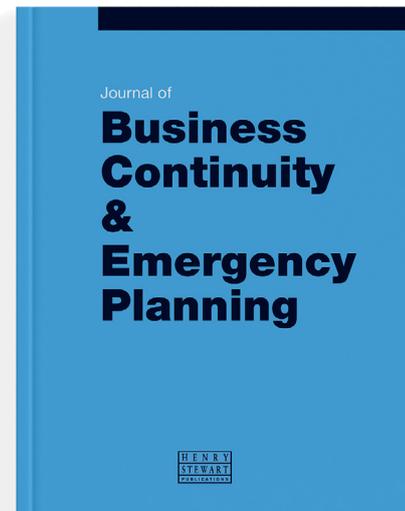
Journal of Business Continuity and Emergency Planning

Journal of Business Continuity & Emergency Planning is the leading professional journal publishing peer-reviewed articles and case studies written by and for business continuity and emergency managers and researchers.

Each 100-page issue combines thought-leadership pieces – which expand what can be achieved with business continuity and emergency management – with detailed, actionable advice and ‘lessons learned’, showing how programmes have been specified, tested and updated, as well as how interruptions, emergencies and exercises have been managed in practice.

Selected papers & case studies

- The importance of critical thinking skills in disaster management - Joseph Albanese, *Senior Scientific Advisor*, and James Paturas, *Director, Yale New Haven Center for Emergency Preparedness and Disaster Response*
- A preliminary analysis of high-stakes decision-making for crisis leadership - Terry Oroszi, *Assistant Professor, Boonshoft School of Medicine, Wright State University*
- Preparedness planning and response to a mass-casualty incident: A case study of Sunnybrook Health Sciences Centre - Claudia Cocco, *Emergency Preparedness Coordinator* and Will Thomas-Boaz, *Advanced Practice Nurse, Sunnybrook Health Sciences Centre*
- Outsourcing critical financial system operations - Nora Cox, *Chief Risk Officer* and Jan Pilbauer, *Executive Director, Payments Canada*
- Business continuity and risk management at a strategic level: Case study of the Flemish government - Joris Bouve, *Crisis Manager*, Herman-Peter Steens, *Crisis Manager*, and Martin Ruebens, *Secretary-General, Government of Flanders*



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We have to learn to expect the unexpected in the uncertain world we live in today. The articles in the Journal [Journal of Business Continuity & Emergency Planning] help me to prepare for the unexpected by increasing my awareness of how to mitigate, prevent and transfer business risk.

Chris Kite, Senior Director,
Global Risk Management, Cisco Systems

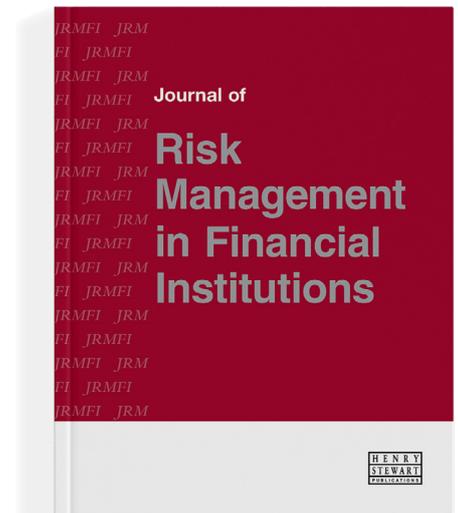
Journal of Risk Management in Financial Institutions

Journal of Risk Management in Financial Institutions is the essential professional and research journal for all those involved in the management of risk at all levels from retail and investment banks to service providers, advisers, researchers and scholars.

Guided by its expert Editor and an eminent Editorial Board, each quarterly 100-page issue publishes authoritative articles, reviews and applied research by leading professionals and researchers in the field on six key inter-related areas; strategic and business risk, financial risk, operational risk, regulatory and legal risks, systemic risk and sovereign risk.

Selected papers & case studies

- **Why cultures fail: The power and risk of Groupthink - Yousef A. Valine, EVP, CRO, First Horizon National Corporation**
- **Banking system stress testing and COVID-19: A first summary appraisal - Jérôme Henry, Principal Adviser, European Central Bank**
- **Fixed-Income ETFs: A liquidity illusion? - Anando Maitra, Credit Portfolio Manager, Lombard-Odier Investment Managers and Stephen Satchell, Trinity College, Cambridge**
- **Risk landscape 10 years on: The end of systemic risk or a new beginning? - Thomas Wilson, Chief Risk Officer, Allianz SE & Editorial Board Member**
- **Interconnectedness and financial stability - Serafin Martinez-Jaramillo, Senior Financial Researcher, Financial Stability General Directorate, Banco de México and Christian U. Carmona, University of Oxford**
- **Bank's asset and liability management: A chief risk officer's perspective - Venkatesh Kallur, Vice President - Head of ERM, Risk Strategy & Architecture, Bank Al Jazira**
- **How can climate risk stress testing be implemented? - Greg Hopper, Managing Director, Goldman Sachs**



The Journal of Risk Management in Financial Institutions - A journal that meets the needs of policy makers and academics.

Dr Andy Haldane, Former Chief Economist,
The Bank of England

How Banks and Central Banks Use the Henry Stewart Banking and Finance Journal Collection

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- Authoritative papers, articles and briefings on new thinking, best practice and emerging technologies
- Helps employees develop their knowledge and understanding, raising satisfaction levels and increasing engagement to improve retention

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