Henry Stewart Publications

The Banking & Finance Journal Collection

Peer-Reviewed In-Depth Articles, Case Studies and Applied Research

“Vocational journals that support employability and professional career development.”
About the Journals

Authoritative Peer-Reviewed Content
Henry Stewart Publications is the leading publisher of authoritative, peer-reviewed journals that keep you abreast of new thinking and developments as well as emerging best practice. Guided by authoritative Editorial Boards, the Henry Stewart Banking & Finance journals combine case studies and in-depth articles from senior executives with applied research from leading experts and researchers in the fields of:

- Risk Management
- Digital Banking
- Financial Compliance
- Cyber-Security
- Data Protection and Business Continuity
- Payments
- Securities and Operations

Available online, in print or both - as you prefer - the Banking & Finance journals now total over 2,000 original, peer-reviewed case studies, best practice papers and research studies, increasing with each new issue of the journals, with 300+ additions each year.

Expert Authors
The Banking & Finance journals are written by finance professionals and researchers, for finance professionals and researchers. A tiny selection of published authors includes:

- Madelyn Antoncic, Principal Global Investors, former VP and Treasurer of the World Bank and Former CRO, Lehman Brothers
- Francis X. Diebold, Professor of Finance and Statistics, Wharton School, University of Pennsylvania
- Dr Andrew Haldane, Chief Economist, The Bank of England
- John Hull, Director, Centre for Finance and Maple Financial Group Chair in Derivatives and Risk Management, Joseph L. Rotman School of Management, University of Toronto
- Ruth Wandhoefer, Global Head of Regulatory & Market Strategy, Citi

Available Individually or as a Collection
The Banking and Finance journals can be taken either individually or as the Banking & Finance Collection. The collection can be found on the following discovery services:

Henry Stewart Publications publishes 20 journals all guided by its overriding goal of publishing vocational journals that support employability and professional career development.
Banking & Finance

The eight journals published both in print and online in the Banking & Finance Collection are peer-reviewed by distinguished editorial boards. Each journal publishes case studies, vocational articles and applied research written by and for finance professionals.

The collection covers key subjects such as:

- Cyber Security
- Financial Compliance
- Risk Management
- Digital Banking and Fintech
- Payments Systems
- Securities
- Data Protection and Business Continuity

Journals in the Banking & Finance Collection:

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

- The benefits of using artificial intelligence in payment fraud detection: A case study - Cristina Soviany, Co-founder and Chief Executive of Features Analytics
- 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
- PSD2: The digital transformation accelerator for banks - Mounaim Cortet, Tom Rijks and Shikko Nijland, Innopay
- Evolution of digital payments: Early learnings from Singapore’s cashless payment drive - Dennis Ng, Kong Chian School of Business

“JPSS 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 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

"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 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.

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. This makes it an indispensable tool for educating current and future professionals in the field.

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

• Design discussion on the ISDA Common Domain Model - Christopher D. Clack, Senior Lecturer, Centre for Blockchain Technologies, Department of Computer Science, University College London

• The other digital enablers: How are regulators shaping the use of open APIs and the cloud globally, and what more can be done? - Polina Evstifeeva, Head of Regulatory Strategy, Chief Digital Office, Deutsche Bank Global Transaction Banking

• Fintech innovation: Revolutionary or evolutionary business model disruption? - Ravi Bhalla, Lloyds Banking Group
“I am pleased there is... a journal focused on this [digital banking]. There was a clear gap in the market for a publication which helps us understand more about the strategies adopted by digital banks and how fintech can help them.”

Devie Mohan, Fintech Market Strategist
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
- Developing a regulated leadership model: An inquiry into what differentiates successful senior managers and leaders in regulated organisations? - Gary Storer, Founder, Enterprise Learning Ltd
- Risk landscape 10 years on: The end of systemic risk or a new beginning? - Thomas Wilson, Chief Risk Officer, Allianz SE & Editorial Board Member
- 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
- Bank profitability: Liquidity, capital and asset quality - Edward Bace, Senior Lecturer, Middlesex University Business School

“[The Journal of Risk Management in Financial Institutions is] A journal that meets the needs of policy makers and academics”

Dr Andy Haldane, Chief Economist, The Bank of England
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

- Blockchain and the general data protection regulation: Reconciling protection and innovation - Lucie Munier, Business and Legal Associate and Ashley Kemball-Cook, Cofounder, Head of Business Development, Qadre
- MiFID II, U.S. Federal Securities Laws and Investment Research: The Compliance Challenge - Ethan D. Corey, Senior Vice President and Associate General Counsel, Legal Department, MFS Investment Management
- Wealth management advice in the digital age - Kendra Thompson, Managing Director, Head, Global Wealth Management Practice, Accenture
- 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

"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."

Goran Fors, Global Head of Custody Services, SEB
Cyber-Security is the major peer-reviewed journal written by and for cyber-security professionals. 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 in practice.

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 and the DHS Continuous Diagnostics and Mitigation programme** - 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

- **Cyber security and human resource development implications for the enterprise** - Dr Andrew R. Gillam, Indiana State University
“The thought leadership and knowledge sharing by industry experts contained within this Journal truly exemplifies how cyber security is a non-competitive environment.”

Elizabeth Petrie, Cyber Threat Risk Management, Citi
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

“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 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 the European Union and other jurisdictions.

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

• Future developments in data protection and privacy in the UK in the wake of the General Data Protection Regulation - Alexander Brown, Partner and Matthew Dyer, Associate, Simmons & Simmons

• 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

"Protecting the information that customers have entrusted organizations with is one of the key challenges faced by many industries and needs to be addressed by well trained, well informed and qualified professionals that have a deep understanding of the issues. The independent Journal of Data Protection & Privacy is a fantastic source of the most up to date thinking and best practice and should be a ‘must read’ for DP professionals...."

Chris Wood, Head of Business Compliance, HSBC
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