

Bibliography of Essential Reading: The NALT Canon

A curated list of foundational academic papers and policy reports for the serious student of Related Party Transactions.

1. Foundational Theory

- **Johnson, S., La Porta, R., Lopez-de-Silanes, F., & Shleifer, A. (2000).** "Tunneling." *American Economic Review*, 90(2), 22-27.
 - *The seminal paper that coined the term "Tunneling" to describe the expropriation of minority shareholders.*
- **Djankov, S., La Porta, R., Lopez-de-Silanes, F., & Shleifer, A. (2008).** "The Law and Economics of Self-Dealing." *Journal of Financial Economics*, 88(3), 430-465.
 - *A global index of anti-self-dealing regulations across 72 countries.*

2. Legal Frameworks

- **Black, B. S., & Kraakman, R. (1996).** "A Self-Enforcing Model of Corporate Law." *Harvard Law Review*, 109(8), 1911-1982.
 - *Argues for procedural safeguards (disclosure, independent review) over substantive bans.*
- **Enriques, L. (2000).** "The Law on Company Directors' Self-Dealing: A Comparative Analysis." *International and Comparative Corporate Law Journal*, 2, 297.

3. Policy & Governance

- **OECD (2012).** *Related Party Transactions and Minority Shareholder Rights*. OECD Publishing.
 - *The global standard for RPT governance.*

- **World Bank (Annual).** *Doing Business Report: Protecting Minority Investors.*
 - *Data-driven analysis of disclosure requirements worldwide.*

4. The Caribbean Context

- **Crosse, S. (2014).** *Corporate Governance in the Caribbean: The CLICO Crisis.*
- **Caribbean Court of Justice (CCJ).** *Selected Judgments on Corporate Insolvency.*