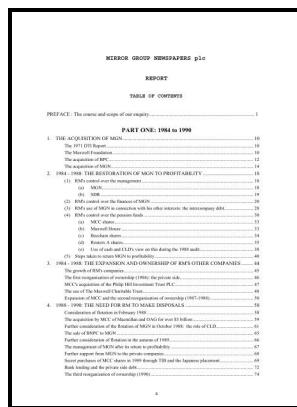


# Mirror Group Newspapers plc - investigations under sections 432(2) and 442 of the Companies Act 1985 : report

## Stationery Office - Villains, Victims and Bystanders in Financial Crime



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The question to my mind is not whether Mr.

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On that footing the interview was, after further discussion to which I need not refer, brought to an end.

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He was not prepared to accept that regime; so he refused to accept the documents.

**2000**

The reasoning behind the decision in the Hearts of Oak Assurance case was not simply that previous practice had been to hold examinations in private.

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An alternative way of putting the same point is that the formulation by the inspectors of some of their questions may suggest to Mr.

## Villains, Victims and Bystanders in Financial Crime

Can I just emphasise that when we go through these matters do please feel that you are under no constraint to give us an answer now, and feel

absolutely free to amend your transcript in any way you like at any subsequent stage.

### **Ethics, Governance and Risk Management: Lessons From Mirror Group Newspapers and Barings Bank**

First, however, I dealt with an application by Mr.

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