

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

Maxwell had refused to answer questions put to him by them for the purposes of their investigation and had refused to give an undertaking of confidentiality. In some cases inspectors will have reason to believe that those they summon to appear before them have committed misfeasances of one sort or another towards the company whose affairs are being investigated. If they wish to preserve and protect the confidentiality of the information and documents, they need do no more than make sure that every person to whom the information is communicated, or before whom the documents are put, is on notice of their confidential character.

Villains, Victims and Bystanders in Financial Crime

Maxwell and, on 16 March, he wrote to the inspectors taking up an offer made to him by Sir John Thomas on 12 March to go through some of the proposed questions with him and to show him some of the relevant documents as, so to speak, a dummy run. Maxwell that the inspectors are trying to go behind the acquittal. The terms of the declaration are instructive.

Related Books

- [Fünfzehn Arien für eine Bassstimme aus Kantaten](#)
- [Région du Lac Lagacé Lake Area.](#)
- [Flash forward](#)
- [Fontenelle à la recherche de lui-même, 1657-1702.](#)
- [Giorgio Morandi - paintings from the José Luis and Beatriz Plaza collection : auction: Tuesday 9 De](#)