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

Stationery Office - Mirror Group Newspapers Plc Investigations under Sections 432(2) and 442 of the Companies ACT 1985: Report ISBN:9780115154812



Description: -

Brazil -- History -- 1500-1548.

America -- Discovery and exploration -- Portuguese.

Cabral, Pedro Alvares, d. 1520?

Business law -- Great Britain

Banks and banking -- Corrupt practices -- Great Britain

Fraud investigation -- Great Britain

Mirror Group Newspapers

Maxwell, Robert, 1923-Mirror Group Newspapers plc -

investigations under sections 432(2) and 442 of the Companies Act

1985 : report

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432(2) and 442 of the Companies Act 1985: report

Notes: At head of title: dti, Department of Trade and Industry.

This edition was published in 2001



Filesize: 36.28 MB

Tags: #Villains, #Victims #and #Bystanders #in #Financial #Crime

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

The Role of Information Technology in the Collapse of Barings Bank', Journal of Information Technology 18, 93—101. The House of Lords disagreed.

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Let me, however, continue the narrative.

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

Maxwell dated 29 May 1997 the inspectors made a formal request to interview him and said that they had set aside Monday, 23 June to Wednesday, 25 June for that purpose. In May 1995 the inspectors submitted to the Secretary of State a factual narrative some 270 pages in length.

Villains, Victims and Bystanders in Financial Crime

An application was made on his behalf to have all proceedings on the further charges stayed on the ground that further proceedings would amount to an abuse of process. Maxwell asked for a copy of his letter to be sent to the Secretary of State. Are inspectors who have been appointed under Part XIV of the Companies Act 1985 entitled to demand of a person who is placed under a statutory obligation to attend before them and answer their questions that the person enter into an undertaking of confidentiality on the lines of that which Mr.

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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.

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