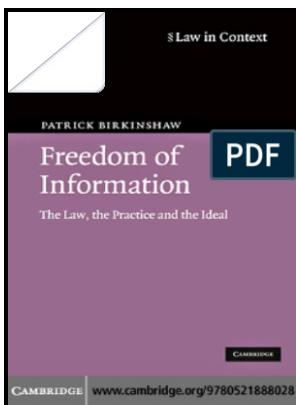


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Villains, Victims and Bystanders in Financial Crime

Why, he asks, cannot the inspectors make use of the transcripts of those interrogations? That is what we propose to do today.

Villains, Victims and Bystanders in Financial Crime

The confidentiality issue As Mr. Moreover, some of the matters covered by the proposed undertaking would not have been subject to obligations of confidence at all-except perhaps obligations owed to Mr.

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

Telling the witness that it does not elevate material that is not confidential into material that is. Nor can he reasonably be expected to have an accurate recollection of which subjects he has previously been questioned on, or when or what his precise answers were. On that footing the interview was, after further discussion to which I need not refer, brought to an end.

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There are, in total, 131 topics. An alternative way of putting the same point is that the formulation by the inspectors of some of their questions may suggest to Mr.

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The respondent to the proceedings was, of course, Mr. These discoveries, and the absence of assets to repay the loans, produced, on the one hand, a public furore and, on the other hand, a clutch of administration and winding up orders in respect of the private companies that Mr.

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In a particular case, of course, there might be some exculpatory feature, some higher public interest, that would justify the disclosure.

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