

CRIMINAL LAW-UK-2013 to 2015

Title

Country

Organisation

Author

Date

1

[Hatton Garden Heist – What Options Do The Victims Have?](#)

The now infamous Hatton Garden Heist, which took place over the Easter Weekend, has left many small businesses in financial ruin.

[/x/407430/Civil+Law/Hatton+Garden+Heist+what+options+do+the+victims+haveU](#)

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[Charles Russell Speechlys LLP](#)

[Stephen Burns](#)

25 Jun 2015

2

[The Scope And Development Of The Illegality Defence – Key Issues For Auditors And Directors](#)

Furthermore, in cases of management fraud, causation arguments may prove to be a major battleground.

[/x/406620/Shareholders/The+Scope+And+Development+Of+The+Illegality+Defence+Key+Issues+For+Auditors+And+DirectorsUK](#)

[Clyde & Co](#)

[Patrick Perry](#)

23 Jun 2015

3

[Mercuria v Citi – High Court Rules On Qingdao Warehouse Financing Case](#)

It is now 12 months since news broke of wide-scale fraud operations linked to the financing of metals in Qingdao, China.

[/x/406516/Contract+Law/Mercuria+v+Citi+High+Court+Rules+On+Qingdao+Warehouse+Financing+CaseUK](#)

[Clyde & Co](#)

[Stephen Tricks](#)

23 Jun 2015

4

[Deutsche Bank Co-Chiefs Step Down](#)

The co-chief executives will be replaced by John Cryan, who has been a member of the bank's supervisory board.

[/x/403418/Shareholders/Deutsche+Bank+cochiefs+step+downUK](#)

[ICSA](#)

[Pooja Kondhia](#)

9 Jun 2015

5

[Criminal](#)

The criminal trial of three executives accused of fixing prices for water storage tanks has been taking place this week in London.

[/x/403022/Cartels+Monopolies/CriminalUK](#)

[Field Fisher Waterhouse](#)

[John Cassels](#)

8 Jun 2015

6

[Lessons To Be Learned From FIFA Failure](#)

Last November, FIFA published a summary of its own report into allegations of corruption amongst the nine teams bidding to win the right to stage the 2018 and 2022 World Cups, voting for which took place in 2010.

[/x/401234/Sport/Lessons+to+be+learned+from+FIFA+failure](#)UK

[ICSA](#)

[Peter Swabey](#)

1 Jun 2015

7

[Fifa To Go Ahead With Presidential Elections](#)

Fifa has announced that it will go ahead with its presidential elections on Friday, despite the arrest of seven officials on charges of bribery.

[/x/400780/Sport/Fifa+To+Go+Ahead+With+Presidential+Elections](#)Worldwide

[ICSA](#)

[Tom Young](#)

29 May 2015

8

[Rethinking Compliance For Creating Value](#)

Business development and compliance teams must understand that in the new world they are part of the same game, says our AML and KYC expert in his latest blog.

[/x/400666/Compliance/Rethinking+compliance+for+creating+value](#)UK

[TMF Group](#)

[Massimo Paolo Gentili](#)

28 May 2015

9

[Forex Trading Probes: What Is The Legal Position Of The Individual?](#)

Forex trading cases are back in the headlines after record settlements by a group of banks with UK and U.S. authorities.

[/x/400276/Financial+Services/Forex+Trading+Probes+What+Is+The+Legal+Position+Of+The+Individual](#)UK

[Reed Smith](#)

[Eoin O'Shea](#)

27 May 2015

10

[Banks Fined Record Sums For Forex Manipulations](#)

Major international banks have been fined record sums by the US Department of Justice (DoJ) for forex manipulation.

[/x/399554/Financial+Services/Banks+fined+record+sums+for+forex+manipulations](#)U

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[ICSA](#)

[Pooja Kondhia](#)

26 May 2015

11

[New Drug Driving Law](#)

A new offence has recently been created of driving, attempting to drive or being in charge of a motor vehicle on a road or other public place with amounts of any of 16 specified controlled drugs above certain limits in the driver's blood.

[/x/399526/Crime/New+Drug+Driving+Law](#)UK

[Withers LLP](#)

[Anne Davies](#)

22 May 2015

12

['Commercial' Bribery: No Hiding Places](#)

Graham Marchment was a British engineer in the oil and gas industry, with responsibilities for procurement. He accepted money, described as 'commission', from various bidders, in exchange for confidential information about the projects they wished to bid for in places such as Egypt, Russia and Singapore. Obviously this is bribery, albeit not of a government official, but bribery nevertheless.

[/x/399644/White+Collar+Crime+Fraud/Commercial+Bribery+No+Hiding+Places](#)UK

[Reed Smith](#)

[Eoin O'Shea](#)

22 May 2015

13

[Welcome To The Fraud Board, A New Blog Site For UK Fraud And Related Regulatory Issues](#)

The Serious Fraud Office is investigating a number of Bribery cases, some of them involving the Bribery Act 2010.

[/x/398976/White+Collar+Crime+Fraud/Welcome+to+The+Fraud+Board+a+new+blog+site+for+UK+fraud+and+related+regulatory+issues](#)UK

[McGuireWoods LLP](#)

[David Kirk](#)

21 May 2015

14

[The Serious Fraud Office Bribery Charges Against Alstom](#)

One such case is the SFO's bribery case, being brought on pre-Bribery Act era law, against a subsidiary of the French headquartered engineering company, Alstom.

[/x/398980/White+Collar+Crime+Fraud/The+Serious+Fraud+Office+bribery+charges+against+Alstom](#)UK

[McGuireWoods LLP](#)

[McGuireWoods LLP](#)

21 May 2015

15

[Going Inside For Insider Trading](#)

It is always assumed that sentences in the US for any crime are significantly higher than they are in the UK, but nowhere is this more starkly exemplified than in white collar crime.

[/x/398978/White+Collar+Crime+Fraud/Going+Inside+for+Insider+Trading](#)UK

[McGuireWoods LLP](#)

[David Kirk](#)

21 May 2015

16

[They Grow Up So Fast: Alstom And The UK Bribery Act At Five Years](#)

In April 2015, the UK Bribery Act (UKBA) celebrated its fifth birthday. In the same month, the Serious Fraud Office brought a third round of corruption charges under the UKBA in the Alstom case.

[/x/398824/White+Collar+Crime+Fraud/They+Grow+Up+So+Fast+Alstom+And+The+UK+Bribery+Act+At+Five+Years](#)UK

[Sheppard Mullin Richter & Hampton](#)

[Reid Whitten](#)

20 May 2015

17

[The Digital Policing Journey: From Concept To Reality - Realising The Benefits Of Transformative Technology](#)

The founding principles of policing, as defined by Sir Robert Peel, are as true and necessary today as they ever were.

[/x/398654/IT+internet/The+Digital+Policing+Journey+From+Concept+To+Reality+Realising+The+Benefits+Of+Transformative+Technology](#)UK

[Deloitte](#)

[Deloitte Government & Public Sector Group](#)

20 May 2015

18

[SFO Bashing, Chapter 49](#)

No one could accuse the Serious Fraud Office of living a charmed life.

[/x/398650/White+Collar+Crime+Fraud/SFO+Bashing+Chapter+49](#)UK

[McGuireWoods LLP](#)

[David Kirk](#)

20 May 2015

19

[English Court Grants Worldwide Freezing Order In Support Of London Arbitration Where Assets Are Outside The UK](#)

Worldwide freezing orders are, of course, normally granted on an ex parte basis in order to prevent the dissipation of assets by a defendant/respondent.

[/x/398648/White+Collar+Crime+Fraud/English+Court+grants+worldwide+freezing+order+in+support+of+London+arbitration+where+assets+are+outside+the+UK](#)UK

[McGuireWoods LLP](#)

[McGuireWoods LLP](#)

20 May 2015

20

[Financial Conduct Authority Enforcement Performance](#)

NERA Economic Consulting has recently published an analysis of the penalties imposed by the UK financial regulator since April 2012.

[/x/398644/White+Collar+Crime+Fraud/Financial+Conduct+Authority+Enforcement+Performance](#)UK

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[David Kirk](#)

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