

Market Abuse and Money Laundering

"Reverberations from the Jabre decision", Complinet, 1 August 2006

"Jabre loses 'round one' with the tribunal", Complinet, 28 July 2006

"The tribunal, market abuse and handling evidence", Complinet 6 February 2006

"Money Laundering and the Bowman v. Fels case - lawyers slide off the hook",
Compliance Online 21 March 2005

"Indigo Capital: 'Market abuse' is not confined to regulated companies",
Compliance Online, 29 December 2004

"More Evolution in the development of market abuse", Compliance Online, 29
December 2004

"The Evolving Nature of Market Abuse: the FSA's final notice to EBG and
Christopher Potts", Compliance Online 16 November 2004

"Bank of Ireland's Money Laundering Fine - Drafty business", Compliance Online
10 September 2004