



# Of Inside Information

**Niamh Moloney**



## Of Inside Information:

**Article 10** Chiara Mosca, 2019 The improper use of inside information governed by EU Regulation No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (MAR) consists of three types of conduct two of them known as insider dealing or insider trading are described under Article 8(1)(2) while the third concerns the unlawful disclosure of inside information according to Article 10. As a whole they pursue the main objective of the MAR which is the protection of inside information as defined in Article 7. Following a short introduction on unlawful behaviours connected to the improper uses of inside information the comment addresses the main issues raised by Article 10. Both insider trading and the unlawful disclosure of inside information are prohibited by Article 14 of the MAR even if the discipline of the two types of misconduct unveils significant differences. While the prohibition of insider trading is absolute the transmission to third parties of inside information is sometimes necessary and thus legitimate without impairing the effectiveness of the equal access of information principle. In order to understand Article 10 cases of legitimate and illegitimate transmission of inside information from primary or secondary insiders must be carefully distinguished. Within the overall picture of a strongly market oriented discipline unlawful disclosure of inside information not only reduces insider trading opportunities but aims to impose a duty of confidentiality for all persons possessing inside information.

*Corporations Law in Australia* Roman Tomasic, Stephen Bottomley, Rob McQueen, 2002 The second edition of this text incorporates the latest changes to Australian corporations law up to and including the Corporations Act 2001 and the Financial Services Reform Act 2001. Like the 1st edition this text is written particularly for undergraduate law students. The book introduces students to Australian corporate law in a way that is informed by theory and policy. Throughout the book the authors draw upon materials from fields such as economics, sociology and politics to provide a contextually relevant account of modern corporate law. Ample references and pointers are provided to policy debates, contemporary issues and to further reading. The authors bring considerable experience in interdisciplinary corporate law teaching and research. The authors aim to stimulate the reader into further critical analysis of corporate law issues and to equip them with the capacity to respond in an informed way to future changes and developments. The book also encourages the reader to independently pursue further research in areas of corporate law. Each of the 25 chapters has been revised and updated. The book deals with Introduction, the history of corporate law and key themes and perspectives, Corporate Structures and Regulation including the structure of Australian corporate law, ASIC's role and powers and the role of auditors, Corporate Obligations including corporate capacity, contractual and criminal liability, Corporate Governance membership and meetings, directors' duties, shareholders' rights, Corporate Finance including share and debt capital, the Managed Investments Act 1998 and fundraising, Securities and Takeovers, Corporate Rescues and Winding Up.

Stock Market Efficiency, Insider Dealing and Market Abuse Paul Barnes, 2016-04-01 The recent turbulence in the stock market has brought into question the way and prices at which shares are traded and how the market effectively values

companies It has also raised public concern as to the way by which dealers and investors take advantage of changes in market prices A number of high profile criminal prosecutions of insider dealing and market abuse and the frequent claims of other instances combined with the changes in regulations resulting in a more aggressive and proactive stance by the various regulators have brought the issue under the spotlight This book discusses what makes stock market efficiency so important for the economy looks at the theory and issues that underpin market abuse and why an offence often dismissed as a victimless crime is punished so severely It explores the impact of perception and other factors that distort the market and outlines the extent of abuse Regulators lawyers company officials investigators professional advisers and of course investors both professional and otherwise will find this a helpful guide to the underlying elements of fraud and market manipulation

**The Little Book of Insider Dealing** Gregory J Durston,Mohsin Zaidi,2018-02-21 Since the Financial Crisis of 2008 criminal prosecution has moved to centre stage as the Financial Conduct Authority s preferred means of punishing and deterring insider dealing the illegal practice of trading with access to sensitive non public information The Little Book of Insider Dealing looks at all aspects of the insider offences established by the Criminal Justice Act 1993 including their history punishment and rationale as well as their slightly uneasy relationship with the overlapping civil regulatory regime that also governs such financial misconduct Topics covered also include detection compliance surveillance suspicion reporting obligations enforcement and civil and criminal penalties and warnings plus there is a strong focus on evidential aspects and a wealth of examples from real life cases Suitable for beginners and practitioners alike The first concise treatment and highly topical A gem that deals with wide scale problems and complexities identified by an article in The Times see Chapter 1

Chinese Stock Markets: A Research Handbook Dongwei Su,2003-01-07 The exponential growth of China s stock markets in the past decade has attracted global attention from academics and practitioners The practitioner s interest in Chinese markets stems from corporations investors and financial institutions foresee substantial benefits from investing in China in the long run However the academic literature on the development of securities markets and reform of state enterprises in China is still in its infancy and fragmented This handbook aims to bridge that gap by presenting a wide spectrum of research in the forefront of financial applications It integrates theory and practice with state of the art statistical techniques and provides numerous insights into the main challenges confronting Chinese markets in the new millennium

**Company Law, 3rd Edition** Ellie (Larelle) Chapple,Richard Baumfield,Richard Copp,Robert Cunningham,Akshaya Kamalnath,Louise Floyd,Alex Wong,2023-10-23 This award winning text is written specifically for accounting students It is concise and to the point covering the core topics a student needs to learn in a typical company law unit With an expansive range of digital resources within the interactive eText students will be guided through the real life application of what they are learning using media such as practitioner interview videos animated work problems and questions with immediate feedback 2013 *International Conference on Complex Science Management and Education Science* Haiyan Wu,2013-12-22 2013 International

Conference on Complex Science Management and Education Science will be held in Kunming China on 23rd 24th Nov 2013 This conference is sponsored by Advanced Science Research Center some universities and some Enterprises 2013 International Conference on Complex Science Management and Education Science CSMES2013 will provide an excellent international forum for sharing knowledge and results in theory methodology and applications of Complex Science Management and Education Science The conference looks for significant contributions to all major fields of the modern Complex Science Management and Education Science in theoretical and practical aspects The aim of the conference is to provide a platform to the researchers and practitioners from both academia as well as industry to meet and share cutting edge development in the field 2013 International Conference on Complex Science Management and Education Science CSMES2013 will be published by DEStech Publications DEStech will have the CDROM indexed in ISI Institute of Scientific Information and Google Book Search DEStech will submit the CDROM to IISTP and EI for worldwide online citation of qualified papers We would like to extend our appreciation to all participants in the conference for their great contribution to the success of csmes2013 We would like to thank the keynote and individual speakers and all participating authors for their hard work and time We also sincerely appreciate technical program committee and all reviewers whose contributions make this conference possible Finally I would like to thank the great support from DEStech Publications Inc Prof Haiyan

*Insider Trading in Developing Jurisdictions* Wunmi Bewaji,2012 The book examines the regulation of insider dealing in the developed jurisdictions using three of the G7 countries as guides with the aim of knowing how they have regulated insider trading and what lessons can be learnt from their failures and achievements It looks at regulatory regimes in the US the UK and Japan in order to consider whether these regimes can be successfully transplanted to developing countries In order to explore insider dealing in the developing world the book focuses on Nigeria Africa s most populous nation and second largest economy This book examines in theoretical and empirical terms the law on insider trading away from the dogmatic approach of Western literature by presenting the subject from the prism of a developing jurisdiction in post colonial Africa with a divergent cultural historical social political and economic background The author analyses what shape insider dealing takes in Nigeria a predominantly illiterate society and considers the groups involved The books also explores how the concept of insider dealing regulation is understood amongst parties integral to its administration and enforcement such as lawyers judges stockbrokers and ordinary investors The legislation governing insider dealing regulation in Nigeria is critically examined to expose its strengths and weaknesses and to see how foreign provisions and legislation have been incorporated The book uses Nigerian experiences to consider its implications for other developing nations arguing that regulatory regimes need to take into account the specific social political historical and economic factors of a particular locale rather than importing regulations wholesale from developed jurisdictions

**EU Securities and Financial Markets Regulation** Niamh Moloney,2023-03-25 Over the decade or so since the global financial crisis rocked EU financial markets

and led to wide ranging reforms EU securities and financial markets regulation has continued to evolve The legislative framework has been refined and administrative rulemaking has expanded Alongside the Capital Markets Union agenda has developed the UK has left the EU and ESMA has emerged as a decisive influence on EU financial markets governance All these developments as well as the Covid 19 pandemic have shaped the regulatory landscape and how supervision is organized EU Securities and Financial Markets Regulation provides a comprehensive critical and contextual account of the intricate rulebook that governs EU financial markets and its supporting institutional arrangements It is framed by an assessment of how the regime has evolved over the decade or so since the global financial crisis and considers among other matters the post crisis reforms to key legislative measures the massive expansion of administrative rulemaking and of soft law the Capital Markets Union agenda the development of supervisory convergence as the means for organizing pan EU supervision and ESMA s role in EU financial markets governance Its coverage extends from capital raising and the Prospectus Regulation to financial market intermediation and the MiFID II MiFIR and IFD IFR regimes to the new regulatory regimes adopted since the global financial crisis including for benchmarks and their administrators to retail market regulation and the PRIIPs Regulation and on to the EU s third country regime and the implications of the UK s departure from the EU This is the fourth edition of the highly successful and authoritative monograph first published as EC Securities Regulation Heavily revised from the third edition to reflect developments since the global financial crisis it adopts the in depth contextual and analytical approach of earlier editions and so considers the market political institutional and international context of the regulatory and supervisory regime

*International Handbook of Blockchain Law* Thomas Richter, Matthias Artzt, 2024-08-14 Blockchain s significant advances since 2020 including a plethora of new use cases have necessitated a comprehensive revision of the first edition of this matchless resource While new chapters and topics have been added the handbook still follows the systematic and structured approach of the first edition Each contributor all of them practitioners experienced with blockchain projects within their respective areas of expertise and specific jurisdictions elucidates the implications of blockchain technology and related legal issues under such headings as the following understanding blockchain from a technological point of view regulatory aspects of blockchain smart contracts data privacy capital markets crypto asset regulation in Europe the UK and the US intellectual property and antitrust law The foundational chapter on the technical aspects of blockchain technology has been meticulously expanded to elucidate the proof of stake consensus mechanism alongside fresh insights into the ERC 721 Token Standard for non fungible tokens decentralized exchanges staking stablecoins and central bank digital currencies As blockchain law cements itself as a distinct legal field this new edition is poised to be an invaluable asset for legal practitioners in house lawyers IT professionals consultancy firms blockchain associations and legal scholars At a depth that allows non IT experts to understand the groundwork for legal assessments the handbook provides those charting the dynamic waters of this field of law with a compass ensuring they are

well equipped to tackle the legal issues raised by the usage of blockchain technology      *Regulating EU Capital Markets* Union Rüdiger Veil,2024-02-28 The current framework of EU regulation concerning capital markets is complex and partly inconsistent in the way that it is applied in the various Member States Through the Capital Markets Union CMU project the European Union is pursuing the goal of establishing a true single market for capital in Europe Regulating EU Capital Markets Union Fundamentals of a European Code is the first of a two volume series proposing the codification of EU legislature as a way to establish this goal This book analyses all existing capital markets regulation It explains the idea of codification looks at the added value of a European Capital Markets Code discusses key concepts of the current regimes and elaborates on the goals of the future codification act The work explores the idea that the provisions spread over numerous rulebooks should be brought together in a single legal act in the form of a regulation and organized in a systematic way to reduce complexity thereby facilitating accessibility of capital markets law Drawing on the experience of academics from various European countries this volume discusses possible contents of a European Capital Markets Code addresses approaches to regulatory reforms and explores the role of private enforcement      **ACCA Approved - F4 Corporate & Business Law (ENG)**

**(September 2017 to August 2018 exams)** Becker Professional Education,2017-04-15 ACCA Approved and valid for exams from 01 Sept 2017 up to 31 August 2018 Becker s F4 Corporate Business Law ENG Study Text has been approved and quality assured by the ACCA s examining team      Ferrara on Insider Trading and the Wall Ralph C. Ferrara,Herbert Thomas,Donna M. Nagy,2024-11-28 The authors analyze the impact of the Dodd Frank Wall Street Reform and Consumer Protection Act the Sarbanes Oxley Act and SEC regulations regarding selective disclosure and insider trading

International Liability of Corporate Directors [2007] I Christian Campbell,2007-10-29 International Liability of Corporate Directors Volume I 2007 edition with nearly 750 pages in two volumes examines the law applicable to company directors and the means available to minimize the risks of claims against them The publication surveys 20 jurisdictions in Australasia Europe and North America Purchase Volume II to complete the set Purchase of print version includes CD version and 24 7 online access A 10% discount applies to a subscription for next year s update A 25% discount applies to a subscription for three years of updates Discounts are applied after purchase by rebate from publisher      **Role of Giant Corporations**

United States. Congress. Senate. Select Committee on Small Business. Subcommittee on Monopoly,1969 Considers economic concentration within the U S automobile industry and its impact on consumers competition and technological progress and its response to Government regulations      *Concepts and Cases of Illicit Finance* Rafay, Abdul,2023-08-10 As fraud and corruption continue to spread globally illicit and illegitimate finance is one of many areas of concern To help stop the spread of corruption across fields and industries further study on the best practices and strategies to combat illicit and illegitimate finance is required Concepts and Cases of Illicit Finance provides understanding and lessons learned regarding all aspects of illicit and illegitimate finance Covering key topics such as financial crimes financial intelligence and hacking fraud this

premier reference work is ideal for business owners managers policymakers industry professionals researchers academicians scholars practitioners instructors and students **New York Magazine** ,1983-03-28 New York magazine was born in 1968 after a run as an insert of the New York Herald Tribune and quickly made a place for itself as the trusted resource for readers across the country With award winning writing and photography covering everything from politics and food to theater and fashion the magazine s consistent mission has been to reflect back to its audience the energy and excitement of the city itself while celebrating New York as both a place and an idea **Hearings, Reports and Prints of the House**

**Committee on the Judiciary** United States. Congress. House. Committee on the Judiciary,1970 **Credit Rating Agencies on the Watch List** Raquel García Alcubilla,Javier Ruiz del Pozo,2012-03-29 Credit rating agencies have been criticized for their role in the financial crisis by understating credit risk The US subprime mortgage crisis highlighted the systemic relevance of the rating agencies and the deficiencies in their activities this led to an international consensus to regulate the rating business Written by those involved in developing European Legislation this book explains EU Regulation in the context of global initiatives undertaken by the G 20 the Financial Stability Board and IOSCO to address failures within the rating industry Through an in depth analysis of the EU Regulation s requirements on governance conflicts of interest methodologies and transparency the book provides a clear explanation of how rating agencies operate and how the identified failures have been addressed Moreover it examines the supervisory and enforcement powers of ESMA the EU authority in charge of the registration and oversight of rating agencies This is complemented with an analysis of guidance from supervisors ESMA and EBA IOSCO s recommendations and US legislation The book discusses possible new regulatory developments in areas such as the agencies business model competition civil liability and ratings of sovereign debt in light of the Euro debt sovereign crisis It concludes with the authors support for an enhanced regulatory and oversight coordination at international level and for the implementation of the necessary steps to reduce the existing over reliance on ratings

**Business Ethics** Moses L. Pava,1997 This book is among the first to integrate the best of modern business thought with traditional Jewish values It is of interest to business leaders academics and students interested in understanding the moral foundations of business The emphasis is on introducing and interpreting classical Jewish texts in light of the contemporary situation

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