

## INSIDER DEALING AND CRIMINAL LAW

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This work is a multidisciplinary analysis of the issue of insider dealing from the perspective of the applicability of criminal law to regulate it. First, it examines the nature of its prohibition in the European Union and in the United States of America. The text includes a more extensive overview.

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criminal and regulatory sanctions (and in particular the provisions relating to insider dealing) did not effectively address all forms of abusive conduct. As a result, the concept of market

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In January 2008, the FSA brought its first criminal prosecution for insider dealing (see the case of Christopher McQuoid, below), quickly followed by others. A major investigation into insider dealing rings was also begun, resulting in the execution of search warrants and the arrest of eight individuals.