

Waterside Press, Hampshire

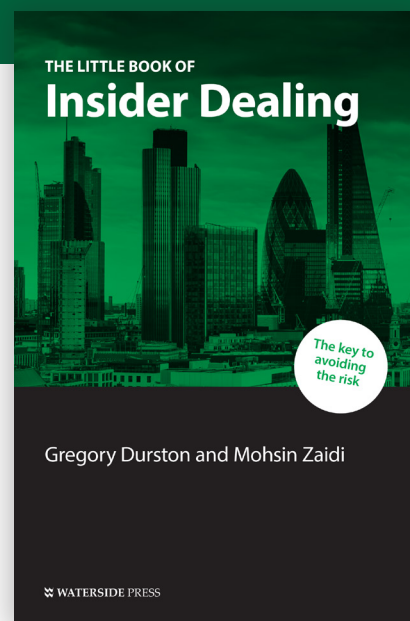
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## Advance Information

<b>Title</b>	The Little Book of Insider Dealing	
<b>Subtitle</b>	-	
<b>Author</b>	Gregory Durston and Mohsin Zaidi	
<b>Publisher</b>	Waterside Press	
<b>Format</b>	Paperback 203x133mm, 192 pages	
<b>ISBN</b>	978-1-909976-53-5	
<b>Price</b>	£17.95	<b>Rights</b> Worldwide
<b>Publication</b>	7 February 2017	<b>Edition</b> 1st
<b>Category</b>	Law, Criminal Law, Finance, Economics, Fraud, The City.	
<b>Subjects</b>	LNFN=Fraud; LNP=Financial law	
<b>Who will buy it?</b>	Lawyers, students, libraries, people working in The City, businesses, banks and financial institutions, The Square Mile	



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). This book 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.

### Key Selling Points

- **Suitable for beginners and practitioners alike.**
- **The first concise treatment and highly topical.**
- **Being promoted across relevant institutions.**
- **A gem for finance industry professionals, lawyers and students as well as ordinary investors (who like everyone else must avoid putting themselves at risk).**

### Reviews

'An excellent introduction ... an invaluable aid ... Much more than a primer ... an indispensable first point of reference'—  
*Judge John Ryder QC*

### Authors

**Gregory Durston** is a barrister-at-law who has taught in Law Schools in England and Japan. He was Reader in Law at Kingston University, Surrey and is the author of *Whores and Highwaymen: Crime and Justice in the Eighteenth-Century Metropolis* (Waterside Press, hardback 2012; paperback 2016) and *Fields, Fens and Felonies: Crime and Justice in Eighteenth-Century East Anglia* (Waterside Press, 2016). **Mohsin Zaidi** is a barrister in practice at 6KBW College Hill specialising in corporate crime and investigations. Before transferring to the Bar, he was a solicitor at Linklaters LLP where he worked on a number of complex and high profile matters, including major investigations into FTSE 100 companies and financial institutions. In 2013, he was appointed judicial assistant to Lords Sumption and Wilson at the Supreme Court of the United Kingdom. He is a member of the Serious Fraud Office Prosecutions C Panel and also of the New York Bar. Mohsin read Law with European Law at Keble College, Oxford University and thereafter worked as a research assistant to an academic at Harvard Kennedy School of Government.



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