

Issues Paper on Regulatory Enforcement and Corporate Offences

Closing date for submissions:

Due to demand, the original deadline for submissions has been extended from 30 March to close of business Wednesday 20 April 2016.

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With this issues paper, the Commission is seeking views in relation to the following:

1. standardising regulatory powers
2. civil financial sanctions
3. negotiated compliance agreements
4. deferred prosecution agreements
5. coordination of regulatory
6. jurisdiction for regulatory appeals
7. corporate criminal liability
8. liability of corporate officers
9. the defence of due diligence
10. the adequacy of Irish fraud offences
11. reckless trading
12. appropriate trial venue for corporate offences.