

TOP 5 WEEKLY NEWS

United Kingdom: New SFO Guidance on Corporate Self Reporting and Cooperation.

Read more: <https://shorturl.at/RQnkl>

The guidance provides that, if a corporate entity self-reports suspected wrongdoing and cooperates fully with an SFO investigation, it can expect to be invited to negotiate a Deferred Prosecution Agreement (DPA) rather than face prosecution, unless exceptional circumstances apply. While still conditional, this is the strongest indication yet from the SFO that it is willing to resolve criminal cases against companies using DPAs, rather than prosecutions, in return for co-operation. The aim is to provide greater certainty to corporates of what they can expect if they self-report and therefore to further incentivise them to do so. The guidance also helpfully sets out for the first time the timetable that the SFO would expect to follow in the event of a self-report.



EU hits Apple, Meta with antitrust fines weeks after Trump tariffs announced.

Read more: <https://shorturl.at/MxG3M>

Wife of former US Sen. Bob Menendez convicted in bribery scheme.

Read more:
<https://shorturl.at/40QwT>

UN: Transnational Cybercrime in Southeast Asia Hits Record High.

Read more:
<https://shorturl.at/6YVC7>

Female police officers say harassment case in B.C. underscores need for action.

Read more: <https://rb.gy/5xd57o>

