

## General principles

General overview and trends

*Legal framework and scope*

*Trends and practice*

*Liability*

## Specific offences

Fraud

*Legal framework and scope*

*Enforcement*

*Sanctions*

Corruption, including bribery

*Legal framework and scope*

*Enforcement*

*Sanctions*

Insider trading and market abuse

*Legal framework and scope*

*Enforcement*

*Sanctions*

Money laundering and breach of financial sanctions

*Legal framework and scope*

*Enforcement*

*Sanctions*