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On 5 November 2013, Herbert Smith Freehills launched the 2nd edition of its popular guide 'Document Retention: An International Review', at a global webinar attended by 179 clients from a range of industries and sectors.

Document retention: an international review | Herbert ...

The letter, dated Jan. 18 and signed by Herbert Smith Freehills, a British law firm acting for the bank, asked Victor Hong to “permanently destroy any confidential materials in his possession”...

Exclusive - RBS lawyers ask ex-staffer to destroy ...

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In response to the lack of consolidated guidance on these wide reaching topics, two major publications have been produced by Herbert Smith. The first is an international review of the principal legal and regulatory document retention requirements applicable across 22 worldwide jurisdictions, drawing on local law expertise including from our Alliance and international offices.

Herbert Smith launches important publications on document ...

Partner Karim Sarhan and Senior Associate Ahmad Farghal Co-authored the Egypt chapter of the 2nd edition of HSF's popular guide 'Document Retention: An International Review', which provides guidance on key document retention obligations and data management issues in 28 jurisdictions worldwide. (Herbert Smith Freehills, 2013)

Document Retention: An International Review - Sharkawy and ...

Document retention: an international review 2011 Herbert Smith | Gleiss Lutz | Stibbe 217 Documents generally must be stored for a period of 10 years according to the CO. However, in some circumstances relating to value added taxes, the retention period may be longer.³⁷ If the tax assessment has not become final after 10

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records policy, maintaining a records schedule and reviewing all corporate records against the schedule and retention periods e.g. Sarbanes-Oxley Act. Implementing a records retention policy is a challenging task for any organisation. This is very evident for organisations with international operations where regulations concerning

International Records Retention - Eversheds Sutherland

A GUIDE TO . KEEPING BUSINESS RECORDS . This pamphlet is issued for the general information as a introduction to the record keeping requirements of the Inland Revenue Ordinance in Hong Kong. It is not a legal document and is intended only as a guide to the law. Being a guide, it can only cover the subject very broadly. Further details may be

A guide to keeping business records

Herbert Smith & Bond issue [Aggressive](#) ... my workload was essentially that of a junior associate and I was directly responsible for drafting documents and sending them to clients.” ... Herbert Smith Freehills, Hong Kong, ...

Herbert Smith Freehills [StealJobs.com](#)

View Anita Phillips' profile on LinkedIn, the world's largest professional community. ... Anita specialised in thought leadership initiatives and was a core member of Herbert Smith Freehills' disputes practice since 2003. ... detailed and acclaimed multi-jurisdictional Document Retention publications (2011 and 2013), and a ground-breaking ...

Anita Phillips - Sabbatical - Self-Employed | LinkedIn

With frequently contrasting regulation, Herbert Smith's James Farrell reviews document retention practices across 22 key global jurisdictions

Guiding principles - regulating document retention in 22 ...

74% and 92%. Global duo Freshfields and Herbert Smith Freehills (HSF) have revealed contrasting spring retention performances. First up, Freshfields. From a hefty March-qualifying cohort of 42, the...

Freshfields and Herbert Smith Freehills reveal spring ...

The Code states that "retention of recruitment records may be necessary for the organisation to defend itself against discrimination claims or other legal actions arising from recruitment. However, the possibility that an individual may bring a legal action does not automatically justify the indefinite retention of all records relating to workers.

Employee Records - Retention Policies

Herbert Smith Freehills In recent years the TCC has levelled forceful criticism of experts who have failed to display proper independence. Master Finds Privilege Does Not Apply To Documents Held In Solicitors' Client Files Due To The Fraud Exception

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