

Investigations & White Collar Crime

Our Investigations & White Collar Crime team advises Irish and international financial institutions and corporates to ensure they comply with their legal and regulatory obligations.

Rigorous enforcement is becoming the norm as the legal and regulatory responsibilities borne by companies increase. An evolving regulatory landscape requires on-going and active compliance. This poses significant risk to you and your company. Our specialist lawyers help organisations to evaluate and manage this risk.

Financial institutions and corporates are expected to cooperate and work closely with enforcement agencies. We help clients deal with investigations and inquiries from the Office of the Director of Corporate Enforcement, the Central Bank of Ireland and the National Economic Crime Bureau.

Our clients include directors and officers of domestic and international corporations, private individuals and public bodies. Our lawyers have extensive international experience in dealing with a host of regulators such as the UK's Finance Conduct

Authority, the US's Department of Justice and Securities Exchange Commission and European regulators. We have helped clients with the implementation of new regulatory legislation in the UK, Australia and Ireland.

Our Expertise

- Conducting internal and external investigations into corruption, fraud and other allegations of criminal activity
- Breaches of company law and advice on directors' duties
- Inquiries and investigations including tribunals of inquiry, commissions of investigation, and other forms of inquiry
- Designing corporate defence strategies including proactive and pre-emptive measures
- Developing compliance programmes and conducting compliance audits
- Working collaboratively with advisors and regulatory bodies in international investigations
- Pursuing cross-jurisdictional actions in fraud and asset tracing



Our Experience

Our highlight cases include:

- Conducting an independent investigation into an Irish pillar bank at its request, resulting in a detailed report which was shared with the regulator, the Central Bank of Ireland
- Acting for a private equity firm in an independent review of a large multi-jurisdictional assets acquisition which became the focus of numerous international criminal and state investigations
- Representing a key witness in the IBRC/SiteServ Cregan Commission of Investigation

Our Team



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About Us

Mason Hayes & Curran LLP is a business law firm with 95 partners and offices in Dublin, London, New York and San Francisco.

Our advice comes from our renowned expertise, honed by our practical experience. We tailor our advice to our clients' business and strategic objectives, giving them clear recommendations. This allows clients to make good, informed decisions and to anticipate and successfully navigate even the most complex matters.

Our working style is versatile and collaborative, creating a shared perspective with clients so that legal solutions are developed together. Our service is award-winning and innovative. This approach is how we make a valuable and practical contribution to each client's objectives.



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