

# White Collar Crime

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

As the legal and regulatory responsibilities placed on companies become more complex, non-compliance is now more intensively scrutinised and actively enforced. Our specialist lawyers help organisations to rigorously evaluate and manage reputational risk. This involves working closely with enforcement agencies such as 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 Expertise

- Conducting internal and external investigations into corruption, fraud and other allegations of criminal activity
- Breaches of company law
- 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

## About Us

As legal and regulatory responsibilities become more complex, progressive organisations need measured advice to help realise their ambitions. The expertise we bring is rooted in unrivalled knowledge of your industry, so our advice is always set in its commercial context. We empower our international and domestic clients by giving focused recommendations and a clear understanding of their options. We solve the issues you face today and anticipate the challenges you face tomorrow.

We are a business law firm with 87 partners and offices in Dublin, London, New York and San Francisco.

## What Others Say About Us

### Our White Collar Crime Team

*'expertly guides clients through international minefields, and demonstrates an edge both in the technical field and also in strategic thinking'*

Legal , 2018

### Our White Collar Crime Team

*'standout lawyer' Liam Guidera, whose 'views are taken very seriously by investigators'.*

Legal 500, 2018

## Our Team



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