

Unlocking the law

The Fraud and White Collar Crime Group

The discovery of fraud within an organisation can damage reputation and shake the confidence of lenders, stakeholders, employees and customers.

Our Fraud and White Collar Crime Group works closely with our clients to guide them through regulatory investigations and to assist them in implementing preventative solutions to manage risk. We have particular expertise in dealing with regulators, ensuring compliance with regulatory requirements, limiting reputational damage and avoiding costly escalation.

As Ireland's only full service international law firm we combine local knowledge with an ability to advise on cross-border investigations, procedures, compliance issues and litigation. Our multi-jurisdictional approach enables our clients to adopt a coordinated international strategy. It also enables us to provide cost effective and tailored solutions.

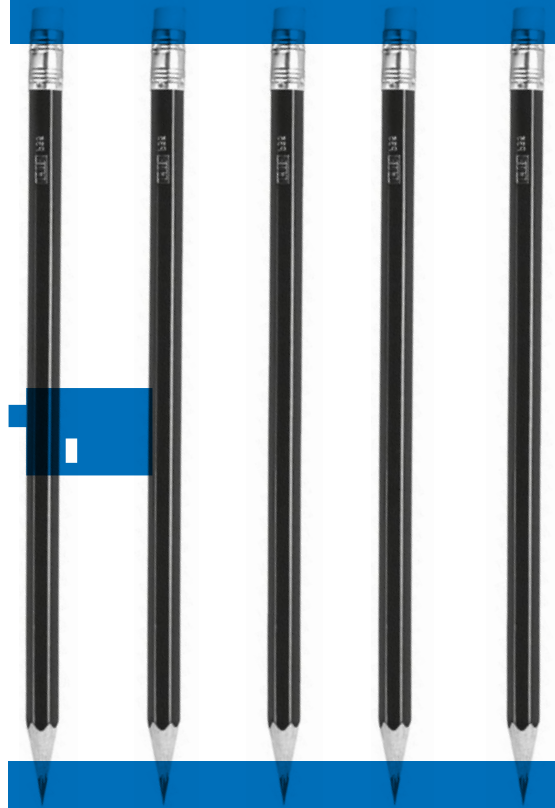
Our clients include financial service providers, insurance companies, charities, pharmaceutical companies, corporates and public bodies, based in Ireland and overseas.

The Group, which consists of specialist corporate, litigation and regulatory lawyers, is solutions focused and advises on all aspects of fraud and white collar crime, including:

- regulatory investigations
- fraud, including fraudulent insurance claims
- dawn raids
- cross-border investigations
- financial service investigations and enforcement
- workplace fraud
- risk assessment, mitigation and preventative action
- defending prosecutions
- mandatory reporting obligations and regulatory compliance
- anti-bribery and corruption
- making reports to regulatory bodies.

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Pamela O'Neill

Partner, Litigation and Dispute Resolution

+353 1 6644241
pamelaoneill@eversheds.ie



Neil O'Mahony

Partner, Litigation and Dispute Resolution

+353 1 6644292
neilomahony@eversheds.ie



Sean Ryan

Partner, Corporate and Commercial

+353 1 6644207
seanryan@eversheds.ie



Patrick Collins

Senior Associate, Financial Services

+353 1 6644328
patrickcollins@eversheds.ie



Eoin MacAodha

Associate, Litigation and Dispute Resolution

+353 1 6644947
eoinmacaodha@eversheds.ie