



## Intelligent focus

### Training seminars for investigations

Insurance companies need to be aware, now more than ever, of the changing regulatory landscape in Ireland. Inquiries and investigations are becoming more common. It is increasingly likely that your clients may be subject to statutory and regulatory inquiries or investigations. Eversheds have developed a bespoke set of training modules for the insurance industry to help you manage this risk.

#### 1. Central Bank administrative sanctions procedure

- The nature and extent of the Central Bank's powers to investigate a financial institution.

#### 2. Commissions of Investigation Act

- The extent of the Act, who it covers and what can be investigated.

#### 3. House of the Oireachtas (Inquiries, Privileges and Procedures) Act 2013

- Lessons learned from the Banking Inquiry.

#### 4. Fraudulent insurance claims – raising red flags

- Practical advice on identifying fraudulent claims from the outset and the steps to take once a potential fraud has been identified.

#### 5. Best practice in evidence gathering procedures

- How to investigate, collect and record evidence properly to ensure a consistent standard of investigation and justify any action taken if the investigation comes under scrutiny.

#### 6. Fair procedures in investigations

- Balancing the right to be heard against the standards of fairness to be applied.

#### 7. Confidentiality and privilege during the course of an investigation

- Applicability of legal privilege.

#### 8. Drafting skills

- Balancing legal requirements with plain English.

#### 9. Corporate governance

- Guidance on the requirements of the Code of Practice for the Governance of State Bodies 2009 and the upcoming amendments to the code.

#### 10. Timing of judicial review applications

- Tight time frames for issuing JR proceedings.
- What stage of an investigation can a JR be brought?

#### 11. Costs

#### 12. Discovery in statutory appeals/judicial review

### Contact us



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