

Matheson Ormsby Prentice is Ireland's largest law firm. We focus on advising international companies and financial institutions doing business in and through Ireland. Our clients include many Fortune 500, FT Global 500 and FT Euro 500 companies. We also represent some of Ireland's largest private, public and State owned companies and institutions. The firm's headquarters is in Dublin, with offices in London, New York and Palo Alto, Silicon Valley.

The Regulatory and Investigations Group provides legal and strategic advice to clients faced with significant corporate and reputational issues, in a concise, timely and individual fashion.

We have developed close working relationships with leading law firms in overseas jurisdictions, experts in forensic investigations and other relevant disciplines which enables us to provide a seamless service and top class advice.



We specialise in advising on all aspects of commercial litigation, regulatory enforcement and dispute resolution. We have particular experience in advising on fraud and white collar crime, public and administrative law disputes, investigations and regulatory inquiries and enforcement, injunctions, judicial review proceedings and fair procedures, document disclosure issues and privilege, high-value banking and investment funds litigation and corporate offences and defence strategies.

A dedicated team of eight lawyers is led by Bríd Munnelly, who works closely with partners in complementary disciplines on a project-by-project basis.

THE GROUP PRIMARILY ADVISES ON

- **Banking and Financial Services Disputes** - the group has advised a wide range of Irish and international banks and financial institutions on disputes with customers and compliance with various disclosure obligations. We have acted on complex financial litigation including currently advising on litigation arising out of the Madoff fraud. We have worked with clients on litigation risk management, internal investigations, regulatory enforcement, including the administrative sanctions process, claims before the Financial Services Ombudsman, and advise on financial mandatory reporting obligations.
- **Public and Administrative Law** - we advise on the powers, rights, obligations and procedures relating to various public bodies and bodies regulating or representing professionals. We have been involved in a number of leading judicial review proceedings and regularly advise on injunctions, fair procedures, the application of ethics, bribery / anti-corruption and Freedom of Information legislation.
- **Tribunals, Inquiries and Foreign Proceedings** - we deal with all aspects of tribunals and investigations, including statutory inquiries, investigations under the Companies Acts, investigations by the Director of Corporate Enforcement, Revenue investigations, and Banking and Financial Regulatory Investigations. We also assist clients with internal investigations and inquiries, often following allegations of fraud, whistle-blowing or arising from accounting irregularities. We also advise on issues relating to document disclosure, privilege, data protection and privacy and on compliance with challenging cross border mutual legal assistance requests from foreign jurisdictions in criminal matters and on the taking of evidence for use in foreign civil or commercial matters.
- **Corporate Offences, Fraud, White Collar Crime** - we regularly advise on civil, criminal and regulatory implications of possible breaches of company, tax and banking laws and advise on all aspects of corporate defence strategies in regulatory and litigation matters including proactive and pre-emptive measures such as self-disclosure and remedial measures.

WHAT OTHERS SAY ABOUT US

"Bríd Munnelly's strength is in analysing the issues that may affect her clients and swiftly pointing them out"

CHAMBERS EUROPE 2011

"There are no other firms on a par in this area"

EUROPEAN LEGAL 500 2009

"Respond swiftly and comprehensively, giving clear and unambiguous advice"

CHAMBERS EUROPE 2008

"Perceptive, responsive and aware of what the client needs"

CHAMBERS EUROPE 2007

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