

Eoin O'Shea

Partner, Dispute Resolution

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Expertise

Eoin is an expert on regulation and remediation of international corruption, fraud and economic crime. His practice involves investigating corporate risks, advising companies, directors and industry bodies on criminal and civil liability and compliance. He has wide experience of using injunctions and international civil remedies to manage business-critical risks. He has acted in numerous international disputes and arbitrations, for clients in the defence, energy, life-sciences and financial sectors.

He is the author of a new book on the Bribery Act, which is expected to be published in 2010.

Recent Experience

- Acting for a number of listed investment funds in several large multi-jurisdictional fraud claims involving international arbitration and national proceedings;
- Investigating allegations of corruption and fraud for various corporate clients;
- Acting for GlaxoSmithKline in complex injunction proceedings;
- Advising a number of companies in the defence, oil and gas and other sectors on anti-bribery compliance and associated risks;
- Acting for international energy company in very large potential dispute;
- Acting for utilities company in major regulatory and criminal investigation;
- Advising offshore law-firm on very large indemnity claim;
- Advising UK listed company on commercial litigation and anti-trust investigation;
- Acting for Sumitomo Chemical and Dainippon Sumitomo Chemical in complex multi-jurisdictional proceedings;
- Acting in ICC international arbitration for Brazilian bank;

Professional

Pupillage 20 Essex Street 1995-1996

Barrister 4 Field Court 1996 – 2002

Simmons & Simmons 2002 – 2008

Lawrence Graham 2008 -present

Memberships

Law Society of England and Wales
Inner Temple
Kings' Inns, Dublin
Chartered Institute of Arbitrators

Publications

The Bribery Act 2010: A Practical Guide : Jordan Publishing (forthcoming, 2010)
BAE and Bribery: The Heat Is On The Lawyer, 2/10/2009
Public Officials Must Not Be Above the Law Legal Week 23/04/2009
Lords of the Realm – above the law? The Times 29/01/2009
A Welcome Breath of Reform for Bribery Laws Legal Week, 27/11/2008
The Woolf Report: A Template for Corporate Ethics In-House Lawyer July 2008
Shady Dealings New Law Journal 01/02/08
Bribery, Another Chance to Get it Right The Times Online 11/12/07
UK Businesses Beware the Long Arm of US Law The Lawyer 14/08/06
NatWest Three – Why You Should Be Worried The Times 28/06/06
Europe, Enforcement and the English Legal Business January 2006
Managing Business Risk Kogan Page 2006 (contributor)
Countdown to 2000 Butterworths 1998 (contributor)

Speaking engagements

Representative Proceedings in the English High Court , Association of British Pharmaceutical Industries, December 2009
UK Bribery Law: Where Are We Now and How Did We Get Here? Butterworths Conferences, November 2009
The UK Bribery Bill – An Alternative Perspective - Society of British Aerospace Companies, September 2009
The New Law of Bribery – International Chamber of Commerce, Commercial Crime Services, June 2009
Law and Extremism in the European Union, European Federation of Pharmaceutical Industries, July 2008
The International Regulation of Corruption – Centre for Fraud Studies, Teesside University, July 2008
Evolving Attitudes to Bribery - Defence Manufacturers' Association Conference , June 2008
Economic Crime: The International Super-Regulators – Fraud Europe Conference, April 2008
Law Commission Proposals for Reform of Corruption– UK Defence Industry Anti-Corruption Forum, March 2008
Extradition - Is Britain the 51st State? - 2006
Jurisdiction: A Funny Thing Happened on the Way to the Forum – 2005

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