



ARTHUR COX

# ACi Ireland Investigators Forum 2024

The Association of Corporate Investigators  
is delighted to host its 2024 Ireland Investigators Forum  
with Arthur Cox LLP



Thursday,  
18th April



Arthur Cox LLP,  
Earlsfort Terrace,  
Dublin, Ireland



08.00 AM -  
14.00 PM

[www.my-aci.com](http://www.my-aci.com)

## Agenda

Time	Session	Speakers
08.00	Registration	
08.45	ACi Moderator's Opening	Steve Young, CEO, ACi
08.50	Arthur Cox Welcome Address	Joanelle O'Cleirigh, Partner, Arthur Cox
09.00	Opening Address	The Hon. Justice Frank Clarke, former Chief Justice of Ireland
09.30	Regulator's Panel: What is happening in the Irish Regulatory World?	Moderator: Joanelle O'Cleirigh, Partner, Arthur Cox <ul style="list-style-type: none"> <li>Paul Scallan, Chief Executive, Private Security Authority</li> <li>Ian Drennan, Chief Executive, CEA</li> <li>Orla Shevlin, Deputy Director, Cartels Division, CCPC</li> <li>Seána Cunningham, Director of the Enforcement and Anti-Money Laundering Directorate, Central Bank of Ireland</li> </ul>
10.15	Reflections of a Regulated Entity	Moderator: Amelia Walsh, Counsel, Arthur Cox <ul style="list-style-type: none"> <li>Muireann Dennehy, Global Sanctions Director, Trade &amp; Working Capital Services, Citibank Europe PLC</li> <li>Keith Mulvey, Director of Internal Audit eir Group.</li> </ul>
10.45	Morning Break	
11.15	Under the Spotlight: Employment & Workplace Investigations	Moderator: Louise O'Byrne, Partner Arthur Cox <ul style="list-style-type: none"> <li>Aoife Forrest, Consultant and former Director of Employment Dispute Resolution and Investigations Support at Meta</li> <li>Rea Walshe, Owner, RW Consulting and former COO of FAI</li> </ul>
11.45	Exploring the new Guidance ISO 37008 Internal Investigations	<ul style="list-style-type: none"> <li>Steve Young, CEO, ACi</li> <li>John Walsh, Head of Investigations, eir</li> </ul>
12.15	Artificial Intelligence (AI) - the new Industrial Revolution	Moderator: Steve Young, ACi <ul style="list-style-type: none"> <li>Ash Mahmood, Director, Forensic Technology, Deloitte Ireland</li> <li>Michael Scorer, Product Manager, Relativity</li> <li>Ruth McAlister, Head of Research and Intelligence, Harod Associates</li> </ul>
13.00	Lunch and Networking	
14.00	Event Closes	

# ARTHUR COX

## Welcome Message from Arthur Cox

Arthur Cox is delighted to host the ACi Ireland Investigators Forum on Thursday 18 April 2024 at our Dublin office. The event brings together the Irish corporate investigation's community for a day of discussions and networking.

Throughout this event, we have the opportunity to exchange insights, learn from esteemed experts, and explore methodologies shaping the future of investigations. Our panel discussion will explore the key issues shaping the Irish regulatory landscape, offering diverse perspectives on both regulation and being regulated. Additionally, we will delve into the evolving risks for internal employment and workplace investigations, as well as the impact of artificial intelligence. We greatly look forward to the insightful discussions by all the panels.

We are delighted to extend a warm welcome as we invite you to join the conversation and eagerly anticipate a day filled with productivity and insights shared among us all.

## Speakers

---

### Steve Young



Steve is the CEO of the Association of Corporate Investigators. He served 20 years in UK law enforcement investigating economic crime specialising in the pro-active investigation of Banking Fraud, Bribery & Corruption, Whistleblowing and Money Laundering. This was followed by 6 years at Citigroup Inc. as EMEA Regional Director of Investigations, and 8 years as Barclays Bank Plc, Global Head of Investigations for Investment Banking & Wealth Management. Currently Head of Fraud & Investigations in Group Compliance at Lombard Odier, based in Geneva. To date, 40 years of international economic crime experience in both a law enforcement and corporate environment.

---

### Joanelle O'Cleirgh



Joanelle is a Partner at Arthur Cox LLP. She works for a broad range of clients, particularly those in the healthcare, life sciences and regulated sectors. Joanelle also advises clients in relation to inquiries and investigations. Joanelle's Corporate Crime experience includes advising in relation to: the conduct of investigations and inquiries; some of Ireland's most significant Tribunals of Inquiry, Commissions of Investigation; and on some of the most complex and sensitive statutory and corporate investigations. In May 2022, Joanelle was appointed by the Irish Government to represent the Business and Financial sectors on the newly established Advisory Council against Economic Crime and Corruption.

---

### The Hon. Justice Frank Clarke, former Chief Justice of Ireland



The Hon. Justice Frank Clarke served as Chief Justice of Ireland from July 2017 to October 2021. Born in Dublin in 1951, he earned a B.A. in Mathematics and Economics from University College Dublin before pursuing law at King's Inns. Clarke practiced primarily in commercial and public law, later becoming a judge of the High Court in 2004 and then a judge of the Supreme Court in 2012. He held various leadership roles in legal organizations and academia, including serving as Chair of the Bar Council and Council of King's Inns. Clarke has been involved in legal education as a professor and adjunct professor at several institutions. Notably, he chaired the Referendum Commission on the Lisbon Treaty II in 2009 and has been active in EU legal matters. Currently, he chairs the Civil Legal Aid Review Group and serves as President of the Law Reform Commission.

---

---

**Paul Scallan**

Paul Scallan is Chief Executive of the Private Security Authority. He worked in the PSA for 8 years before becoming Chief Executive in 2015 and was responsible for the introduction of individual licensing in 2007 and has overseen the extension of contractor licensing across many sectors. In addition, he has developed standards in a number of areas and was the PSA's Chief Inspector for a short period before his appointment to Chief Executive. He has over 30 years' experience in the Civil Service and has worked across a number of Departments including the Department of Social Protection and Revenue Commissioners.

---

**Ian Drennan**

Ian Drennan is Chief Executive Officer and the sole appointed member of the Corporate Enforcement Authority. He has extensive experience in the areas of investigation, regulation and civil and criminal enforcement and of leading entities having a public interest mandate, having previously held the positions of Director of Corporate Enforcement and Chief Executive Officer of the Irish Auditing & Accounting Supervisory Authority. He is a member of the Advisory Council on Economic Crime & Corruption, the Anti-money Laundering Steering Committee and the Company Law Review Group. He is also a member of the Medical Council, the statutory regulator of medical doctors in Ireland, where he is Chairman of the Audit Committee and a member of the Fitness to Practice Committee.

---

**Orla Shevlin**

Orla Shevlin is a Deputy Director in the Cartels Division of the Competition and Consumer Protection Commission (CCPC) having joined the CCPC in 2022. Orla previously worked as a senior associate in private practice in Dublin specialising in commercial and regulatory litigation and prior to joining the CCPC, she was a Partner in a law firm. Orla qualified as a solicitor in 2013.

---

### Seána Cunningham



Seána Cunningham is the Director of the Enforcement and Anti-Money Laundering Directorate in Central Bank of Ireland. She was appointed to this position in January 2018 with responsibility for overseeing enforcement investigations, AML/CFT supervision of credit and financial institutions and related policy development.

Seána is also a member of the European Banking Authority's Anti-Money Laundering Steering Committee and a member of Ireland's Advisory Council on Economic Crime and Corruption.

Seána has previously held a number of positions in the Central Bank, including Deputy Head of the Anti-Money Laundering division and Head of the Enforcement Advisory division. Prior to joining the Central Bank in 2011, Seána practised as a solicitor for over 12 years in Ireland and the UK, specialising in commercial litigation and insolvency.

---

### Amelia Walsh



Amelia is Of Counsel in the Litigation, Dispute Resolution and Investigations Group, specialising in multi-disciplinary and multi-jurisdictional litigation, regulatory intervention and investigations across the financial services, fin-tech, tech, energy, retail and telecom sectors.

Amelia has particular expertise in advising clients in relation to high-profile regulatory investigations, crisis-management, and information governance processes, and related forensic data reviews. She also has extensive experience in advising, and acting for, regulated firms, statutory and government entities, private and public companies across a wide range of sectors in respect of all aspects of the litigation process, as well as dispute prevention and alternative dispute resolution processes. Amelia regularly deals with multi-party and multi-jurisdictional disputes before the Commercial List of the High Court and leads large-scale and complex discovery and data review processes.

---

---

**Muireann Dennehy**

Muireann, the Global Sanctions Director for Trade and Working Capital Services at Citibank Europe Plc, previously covered sanctions business for Treasury and Trade Services in EMEA. A solicitor admitted in Ireland, England, and Wales, as well as an Attorney of the State of New York, Muireann transitioned to Citibank after nearly two decades of legal practice in London and New York. Renowned for her expertise in international investigations, fraud, and money laundering, she was recognized by Global Investigations Review and Who's Who Legal. Muireann has led notable investigations, including those involving Morgan Stanley and Volkswagen. She served as a war crimes prosecutor at the UN Yugoslavia Tribunal and clerked at the World Trade Organization. A Fulbright Scholar at Columbia Law School, Muireann holds an LLB from Trinity College Dublin. Beyond her professional achievements, she is a ski and yoga instructor and the proud owner of a chestnut hunter and a Bernese Mountain dog.

---

**Keith Mulvey**

Keith is Director of Internal Audit, eir Group. He has 18 years' experience in telecoms across a wide range of topics, including internal and external fraud matters, security, loss prevention and internal audit including consulting activities. Keith sits various governance fora in eir and provides assurance to the Board and Regulatory Oversight Body on the adequacy and effectiveness of governance and risk management in eir and on eir's compliance with legislative and regulatory requirements. Keith also Chairs the Group's Fraud Governance Committee and oversees the eir Group Fraud Response Plan and oversees investigations of internal fraud and consults on state security matters. In his spare time Keith runs a community employment scheme, sits on the National Stakeholder Forum for the Charity Regulator and runs ultra-marathons across various mountain ranges!

---

**Loiuse O'Byrne**

Louise is a Partner in the Employment Law Group at Arthur Cox LLP. She has a broad advisory, litigation and transactional practice covering all aspects of employment law, both contentious and non-contentious. Louise provides commercial and solutions focused advice to a wide range of clients in public and private sectors to include technology, energy, retail, pharmaceutical, manufacturing and healthcare. Louise is an expert in advising on the TUPE regulations and regularly guides clients through this process.

---

**Rea Walshe**

Rea Walshe is the owner of RW Consulting a consultancy firm specialising in corporate governance. Prior to this Rea was the Chief Operating Officer at the Football Association of Ireland. During her time at the FAI, she has been responsible for leading a number of disciplinary investigations including investigations into alleged match fixing and internal investigations. She led the extensive governance reform journey at the FAI from 2019 - 2021. Her work in this regard was recognised by UEFA in 2021 when the FAI won a UEFA Grow Award in the category of Organisational Development in 2021. She now works with a number of clients in the corporate, sports and not for profit sectors in improving their governance practices.

---

**Aoife Forrest**

Aoife is a qualified Barrister, and specialised in employment law during her years in practice at the Dublin bar. She spent several years working as the in-house employment lawyer for Ireland's largest bank and later set up and led the bank's Internal Investigations unit, reporting to the Head of Ethics and Compliance. Aoife later set up her own consultancy business, specialising in the investigation and mediation of workplace issues, including complaints of bullying and harassment, as well as compliance and ethics matters. Aoife is a CEDR accredited mediator since 2012. She is the author of the Mediation chapter of Employment Law, 2nd Edition, (Bloomsbury Professional). Most recently, she was engaged as the Director of Employment Dispute Resolution & Investigations Support at Meta, following several years as the Director of International Investigations for the same company. She was responsible for bringing complex international disputes to a conclusion through investigation/mediation, as well as for the creation and delivery of compliance trainings.



---

**John Walsh**

John has demonstrable expertise as an executive in investigation and security, backed by a history in military law enforcement and corporate security. With more than 35 years of corporate management, he has refined my abilities in corporate investigations, physical security, business continuity, and risk management. His accomplishments stem from his ability to craft, implement, and steer effective strategies aimed at safeguarding individuals, assets, brands, and operations, all while upholding a stellar reputation. Furthermore he fulfils the role of an implementation and lead auditor for ISO 20000:2018 and ISO 27001:2022, ensuring the consistent delivery of high-quality audits.

---

**Ash Mahmood**

Ash is the Director leading Deloitte's Forensic Technology practice in Ireland. He is a technology focused professional with 20 years' experience in Deloitte's forensic technology practice, working with clients across the globe and having been based in jurisdictions including the US, Japan, Germany and the Caribbean. Ash has built and lead Forensic technology practices across several Deloitte member firms, he has a deep understanding of the technology and best practices for technology led forensic investigations and eDiscovery including process legal defensibility. Most recently Ash has been leading the rollout of cutting-edge Ai services for forensic investigations and legal discovery in the Irish market.

---

**Dr Ruth McAlister**

Dr Ruth McAlister is Head of Research and Intelligence at Harod Associates, a leading global investigation and intelligence company, and an Associate Lecturer in criminology at Ulster University. She specialises in cybercrime offending, victimisation, and the policing of cyberspace, primarily through utilising web scraping, open-source intelligence techniques and social network analysis. In her investigative and intelligence work she digitally profiles individuals, linking them to addresses, websites and companies, establishing patterns of life to aid criminal and civil investigations nationally and internationally.

---

**Michael Scorer**

Michael Scorer is an experienced Product Manager based in London with 10 years' experience in the legal technology field. With a keen eye on industry trends and a deep understanding of customer needs, Michael builds products tailored to meet present demands and anticipate future requirements. Prior to his current role, Michael contributed his expertise to a leading big four consulting firm, where he played a vital role in providing support for major global legal matters. Today, Michael continues to drive innovation in the legal tech sphere, leveraging his experience and insights to develop strategic solutions for the evolving needs of clients.

**CREATED BY INVESTIGATORS  
FOR INVESTIGATORS**

**SCAN THE QR CODE TO  
JOIN US TODAY**

