



# **DILLON EUSTACE**

33 SIR JOHN ROGERSON'S QUAY DUBLIN 2

Tel: +353 1 667 0022

- Investment funds
- Banking and finance
- Capital markets
- Dispute resolution
- Insolvency and corporate restructuring
- Insurance
- Media and entertainment
- Real estate
- Commercial, corporate and M&A
- Fintech

# **DILLON EUSTACE**

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# **THE FIRM**

Dillon Eustace was established in 1992 and is one of Ireland's leading law firms focusing on financial services, banking and capital markets, corporate and M&A, litigation and dispute resolution, real estate, and taxation. Headquartered in Dublin the firm's international practice has seen it establish offices in Tokyo, New York and the Cayman Islands. In tandem with international development the firm has expanded significantly, particularly in recent years, in the domestic Irish market.

Areas of practice: The firm advises across a wide range of practice areas and disciplines. It is a market leader in a number of its key chosen fields including financial services, banking and capital markets, financial and insurance litigation and regulated and international mergers and acquisitions. In recent years the firm has been involved in many of the most significant transactions forming part of Ireland's deleveraging and distressed asset disposal processes. It has acted for buyers of in excess of €20bn worth of distressed Irish assets and in some of the most high-profile commercial transactions including the sale by the State of shares in Bank of Ireland and a number of high profile corporate inversion transactions.

# **MAIN CONTACTS**

Asset management Asset management Aviation/asset finance Banking Banking Capital markets Capital markets Cayman Islands Cayman Islands **Commercial Real Estate** Commercial litigation and dispute resolution Commercial litigation and dispute resolution Compliance and regulatory Corporate and M&A Corporate and M&A Distressed asset acquisition and finance

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Taxation	Sean Murray	sean.murray@dilloneustace.ie	+353 1 673 1764

Distressed asset acquisition

# INVESTMENT FUNDS

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**Dillon Eustace** has an immense market share, thanks to its history, reputation and huge team, which includes several specialist partners. It represents a wide range of asset managers, acting for over 1,200 Irish domiciled funds, notably in the structuring and registration of UCITS and QIAIF funds. The firm's excellence is showcased in headline engagements such as the establishment of special opportunities funds and the world's first metaverse ETF. Donnacha O'Connor leads the asset management and investment funds department, and is managing partner of the firm; he has made a further impression in establishing loan origination funds and special opportunities funds. Brian Kelliher has an outstanding reputation for regulatory and compliance matters, while Brian Dillon is noted for his work with Asia-based clients. Brian Higgins, Cillian Bredin and Etain de Valera are also highly rated. Shane Coveney is an emerging talent. Former department head Andrew Bates retired in January 2023.

> **Leading individuals** Brian Higgins Brian Kelliher

Hall of Fame Donnacha O'Connor

**Next Generation Partners** Shane Coveney



# BANKING AND FINANCE

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**Dillon Eustace** has a wide-ranging practice, driven to a large extent by domestic banks and non-bank lending institutions. It has achieved further prominence in distressed debt portfolio transactions and real estate finance, where it also frequently acts for investors and other borrowers. Conor Keaveny, Keith Robinson, Mark Thorne and John-Hugh Colleran are versatile and experienced practitioners, with Conor Kiernan emerging as a senior name having become a partner in 2021.

# CAPITAL MARKETS TIER 2

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**Dillon Eustace**'s team largely straddles both capital markets and banking and finance. Much of the capital markets practice has recently centred on non-performing loan (NPL) transactions, though the wider workflow includes securitisation, structured finance and offerings by corporate and high yield issuers. With its strength in the asset management area, the firm represents a large number of fund managers in capital markets transactions. Mark Thorne is an experienced figure in securitisation, structured finance and other DCM deals. Conor Keaveny, Keith Robinson and John-Hugh Colleran are also key partners. Conor Kiernan was promoted to partner in 2021.

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# DISPUTE RESOLUTION

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**Dillon Eustace** is at the forefront of funds, banking and financial services litigation. It deals with an especially high volume of insurance cases. The firm is also active in commercial litigation, fraud and asset recovery cases, shareholder disputes and real estate litigation. John Doyle leads the department, which includes Peter Bredin, defamation and media expert David Kavanagh and John O'Riordan.



# INSOLVENCY AND CORPORATE RESTRUCTURING TIER 2

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**Dillon Eustace** has a well-established restructuring and insolvency practice, particularly in corporate restructurings and examinerships, where it advises a host of key stakeholders. The firm is also frequently engaged by insolvency practitioners seeking representation in liquidations, and benefits from a dedicated fraud and asset tracing group within the wider team and has an extensive record in personal insolvencies. Jamie Ensor is a leading practitioner in the field, while senior associate Shane Harron is noted for receiver litigation. Partner Peter Bredin is a litigator with a background in corporate recovery.

Leading individuals

Jamie Ensor

**Rising stars** Shane Harron



# INSURANCE TIER 2

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**Dillon Eustace** has a rounded insurance practice that features one of the largest defence insurance teams in the market, covering policy cover issues, product liability, business interruption, professional indemnity, personal injury and D&O insurance. The firm is also rated for its regulatory expertise, including the set up of Irish operations and general compliance. The insurance team features a number of extremely experienced professionals, including department head John Doyle and consultant Andrew Bates, who is noted for his regulatory expertise. Paul Breen is a key figure for motor insurance, employer liability, public liability, and product liability claims. Lorna Kennedy specialises in personal injury and product liability.

# MEDIA AND ENTERTAINMENT TIER 2



**Dillon Eustace** has built a strong reputation for its work in the field of defamation litigation, where it handles many high-profile defamation cases for both domestic and international clients. John Doyle heads the practice and has a strong track record of providing pre-publication and day-to-day advice to leading newspapers and successfully defending clients before the High Court. David Kavanagh, Peter Bredin, and John O'Riordan are also recommended.

> **Leading individuals** John Doyle



# REAL ESTATE TIER 2

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**Dillon Eustace** advises on the full spectrum of real estate law matters, with particular expertise in the negotiation of property joint ventures and development deals. The team works closely with the firm's financial services and banking teams to provide holistic advice on property investments and is headed by Martin Colman who regularly advises on the acquisition, development, sale and leasing of commercial and residential properties. Kelly O'Hara has extensive experience of advising on all aspects of private rented sector deals, while Fiona O'Neill acts as construction advisor on a broad range of commercial and residential property projects for investors, developers and borrowers. Senior associate Brendan Cunnane and associate Clare Lacey are also recommended.

# COMMERCIAL, CORPORATE AND M&A TIER 3

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**Dillon Eustace** is known for mid-market M&A and private equity deals, particularly in the financial services industry and other regulated sectors, advising both domestic and international clients. It is also noted for tax-driven deals, real estate and property-backed transactions, and healthcare deals. It also has a growing number of private equity clients. Former department head Lorcan Tiernan became a consultant in December 2021, with Adrian Benson becoming the new practice leader. Philip Lea is another key partner.





# FINTECH TIER 3

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**Dillon Eustace**'s financial regulation team regularly assists clients with authorisation applications and regulatory issues related to capital requirements, anti-money laundering and consumer protection. The team works with clients active in a broad range of areas including payments and e-money services, cryptocurrency, and insurance. Keith Waine heads the practice and has extensive experience providing regulatory advice to domestic and international clients.

**Leading Individuals** Keith Waine



# **Andrew Bates**

# WORK DEPARTMENT

Asset Management and Investment Funds, Insurance

# POSITION

Partner and Head of Financial Services

# CAREER

Andrew is the Head of the Financial Services Department where he works primarily on asset management, investment funds and insurance regulatory matters. He has been recognized as a leading lawyer in these practice areas by Chambers, by the Legal 500, by IFLR and others. He is the author of several publications including Guides on UCITS, on Hedge Funds and on Private Equity Funds as well as on MiFID and cross border insurance regulation and is a regular speaker on financial services related topics at domestic and international events.

# MEMBERSHIPS

Andrew is a former Council Member of the Irish Funds Industry Association and is a member of the Investment Funds division of the IBA. He also sits on the boards of several investment fund platforms and asset managers.

# EDUCATION

University College Dublin and the Law Society of Ireland





# **Adrian Benson**

# WORK DEPARTMENT

Corporate and M&A, Insolvency and Corporate Recovery

## POSITION

Partner, Corporate and M&A Department

# CAREER

Adrian joined Dillon Eustace in January 2005 and was appointed a partner in 2006. Adrian has extensive experience advising on a wide range of corporate transactions and commercial arrangements across a wide range of industries including mergers and acquisitions, corporate re-organisations, shareholders agreements and disputes, joint ventures, private equity and corporate governance.

## MEMBERSHIPS

Law Society of Ireland; Dublin Solicitors' Bar Association (DSBA); AIJA (Association Internationale des Jeunes Avocats). Adrian was a former committee member of the Business & Commercial Law Committee of the Dublin Solicitors Bar Association.

### EDUCATION

1995 Bachelor of Business and Legal Studies (BBLS), University College Dublin 1999 Qualified as Irish Solicitor, The Law Society of Ireland



# **Cillian Bredin**

# WORK DEPARTMENT

Investment Funds

## POSITION

Partner, Asset Management and Investment Funds

# CAREER

Cillian is a specialist in investment funds, advising clients on a wide range of legal and regulatory matters. His clients include privately-owned and institutional investment managers representing a wide range of asset classes. His experience includes advising on establishing Alternative Investment Funds Managers Directive (AIFMD)-compliant Qualifying Alternative Investor Funds (QIAIFs) as well as UCITS products. He has also advised on the establishment of Irish Collective Investment Assetmanagement Vehicles (ICAVs).

Cillian's international experience includes secondments to the legal department of a large major US asset manager client based in London and to the Dillon Eustace Cayman Islands office. He has lectured on investment fund matters at the Law Society of Ireland.

# EDUCATION

Trinity College Dublin The Law Society of Ireland





# **Peter Bredin**

# WORK DEPARTMENT

Litigation and Dispute Resolution, Financial Litigation, Regulatory Investigations

# POSITION

Partner, Litigation and Dispute Resolution

## CAREER

Peter advises clients in disputes arising from financial services, business relations, professional duties, fraud, insurance coverage (including Directors & Officers policies), and publication. He has acted for State bodies, financial institutions, companies and individuals in court proceedings, arbitration and mediation. He advises on inquiries and investigations and is a member of the firm's Regulatory Investigations team.

# MEMBERSHIPS

Peter is a member of the International Bar Association (IBA), the Commercial Litigation Association of Ireland (CLAI), the Defence Research Institute (DRI) and the Professional Negligence Lawyers' Association (PNLA). He is a regular contributor to publications on the topics of litigation funding, fraud and asset recovery.

# EDUCATION

University College Dublin, The Law Society of Ireland



# John-Hugh Colleran

# WORK DEPARTMENT

Banking and Capital Markets

## POSITION

Partner, Banking and Capital Markets

## CAREER

John-Hugh advises domestic and international financial institutions and corporate clients on a broad range of banking and finance transactions. His practice covers secured and unsecured financings, bilateral and syndicated lending, security and inter-creditor packages, tax-based lending structures, acquisition finance, general corporate lending and restructures.

He acts for vendors, purchasers and financers on disposals and acquisitions of distressed assets. John-Hugh is highly experienced in reviewing loan and security documentation for financial institutions and the purchasers and servicers of Irish loan books, and advising them on restructuring, rectification and enforcement and recovery options.

John-Hugh's career experience includes working for an international bank on transactions and new products for its wholesale lending and structured finance teams. His work there included advising on participations in syndicated facilities, large and mid-cap corporate loans and invoice discounting and receivables purchases. The role also involved work on the restructuring and enforcement of a large book of non-performing loans.

## MEMBERSHIPS

John-Hugh lectures and tutors with the Law Society of Ireland and regularly gives presentations to bankers and banking lawyers.

### EDUCATION

Trinity College Dublin, The Law Society of Ireland, Also admitted in England and Wales





# **Martin Colman**

# WORK DEPARTMENT

Real Estate, Commercial Property

## POSITION

Partner, Real Estate

## CAREER

Martin joined Dillon Eustace in March 2017 from one of Ireland's largest law firms. He has acted as lead property advisor in a wide range of commercial property matters and has experience in advising on acquisition, development, sale and leasing of commercial, retail and industrial property. Martin also has significant expertise in property finance and related property matters including residential conveyancing, landlord and tenant matters and the property aspects of liquidations and receiverships. He has extensive experience in acting for State and semi-State bodies. Martin also advises on non-contentious construction law matters and works closely with developers and funding institutions in respect of both commercial and residential projects.

### MEMBERSHIPS

Martin is a member of the Conveyancing Committee of the Dublin Solicitors Bar Association and regularly lectures in the Law Society on their Diploma in Commercial Conveyancing and Certificate in Conveyancing courses.

### **EDUCATION**

University College Dublin, The Law Society of Ireland



# **Kieran Cowhey**

# WORK DEPARTMENT

Litigation and Dispute Resolution, Insurance, Aviation, Product Liability

# POSITION

Partner, Head of Litigation and Dispute Resolution

## CAREER

Kieran is a specialist in Commercial Insurance, Commercial and Financial Litigation, Aviation and Product Liability lawyer.

Kieran advises on general commercial and insurance-related matters and has conducted litigation for national and international corporations, banks and financial institutions. In his commercial practice Kieran advises on all areas of commercial and financial litigation. In supporting his insurance clients he acts for international and national insurers on coverage and liability issues in the Irish Courts. He advises insurers on a range of issues and has a strong reputation for his aviation and product liability work.

He is recommended in the Legal 500, Chambers Europe, Chambers Global, Who's Who Legal for Aviation-Contentious, Who's Who Legal for Product Liability Defence and The Best Lawyers in Ireland for Arbitration and Mediation and Litigation.

### **MEMBERSHIPS**

Kieran is a special advisor to the International Litigation Committee of the ABA Section of International Law, Vice Chair for DRI International and a member of the Federation of Defence and Corporate Counsel (FDCC).

# EDUCATION

University College Dublin, The Law Society of Ireland





# **Brian Dillon**

# WORK DEPARTMENT

Investment Funds

# POSITION

Partner

# CAREER

Brian is a specialist adviser to international and Irish clients on asset management and investment funds. His clients include Japanese, Hong Kong, Singaporean, Indian, Australian, MENA, UK and US asset managers.

He established and managed the firm's Tokyo representative office and was admitted as a foreign member of the Japanese Federation of Bar Associations.

Brian has served on several committees as an active member of Irish Funds and the International Bar Association. He is a registered Foreign Lawyer with the Law Society of Hong Kong.

# EDUCATION

Trinity College Dublin, The Law Society of Ireland



# John Doyle

# WORK DEPARTMENT

Litigation and Dispute Resolution

# POSITION

Partner. Specialist areas: Employment / Labour law. Commercial Litigation, Arbitration and Mediation.

# CAREER

Trained at Cawley Sheerin Wynne, Dublin. Qualified in 1992. Commenced with present firm, Dillon Eustace in 1992 and became a Partner in 1997.

# LANGUAGES

English

# MEMBERSHIPS

Law Society of Ireland. American Bar Association. European Employment Lawyers' Association. Hon Secretary of Arbitration Ireland, former Hon Secretary of the Irish Commercial Mediation Association

# EDUCATION

College of Commerce, Rathmines B.Sc (Mgmt.) Trinity College Dublin





# **Jamie Ensor**

# WORK DEPARTMENT

Corporate Recovery and Insolvency

## POSITION

Partner. Acts for insolvency practitioners, companies, creditors, shareholders and company directors in all aspects of insolvency and corporate recovery including examinerships, receiverships, liquidations and bankruptcies. Particular expertise acting for domestic banks, NAMA and many foreign banks in relation to their security enforcement and distressed asset recovery. More recently acting for large distressed asset funds active in the Irish market in relation to their enforcement options and remedies. Extensive experience in acting in the wide range of litigation before the superior courts arising from insolvency appointments.

# CAREER

Joined Dillon Eustace from Eugene F. Collins in 2013 and became a partner in 2014

# MEMBERSHIPS

Law Society of Ireland, Dublin Solicitors Bar Association, Irish Society of Insolvency Practitioners (member of the website sub-committee), Law Society of England and Wales. American Bar Association (International) – Steering Group for the International Secured Transactions & Insolvency Committee

### EDUCATION

University College Dublin, Bachelor of Business & Legal Studies Law Society of Ireland, Qualified as a Solicitor in 2004. Admitted in England and Wales



# **Paul Eustace**

# WORK DEPARTMENT

Real Estate, Commercial Property

# POSITION

Partner, Real Estate

# CAREER

Paul was a founding partner of Dillon Eustace in 1992 and is a partner in the Real Estate team. He has worked in commercial property for most of his professional life.

Paul advises developers of commercial and residential developments and has acted for many financial institutions on secured lending transactions over a wide variety of commercial property. He is an expert in landlord and tenant law and acts for both landlords and tenants.

# EDUCATION

University College Dublin, The Law Society of Ireland





# **Brian Higgins**

# WORK DEPARTMENT

Investment Funds

# POSITION

Partner

# CAREER

Brian advises asset managers and fund service providers including administrators and depositaries on carrying on business in Ireland. He is a specialist in the structuring, establishment and operation of all types of investment funds, including UCITS and alternative investment funds, and on the establishment and operation of UCITS management companies and AIFMs.

Brian is a member of the Council of Irish Funds and is a former Chair of Irish Fund's Legal and Regulatory Working Group. He is a regular contributor to industry journals and has spoken at many international fund events.

# LANGUAGES

English

# EDUCATION

University College Dublin The Law Society of Ireland



# David Kavanagh

# WORK DEPARTMENT

Litigations and Dispute Resolution, Media, Transport, Insurance Disputes

### POSITION

Partner, Litigation and Dispute Resolution

### CAREER

David Kavanagh specialises in Litigation and Dispute Resolution and has particular expertise in defamation and media law.

David represents insurers and companies in defending personal injury actions, including road traffic accidents, employer liability and public liability claims and product liability claims.

He is an expert in defamation and media law, advising media organisations for over a decade in a broad range of issues from defamation, privacy, contempt to prepublication issues.

David has specialist knowledge in transport, maritime and admiralty law. He regularly represents ship owners, insurers, clubs and companies involved at each stage of the logistics chain. David is the treasurer and an executive committee member of the Irish Maritime Law Association.

He is a member of the board of directors of Just Sport Ireland, and is a member of the Dublin Solicitors' Bar Association.

### **MEMBERSHIPS**

Irish Maritime Law Association, Dublin Solicitors Bar Association.

### EDUCATION

University College Dublin The Law Society of Ireland Also admitted in: England and Wales





# **Conor Keaveny**

# WORK DEPARTMENT

Banking & Capital Markets

# POSITION

Conor is a Partner in Dillon Eustace's Banking & Capital Markets group. He acts on a wide range of banking transactions for both financial institutions and corporates, both Irish and foreign. Conor's lending experience extends to bi-lateral, club and syndicated lending arrangements, both secured and unsecured. He has a great deal of experience of acting for sellers, purchasers and financiers of loan portfolios. Conor has also advised extensively in the area of aircraft finance, including acting for aircraft lessors and financiers.

# CAREER

Conor joined McCann FitzGerald as a trainee solicitor in March 1996, where his training period was largely spent in the Banking Department, including two periods in that firm's London office. On qualification in December 1998, Conor continued working in the Banking Department with a focus on asset finance, structured finance, public private partnerships and general banking. He was seconded to AerFi Group (now AerCap) for most of 2000. Conor joined the Banking Department of William Fry as an Associate in September 2004 in a general banking role, with a particular focus on secured property lending. In early 2006, Conor was seconded on a part-time basis to BNP Paribas, Dublin Branch. Conor joined Dillon Eustace in September 2006 and was made partner in August 2007. In late 2007, Conor was seconded on a part-time basis to Bank of Ireland Corporate Banking.

### **MEMBERSHIPS**

The Law Society of Ireland Irish Taxation Institute

# EDUCATION

Trinity College Dublin: LL.B. The Law Society of Ireland: Solicitor Irish Taxation Institute: Associate



# **Brian Kelliher**

# WORK DEPARTMENT

Asset Management and Investment Funds, Financial Services

## POSITION

Brian is a partner in Dillon Eustace where he specialises in Asset Management & Investment Funds, Investment Services and Regulatory & Compliance. In relation to investment funds, Brian advises on product design, authorisation, contract negotiation, marketing, migration and all applicable regulatory and compliance matters relating to all fund product types from traditional UCITS, ETFs, money market funds and alternative UCITS to the full spectrum of Alternative Investment Funds (AIFs).

# CAREER

Brian joined Dillon Eustace in 1994 and has been a partner in Dillon Eustace since 2000. Brian is a former chairman and member of the Legal and Regulatory Committee of the Irish Funds Industry Association.

## MEMBERSHIPS

Member of the Incorporated Law Society of Ireland and a member of the Irish Funds Industry Association (IFIA) UK Distribution Working Group. Brian is also a member of the Company Law Review Group (an Irish statutory body established to advise the Minister for Jobs, Enterprise and Innovation on matters concerning company law).

# EDUCATION

University College Cork (1985-1988) where Brian obtained a Bachelor of Civil Law Degree. Brian is qualified as a solicitor to practice in Ireland since 1994 and is also qualified as a solicitor to practice in England and Wales.





# Grace O'Connor

# WORK DEPARTMENT

Investment Funds

## POSITION

Partner, Asset Management and Investment Funds

# CAREER

Grace advises fund promoters/asset managers, investment funds, management companies and their service providers on a wide range of legal, regulatory and compliance matters – including the structuring, establishment and regulation of all types of mutual funds. Her clients are Irish and international – mainly from the UK, Italy and the US.

Grace's experience includes working for two years in the Irish Stock Exchange's Funds Listing Department. She is a member of the Irish Funds working group EMIR and has lectured in the Law Society of Ireland on investment fund related matters.

# EDUCATION

University College Cork The Law Society of Ireland. Also admitted in: England and Wales





# Donnacha O'Connor

# WORK DEPARTMENT

Asset Management and Investment Funds, Finacial Services

## POSITION

Partner, Head of Asset Management and Investment Funds

### CAREER

He specialises in advice on regulatory and structural issues relating to the establishment and management of all types of investment fund structures.

Donnacha has over 20 years' experience in structuring, establishing and advising Irish regulated investment funds and in providing regulatory advice to financial services firms operating in Ireland. His clients include privately-owned and institutional investment managers representing a wide range of asset classes – including fixed income, equity, credit, hedge, managed futures, real estate, private equity, commodities and insurance linked securities.

Donnacha advises regulated financial services and market infrastructure firms – including market makers, multilateral trading facilities, order routers, prime brokers, derivative dealers, investment managers, Alternative Investment Fund Managers, UCITS management companies, investment advisers, fund administrators and fund depositaries.

Donnacha has held in-house counsel posts at a hedge fund manager in Paris and a securities services firm in Dublin.

## EDUCATION

University College Dublin, The Law Society of Ireland, Attorney, New York State Bar





# Kelly O'Hara

**WORK DEPARTMENT** Real Estate

## POSITION

Partner, Head of Real Estate

### CAREER

Her practice area covers a broad range of commercial property matters.

Kelly joined Dillon Eustace in July 2017 as head of the Real Estate team. Prior to that, she was a senior legal adviser in the National Asset Management Agency (NAMA), specialising in asset sales, development projects and complex conveyancing matters arising in the deleveraging of NAMA's loan portfolios. Kelly also advised on enforcement of security, loan sales, commercial lending and loan restructurings.

Before joining NAMA, Kelly was a partner in the commercial property department of one of Ireland's largest law firms. She has acted for a broad range of corporate, institutional, multinational and private clients on sales and purchases, landlord and tenant law, negotiation of commercial leases, estate management issues and property development, with particular expertise in advising national and international retailers on expansion in Ireland. Kelly has extensive experience in advising on the property aspects of mergers and acquisitions, restructurings and property-based lending.



# John O'Riordan

# WORK DEPARTMENT

Litigation and Dispute Resolution, Insurance, Finanacial Litigation. Regulatory Investigations

# POSITION

Partner, Litigation and Dispute Resolution

## CAREER

John is a specialist in commercial litigation, regulatory investigations and maritime and transport law. His clients include national and international corporations, banks and financial institutions, insurers, individuals, hauliers, freight forwarders and shipping companies. He is highly experienced in all types of High Court proceedings and regularly represents clients before the Irish Commercial Court. John acts in a variety of contractual and tortious disputes and represents clients in arbitration and mediation.

John's specialist expertise includes: financial services and banking litigation; shareholder disputes; mis-selling claims; advising clients through the Central Bank administrative sanctions procedure; appearing before the Irish Financial Services Appeals Tribunal; enforcing foreign arbitral awards; and property and vessel damage claims.

### **MEMBERSHIPS**

John is a member of the International Bar Association and the Commercial Litigation Association of Ireland. He is a regular contributor to local and international publications and has spoken at international conferences in the area of commercial litigation.

### EDUCATION

University College Dublin, The Law Society of Ireland, Also admitted in: England and Wales





# Derbhil O'Riordan

# WORK DEPARTMENT

Financial Services, Asset Management and Investment Funds, Derivatives

### POSITION

Partner working in Financial Services, Asset Management and Investment Funds and Derivatives

## CAREER

Derbhil joined Dillon Eustace in 2003 and became a partner in 2010. Derbhil's practice covers both the hedge fund and private equity space and her legal expertise lies in establishing, structuring and operation of Cayman and Irish structures. Recent deal highlights include establishment of a multi-tiered, cross-jurisdictional private equity structure allowing EU investors access to Cayman loan origination funds, establishment of UCITS CTA funds using automated trading systems and ongoing advices to Cayman AIFs on accessing European capital. Derbhil publishes frequently on the impacts of on-shore regulation on off-shore jurisdictions, such as AIFMD in Cayman.

# EDUCATION

Bachelor of Civil Law Degree from University College Cork (2000), LLM (Law and Computers) Queens University Belfast (2001), Law Society of Northern Ireland (2003), Law Society of Ireland (2003), Law Society of England and Wales (2010) and Law Society of Cayman Islands (2013)



# **Keith Robinson**

WORK DEPARTMENT

Banking & Capital Markets

## POSITION

Partner

### CAREER

Keith Robinson specialises in Banking and Finance, Capital Markets, Real Estate and Asset Finance.

Keith acts on a broad range of banking, finance and capital markets-related transactions. He advises lenders and borrowers on national and multi-jurisdictional finance transactions, including acquisition finance and property finance. His practice covers investment grade and leveraged finance transactions, including syndicated, club and bilateral facilities. Keith's off-market and on-market structured finance work includes advising on and helping to implement tax-efficient financing and investment structures. He has also acted on numerous transactions involving QIAIF structures.

In recent years, Keith has acted for many of the most active participants in the Irish loan sale market and with numerous loan servicers that are managing loan books on behalf of loan book buyers. This work involves advising on restructurings, workouts and pre-enforcement strategies.

Keith was a member of the National Treasury Management Agency banking unit where he advised the Irish government on the recapitalisation of the Irish covered banks (including burden sharing with subordinated debt holders) and the restructuring of the Irish banking sector generally.

Keith's has worked in the United Arab Emirates. His experience there included advising on the recapitalisation of the local United Arab Emirates conventional and Islamic banks, oil and gas project finance transactions, and conventional and Islamic finance transactions.

# EDUCATION

National University of Ireland, Galway University College London The Law Society of Ireland





# Lorcan Tiernan

# WORK DEPARTMENT

Corporate and M&A, Insolvency and Corporate Recovery, and Financial Services.

# POSITION

Partner, Head of Corporate and M&A Department.

## CAREER

Lorcan became a partner of Dillon Eustace in 2000 and Head of its Corporate and Commercial Department in 2004. His main areas of practice are mergers and acquisitions, corporate finance, corporate insolvency and financial services.

# MEMBERSHIPS

Lorcan is a member of the International Bar Association and is currently Co-Chair of the ABA's International Financial Products and Services Committee and a member of the Irish Law Society's Business Law Committee. He also acts as the ABA's liaison to the Law Society of Ireland. He is a past-Chairman of the IFIA's Alternative Investment Committee as well as a past member of FEFSI's Hedge Funds Working Group. He is an alternate director of the Irish Takeover Panel.

# EDUCATION

1991 Bachelor of Civil Law (BCL) University College Dublin. 1992 Masters in Law (LLM) University of London. 1995 Qualified as Irish Solicitor, Law Society of Ireland.



# **Keith Waine**

WORK DEPARTMENT

Financial Regulation

# POSITION

Partner, Head of Department

## CAREER

Keith is a partner and Head of the Financial Regulation team. He provides regulatory advice to domestic and international clients, including banks, broker-dealers, asset managers, payments & e-money firms, insurers and non-bank lenders.

Prior to joining Dillon Eustace, Keith spent 10 years working in senior executive roles at leading international banks and as Co-Founder and Chief Legal & Compliance Officer of an alternative mortgage lender. He began his career at Linklaters in London, where he qualified as a solicitor in 2002.

Keith holds the LCOI designation of the Association of Compliance Officers in Ireland and is a frequent author and speaker on financial regulatory topics. He is co-author of the Ireland Chapter of 'Banking Regulation 2020', a global comparative guide which can be accessed here.

Advising on a range of regulatory issues, including licensing, governance, antimoney laundering and prudential requirements, Keith aims to provide clear, practical solutions to help clients protect, manage and grow their businesses within complex and fast changing regulatory environments.

# EDUCATION

University College Dublin, Law Society of Ireland, Law Society of Wales and England







# Etain de Valera

# WORK DEPARTMENT

Investment Funds

### POSITION

Partner, Asset Management and Investment Funds

### CAREER

Etain is an expert on the establishment, structuring, financing and ongoing operation of investment funds. She specialises in alternative investment and related custody, administration and brokerage services. Her practice covers derivatives and securities law and the provision of credit facilities including structured credit to Irish domiciled schemes.

Etain's clients include a wide range of financial institutions carrying out business in Ireland or transacting with Irish-domiciled counterparties from other jurisdictions. Etain's experience with Dillon Eustace includes a secondment to Goldman Sachs International, Global Securities Services Division.

# EDUCATION

Trinity College Dublin, The Law Society of Ireland