



News, Events & Publications

Terence Gilroy

Presentations

- Panelist, "Omnibus Accounts, Trusts, and Other Unique Agreements: How to Conduct Strong Due Diligence to Mitigate Your Risks," ACI Advanced Conference on Economic Sanctions Enforcement and Compliance, Washington, D.C., 24 April 2017
- Panelist, "Attorney-Client Privilege in Investigations and Audits," Strafford FCPA Seminar, New York, N.Y., 1 February 2017
- Panelist, "Preserving Attorney-Client Privilege During Corruption Audits and Investigations," ACI FCPA Conference, Washington, D.C., 1 December 2016
- Panelist, "The U.S. Government is watching – Are you at risk? AML, CTF, Economic Sanctions, the FCPA and the USA PATRIOT Act: What you need to know to protect your company," British American Business Association, Washington, D.C., 22 November 2016
- Panelist, "Government and Internal Investigations: Current Ethical, Privilege and Cooperation Issues," Shearman & Sterling Alumni CLE Series, New York, N.Y., 14 November 2016
- Panelist, "Ethics in Internal Investigations," Association of Corporate Counsel – Compliance Institute and Annual Meeting, New York, N.Y., 13 September 2016
- Speaker, "Interactive Discussion on How to Work Effectively with OFAC," ACI Economic Sanctions Enforcement & Compliance Conference, Washington, D.C., 28 April 2016
- Panelist, "Compliance with Economic Sanctions in the Broker-Dealer Context," SIFMA AML Conference, New York, N.Y., 6 April 2016
- Panelist, "Privacy and Confidentiality Issues in Cross-Border Internal Investigations," ACI FCPA Conference, Washington, D.C., 17 November 2015