



Ronan McGoldrick

Partner
Ireland

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VCard



Areas of expertise

Corporate and Financial Services Disputes

Crypto Disputes

Dispute Resolution

Fraud and Asset Tracing

Funds Disputes

Legal

Restructuring and Insolvency

Shareholder and Valuation Disputes

Banking and Finance

International Arbitration

Regulatory

Background and experience

Ronan is an expert at project managing complex and high value claims in the Commercial Division of the High Court, Court of Appeal and before the ICC International Court of Arbitration. He has worked on some of Ireland's largest and most complicated financial services disputes. Precise and uncompromising in his high standards, he understands what is required to get the best result for his clients.

Recent work

Financial Services Disputes

- Advising a German investment bank in its US\$400 million damages claim against entities in the New York Supreme Court
- Acting for Ireland's largest construction company in its €17 million claim against a property fund arising from the insolvency of Anglo Irish Bank
- Advising the trustee of a Revenue approved, tax exempt, unit trust in its enforcement of a €6 million debt
- Advising a property fund in its £58 million mis-selling claim against Ulster Bank and RBS

Restructuring and Corporate Recovery

- Advising a global pharmaceutical group in capital reduction and company restoration applications
- Advising an Irish pharmaceutical group in its examinership initiated by its €15.4 million secured lender
- Advising the investor to Sammon Group in its examinership arising from the collapse of the Carillion Group
- Advising a creditor in the Norwegian Airlines examinership

Financial Services Regulation and Compliance

- Advising a client in respect of: (1) the Central Bank enquiry into the transaction/sale by Davy of Anglo Irish Bank bonds (par value €27 million); and (2) the Central Bank's €4.1 million fine of Davy
- Advising an insurance intermediary on the termination of a representative agreement; passporting into Ireland; authorisation in Ireland; the provision of cross-border services; ongoing supervisory issues; compliance obligations; policy wording and the Temporary Run-Off Regime
- Advising an insurance intermediary on regulatory compliance including the Insurance Distribution Regulations and the Consumer Protection Code and Addendum to the Consumer Protection Code; the available exemptions to Ancillary Insurance Intermediaries; passporting within the EU; drafting policy wording and product offerings to ensure compliance and assist in commercial goals
- Advising a lending institution on compliance, due diligence and acceptance and execution of contracts and SME asset finance

Corporate Disputes, Valuation and Shareholder Disputes shareholder, and Investor Disputes

- Advising a corporate client on its breach of warranties claim arising from a €28 million

purchase of a nursing home business

- Advising a director and nominee of shareholders of companies with property assets valued at €160 million in their successful minority oppression action
- Advising an investment fund in respect of a shareholder dispute involving a €2.5 million investment in a brewery

Commercial Disputes, Intellectual Property Disputes, International Arbitration

- Acting for Belgian Plc in its defence of a US\$34 million claim brought by its Irish distributor before the ICC International Court of Arbitration and obtaining a seven-figure sum for costs
- Acting for a Dutch/Spanish Plc in its successful claim for €6 million against a US based technology company in respect of the failed implementation of an enterprise resource planning solution
- Advising German container manufacturer in its successful claim for €2.8 million against an Irish transport and logistics company

Admitted:

2007 - Ireland

News and insights

Find out more

<p>20 November 2024 3 min read</p> <p>International Fraud Awareness Week 2024: taking action... internationally</p>	<p>16 July 2024 1 min read</p> <p>Updated criteria makes SCARP an option for a larger... number of Irish companies</p> <p>Clodagh Buckley Team: Ronan McGoldrick Ireland</p>	<p>24 June 2024 4 min read</p> <p>Proportionate, robust, and dissuasive... enforcement: the first 18 months of the Irish Corporate Enforcement Authority (CEA)</p> <p>James McDermott Team: Ronan McGoldrick</p>
<p>Insight</p>	<p>Insight</p>	<p>Insight</p>

6 June 2024 | 4 min read

Key workings of the SCARP progress for Irish businesses

Clodagh Buckley
Team: Ronan McGoldrick
Ireland

Insight

17 April 2024 | 7 min read

White collar crime in Ireland - priorities and trends in a new... era of corporate enforcement

James McDermott
Team: Ronan McGoldrick
Ireland

Insight

10 April 2024 | 1 min read

Ogier's Ireland teams receive glowing praise in the latest... EMEA Legal 500 rankings

News

10 May 2023 | 6 min read

Irish Court of Appeal gives significant ruling for lenders an... funds in enforcing security

Ronan McGoldrick
Team: Clodagh Buckley
Ireland

Insight

20 April 2023 | 1 min read

Ogier Leman recommended in Legal 500 EMEA 2023.. Guide

John Hogan
Team: Ronan McGoldrick, Dominic Conlon, Edon Byrnes, Bláthnaid Evans
Ireland

News

18 November 2022 | 4 min read

EU Preventative Restructuring Directive takes effe... in Ireland

Ronan McGoldrick
Team: Dee Murphy
Ireland

Insight

Recognition

"Ronan McGoldrick has gravitas and is clearly quick-witted, gives a sense of a steady hand guiding the ship. I appreciated his ability to focus on the issue at hand, and cut through some of the tendency of other lawyers (including external barristers)

to pontificate on calls."

Legal 500 EMEA, 2023

"Ronan McGoldrick offers excellent service"

Chambers Europe, 2024

"Ronan McGoldrick is excellent to deal with and very practical and commercial"

Chambers Europe, 2023

"We have had the pleasure of working with a variety of the team in particular Larry Fenelon, Ronan McGoldrick and Stephen O'Connor. They all stand out as going the extra mile for their clients, taking calls and emails outside of normal business hours and always being available to address any urgent matters"

Legal 500 EMEA, 2023

"Ronan McGoldrick was, from my initial meeting, very straightforward in his assessment of an upcoming dispute and the possible outcomes"

Legal 500 EMEA, 2023

"He is calm under pressure and delivers on assurances"

Chambers Europe, 2023

"Imaginative, entrepreneurial and communicates well"

Chambers Global and Chambers Europe, 2021

"A force to be reckoned with"

Chambers UK and Chambers Europe, 2022

"Excellent legal skills and discipline ... very much to the fore in case management"

Legal 500, 2022

"Exceptional"

Legal 500, 2022

"Professional to the highest level while maintaining empathy with the client and their problem"

Legal 500, 2021