

# FILIZ TOPRAK ESIN

PARTNER

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## Bar Admissions:

Istanbul Bar Association

## Languages:

English, Turkish, French



## Practice Areas

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Business Crimes and Anti-Corruption

Competition

Corporate and M&A

Data Protection and Privacy

Life Sciences

## Expertise

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Filiz Toprak Esin has been with the firm since 2006 and became a partner in 2020. Her practice is focused on business crime and anti-corruption, competition and corporate and M&A.

Filiz has broad experience in compliance matters including competition and white collar crimes. She has assisted various major multinational clients in their fight against corruption and provides preventive advice about their compliance process. At the same time, she represents executives of clients before relevant authorities and courts regarding white collar crimes related investigations and court actions.

Concerning competition law matters, in addition to her consultancy and training expertise, she is representing clients about any projects before the Turkish Competition Authority as well as any administrative court actions regarding decisions of the Competition Board.

Filiz has been involved in numerous M&A transactions and assisted clients who have investments in Turkey on their continuing legal needs.

## Publications

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### IP in Business Transactions 2020 in Turkey

Practical Law, Co-Author, 27.11.2020

### Postponed Articles of the Turkish Code of Obligations Concerning Workplaces Have Entered Into Force

H+ Dergisi, Co-Author, 10.07.2020

### Dividend Distribution Restrictions Imposed on Equity Companies in Scope of COVID-19 Measures

Gün + Partners, Co-Author, 05.06.2020

### Impact of Coronavirus on Contracts and Force Majeure

Gün + Partners, Co-Author, 13.03.2020

### Notes from the 2019 Corruption Perceptions Index for Turkey

The Compliance & Ethics Blog, Co-Author, 06.02.2020

### The Practitioner's Guide to Global Investigations 2020

Global Investigation Review, Co-Author, 04.02.2020

### Anti-Corruption & Compliance Enforcement and Legislation Developments in 2019

ILO - White Collar Crime Newsletter, Co-Author, 15.01.2020

**Communique on Share-based Crowdfunding and What It Brings to Turkish Crowdfunding Market**  
Legalink – Fintech News, Co-Author, 30.10.2019

**Liability of Board Members Without Representation Authority for Social Security Institution Debts**  
Mondaq, Co-Author, 09.08.2019

**Collection of Limited Liability Company's Tax Debts from Shareholders is Now Easier**  
Gün + Partners, Co-Author, 09.08.2019

**An Overview of Turkish Data Protection Rules from Criminal Law Perspective**  
IAPP Privacy Tracker, Co-Author, 26.07.2018

**Business Crime and Investigations in Turkey**  
Practical Law, Co-Author, 23.05.2018

**Criminal Liability of an Executive Under Turkish Law**  
SCCE – Compliance & Ethics Professional Volume 15, Issue 2, Author, 05.02.2018

**Competition Board Decision on Price Discrimination**  
Gün + Partners, Co-Author, 27.01.2018

## Speaking Engagements

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KPMG: profile of an abuser 2020 survey results presentation and Evaluation Panel, Speaker, 19.11.2020

Legal Effects of Coronavirus on Businesses, Gün + Partners and Çukurova SIFED Webinar, Speaker, 10.04.2020

Principles and Implementation of Anti-Corruption Law in Turkey, Ethics and Reputation Society Academy - Corporate Ethics and Compliance Management Certificate Program 6<sup>th</sup> Semester, Speaker, Istanbul, Turkey, 11.10.2019

Principles and Implementation of Anti-Corruption Law in Turkey, Ethics and Reputation Society Academy - Corporate Ethics and Compliance Management Certificate Program 5<sup>th</sup> Semester, Speaker, Istanbul, Turkey, 05.04.2019

Effective Contract Management, Ethics and Reputation Society and Gün + Partners, Speaker, Istanbul, Turkey, 19.10.2018

Vertical Agreements under Competition Law, Gün + Partners Seminar, Speaker, Izmir, Turkey, 14.11.2017

Essential Elements of an Effective Internal Investigation, Ethics and Reputation Society - 7<sup>th</sup> International Ethics Summit, Panellist, Istanbul, Turkey, 16.06.2017

The Penalties in White Collar Crimes, Transparency International Association, Speaker, Istanbul, Turkey, 09.12.2016

Challenges in Acquisition of Companies in Turkey, 5<sup>th</sup> Turkey Private Equity Summit, Speaker, Istanbul, Turkey, 01.04.2015

Competition Law Perspective on Enforcement of IP Rights in the Turkish Pharmaceutical Sector, Erciyes University and the Turkish Competition Authority - Recent Developments in Competition Law Conference, Speaker, Istanbul, Turkey, 14.05.2010

## Associations

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Ethics & Reputation Society (TEID), Board Member

Transparency International Turkey

Integrated Reporting Turkey

## Education

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2009, European and International Business Law, Faculty of Law, Leiden University, Leiden – The Netherlands (Adv. LL.M.)

2006, Faculty of Law, Galatasaray University, Istanbul LL.B.

2001, Notre Dame de Sion French High School, Istanbul

