

Just for background, please see the list of our publications on this field:

1. "Risk, Compliance and Liability: International Reflections on the Turkish Anti-Money Laundering System" by Gönenç Gürkaynak, Esq., Ç. Olgu Kama and Burcu Ergün, Mondaq, January 4, 2016.

<http://www.mondaq.com/article.asp?articleid=455386>

The article delves into the Turkish anti-money laundering system, analyzing the reflections of the international rules on the Turkish system, in addition to exemplifying the consequences of not abiding by the relevant rules.

2. "An Overview of the G20 Year Under the Turkish Presidency" by Gönenç Gürkaynak, Esq., Filo ve Rent a Car Magazine, Issue: 83, November - December 2015.

<http://tokkder.org/wp-content/uploads/2015/12/2015-Kasim Aralik.pdf>

This article provides a look into the highlights of the Turkish presidency of the G20, the Turkish agenda and innovations introduced by Turkey into the existing system.

3. "Turkey" by Gönenç Gürkaynak, Esq. and Ç. Olgu Kama, Global Legal Insights Bribery and Corruption, Edition 3, November 2015. "This article appeared in the Third Edition of Global Legal Insights - Bribery & Corruption; published by Global Legal Group Ltd, London."

<http://elig.com/docs/gli-b-c3-turkey.pdf>

The questionnaire and the answers examine the legislation and developments in Turkey with regard to combatting corruption and bribery.

4. "Turkey" by Gönenç Gürkaynak Esq. and Ç. Olgu Kama, The International Comparative Legal Guide to: Business Crime 2016, Edition: 6, October 2015. "This article appeared in the 2016 edition of The International Comparative Legal Guide to: Business Crime; published by Global Legal Group Ltd, London."

<http://elig.com/docs/business-crime-2016%20.pdf>

The questionnaire consists of questions and answers pertaining to general criminal law enforcement in Turkey and the white collar crimes under the Turkish law.

5. "Internal Investigations in Turkey" by Gönenç Gürkaynak Esq. and Ç. Olgu Kama, The International Investigations Review, 5th Edition, September 2015. Reproduced with permission from Law Business Research Ltd. This article was first published in The International Investigations Review - Edition 5.

<http://elig.com/docs/Turkey-2015.pdf>

The chapter provides information with regard to investigations realized by competent authorities along with internal investigations realized by companies under the Turkish legislation.

6. “White Collar Crime”, by Gönenç Gürkaynak Esq., Lawyers Monthly, Issue 63-15, July 2015.

<http://www.lawyer-monthly.com/magazine/LM63-15/>

Gönenç Gürkaynak gives an overview of the anti-corruption landscape in Turkey in the interview.

7. “How to Prevent Bribery: An Analysis of the OECD Foreign Bribery Report” by Gönenç Gürkaynak Esq., Ç. Olgu Kama and Burcu Ergün, Mondaq, July 24, 2015.

<http://www.mondaq.com/article.asp?articleid=415286>

This article analyzes the ramifications of the OECD Foreign Bribery Report for multinational enterprises.

8. “How to Establish and Operate an Anti-Corruption Compliance Program in Emerging Markets: The Turkish Example” by Gönenç Gürkaynak Esq., Ç. Olgu Kama and Burcu Ergün, Turkish Commercial Law Review, Issue: 2, June 2015.

<http://the-tclr.org/wp-content/uploads/2015/06/07-TCLR 22.pdf>

The article first contemplates the similar elements of compliance programs crystallizing in different jurisdictions, then provides tips on how to implement compliance programs under the Turkish jurisdiction.

9. “Kamusal Harcama Süreçlerinin Şeffaf Yönetimi İçin Hukuki Değerlendirmeler” by Gönenç Gürkaynak Esq., Ç. Olgu Kama and Begüm Nişli, Şeffaf Gündem Dergisi, Issue: 12, April 2015.

<http://issuu.com/uluslararasıeffaflıkderneği/docs/seffafgundem12/7?e=15069651/12507245>

This article provides transparency principles for public spending processes in light of the 2014 European Commission’s Progress Report on Turkey.

10. "Getting the Deal Through - Anti-Corruption Regulation 2015", by Gönenç Gürkaynak, Esq. and Ç. Olgu Kama, "Reproduced with permission from Law Business Research Ltd. This article was first published in Getting the Deal Through - Anti-Corruption Regulation 2015, (published in March, 2015; contributing editor: Homer E Moyer Jr of Miller & Chevalier Chartered). For further information please visit www.GettingTheDealThrough.com"

<https://gettingthedealthrough.com/area/2/iurisdiction/54/anti-corruption-regulation-turkey/>

This questionnaire sets out the Turkish legislative framework of anti-corruption matters, including foreign and domestic bribery, financial record keeping provisions, and recent trends in enforcement of anti-corruption cases in Turkey.

11. "B20 2014 YMÇG Tavsiyeleri ve B20 2015: Yolsuzluğa Karşı Hukuk", by Gönenç Gürkaynak, Esq., IN Magazine, Issue: 1, January February March 2015.

<http://www.teid.org/b20-2014-vmcg-tavsiveleri-b20-2015-volsuzluga-karsi-hukuk/>

The article delves into the 2014 recommendations of the B20 Anti-corruption Working Group and the possible issues B20 2015 Anti-Corruption Task Force might tackle.

12. "Fighting Corruption Through Collective Action: A Practitioner's Guide", by Gönenç Gürkaynak, Esq., Ç. Olgu Kama, Begüm Nişli and Burcu Ergün, Journal of Business Compliance, Baltzer Science Publishers, 01/2015, February 2015.

<http://www.journalofbusinesscompliance.com/contents/214-the-effective-practitioner-fighting-corruption-through-collective-action-a-practitioners-guide-gonenc-gurkaynak-et-al-01-2015-buco.html>

The article proposes a roadmap for a collective action scheme targeted especially at multinational companies active in emerging markets.

13. "Anti-Corruption and Preventive Measures: Turkey's Perspective", by Gönenç Gürkaynak Esq., Ç. Olgu Kama and Begüm Nişli, The European, Middle Eastern and African Investigations Review 2015, published by Global Investigations Review, February 2015.

<http://globalinvestigationsreview.com/insight/chapter/16/turkey-anti-corruption-preventive-measures-turkeys-perspective>

The article puts forward proposals for foreign investors active in emerging markets while examining Turkey's anti-corruption steps and their consequences.

14. "Collective Action by Multinational Companies-A Recipe for Fighting Corruption in Emerging Markets", by Gönenç Gürkaynak, Esq., Global Anti-Corruption Blog, February 3, 2015.

<http://globalanticorruptionblog.com/2015/02/03/guest-post-collective-action-by-multinational-companies-a-recipe-for-fighting-corruption-in-emerging-markets/>

This article discusses a recipe for collective action in emerging markets, through the multi-

national companies. The article provides a step by step roadmap for multi-national companies vis-a-vis their counterparts, such as large intermediaries (custom agents, architects, etc). Overall, the initiative aims at creating a clean conduct environment.

15. "Yolsuzluk, Ekonomik Aktörler ve Büyüme", Gönenç Gürkaynak, Esq. and Ç. Olgu Kama, İktisat ve Toplum Dergisi, Issue: 51, January 2015.

<http://www.iktisatvetoplum.com/wp-content/uploads/itd51-560x800.jpg>

The article delves into the counter effects of corruption on economic growth, especially analyzing the issue from the small and medium enterprises point of view.

16. "Turkey: Mitigating Anti-Corruption Risks In Emerging Markets", Gönenç Gürkaynak, Esq., Olgu Kama and Burcu Ergün, Mondaq, January 21, 2015.

<http://elig.com/docs/mitigating-anti-corruption-risks-in-emerging-markets.pdf>

This article gives an overview of how to maneuver through the corruption risks in emerging markets, particularly focusing on compliance programs and third party due diligence.

17. "The OECD Phase 3 Report on Turkey", Gönenç Gürkaynak, Esq., Global Anti-Corruption Blog, December 3, 2014.

<http://globalanticorruptionblog.com/2014/12/02/guest-post-the-oecd-phase-3-report-on-turkey/>

The blog post evaluates Third Phase Report on Turkey as prepared by the OECD Working Group on Bribery.

18. "Turkey", by Gönenç Gürkaynak, Esq. and Ç. Olgu Kama, Global Legal Insights Bribery and Corruption, November 2014. This article appeared in the Second Edition of Global Legal Insights - Bribery & Corruption; published by [Global Legal Group Ltd](#), London.

<http://elig.com/docs/Global Legal Insights-Bribery and Corruption.pdf>

The questionnaire and the answers examine the legislation and developments in Turkey with regard to combatting corruption and bribery.

19. "Turkey", Gönenç Gürkaynak, Esq. and Ç. Olgu Kama, The International Comparative Legal Guide to: Business Crime 2015, October 2014. This article appeared in the 2015 edition of The International Comparative Legal Guide to: Business Crime; published by [Global Legal Group Ltd](#), London.

<http://elig.com/docs/ICLG Business Crime 2015.pdf>

The questionnaire consists of questions and answers pertaining to general criminal law enforcement in Turkey and the white collar crimes under the Turkish law.

20. “Something Only We Know”, by Gönenç Gürkaynak, Esq., Ç. Olgu Kama and Burcu Ergün, CDR Magazine September - October 2014, Vol. 5, Issue 5.

<http://elig.com/docs/CDR-Something Only We Know.pdf>

The article evaluates the liability of companies, which are subject to FCPA, arising from the actions of their business counterparts and the steps the companies may take in order to be released from this liability.

21. “Corporate crime, fraud and investigations in Turkey: overview”, by Gönenç Gürkaynak Esq. and Ç. Olgu Kama, Practical Law, 1 December 2014.

<http://uk.practicallaw.com/6-519-5382#>

The questionnaire contains information with regard to topics like fraud, bribery, corruption, terrorist financing and corporate liability examined from the view point of Turkish law.

22. "Compliance Culture in Emerging Markets — Tone at the Top or Tone in the Middle?", by Gönenç Gürkaynak, Esq., Global Anti-Corruption Blog, September 15, 2014.

<http://globalanticorruptionblog.com/2014/09/15/guest-post-compliance-culture-in-emerging-markets-tone-at-the-top-or-tone-in-the-middle/>

The article states that the role of the middle management in creating a compliance culture within the company is as important as the role of the top management, especially in emerging countries.

23. "Internal Investigations in Turkey", by Gönenç Gürkaynak, Esq. and Ç. Olgu Kama, The International Investigations Review, July 2014. Reproduced with permission from Law Business Research Ltd. This article was first published in The International Investigations Review - Edition 4 (published in July 2014 - editor Nicolas Bourtin).

<http://www.elig.com/docs/The International Investigations Review-Edition 4-Turkey.pdf>

The chapter provides information with regard to investigations realized by competent authorities along with internal investigations realized by companies under the Turkish legislation.

24. “G20 2015’te Türkiye’de siz neredesiniz?” Gönenç Gürkaynak Esq., Düşünenlerin Düşüncesi, Milliyet, 30 July 2014.

<http://www.milliyet.com.tr/g20-2015-te-turkiye-de-siz/gundem/ydetav/1918470/default.htm>

The article discusses possible interactions resulting from Turkey's 2015 G20 presidency to Turkey's agenda and Turkish citizen's impact on G20 agenda.

25. "Transparency and Democratization" Gönenç Gürkaynak Esq., Platform24, 2 July 2014.

<http://platform24.org/en/articles/183/transparency-and-democratization>

The article recognizes the need for transparency in Turkey and criticizes the lack of transparency in public processes.

26. "Analysis of an Employee's Personal Motivations Behind Fraudulent Acts" by Gönenç Gürkaynak, Esq., Ç. Olgu Kama and Begüm Nişli, Financier Worldwide Magazine, July 2014 Issue.

<http://www.financierworldwide.com/analysis-of-an-employees-personal-motivations-behind-fraudulent-acts#.U7wTXfl uJU>

This article studies the potential reasons behind an employee's fraudulent acts and provides information regarding the measures that could prevent their occurrence.

27. "International Financial Law Review - Anti-Corruption Survey 2014", by Gönenç Gürkaynak, Esq. and Ç. Olgu Kama, "This article was first published in International Financial Law Review - Anti-Corruption Survey 2014, (published in June, 2014; Lead contributor: Andrew M Levine of Debevoise & Plimpton LLP). For further information please visit www.iflr.com"

<http://globalsurvevs.iflr.com/5/Anti-Corruption-Survey-2014>

This survey examines the Turkish legal landscape of anti-corruption matters and its extraterritorial scope, including foreign and domestic bribery, liabilities regarding the keeping of books and records, investigation of the foregoing and potential liabilities.

28. "Third Party Liability In Global Transactions In Light of the FCPA", by Gönenç Gürkaynak Esq., Ç. Olgu Kama and Burcu Ergün, Financier Worldwide Magazine, April 2014.

<http://www.financierworldwide.com/third-party-liability-in-global-transactions-in-light-of-the-fcpa/#.U6fj45R sYE>

The publication aims to analyze third party vetting procedures to be realized by foreign companies in their overseas operations in order to avoid third party liability.

29. "Crime may Thrive After Turkish Crackdown on Police", Paul Cochrane, interview with Ç. Olgu Kama, Commercial Crime International, March 2014, at 6.

<http://www.elig.com/docs/Crime may Thrive After Turkish Crackdown on Police.pdf>

Ç. Olgu Kama expresses her opinions about anti-corruption climate in Turkey in the private sector.

30. "Getting the Deal Through - Anti-Corruption Regulation 2014", by Gönenç Gürkaynak, Esq. and Ç. Olgu Kama, "Reproduced with permission from Law Business Research *Ltd.* This article was first published in *Getting the Deal Through - Anti-Corruption Regulation 2014*, (published in March, 2014; contributing editor: Homer E Moyer Jr of Miller & Chevalier Chartered). For further information please visit www.GettingTheDealThrough.com"

<http://www.elig.com/docs/AC2014-Turkey.pdf>

This questionnaire sets out the Turkish legislative framework of anti-corruption matters, including foreign and domestic bribery, financial record keeping provisions, and recent trends in enforcement of anti-corruption cases in Turkey.

31. "Virtual Round Table: Fraud & White Collar Crime 2014", by Gönenç Gürkaynak, Esq. et al., *Corporate Livewire*, January 2014.

<http://www.elig.com/docs/VRT-Fraud and White Collar Crime-2014.pdf>

At this publication of the virtual round table, practitioners from different jurisdictions discuss the most frequent fraud and white collar crimes in their respective jurisdictions and the tendencies in the application of relevant laws.

32. "The Importance of Thorough Compliance Due Diligence in Overseas Transactions: The Turkish Example", by Gönenç Gürkaynak, Esq., Ç. Olgu Kama and Burcu Ergün, *Financier Worldwide Magazine*, January 2014.

<http://www.elig.com/docs/ELIG-FWREPRINT-JAN14.pdf>

The publication emphasizes the importance of performing a comprehensive due diligence during mergers and acquisition by foreign companies within the meaning of the FCPA, UKBA and the recent regulatory developments in the Turkish legal landscape.

33. "Küresel Yolsuzluk Barometresi Yükselişe İşaret Ediyor" by Gönenç Gürkaynak, *TÜSİAD Görüş*, Issue 81, December 2013.

<http://www.elig.com/docs/TUSIAD Gorus Dergisi-ELIG Makale.pdf>

The article analyses the findings of Transparency International's Corruption Barometer which was published in July 2013.

34. "Corruption: The Culture Club", Gönenç Gürkaynak, Ç. Olgu Kama and Burcu Ergün, CDR Commercial Dispute Resolution, December 4, 2013.

<http://www.cdr-news.com/categories/expert-views/4619-corruption:-the-culture-club?newslettercrmid=c0cfee79-19b2-e011-bc2f-00187175ef58>

The article emphasizes that a compliance program prepared for enforcement in the headquarters of a multi-national company may not always be successful when it is enforced for branches of the company in other jurisdictions, and states that during the cross-border application of the compliance programs, cultural adaptations should be realized.

35. "Rüşvetle ve Yolsuzlukla Mücadelede Ortaklaşa Eylem Yöntemi", Gönenç Gürkaynak and Ç. Olgu Kama, İstanbul Barosu Dergisi, Sept- Oct 2013, Volume 87, No. 2013/5, page 54.

<http://www.istanbulbarosu.org.tr/proje/dergi/17/index.html#1/z>

The article examines the concept of collective action which has never been employed in Turkey with regard to fight against corruption and which harmonizes the efforts of all segments of society with the efforts of the state in this fight.

36. "Clean Games Inside and Outside the Stadium: Collective Action in Combatting Corruption in Sporting Events", Gönenç Gürkaynak, Esq., Ç. Olgu Kama, B20 Collective Action Hub, 2013.

http://www.collective-action.com/sites/collective.localhost/files/publications/47020-v9-clean_games_inside_and_outside_the_stadium_collective_action_in_combating_corruption_i_n_sporting_events_1.pdf

The article examines UN Global Compact's collective action project Clean Games Inside and Outside the Stadium, in the context of 2020 Olympic games, by also making reference to previously realized collective action projects.

37. "Turkey", Gönenç Gürkaynak, Esq. and Ç. Olgu Kama, Global Legal Insights Bribery and Corruption, October 2013.

<http://www.elig.com/docs/global-legal-insights-bribery-and-corruption-turkey-2013.pdf>

The questionnaire and the answers examine the legislation and developments in Turkey with regard to combatting corruption and bribery.

38. "Assessing Compliance Measures in Emerging Markets: The Turkish Example", Gönenç Gürkaynak, Esq., Ç. Olgu Kama and Derya Durlu, Legal 500, August 2013.

<http://www.elig.com/docs/Assessing Compliance Measures in Emerging Markets The Turkish Example.pdf>

This paper aims to outline general corporate compliance issues and their reflections towards Turkish companies, followed by discussions on compliance issues as observed in the employment law sphere. The paper will finally set out key compliance initiatives observed in the Turkish market, and provide five take-away points from the overall discussions set forth.

39. “Corporate crime, fraud and investigations in Turkey: overview”, Gönenç Gürkaynak, Esq. and Ç. Olgu Kama, Practical Law, August 2013.

<http://uk.practicallaw.com/6-519-5382#>

The questionnaire contains information with regard to topics like fraud, bribery, corruption, terrorist financing and corporate liability examined from the view point of Turkish law.

40. “A Legal Analysis of the Impact of U.S. Sanctions on International Commercial Transactions of Neighboring Countries: The Turkish Example”, Gönenç Gürkaynak, Esq. and Ç. Olgu Kama, International Law News, Vol. 42, No. 3, Summer 2013.

<http://www.americanbar.org/publications/international law news/2013/summer/legal analysis of the impact of us sanctions on international commercial transactions of neighboring countries the turkish example.html>

The article is an analysis of the sanctions imposed by the United States, on the states, to whose neighbors the sanctions are imposed, especially from the axis of Turkey - Iran relations.

41. “The Importance of Anti-Corruption Due Diligence in Corporate Transactions”, by Gönenç Gürkaynak, Esq. and Ç. Olgu Kama, Acquisition International, June, 2013.

<http://content.vudu.com/Librarv/A2aa80/AcquisitionInternati/resources/61.htm>

The contribution emphasizes the importance of anti-corruption due diligence, within a global and extra-territorial system of fight against corruption.

42. “Providing Gifts And Benefits To Members Of The Parliament Under Turkish Law”, by Gönenç Gürkaynak, Esq., Ç. Olgu Kama and Derya Durlu, Mondaq, 5 April 2013.

<http://www.mondaq.com/x/230660/Constitutional+Administrative+Law/Providing+Gifts+And+Benefits+To+Members+Of+The+Parliament+Under+Turkish+Law>

This article sets out the current discussions on the establishment of an ethics commission for members of the Turkish parliament, and provides information on the Turkish laws concerning receiving gifts and benefits by public officials.

43. "Public Disclosure under Turkish Law", by Gönenç Gürkaynak, Esq., Ç. Olgu Kama and Derya Durlu, Expert Views, Commercial Dispute Resolution, 18 March 2013.

<http://www.cdr-news.co.uk/categories/expert-views/public-disclosure-obligations-under-turkish-law>

This text provides information on disclosure obligations as regulated under the Turkish Commercial Law and the Capital Markets Law.

44. "Match-Fixing in Turkey: A Step in the Right Direction", by Gönenç Gürkaynak, Esq., 'Space for Transparency', Transparency International, 6 March 2013.

<http://blog.transparencv.org/2013/03/06/match-fixing-in-turkey-a-step-in-the-right-direction/>

This blog post presents general information about the match-fixing incident in Turkey.

45. "Getting the Deal Through - Anti-Corruption Regulation 2013", by Gönenç Gürkaynak, Esq. and Ç. Olgu Kama, Reproduced with permission from Law Business Research Ltd. This article was first published in Getting the Deal Through - Anti-Corruption Regulation 2013, (published in February, 2013; contributing editor: Homer E Moyer Jr of Miller & Chevalier Chartered). For further information please visit www.GettingTheDealThrough.com.

<http://elig.com/docs/AC2013%20Turkey.pdf>

This questionnaire sets out the Turkish legislative framework of anti-corruption matters, including foreign and domestic bribery, financial record keeping provisions, and recent trends in enforcement of anti-corruption cases in Turkey.

46. "The Changing Implications and Broadening Reach of Anti-Corruption Legislation: Issues and Concerns Regarding the FCPA Enforcement", Gönenç Gürkaynak, Esq., Ç. Olgu Kama and Derya Durlu, Journal of Business Compliance, Baltzer Science Publishers, Issue 1, February 2013.

http://journalofbusinesscompliance.com/index.php?option=com_content&view=article&id=163:contents-01-2013-buco&catid=49:business-compliance

This article provides insight into the challenges and some of the increasing risks arising out of the implementation of the FCPA guidelines, and provides explanations on the problems arising out of the implementation of the FCPA.

47. Q&A: Anti-Corruption, Corporate Compliance and Internal Investigations", Gönenç Gürkaynak, Esq. and Ç. Olgu Kama, The American Lawyer, January 2013.

http://elig.com/docs/QA_Anti-Corruption,Corporate,Compliance,Internal_Investigations.pdf

This Q&A provides a snapshot of anti-corruption matters in Turkish practice, including the frequency of anti-corruption matters, the differences in how these are applied in Turkey, compliance tips for businesses, and new legislation in this area.

48. "Is Corporate Liability for Corrupt Business Activity Heading for the Danger Zone?", by Gönenç Gürkaynak, Esq.et. al., TalklawGlobal, December 2012.

http://www.talklawglobal.com/Preview/News/TalklawGlobal_%E2%80%93_Is_corporate_liability_for_corrupt_business_activity_in_the_danger_zone/

At this publication of the TalklawGlobal, the experts from different countries discuss the regulations of their countries for corruption as per UK Bribery Act and their compliance to UK Bribery Act in the panel which was headed by Adam Smith, General Counsel for DCNS Group in France.

49. "ICLG - Business Crime 2013 - Turkey", by Gönenç Gürkaynak, Esq. and Ceyda Karaoğlu, International Comparative Legal Guide, Business Crime 2013 - Turkey, November 2012. This article appeared in the 2013 edition of The International Comparative Legal Guide to: Business Crime; published by Global Legal Group Ltd, London. www.iclg.co.uk Online: (please hyperlink www.iclg.co.uk)

<http://www.iclg.co.uk/practice-areas/business-crime/business-crime-2013>

This questionnaire provides an overview to business crimes as regulated and enforced under the Turkish legal system, with topics ranging from Turkish criminal law enforcement to corporate criminal liability, and other issues essential to understanding the legal and practical framework of business crimes in Turkey.

50. "Corporate Crime, Fraud and Investigations: Turkey"; by Gönenç Gürkaynak, Esq. and Ç. Olgu Kama, Practical Law Company; August 2012.

http://www.practicallaw.com/6-519-5382?q=* &qp=&qo=&qe

This questionnaire provides an overview of matters relating to corporate fraud, bribery and corruption, insider dealing and market abuse, money laundering and terrorist financing, financial record keeping, due diligence, corporate liability, immunity and leniency, and whistleblowing as regulated and enforced in Turkey.

51. "Bribery & Anti-Corruption - Public Officials in International Business Transactions - An Emerging Market Context: The Turkish Example", by Gönenç Gürkaynak, Esq., Ethisphere Magazine, New York, April, 2012.

<http://elig.com/docs/Q411 GGArticle.pdf>

This article provides an overview of the FCPA and its practical implications in view of the Turkish legal framework, while also discussing the matter in respect to the Bribery Act 2010 and the OECD Convention on Combating Bribery of Foreign Public Officials in International Business Transactions. The article also makes reference to the relevant legislative documents in light of the provisions found under the FCPA and the relevant legislative basis under Turkish law.

52. "Reflections on Anti-Corruption Legislation Enforcement in the Sporting Events Arena: A Legal Analysis on Contemporary Match-Fixing Matters", by Gönenç Gürkaynak, Esq., Ç. Olgu Kama, Derya Durlu and Ceren Yıldız; The 10th Annual IBA Anti-Corruption Conference, "Session Ten: Spectacular Corruption - Spotlight on bribery in the lead-up to major sporting events"; March 2012.

<http://elig.com/docs/Reflections on AntiCorruption Legislation Enforcement in the Sporting Events Arena - A Legal Analysis of Contemporary Match-Fixing Matter.pdf>

This contribution sets out an overview of match-fixing as a reflection of white-collar crime while zeroing in on a contemporary example from Turkey in the backdrop of canvassing landmark incidents in specific sports fields, while also outlining various sports regulations that have been embraced by sports federations

53. "Restrictions Against Providing Benefit to Public Officials in Turkish Legal System - A Special Case: Health Personnel", by Gönenç Gürkaynak, Esq., Ç. Olgu Kama and Ceren Yıldız, Mondaq, March 22th, 2012.

<http://www.mondaq.com/x/169540/White+Collar+Crime+Fraud/Restrictions+Against+Providing+Benefit+To+Public+Officials+n+Turkish+Legal+Svstem+A+Special+Case+Health+Personnel>

This contribution sets out an overview of the legislative principles for providing benefit to public officials while focusing on the specific rules for health personnel. It sets out the limits for health personnel to receive gifts and entertainment.

54. "Getting the Deal Through - Anti-Corruption Regulation 2012", by Gönenç Gürkaynak, Esq. and Ç. Olgu Kama, Getting the Deal Through - Anti-Corruption Regulation 2012, (published in February, 2012; contributing editor: Homer E Moyer Jr, Miller & Chevalier Chartered)

<http://elig.com/docs/Turkey-AC12.pdf>

This questionnaire sets out the Turkish legislative framework of anti-corruption matters, including foreign and domestic bribery, financial record keeping provisions, and recent trends in enforcement of anti-corruption cases in Turkey.

55. "Türk Hukuku Kapsamında Çalışanın Beyaz Yaka Suçları ve Şirket Yönetim Kuralları" (article in Turkish) ("White Collar Irregularities of Employees under Turkish Law and the Role of Codes of Conduct"), by Gönenç Gürkaynak, Esq., Ç. Olgu Kama and Tuna Tanık, LEGAL Labour Law and Social Security Law Bulletin, Volume: 9, Issue: 33, January- February-March, 2012.

<http://elig.com/docs/White%20Collar%20Irregularities%20of%20Employees%20under%20Turkish%20Law%20and%20the%20Role%20of%20Codes%20of%20Conduct.pdf>

This article covers the relation between the employer and the employee in terms of employer's right of control and the employee's duty of loyalty within the scope of the Turkish Labour Law No. 4857 and the review of the nature of white collar crimes and whether the employees are under the obligation of notifying such crimes.

56. "Turkish Law and the FCPA", Reproduced with permission from The American Lawyer, by Gönenç Gürkaynak, Esq., Ç. Olgu Kama and Margaret Hagan, October 2011.

http://www.law.com/isp/article.isp?id=1202519602107&TURKISH_LAW_AND_THE_FCPA&slreturn=20121013231841

This article provides a brief overview of the FCPA and its practical implications in view of the Turkish legal framework, while also discussing the matter in respect to the Bribery Act 2010 and the OECD Convention on Combating Bribery of Foreign Public Officials in International Business Transactions.

57. "An Overview of White Collar Irregularities Under the Turkish Legal System", by Gönenç Gürkaynak, Esq. and Ç. Olgu Kama, Mondaq, August 12th, 2009.

<http://www.mondaq.com/article.asp?articleid=84354&login=true>

This article provides a brief overview of white collar irregularities under the Turkish legal framework, while laying out the legal provisions of different white-collar crimes (such as bribery, fraud, misuse of trust, and bid-rigging) as regulated under the Turkish legislative framework. This article also touches upon the application scope of the FCPA and its antibribery provisions as well as evidentiary issues and data protection matters under Turkish law which relate to white collar irregularities.