

## Andrea Chiusani

HEAD OF FORENSIC & LITIGATION

## **Professional Experience**

Technical consultant / Independent expert in civil and criminal proceedings Member of Supervisory Bodies pursuant to Legislative Decree 231/01 Auditor of companies in judicial administration 2017: Head of Forensic & Litigation services of New Deal Advisors SpA 2011 - 2017: EY - Fraud and Investigation Dispute Services (Executive Director since 2016)

## **Business Expertise Sectors**

For over 15 years he has been involved in civil and criminal law enforcement and civil, criminal, national and international arbitration and arbitration, in the detection and determination of damages, accounting investigations, consultancy and technical assistance in the field of insolvency proceedings. and judicial administrations, as well as restructuring and resolution of business crises. He also gained considerable experience in preventing the administrative responsibility of companies and institutions.

Collaborates (and has collaborated) with leading Italian and international law firms, including: Gianni Origoni Grippo Cappelli & Partners, BE, Studio Lombardi, Studio Maffei Alberti, Pedersoli & Associati, Nunziante & Associati, De Luca & Partners, Studio Elexia , Studio Ursini, Studio Crippa Pistochini, Clifford Chance, DLA, Dentons, King Spalding International LLP, Quinn Emanuel Urquhart Oliver & Hedges, LLP

## Formation

Graduated from the Luigi Bocconi University of Economics and Commerce in Milan Chartered Accountant and Auditor

Member of the Commission "Corporate Control", of the Commission "Crisis, restructuring and reorganization of the company" and of the Commission "Compliance and organizational models" of the Association of Chartered Accountants of Milan Speaker at conferences (national and international), university lectures and post-graduate masters

Languages: Italian, English



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