

Vera Gorshkova

Director



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Location

Madrid, Spain

Education

Business Administration,
University of Navarra

Languages

Spanish, Russian and English

Vera is Director in the FTI Forensic & Litigation Consulting practice based in Madrid since 2019.

He has over 10 years of experience having worked on financial due diligences, carve outs, strategic decision making, consulting and accounting projects and fraud disputes and investigations.

Prior to joining FTI Consulting, he gained extensive experience with KPMG's forensic team for six years. She then joined Accuracy in 2013 until June 2019, where she focused on financial-strategic advisory, transaction support, financial assistance in litigation situations, among others. Vera has experience in financial assistance in litigation situations, as well as fraud investigation and damages calculation, among others. Her areas of expertise include reviews of underperforming businesses, corporate operational and financial restructuring and insolvency practice. He has been involved in cases spanning diverse situations and industry sectors.

Relevant experience

- Investigation of irregularities and internal fraud in its different typologies (manipulation of financial statements, misappropriation of assets, corruption).
- Projects to investigate irregularities and fraud related to money laundering.
- Fraud Risk Management - Prevention of internal fraud (planning, implementation and testing of controls).
- Independent financial expert appointed by Orange to quantify the damages and loss of profit arising from the breach of contracts between Orange and its distributors in Spain. Expert opinions and defence in Civil Courts. Local jurisdiction, claim for 100 million euros.
- Independent financial expert appointed by a major solar farm developer to quantify damages and lost profits resulting from regulatory changes in the photovoltaic sector. Local jurisdiction, claim for €40 million.
- Independent financial expert in a dispute relating to an M&A (price adjustment) between Telefónica and Prisa. Local arbitration, claim for €45 million.
- Independent financial expert in international arbitration proceedings for Spanish company related to the construction industry.
- Independent financial expert in restructuring services for a multinational pharmaceutical company in a context of collective redundancies (ERE).
- Independent financial expert in restructuring services for a multinational manufacturing company in a context of collective redundancies (ERE).
- Independent financial expert in restructuring services for a multinational energy company in a context of collective redundancies (ERE).
- Independent financial expert in restructuring services for a multinational manufacturing company in a context of collective redundancies.
- Independent financial expert in restructuring services for the largest manufacturer of windmills (motors, etc.) in a context of collective redundancies for economic, production and organisational reasons.
- Independent financial expert in restructuring services for a food and beverage manufacturing company in a context of collective redundancies based on productive and economic reasons.