



## Valentyn Gvozdiy

Managing Partner, Attorney at law, PhD

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Valentyn Gvozdiy is Managing Partner at GOLAW, Attorney at Law.

His area of expertise is focused on Litigation and Dispute Resolution, Bankruptcy, Debt Restructuring as well as working with Non-performing Loans (NPL). Valentyn also has a strong background in Corporate Governance, Compliance, Risk Management, AML, Anti-Corruption, and Tax.

Valentyn Gvozdiy is also a Vice-President of the Ukrainian National Bar Association (UNBA), which is the regulator of the legal profession in Ukraine.

In 2019 Valentyn was elected as the Head of the Supervisory Board at Ukrhydroenergo PJSC.

In 2017 Valentyn Gvozdiy has been awarded the title of Honored Lawyer of Ukraine. He is also a Doctor of Philosophy (Ph.D.) in “Administrative Law and Process; Financial Law; Informational Law” (2020).

## **Practices**

- Anti-Corruption and Anti-Bribery
- Compliance, Corporate Governance and Risk Management
- Insolvency and Corporate Recovery
- Criminal Law and White Collar Defence
- Government Relations (GR)
- Restructuring, Claims and Recoveries
- Litigation and dispute resolution
- Private clients
- Tax

## **Sectors**

- Agribusiness
- Aviation sector
- Chemical industry
- Construction and real estate
- Energy and natural resources
- Financial institutions
- IT practice
- Manufacturing and industry
- Media and telecommunications
- Medicine and pharmaceuticals
- Retail and FMCG
- Transport and infrastructure

## **Education**

- Law faculty, Yury Fedkovych Chernivtsi National University, Ukraine
- ICA Professional Postgraduate Diploma in Governance, Risk & Compliance, Manchester Business School, UK
- Ph.D. degree in Law on specialty “Administrative Law and Process; Financial Law; Informational Law”; thesis topic – “Administrative and legal status of attorneys’ self-government bodies”

## **Recognition**

The Legal 500 EMEA 2021 - received a special recognition ‘Leading individual’ in Employment practice area;

Best Lawyers in Ukraine 2022 - recognised among the best lawyers in Ukraine in Banking and Finance Law, Corporate Governance and Compliance Practice, Corporate Law, Government Relations Practice (GR), Investment, Land Use and Zoning Law, Litigation, Mergers and Acquisitions Law, Real Estate Law, Tax Law;

Who’s Who Legal 2021 - became the only attorney in Ukraine recognised as a leading specialist in Corporate Tax: Controversy;

Ukrainian Law firms. A Handbook for Foreign Clients 2021 - recognised among the best lawyers in Ukraine in the field of Tax and Transfer Pricing: Consulting, Litigation;

50 leading law firms of Ukraine 2020 - recommended among the best lawyers in Ukraine in: Tax Disputes Resolution; Tax consultancy; Litigation;

Legal Awards 2021 - recognized as the best corporate governance lawyer of the year.

## Membership

- Vice President of the Ukrainian National Bar Association (UNBA)
- Rechtsanwaltskammer Berlin
- International Bar Association (IBA)
- American Chamber of Commerce (ACC)
- European Business Association (EBA)
- German-Ukrainian Chamber of Industry and Commerce (AHK Ukraine)
- Ukrainian Network of Integrity and Compliance (UNIC)
- International Turkish Ukrainian Businessmen Association (TUID)

## Languages

Ukrainian, Russian, English