



Angelika Moiseeva

Partner, Attorney at law

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Angelika Moiseeva is a partner at GOLAW, attorney at law practicing criminal law. Angelika has considerable practical experience as a forensic attorney and has been defending the interests of suspects, accused and victims of crimes for over 18 years. Her work in criminal cases with an economic component, and proceedings related to the investigation of crimes by officials deserve special attention. Angelika Moiseeva's client roster takes in businessmen, politicians and public officials.

Angelika Moiseeva has repeatedly participated in the development of draft legislation. In addition, the attorney actively participates in the development of advocacy as an institution in Ukrainian society, its growth, and gives lectures at educational events for young attorneys.

Angelika Moiseeva is the author of numerous reports, articles and comments for the legal and business press on protection from criminal prosecution. She heads the Criminal Law and Procedure Committee of the Ukrainian National Bar Association.

Practices

- Anti-Corruption and Anti-Bribery
- Criminal Law and White Collar Defence
- Employment
- Litigation and dispute resolution

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
- Anti-Corruption and Anti-Bribery
- Antitrust and Competition
- Banking and Finance
- Compliance, Corporate Governance and Risk Management
- Corporate Law and M&A
- Criminal Law and White Collar Defence

- Development and implementation of security systems
- Employment
- Environmental Protection
- Government Relations (GR)
- Insolvency and Corporate Recovery
- Intellectual property
- International trade
- Litigation and dispute resolution
- Private clients
- Real estate
- Restructuring, Claims and Recoveries
- Tax

Education

Odessa I.I.Mechnikov National University

Recognition

The Legal 500 EMEA 2021 - received a special recognition 'Leading individual' in White-collar crime practice area;

Best Lawyers in Ukraine 2022 - recognised among the best lawyers in Ukraine in the field of Criminal Defense and Litigation;

Ukrainian Law firms. A Handbook for Foreign Clients, 2021 - recognised among the best lawyers in Criminal Law/ White-Collar Crime;

50 leading law firms of Ukraine 2020 - recommended among the best lawyers in Ukraine in Criminal law and White Collar crime.

Membership

- Ukrainian National Bar Association (UNBA)
- Head of the UNBA section on criminal law and process
- 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