



## Angelika Moiseeva

Partner, Attorney at law

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Anzelika Moiseeva is a partner at GOLAW, attorney at law practicing criminal law. Anzhelika 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. Anzelika Moiseeva's client roster takes in businessmen, politicians and public officials.

Anzelika 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.

Anzelika 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.

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## **Practices**

- Defense in Anti-corruption procedures and regulations
- Criminal and White Collar Defence
- Labor and Employment
- Litigation and dispute resolution

## **Sectors**

- Agribusiness
- Aviation
- Chemical industry
- Engineering, Construction and Building Materials
- Natural Resources and Environment
- Financial institutions
- IT and AI
- Industry and manufacturing
- Media, Entertainment, Sports and Gambling

- Healthcare industries, Life sciences and Pharmaceuticals
- Retail, FMCG and E-Commerce
- Transport and Logistics
- Defense in Anti-corruption procedures and regulations
- Antitrust and Competition
- Banking and Finance
- Compliance, Corporate Governance and Risk Management
- Corporate and M&A
- Criminal and White Collar Defence
- Development and implementation of security systems
- Labor and Employment
- Natural Resources and Environment
- Government Relations (GR)
- Insolvency and Corporate Recovery
- Intellectual property
- International trade
- Litigation and dispute resolution
- Private clients
- Real Estate and Construction
- Restructuring, Claims and Recoveries
- Tax and Customs

## **Education**

Odessa I.I.Mechnikov National University

## Recognition

The Legal 500 EMEA 2023 - received a special recognition 'Leading individual' in White-collar crime practice area;

## Membership

- Ukrainian National Bar Association ([UNBA](#))
- Associated European Energy Consultants ([AEEC](#))
- 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)
- Worldwide Network of Leading Law Firms ([SCG Legal](#))
- Ost-Ausschuss der Deutschen Wirtschaft ([Ost-Ausschuss](#))

## Languages

Ukrainian, Russian