



ANASTASIIA SHAPOVAL

Attorney at law

GOLAW



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Anastasiia Shapoval is an attorney at law in GOLAW's Criminal Law practice, dedicated to supporting clients who face criminal prosecution related to their professional, business, or official roles. Her practice covers a wide range of cases, including those involving corruption offences, fraud, misappropriation and embezzlement, and money laundering.

A distinct part of the practice is helping professionals navigate challenging situations where they face criminal liability arising from their professional conduct, especially in industries with strict state oversight. This includes providing guidance to healthcare practitioners, particularly when working with the National Health Service of Ukraine.

PRACTICES:

- Criminal and White Collar Defence

SECTORS:

- Advice on business activities in seaports and river ports
- Agribusiness
- Aviation
- Chemical industry
- Engineering, Construction and Building Materials
- Environment and Natural Resources
- Financial institutions
- Healthcare industries, Life sciences and Pharmaceuticals
- Industry and manufacturing
- IT and AI
- Legal support during the stay of vessel in the seaport
- Media, Entertainment, Sports and Gambling

EDUCATION:

Educational and Research Institute of Law, Taras Shevchenko National University of Kyiv.

MEMBERSHIP:

- Ukrainian National Bar Association (UNBA)
- American Chamber of Commerce in Ukraine (ACC)
- European Business Association (EBA)
- German-Ukrainian Chamber of Industry and Commerce (AHK Ukraine)
- Ukrainian Network of Integrity and Compliance (UNIC)
- Worldwide Network of Leading Law Firms (SCG Legal)
- Ost-Ausschuss der Deutschen Wirtschaft (OA)
- Norwegian-Ukrainian Chamber of Commerce (NUCC)
- Ukrainian-Czech Chamber of Commerce (UKRCHAM)
- European-Ukrainian Energy Agency (EUEA)
- Association of European Energy Consultants (AEEC)
- Union of Ukrainian Entrepreneurs (SUP)

LANGUAGES:

Ukrainian, English, German.

CONTACTS:

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