

**TETIANA PAVLIUKOVETS**  
**Senior Associate**

***Practice areas***

Tetiana's field of expertise is investigation of white-collar crimes, criminal procedure litigation and trials, in-depth analytic of criminal issues. Tetiana has more than 13 years of professional legal experience in criminal investigations supervision, state prosecuting in court and pre-trial cases connected to bribery, corruption offences, economic crimes committed by officials and high ranks authorities, crimes committed by policeman, judges, prosecutors, financial control duties bodies.

In addition to criminal defense experience and legal analysis, Tetiana has strong expertise on matters of state finance controlling - declarations of public persons and officials.

***Education***

- National Prosecutor's Academy of Ukraine, Master of Law (diploma with distinction), 2007
- National University of Ostroh Academy, Lawyer (criminal and criminal procedure specialisation), 2005

***International experience***

- John Smith Trust Fellowship (Emergency Leaders for Ukraine), Edinburgh, London, UK (Foreign and Commonwealth Office of UK), 2019
- Wildlife Trafficking Investigators Program, Budapest, Hungary, (International Law Enforcement Academy), 2017
- The State of Cybercrime: Current Issues and Countermeasures, Tokyo, Japan (JICA, UNAFEI), 2015
- Administration of Justice, the Hague, the Netherlands (MTEC Programme), 2007

***Recent representative experience***

- Advised the **central Ukrainian bank**, its servants and officials in all relations connected to criminal cases (legal consulting, interrogations, pre-trial cases, investigation measures, search and seizure, criminal procedures, defense against prosecuting etc.). Long-term contract.
- Legal audit and scrutinizing of criminal proceeding for **one of the biggest metallurgical complex** to in-depth analytic of criminal issues connected to ecological crimes.
- Advised a **large Spanish IT company** on matters of court rulings about temporary access to the documents with limited access (private and corporate secrecy).
- Advised the **Ukrainian food company** in courts and prosecutor's office regarding to search and seizure property.
- Advised the **Ukrainian branch of German non-governmental organization** in connection with crime committed against it.



***Jurisdictions***

Ukraine

***Languages***

English, Ukrainian, Russian