

My professional experience

Over the course of my professional life I have accumulated knowledge that allows me to not only see the structure of a business, but also to understand the essence of business operations and the ways to solve existing problems from a manager's perspective.

University education:

- economic law, 2017
- accounting and auditing, 2002

15 years of practical experience in the following areas:

- economic security and finance
- jurisprudence
- financial investigations
- accounting, audit

Work experience:

- co-founder and CEO of an International Business Intelligence Agency (now)
- lawyer and partner of a law firm (6.5 years)
- deputy Chief of Division of the Department, Raiffeisen Bank (4 years)
- detective of the Economic Crimes Control Department (1.5 years). *Earned a letter of commendation from police management for detection of financial frauds regarding VAT and misuse of finances and investigation assistance.*
- tax police auditor (3 years)

Legal practice:

Basic specializations:

- tax law
- collection of debts, mediation
- contract law

Additional specializations:

- commercial law
- corporate law
- banking law
- customs law
- support of executive proceedings

Representation of the interests of clients in courts on different occasions
Full legal support of enterprises (including international)

Thank you for attention,
UBI Agency, CEO
Kovalenko Vitaliy