



Andrea
Chiusani

Partner - Servizi Forensic & Litigation

Professional background:

2023: Adjunct Professor of Governance and Financial Markets - Università degli Studi di Milano “UNIMI”;

2017: New Deal Advisors SpA - Partner Forensic & Litigation Services of New Deal Advisors SpA;

2011-2017: EY – Executive Director/Associate Partner Fraud Investigation & Dispute Services;

2002-2011: Chiaruttini & Associati firm

Professional position and work experience:

Andrea has more than 20 years experience in the Forensic and Litigation market:

- Providing Dispute Services, national and international arbitration;
- Providing Fraud Investigation Services;
- Assisting and providing support to Insolvency procedures;
- Providing Corporate Compliance services.

In addition, Andrea:

- Member and President of supervisory board ex D.Lgs. 231/01 (Italian compliance law) in the interest of companies and groups operating in several sectors, including: CDP Venture Capital SGR, Iliad Italia e Iliad Holding, EDP Renewables, CSL Behring, CSL Seqirus, IGP, Banco Santander S.A.
- Has lectured at conferences, webinars, workshops and seminars on topics related to (i) forensic investigations, (ii) the role of the Technical Expert in Litigation proceedings, (iii) bankruptcy proceedings, (iv) market and financial crimes and (v) corporate compliance.
- Member of the following Commissions “Experts appointed by the Judge“, “Compliance and Organizational Models” and “Accounting Principles“ at the Association of Chartered Accountants of Milan.