Juan José Davidovich, CPA

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SUMMARY

Senior finance and accounting expert with extensive international corporate and international arbitration experience. Certified public accountant focusing on forensic accounting, business finance modelling and valuations. Author of expert reports and testified in international arbitration tribunals on economic and socioeconomic & environmental damages in infrastructure, financial services, oil & gas and real estate matters.

PROFESSIONALEXPERIENCE

**DIRECTOR EconOne Research,** 2023-Present

For International arbitration practice area, Forensic expert on economic financial and economic matters providing analysis and expert reports on economic and financial damages.

**Director** **Berkeley Research Group**, Mexico. 2017-2023

For Forensic Accounting and Audit, providing support to Corporate Finance practices, damages valuations as well as determinations of economic, financial, and socio-economic plus environmental damages. Participation as a team member of a multidisciplinary group in the elaboration of forensic reports to give expert testimony before International Arbitrary Tribunals (ICC, ICSID and PCA). Acting within the LATAM region defending repots in Colombia, Ecuador, Peru, Mexico, Panama, Dominican Republic, and Brazil.

**Partner TAS Forensic Services**, Mexico, 2017-Present

Forensic expert on financial and accounting matters related to international arbitration and contract disputes. Responsible for expanding high level of professional services in the Latin American region.

**Partner & Director Genética Profesional Aplicada SAPI de CV**, México, 2015-2023

Founding partner responsible for finance, cost analysis, suppliers’ negotiations and administration. Leading a small but efficient team, the company has developed into a genetic specialized enterprise with several segments, including dermatology, ophthalmology, nutritional and aesthetic products.

**Country Manager Laboratorios SIFI de México,** México, 2007-2015

Sociedad Industria Farmaceutica Italiana (SIFI), Italian market leader in Ophthalmology. As a LATAM Responsibilities included establishing the company in the market, developing commercial strategies, full P&L and budget achievement.

**Previous Positions in Laboratorios SIFI,** 1999-2007

Regional LATAM Finance Manager, SIFI Américas SA, Buenos Aires, Argentina

General Manager, SIFI Américas SA, Buenos Aires, Argentina

**Controller Motorola Mobile Communications**, Moscow Russia, 1996 – 1998

Responsible for Finances & Reporting to Headquarters in London.

Costs Analysis, supervision of Sales and Sales admin. Team.

Negotiations with Russian partners.

**VARIOUS POSITIONS Tetra Pak Group**,Russia, 1992 - 1996

Director of Finance J.V. Progress, Lipetsk – Russia. Tetra Pak Joint Venture, 1992 – 1994

Responsible for the GAAP system implementation, Western Accounting, Reporting to the Tetra Pak Group.

Director of Finance Tetra Pak Lutch. Tetra Pak Joint Venture, Podolsk, Moscow Region 1994 – 1996

Accountable for the SCALA System implementation, GAAP Reporting, Standard Costing system, Reporting to the Tetra Pak Group.

EDUCATION

**Universidad de Buenos Aires**, Argentina. Certified Public Accountant

Numerous professional certifications.

EXPERT REPORTS, TESTIMONY & PUBLICATIONS

ECONOMIC, FINANCIAL AND SOCIO-ECONOMIC QUANTUM EXPERT REPORTS

Financial Services

* Expert report – Business and Equity valuation of an international insurance company. PCA, Panama, 19 June 2020.
* Rebuttal report of business and equity valuation of an international insurance company. PCA, Panama, 17 May 2021.

Infrastructure (Public Private Partnerships):

* Forensic accounting and finance report on claimed economic and financial damages. The Columbia Dispute Resolution Commission (CDRC), Bogotá, Columbia, December 15, 2017.
* Expert report on the quantification of economic damages of construction – Peru. ICSID, Washington DC, 30 May 2018.
* Expert report on the socioeconomic and environmental damage attributable to the infrastructure project delays – Peru. ICSID, Washington DC, 30 May 2018.
* Expert report on the quantification of financial damages attributable to the infrastructure project delays – Peru. ICSID, Washington DC, 30 May 2018.
* Expert report on economic and financial damages, Replica. The Columbia Dispute Resolution Commission (CDRC), Bogotá, Columbia, May 30, 2018.
* Technical expert report of arrears and economic and financial damages. ICC, Quito, Ecuador, 3 July 2018.
* Expert report on the quantification of financial damages in the PPP infrastructure project – Peru, Replica. ICSID, Washington DC, 17 February 2019.
* Expert report on socioeconomic and environmental damages in the PPP infrastructure project, Replica - Peru, ICSID, Washington DC, 17 February 2019.
* Valuation of equity participation in airport SPV concessions, Response. Sao Paulo, Brasil, ICC, 27 August 2019.

Oil & Gas

* Expert report on forensic accounting and suspected corruption. Mexico City, Mexico,
12 June 2018.

Real Estate

* Expert report on forensic accounting and corruption. Mexico City, Mexico,
27 August 2018.

INTERNATIONAL ARBITRATION TRIBUNAL TESTIMONY EXPERIENCE

* The Dispute Resolution Commission and ICC (CDRC). Quantification of economic damages. Bogotá, Columbia, 22-25 January 2018.
* International Centre for the Settlement of Investment Disputes – World Bank (ICSID). Determination and quantification of financial damages. Washington, DC, 13-15 May 2019.
* International Centre for the Settlement of Investment Disputes – World Bank (ICSID). Determination and quantification of socioeconomic and environmental damages.
Washington DC, 16-17 May 2019.
* Permanent Court of Arbitration (PCA). Business and Equity valuation of an international insurance company. Santo Domingo, Dominican Republic, 21-24 February 2022.

CONFERENCES & SPEAKING ENGAGEMENTS

Corporate Social Responsibility – Rotary International – 2009

PROFESSIONAL ASSOCIATIONS

Consejo Profesional de Ciencias Económicas – Buenos Aires, Argentina

Dispute Resolution Board Foundation (DRBF)

SECTOR EXPERIENCE

Beverages, Construction, International Trade, Litigation Support Services, Manufacturing, Oil & Gas, Packaging & Distribution, Pharmaceuticals, Public-Private Partnerships, Real Estate, Retail, Supply Chains, Telecommunications

COUNTRY WORK EXPERIENCE

**Eastern Europe**: Russia

**Europe**: Italy, Switzerland, United Kingdom

**Latin and South America**: Argentina, Brazil, Chile, Columbia, Costa Rica, Dominican Republic, Ecuador, Mexico, Panamá, Perú, Uruguay.

**North America**: Mexico, United States

LANGUAGES

Spanish, English, Italian, French