



Our Professionals

Fabricio Franco

CRC · CNPC

Operations Coordinator and Senior Expert, Disputes, Investigations and Forensic Services

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Professional Profile

Fabricio Franco is operations coordinator and senior expert in SGEx Group's expert services, disputes and forensic services division. He has 6 years of experience in accounting and finance, the last 3 of which have been dedicated exclusively to expert services, disputes and forensic services.

As an accounting expert, he specializes in business valuation, determination of partnership interests,

accounting claims, loss of profits and direct losses, in both court and out-of-court matters.

He is responsible for continuous improvement procedures and for the use of technology in SGEx's expert work, applying tools that increase the accuracy and quality of the analyses produced by the expert services, disputes and forensic services division.

At a Glance

6

years in accounting and finance

3

years dedicated exclusively to expert services, disputes and forensics

Selected Experience

Involvement in accounting claims engagements of substantial value and high complexity.

Involvement in and direct management of partnership interest determinations for companies in the financial, services and industrial sectors.

Involvement in business and net asset valuations for mergers, incorporations and spin-offs.

Direct involvement in fraud investigations at large and mid-sized companies.

Areas of Practice

Corporate and Valuation

Determination of partnership interests upon dissolution or withdrawal

Special-purpose balance sheets and goodwill calculation

Valuation and due diligence

Expert services in matrimonial and family disputes

Audit and Investigations

Condominium audits

Investigative, preventive and special audits

Accounting claims and rendering of accounts

Investigations

Disputes and Expert Services

Business disputes, in and out of court

Commercial agency disputes

Loss of profits, damages and direct losses

Early production of expert evidence

Party-appointed expert services and evidence strategy

Banking, lending and financing disputes

Insolvency, Oversight and Enforcement

Preliminary expert assessments in judicial reorganization, out-of-court reorganization and bankruptcy

Expert evidence for comptrollers, audit courts and regulators

Court-ordered revenue garnishment and financial administration

Enforcement and quantification of judgments

Education

Bachelor's Degree in Accounting, Centro Universitário Ítalo Brasileiro, São Paulo, 2020

Professional development in partnership interest determination

Professional development in business management

Professional development in tax withholding

Professional development in process management (Kaizen)

Professional Registrations and Memberships

Certified Accountant, registered with the São Paulo Regional Accounting Council (CRC-SP) under no. SP-342558/O-3.

Accounting Expert, registered with the National Register of Accounting Experts of the Federal Accounting Council (CNPIC-CFC) under no. 8116.

Contact Us

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