

## **Carla McRoberts Joins Nardello & Co. as a Managing Director**

**NEW YORK** – March 2, 2020 – Nardello & Co. LLC, a leading global investigations firm, today announced that Carla McRoberts has joined its London office as a Managing Director.

Prior to joining Nardello & Co., Ms. McRoberts led Veracity Worldwide's London-based European operations and business development efforts as Managing Director, aiding clients in negotiating risks associated with transactions in emerging markets.

“Carla’s wealth of experience in helping corporations and financial services firms to pursue opportunities in complex jurisdictions is an excellent addition to our growing London office,” said Dan Nardello, Chief Executive Officer of Nardello & Co. “Her track record of advising clients in both public and private sectors across the globe on complex financial matters will be invaluable to our clients as we continue to grow our London practice. We are delighted to welcome her to the firm.”

“I am thrilled to join Nardello & Co. and work with such an esteemed group of professionals,” said Ms. McRoberts. “I look forward to being part of the world-class, multi-disciplinary Nardello team and providing actionable advice to the firm's global clients.”

### **Biography**

#### *Carla McRoberts*

Prior to joining Nardello & Co., Ms. McRoberts led Veracity Worldwide's European operations and business development efforts as Managing Director. Drawing on extensive experience in the international banking industry, she leverages deep familiarity with large financial firms to provide clients with an informed, business-centered perspective on potential transactions in emerging markets. Previously, Ms. McRoberts worked at Citibank, where she helped companies and governments across Latin America access US equity markets, and at JP Morgan, where she focused on US equity products for companies in Eastern and Western Europe, Russia, Israel, and Egypt. She received her B.A. in political science from Boston College.



## **About Nardello & Co.**

Nardello & Co. is a global investigations firm whose experienced professionals handle a broad range of issues including: Due Diligence, such as third-party agent and executive vetting; Anti-Corruption & Fraud Investigations, such as forensic accounting or those related to the FCPA/UK Bribery Act; Litigation & Arbitration Support, such as civil and white collar criminal litigation; Asset Tracing; Activist Defense; Intelligence, such as political risk assessment; Digital Investigations & Cyber Defense, such as computer forensics; Monitorships & Independent Investigations; and Compliance.

Their clients include the world's leading law firms and financial institutions, Fortune 500 and FTSE 100 companies, high-net-worth individuals and family offices, governments, NGOs, sports organizations, and academic institutions. With offices in New York, London, Washington DC, Hong Kong, Tokyo, Milan, and Dubai, Nardello & Co.'s professional staff includes former US federal prosecutors, US and international lawyers, former law enforcement personnel and intelligence operatives, licensed investigators, research analysts, former journalists, financial crime specialists, forensic accountants, and computer forensic experts.

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