

DARIA PLAKHOVA-FRESHVILLE

MANAGING DIRECTOR

Daria Plakhova-Freshville is a Managing Director based in the firm's London office. She has nearly two decades of investigative experience, including international asset tracing and judgement enforcement, fraud investigations, complex litigation support, disputes, integrity, competitor and reverse due diligence, reputation management, and political analysis. Daria has particular expertise in conducting global asset tracing investigations for leading law firms, high-net-worth individuals, international financial institutions, and major corporates. With a primary focus on Russia and the FSU, Daria's geographical expertise spans the wider EMEA region and North America, as well as multiple offshore jurisdictions.

Prior to joining the firm, Daria worked for two leading international business intelligence companies where she assisted multinational corporations, law firms, and high-net-worth individuals on matters including, inter alia, contentious legal disputes, asset tracing, and reputation management matters. Earlier in her career, Daria was a radio producer and presenter for the BBC World Service, and an investigative documentary filmmaker.

Just the Facts

Education

- BA, Queen Mary College, University of London

Languages

- Russian (native)
- Spanish (intermediate)
- Ukrainian (reading)
- French (beginner)

Certifications

- International Asset Tracing & Recovery Program, Queen Mary College, University of London

Contact

5 Norwich Street
London EC4A 1EJ
T: +44 (0)20 7079 5900
[dplakhova-freshville@
nardelloandco.com](mailto:dplakhova-freshville@nardelloandco.com)