What for?

- Civil, legal, Insurance and tax court disputes
- Internal inquiries for management, boards or other stakeholders
- Tax authority requisitions and inquiries

Why?

The expert testimony is an essential part of our comprehensive service offering. In this practice, our consultants work closely with lawyers and legal counsels to prepare independent economic opinions and testimonies that are either necessary or complementary to various court and tax filings.

In the case of the insurance claims and legal contingencies, it is important that companies could count on trained experts with technical knowledge and background to assess damages and related impacts and complement such technical knowledge with economic advisory to ensure appropriate estimation of damages and substantiation of all figures.

Tavlora Economic Consultants offers economic advisory to complement technical expertise to validate damage estimations, assess its financial and taxable impacts, provide a consistent valorization model to substantiate claims and lawsuits, and to support the administration in the estimation of applicable accounting and tax provisions.

Tavalora also provides their clients with valuation services for arbitration, law suits, and tax preventive planning (ex. Dissolution disputes, purchase and sale of shareholders, third-party comments or analysis to impugn the expert’s testimony). Our consultants count on a wide range of experience, in the economic analysis of compensation demanded in law suits for damages (ex. Emerging damage, loss of profits), as well as participation as expert witnesses before national courts.
How? Our methodology

1. Review existing information and case files
   Our consultants review all relevant case files and prepare a brief summary of the case and/or incident that will form part of the final report, and will serve as basis to prepare the analysis, models and valuations that will be part of the expert testimonies.

2. Identify relevant financial/accounting/tax information
   The financial economic, accounting and tax information is identified, reviewed and summarized, as well as its impact on the current legal proceedings, assets insured, or damages claimed. With this information, our consultants will prepare the financial and economic facts of the assets subject to evaluation and how these could affect the results of the analysis.

3. Value estimations and provisions
   Based on gathered information, and other relevant data incorporated, our consultants will prepare economic models and review comparable public data that will support valorizations and estimations of applicable amounts and figures. Applying generally accepted methodologies, a final valuation will be prepared, in conjunction with the relevant factors and risks that affect such values.

4. Preparation of expert testimony documents
   A final report with Tvalora’s expert opinion is prepared for tax and legal counsels, and an economic report is prepared for the Board and senior management. This report and its conclusions are the base for the expert testimony that will follow.

5. Delivery of expert testimony before courts and other instances
   Based on the finalized expert report and opinion, our consultants, in conjunction with legal counsel, prepare and coordinate testimony before national courts (legal, tax, labor and others) and corresponding continuing proceedings. If necessary or mandated, adjustments, increase in scope and other changes will be executed as necessary.