

Financial Expertise in International Litigation and Arbitration

Litigation Services

"OCA has worked with Alstom Transport as a financial expert in assessment cases regarding international negotiations and arbitration. With every case entrusted to OCA we have only benefited from their reactivity and their ability to anticipate, as well as from their advanced technical knowledge. Their flexibility makes them highly recommendable partners for our technical experts and lawyers."

Yvon Poras,
Senior Claim Advisor, Alstom Transport

"Mikaël Ouaniche is well known in the French market for his impressive work providing first-rate financial valuations in arbitration proceedings."

Who's who legal 2018

"Mikaël Ouaniche receives plaudits from international sources for his impressive testifying work before numerous arbitral tribunals"

Who's Who Legal 2017

Within 10 years, OCA has established itself as a reference in international arbitration, recognized in every ranking.

- 25 consultants et experts (accountants, financial experts, economists)
- A unique service recognized and accredited by French and international courts (Paris court of appeals, Paris and Versailles administrative courts of appeal and the international criminal court)
- An advanced technical expertise applying recognized methods of financial evaluation of economic loss.
- A precise knowledge of financial compensation reasoning, equally adept in cases of *Civil Law* as well as *Common Law*.
- Our team's swift reactivity and availability for our clients which include large companies, public organizations and investors .
- The ability to creatively resolve complex problems by implementing innovative and powerful approaches, while constantly careful to maintain objectivity in cases of financial claims.

Mikaël Ouaniche is recognised as a "first-class" expert witness for his "depth of understanding and effective delivery".
Who's Who Legal 2017



Who's Who Legal 2017
Expert Witness
Arbitration Expert



Reorganization and restructuring
Litigation & International Arbitration
Transaction Services



Distressed M&A
Accounting Firm of the Year
in France



Commercial Litigation
Consultancy - France

Our approach

OCA acts as an “expert witness” in cases of commercial or investment disputes, most notably in the spheres of infrastructure and industry, specifically in arbitration proceedings overseen by the international arbitration authority (ICSID, ICC, etc.).

Our team has been appointed as a third-party expert by nations, investors, industrialists in numerous disagreements; regarding primarily mining and port concessions, expropriation & property seizure, railway construction, infrastructure and public buildings and works sector, etc.

With OCA’s approach, the *Expert Witness* is a real advantage to legal representation and the legal department, before and during arbitration proceedings.

One must acquire a thorough understanding of the legal reasoning established by the appointing party, and be able to draw the necessary financial conclusions, while constantly careful to maintain objectivity and technical precision.

To be effective, the expert must do away with all generic uncertainties and always conclude his/her report and testimony with a clear and confident professional opinion

OCA’s Team
« addresses issues with great talent. They work closely to the client, are very helpful and come with ideas that are outside of the box »

*Who’s Who Legal
2016*

Sources praise Mikaël Ouaniche’s « timely and concise reports that go straight to the point » and his “ability to explain matters very clearly at hearings ».

*Who’s Who Legal
2017*

Track record

- **Post-Acquisition Disputes:** *Following allegations of closing account falsification – Arbitration International Chamber of Commerce (ICC)*
- **Port Concessions:** *Assessing loss in the context of expropriation in Africa – Arbitration International Center for Settlement of Investment Disputes [ICSID] (World Bank Group).*
- **Industrial Recycling:** *Cases of loss evaluation resulting from a sorting failure – Arbitration ICC*
- **Mining Operations:** *Assessing loss in the context of a mining permit cancellation – Arbitration ICSID (World Bank).*
- **Railway Construction (CAC40):** *Assessing loss caused by an industrial consortium responsible for electrifying and modernizing a railway line in the Middle East – Arbitration CCI.*
- **Rail:** *Assessing loss of a supplier of an important railway line meant to supply an Asian metal mine following the cancellation of a contract – Dispute adjudication board (DAB) of the ICC*
- **Industrial Infrastructure:** *Assessing the loss of a supplier of an important equipment supplies factory in India caused by significant delays and variations in scope – Dispute adjudication board (DAB) of the ICC.*
- **Industrial Groups (CAC40):** *Assisting a loss assessment following a damage to a naval field – Arbitration ICC*
- **Public Buildings and Works Construction:** *Assisting loss assessment of an international Greek company due to defects found in the construction of a stadium.*
- **Public Transportation:** *Assessing loss following the severe malfunction of urban tramways.*
- **International Luxury Company:** *Assessing loss following an abrupt separation of established commercial relations.*
- **Automobile Industry (CAC40):** *Post-acquisition litigation – Assessing a buyer's loss owing to the deceptive practices of the vendor.*
- **Pharmaceutics:** *Assessing loss following the de-referencing of an anticancer drug on the list of medical treatments eligible for refund by social security/insurance plans.*
- **National Institute for Research:** *Assessing loss following allegations of counterfeit certifications given by a partner company.*
- **International hotel groups:** *Assisting the evaluation of operations loss assessment of a luxury hotel (150 rooms) caused by disturbances from nearby construction.*

OCA is ranked among the best audit and financial consulting firms, specializing in “commercial litigation” and “international arbitration” in the 2017 décideurs rankings. Rubrique “Excellent”

CONTACT PARTNER

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