**QUESTIONNAIRE
for Candidates for Inclusion into the List of Arbitrators
of the Ukrainian Arbitration Association**

1. **Name[[1]](#footnote-1)**

|  |
| --- |
|  |

1. **Gender**

[ ]  Male [ ]  Female

1. **Year of birth**

|  |
| --- |
|  |

1. **Current Professional Position(s) (including academic)** (please add lines as necessary)

| **Years** | **Place of Employment** | **Department/Practice area** | **Position** |
| --- | --- | --- | --- |
|  |  |  |  |

1. **Past Professional Positions** (please add lines as necessary)

| **Years** | **Place of Employment[[2]](#footnote-2)** | **Department/Practice area** | **Position** |
| --- | --- | --- | --- |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |

1. **Nationality(ies)**

|  |
| --- |
|  |

1. **Residence**

|  |
| --- |
|  |

1. **Education** (please add lines as necessary)

| **Years of study** | **Name of university** | **Specialisation / faculty** | **Grade** |
| --- | --- | --- | --- |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |

1. **Bar admission** (please add lines as necessary)

| **Year** | **Country** |
| --- | --- |
|  |  |
|  |  |
|  |  |

1. **Legal Background**

[ ]  Civil law

[ ]  Common law

[ ]  European law

[ ]  International law

[ ]  Islamic law

[ ]  Other

1. **Professional affiliation/membership** (please mention all professional organisations of which you are a member or with which you are otherwise affiliated, which information may be relevant for the potential assessment of your candidacy during selection or nomination as an arbitrator. Please also specify your role in those organisations)

|  |
| --- |
|  |

1. **Languages** (please copy and paste additional lines as necessary)

| **Language** | **Level of proficiency** |
| --- | --- |
|  | [ ]  Native[ ]  Sufficient to conduct proceedings and draft an award[ ]  Able to read the case materials |
|  | [ ]  Native[ ]  Sufficient to conduct proceedings and draft an award[ ]  Able to read the case materials |
|  | [ ]  Native[ ]  Sufficient to conduct proceedings and draft an award[ ]  Able to read the case materials |
|  | [ ]  Native[ ]  Sufficient to conduct proceedings and draft an award[ ]  Able to read the case materials |
|  | [ ]  Native[ ]  Sufficient to conduct proceedings and draft an award[ ]  Able to read the case materials |
|  | [ ]  Native[ ]  Sufficient to conduct proceedings and draft an award[ ]  Able to read the case materials |

1. **Fields of specialisation**

[ ]  Agriculture

[ ]  Banking & Financial services

[ ]  Commodities

[ ]  Construction

[ ]  Energy

[ ]  International Trade

[ ]  Investment Arbitration

[ ]  IP

[ ]  IT

[ ]  M&A and Corporate Disputes

[ ]  Maritime

[ ]  Military & Defence

[ ]  Real estate

[ ]  Sport

[ ]  Transport & Infrastructure

1. **Number of cases as an arbitrator** (please specify the number of arbitral proceedings in which you acted as a sole arbitrator, presiding arbitrator or co-arbitrator)

|  |
| --- |
|  |

1. **Arbitration Rules in cases where you acted as an arbitrator** (please list the arbitration rules in cases where you acted as a sole arbitrator, presiding arbitrator or co-arbitrator)

|  |
| --- |
|  |

1. **Details of experience as Arbitrator for the past 5+ years** (please provide the details of cases where you acted as an arbitrator for the past 5 years. If you wish, you can also provide the details of earlier cases. Copy and paste additional lines as necessary)

| **Rules** | **Years** | **Case number (if any)** | **International / domestic** | **Industry** | **Language(s) of arbitration** | **Role** | **Brief description of subject matter** |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  |  |  | Choose an item. | Choose an item. |  | Choose an item. |  |
|  |  |  | Choose an item. | Choose an item. |  | Choose an item. |  |
|  |  |  | Choose an item. | Choose an item. |  | Choose an item. |  |
|  |  |  | Choose an item. | Choose an item. |  | Choose an item. |  |

1. **Number of cases as counsel** (please specify the number of arbitral proceedings in which you acted as a lead counsel, local counsel or in other capacity as a counsel on record to the party)

|  |
| --- |
|  |

1. **Arbitration Rules in cases where you acted as a counsel** (please list the arbitration rules in cases where you acted as a lead counsel, local counsel or in other capacity as a counsel on record to the party)

|  |
| --- |
|  |

1. **Details of experience as a counsel on record to the party for the past 5+ years** (please provide the details of cases where you acted as a lead counsel, local counsel or in other capacity as a counsel on record to the party for the past 5 years. If you wish, you can also provide the details of earlier cases. Copy and paste additional lines as necessary)

| **Rules** | **Years** | **Case number (if any)** | **International / domestic** | **Industry** | **Language(s) of arbitration** | **Role** | **Brief description of subject matter** |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  |  |  | Choose an item. | Choose an item. |  | Choose an item. |  |
|  |  |  | Choose an item. | Choose an item. |  | Choose an item. |  |
|  |  |  | Choose an item. | Choose an item. |  | Choose an item. |  |
|  |  |  | Choose an item. | Choose an item. |  | Choose an item. |  |

1. **Number of cases in other capacity** (please specify the number of arbitral proceedings in which you participated as an expert, tribunal secretary or in other capacity)

|  |
| --- |
|  |

1. **Arbitration Rules in cases where you participated in other capacity** (please list the arbitration rules in cases in which you participated as an expert, tribunal secretary or in other capacity)

|  |
| --- |
|  |

1. **Details of experience of participation in arbitral proceedings in other capacity** (please provide the details of cases in which you participated as an expert, tribunal secretary or in other capacity. Copy and paste additional lines as necessary)

| **Rules** | **Years** | **Case number (if any)** | **International / domestic** | **Industry** | **Language(s) of arbitration** | **Role** | **Brief description of subject matter** |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  |  |  | Choose an item. | Choose an item. |  | Choose an item. |  |
|  |  |  | Choose an item. | Choose an item. |  | Choose an item. |  |
|  |  |  | Choose an item. | Choose an item. |  | Choose an item. |  |
|  |  |  | Choose an item. | Choose an item. |  | Choose an item. |  |

1. **Connections with Ukraine**

[ ]  I have a good command of Ukrainian language

[ ]  I am qualified in Ukrainian law

[ ]  I am otherwise familiar with Ukrainian law

[ ]  I have been involved (as arbitrator, counsel or secretary to the tribunal) in at least three (3) arbitrations involving Ukrainian party and/or where Ukrainian law was applicable law and/or seated in Ukraine and/or relating to Ukrainian business

[ ]  I have resided in Ukraine

[ ]  In my legal practice I have had at least three (3) projects related to Ukraine (please provide anonymised description in the field below)

|  |
| --- |
|  |

1. **Contact details**

|  |  |
| --- | --- |
| Postal address: |  |
| Email: |  |
| Tel/Fax: |  |
| Link(s) to public profile: |  |

1. **Declaration on disciplinary and other proceedings**

**Have you been ever expelled from or disciplined/ reprimanded by a regulatory or professional body?**

[ ]  Yes [ ]  No

**If your answer is 'Yes', please give more detail below**

|  |
| --- |
|  |

**Have any disciplinary proceedings been commenced against you that remain pending?**

[ ]  Yes [ ]  No

**If your answer is 'Yes', please give more detail below**

|  |
| --- |
|  |

**Are there any outstanding judgements against you?**

[ ]  Yes [ ]  No

**If your answer is 'Yes', please give more detail below**

|  |
| --- |
|  |

**Have you been convicted of any offence in any court (other than a motoring offence not resulting in disqualification)?**

[ ]  Yes [ ]  No

**If your answer is 'Yes', please give more detail below**

|  |
| --- |
|  |

**Have any criminal proceedings been commenced against you that remain pending?**

[ ]  Yes [ ]  No

1. **Declaration on the connections with the Russian Federation or Republic of Belarus and stance on the Russian aggression against Ukraine**

**Do you** **hold citizenship of the Russian Federation or Republic of Belarus (irrespective of whether you have any other citizenships)?**

[ ]  Yes [ ]  No

**Do you or your** **firm (with which you are employed or otherwise associated) work for the Russian Federation, Republic of Belarus, state-owned entities / enterprises / companies of the Russian Federation or Republic of Belarus, or persons subject to sanctions (sanctions of the G7 and Ukraine);**

[ ]  Yes [ ]  No

**If your answer is ‘Yes’, please specify whether you and your firm have taken steps to terminate the said relationship after 24 February 2022 (and if not why)**

|  |
| --- |
|  |

**Are you a member of or otherwise associated with any Russian or Belarusian academic or professional associations or institutions?**

[ ]  Yes [ ]  No

**If your answer is ‘Yes’, please give more detail below, as well as specify whether you have taken steps to withdraw / terminate the said relationship after 24 February 2022 (and if not why)**

|  |
| --- |
|  |

**Do you** **condemn the aggression of the Russian Federation against Ukraine since its beginning in 2014 (including invasion and illegal occupation of Crimea, invasion of Donetsk and Luhansk regions, full scale military aggression since 2022)?**

[ ]  Yes [ ]  No

**Since 24 February 2022, have you taken steps to help Ukrainians / Ukraine who suffered from the war?**

[ ]  Yes [ ]  No

**If your answer is ‘Yes’, please give more detail below**

|  |
| --- |
|  |

**By signing this application, you consent to the UAA making your position with respect to question 26 (for example, by stating in its publications and materials that all candidates included into the List of Arbitrators expressly and unequivocally condemn the Russian aggression against Ukraine and actively help Ukrainians / Ukraine who suffered from the war).**

1. **Publications (optional)** (if you wish please enclose to this questionnaire the list of you publications or link to such list in the field below)

|  |
| --- |
|  |

1. **Personal data**

|  |
| --- |
|[ ]  In accordance with the Law of Ukraine “On Personal Data Protection” № 2297-VI of 01.06.2010 р. (the “Law”) I give to the Non-Governmental Organisation “Ukrainian Arbitration Association” (the “Association”) an unambiguous and voluntary consent for processing of my personal data in the Database “List of Arbitrators of the Non-Governmental Organisation “Ukrainian Arbitration Association” (the “Database”) with the following purpose:* assessing eligibility for listing into the database of arbitrators;
* listing, collection, storage and update in the database of arbitrators;
* applying when selecting or appointing arbitrators for particular cases;
* for any further purposes consistent with the UAA Charter.

According to the purposes of processing the Database shall include all personal data specified in this questionnaire. Processing of the Personal Data shall be carried out in accordance with the Civil Code of Ukraine, the Commercial Code of Ukraine and other legal acts that regulate issues of activity of the Association, as well as the Charter, Procedure for listing into the database of arbitrators and other internal documents of the Association, including in accordance with those directly regulating processing and protection of personal data.The controller of the Database is the Association.The Database is actually located at the address: Lane Muzeyny 10, 7th floor, Kyiv, 01001, Ukraine. Under the Law Processing of the Personal Data shall mean any operation or set of operations performed wholly or partly in the automated information system and / or in card files of personal data related to the collection, registration, accumulation, storage, adaptation, change, update, use and disposal of data about me as candidate or potential arbitrator included into the list of the Association. The Association shall undertake to protect the Personal Data and to use technical and organisational measures for its protection.Processing of the Personal Data shall be carried out only by officials of the Association, who provided written commitments about non-disclosure of the Personal Data, which became available in connection with the performance of their official duties.According to Article 14 of the Law the Association has right to disclose the Personal Data without notifying me about it in the following cases: 1) if the disclosure of the personal data is directly foreseen by the legislation of Ukraine, and only in the interests of national security, economic welfare and human rights; 2) receipt of a request from the state and local authorities, acting within the powers granted by the laws of Ukraine. In all other cases, access to the Personal Data can be provided to third parties only with my written consent.The applicant has the right to request access to, and the correction of, his or her personal data as retained by the Association. Applicants wishing to access or make corrections to their data should submit written requests to the Association.This consent for the processing of my Personal Data in the Database is given for an unlimited period of time and such personal data may be retained by the Association as long as it deems necessary or useful.I confirm that I received notice about inclusion of my Personal Data into the Database and that I was notified in writing about my rights as a data subject of the Personal Data, defined by the Law, about the purposes for processing of my Personal Data, about the controller of the Database, as well as about its location. Additionally, by this signature I confirm my will not to receive in future any notices about disclosure of my Personal Data to third parties, their alteration or destruction. |

1. **Publication of Information**

**Would you be willing to have your personal details listed above (paragraphs 1, 2, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 17, 18, 20, 21) published on UAA’s website and printed materials?**

[ ]  Yes [ ]  No

1. I declare that the information given in support of this application is accurate and complete. I understand that any misrepresentation will disqualify my application and may lead to expulsion from the UAA List of Arbitrators, should I be listed.
2. I understand that my data will become a part of UAA’s files and may be used for all purposes deemed necessary or useful by UAA.
3. Any information on this form may be made available by UAA to third parties for the purposes of arbitrator selection.

Please sign below to confirm your agreement to the disclosure of the information contained in the application and your confirmation of its accuracy.

1. **Date**

|  |
| --- |
|  |

1. **Signature**

|  |
| --- |
|  |

1. Fields marked black will be publishable on the web site of the Ukrainian Arbitration Association and in the printed materials of the Ukrainian Arbitration Association if you choose so in the field No. 28 below. [↑](#footnote-ref-1)
2. Cover both full time-employment and full-time contractor positions. [↑](#footnote-ref-2)