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### the Ukrainian Arbitration Association

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### Content

Ukrainian Arbitration Association	5
Ukrainian Arbitration Association	6
UAA main work streams	7
UAA listing procedure	
UAA governing bodies	9
Olena PEREPELYNSKA – UAA President	9
Serhii UVAROV – UAA Secretary General	
Artem DOUDKO – UAA Board Member	11
Olexander DROUG – UAA Board Member	
Anna GUILLARD SAZHKO – UAA Board Member	
Vladimir KHVALEI – UAA Board Member	14
Alexandre KHRAPOUTSKI – UAA Board Member	
Maria KOSTYTSKA – UAA Board Member	
Yaroslav PETROV – UAA Board Member	17
Markian MALSKYY – Advisor to the UAA Board, ex-Board Memb	<i>per</i> 18
UAA List of Arbitrators	19
Mandatory requirements for listing	20
Formation of the Database	
Structure of the List	
Ukrainian arbitrators qualified in Ukrainian law and residing in Uk	raine23
Oleg ALOSHYN	
Oleh BEKETOV	
Eugene BLINOV	
Pavlo BYELOUSOV	
Dmytro DONENKO	
Olesia GONTAR	

	Sergiy GRYSHKO	. 30
	Oksana KAREL	. 31
	Ivan KASYNYUK	. 32
	Krystyna KHRIPKOVA	. 33
	Ivan LISHCHYNA	. 34
	Dmytro MARCHUKOV	. 35
	Dr. Olexander MARTINENKO	. 36
	Iryna MARUSHKO	. 37
	Iryna MOROZ	. 38
	Mykyta NOTA	. 39
	Marina RYASHCHENKO	. 40
	Igor SEMENOV	. 41
	Olga SHENK	. 42
	Ihor SIUSEL	. 43
	Dr. Tetyana SLIPACHUK	. 44
	Aminat SULEYMANOVA	. 45
	Vsevolod VOLKOV	. 46
	Volodymyr YAREMKO	. 47
U	krainian arbitrators residing outside Ukraine	. <b>48</b>
	Ulyana BARDYN	. 49
	Maria GRITSENKO	. 50
	Olga HAMAMA	. 51
	Lilia KLOCHENKO	. 52
	Tetyana NESTERCHUK	. 53
	Anton SOTIR	. 54
	Anna TKACHOVA	. 55
	Irina TYMCZYSZYN	. 56

Foreign arbitrators suitable to sit in Ukraine-related arbitrations	
Alexey ANISCHENKO	59
Gene M. BURD	60
Anna CREVON - TARASSOVA	61
Aliaksandr DANILEVICH	
Alexander KOROBEINIKOV	
Prof. Julian LEW QC	
Tatiana MENSHENINA	
Prof. Alexander MURANOV	66
Noah RUBINS QC	67
Timour SYSOUEV	
Jennifer YOUNAN	69
Prof. Alexei ZHILTSOV	
Dr. Galina ZUKOVA	71
UAA webinars	
UAA membership benefits	
UAA contact information	

### **Ukrainian Arbitration Association**

**The Ukrainian Arbitration Association (UAA or Association)** is a non-profit NGO that brings together lawyers, regardless of their belonging to a particular jurisdiction, who are professionally engaged or interested in international arbitration.

Established in 2012, the UAA has become the main driving force promoting Ukraine and, in particular, Kyiv as a venue for international arbitration, promoting greater usage of international arbitration in Ukraine, establishing arbitrationfriendly environment in Ukraine, expanding knowledge and exchange of experience, as well as enhancing cooperation among arbitration practitioners from around the world.

The UAA is not an arbitration institution. It actively cooperates with the leading arbitration institutions in various jurisdictions.

UAA intends to provide assistance to *ad hoc* arbitration.

In 2020, UAA has around 100 members from 11 jurisdictions.



### UAA main work streams

**Promoting Ukraine** 

- Writing a book on arbitration in Ukraine
- Conducting research of arbitration-related court practice
- Drafting rules of assistance to *ad hoc* arbitration
- Creating a Database of Arbitrators suitable to sit in Ukraine-related international arbitrations

### Improving arbitration law and court practice

- Elaborating proposals to improve arbitration law and related procedural regulation in Ukraine
- Providing comments on the draft laws
- Filing Amicus Curiae Briefs in landmark arbitration related court cases

### Education

- Annual International Arbitration School
- Events, workshops and hot-topic discussions
- Translation into Ukrainian of multiple IBA Rules and Guidelines in the area of international arbitration

### **Arbitration library**

- Collection of all Ukraine's BITs in all official languages
- Base of Ukrainian courts' judgments on arbitration issues
- Collection of publications of the UAA members



### **UAA listing procedure**

In 2019 the UAA Board decided to create a Database of Arbitrators suitable to sit in Ukraine-related international arbitrations (e.g. involving Ukrainian party(ies), Ukrainian law, relating to the Ukrainian assets or businesses etc.).

After several month of work, on 26 January 2020, the Board has approved the Procedure for Listing in the Database of Arbitrators.

According to the Procedure, the Board is responsible for formation and maintenance of the UAA Database of arbitrators, and makes decision on listing in the Database of arbitrators.

Potential candidate files an application addressed to the Secretary-General and accompanied with the CV and the completed Questionnaire. By its decision, the UAA Board may provide that consideration of the application will be subject to payment of certain fee.

UAA plans to offer the List of arbitrators to various international arbitration centres for the purposes of institution appointments, as well as to arbitration users seeking candidates for party-appointment (nomination) or selection of the president of the tribunal. The list will be published at the UAA website and distributed at the events organized by the UAA.



### **UAA governing bodies**

Olena PEREPELYNSKA – President of the Ukrainian Arbitration Association



Current Professional Position: Partner, Head of CIS Arbitration Practice at INTEGRITES Nationality: Ukrainian Residence: Ukraine Bar admission: Ukraine

### **Education:**

- ICC Advanced Arbitration Academy for Central & Eastern Europe
- Chartered Institute of Arbitrators, UK (Diploma in International Arbitration)
- The Institute of International Relations, Taras Shevchenko National University of Kyiv (Master of International Law *with honours*)

Legal Background: civil law, common law, international law

**Professional affiliation/membership:** UAA President, Member of the ICC International Court of Arbitration; Member of the ICC Commission on Arbitration and ADR; Member of TIAC Court of Arbitration; Member of the Global Steering Committee of the ERA-PLEDGE, Fellow of the Chartered Institute of Arbitrators (FCArb)

#### Languages:

Native: Ukrainian, Russian

Sufficient to conduct proceedings and draft award: English, Spanish Able to read the case materials: German, French

**Fields of specialisation:** Agriculture, Banking & Financial services, Commodities, Construction, International Trade, M&A and Corporate Disputes, Transport & Infrastructure

Arbitration experience: as arbitrator - 35+, as counsel - around 90

**Under which arbitration rules:** ICC, LCIA, SCC, SCAI (Swiss Rules), ICAC at RFCCI, ICAC at UCCI, MAC at UCCI, IAC at BelCCI, GAFTA, FOSFA, LMAA, UNCITRAL and others



### **UAA governing bodies**

Serhii UVAROV – Secretary General of the Ukrainian Arbitration Association



Current Professional Position: Counsel at INTEGRITES (International arbitration and cross-border litigation) Nationality: Ukrainian Residence: Ukraine Bar admission: Ukraine

### **Education:**

• The Institute of International Relations, Taras Shevchenko National University of Kyiv (Masters of Private International law)

Legal Background: civil law, international law

**Professional affiliation/membership:** UAA Secretary General, Member of the Board of the ADR Committee of UBA

#### Languages:

*Native:* Ukrainian, Russian *Sufficient to conduct proceedings and draft award:* English

**Fields of specialisation:** Banking & Financial services, Construction, Energy, International Trade, Investment Arbitration

**Arbitration experience:** as arbitrator - 0, as counsel - 25+, as member of the team of the Ukrainian law expert - 5

**Under which arbitration rules:** ICAC at UCCI, UNCITRAL, ICSID, ICC, ICAC at RFCCI, JAMS, LCIA, LMAA

## **UAA governing bodies**

Artem DOUDKO – Board Member of the Ukrainian Arbitration Association



Current Professional Position:Partner atOsborne Clarke LLPNationality: British, RussianResidence: UKBar admission: England and Wales

### **Education:**

- University College London (Faculty of Laws)
- College of Law (Faculty of Laws)

Legal Background: common law

**Professional affiliation/membership:** UAA Board Member, nomination committee member at ICC Russia, member of committee at RCAN, ARLA, member of RYUMKA, RAA

### Languages:

Native: English, Russian

**Fields of specialisation:** Banking & Financial services, International Trade, Investment Arbitration, IT, M&A and Corporate Disputes

Arbitration experience: as arbitrator - 5, as counsel - 30+

**Under which arbitration rules:** LCIA, ICC, ATAMEKEN, SCC, UNCITRAL, AFMA

### **UAA governing bodies**

Olexander DROUG – Board Member of the Ukrainian Arbitration Association



Current Professional Position: Partner at Sayenko Kharenko Nationality: Ukrainian Residence: Ukraine Bar admission: Ukraine

### **Education:**

• The Institute of International Relations, Taras Shevchenko National University of Kyiv (Master of International Law, Ph.D. candidate)

Legal Background: civil law, international law

Professional affiliation/membership: UAA Board Member

#### Languages:

Native: Ukrainian, Russian

*Sufficient to conduct proceedings and draft award:* English **Fields of specialisation:** Banking & Financial services, Construction, Energy, International Trade, Investment Arbitration, IT, M&A and Corporate Disputes, Sport, Transport & Infrastructure

Arbitration experience: as arbitrator - 0, as counsel - 30+

**Under which arbitration rules:** LCIA, ICC, SCC, UNCITRAL, ICSID, NAI, CAS, FAT (BAT), ICAC at UCCI, ICAC at RFCCI

## **UAA governing bodies**

Anna GUILLARD SAZHKO – Board Member of the Ukrainian Arbitration Association



Current Professional Position: Associate at Shearman & Sterling Nationality: Ukrainian Residence: France Bar admission: France, Ukraine

### **Education:**

- University Panthéon-Sorbonne, Paris I (Master in Comparative law)
- University Panthéon-Assas, Paris I (Master in Private law)
- Yaroslav the Wise National Law University, Ukraine (Law)

**Legal Background:** civil law, common law, European law, international law

**Professional affiliation/membership:** UAA Board Member, member of Young ISTAC Executive Committee, Member of ICC Commission on Arbitration and ADR, Member of ICC Ukraine, Member of ArbitralWomen, IBA, ICC Young Arbitrators Forum (ICC YAF)

### Languages:

Native: Ukrainian, Russian

Sufficient to conduct proceedings and draft award: English, French

**Fields of specialisation:** Commodities, Construction, Energy, Investment Arbitration, M&A and Corporate Disputes, Real estate, Transport & Infrastructure

**Arbitration experience:** as arbitrator - 0, as counsel - 8 **Under which arbitration rules:** ICSID, SCC, UNCITRAL, ICC



## **UAA governing bodies**

Vladimir KHVALEI – Board Member of the Ukrainian Arbitration Association



Current Professional Position: Partner, Head of CIS Dispute Resolution Group at Baker McKenzie Nationality: Russian Residence: Russia Bar admission: Russia, Belarus

### **Education:**

• Belarusian State University (Law degree)

Legal Background: civil law

**Professional affiliation/membership:** UAA Board member, ICC Commission on Arbitration and ADR, ICC Institute of World Business Law, Arbitration Commission of ICC Russia, ICCA, Russian Arbitration Association.

#### Languages:

Native: Russian, Belarusian

Sufficient to conduct proceedings and draft award: English Able to read the case materials: Polish

**Fields of specialisation:** Banking & Financial services, Commodities, Construction, Energy, International Trade, Investment Arbitration, IT, M&A and Corporate Disputes, Military & Defence, Real estate, Transport & Infrastructure

Arbitration experience: as arbitrator - around 50, as counsel - 50+

**Under which arbitration rules:** ICC, SCC, UNCITRAL, ICAC at RFCCI, IAC at BelCCI, LCIA, VIAC, HKIAC, ICAC at UCCI

### **UAA Governing bodies**

Alexandre KHRAPOUTSKI – Board Member of the Ukrainian Arbitration Association



**Current Professional Position:** Partner at Lex Torre Law Office; Senior lecturer at Law Faculty of Belarusian State University

Nationality: Belarusian

Residence: Belarus

Bar admission: Belarus

### **Education:**

- ICC Advanced Arbitration Academy
- Community Connections Business Program (USA)
- Karl-Franzens University (Austria)
- Friedrich-Alexandre-University Erlangen Nurnberg (Germany)
- Central European University (Hungary)
- Belarusian State University (Law degree)

Legal Background: civil law, international law

**Professional affiliation/membership:** UAA Board Member, Member of the Chartered Institute of Arbitrators (MCIArb), Member of the ICC International Court of Arbitration, RAA Vice Chairman, member of IBA

### Languages:

Native: Belarusian, Russian

Sufficient to conduct proceedings and draft award: English

**Fields of specialisation:** Banking & Financial services, Construction, Energy, International Trade, Investment Arbitration

Arbitration experience: as arbitrator - 40+, as counsel - 20+

**Under which arbitration rules:** ICC, SCC, VIAC, IAC at BelCCI, ICAC at UCCI, ICAC at RFCCI

### **UAA Governing bodies**

Maria KOSTYTSKA – Board Member of the Ukrainian Arbitration Association



Current Professional Position: Partner at Winston & Strawn Nationality: Ukrainian Residence: France Bar admission: France, USA (New York, District of Columbia)

### Education:

- The Catholic University of America (JD)
- Smith College (BA)
- UWC Red Cross Nordic (IB)

**Legal Background:** civil law, common law, European law, international law

**Professional affiliation/membership:** UAA Board Member, Member of the ICC International Court of Arbitration; Member of the GIAC Council, Member of ICC Commission on Arbitration and ADR, ICC USCIB, ICC Ukraine, ICC France, Comité Français de l'Arbitrage, Swedish Arbitration Association, SWAN, CEA, ABA, RAA

#### Languages:

Native: Ukrainian, Russian, English

Sufficient to conduct proceedings and draft award: French, Spanish

**Fields of specialisation:** Banking & Financial services, Energy, International Trade, Investment Arbitration, M&A and Corporate Disputes, Transport & Infrastructure

Arbitration experience: as arbitrator - 10+, as counsel - 20+

**Under which arbitration rules:** ICC, LCIA, UNCITRAL, ICSID, ICAC at UCCI

## **UAA Governing bodies**

Yaroslav PETROV – Board Member of the Ukrainian Arbitration Association



Current Professional Position: Partner, Asters Law Firm Nationality: Ukrainian Residence: Ukraine Bar admission: Ukraine

### **Education:**

- Stockholm University (International arbitration law)
- Nebraska University (Omaha) (International Business and Management)
- Donetsk National University (Law)

Legal Background: civil law, international law

**Professional affiliation/membership:** UAA Board Member, Member of ICDR Y&I; Ukraine's national reporter for KluwerArbitration.com, World Arbitration Reporter, published by Juris Publications and IACL; Included in the list of Arbitrators of VIAC, VCCA, Lithuanian Arbitration Court, GIAC, and Lewiatan Court of Arbitration; Included in the Energy Community's Dispute Resolution Panel of Mediators

### Languages:

Native: Ukrainian, Russian

Sufficient to conduct proceedings and draft award: English

**Fields of specialisation:** Construction, Energy, Investment Arbitration, M&A and Corporate Disputes, , Real estate, Transport & Infrastructure

**Arbitration experience:** as arbitrator - 0, as counsel - 10+, expert team member - 3

**Under which arbitration rules:** SCC, AAA, VIAC, ICAC at UCCI, ICSID

### **UAA governing bodies**

Markian MALSKYY – Advisor to the Board, ex-Board Member of the Ukrainian Arbitration Association



Current<br/>ArzingerProfessional<br/>Position:Partner<br/>atNationality:<br/>UkrainianUkrainianResidence:<br/>UkraineUkraine

### **Education:**

- Taras Shevchenko National University of Kyiv (Ph.D.)
- World Trade Institute, Bern, Switzerland (Master of International Law and Economics *summa cum laude*)
- Stockholm University (LL.M in International Commercial Arbitration *magna cum laude*)
- Ivan Franko National University of Lviv (Master of International Economics *with distinction*; Master of Law *with distinction*)

Legal Background: civil law, international law

**Professional affiliation/membership:** member of IBA, ABA, CIArb, LCIA YIAG, Young ITA, YAAP, ASA below 40, ICDR Y&I, Cepani 40, ICC YAF, UBA, AAU, advisor to the UAA Board

### Languages:

Native: Ukrainian

Sufficient to conduct proceedings and draft award: English, German, Russian, Polish

Able to read the case materials: French

**Fields of specialisation:** Agriculture, Banking & Financial services, Commodities, Construction, Energy, International Trade, Investment Arbitration, M&A and Corporate Disputes, Real estate, Transport & Infrastructure

Arbitration experience: as arbitrator - 13, as counsel - 40+

**Under which arbitration rules:** ICC, ICSID, UNCITRAL, LCIA, VIAC, SCC, ICAC at UCCI



Mandatory requirements for listing:

- a full law degree;
- sufficient experience in the field of arbitration as an arbitrator and / or as a counsel to the party during no less than five years after obtaining a full law degree;
- proficiency in English at the level sufficient to conduct the proceedings and draft an award without external assistance;
- absence of a criminal conviction and of an open criminal proceeding as of the date of the application for listing in the Database; absence of a disciplinary punishment / sanction and of an open disciplinary proceeding as of the date of the application for listing in the Database; absence of suspension, due to the applicant's fault, of any admission necessary to conduct professional legal activities;
- compliance with high ethical standards in international arbitration; and
- sufficient connection with the Ukrainian jurisdiction.

Membership in the UAA is not a mandatory prerequisite for listing in the Database of arbitrators. It shall not, *per se*, provide any competitive advantage when the issue of the listing of the potential candidate in the Database of arbitrators is considered



**Formation of the Database** 

The present brochure contains the first edition of the UAA List of Arbitrators.

As the first step to create the Database, the UAA Board, having analysed the publicly available information and applying the listing criteria, has selected a number of candidates to be invited to join the list.

Given the time constrains for publication of this brochure, not all the invited candidates managed to submit the necessary documents to the UAA in time, however, they will be added to subsequent editions of the List and will appear in the UAA web-site.

As the next step to create the Database, UAA has published the Procedure for Listing in the Database of Arbitrators on its web site, and any person wishing to join the List and meeting the mandatory requirements may file an application addressed to the Secretary-General (at secretariat@arbitration.kiev.ua) and accompanied with the CV and the completed Questionnaire.



### **Structure of the List**

Depending on the circumstances of a particular case and requirements of the applicable arbitration rules the parties, coarbitrators, arbitral institution or appointing authority may look for candidates with a different profile for the Ukrainerelated cases. The nationality and the place of residence are among the very first selection criteria.

Considering this, in this brochure the arbitrators are divided into three groups:

- Ukrainian arbitrators qualified in Ukrainian law and residing in Ukraine all candidates of this group have Ukrainian nationality, are admitted to Ukraine's bar, reside in Ukraine and speak Ukrainian;
- Ukrainian arbitrators residing outside Ukraine all arbitrators of this group have Ukrainian nationality, speak Ukrainian and reside outside Ukraine; and
- Foreign arbitrators suitable to sit in Ukraine-related international arbitrations all arbitrators of this group are non-Ukrainian, but have sufficient connection with the Ukrainian jurisdiction.

Within each group, the arbitrators are listed in alphabetical order.

Ukrainian arbitrators qualified in Ukrainian law and residing in Ukraine Ukrainian Arbitration

### Ukrainian arbitrators based in Ukraine and qualified in Ukrainian law



Oleg ALOSHYN

Current Professional Position: Partner, Head of International Arbitration Practice at Vasil Kisil & Partners Law Firm Nationality: Ukrainian Residence: Ukraine

Bar admission: Ukraine

### **Education:**

• Taras Shevchenko National University of Kyiv (Master's degree in International Law)

Legal Background: civil law, international law, other

**Professional affiliation/membership:** UBA, UAA, ACC, IBA, ICC Ukraine, EBA, Terralex

#### Languages:

Native: Ukrainian, Russian Sufficient to conduct proceedings and draft award: English

**Fields of specialisation:** Banking & Financial services, Construction, Energy, Investment Arbitration, M&A and Corporate Disputes, Maritime, Real estate, Transport & Infrastructure

Arbitration experience: as arbitrator - 5, as counsel - around 25

**Under which arbitration rules:** ICC, MAC at UCCI, ICAC at UCCI, VIAC, UNCITRAL, LCIA, SCC

### Ukrainian arbitrators based in Ukraine and qualified in Ukrainian law

Oleh BEKETOV



**Current Professional Position:** Senior Partner, Head of International Litigation Practice at Eterna Law

Nationality: Ukrainian Residence: Ukraine Bar admission: Ukraine

### **Education:**

- The American University, Washington College of Law, USA (LL.M., International Business Law)
- The Hague Academy on International Law, the Netherlands (Private International Law Course)
- Lviv National University School of Law, Ukraine (Diploma of Jurisprudence *with honours*)

Legal Background: civil law, international law

#### Professional affiliation/membership: New York Bar Association

#### Languages:

Native: Ukrainian

Sufficient to conduct proceedings and draft award: Russian, English Able to read the case materials: Polish

**Fields of specialisation:** Banking & Financial services, Commodities, Construction, Investment Arbitration, IT, M&A and Corporate Disputes, Transport & Infrastructure

**Arbitration experience:** as arbitrator - 0, as counsel - 9, expert - 2

**Under which arbitration rules:** ICC, LCIA, VIAC, NAI, ICAC at EAC, Swiss Rules

### Ukrainian arbitrators based in Ukraine and qualified in Ukrainian law

Eugene BLINOV

Current Professional Position: Partner, Head of International Arbitration practice at Eterna Law Nationality: Ukrainian Residence: Ukraine Bar admission: Ukraine

#### **Education:**

• Kyiv National Economic University, International economic law (Master of Law)

**Legal Background:** civil law, common law, European law, international law

**Professional affiliation/membership:** Member of UBA, Ukrainian Advocates Association, ICC YAF, LCIA YIAG

#### Languages:

*Native:* Ukrainian, Russian *Sufficient to conduct proceedings and draft award:* English *Able to read the case materials:* German

**Fields of specialisation:** Agriculture, Banking & Financial services, Commodities, Construction, Energy, International Trade, Investment Arbitration, IT, M&A and Corporate Disputes, Maritime, Military & Defence, Real estate, Sport, Transport & Infrastructure

**Arbitration experience:** as arbitrator - 2, as counsel - 279, as expert - 2

**Under which arbitration rules:** UNCITRAL, LCIA, ICC, SCC, VIAC, ICAC at UCCI, ICAC at RFCCI, GAFTA, FOSFA, LMAA, LME, SAOL, Arbitration Court at Czech Economic Chamber, Swiss rules, ICAC at EAC and other

### Ukrainian arbitrators based in Ukraine and qualified in Ukrainian law

Pavlo BYELOUSOV

Current Professional Position: Partner, Head of International Arbitration and Cross-Border Litigation Department at Aequo Law Firm Nationality: Ukrainian Residence: Ukraine Bar admission: Ukraine

### **Education:**

- The Hague Academy of International Law (Private International Law/ Summer Course Programme)
- Kyiv International University (LL.M, Master of Intellectual Property Law)
- Kyiv International University (Law Degree, Private International Law)

Legal Background: civil law, international law

**Professional affiliation/membership:** member of ArbAut, ICC YAF, ICDR Y&I, IBA, LCIA YIAG, UBA, YAAP

### Languages:

*Native:* Ukrainian, Russian *Sufficient to conduct proceedings and draft award:* English *Able to read the case materials:* Swedish

**Fields of specialisation:** Agriculture, Commodities, Energy, International Trade, Investment Arbitration, M&A and Corporate Disputes, Transport & Infrastructure

Arbitration experience: as arbitrator - 20, as counsel - 45+

**Under which arbitration rules:** ICAC at UCCI, ICAC at RFCCI, AAA, ICC, SCC, LCIA, UNCITRAL, GAFTA

### Ukrainian arbitrators based in Ukraine and qualified in Ukrainian law



Dmytro DONENKO

Current Professional Position: Partner at Engarde Attorneys at Law Nationality: Ukrainian Residence: Ukraine Bar admission: Ukraine

#### **Education:**

- The Institute of International Relations, Taras Shevchenko National University of Kyiv, Private International Law
- Kyiv International University, International Law

Legal Background: civil law, international law

Professional affiliation/membership: ICC YAF, UBA, YIAG, Swiss

Arbitration Association, National Association of Attorneys of Ukraine

#### Languages:

*Native:* Ukrainian, Russian *Sufficient to conduct proceedings and draft award:* English

**Fields of specialisation:** Agriculture, Banking & Financial services, Commodities, Construction, Energy, International Trade, Investment Arbitration, M&A and Corporate Disputes, Real estate, Transport & Infrastructure

Arbitration experience: as arbitrator - 1, as counsel - 13

Under which arbitration rules: ICC, LCIA, SCC, ICAC at UCCI

### Ukrainian arbitrators based in Ukraine and qualified in Ukrainian law

Olesia GONTAR



Current Professional Position: Senior Associate at Sayenko Kharenko Nationality: Ukrainian Residence: Ukraine Bar admission: Ukraine

### **Education:**

• Taras Shevchenko National University of Kyiv, Law Department, Master of Law (*with distinction*)

### Legal Background: civil law

**Professional affiliation/membership:** member of UAA, member of the Board of the Committee on ADR of UBA

#### Languages:

Native: Ukrainian, Russian Sufficient to conduct proceedings and draft award: English

**Fields of specialisation:** Agriculture, Banking & Financial services, Energy, Investment Arbitration, IT, M&A and Corporate Disputes

Arbitration experience: as arbitrator - 0, as counsel - 9

**Under which arbitration rules:** SCC, ICC, LCIA, NAI, UNCITRAL, GAFTA

Ukrainian Arbitration

### Ukrainian arbitrators based in Ukraine and qualified in Ukrainian law



Sergiy GRYSHKO

Current Professional Position: Partner at Redcliffe Partners Nationality: Ukrainian Residence: Ukraine Bar admission: Ukraine

#### **Education:**

- Queen Mary University of London (LL.M., Comparative and International Dispute Resolution)
- Yaroslav the Wise National Law University (Master of Laws *with honours*)

#### Legal Background: civil law, international law

**Professional affiliation/membership:** UBA (Member of Council of the Procedural Law Committee), British Institute of International and Comparative Law, Arbitration and ADR Commission of the International Chamber of Commerce.

#### Languages:

Native: Ukrainian

Sufficient to conduct proceedings and draft award: English, Russian Able to read the case materials: French

**Fields of specialisation:** Banking & Financial services, Construction, Energy, International Trade, Investment Arbitration, Transport & Infrastructure

Arbitration experience: as arbitrator - 14, as counsel - 18, expert - 2

**Under which arbitration rules:** ICAC at UCCI, IAC at BelCCI, ICSID, ICC, UNCITRAL, SCC, LCIA, LMAA, Swiss Rules

### Ukrainian arbitrators based in Ukraine and qualified in Ukrainian law



Oksana KAREL

Current Professional Position: Counsel, Co-Head of International Litigation & Arbitration Practice at Arzinger Nationality: Ukrainian Residence: Ukraine Bar admission: Ukraine

### **Education:**

- Ruprecht Karl University of Heidelberg, Germany (LL.M., international commercial arbitration)
- Kyiv National Linguistic University, Ukraine (Specialist in Law degree *with honours*)
- Legal Background: civil law, international law

**Professional affiliation/membership:** member of ICC YAF, LCIA YIAG, Young ICSID, YConstruction, DIS 40, UAA, UBA, ArbitralWomen, HKIAC HK45, Young CEAC, VIAC practitioners, Ambassador of the ICC Belt and Road Commission,

#### Languages:

*Native:* Ukrainian, Russian *Sufficient to conduct proceedings and draft award:* English, German *Able to read the case materials:* French, Polish

**Fields of specialisation:** Agriculture, Banking & Financial services, Energy, International Trade, Investment Arbitration, IT, M&A and Corporate Disputes, Maritime, Transport & Infrastructure

Arbitration experience: as arbitrator - 0, as counsel - 23

**Under which arbitration rules:** ICSID, ICDR (AAA), UNCITRAL, LCIA, VIAC, ICAC at UCCI and MAC at UCCI

Ukrainian Arbitration

### Ukrainian arbitrators based in Ukraine and qualified in Ukrainian law

### Ivan KASYNYUK



Current Professional Position: Partner at AGA Partners Nationality: Ukrainian Residence: Ukraine Bar admission: Ukraine

#### **Education:**

- Queen Mary University of London (International Commercial Arbitration)
- Yaroslav the Wise National Law University (Master of Laws *with honours*)

Legal Background: civil law, common law, international law

**Professional affiliation/membership:** Member of UAA, VIAC Arbitration practitioner, Speaker of GAFTA Professional Development Programmes, Member of IBA Arbitration Committee and Agrarian Committee, Founding member of GAFTA Black Sea Region Trade Committee, Member of the working group on grain market development of the Ministry of Agrarian Policy and Food of Ukraine, Member of the board of Agricultural Law committee of UBA

#### Languages:

Native: Ukrainian, Russian

Sufficient to conduct proceedings and draft award: English

**Fields of specialisation:** Agriculture, Commodities, Construction, Energy, International Trade, Investment Arbitration, M&A and Corporate Disputes, Maritime, Real estate, Sport, Transport & Infrastructure

Arbitration experience: as arbitrator - 0, as counsel - 70+

**Under which arbitration rules:** GAFTA, FOSFA, ICC, LCIA, LMAA, ICAC at UCCI, UNCITRAL

### Ukrainian arbitrators based in Ukraine and qualified in Ukrainian law



Krystyna KHRIPKOVA

Current Professional Position: Senior Associate at INTEGRITES Nationality: Ukrainian Residence: Ukraine, Belgium Bar admission: Ukraine

### **Education:**

- Stockholm University (LL.M. in International Commercial Arbitration Law)
- Ukrainian State University of Finance and International Trade, Ukraine (Master of International Law)

Legal Background: civil law, international law

**Professional affiliation/membership:** LCIA YIAG Regional Representative for Russia and CIS, Member of UAA, ICC YAF, ICDR Y&I, Young ICCA, UBA

#### Languages:

*Native:* Ukrainian, Russian *Sufficient to conduct proceedings and draft award:* English

**Fields of specialisation:** Banking & Financial services, Commodities, Energy, International Trade, Investment Arbitration

Arbitration experience: as arbitrator - 0, as counsel - 20+

**Under which arbitration rules:** ICSID, ICC, LCIA, SCC, Swiss Rules (SCAI), UNCITRAL, GAFTA and ICAC at UCCI

### Ukrainian arbitrators based in Ukraine and qualified in Ukrainian law

Ivan LISHCHYNA

Current Professional Position: Deputy Minister of Justice – Agent before the European Court of Human Rights at Ministry of Justice of Ukraine Nationality: Ukrainian Residence: Ukraine Bar admission: Ukraine

### **Education:**

- Queen Mary University of London (LL.M., International Dispute Resolution)
- Yaroslav the Wise National Law University (Specialist in law)

Legal Background: international law

### Languages:

*Native:* Ukrainian, Russian *Sufficient to conduct proceedings and draft award:* English *Able to read the case materials:* French

**Fields of specialisation:** Commodities, Investment Arbitration, M&A and Corporate Disputes

Arbitration experience: as arbitrator - 0, as counsel - 42+

**Under which arbitration rules:** LCIA, ICC, UNCITRAL, ICSID, SCC, ICAC at UCCI, VIAC, GAFTA

S Ukrainian Arbitration

### Ukrainian arbitrators based in Ukraine and qualified in Ukrainian law



Dmytro MARCHUKOV

Current Professional Position: Partner at INTEGRITES Nationality: Ukrainian Residence: Ukraine Bar admission: Ukraine

### **Education:**

- Stockholm University (LL.M. in International Commercial Arbitration Law)
- The Institute of International Relations, Taras Shevchenko National University of Kyiv (Masters of Private International law)
- TEMPUS/TACIS scholar, Lund University (Sweden)

Legal Background: civil law, international law

**Professional affiliation/membership**: UAA, Association for Asset Tracing and Recovery

### Languages:

Native: Ukrainian, Russian Sufficient to conduct proceedings and draft award: English

**Fields of specialisation:** Agriculture, Banking & Financial services, Energy, International Trade, Investment Arbitration, IT, M&A and Corporate Disputes, Military & Defence

Arbitration experience: as arbitrator - 2, as counsel - 20+

**Under which arbitration rules:** ICSID, UNCITRAL, SCC, LCIA, GAFTA, ICC, ICAC at RFCCI, ICAC at UCCI

### Ukrainian arbitrators based in Ukraine and qualified in Ukrainian law

Dr. Olexander MARTINENKO



Current Professional Position: Partner at CMS Cameron McKenna Nabarro Olswang Nationality: Ukrainian Residence: Ukraine Bar admission: Ukraine

#### **Education:**

- Institute of Industrial Property (Diploma of Specialist in Industrial Property)
- Harvard University, Massachusets, USA (LL.M.)
- Koretskiy Institute of State and Law of National Academy of Science in Ukraine (Ph.D., Law)
- Taras Shevchenko National University of Kyiv (Diploma of Specialist in Law *with distinction*)

**Legal Background:** civil law, common law, international law, Islamic law **Professional affiliation/membership:** UBA, Ukrainian Association of Constitutional Law

#### Languages:

Native: Ukrainian, English

Sufficient to conduct proceedings and draft award: Russian Able to read the case materials: French, Polish, Czech, Slovak

**Fields of specialisation:** Banking & Financial services, Commodities, Energy, International Trade, Investment Arbitration, IP, IT, M&A and Corporate Disputes, Military & Defence, Real estate, Sport, Transport & Infrastructure

Arbitration experience: as arbitrator - 5, as counsel - 11, as expert-11 Under which arbitration rules: ICAC at UCCI, LCIA, ICC, AAA, SCC, VIAC, UNCITRAL, ICSID Ukrainian Arbitration Association

# Ukrainian arbitrators based in Ukraine and qualified in Ukrainian law



Iryna MARUSHKO

CurrentProfessionalPosition:ManagingPartner at Marushko Law OfficeNationality:UkrainianResidence:UkraineBar admission:Ukraine

### **Education:**

- ICC Advanced Arbitration Academy for Central & Eastern Europe
- University of London, University College London (Master of Laws (merit))
- Kyiv National Economic University (Master's degree in jurisprudence, Legal regulation of economy (summa cum laude))
- FIDIC studies completion certificate
- ATC Certificate of Accountancy
- Euromoney PPP & PFI training

**Legal Background:** civil law, European law, international law **Professional affiliation/membership:** FCIArb, Member of UAA and UBA

### Languages:

Native: Ukrainian, Russian Sufficient to conduct proceedings and draft award: English

**Fields of specialisation:** Agriculture, Banking & Financial services, Construction, International Trade, Investment Arbitration, M&A and Corporate Disputes, Real estate, Transport & Infrastructure

Arbitration experience: as arbitrator - 0, as counsel - 9, as expert - 2 Under which arbitration rules: LCIA, ICC, ICAC at UCCI, UNCITRAL Rules Vkrainian Arbitration Association

# Ukrainian arbitrators based in Ukraine and qualified in Ukrainian law

Iryna MOROZ

Current Professional Position: Partner at AGA Partners Nationality: Ukrainian Residence: Ukraine Bar admission: Ukraine

### **Education:**

• Ivan Franko National University of Lviv (Master of Laws)

Legal Background: civil law, common law, international law

**Professional affiliation/membership:** Member of UAA, Member of LCIA YIAG, Arbitration practitioner of VIAC, Speaker of GAFTA Professional Development Programmes, Member of IBA, Member of UBA

#### Languages:

*Native:* Ukrainian, Russian *Sufficient to conduct proceedings and draft award:* English

**Fields of specialisation:** Agriculture, Commodities, Energy, International Trade, Investment Arbitration, Maritime, Real estate, Transport & Infrastructure

Arbitration experience: as arbitrator - 0, as counsel - 70+

**Under which arbitration rules:** GAFTA, FOSFA, ICC, LCIA, LMAA, ICAC at UCCI, UNCITRAL

Vkrainian Arbitration

# Ukrainian arbitrators based in Ukraine and qualified in Ukrainian law



Mykyta NOTA

Current Professional Position: Counsel at Kinstellar LLC Nationality: Ukrainian Residence: Ukraine Bar admission: Ukraine

### **Education:**

- ICC Advanced Arbitration Academy for Central & Eastern Europe
- The Institute of International Relations, Taras Shevchenko National University of Kyiv (Master of International Law)

Legal Background: civil law, international law

**Professional affiliation/membership:** FCIArb, member of UAA, ICC YAF, LCIA YIAG, UBA, Public Council with AMCU

### Languages:

Native: Ukrainian, Russian Sufficient to conduct proceedings and draft award: English

**Fields of specialisation:** Agriculture, Banking & Financial services, Investment Arbitration, M&A and Corporate Disputes

Arbitration experience: as arbitrator - 0, as counsel - 12

**Under which arbitration rules:** ICC, LCIA, UNCITRAL, ICAC at UCCI, SCC, Swiss Rules

Ukrainian Arbitration Association

# Ukrainian arbitrators based in Ukraine and qualified in Ukrainian law



Marina RYASHCHENKO

Current Professional Position: Senior Associate at EVERLEGAL law firm Nationality: Ukrainian Residence: Ukraine Bar admission: Ukraine

### **Education:**

- International Academy for Arbitration Law, Paris, France
- Academy of Advocacy of Ukraine (Law, Specialist degree)
- Ukrainian Institute of Linguistics and Management (Applied Linguistics, Master degree)

Legal Background: civil law, international law

**Professional affiliation/membership:** Member of UAA, UBA, ICC YAF, ICDR Y&I, Young ICSID

### Languages:

*Native:* Ukrainian, Russian *Sufficient to conduct proceedings and draft award:* English *Able to read the case materials:* German

**Fields of specialisation:** Agriculture, Commodities, Energy, International Trade, Investment Arbitration, M&A and Corporate Disputes

Arbitration experience: as arbitrator - 0, as counsel - 35

**Under which arbitration rules:** GAFTA, FOSFA, ICAC at UCCI, ICAC at RFCCI, LCIA, SCC, ICSID

SUkrainian Arbitration

# Ukrainian arbitrators based in Ukraine and qualified in Ukrainian law

## Igor SEMENOV



Current Professional Position: Managing Partner at Zakhyst Attorneys at Law Nationality: Ukrainian Residence: Ukraine Bar admission: Ukraine

#### **Education:**

- Queen Mary University of London (LL.M., International Dispute Resolution)
- Taras Shevchenko National University of Kyiv (Law, Specialist's degree)
- Vadym Hetman Kyiv National Economic University (International Economic Law)
- Vadym Hetman Kyiv National Economic University (Master's degree in Economics)

Legal Background: civil law, international law

**Professional affiliation/membership:** FCIArb, member of UAA, UBA, LCIA YIAG, ICC YAF, ICCA

#### Languages:

Native: Ukrainian, Russian

Sufficient to conduct proceedings and draft award: English

**Fields of specialisation:** Agriculture, Banking & Financial services, Energy, International Trade, Investment Arbitration, IT, M&A and Corporate Disputes, Transport & Infrastructure

**Arbitration experience:** as arbitrator - 0, as counsel - 50+, expert team member -2

**Under which arbitration rules:** ICAC at UCCI, LCIA, ICC, SCC, VIAC, Swiss Rules, UNCITRAL, ICSID, ICAC at RFCCI

Vkrainian Arbitration Association

# Ukrainian arbitrators based in Ukraine and qualified in Ukrainian law

Olga SHENK



Current Professional Position: Counsel at CMS Cameron McKenna Nabarro Olswang Nationality: Ukrainian Residence: Ukraine Bar admission: Ukraine

## **Education:**

- ICC Advanced Arbitration Academy for Central and Eastern Europe
- Academy of Labour and Social Relations of Federation of Trade Unions of Ukraine (Law Faculty, Diploma of Specialist *cum laude*)
- Ivan Franko National University of Lviv (Romano-Germanic Philology Faculty, Diploma of Specialist *cum laude*)

Legal Background: civil law, international law

**Professional affiliation/membership:** Member of UBA, ArbitralWomen, UAA

### Languages:

Native: Ukrainian

Sufficient to conduct proceedings and draft award: English, Russian Able to read the case materials: French

**Fields of specialisation:** Agriculture, Commodities, Energy, International Trade, Investment Arbitration, IT, Real estate, Transport & Infrastructure

**Arbitration experience:** as arbitrator - 0, as counsel - 3, expert team member - 3

**Under which arbitration rules:** ICSID, LCIA, ICAC at UCCI, UNCITRAL

Vkrainian Arbitration Association

# Ukrainian arbitrators based in Ukraine and qualified in Ukrainian law

Ihor SIUSEL

Current Professional Position: Partner at Baker & McKenzie, CIS -Limited Nationality: Ukrainian Residence: Ukraine Bar admission: Ukraine

### **Education:**

- ICC Advanced Arbitration Academy for Central and Eastern Europe
- The Institute of International Relations, Taras Shevchenko National University of Kyiv (Master of International Law)
- The Institute of International Relations, Taras Shevchenko National University of Kyiv (Master degree in economics)

Legal Background: civil law, common law, international law

### Professional affiliation/membership: UAA, UBA, ACC, EBA

## Languages:

Native: Ukrainian, Russian Sufficient to conduct proceedings and draft award: English

**Fields of specialisation:** Agriculture, Banking & Financial services, Commodities, Construction, Energy, International Trade, Investment Arbitration, IP, IT, M&A and Corporate Disputes, Maritime, Real estate, Transport & Infrastructure

Arbitration experience: as arbitrator - 0, as counsel - 10

**Under which arbitration rules:** ICC, VIAC, SCC, LCIA, ICAC at UCCI, FOSFA

Ukrainian Arbitration

# Ukrainian arbitrators based in Ukraine and qualified in Ukrainian law

Dr. Tetyana SLIPACHUK

Current Professional Position: Attorney at Sayenko Kharenko Attorneys' Office Nationality: Ukrainian Residence: Ukraine Bar admission: Ukraine

### **Education:**

• Taras Shevchenko National University of Kyiv (Law Faculty, Ph.Dr.Jur.)

Legal Background: civil law

### Languages:

Native: Russian

Sufficient to conduct proceedings and draft award: Ukrainian, English

**Fields of specialisation:** Commodities, Energy, International Trade, Investment Arbitration, M&A and Corporate Disputes

Arbitration experience: as arbitrator - around 350, as counsel - 91

**Under which arbitration rules:** ICC, SCC, AAA, VIAC, Arbitration Rules of Czech Chamber of Commerce, LCIA, ICAC at UCCI, MAC at UCCI, ICAC at RFCCI, MAC at RFCCI, UNCITRAL, FOSFA, GAFTA Ukrainian Arbitration

# Ukrainian arbitrators based in Ukraine and qualified in Ukrainian law

Aminat SULEYMANOVA

Current Professional Position: Managing Partner at AGA Partners Nationality: Ukrainian Residence: Ukraine Bar admission: Ukraine

### **Education:**

- International Institute of Human Rights, Strasbourg, France (International Human Rights Law)
- Law School at Nottingham University, UK (International Human Rights Law)
- Yaroslav the Wise National Law University (Specialist of Laws *with honours*)

Legal Background: civil law, common law, international law

**Professional affiliation/membership:** Speaker of GAFTA Professional Development Programmes, Member of IBA, Member of the board of International Law committee of UBA, Member of the International Academy of Family Lawyers

### Languages:

Native: Ukrainian, Russian

Sufficient to conduct proceedings and draft award: English

**Fields of specialisation:** Agriculture, Commodities, International Trade, IP, Maritime, Transport & Infrastructure

Arbitration experience: as arbitrator - 0, as counsel - 70+

**Under which arbitration rules:** GAFTA, FOSFA, ICC, LCIA, LMAA, ICAC at UCCI, UNCITRAL

Ukrainian Arbitration Association

# Ukrainian arbitrators based in Ukraine and qualified in Ukrainian law



Vsevolod VOLKOV

Current Professional Position: Partner at EVERLEGAL Nationality: Ukrainian Residence: Ukraine Bar admission: Ukraine

### **Education:**

- University of Oxford (Magister Juris in European and Comparative Law)
- The Institute of International Relations, Taras Shevchenko National University of Kyiv (Master of International Law)

Legal Background: civil law, common law, international law

**Professional affiliation/membership:** MCIArb, Member of ICC Arbitration and AMR Commission, ICC Banking & Finance Commission, the national committee of ICC in Ukraine, ISDA CEE/EMEA Legal Committee, Member of UAA

### Languages:

Native: Ukrainian, Russian

Sufficient to conduct proceedings and draft award: English

**Fields of specialisation:** Agriculture, Banking & Financial services, Construction, Energy, M&A and Corporate Disputes, Military & Defence, Transport & Infrastructure

**Arbitration experience:** as arbitrator - 1, as counsel - around 70, as expert - 1

**Under which arbitration rules:** ICC, SCC, LCIA, ICSID, UNCITRAL, Swiss Rules, ICAC at UCCI, ICAC at RFCCI, PAC at FEU, GAFTA

Ukrainian Arbitration

# Ukrainian arbitrators based in Ukraine and qualified in Ukrainian law

Volodymyr YAREMKO

**Current Professional Position:** Counsel, Head of Infrastructure Industrial Group at Sayenko Kharenko

**Nationality:** Ukrainian **Residence:** Ukraine

Bar admission: Ukraine

# **Education:**

- Ludwig-Maximilians-University Munich, Germany (German and European Law)
- Chicago-Kent College of Law, USA (American Law)
- Ivan Franko National University of Lviv, Ukraine (International Law)

Legal Background: civil law, European law, international law

**Professional affiliation/membership:** UAA, UBA, FCIArb, Association of Engineer-Consultants of Ukraine (local FIDIC association), IBA, AmCham, EBA.

## Languages:

Native: Ukrainian

Sufficient to conduct proceedings and draft award: Russian, English, Polish

Able to read the case materials: German

**Fields of specialisation:** Agriculture, Commodities, Construction, Energy, International Trade, Investment Arbitration, M&A and Corporate Disputes, Real estate, Transport & Infrastructure

**Arbitration experience:** as arbitrator - 0, as counsel - 50+, other capacity - 5

**Under which arbitration rules:** UNCITRAL, ICSID, VIAC, SCC, LCIA, ICAC at UCCI, ICC



Ulyana BARDYN



Current Professional Position: Senior Associate at Eversheds Sutherland (US) Nationality: Ukrainian Residence: USA Bar admission: New York (USA)

## **Education:**

- Georgetown University Law Center (LL.M., International Dispute Resolution), *distinction and dean's list*
- Queen Mary, University of London (Post-Graduate Diploma), merit
- University of San Diego (LL.M., International Taxation)
- University of Lviv (J.D. Equivalent)

Legal Background: civil law, common law, international law

**Professional affiliation/membership:** Fellow of the Chartered Institute of Arbitrators (FCIArb)

## Languages:

Native: Ukrainian, Russian, English

**Fields of specialisation:** Banking & Financial services, Commodities, Construction, Energy, Investment Arbitration, M&A and Corporate Disputes

Arbitration experience: as arbitrator - 5, as counsel - around 30

**Under which arbitration rules:** New York County Lawyers Association, ICC, LCIA, ICSID, UNCITRAL, SCC, AAA, ICDR



# Maria GRITSENKO

Current Professional Position: Associate General Counsel at VEON, Amsterdam
Nationality: Ukrainian, British
Residence: The Netherlands
Bar admission: England & Wales, New York (USA)

# **Education:**

- University of Michigan Law School (LL.M.)
- University of Paris II (DEA (Master) in International Law with honours)
- University of Paris II (Maîtrise in International Law with honours)
- University of Strasbourg III (Licence in Law, with honours)

Legal Background: civil law, common law, international law

**Professional affiliation/membership:** ICDR Y&I Global Advisory Board

### Languages:

*Native:* Russian Sufficient to conduct proceedings and draft award: English, French Able to read the case materials: Ukrainian, Spanish

**Fields of specialisation:** Energy, Investment Arbitration, IT, M&A and Corporate Disputes, Transport & Infrastructure

Arbitration experience: as arbitrator - 0, as counsel - around 20

**Under which arbitration rules:** LCIA, ICC, SCC, ICSID, UNCITRAL, OHAD

Ukrainian Arbitration Association

# Ukrainian arbitrators residing outside Ukraine

Olga HAMAMA

**Current Professional Position:** Co-Founding Partner at V29 Legal; Guest Lecturer at Law Faculty of the Humboldt University of Berlin, Germany; Member of the Editorial Board of Journal of International Arbitration **Nationality:** Ukrainian **Residence:** Germany

# **Bar admission:** Germany **Education:**

- Instituto Superior de Derecho y Economía (ISDE), Madrid, Spain (Master course in International Sports Law)
- Johann Wolfgang Goethe University of Frankfurt (Law Faculty), Germany

Legal Background: European law, international law

**Professional affiliation/membership:** Member of ArbitralWomen, ASA below 40, DRJV, DIS, DIS 40, Frankfurt Moot Alumni Association, ICC YAF, RCAN, LCIA YIAG, Young ICCA

## Languages:

Native: Ukrainian, Russian

Sufficient to conduct proceedings and draft award: English, German Able to read the case materials: Polish

**Fields of specialisation:** Banking & Financial services, Construction, Energy, International Trade, Investment Arbitration, IT, Sport

**Arbitration experience:** as arbitrator - 2, as counsel - 20+, as tribunal secretary - 10+

**Under which arbitration rules:** DIS, VIAC, ICC, ICSID, LCIA, Swiss Rules, UNCITRAL, CAS, SCC



# Lilia KLOCHENKO Current Professional



Current Professional Position: Managing Partner at Klochenko & Kuznetsova Law Firm Nationality: Ukrainian Residence: Austria, Russian Federation Bar admission: Russia

# **Education:**

- BRDGES Academy (Intercultural Mediation)
- Regent University (International mediation advocacy)
- ICC Advanced Arbitration Academy
- Moscow State Institute for International Relations (MGIMO), Ph.D.
- MGIMO (International law)

**Legal Background:** civil law, common law, European law, international law

**Professional affiliation/membership:** FCIArb, RAA Board Member, Member of IBA, ICCA, ArbAut, ASA, VIAC Arbitration practitioner, Editorial Board Member of Arbitration.ru

## Languages:

Native: Ukrainian, Russian

Sufficient to conduct proceedings and draft award: German, French, English

Able to read the case materials: Polish

**Fields of specialisation:** Banking & Financial services, Construction, Energy, International Trade, Investment Arbitration, IP, IT, M&A and Corporate Disputes, Maritime, Transport & Infrastructure

Arbitration experience: as arbitrator - 15, as counsel - 6

**Under which arbitration rules:** ICAC at RFCCI, MAC at RFCCI, DIS, UNCITRAL, LCIA



# Tetyana NESTERCHUK



Current Professional Position: Barrister-Tenant at Fountain Court Chambers Nationality: Ukrainian Residence: UK, London Bar admission: England and Wales

### **Education:**

- BPP Law School (Legal Practice Course)
- Oxford University, Worcester College (Bachelor of Civil Law)
- Oxford University, Worcester College (BA Jurisprudence)

Legal Background: common law, European law, international law

**Professional affiliation/membership:** Bar Council - member of the International Committee, ICC, LCIA, Russian and CIS Arbitration Network, Commercial Bar Association, London Common Law and Commercial Bar Association, PIOMKA (Russian Speaking Lawyers in International Commercial Arbitration), RusFor (Russian Speaking Legal Professionals' Forum), Association of Regulatory and Disciplinary Lawyers, Procurement Lawyers' Association

### Languages:

Native: Ukrainian, Russian,

Sufficient to conduct proceedings and draft award: English

**Fields of specialisation:** Banking & Financial services, Commodities, Energy, International Trade, M&A and Corporate Disputes, Military & Defence, Transport & Infrastructure

**Arbitration experience:** as arbitrator - 5 (4 - as sole arbitrator; 1 - as chair of the Tribunal), as counsel - 5

Under which arbitration rules: LCIA, ICC, ad hoc



# Anton SOTIR



**Current Professional Position:** Associate at Kellerhals Carrard, Lausanne, Switzerland **Nationality:** Ukrainian **Residence:** Switzerland

### **Education:**

- ISDE, Madrid (LL.M in International Sports Law)
- Stockholm University (LL.M in International Commercial Arbitration Law)
- Yaroslav the Wise National Law University (LL.B in Law)

Legal Background: civil law, international law

**Professional affiliation/membership:** Member of UBA, UAA, LCIA YIAG, YAAP, ICC YAF, ASA below 40

### Languages:

*Native:* Ukrainian, Russian *Sufficient to conduct proceedings and draft award:* English *Able to read the case materials:* French

**Fields of specialisation:** Commodities, International Trade, IT, Sport **Arbitration experience:** as arbitrator - 1, as counsel - 121, as tribunal secretary - 1, as adjudicator in football-related disputes - 200+

Under which arbitration rules: CAS, LCIA, SCC, ICC, UNCITRAL



# Anna TKACHOVA



Current Professional Position: Associate at Quinn Emanuel Urquhart &Sullivan UK LLP Nationality: Ukrainian Residence: UK Bar admission: Ukraine, England and Wales

### **Education:**

• The Institute of International Relations, Taras Shevchenko National University of Kyiv (Master of International Law)

Legal Background: civil law, common law, international law

**Professional affiliation/membership:** Member of UAA, UBA, ICDR Y&I

### Languages:

*Native:* Ukrainian, Russian *Sufficient to conduct proceedings and draft award:* English **Fields of specialisation:** Banking & Financial services, Commodities, Energy, Investment Arbitration, Real estate, Transport & Infrastructure

Arbitration experience: as arbitrator - 0, as counsel - 10

**Under which arbitration rules:** LCIA, ICSID, ICC, UNCITRAL and ICAC at UCCI

Ukrainian Arbitration Association

# Ukrainian arbitrators residing outside Ukraine

# Irina TYMCZYSZYN

Current Professional Position: Independent arbitrator, Tymczyszyn Arbitration; Consultant at Gresham Legal Nationality: Ukrainian, British Residence: UK Bar admission: England and Wales

# **Education:**

- College of Law, London, (Postgraduate Diploma in Legal Practice)
- London Guildhall University (Postgraduate Diploma in Law)
- University of Manchester (Master of Arts in Economic and Social Studies)
- National University of Kyiv-Mohyla Academy, Ukraine (Bachelor of Arts in Social Sciences)
- National Pedagogical Drahomanov University, Ukraine (Combined Bachelor/Master of Arts in Russian and English Languages)

Legal Background: civil law, common law, international law Professional affiliation/membership: Member of LCIA, ASA, IBA, Law Society of England and Wales

## Languages:

Native: Ukrainian, Russian, English

Able to read the case materials: German, Polish, French

**Fields of specialisation:** Banking & Financial services, Commodities, Construction, Energy, International Trade, Investment Arbitration, IT, M&A and Corporate Disputes, Transport & Infrastructure

**Arbitration experience:** as arbitrator - 12, as counsel - 40, as expert - 1

Under which arbitration rules: LCIA, ICC, SCC, UNCITRAL

Foreign arbitrators suitable to sit in Ukraine-related international arbitrations



# Foreign arbitrators suitable to sit in Ukraine-related international arbitrations

Quite often, the parties, co-arbitrators or arbitral institutions are looking for non-Ukrainian arbitrators suitable to sit in Ukraine-related international arbitrations (e.g. when the applicable arbitration rules require that the sole arbitrator or the president of the arbitral tribunal shall be of a nationality other than those of the parties).

With this aim, the UAA List of Arbitrators includes foreign arbitrators having sufficient connection with the Ukrainian jurisdiction through one or several connecting factors:

- good command of Ukrainian language
- familiarity with Ukrainian law

• previous involvement (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

• previous residence in Ukraine

• previous involvement in at least three (3) projects related to Ukraine



# Alexey ANISCHENKO



University of Barcelona

Current Professional Position: Partner at Sorainen, Lecturer at the Belarusian State University Nationality: Belarusian Residence: Belarus Bar admission: Belarus

### **Education:**

- University of Cambridge
   ICC Arbitration Academy
  - LSE jointly with EBRD IMB
- T.M.C. Asser Institute, Asser College Europe
- Polish Academy of Sciences, Institute of Legal Studies
- Belarusian State University (Law degree)
- Legal Background: civil law, European law, international law

**Professional affiliation/membership:** IBA, Belarusian Republican Bar, Minsk City Bar Association, VIAC International Advisory Board, Presidium of IAC 'Chamber of Arbitrators at Union of Lawyers', Presidium of Sports Arbitration Court of the Public organization 'Belarusian republican union of lawyers', Public Advisory Counsel to the State Customs Committee of the Republic of Belarus

## Languages:

Native: Russian, Belarusian

Sufficient to conduct proceedings and draft award: English Able to read the case materials: Polish

**Fields of specialisation:** Banking & Financial services, Commodities, Construction, Energy, International Trade, Investment Arbitration, IP, IT, M&A and Corporate Disputes, Real estate, Sport, Transport & Infrastructure

**Arbitration experience:** as arbitrator - 20+, as counsel - 50+ **Under which arbitration rules:** ICC, SCC, IAC at BelCCI, ICSID, LCIA, VIAC, CAM and UNCITRAL



Gene M. BURD



Current Professional Position: Partner, Arnall Golden Gregory, LLP, Washington, D.C.
Nationality: USA
Residence: USA, Washington, D.C.
Bar admission: District of Columbia, New Jersey, Pennsylvania (USA)

## **Education:**

- Georgian Technical University, B.S.
- Purdue University, M.S.C.E.
- Rutgers School of Law, JD

Legal Background: common law, international law

Professional affiliation/membership: American Bar Association

## Languages:

Native: Russian, English Able to read the case materials: Ukrainian

**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

Arbitration experience: as arbitrator - 0, as counsel - 7

**Under which arbitration rules:** Swiss, ICC, LMAA, LCIA, JAMS, UNCITRAL



# Anna CREVON - TARASSOVA



Current Professional Position: Partner at Dentons Europe LLP Nationality: French, Russian Residence: France Bar admission: Paris (France)

#### **Education:**

- Paris Bar School, Attorney License
- University of Peris I-Pantheon Sorbonne, DESS in International Commercial Law
- University of Paris II-Pantheon Assas, DEA in Civil Law

Legal Background: civil law, international law

### Languages:

*Native:* Russian, English, French *Able to read the case materials:* Spanish

**Fields of specialisation:** Construction, Energy, International Trade, Investment Arbitration, M&A and Corporate Disputes

Arbitration experience: as arbitrator - 3, as counsel - 40+

**Under which arbitration rules:** ICC, UNICITRAL, SCC, ICSID, LCIA, AAA



# Aliaksandr DANILEVICH



Current Professional Position: Associate Professor at Belarusian State University, FIR; Attorney at Minsk City Bar Association Nationality: Belarusian Residence: Belarus Bar admission: Belarus

### **Education:**

- Belarusian State University (Ph.D.)
- Belarusian State University (Law degree)

Legal Background: civil law, international law

**Professional affiliation/membership:** Minsk City Bar Association, member of IBA, CIArb, UAA, Disciplinary Committee of the Rugby Europe Association

### Languages:

Native: Belarusian

Sufficient to conduct proceedings and draft award: Russian, English, French, Italian

Able to read the case materials: Ukrainian

**Fields of specialisation:** Construction, International Trade, Investment Arbitration, Real estate, Sport, Transport & Infrastructure

**Arbitration experience:** as arbitrator - 42, as counsel - 25, as expert - 4

Under which arbitration rules: IAC at BelCCI, CAS, SCC



# Alexander KOROBEINIKOV



Current Professional Position: Partner at Baker McKenzie, CIS - Limited Nationality: Belarusian Residence: Kazakhstan Bar admission: Belarus, Kazakhstan, Uzbekistan

## **Education:**

- ICC Arbitration Academy
- Queen Mary University of London (LL.M., Comparative and International Dispute Resolution)
- Belarusian State University (Law degree)

Legal Background: civil law, international law

**Professional affiliation/membership:** Member of SCC YAS, ICC YAF, UAA, RAA, Kazakhstan Bar Association, Supporting Competition in the CIS Non-commercial Partnership

## Languages:

*Native:* Belarusian, Russian *Sufficient to conduct proceedings and draft award:* English *Able to read the case materials:* Ukrainian

**Fields of specialisation:** Agriculture, Construction, Energy, International Trade, Investment Arbitration, M&A and Corporate Disputes, Real estate, Transport & Infrastructure

Arbitration experience: as arbitrator - 20+, as counsel - 50+

**Under which arbitration rules:** IAC at BelCCI, Atameken, IAC at Kazakhstan CCI, ICC, SCC, ICAC at RFCCI, UNCITRAL, ICSID, LCIA, IAC at AIFC



# Prof. Julian LEW QC



CurrentProfessionalPosition:Full-timearbitrator at Twenty EssexNationality: BritishResidence: UKBar admission: England and Wales

### **Education:**

- Catholic University of Louvain, Belgium (Doctorat special en droit international)
- University of London (LL.B)

**Legal Background:** common law, European law, international law **Professional affiliation/membership:** CIA Committee on Arbitration Practice Guidelines, CIA Law Reform Committee, HKIAC, ICC Commission on International Commercial Arbitration, ICC Commission Task Force on Intellectual Property Disputes and International Arbitration, ICC Commission Task Force on Decisions as to Costs, ICC International Court of Arbitration, ICC Institute of World Business Law, LCIA, SIAC

### Languages:

Native: English

Able to read the case materials: French

**Fields of specialisation:** Banking & Financial services, Energy, International Trade, Investment Arbitration, IP, IT, M&A and Corporate Disputes

Arbitration experience: as arbitrator - 200+, as counsel - many, not doing so since 2005

**Under which arbitration rules:** ICSID, ICC, LCIA, SIAC, SCC, PCA, HKIAC, CRICAC (Cairo), ICDR, Court Of Arbitration At The Polish Chamber Of Commerce, Czeck Arbitration Court, UNCITRAL, SCAI, London Metal Exchange



# Tatiana MENSHENINA



Current Professional Position: Partner at Withers LLP, London office Nationality: British, Russian Residence: UK Bar admission: England and Wales, Russia

### **Education:**

- BPP Law School, London (Diploma in English Law)
- MGIMO (Diploma in International Civil Law)
- Moscow State University (Post-Graduate Studies in Applied Mathematics)
- Moscow State Lomonosov University (Diploma in Applied Mathematics and Cybernetics)
- Kharkiv State University, Ukraine (Mechanical and Mathematical Faculty)

Legal Background: civil law, common law, international law

**Professional affiliation/membership:** Member of British-Russian Law Association, Moscow City Bar, Russian Arbitration Association

### Languages:

Native: Russian Sufficient to conduct proceedings and draft award: English Able to read the case materials: Ukrainian, Spanish

**Fields of specialisation:** Banking & Financial services, Construction, Energy, International Trade, IT, M&A and Corporate Disputes, Real estate, Transport & Infrastructure

Arbitration experience: as arbitrator - 0, as counsel - 10+

Under which arbitration rules: LCIA, ICC



Prof. Alexander MURANOV



**Current Professional Position:** Managing partner at Muranov, Chernyakov & Partners Law Firm; Associate professor at Moscow State Institute of International Relations (MGIMO University) at the Russian Ministry of Foreign Affairs; Editor-in-chief of International Commercial Arbitration Review

Nationality: Russian Residence: Russia Bar admission: Russia Education:

- Moscow State Institute of International Relations (MGIMO University) at the Russian Ministry of Foreign Affairs (Ph.D.)
- MGIMO University, International Law Faculty (Specialist)

Legal Background: civil law, international law

# Professional affiliation/membership: RAA

## Languages:

Native: Russian Sufficient to conduct proceedings and draft award: English Able to read the case materials: German, French

**Fields of specialisation:** Banking & Financial services, International Trade, Investment Arbitration, M&A and Corporate Disputes, Maritime, Real estate, Sport, Transport & Infrastructure

**Arbitration experience:** as arbitrator - about 100, as counsel - 16, in other capacity (as expert, tribunal secretary etc) - about 50)

**Under which arbitration rules:** ICAC at RFCCI, MAC at RFCCI, ICC, SCAI, SCC, SIAC, LCIA, UNCITRAL



# Noah RUBINS QC



Current Professional Position: Partner at Freshfields Bruckhaus Deringer LLP Nationality: United States, French Residence: France Baradmission: England and Wales, New York, Texas, DC (USA)

### **Education:**

- Institut d'Etudes Politiques de Paris
- Brown University (International Relations)
- Fletcher School of Law and Diplomacy (Public International Law and Dispute Resolution)
- Harvard Law School

**Legal Background:** civil law, common law, international law

**Professional affiliation/membership:** HKIAC, KLRCA, ICDR/AAA, SCC, Vilnius Court of Commercial Arbitration, SPICAC, Kazakhstan International Arbitrage, IAC at BelCCI, International Arbitration Institute, RSPP, LCIA Court

## Languages:

Native: English

Sufficient to conduct proceedings and draft award: French, Russian Able to read the case materials: Spanish, Ukrainian, Hebrew

**Fields of specialisation:** Construction, Energy, Investment Arbitration, M&A and Corporate Disputes, Military & Defence, Transport & Infrastructure

**Arbitration experience:** as sole arbitrator - 14, as presiding arbitrator - 8, as co-arbitrator - 24, as counsel - 100+

**Under which arbitration rules:** SCC, LCIA, PCA, ICC, VIAC, ICSID, ICAC at UCCI, UNCITRAL, ICAC at RFCCI, SIAC, Swiss Chambers of Commerce, FIBA Arbitration Tribunal (basketball)



# Timour SYSOUEV



Current Professional Position: Managing partner at SBH Law Offices; Associate Professor at Belarusian State University, Faculty of Law Nationality: Belarusian Residence: Belarus Bar admission: Belarus

# **Education:**

- Belarusian State University, Law degree
- Central European University, Hungary (Postgraduate program)

Legal Background: civil law, international law

Professional affiliation/membership: Minsk Region Bar, UAA, RAA

## Languages:

Native: Russian, Belarusian

Sufficient to conduct proceedings and draft award: English, Ukrainian

**Fields of specialisation:** Banking & Financial services, Energy, International Trade, M&A and Corporate Disputes, Sport, Transport & Infrastructure

**Arbitration experience:** as arbitrator - about 200, as counsel - about 100

**Under which arbitration rules:** ICC, CAS, IAC at BelCCI, VIAC, ICAC at RFCCI



# Jennifer YOUNAN



Current Professional Position: Partner at Shearman & Sterling LLP Nationality: Australian, French Residence: France Bar admission: Paris (France), England and Wales

### **Education:**

- University of New South Wales, Australia (BCom, LL.B)
- University of Oxford, Magdalen College, England (BCL, MPhil)

Legal Background: common law, international law

**Professional affiliation/membership:** Member of ICC Task Force on Maximizing the Probative Value of Witness Evidence, member of ICC Task Force on Addressing Issues of Corruption in International Arbitration, Australian Government Delegate, UNCITRAL Working Group II. Included into List of Arbitrators at GIAC, BIAC, TIAC.

Member of ASIL, ArbitralWomen, BIICL, ICC Commission on Arbitration and ADR, IAI, IBA, ICCA, LCIA, fellow at Australian Centre for International Commercial Arbitration (ACICA)

### Languages:

*Native:* English *Able to read the case materials:* French

**Fields of specialisation:** Banking & Financial services, Construction, Energy, International Trade, Investment Arbitration, M&A and Corporate Disputes, Transport & Infrastructure

Arbitration experience: as arbitrator - 2, as counsel - 20+

**Under which arbitration rules:** ICSID, ICC, LCIA, SCC, Swiss Rules and UNCITRAL



Prof. Alexei ZHILTSOV



**Professional Position:** Current Head of Comparative of and Department Private International Law at the Private Law Research Center: Head of the Chair for Private International Law, Professor, the Russian Postgraduate School for Private Law: Chief Editor. Journal "Commercial Arbitration"

Nationality: Russian Residence: Russia Education:

- MGIMO, Ph.D. degree
- TMC Asser Institute for Public and Private International Law, European Law and International Commercial Arbitration, The Hague
- Academy of European Law, Florence, Italy
- European University Institute (EUI), Florence, Italy
- MGIMO (International Law Department)

**Legal Background:** civil law, European law, international law **Professional affiliation/membership:** Member of the Presidium and member of the Nominations Committee of the ICAC at RFCCI

# Languages:

Native: Russian

*Sufficient to conduct proceedings and draft award:* English *Able to read the case materials:* Italian, French, Spanish

**Fields of specialisation:** Banking & Financial services, Construction, Energy, International Trade, Investment Arbitration, IP, Maritime, Transport & Infrastructure

Arbitration experience: as arbitrator - 150+

**Under which arbitration rules:** ICC, LCIA, Swiss Rules, SCC, ICAC at RFCCI, RSPP; MAC at RFCCI; Arbitration Court of the Moscow CCI; Arbitration Commission of the Moscow Exchange



# Dr. Galina ZUKOVA



**Current Professional Position:** Partner at ZUKOVA Legal, Associate Professor at the University of Versailles and the Riga Graduate School of Law **Nationality:** Latvia **Residence:** France

Bar admission: France, Latvia

## **Education:**

- Yale University, Yale Centre for International and Area Studies
- European University Institute, Florence (Doctor of Laws (Ph.D.))
- University of Exeter, UK (LL.M. in European Legal Studies)
- University of Latvia (LL.B.)

Legal Background: civil law, European law, international law

**Professional affiliation/membership:** Member of the ICC International Court of Arbitration, Board Member of the Arbitration Institute of the Finland Chamber of Commerce (FAI), Arbitration Council Member of the GIAC, Member of the ICC Commission on Arbitration and ADR

### Languages:

Native: Russian

Sufficient to conduct proceedings and draft award: English, French, Italian, Spanish, Latvian

Able to read the case materials: German

**Fields of specialisation:** Commodities, Construction, Energy, International Trade, Investment Arbitration, IT, M&A and Corporate Disputes, Transport & Infrastructure

Arbitration experience: as arbitrator - 25+, as counsel - 10+

**Under which arbitration rules:** ICC, LCIA, DIS, VIAC, SCC, CAM, ICAC at UCCI, IAC at BelCCI, TIAC, UNCITRAL



# **UAA Webinars**

In May 2020, UAA has launched its <u>YouTube channel</u> where the Association streams its webinars on various topics of international arbitration, including:

- Guerrilla tactics in online hearings
- How to conduct a successful hearing and convey your message to arbitrators (online vs offline)
- Young and ingenious arbitration centers in Eurasia: talk with GIAC, IAC at AIFC, ISTAC & TIAC
- The world is changing quickly, and what about arbitration?'
- Changes in legal business development in arbitration / litigation areas

In addition, UAA plans to have joint online events with various organizations, institutions, law firms and platforms, including a PAW event "Gone with the wind, burnt by the sun: recent trends and future forecasts in investment arbitration in the renewable energy sector", organized jointly with Winston & Strawn LLP on 8 July 2020, at 16.00 (Paris time).



# **UAA membership benefits:**

- Taking part in leading initiatives
- Access to unique knowledge exchange with prominent practitioners
- Networking opportunities
- Publication on the UAA web resources
- Access and discounts to invitation-only events

To join us please find the Application for Admission at <u>www.arbitration.kiev.ua</u>



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