

of

the Ukrainian Arbitration Association

October 2020



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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 arbitration-friendly 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.



<u>Olena PEREPELYNSKA</u> – 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 (FCIArb)

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 - 40+, as counsel - around 90 **Under which arbitration rules:** ICC, LCIA, SCC, SCAI, ICAC at RFCCI, ICAC at UCCI, MAC at UCCI, IAC at BelCCI, ATAMEKEN, IAC CCI of the Kyrgyz Republic, GAFTA, FOSFA, LMAA, UNCITRAL and others



<u>Serhii UVAROV</u> – 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



<u>Artem DOUDKO</u> – Board Member of the Ukrainian Arbitration Association



Current Professional Position: Partner at

Osborne Clarke LLP

Nationality: British, Russian

Residence: UK

Bar 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



<u>Olexander DROUG</u> – 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



<u>Anna GUILLARD SAZHKO</u> – 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



<u>Vladimir KHVALEI</u> – 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



<u>Alexandre KHRAPOUTSKI</u> – 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



<u>Maria KOSTYTSKA</u> – 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



<u>Yaroslav PETROV</u> – 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



<u>Markian MALSKYY</u> – Advisor to the Board, ex-Board Member of the Ukrainian Arbitration Association



Current Professional Position: Partner at

Arzinger

Nationality: Ukrainian Residence: Ukraine

Bar admission: Ukraine

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 second 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 Ukraine-related 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



Oleg ALYOSHIN



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

 $\textbf{Under which arbitration rules:} \ ICC, MAC \ at \ UCCI, ICAC \ at \ UCCI, \\$

VIAC, UNCITRAL, LCIA, SCC



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



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







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



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



Iryna GLUSHCHENKO



Current Professional Position: Associate at AEQUO Law Firm, Course Instructor at National University of Kyiv-Mohyla Academy

Nationality: Ukrainian

Residence: Ukraine

Bar admission: Ukraine

Education:

 National University of Kyiv-Mohyla Academy (Master of International Law)

• The Hague Academy of International Law (Certificate at Public and Private International Law)

Legal Background: civil law, common law, international law **Professional affiliation/membership:** UBA, Young ICCA **Languages:**

Native: Ukrainian, Russian, English

Sufficient to conduct proceedings and draft award: French

Able to read the case materials: Italian, Belarusian

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

Arbitration experience: as counsel - 16, as assistant to arbitrator - 6

Under which arbitration rules: ICC, ICSID, DIAC, UNICITRAL, LCIA, GAFTA



Olesia GONTAR



Current Professional Position: Advocate

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



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



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



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







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



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



<u>Dmytro MARCHUKOV</u>



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



Dr. Olexander MARTINENKO



Current Professional Position: Partner at

Kinstellar

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



Iryna MARUSHKO



Current Professional Position: Managing

Partner at Marushko Law Office

Nationality: Ukrainian Residence: Ukraine Bar 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



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



Mykyta NOTA



Current Professional Position: Counsel at

Avellum

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



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



Igor SEMENOV



Current Professional Managing Position:

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



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



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



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



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



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



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



<u>Ulyana BARDYN</u>



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



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 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



Elena NEIDHART



Current Professional Position: Senior

Associate at Lenz & Staehelin

Nationality: Ukrainian, Swiss and French

Residence: Switzerland, Geneva

Bar admission: Geneva

Education:

- University of Geneva (Master of Laws in Economic Law, Bachelor of Law, Certificate in Transnational Law, Certificate in Advanced Studies of Legal Professions)
- Global Studies Institute, Geneva (Master of Arts in European Studies, option "Institutions, Law and Societies")
- University of Chernigov, Ukraine (Bachelor of Arts)

Legal Background: civil law, European law, international law

Professional affiliation/membership: Swiss Bar Association (SAV/FSA); Geneva Bar Association (OdA); Swiss Arbitration Association (ASA); ICC YAF; RCAN

Languages:

Native: Ukrainian, Russian

Sufficient to conduct proceedings and draft award: English, French

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

Arbitration experience: as arbitrator - 1, as counsel - 30+

Under which arbitration rules: ICC, LCIA, SCC, DIAC, Swiss Rules



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 Urguhart &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



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



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

University of Barcelona
 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 at

FisherBroyles, 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 - 1, as counsel - 7

Under which arbitration rules: Swiss, ICC, LMAA, LCIA, JAMS, UNCITRAL, ICAC at UCCI



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



<u>Aliaksandr DANILEVICH</u>



Current Professional Position:

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



Sergejs DILEVKA



Current Professional Position: Associate at Al

Tamimi & Company **Nationality:** Latvian

Residence: United Arab Emirates

Bar admission: New York

Education:

• College of Law, London (LPC)

• Queen Mary, University of London (LLM)

• University of Bedfordshire (LLB)

• Moscow State University of Economics, Statistics, and Informatics

Legal Background: common law, European law, international law

Professional affiliation/membership: Member of the Chartered Institute of Arbitrators

Languages:

Native: Russian

Sufficient to conduct proceedings and draft award: Latvian, English **Fields of specialisation:** Banking&Finance, Commodities, Construction, Energy, International Trade, Investment Arbitration, M&A and Corporate Disputes, Maritime, Real estate, Transport & Infrastructure

Arbitration experience: as arbitrator - 4, as counsel - 40+, other capacity - 30+

Under which arbitration rules: DIAC, LCIA, ICC, DIFC-LCIA, SCC, SCAI, GCCCAC, ICSID, BCDR-AAA



Agis GEORGIADES



Current Professional Position: Partner at CGA

Nationality: Cyprus **Residence:** Cyprus

Bar admission: Cyprus, England and Wales

Education:

• Athens University of Economics and Business

• Queen Mary University of London (PG Diploma)

• LSE (LLM)

• Inns of Court School of Law (BVC)

• University of Leeds

Legal Background: common law, European law, international law **Professional affiliation/membership:** LCIA, ICC, RAA, CIARB **Languages:**

Native: Greek

Sufficient to conduct proceedings and draft award: English

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

Arbitration experience: as arbitrator - 6, as a counsel - 40+, as expert - 1

Under which arbitration rules: ICC, UNCITRAL, ETEK, ICSID



Maria HAUSER-MOREL



Current Professional Position: Counsel at

HANEFELD

Nationality: Polish **Residence:** France

Bar admission: Poland, France

Education:

• Wrocław University, Poland (PhD)

 University of Saint Gallen, Switzerland (Executive Master MBL-HSG)

• Uniwersytet Adama Mickiewicza in Poznań, Poland (Magister at Law faculty)

Legal Background: civil law, European law

Professional affiliation/membership: Member of the ICC Commission on Arbitration and ADR (Poland), Arbitral Women, ICC Court Alumni, Ukrainian Arbitration Association, ASA (Swiss Arbitration Association)

Languages:

Native: Polish

Sufficient to conduct proceedings and draft award: English, French

Fields of specialisation: Construction, Energy, M&A and Corporate

Disputes

Arbitration experience: as arbitrator - 0, as counsel - 10+ **Under which arbitration rules:** ICC, UNCITRAL Rules



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



Current Professional Position: Full-time

arbitrator at Twenty Essex

Nationality: British **Residence:** UK

Bar 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. Loukas MISTELIS



Current Professional Position: Clive M Schmitthoff Professor of Transnational Commercial Law and Arbitration, Director of QMUL-UNIDROIT Institute at Queen Mary University of London; Managing Partner at Mistelis & Haddadin

Nationality: Greek

Residence: UK

Bar admission: Greece

Education:

Keio University (Japan), Japaneese International Trade Law

University of Hanover, European law, magna cum laude

Athens University (National Kapodistrian University), Law

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

Professional affiliation/membership: CIArb, BIICL, ASIL, ITA, ICC, LCIA, IBA, EFILA, CEDRAC, TRAC, P.R.I.M.E. Finance, CAFA, ICSID List, NAI

Languages:

Native: Greek, English

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

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

Arbitration experience: as arbitrator - 60+ (10+ as sole arbitrator, 10+ as presiding arbitrator), as counsel - about 5, as expert - 10+

Under which arbitration rules: ICC, LCIA, LMAA, SCC, Swiss Chambers, GCC Arbitration Centre, PCA, UNCITRAL, ICSID



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

Bar admission: 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)



Prof. Islambek RUSTAMBEKOV



Current Professional Position: Deputy Rector and Professor at Tashkent State University of Law

Nationality: Uzbekistan Residence: Uzbekistan

Bar admission: Uzbekistan

Education:

• Tashkent State University of Law (Private International Law, LLB, LLM, PhD, DSc)

Legal Background: civil law, international law, Islamic law **Professional affiliation/membership:** ICSID, HKIAC, AIAC, TIAC, CIArb, ICCA, DIAC 40, ICC YAF, YSIAC, LCIA YIAG, CLA, member of the Expert Group of Ministry of Justice of Uzbekistan, Chamber of Commerce of Uzbekistan and Parliament of Uzbekistan.

Languages:

Native: Uzbek, Russian

Sufficient to conduct proceedings and draft award: English

Able to read the case materials: Ukrainian, Turkish

Fields of specialisation: Construction, Energy, International Trade, Investment Arbitration, IP, IT, Real estate, Transport & Infrastructure **Arbitration experience:** as arbitrator - 2, as counsel - 6, other capacity - 10

Under which arbitration rules: UNICITRAL, ICC, ICSID, DIAC, VIAC



<u>Timour SYSOUEV</u>



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



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

 $\textbf{Under which arbitration rules:}\ ICC, LCIA, DIS, VIAC, SCC, CAM,$

ICAC at UCCI, IAC at BelCCI, TIAC, UNCITRAL



UAA Webinars

In May 2020, UAA has launched its **YouTube channel** 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
- Enforcement of arbitral awards against the states and state entities: experience of the UK, USA and France

In addition, UAA organizes joint online events with various organizations, institutions, law firms and platforms, including:

- 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
- Joint webinar with the Law Society of England and Wales during the English Law Day Ukraine 2020



UAA membership benefits:

- Taking part in leading initiatives
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- Publication on the UAA web resources
- Access and discounts to invitation-only events

To join us please find the Application for Admission at www.arbitration.kiev.ua



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