

Ukrainian Arbitration Association

# **List of Arbitrators** of the Ukrainian

Arbitration Association

## 01/03/2024









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## Ukrainian Arbitration Association



## **About UAA**

**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.

As of 2024, UAA has around **110 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 regulations in Ukraine
- Providing comments on the draft laws
- Filing Amicus Curiae Briefs in landmark arbitration related court cases

#### Education

- UAA Arbitration Academy
- Events, workshops, and hot-topic discussions
- Translation into Ukrainian of the IBA Rules and Guidelines in the area of international arbitration

## **Arbitration library**

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



## **UAA Governing Bodies**





**Olena PEREPELYNSKA** President of the UAA



Current Professional Position: Partner, Head of 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, ArbCEE Board Member, TAA Board Member, Head of ADR Committee at UNBA; Member of the ICC International 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 – around 100, as counsel - over 100

**Under which arbitration rules:** ICC, LCIA, SCC, Swiss Rules, Vienna Rules, 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



**Serhii UVAROV** Secretary General of the UAA



**Current Professional Position:** Partner 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, Ukrainian Bar Association, ICC Ukraine, Member of the ICC Commission on Arbitration and ADR

#### Languages:

Native: Ukrainian, Russian

Sufficient to conduct proceedings and draft award: English

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

**Arbitration experience:** as arbitrator - 0, as counsel - 30+, as member of the team of the Ukrainian law expert - 9

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



**Olexander DROUG** Board Member of the UAA



**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



## Anna GUILLARD SAZHKO Board Member of the UAA



**Current Professional Position:** Independent Counsel and Arbitrator

Nationality: Ukrainian

Residence: France

Bar admission: France, Ukraine

#### **Education:**

- Saïd Business School, University of Oxford (Blockchain Program)
- University Panthéon-Sorbonne, Paris I (Comparative law)
- University Panthéon-Assas, Paris I (Private law)
- Yaroslav the Wise National Law University, Ukraine (Law)

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

**Professional affiliation/membership:** Co-President of the Turkic Arbitration Association, Member: UAA Board, Young ISTAC Executive Committee, ICC Commission on Arbitration and ADR, Committee on Alternative Dispute Resolution of the UNBA; Founding Member, Nash Arbitrazh

#### Languages:

Native: Ukrainian, Russian

Sufficient to conduct proceedings and draft award: English, French

Able to read the case materials: Turkish

**Fields of specialisation:** Commodities, Construction, Energy, Investment Arbitration, Real estate, Transport & Infrastructure

Arbitration experience: as arbitrator - 5, as counsel - 10 +

**Under which arbitration rules:** AD HOC, ICC, ICSID, ISTAC, SCC, and UNCITRAL



Maria KOSTYTSKA Board Member of the UAA



**Current Professional Position:** Partner at Winston & Strawn

Nationality: Ukrainian

Residence: France

**Bar admission:** France, USA (New York, District of Columbia), England and Wales

#### 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

#### 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



## Markian MALSKYY Board Member of the UAA



**Current Professional Position:** Partner at Kochański & Partners; Professor at CE Warsaw University, Honorary consul of Austria.

Nationality: Ukrainian

Residence: Poland

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

#### 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, Real estate, Transport/Infrastructure

Arbitration experience: as arbitrator - 40+, as counsel - 60+

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



**Oleksii MASLOV** Board Member of the UAA



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

#### Education:

• Institute of International Relations of Taras Shevchenko Kyiv National University (Master of International Law degree with honours)

Legal Background: civil law, international law

**Professional affiliation/membership:** UAA Board Member, MCIArb

#### Languages:

Native: Ukrainian, Russian

Sufficient to conduct proceedings and draft award: English

Able to read the case materials: German, Spanish

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

Arbitration experience: as arbitrator - 0, as counsel - 15+

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



Mariia PUCHYNA Board Member of the UAA



**Current Professional Position:** Senior Associate at Freshfields Bruckhaus Deringer LLP

Nationality: Ukraine

Residence: France

Bar admission: England and Wales, Ukraine

## Education:

- University of Oxford, UK (Master of Philosophy in Law)
- University of Oxford, UK (Magister Juris)
- Kyiv Taras Shevchenko National University, Ukraine (KIMO-University)

Legal Background: civil law, common law, international law

**Professional affiliation/membership:** Ukrainian Arbitration Association

#### Languages:

Native: Ukrainian, Russian

Sufficient to conduct proceedings and draft award: English

Able to read the case materials: German, French

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

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

**Under which arbitration rules:** All major Instritutional Rules and ad hoc arbitrations



## **UAA List of Arbitrators**



## **List of Arbitrators**



## **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.).

The Board approved the Procedure for Listing in the Database of Arbitrators on 26 January 2020 and revised it on 13 March 2023.

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 may file 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 offers the List of arbitrators to various international arbitration centres for the purposes of institution appointments, as well as to arbitration users seeking candidates for partyappointment (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.

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



## Mandatory requirements for listing

To be included into the list, the arbitrators must comply with the following mandatory listing requirements:

- 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.



The candidate shall not be deemed suitable to sit as an arbitrator in Ukraine-related cases and therefore will not be included into the Database if:

- The candidate holds citizenship of the russian federation or Republic of Belarus (irrespective of whether he / she has any other citizenships and irrespective of his / her personal stance regarding the russian aggression against Ukraine);
- The candidate personally or his / her firm (with which the candidate is employed or otherwise associated) work for the russian federation, Republic of Belarus, state-owned entities / enterprises / companies of the russian federation or Republic of Belarus, or persons subject to sanctions (sanctions of the G7 and Ukraine);
- With due regard to all available information, the UAA Board concludes that the candidate has other significant connection to the Russian Federation or Republic of Belarus; or
- The candidate fails to condemn the aggression of the russian federation against Ukraine (including invasion and illegal occupation of Crimea, invasion of Donetsk and Luhansk regions, full-scale military aggression since 2022)

The Board is authorized to monitor compliance by the arbitrators included into the Database with the mandatory requirements for listing.

All foreign arbitrators included into this Brochure have expressly confirmed to the UAA Board that they condemn the russian aggression against Ukraine.



### **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 two groups:

- Ukrainian arbitrators all candidates of this group have Ukrainian nationality and speak Ukrainian;
- 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.







## **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 - 6, as counsel - around 32

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



## **Ulyana BARDYN**



**Current Professional Position:** Counsel 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), EU Commission's Roster of Arbitrators to Serve as Chairpersons under EU Trade Agreements, Rising Arbitrators Initiative

#### 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 - 30+

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



## **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

#### 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 - 3

**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 – 300+, 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



## **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 - 45+, as counsel - 55+

**Under which arbitration rules:** ICAC at UCCI, ICAC at RFCCI, AAA, ICC, SCC, LCIA, UNCITRAL, GAFTA, VIAC, ICSID, Arbitration Court at the Polish Chamber of Commerce, ICAC at CCI Moldova



## **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 - 29

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



## Iryna GLUSHCHENKO



**Current Professional Position:** Independent arbitration practitioner, Senior Lecturer at National University of Kyiv-Mohyla Academy

#### Nationality: Ukrainian

Residence: Ukraine

#### Bar admission: Ukraine

#### Education:

- McGill University, Canada (doctorate)
- National University of Kyiv-Mohyla Academy, Ukraine (Master of International Law)
- The Hague Academy of International Law, Netherlands (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, Italian

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

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

**Arbitration experience:** as counsel - 18, as assistant to arbitrator - 7

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



## **Olesia GONTAR**



**Current Professional Position:** Special Counsel at INTEGRITES **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: UAA, 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 - 10

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



## Iaroslav GREGIRCHAK



#### **Current Professional Position:**

Business Enabling Environment & Access to Finance Team Lead/Chemonics International/USAID; Deputy Business Ombudsman of Ukraine (2015-2022)

Nationality: Ukraine

Residence: Ukraine

Bar admission: Ukraine

#### Education:

- ICC Institute of World Business Law and ICC International Court of Arbitration, Paris, France (International commercial arbitration)
- McGill University, Montréal, Canada (LL.M., Cross-border finance; secured transactions/Faculty of Law)
- University of Alberta, Edmonton, Canada (Administrative law; international taxation; securities regulations/Faculty of Law)
- Kyiv Shevchenko University, Ukraine (Law Degree)

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

**Professional affiliation/membership:** IBA; Arbitration, Mediation and Public Law Committees; Marshall Memorial Fellow (fall 2022 cohort); German Marshall Fund of the United States; Fellow of the Chartered Institute of Arbitrators (FCIArb)

#### Languages:

Native: Ukrainian

Sufficient to conduct proceedings and draft award: English, Russian

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

**Arbitration experience:** as arbitrator – 0, as counsel – 0, in other capacity – 5 (ISDS)

Under which arbitration rules: ICSID, UNCITRAL



Sergiy GRYSHKO



Current Professional Position: Managing Partner, Queritius Ukraine

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:** Ukrainian Bar Association (Chair of the Procedural Law Committee), British Institute of International and Comparative Law

#### 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 - 37, as counsel - 26, expert - 2

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



**Olga HAMAMA** 



**Current Professional Position:** Special Counsel with Clifford Chance (Frankfurt am Main)

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, arbitrator at the Court of Arbitration for Sport

#### 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



## **Daryna HREBENIUK**



**Current Professional Position:** Foreign Associate at Hogan Lovells

Nationality: Ukraine

Residence: Poland

Bar admission: Ukraine

#### **Education:**

• Institute of International Relations at the Taras Shevchenko National University of Kyiv, Ukraine (Master of Private International Law, with honours)

Legal Background: civil law, international law

**Professional affiliation/membership:** ICC YAF, Young International Arbitration Group, Young ICSID, Ukrainian Arbitration Association, Ukrainian Bar Association

#### Languages:

Native: Ukrainian

Sufficient to conduct proceedings and draft award: English, Russian

Able to read the case materials: Polish

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

**Arbitration experience:** as arbitrator – 0, as counsel – 30+, in other capacity – 1

**Under which arbitration rules:** DIS, Gafta, ICDR (AAA), ICC, ICSID, LCIA, PCA, UNCITRAL, 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 - 100+

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



## **Oksana KAREL**



**Current Professional Position:** Foreign Associate at Hogan Lovells (Warsaw/Munich)

Nationality: Ukrainian

Residence: Poland

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, ICC Ukraine, LCIA YIAG, Young ICSID, YConstruction, DIS 40, UAA, UBA, HKIAC HK45, VIAC CAN Ambassador for Ukraine

#### Languages:

Native: Ukrainian, Russian

Sufficient to conduct proceedings and draft award: English, German

Able to read the case materials: French, Polish

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

Arbitration experience: as arbitrator - 0, as counsel - 50+

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



## Krystyna KHRIPKOVA



Current Professional Position: Counsel 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 Europe, Member of the Committee on Alternative Dispute Resolution – Ukrainian National Bar Association, 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 - 25+

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



## Khrystyna KOSTIUSHKO



Current Professional Position: Associate at AFFAKI Nationality: Ukraine Residence: France

Bar admission: Ukraine, France

## Education:

- Graduate Institute of International and Development Studies, the University of Geneva (LL.M. in International Dispute Settlement (MIDS)
- Institute of International Relations, Taras Shevchenko National University of Kyiv, Ukraine (Master of International Private Law, with honors; LL.B, with honors)

Legal Background: civil law, European law, international law

## Professional affiliation/membership: Young ICCA

#### Languages:

Native: Ukrainian

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

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

**Arbitration experience:** as arbitrator – 0, as counsel – 10+, as tribunal secretary – 5

**Under which arbitration rules:** ICC, ICSID, UNCITRAL, LCIA, SCC, GAFTA, FOSFA, DIAC, QICCA, ad hoc arbitration



## **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



## **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 - 10, as counsel - 11, as expert-12

**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, Member of Supervisory Board, Head of Remuneration and Nomination Committee in JSC "MGU" (shareholder of LLC Gas TSO of Ukraine)

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, Ukraine (Master of Laws)
- Chartered Institute of Arbitrators: Practice and Procedure of International Arbitration Assessment, Kyiv, Ukraine

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 - 100+

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





## Elena NEIDHART

**Current Professional Position:** Counsel / Dispute Resolution at Philip Morris International

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 Arbitration Association (ASA); ICC YAF

#### 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, UK expert at the Council of Bar and Law Societies of Europe (CCBE), ICC, LCIA, Commercial Bar Association, London Common Law and Commercial Bar Association, Association of Regulatory and Disciplinary Lawyers, Procurement Lawyers' Association, British Ukrainian Law 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 - 8 (5 - as sole arbitrator; 2 - as chair of the Tribunal, 1 – as a member of the Tribunal), as counsel - 5

Under which arbitration rules: LCIA, ICC, ad hoc



Mykyta NOTA



Current Professional Position: Partner 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

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 - 15+

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



## Yaroslav PETROV



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 (Commercial law)

Legal Background: civil law, commercial law, international law

**Professional affiliation/membership:** UAA, 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, Kazakhstan International Arbitration, 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, SCC, VIAC, ICAC at UCCI, ICSID



## **Roman PROTSYSHYN**



**Current Professional Position:** Advocate, Counsel at Ilyashev & Partners Law Firm

Nationality: Ukraine

Residence: Ukraine

Bar admission: Ukraine

## Education:

- Vienna University of Economics and Business, Austria (Certificate in Comparative Law)
- Vadym Hetman Kyiv National Economic University, Ukraine (Master of Laws, summa cum laude, International Commercial Law)

Legal Background: civil law, international law

**Professional affiliation/membership:** Ukrainian National Bar Association

#### Languages:

Native: Ukrainian, Rusian

Sufficient to conduct proceedings and draft award: English

**Fields of specialisation:** Agriculture, Banking & Financial services, Commodities, Construction, Energy, International Trade, Investment Arbitration, Maritime, Military & Defence

**Arbitration experience:** as arbitrator – 0, as counsel – 41+, in other capacity – 1

**Under which arbitration rules:** ICAC at UCCI, Vienna Rules, Swiss Rules, LCIA, LMAA, ICC, Macedonian PCA, LCIA, GAFTA, FOSFA, ICAC (European Arbitration Chamber), SAL, Ukraine-EU Association Agreement, ICSID



## Marina RYASHCHENKO



**Current Professional Position:** Counsel, Attorney at Law, Ilyashev & Partners 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 - 45+

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



## **Iurii RYBAK**



Current Professional Position: Associate at Omnia Strategy LLP, London

Nationality: Ukraine

Residence: UK

Bar admission: Ukraine, England and Wales

#### **Education:**

- University of Aberdeen, the United Kingdom (LL.M. Degree with distinction at International Energy Law)
- Kyiv National Economic University, Ukraine (Bachelor of Law and Master of Law with distinction at International Law)

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

**Professional affiliation/membership:** Energy Related Arbitration Practitioners – Founding Member of Ukrainian Chapter, Country Representative; member of AFM, The British-Ukrainian Law Association, CIArb, ICC YAF, LCIA YIAG, UBA, ACC in Ukraine

#### Languages:

Native: Ukrainian, Russian

Sufficient to conduct proceedings and draft award: English

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

**Arbitration experience:** as arbitrator – 0, as counsel – 30+, in other capacity – 3

**Under which arbitration rules:** ICSID, ICSID Additional Facility, UNCITRAL, SIAC, LCIA, ICC, HKIAC, ICDR, SCC, ICAC at the Ukrainian CCI, CIAM



## **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





**Olga SHENK** 



**Current Professional Position:** Partner, Head of Dispute Resolution at CMS Cameron McKenna Nabarro Olswang, Kyiv Office (CMNO)

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 - 4, expert team member - 5

**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 - 20

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





Dr. Tetyana SLIPACHUK

**Current Professional Position:** Special Advisor at Sayenko Kharenko Attorneys' Office, Attorney at law

Nationality: Ukrainian

Residence: Ukraine

Bar admission: Ukraine

## Education:

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

Legal Background: civil law, international law

## Languages:

Native: Russian

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

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

**Arbitration experience:** as arbitrator - around 413, as counsel - 91

**Under which arbitration rules:** ICC, SCC, AAA, VIAC, Arbitration Rules of Czech Chamber of Commerce, Arbitration Court at Polish Chamber of Commerce, LCIA, ICAC at UCCI, MAC at UCCI, Swiss Arbitration Rules, UNCITRAL, FOSFA, GAFTA, ICSID Arbitration Rules, ICAC at the Chamber of CI of Republic Moldova





## **Anton SOTIR**



Education:

**Current Professional Position:** Senior Associate at Kellerhals Carrard, Lausanne, Switzerland

Nationality: Ukrainian

Residence: Switzerland

- 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





## Aminat SULEYMANOVA



**Current Professional Position:** Managing Partner at AGA Partners

Nationality: Ukrainian

Residence: Ukraine

Bar admission: Ukraine

#### Education:

- The Aspen Institute Kyiv, the seminar on "Justice, Law and Society", Dnipro region, Ukraine
- 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



## Anna TKACHOVA



**Current Professional Position:** Counsel at Asters

Nationality: Ukrainian

Residence: Ukraine

**Bar admission:** Ukraine, England and Wales (non-practicing status)

## Education:

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

Legal Background: civil law, common law, international law

Professional affiliation/membership: Member of UAA, UBA

#### Languages:

Native: Ukrainian

Sufficient to conduct proceedings and draft award: English, Russian

**Fields of specialisation:** Banking & Financial services, Commodities, Energy, Investment Arbitration, Real estate, Transport & Infrastructure

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

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



## Irina TYMCZYSZYN FCIArb



**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 - 15, as counsel - 44, as expert - 1

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





## 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 – 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, ad hoc arbitration under English law





## Volodymyr YAREMKO

**Current Professional Position:** Senior Associate (Ukrainian Lawyer) at Mayer Brown International LLP

Nationality: Ukrainian

Residence: UK

Bar admission: Ukraine

## Education:

- Ludwig-Maximilians-University Munich, Germany (German and European Law)
- John Paul II Catholic University of Lublin, Poland / 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, Society of Construction Law (UK), Dispute Resolution Board Foundation, FIDIC Certified Adjudicator

#### Languages:

Native: Ukrainian

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

Able to read the case materials: German

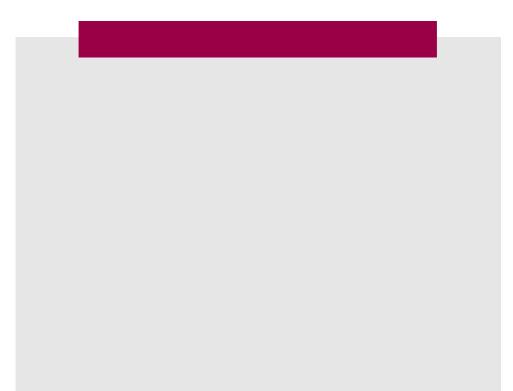
**Fields of specialisation:** Construction, Energy, International Trade, Investment Arbitration, M&A and Corporate Disputes, Real estate, Transport & Infrastructure

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

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



# Foreign arbitrators suitable to sit in Ukrainerelated 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



Gene M. BURD



**Current Professional Position:** Founding partner at Pierson Ferdinand LLP

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 - 7, as counsel - 9

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





## **Gabor DAMJANOVIC**

**Current Professional Position:** Managing partner, Head of disputes, Cohead of Corporate, M&A at Forgo, Damjanovic & Partners

Nationality: Hungarian, Israeli

Residence: Hungary

Bar admission: Budapest

## Education:

- Central European University, Budapest (Master of Comparative Constitutional Law)
- Jozsef Attlia University, Szeged

Legal Background: civil law, European law, international law

**Professional affiliation/membership:** Member of Luxembourg Arbitration Association, Scottish Arbitration Centre, Hungarian Arbitration Association, IBA, IBA Arbitration Committee, IBA Subcommittee for International Arbitration Case Law and rapporteur for Hungary, ICCA, Chair of the Professional Ethics Committee (PEC) of the IBA, Budapest Bar Association, Member of the Hungarian Association for the Protection of Industrial Property and Copyright.

#### Languages:

Native: Hungarian

Sufficient to conduct proceedings and draft award: English

**Fields of specialisation:** Construction, Energy, International Trade, M&A and Corporate Disputes, Real Estate, Transport & Infrastructure

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

**Under which arbitration rules:** ICC, VIAC, UNCITRAL, Arbitration Court at the Hungarian Chamber of Commerce and Industry, Model Ad Hoc Arbitration Rules of the Budapest Bar Association



## 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 Board of the Arbitral Council of the Court of Arbitration of the Polish Chamber of Commerce (mandate 2023 – 2026), Member of the ICC Commission on Arbitration and ADR (Poland), Arbitral Women, Ukrainian Arbitration Association, ASA (Swiss Arbitration Association), Comité Français d'Arbitrage (CFA)

#### Languages:

Native: Polish

Sufficient to conduct proceedings and draft award: English, French

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

Arbitration experience: as arbitrator - 16, as counsel - 10+

**Under which arbitration rules:** ICC, UNCITRAL Rules, SCC, Swiss Rules, Estonian KODA Rules, Polish Court of Arbitration of the Polish Chamber of Commerce (KIG), Lewiatan Court



Haneul JUNG



**Current Professional Position:** Founding Principal, System for International Law L.L.C.

Nationality: Korean

Residence: Korea

Bar admission: Washington D.C. Bar

## Education:

- International Institute of Humanitarian Law, Italy (Naval Operational Law)
- University of Illinois at Urbana-Champaign, USA (Juris Doctor, College of Law)
- State University of New York at Binghamton, USA (Bachelor of Arts)

Legal Background: civil law, common law, international law

**Professional affiliation/membership:** Panel of Arbitrator at Asian International Arbitration Centre, Brunei Darussalam Arbitration Center, Centre for International Alternative Dispute Resolution, Korean Commercial Arbitration Board, Thailand Arbitration Center, UAA, Attorney at Law at District of Columbia Bar, Member of International Law Association, Korean Society of International Law, Korea International Trade Law Association, Korean Society of International Economic Law

## Languages:

Native: Korean

Sufficient to conduct proceedings and draft award: English

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

Arbitration experience: as arbitrator - 1, as counsel - 76

Under which arbitration rules: WTO, ICSID, ICC, UNCITRAL, KCAB





## **Prof. Julian LEW KC**



**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



## **Prof. Loukas MISTELIS**



Residence: UK

**Current Professional Position:** Clive M Schmitthoff Professor of Transnational Commercial Law and Arbitration, Queen Mary University of London; Partner at Clyde & Co LLP

Nationality: Greek

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 - 80+(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. 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 - 5, as counsel - 6, other capacity - 10

**Under which arbitration rules:** UNICITRAL, ICC, ICSID, DIAC, VIAC, TIAC, ICAC



## **UAA Webinars**

In May 2020, UAA has launched its **YouTube channel** where the Association streams its webinars on various topics of international arbitration. UAA also organizes joint online events with various organizations, institutions, law firms and platforms.

# **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.uaa.in.ua</u>

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