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<b>Nationality/ Date of Birth</b>	Russian, 14.11.1976

### **Educational/Professional Memberships**

- Ph.D. in Commercial Law, Moscow State University, 2002
- Master of Laws (LL.M.) in International Business Law, University of Leiden (Lugd. Batav.), with honors, 2000
- Law degree, Lomonosov Moscow State University, with honors, 1998
- Advocate, Moscow City Bar

### **Current Position**

Head of Dispute Resolution practice  
Partner, Moscow  
Hogan Lovells CIS

### **Professional Experience**

- Acting for Rosneft in cross-border asset-tracing and fraud litigation in connection with the enforcement of an international arbitral award in a US\$90m dispute against shadow directors of a Gibraltar company. The proceedings took place in Gibraltar, Russia, Monaco, Lichtenstein, Switzerland, France and the Cayman Islands.
- Representing The Deposit Insurance Agency (DIA) as a liquidator of Mezhprombank on both the worldwide freezing order to the value of over US\$2bn, and English and Russian proceedings brought by the DIA against Sergey Viktorovich Pugachev, the Russian oligarch, and the former bank's management.
- Advising BTA Bank (Kazakhstan) in asset recovery litigation in Russia concerning fraudulent transactions of more than US\$6bn allegedly entered into by former management. Lead advocate on the US\$730m enforcement of the High Court judgment in the BTA Bank matter, the biggest foreign enforcement judgment allowed by the Russian courts in Russia.
- Advising a number of international and Russian clients on the package of sanctions addressing evolving situation in Ukraine introduced by US and EU as well as Russian retaliatory measures and their impact on companies business in Russia.
- Acting for two major Russian corporate groups in a number of complex, multi-party LCIA arbitrations and international litigation, including proceedings in Russia, Cyprus, the BVI and the Cayman Islands, in relation to the US\$100m corporate conflict.
- Acting for a major international pharmaceutical company as counsel in an investigation in Russia and the CIS related to the alleged violations of anti-corruption practices.
- Acting for a leading international technology company in connection with the allegations of breach of the FCPA and the criminal investigation initiated in Europe and the subsequent investigation by the General Prosecutor's Office in Russia.
- Acting for a leading Japanese manufacturer in a series of ICAC arbitration matters and satellite Russian litigation against a Turkish contractor in a number of multi-million contractual disputes.
- Acting for Société Générale and Banque Société Générale Vostok against a major Russian corporate group in a series of finance disputes worth US\$240m in international arbitration and in the parallel Russian litigation.
- Advising a major Russian uranium trader in US\$1bn international arbitration in the context of the criminal proceedings against a former top Russian government official charged with defrauding the state and breach of state secrets.
- Advising the operator of the Sakhalin II project in relation to USD multi-million dispute in respect of the

VAT refund under the production sharing agreement.

- Acting in a US\$21m international arbitration against the Administration of the Kaliningrad Oblast to recover funds under the loan agreement and the international litigation resulting in attachment and subsequent enforcement of the Oblast's property in the EU, and the precedent setting judgment of the Russian courts declining to adjudicate the claim to invalidate the loan agreement in the Russian courts brought by the Russian state prosecutor. The courts held that the prosecutor acting as a 'procedural' claimant in the interests of the Kaliningrad Oblast was also bound by the arbitration clause of the loan agreement and that the matter should be resolved by the LCIA arbitration.
- Advising and representing Irish Bank Resolution Corporation on the enforcement of its security, court proceedings, and the Russian liquidation process in connection with a fraudulent transfer of the assets. Advising on the establishment of IBRC's rights in 3 Russian bankruptcy proceedings against the Russian entities of the former Quinn's group.
- Advising a major Russian investment company in connection with a US\$200m international investment arbitration claim against a Central Asian state for unlawful expropriation of its investments.

### **Arbitration Experience**

- Acted as counsel in international arbitration matters under the LCIA, SCC, ICC, ICAC and ad hoc rules
- Acted as an arbitrator in the ICAC proceedings
- Acted as an expert witness in Russian law in the LCIA proceedings
- Accredited arbitrator in the Singapore International Arbitration Centre, Kazakhstan International Arbitration
- 2013-2015: Vice Chairman, Arbitrators Nominating Committee, Russian Arbitration Association
- 2011-2013: ICC Advanced Arbitration Academy, diploma
- 1999-2000: member of the working group on drafting ICAC Conciliation Rules, the first set of mediation rules in Russia
- 1998-2000: International Commercial Arbitration Court at the Russian Federation Chamber of Commerce and Industry, Rapporteur

### **Publications**

- Russian Regulation on Antimonopoly vs. Anticorruption Law: Tensions on the Rise (co-authored with A. Smirnov). Hogan Lovells. July 2015
- Global Bribery and Corruption Review 2014. Hogan Lovells. January 2015 (Russian regional report)
- Global Bribery and Corruption Review 2013. Hogan Lovells. January 2014 (Russian regional report)
- Breaking the deadlock – can Russia and Cyprus' business partnership survive the island's banking crisis? Legal Week. 17 May 2013 (co-authored with A. Gamble).
- Asymmetrical dispute resolution clauses: impact of the Sony Erikson matter. Linklaters. 2012
- Civil law contract: a functional analysis, 1(2) Kommercheskoe pravo 21-41 (2009)
- Long-term contract as a special legal means, 1(2) Kommercheskoe pravo 22-37 (2008)
- Review. S.V. Bakhin. Sublaw (International Codification of Unified contractual Law).2002. 8 (3) Uniform Law Review 791-794 (2003)
- Anti-dumping: new legal opportunities, (co-authored with A. Willems), 1(3) Metally Evrazii (Eurasian Metals) (2003)
- Economics of transaction costs: long-term contracts, in Russian law academy. Scientific works. Publishing Group "Yurist". Moscow. 2002
- Legal adaptation of long-term contracts to changed circumstances. PhD thesis. Moscow State University. 2002
- Force Majeure and Hardship. Notice. Paris (France), 8 March 2001. ICC Seminar, 1 Uniform Law Review (2001)
- Substantial change in circumstances as a reason for adjustment or termination of contract, 11 (1) Vestnik of Moscow State University. Law (Pravo) 24-31 (2001)
- Problems and objectives of systems research methodology in relation to long-term contracts, in Russian law academy. Scientific works. Vol. 1; Publishing Group "Yurist". Moscow. 2001. P. 267-276.
- Hardship in Contract: The Approach of the UNIDROIT Principles and Legal Developments in Russia, 3 Uniform Law Review 483 - 509 (2000)
- Schmitthoff Conference. Law and trade in the 21st century – legal problems in international business at the dawn of the new millennium. Notice. 5(2) Uniform Law Review 286-293 (2000)

- Contract under substantial change of circumstances, 11 Khozyaistvo i pravo, 31-36 (1999)
- Conciliation procedure as a method of dispute resolution international trade, 9 Yuridicheskiy mir, 4-10 (1999)
- Review. Peter Nygh. Autonomy in international contracts. 1999. 4 (4) Uniform Law Review 1065-1066 (1999)
- Contractual terms on hardship, 8 Yuridicheskiy mir, 38-44 (1998)

#### **Languages**

Russian, English, German

*For detailed curriculum vitae of this arbitrator, please send your request to [corpcomms@siac.org.sg](mailto:corpcomms@siac.org.sg).*