

# International Dispute Resolution Involving Russian and CIS Companies

27 - 28 February 2013 | Sofitel St James Hotel | London, UK

## Speakers' Biographies



**Dr Yaraslau Kryvoi** is a senior lecturer at the University of West London and the director of the CIS Arbitration Forum. Before joining the academia, he practiced international dispute resolution with major international firms in Washington, DC and London with a particular focus on cases involving Russia and Kazakhstan. He holds degrees from Harvard, Moscow, Nottingham and St Petersburg. He is a member of the New York Bar and admitted to practice law in Russia and Belarus. Dr Kryvoi currently serves as a co-chair of the International Courts and Tribunals Committee of the ABA International Law Section. The most recent edition of his book on the International Centre for Settlement of Investment disputes will be published by Kluwer Law International later this year.

**Ярослав Кривой** является директором CIS Arbitration Forum и доцентом университета West London. Он работал в крупнейших международных фирмах в Вашингтоне и Лондоне со специализацией на спорах, связанных с Россией и Казахстаном. Ярослав получил дипломы Гарвардского Университета, Университета Ноттингема, а также Московской государственной юридической академии и Санкт-Петербургского государственного университета. Является членом Нью-Йоркской коллегии адвокатов и допущен к практике в Российской Федерации и Республике Беларусь. Ярослав также является со-председателем Комитета по международным судам и трибуналам Секции международного права Американской ассоциации юристов. В этом году в издательстве Kluwer Law International выйдет новая редакция его монографии о Международном центре по разрешению инвестиционных споров.



**Anton Asoskov** L.L.D., is a lecturer at the Department of Civil Law of the Law Faculty of the Lomonosov Moscow State University, Professor at the Department of International Private Law of the State Educational Institution «Russian School of Private Law», Consultant of the Arbitration & Litigation Practice at the Moscow office of international law firm Debevoise & Plimpton. Anton Asoskov is also an Arbitrator of the International Commercial Arbitration Court at the Chamber of Commerce and Industry of the Russian Federation (ICAC), the International Arbitration Court at the Chamber of Commerce and Industry of the Republic of Kazakhstan and a number of other arbitration institutions; a member of the Working Group at the Council for Codification of the Civil Legislation responsible for preparing the amendments to the Russian Civil Code (section «International Private Law»); a member of the Editorial Board of the journal «International Commercial Arbitration Review». Anton Asoskov took part in more than 50 arbitration and court proceedings, including arbitration proceedings under Rules of ICC.

**АНТОН АСОСКОВ** является доктором юридических наук, доцентом кафедры гражданского права Юридического факультета Московского Государственного Университета имени М. В. Ломоносова, профессором кафедры международного частного права Государственного образовательного учреждения «Российская школа частного права», консультантом московского офиса международной юридической фирмы Debevoise & Plimpton в рамках проектов ведения арбитражных и судебных разбирательств. Антон Асосков также выступает арбитром Международного коммерческого арбитражного суда при Торгово-промышленной палате Российской Федерации (МКАС при ТПП РФ), Международного арбитражного суда при Торгово-промышленной палате Республики Казахстан, ряда других третейских судов; членом Рабочей группы при Совете по кодификации гражданского законодательства, ответственной за подготовку изменений и дополнений

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Гражданского кодекса РФ (раздел «Международное частное право»); членом редакционной коллегии журнала «Вестник международного коммерческого арбитража». Антон Асосков в различном качестве принимал участие в более чем 50 арбитражных и судебных разбирательствах, в том числе в арбитражных разбирательствах по Регламенту МТП.



addressing arbitration in Russia.

**Khawar Qureshi** QC is one of the leading International Arbitration and Commercial Litigation Counsel in the UK. He has extensive experience of CIS related disputes. Khawar is the Chairman of TheCityUK Legal Services Group which produced a report in 2012



General of the Department at Ministry of Justice of Ukraine for four years from 2003 to 2007 responsible for representing the government in the courts of Ukraine and foreign courts and arbitral tribunals. Before that from 1995 till 2003 he was a partner at Ukrainian law firm PROXEN. Mr. Krasovsky graduated from Maxwell School of Citizenship and Public Affairs (Syracuse, NY) and followed this with an Executive Master Degree in Public Administration. Also he studied at the National Academy of Public Administration (Kyiv) and National Law Academy (Kharkiv). Mr. Krasovsky received various awards including the Government of Ukraine Honour Award for distinguished representation of Ukraine before international judicial bodies. Mr. Krasovsky has been involved in numerous public work ventures such as

**Konstantin Krasovsky** is the Chief Legal Adviser at Cadogan Petroleum PLC, Kyiv, Ukraine. In 2008 and 2009 he worked with White & Case LLP (Washington, DC) as a foreign attorney, international researcher. Previously Mr. Krasovsky had been the Director

OSCE Local expert, ABA International Law 2008 Fall Meeting and Philip C. Jessup Law Moot Court Competition.



She has numerous publications in Russian and foreign press.

**Anastasia Burkova** is a deputy head of Legal Department of "BNP PARIBAS" ZAO. She has been working in the sphere of banking law more than 15 years and participates in the litigations related to the banking activity. Anastasia has a degree of

the candidate of legal sciences & LLM obtained in London. She has numerous publications in Russian and foreign press.

**Анастасия Буркова** является заместителем руководителя Юридического департамента ЗАО "БНП ПАРИБА". Работает более 15 лет в сфере банковского права и в том числе участвует в судебных процессах, связанных с банковской деятельностью. Имеет степень кандидата юридических наук, степень LLM, полученную в Лондоне, и многочисленные публикации в российской и иностранной прессе.



on handling complex cross-border corporate and joint-ventured disputes and is highly experienced in enforcement proceedings, including enforcement of arbitral awards and court judgments in Russia and in overseas jurisdictions. Vladimir graduated from the Moscow State University Law School. He joined Herbert Smith in 2004. Prior to that, for several years Vladimir worked in a division of the Supreme Court of the Russian Federation and a major gas transporting company.

**Vladimir Melnikov** is a partner at Herbert Smith Freehills. He represents clients in corporate, commercial, fraud and regulatory cases as well as in bankruptcy proceedings. Vladimir is focusing

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**Bernard Hanotiau** is a member of the Brussels and Paris Bars. In 2001, he established a boutique law firm concentrating on international arbitration. Since 1978, Bernard Hanotiau has been actively involved in more than 350 international arbitration cases as party-appointed arbitrator, chairman, sole arbitrator, counsel and expert in all parts of the world. Mr. Hanotiau is professor emeritus of the law school of Louvain University (Belgium). He is a member of the ICCA Governing Board and of the Council of the ICC Institute and a member of the ICC International Arbitration Commission. He is also vice-president of the Institute of Transnational Arbitration (Dallas) and a former vice-president of the LCIA Court. He is a member of the Board of Advisors of SIAC and of the International Advisory Board of the Hong Kong International Arbitration Centre. He is the author of *Complex Arbitrations: Multiparty, Multicontract, Multi-issue and Class Actions* and of more than 120 articles, most of them relating to international commercial law and arbitration. In March 2011, Mr. Hanotiau received the GAR "Arbitrator of the Year" award



**Tatyana Slipachuk** is a partner and the Head of International Arbitration and International Trade Practice Groups at Sayenko Kharenko. Mrs. Slipachuk has market-leading experience of handling the most sophisticated arbitration cases in various capacities including serving as party appointed arbitrator, sole arbitrator, the chairman of the arbitral tribunal, and a legal advisor to a party. Mrs. Slipachuk handled over 60 arbitrations in over 10 jurisdictions. Mrs. Slipachuk is a Chartered Arbitrator, an AAA neutral, listed as an arbitrator in major international arbitral institutions, which gives Dr. Slipachuk an unprecedented insight into the proceedings of national arbitration institutions of foreign jurisdictions. Dr. Slipachuk's extensive experience in international trade law includes developing and negotiating trade contracts, handling complex

trade finance transactions, advising on the applications of WTO laws, and acting for parties to trade investigations. Dr. Tatyana Slipachuk is named No. 1 Foreign Trade and International Arbitration lawyer for Ukraine according to Ukrainian Law Firms 2012 compilation by Yuridicheskaya Praktika, the leading legal publishing house in Ukraine. She is recommended as one of Ukraine's leading lawyers by all major local and international directories (Chambers Global; The Legal 500; Best Lawyers International; The International Who's Who Commercial Arbitration; Euromoney Expert Guides; The International Who's Who of Trade & Customs Lawyers 2012 and The International Who's Who Legal: CIS 2011 in Trade & Customs).



**Mark Kantor** was a partner in the Corporate and Project Finance Groups of the Milbank, Tweed, Hadley & McCloy. He currently serves as an arbitrator and mediator. He teaches as an Adjunct Professor at the Georgetown University Law Center (Recipient, Fahy Award for Outstanding Adjunct Professor). He is also a Senior Research Fellow at the Vale Columbia Center for Sustainable International Investment (a joint undertaking of Columbia Law School and the Earth Institute at Columbia University). Additionally, Mr. Kantor is Editor-in-Chief of the online journal *Transnational Dispute Management*. Mr. Kantor is a member of the Board of Directors of the American Arbitration Association, Chair of the DC Bar International Dispute Resolution Committee and a Chartered Arbitrator of The Chartered Institute of Arbitrators. He is listed in *Who's Who Commercial Arbitration*, *Chambers USA (International Arbitration)*, *Guide to the World's Leading Commercial Arbitration Experts*, and *Best Lawyers in America*. He was honored as *Best Lawyers' 2013 Washington DC International Arbitration - Governmental "Lawyer of the Year"* and as the recipient of the *Arbitral Women Honorable Man Award (2011)*. Mr. Kantor is also a member of the Editorial Board of *Global Arbitration Review*, the Board of Editors of the *Journal of World Energy Law and Business* and the ADR Advisory

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Board of the International Law Institute. Among other publications, Mr. Kantor is the author of *Valuation for Arbitration: Compensation Standards, Valuation Methods and Expert Evidence* (Kluwer 2008), named Best Book of 2008 in the OGEMID Awards, and "A Code of Conduct for Party-Appointed Experts in International Arbitration – Can One be Found?" 26 *Arbitration International* 323 (2010), named Best International Dispute Resolution Article of 2010 in the OGEMID Awards.



**Manuel A. Abdala** has a Ph.D. in Economics from Boston University and is a Senior Vice President with Compass Lexecon. He has provided written and oral expert testimony in more than 100 international arbitration cases, many of them involving treaty disputes as well as commercial arbitration. He has published extensively on topics covering infrastructure economic regulation, institutional design, utility privatization and valuation, industry structure, and competition policy. Dr. Abdala has completed projects on ex-post privatization analysis in several countries, including various research studies led by the World Bank. He has also served as key economic advisor to Argentina's Secretariat of Energy on the energy sector reform that took place in the 1990s. He has conducted numerous works and studies for private companies and public institutions related to business valuation, damage analysis, and regulatory analysis of infrastructure projects in several countries, including Argentina, Bolivia, Brazil, Bulgaria, Canada, Chile, Colombia, Dominican Republic, Ecuador, Egypt, El Salvador, Guatemala, Hungary, India, Italy, Kazakhstan, Mexico, Netherlands, New Zealand, Paraguay, Peru, the Philippines, Poland, Puerto Rico, Russia, Senegal, South Korea, Spain, Trinidad and Tobago, Turkey, the United States, the United Kingdom, Ukraine, Uruguay, and Venezuela.



**Philipp Koverchenko** is an independent Russian qualified lawyer, working in London. He is a Managing Director of London-based Russian legal consultancy and support company Belkin & Strelkin Consulting. The company assists Russian corporations and Western lawyers in running former Soviet Union-related international disputes and non-contentious legal projects. Philipp primarily specializes in multi-jurisdictional disputes involving Russian and CIS clients. Over the years he participated in coordination and providing Russian law support for complex international disputes involving BASEL, RUSAL, TNK-BP, and other Russian clients. Until starting his own consultancy, Philipp had worked for several years as a senior Associate at London office of Bryan Cave LLP, and before moving to London was a Deputy Head of Legal of Basic Element in Moscow. He graduated with distinction from Ural State Law Academy in Ekaterinburg, and holds NY state LLM diploma with merit from Central European University in Budapest. He is also a certified mediator. Philipp Koverchenko is individually ranked in Chambers and Partners Global 2012 among notable foreign dispute resolution experts in London.



**Noah Rubins** is a partner at Freshfields Bruckhaus Deringer's international arbitration and public international law groups in Paris, and the head of Freshfields' CIS/Russia Dispute Resolution Group. He has advised and represented clients in arbitrations under ICSID, ICSID Additional Facility, ICC, AAA, SCC, LCIA, ICAC, and UNCITRAL rules. He specialises in investment arbitration, particularly under the auspices of bilateral investment treaties and NAFTA and has also practiced law in New York, Washington, Houston, and Istanbul. He has served as arbitrator in 28 cases, including two investment treaty disputes adjudicated under the UNCITRAL Rules and one under the ICSID Rules. He is Global Professor of Law at the University of Dundee

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(Scotland) and has also served as an adjunct professor of law at Georgetown Law Center in Washington, DC. His most recent publications include International Investor-State Arbitration (with C. Dugan and D. Wallace), International Investment, Political Risk and Dispute Resolution: A Practitioner's Guide (with S. Kinsella), "Allocation of Costs in Investment Arbitration" and "Investment Arbitration in Brazil." Noah received a Masters degree in dispute resolution and public international law from the Fletcher School of Law and Diplomacy, a J.D. from Harvard Law School, and a bachelors degree in international relations from Brown University. He speaks English, French and Russian fluently, and has a working knowledge of Turkish and Spanish.



**Jayne Bentham** is a partner at Simmons & Simmons, specialising in international arbitration as well as general commercial litigation and mediation covering a wide range of areas. Jayne is a member of the LCIA Young International Arbitration Group, the ICC Young Arbitrators Forum and a member of CI Arb. She has written a guide to mediation in the EU (The EU Mediation Atlas: Practice and Regulation) for which she was awarded the CEDR award for excellence in ADR. Jayne co-authored the Simmons & Simmons guide to arbitration, Arbitration Matters, and is on the team of experts that contribute to the LexisPSL Arbitration Product. Jayne is ranked as a notable practitioner in International Arbitration in Chambers UK.



**Tatiana Menshenina** joined Simmons & Simmons in 2010 and became an Of Counsel in dispute resolution group in March 2012. Prior to joining Simmons & Simmons she worked for over 8 years at a Russian law firm with offices in Moscow and London as a partner and advocate. She has extensive experience of arbitration, litigation in both English and Russian commercial courts, M&A transactions, corporate and corporate/asset finance. Tatiana has been permanently based in London

since 2007, and is a native Russian speaker. Tatiana is qualified as a Russian Advocate (since 2002) and has been a member of the Moscow City Bar since 2002. She is a Solicitor of England and Wales. Tatiana is a co-founder of Simmons & Simmons CIS group.

**Татьяна Меншенина** работает в юридической компании Simmons & Simmons с 2010 года. С марта 2012 года Татьяна является советником в группе разрешения споров и коммерческого арбитража. До присоединения к команде Simmons & Simmons она проработала более 8 лет в российской юридической фирме с офисами в Москве и Лондоне в роли партнера и адвоката. У нее имеется обширный опыт судебного разбирательства дел в судах Англии и Уэльса, арбитраже, в российских судах, а также ведения сделок слияния и поглощения в корпоративной и финансовой сфере. Татьяна постоянно работает в Лондоне с 2007 года. Ее родной язык русский. Татьяна является членом московской коллегии адвокатов с 2002 года. Она также является квалифицированный юристом по английскому праву. Татьяна является одним из основателей практики СНГ в Simmons & Simmons.



**Alina Leoveanu** joined the ICC International Court of Arbitration as Deputy Counsel in August 2007. In her function, Ms Leoveanu has administered hundreds of arbitration proceedings from Central and Eastern Europe. Ms Leoveanu is Head of the ICC YAF Europe and Russia Chapter. Before joining the ICC International Court of Arbitration, Ms Leoveanu worked as a Case processing Lawyer at the European Court of Human Rights in Strasbourg, France. Ms Leoveanu holds a Master's degree in European Union Law from the University of Paris I Panthéon – Sorbonne, as well as a degree in Romanian legal studies from the University of Craiova, the Faculty of Law Nicolae Titulescu, Romania. In addition to Romanian, Ms Leoveanu is fluent in English and French and has good knowledge of Spanish.

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**David Owen QC** is an arbitrator, mediator and barrister with over 30 years of experience of international commercial disputes. He has been described by Chambers UK directory as "a figure right at the heart of the commercial dispute resolution world". He has a wide-ranging commercial practice, including many disputes relating to Russian, CIS and Eastern European parties. His arbitral and mediation appointments include matters relating to: share sales; joint ventures; partnership; banking; international trade & commodities; shipping & energy, and insurance. He acts as arbitrator and panel chairman under a wide variety of arbitration rules, in institutional and ad hoc arbitrations. He regularly mediates complex, cross border disputes. He is based at 20 Essex Street, a specialist commercial law set of Chambers in London.



**Alexis Mourre** specializes in international arbitration and international litigation. He is a founding partner of Castaldi Mourre & Partners. He has served as counsel to party, co-arbitrator, sole arbitrator or expert in more than 160 international arbitral procedures, in commercial as well as investment cases, both *ad hoc* and before the most prominent arbitral institutions (including ICSID). He is a vice-president of the ICC International Court of Arbitration and co-chair of the IBA Arbitration Committee. He is a vice-president of the ICC Institute of World Business Law and a member of the Arbitral Council of the Milan Chamber of Commerce. He is a member of numerous associations, including the ASA, the LCIA, the Milan Club of arbitrators and the Institute for Transnational Arbitration (Advisory Board). Alexis Mourre is the author of numerous books and publications in the field of international business law, private international law and arbitration law. He is founder and past editor in chief of the Cahiers de l'Arbitrage, a leading French publication in the

field of arbitration. He is fluent in French, English, Italian and Spanish. He has a working knowledge of Portuguese.



**Andrew Savage** is qualified as a solicitor in 1997 and became a Partner at Watson Farley & Williams in 2004. He was appointed Head of Litigation and Arbitration in 2007 and specialises in commercial and finance disputes and international arbitration. He has acted for and against state entities including the Federal Republic of Germany, the Republic of Zambia and the Government of Pakistan. The arbitration and litigation cases he advises on relate to finance, insolvency, energy, insurance (for policy holders), commodities, shipping, construction, computer software and art theft. He has been recommended in Chambers and Partners and The Legal 500. He is described as "excellent with clients" in the latest edition of The Legal 500 and an "unflappable litigator", with a "clinical and forensic approach to particularly complex cases" in the latest edition of Chambers and Partners.



**Dominic Pellew** is a partner at Baker Botts specialising in international arbitration. Dominic graduated with a degree in French and Russian from Oxford University in 1991. He qualified as an English solicitor in 1995 and worked for four years in the London office of a major English firm, specialising in insurance litigation. In 1999 he moved to Moscow. From 2001 to 2006 he was based in Paris, where he focused exclusively on international arbitration. He returned to Moscow in 2007 as head of the Russian dispute resolution practice of another international law firm. He joined Baker Botts' Moscow office in 2010, and since 2011 has been based primarily at Baker Botts in London, spending roughly one week per month in Moscow. Dominic is qualified as a French *avocat*, and speaks English, French and Russian. Dominic's practice focuses on acting as

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lead counsel for Russian parties in arbitrations outside Russia. He is also regularly appointed as arbitrator in CIS-related disputes.



**David Goldberg** is a partner at White & Case, he is a solicitor advocate who specialises in international commercial and investment arbitration and has represented clients and acted as arbitrator in various jurisdictions. David has a significant Eastern European and CIS practice. He is a member of the Chartered Institute of Arbitrators, the LCIA, the Swiss Arbitration Association and is on the panel of recommended arbitrators of a number of arbitration institutions including the International Commercial Arbitration Court (ICAC) at the Chamber of Commerce of the Russian Federation.

**Дэвид Голдберг** является партнером юридической фирмы White & Case, юристом-адвокатом (Solicitor-Advocate) и специализируется в области международного коммерческого и инвестиционного арбитража. За годы своей профессиональной деятельности он представлял интересы множества клиентов и неоднократно выступал в качестве арбитра в разных арбитражных процессах. Дэвид имеет обширную практику в странах Восточной Европы и СНГ. Он является членом Королевского института арбитров (CI Arb); Лондонского Международного Арбитражного суда (LCIA); Швейцарской Арбитражной ассоциации (ASA). Дэвид также входит в список рекомендуемых арбитров нескольких арбитражных судов, включая Международный Коммерческий Арбитражный суд (МКАС) при Торгово-промышленной палате Российской Федерации.



**Boris Kolmakov** is a Senior Director with Alvarez & Marsal Global Forensic and Dispute Services in Moscow. He brings more than 16 years of specialist experience in financial investigations and with more than nine years of accounting and forensic practice leadership in Russia and CIS. Mr. Kolmakov has participated and led projects of forensic and investigations throughout the Russia and CIS, Europe, the U.S. for lawyers, public and private sector clients, governments, international bodies and regulators. He has also provided opinions and given evidence on the assessment of loss, and has investigated allegations of bribery and corruption in connection with procurement managers, lawyers and accountants, bank and investment market officers, telecom, transport, media, FMCG, hospitality services, trustees of pension funds, and managing directors of both quoted and unquoted companies. Mr. Kolmakov brings significant experience in conducting confidential reviews for the various engagements in governmental and commercial fraud investigations. Mr. Kolmakov has also assisted Russian regulators in analysing large volumes of financial information and in preparing and presenting evidence for "boiler room" investigations, collective investment scheme frauds, Ponzi scheme collapses, fraudulent bankruptcies and bond defaults cases. Mr. Kolmakov's experience additionally includes assessment of quantum, loss of profit, due diligence assistance, asset tracing, fraud and financial crime. His work has covered many sectors including retail, residential and commercial building development, retail wholesalers and manufacturers, telecoms, financial services and professional services companies. Before joining A&M, Mr. Kolmakov served as the Managing Partner and CEO of Argued - Audit, an audit and consulting company based in Moscow. He began his career with Arthur Andersen, and was then with PricewaterhouseCoopers in Moscow. He is a member of National Council of Financial Accounting - public body which endorses and approves to implementation the accounting standards in Russia. Mr. Kolmakov earned a master's degree in theoretical physics from Moscow Engineering and Physics

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Institute (MEPhI) and a master's degree in economics from Higher School of Economics (HSE) in Moscow. He is a Certified in Financial Forensics credentials holder (by AICPA), Certified Information Technology Professional (CITP) and a Chartered Auditor of Russia since 1999.



**Maxim Kulkov** is a counsel in Freshfields Bruckhaus Deringer, he has nearly 15 years of extensive experience in domestic and international litigation and arbitration on investments, contractual disputes, IP disputes, international trade, conflict of laws, jurisdictional disputes and competition law issues. He represents client interests at domestic forums at all levels and before prominent commercial arbitration institutions, such as the ICC, LCIA, SCC and ICAC. Maxim has participated in solving complex legal problems in the telecommunications, energy and motor industries as well as in FMCG manufacturing and distribution. For the last few years, The European Legal 500, Chambers & Partners and PLC Which Lawyer? have recommended Maxim as one of the best-known Russian dispute resolution specialists. Maxim graduated from Moscow University and attained LL.M. at Nottingham University, joined Moscow Region Bar in 2002.

**Максим Кульков** возглавляет практику по разрешению споров московского офиса Freshfields Bruckhaus Deringer. Максим имеет большой опыт как внутренних, так и международных судебных разбирательств в области инвестиций, споров касательно объектов интеллектуальной собственности, международной торговли, вопросов применимого права и места судебного разбирательства, споров с антимонопольными органами. Он также обладает большим опытом участия в разбирательствах в судах всех уровней, включая Высший Арбитражный Суд РФ и Конституционный Суд РФ, а также в международных коммерческих арбитражах как МКАС при ТПП РФ, SCC, ICC, LCIA. Максим принимал участие в осуществлении крупных консультационных

проектов в телекоммуникационном и энергетическом бизнесе, в автомобильной промышленности, в области производства и дистрибуции товаров народного потребления. The European Legal 500, Chambers & Partners, PLC Which Lawyer? на протяжении нескольких лет рекомендуют Максима как одного из сильнейших специалистов в России по разрешению споров. Максим получил юридическое образование в московском университете, а также степень магистра права в университете Ноттингема. С 2002 года он является членом Адвокатской палаты Московской области.



**Leslie Perrin** became Chairman of Calunius Capital LLP in January 2009, as it became one of the market leaders of large scale Commercial Litigation Funding, with £40 million of capital to invest in litigation and arbitration cases. At Calunius he is heavily involved in case origination and assessment. Leslie also chairs the Association of Litigation Funders of England and Wales, the voluntary regulator of litigation funding which oversees compliance with the Code of Conduct of Litigation Funders. Leslie acts part-time as Senior Independent Director of DAS, the UK market leader in legal expenses insurance. He is an Accredited Mediator, one of only ten Lawyer Members of the Institute of Chartered Accountants Mediation Panel. Leslie Perrin has more than 25 years' experience of litigation markets, having been successively head of litigation, managing partner and senior partner at international law firm Osborne Clarke. One of his cases still holds the record for a UK jury award of damages against an insured defendant. In other cases, he became recognised as one of the originators of group actions in the UK. He remains interested in all issues around Access to Justice. In March 2012, Leslie was named as one of The Times Law 100, said by The Times to be a list of "those lawyers we believe to be the most influential in society right now".



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**Steven Philippsohn** is a leading authority on the management of international commercial litigation and arbitration. Over the last 20 years his firm has been retained by governmental, national and international organisations. His firm, PCB Litigation, has an extensive international network of experienced lawyers. Steven currently acts for State Enterprises, prominent financial institutions and other organisations in disputes including those relating to the energy, finance and telecommunication sectors in various jurisdictions including, amongst others, Russia, Italy, British Virgin Islands, Cyprus, Jersey and Kazakhstan as well as the UK and the US. The Legal 500 has singled out Steven as being "focused and creative". He has been described as "always seeking to push the boundaries of what you can achieve to maximise a client's position - he thinks outside the box" and as "a wise and excellent strategist" who "has a breadth and depth of experience, extensive knowledge of the market, and a willingness to take things on" (Chambers 2011) In Chambers 2013 he is listed in the top tier of Fraud litigators, being described as a "brilliant thinker" according to market sources, who also commend him for his tenacity as a litigator. For a number of years Steven was Deputy Chairman and is still a Board Member of the Fraud Advisory Panel and the UK representative of Fraudnet, a global network of fraud litigation practitioners. Steven has been appointed Chairman of the UK's Commercial Fraud Lawyers Association. He is a member of the Dubai International Financial Centre Courts and is listed by the London Times as one of the 100 key influential legal professionals in the United Kingdom. Steven was for the last few years a member of SOCA's Asset Recovery Committee and the Committee of the International Corrupt Assets Recovery Organisation.

**Стивен Филлипсон** является ведущим специалистом в сфере управления разрешением международных хозяйственных споров и арбитражных разбирательств. Услуги его фирмы привлекаются государственными,

национальными и международными организациями в течение более чем 20 лет. Фирма Стивена, PCB Litigation, пользуется услугами разветвленной сети опытных юристов. В настоящее время Стивен представляет интересы государственных предприятий, ведущих финансовых учреждений и прочих организаций в рамках многочисленных разбирательств, включая споры, касающиеся энергетического, финансового и телекоммуникационного сектора, в различных юрисдикциях, включая, в том числе, Россию, Италию, Британские Виргинские острова, Кипр, остров Джерси, Казахстан, Великобританию и США. В справочнике юридических фирм Legal 500 Стивен отмечается, как "целенаправленный и творческий" специалист. Справочник *Chambers 2011* характеризует его, как специалиста, который: "всегда стремится преодолевать границы доступного для извлечения максимальной пользы для позиции своего клиента и отличается неординарным мышлением", "является отличным мудрым стратегом", и "обладает обширным опытом и глубоким пониманием рынка, а также желанием брать на себя инициативу". Справочник *Chambers 2013* включил его в список ведущих адвокатов, специализирующихся на делах о мошенничестве, характеризуя его как "блестящего мыслителя", на основании отзывов из специализированных источников, которые также отмечают его агрессивность при участии в разбирательствах. В течение многих лет Стивен выполнял обязанности Заместителя председателя Консультативного комитета по делам о мошенничестве и, до сих пор, является членом правления этого комитета. Также Стивен представляет Великобританию в глобальной сети юристов, специализирующихся на делах о мошенничестве Fraudnet. Стивен назначен Председателем Ассоциации юристов, специализирующихся на делах о мошенничестве в коммерции (Великобритания). Стивен является членом Судов Дубайских международных финансовых центров и включен газетой "Лондон Таймс" в список 100 самых влиятельных юристов Великобритании. В течение нескольких последних лет Стивен является членом

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Комитета по взысканию активов Агентства по борьбе с организованной преступностью (Великобритания) и членом комитета Международной Организации по взысканию активов, полученных преступным путем.



**Michael Swainston QC** has a broad commercial litigation and advisory practice in England and overseas across a range of subject areas including international trade, fraud, energy litigation, insurance, reinsurance, banking (including Islamic banking), financial services, shipping (both wet and dry claims), jurisdiction disputes and commercial human rights. He has particular experience in litigation connected with Russia and CIS countries, and recently acted for the Russian Federation in the European Court of Human Rights. Aside from his work in London, he is admitted and practices in the BVI and Dubai, and he also has extensive experience before International Arbitration panels including cases commenced under LCIA, ICC and Bermuda Form rules. Michael Swainston QC is recommended by both Legal 500 and Chambers & Partners. He is a past chair of the Bar Council International Relations Committee, and a founder member of the Anglo - Kazakh Law Association.



**John Greenfield** undertakes the complete range of major litigation and advocacy work including asset tracing, multi-jurisdictional disputes and commercial and trust litigation of all kinds. John has been Counsel in many of the major litigation cases before the Royal Court of Guernsey, the Guernsey Court of Appeal and is one of the few Guernsey Advocates to have appeared as Counsel in the Privy Council. He has been lead counsel in two ground breaking trust litigation cases in the past 12 months. John was a founder member of the Guernsey Royal Court Working Party which completely reviewed the island's Civil Procedure in 2008 and is a member of the UK Fraud Advisory Panel. He is a founder

(and only Guernsey) member of Fraudnet (a body of the World's leading fraud lawyers set up by the International Chamber of Commerce). He is also a member of the Association of Contentious Trust and Probate Specialists and is a Notary Public. John was the first elected Head of the Guernsey Bar in November 2008 and was re-elected to the role in 2010. John was enrolled as a Solicitor in England in 1975 where he practised as a partner before moving to Guernsey in 1980. After working as in-house counsel and trust manager for an international merchant bank, John qualified as an Advocate with the firm and became a partner in 1986. John now heads the Litigation Group in Guernsey and is Managing Partner.



**Dmitri Evseev** is a US-qualified lawyer and a partner of the law firm Arnold & Porter LLP in London. He concentrates his practice on international investment arbitration (particularly under bilateral investment treaties and the Energy Charter Treaty) as well as on complex commercial disputes involving parties from Russia and the CIS region. In 2001, Dmitri graduated magna cum laude from Harvard Law School, where he served as Publishing Editor of the Harvard Law Review. Since that time he has worked in major law firms in Washington, Geneva and London, representing the interests of clients in the USA, Latin America, Europe, Asia and Africa. He has authored more than 35 presentations and articles in the field of U.S. and international law. In 2012, Dmitri was ranked by Chambers Global as one of the leading foreign experts in dispute resolution in the UK and Russia.

**Дмитрий Евсеев** - американский юрист и партнер юридической фирмы Arnold & Porter LLP в Лондоне. Основными направлениями его практики являются международный инвестиционный арбитраж (в частности, на основании двусторонних международных договоров о защите прав инвесторов и Договором к Энергетической Хартии), а также представление компаний из России и

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стран СНГ в крупных международных коммерческих спорах. В 2001 году Дмитрий с отличием окончил юридический факультет Гарвардского университета, где он также служил редактором журнала Harvard Law Review. С тех пор он работал в крупнейших юридических фирмах в Вашингтоне, Женеве и Лондоне, представляя интересы клиентов в США, Латинской Америке, Европе, Азии и Африке. Он является автором более 35ти презентаций и статей в области американского и международного права. В 2012 году Дмитрий был признан изданием Chambers Global как один из ведущих иностранных экспертов в области разрешения споров в Англии и в России.



**Jeffrey Sullivan** specialises in public international law and international arbitration. He has been a counsel in numerous bilateral investment treaty and Energy Charter Treaty arbitrations under ICSID and UNCITRAL arbitration rules, ICSID annulment proceedings and international commercial arbitration proceedings generally. He has advised States in Europe, Central Asia and the Middle East on the negotiation and drafting of trade and investment treaties. He is also the author of numerous academic articles and chapters on international investment law and arbitration. He is an Assistant Editor of World Arbitration and Mediation Review, an advisory board member of the Institute for Transnational Arbitration, and a member of UNCTAD's Investment Experts Group. Jeff is a dual U.S. and UK qualified lawyer. He spent five years practicing litigation and arbitration in Washington, DC prior to joining Allen & Overy.

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