

Representative Legal Matters

Hennadiy Voytsitskyi

- Representing a global manufacturing and technology company in litigation with Ukrainian tax authorities related to the assessment the back taxes.
- Successfully representing client in customs litigation in relation to aircraft components, confiscated upon importation.
- Successfully representing a medical research company in the tax dispute resolution and the tax litigation process against the Ukrainian tax authorities (multimillion CIT and VAT assessment).
- Successfully representing a not-for-profit organization in a dispute with the Ukrainian tax authorities regarding a tax assessment following the results of the tax audit.
- Successfully representing a non-commercial representative office of an international charitable organization in a dispute with the Ukrainian tax authorities regarding the office's non-commercial status; providing legal and tax support during the tax audit.
- Representing the executive officers of a large international commercial bank before the Tax Police in the course of the investigation of a tax evasion criminal case.
- Advising a commercial representative office of the foreign trading company in a dispute with the Ukrainian tax authorities regarding back taxes assessed by the tax authorities in connection with (i) the allocation of home office expenses to the Ukrainian representative office, and (ii) financing of the Ukrainian representative office.
- Advising a real estate services firm in a tax dispute in the course of the investigation of tax evasion criminal case.
- Providing legal and tax support to a fiber optic company during a tax audit and dispute with Ukrainian tax authorities.
- Representing the Ukrainian subsidiary of a US producer of air engines in tax litigation against the State Tax Inspection of Ukraine.
- Representing a real estate investment and development company in several court proceedings initiated against the State Tax Inspection of Ukraine with regard to cancellation of certain tax notifications-decisions issued in respect of the company.
- Representing one of the largest agricultural processors in the world on the matters relating to suspected corrupt practices of the top management of its Ukrainian and German subsidiaries

in the process of VAT recovery and respective investigations commenced in this regard in the US, Germany, and Ukraine.

- Successfully represented a major electric welding company in litigation against the Ukrainian tax authorities (multimillion CIT assessment).
- Advising one of the leading developers and operators of shopping centers in Europe on transfer pricing matters.
- Advising an international multi-level marketing company selling nutrition, weight management and skincare products on transfer pricing matters,
- Advising and assisting an American privately held, global manufacturer of household cleaning supplies and other consumer chemicals in various compliance matters initiated by the law enforcement agencies.
- Advising a British multinational automotive company on structuring of supply of vehicles and spare parts produced by Jaguar to Ukrainian importer; drafting of agreements and participation in negotiations.
- Advising a South Korean multinational electronics company with the risk assessment of criminal investigation and potential measures to mitigate the risk.
- Acting as Ukrainian counsel provided structural advice to commodity trading company in the Middle East and North Africa in connection with an acquisition of a UK-listed company with agricultural assets in Ukraine and Poland.
- Advising one of the largest automobile manufacturers in Asia on tax matters related to drafting and negotiating knock-down assembly (CKD) agreements for the import of spare parts into Ukraine.
- Providing general tax advice to a leading Japanese electric power corporation on the applicable Ukrainian tax aspects of a joint implementation project.