

Representative Legal Matters

Andrew Moody

Energy

- Advised an international oil major in English High Court proceedings related to an offshore oil spill in Nigeria.
- Advised a major US company in relation to a joint venture in Saudi Arabia. The arbitration is subject to English law, is seated in Dubai and is governed by the ICC Rules.
- Advised an international oil major in an arbitration over the sale of assets in Cameroon. This arbitration is subject to English procedural and substantive law and is governed by the LCIA Rules.
- Advised two BVI holding companies in respect of a shareholder dispute in a major listed Russian oil company. The arbitration was governed by the LCIA Rules and involved numerous freezing injunctions obtained from various courts around the world.
- Advised two leading global port and cargo inland services providers, based in the Netherlands and France, respectively, and the JV English company on an ICC arbitration relating to a USD 1 billion port project in Ghana.
- Advised an international oil major in a dispute with another oil major over a long-term sale agreement for natural gas liquids from the North Sea. The arbitration was subject to English procedural and substantive law and involved factually complicated arguments of unjust enrichment and breach of contract.
- Advised as counsel in three ICSID arbitrations representing both investors and a state.
- Advised a Japanese trading house in an arbitration with a Russian energy company over the sale of emission reduction units under the Kyoto Protocol. This arbitration was subject to English procedural and substantive law and was governed by the LCIA Rules.
- Advised a leading Indian oil company in an *ad hoc* international arbitration over the sale and purchase of fuel oil. The arbitration was subject to English procedural and substantive law and was governed by the LMAA Rules.
- Advised three Dutch holding companies in their Energy Charter Treaty ICSID claim against Azerbaijan.
- Advised Sweden's largest agribusiness in an *ad hoc* international arbitration over the sale and purchase of bio ethanol. This arbitration was subject to English procedural and substantive law and was governed by the LMAA rules.
- Advised a major Australian financial institution in a dispute involving the sale and purchase of a bulk liquid storage facility for the petrochemical industry in the UK.
- Advised the Government of Georgia in its successful defense in an ICSID arbitration, subject to Georgian law, commenced by a consortium of international construction and project

finance companies in relation to the construction and operation of a hydro power station outside Tblisi, Georgia.

- Advised Svenska Petroleum Exploration AB in English High Court proceedings to enforce an ICC award against two defendants.
- Defended an energy company in an English High Court case. The dispute was over certain licenses to develop onshore gas fields in the UK and was a result of the collapse of Enron.
- Advised Drax Power Limited on claims with counterparties arising as a result of Drax's restructuring.

Financial institutions

- Advised a Ukrainian Bank in relation to a worldwide freezing order obtained from the English High Court in support of an LCIA arbitration. The worldwide freezing order was against the primary defendant in the arbitration and twenty-nine of his connected companies and was enforced in nine jurisdictions around the world.
- Advised European Bank for Reconstruction and Development (EBRD) in two arbitrations related to a loan provided to a project in Armenia. The arbitrations are subject to English procedural and substantive law, are governed by the UNCITRAL Rules and have the LCIA as appointing authority.
- Advised a Brazilian re-insurer in an *ad hoc* arbitration subject to English procedural and substantive law relating to a potential exposure of over a billion US dollars.
- Advised EBRD in an international arbitration subject to English procedural law and Czech substantive law. This arbitration was governed by the UNCITRAL rules and had the LCIA as appointing authority.
- Advised EBRD in an international arbitration subject to English procedural law and Bulgarian substantive law. This arbitration was governed by the UNCITRAL rules and had the LCIA as appointing authority.
- Advised EBRD on general litigation matters in relation to its new EBRD electronic document management system as well as further general advisory work.

Transportation

- Advised an international provider of vehicle monitoring and enforcement services in an arbitration claim regarding breach of contract and non-payment of debt in relation to a project in Saudi Arabia. The arbitration was governed by the UNCITRAL Rules and had the LCIA as appointing authority.
- Advised a US international aircraft leasing company in three related LCIA arbitrations and one ICC arbitration concerning the leasing of certain aircraft. Three of the arbitrations were subject to English procedural and substantive law and the fourth was subject to English procedural law but California substantive law.

Food and drug

- Advised a clinical research organisation in a dispute over a phase II drug trial using mobile environmental exposure chambers. This case involved allegations of dishonesty and included a worldwide freezing order.
- Advised UDG Healthcare Plc in a London seat ICC arbitration and connected claim before the English High Court against Indian parties in respect of a dispute over the sale and purchase of an international drug business.
- Advised Heinz in two international arbitration disputes and a potential high court claim in relation to the sale and purchase of consignments of beans.
- Advised Sweden's largest agribusiness and food supplier on various disputes, including an arbitration subject to English procedural and substantive law. This arbitration was subject to the LMAA Rules.
- Advised an Italian medical device manufacturer in an ICC arbitration with a US company over indemnities given in relation to the devices. The arbitration was subject to English procedural law and New York substantive law.

Mining

- Advised a Georgian mining company in a dispute over a sale and purchase agreement. The arbitration was subject to English procedural and substantive law and was governed by the LCIA Rules.
- Advised a South African diamond company in an arbitration subject to English procedural law and Russian substantive law. This *ad hoc* arbitration was governed by the UNCITRAL Rules.
- Advised a Swiss investment company in a dispute with a Georgian copper core mine.

Further international experience

- Acted as arbitrator in six LCIA arbitrations, one as chair of the Tribunal, and one *ad hoc* arbitration, all of which are located in London and subject to English procedural law.
- Sole arbitrator in an *ad hoc* London seat international arbitration between Russian and Georgian parties.
- Advised a large global charitable organisation on a dispute over a loan facility provided to a microfinance organisation in Bosnia.
- Advised Lithuanian investors in their ICSID claim against the Republic of Serbia in respect of a fertilizer plant located outside Belgrade.
- Advised a Dutch holding company in respect of a shareholder dispute in an online gaming company. The arbitration was governed by the ICC Rules.
- Advised a US technology company in a dispute with a UK technology company over certain software licence agreements. This arbitration was *ad hoc* and subject to English procedural and substantive law.
- Advised a major US chemical company in respect of a dispute with a Chinese company over intellectual property rights. This arbitration was governed by the SIAC Rules.

- Advised a Nevis offshore international trade company in an *ad hoc* international arbitration subject to English substantive law and Swiss procedural law.
- Advised Juventus Football Club S.p.A in English High Court proceedings to enforce a CAS award against a Premier League club.
- Advised Volvo on the enforcement in England of an arbitration award.