

## Representative Legal Matters

Dmitry Lysenko

### Dispute Resolution

- Successfully represented a foreign company in an arbitration related to an international sale and purchase contract, and in proceedings on recognition and enforcement of the arbitral award, including representation before the Supreme Arbitrazh [Commercial] Court of the Russian Federation.
- Advised a global payment processing corporation on US-imposed sanctions and other related potential proceedings.
- Represented a premium brand car manufacturer in a dispute related to termination of a dealership agreement.
- Advised foreign reinsurance companies on a potential dispute regarding the largest power plant accident in Russia.
- Represented a premium brand alcohol manufacturer in numerous administrative proceedings.
- Represented a major chemical corporation in numerous court proceedings (including against state authorities) related to a sea port construction.
- Advised and represented a multinational manufacturing company in amicable settlement of a dispute arising from a power equipment supply and installation contract.
- Advised the largest European engineering conglomerate on a potential dispute with a major power management company arising out of a contract to develop a power management and control system.
- Advised a major Russian state-owned corporation on a dispute caused by counterparty's failure to perform its obligations under a shareholders' agreement.
- Advised a major bank in challenging consumer protection-related sanctions imposed by state authorities.
- Advised and represented a major foreign construction company in pre-arbitration negotiations under an engineering, procurement, construction and management (EPCM) contract.
- Advised and represented a major foreign manufacturing corporation in legal proceedings related to challenging the results of privatization.
- Advised and represented a foreign IT company in hostile negotiations related to a software development contract.

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- Represented a foreign equipment manufacturer in litigation arising out of contractual non-performance triggered by the results of an FCPA investigation.
- Advised and represented a major western bank in a dispute with a major Russian mining company regarding exchange of shares.
- Advised a major chemical company on a dispute with a natural monopoly company at the Federal Antimonopoly Service.
- Represented a foreign investment company in proceedings on recognition and enforcement of an arbitral award and recovery of related damages from a Russian company.
- Advised and represented a foreign machinery-producing corporation in IP infringement proceedings.
- Advised and represented clients in the course of administrative liability proceedings.

## **Bankruptcy**

- Advised and represented a foreign car producer in a dispute with its Russian counterparty related to car manufacturing in Russia, including representation in complex bankruptcy proceedings.
- Advised and represented a major international payment processing corporation in the bankruptcy proceedings of a Russian bank.
- Developed strategy for implementation in bankruptcy proceedings.
- Represented clients in proceedings for inclusion of their claims into the creditors' register, and in proceedings on current payments claims.
- Successfully challenged the transactions of a bankrupt debtor concluded for the purposes of disposing the debtor's assets.

## **General Commercial**

- Negotiated a USD 900 million project for vehicle manufacturing in Russia.
- Advised and represented a foreign corporation in negotiations for a strategic partnership agreement for construction of a sea port in Russia.
- Advised and represented a global service provider in negotiating back-to-back and in its local services agreements with a Russian counterparty.
- Drafted, reviewed and adapted to Russian law various commercial contracts, including joint activity contracts, sales contracts, services contracts, leasing contracts, agency agreements, etc.
- Drafted and reviewed local services agreements for rendering services to the Russian subsidiaries of multinational companies within the framework of global master services agreements.

# Baker McKenzie.

- Regularly advised clients on various issues related to bank guarantees, including drafting and reviewing such guarantees.
- Advised clients on various consumer protection and personal data protection issues in Russia.
- Performed pre-acquisition due diligence reviews of target companies.

## **Compliance**

- Advised multinational companies on performance of FCPA investigations in Russia and participated in investigations, including obtaining employees' consent to review their correspondence and files; reviewing correspondence subject to investigation in order to identify illegal activities; drafting reports on the results of the investigation, etc.
- Assisted witnesses in an FCPA investigation.
- Advised on information disclosure issues within the investigation framework.
- Advised a major foreign producer of mining equipment and performed an internal investigation of a major mining accident.