



### Olga Vorozhbyt

Partner

#### HEAD OF LITIGATION AND REGULATORY

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Olga Vorozhbyt heads the Kyiv office's Litigation & Regulatory practice. Olga focuses her practice on litigation, international arbitration, compliance and global investigations. She has 20 years of experience in domestic and cross-border litigation and international arbitration proceedings. Her clients include Fortune 500 companies across a broad range of sectors, from commercial banks, professional services, telecom and agriculture, through to construction, aircraft and aerospace, manufacturing, and shipbuilding. Olga also acts as a Ukrainian law expert for major foreign litigations. Olga has been a certified attorney since 2004.

#### LANGUAGES SPOKEN

- English
- Russian
- Ukrainian

#### EXPERIENCE

- Representing Ukratlantik, a Ukrainian subsidiary of Groupe Atlantik, a large French producer of heating equipment, in a series of disputes with the tax authorities of Ukraine concerning VAT refund matters. The dispute spans across a total of 10 proceedings.
- Representing multinational pharmaceutical and life sciences company in a construction dispute with its contractor and subcontractor. The dispute arose out of construction of a major agricultural plant in central Ukraine that provides work for hundreds of employees in the vicinity of nearby towns and villages.

#### RELATED SERVICES

- Cross-Border Litigation
- Tax Controversy and Disputes
- Investigations
- Banking and Finance Litigation
- Corporate and Securities Litigation
- IT and Telecoms Disputes
- Employment Litigation and Dispute Resolution

#### RELATED SECTORS

- Financial Services
- Technology
- Real Estate
- Insurance
- Life Sciences

#### LANGUAGES SPOKEN

English Russian  
Ukrainian

- Representing developer of a popular VoIP and instant-messaging application in a USD 37 million consumer protection dispute brought by an application user.
- Advising an international underwriting business in connection with a multi-million insurance claim arising out of a major aviation accident.
- Representing PwC Ukraine in a dispute with the National Bank of Ukraine before Ukrainian courts.
- Advising and representing pool of international investors into aerospace industry in a dispute with the state (conducting negotiations, representing in courts and criminal cases), which may result in the loss of acquired assets in Ukraine.
- Experienced on working on issues of Ukrainian law at the request of OnePath, Allianz and Suncorp companies before the court of New South Wales, Australia. The case involved potential fraud and unlawful extortion of insurance payments. At the request of legal counsel of insurers, we provided an expert opinion on the powers of the State Border Guard Service of Ukraine, creation and circulation of documents in state bodies, official correspondence etc. A judgement was then entered in favour of the insurance companies.
- Successfully representing Swissport International Ltd (Swissport) in a series of litigation proceedings in Ukraine against the former legal counsel of the client and against a JV partner, Ukrainian International Airlines PrJSC (UIA).
- Advising the world's largest aerospace company and its space technologies arm -, before the United States District Court for the Central District of California. Provided three written declarations in the dispute with Company's former joint venture partners Yuzhnoe (Ukraine) and RSC Energia (Russia) in the Sea Launch project. The expert reports were provided at the merits stage regarding breach of the Sea Launch Creation Agreement and Loan Guarantees; as well as at the stage of request for production following a summary judgment awarding USD 500+ million for world largest aerospace company.
- Representing one of the largest agriculture company in Ukraine in multiple jurisdictions including Cyprus, Switzerland, Luxembourg and Ukraine in relation to USD 200 m shareholders' dispute.

## CREDENTIALS

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### Prior Experience

- Since October 2016 - Partner, Head of Litigation & Regulatory, DLA Piper Ukraine LLC (Kyiv, Ukraine)
- June 2014 - October 2016 - Partner, Disputes and Compliance, Kyiv based international law firm
- 2012 - 2014 - International Counsel Head of Litigation and Arbitration Practice, Kyiv based international law firm
- 2010 - 2012 - Senior Associate, Head of Litigation and Arbitration Practice, Kyiv based international law firm
- 2006 - 2010 - Associate, Kyiv based international law firm
- 2005 - 2006 - Junior Attorney, Kyiv based international law firm

### Recognitions

- Included in the list of 100 remarkable women of the world in investigations by the *Global Investigations Review*, 2015
- Top ranked (Band 3, 4) as a lawyer in Dispute Resolution for Ukraine by *Chambers Global*, 2016-2017
- Recognized in dispute resolution area by *Legal 500 EMEA*, 2008, 2013 and 2016
- Named among leading lawyers in the field of litigation by *The Best Lawyers*, 2014- 2017
- Consistently recognized by the *Ukrainian Law Firms. A Handbook for Foreign Clients* for dispute resolution international arbitration restructuring and bankruptcy (2013) and tax 2011-2017

### Education

- Law Degree (J.D. equivalent), Faculty of Law, Taras Shevchenko Kyiv National University 2002

### Memberships

- Board Member of Ukrainian Arbitration Association

- American Chamber of Commerce
- European Business Association
- Ukrainian Bar Association (Member)

## INSIGHTS

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### Publications

#### Ukraine vs COVID-19: Parliament passes anti-crisis laws

23 March 2020

On March 11, 2020, the Cabinet of Ministers of Ukraine (CMU) adopted Regulation No. 211 introducing a period of national quarantine from March 12, 2020, to April 3, 2020, (National Quarantine).

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#### Ukraine - Global bribery offenses guide

4 December 2019

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- “Will Ukraine’s new whistleblower law punish innocent corporations?”, *The FCPA Blog*, 2020
- “Ukraine. Law and Practice”, *Chambers and Partners Litigation Guide*, 2019
- “Ink stamps cancellation: what changes will business face?”, *Yurydychna Gazeta*, 2017

### Events

#### Speaker:

- Kiev Arbitration Days 2015: Think Big!
- Anti-Corruption and Compliance Forum, Investigations on Anti-Corruption Law Of USA - study for Ukraine (2016)

#### Comments:

- Beyond Dispute: Cautious Hope about Ukraine’s Ongoing Judicial Reform”, *CEE Legal Matters*, November 2019
- Teva’s \$519 Million FCPA Settlement Highlights Hazards of Local Production Requirements, Scaling an Investigation in High-Risk Situations”*The FCPA Report*, January 2017
- Has the coalition agreement led to qualitative changes in the Ukrainian business climate?”, *New Time*, 2014
- “On the investigation of the plane crash Boeing-777 in Ukraine” *Delovaya Stolitsa*, July 2014, and
- “The final version of the Law On the National Anti-Corruption Bureau made working for the Bureau seem unappealing for high-class specialists”, *Interfax*, 2014.