

Dmitry Kaysin is a counsel in our Dispute Resolution practice. In his practice Dmitry focuses on resolution of disputes involving governments, primarily investment disputes and investment arbitration. Dmitry possesses vast experience of representing clients in international arbitration proceedings under UNCITRAL, SCC, LCIA, ICC, Swiss Chambers, SIAC, WIPO, and ICAC rules, and in the Russian state courts, including bankruptcy proceedings. Dmitry is an author of a number of publications regarding exequatur procedure (recognition and enforcement of foreign judgments and arbitral awards) and jurisdictional immunity of states.

## **Background**

Over a span of 19 years, among others, Dmitry has worked both at one of the leading Russian law firms and as a deputy director of legal affairs for an asset management company in banking, insurance and alcohol industry. He has an in-depth understanding of the needs and interests of his clients, on one hand, and of specifics of consulting services, on the other hand.

## **Expertise**

Primary Practice Focus: Dispute Resolution

Industry Sectors: Energy and Natural Resources, Fintech & Financial Institutions.

Languages: Russian (native), English (fluent), Spanish (basic)

## **Landmark Engagement Experience**

### **Investment Arbitration and Investment Disputes**

- Representing a Russian investor in a US\$500 mln dispute related to metallurgical asset expropriation in the territory of an Eastern European state;
- Representing the Russian Federation in a US\$1 bln tax dispute arising out of a production sharing agreement;
- Representing Saint-Petersburg in a dispute on termination of a concession agreement and recovery of losses amounting to RUR 500 mln;
- Advising a US investor and preparing a cooling-off notice in a dispute related to aviation asset expropriation in the territory of a CIS member state;
- Advising a Russian investor in a dispute related to petrochemical asset expropriation in the territory of a CIS member state.

### **International Commercial Arbitration**

- Representing a petrochemical company in arbitration proceedings under the SCC rules in a dispute arising out of transshipment contract;
- Representing an aviation distributor in arbitration proceedings under the rules of the Swiss Chambers' Arbitration Institution in a dispute on termination of a contract;
- Advising a Russian contractor and a design institute in arbitration proceedings under the SIAC rules with respect to a dispute on the recovery of debt arising out of a construction contract;
- Representing a Danish agro-industrial holding in arbitration proceedings under the SCC rules with respect to a dispute arising out of a purchase and sale agreement;

- Representing a Russian state-owned company in arbitration under LCIA rules in connection with a dispute arising out of a purchase and sale agreement.

### **Litigation**

- Representing a nationalized Irish bank in Russian bankruptcy proceedings, corporate disputes, real estate disputes and parallel litigations and arbitrations in Ukraine, Ireland, Panama and Belize;
- Representing members of a bank's board of directors in a bankruptcy matter regarding directors' subsidiary liability;
- Representing a Dutch bank in connection with a bankruptcy case involving its debtor and in a parallel dispute on invalidation of loan agreements tried by a court of general jurisdiction, including the Supreme Court of the Russian Federation;
- Representing a large alcohol company in connection with bankruptcy proceedings of an alcohol producer, including the Supreme Commercial Court of the Russian Federation;
- Representing a foreign state in the courts of general jurisdiction in connection with a dispute arising out of a real estate purchase and sale agreement complicated by jurisdictional immunity of a foreign state;
- Representing a Lithuanian leasing company in connection with enforcement of an international arbitral award against an air carrier domiciled in a CIS member state.

### **Education**

JD (with honours), Moscow State Academy of Law (2002)

PhD (Criminal Law, Criminology and Criminal Enforcement), Moscow State Academy of Law (2005)

LLM (International Business Regulation, Litigation and Arbitration), NYU School of Law, 2012

### **Qualification**

Russia (2002)

Dmitry is a member of the Nomination Committee of the Commission on International Arbitration, ICC Russia; a member of the Chartered Institute of Arbitrators (CI Arb), a member of the Moscow Region Bar Association (2007), and an arbitrator on the Shanghai International Arbitration Centre's Panel of Arbitrators.

### **Recognitions and Awards**

The Best Lawyers 2020 - 2021 - recognized among the top International Arbitration and Litigation lawyers in Russia

The Legal 500 "Arbitration Powerlist: CIS and Caucasus" - recommended among the leading arbitration experts of the region in 2020

Pravo.ru-300 - recommended lawyers in International Arbitration, Domestic Dispute Resolution (Major Disputes – High Market)