

Vlad Peligrad

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Date of birth: 02/05/1977

Gender: M

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📍 **Address:** 44 Stefan Sanatescu Str., Building A, Ap. 3,
District 1, Bucharest, Romania



Profile:	Legal expert
Years of professional experience in legal services:	> 23 years
Education:	PhD in Law / LL.M
Duration of studies:	11 years
Level of English:	C2

WORK EXPERIENCE

Arbitrator, listed on the list of arbitrators of:

Bucharest International Arbitration Court (BIAC), Bucharest Romania

From March 2016 to present

Court of International Commercial Arbitration attached to the Romanian Chamber of Commerce and Industry, Bucharest, Romania

From September 2014 to present

Vienna International Arbitral Centre, Vienna, Austria

From September 2023 to present

- Member of Arbitral Tribunals in various arbitration cases concerning various industries such as construction (including FIDIC disputes and road infrastructure disputes), real estate, business services, agriculture, transportation.

Member of the Administrative Council

Bucharest International Arbitration Court (BIAC), Bucharest Romania

From March 2016 to present

Managing Partner & Founder

Peligrad Law, Bucharest, Romania

From December 2023 to present

- General legal advice to various clients from various industries
- **Assisting an online distributor of kids' products in relation to application and enforcement of terms and conditions of their online platform and in relation to disputes regarding breach of IP rights**
- Assisting and representing various clients in litigation and arbitration proceedings
- Assisting various construction companies in relation to various on-going infrastructure projects on day-by-day legal issues, including joint venture agreements, FIDIC contracts, FIDIC related disputes
- External advisor to one of the largest Romanian construction companies in relation to all their legal issues as EPC contractors in public projects related to construction of national roads, stadiums, sports facilities, etc.

Managing Partner

KPMG Legal Romani (Toncescu si Asociatii SPARL) Bucharest, Romania

From February 2019 to December 2023

- Head of Litigation and Dispute Resolution practice - coordinating teams in various litigation cases, including fiscal litigation, civil & commercial litigation, public procurement litigation, construction arbitration, insolvency.
- Assisting financial institutions and borrowers in various types of financing projects;
- Extensive corporate background with experience in cross-border M&A transaction, coordinating teams in various due diligence processes in both asset deals and shares deals in various industries; assisting various clients with the implementation of new corporate governance policies and practices.
- Assisting clients in various infrastructure projects, including drafting and negotiating joint venture agreements and FIDIC contracts and representing clients in FIDIC related disputes.

Counsel

Clifford Chance Badea, Bucharest, Romania

From November 2007 to February 2019

- Member of the team advising a consortium of banks on the drafting of the project of the law regarding covered bonds (adopted as Law no. 304/2015).
- Extensive expertise in high-end commercial litigation specialised in managing complex multi- jurisdictional disputes involving multiple claims and parties.
- Provided strategic advice to major clients in complex cases including crisis management; external regulatory investigations, internal fraud investigations; regulatory compliance and regulatory challenges, insolvency.
- Involved in domestic and international arbitration cases (in front of LCIA and ICC Paris) as attorney at law.
- Extensive banking & financing background with experience in various types of financing, including RE financing, renewables financing, syndicated loans, acquisition financing, etc.;
- Extensive corporate background with experience in cross-border M&A transaction, coordinating teams in various due diligence processes in both asset deals and shares deals in various industries assisting clients with the implementation of new corporate governance policies and practices.
- Extensive experience in various commercial transactions involving drafting of various types of commercial contracts (including PPPs and other types of public contracts).

Senior Associate

Salans (currently Dentons) Romania & New York

From June 2005 to November 2007

- Extensive expertise in banking and financing projects, including real estate financing, project finance, acquisition finance.
- Extensive expertise in RE and M&A transactions including due diligence experience for both buyers and sellers, mainly in international transactions.
- Involved in PPP and infrastructure projects.

Local Advisor for Companies Law reformation project

Romanian Ministry of Justice

From 2005 to 2006 / From 2007 to 2010

- The sole local advisor appointed by the Romanian Ministry of Justice in relation with the law proposals for amending the Romanian Company Law to implement OECD principles for corporate governance and the European Union acquis Communautaire - this was the largest revision of the Romanian company law.
- Involved in all stages of the project, including the drafting of the law proposals, the public consultation and the discussions with the relevant stakeholders; following this project, I been consulted by the representatives of the

Ministry of Justice in relation to all new amendments to the Companies Law up to date.

Attorney at Law

David & Baias Law Office (correspondent law firm of PricewaterhouseCoopers), Bucharest, Romania

From June 2003 to June 2005

- Extensive RE and M&A transaction due diligence experience for both buyers and sellers.
- Extensive expertise in litigation, including infrastructure related litigation and commercial and civil litigation.

Teaching Assistant

University of Bucharest – Law School, Bucharest, Romania

From 2001 to 2013

- Teaching Commercial Contracts and Corporate Law

Teaching Assistant

Academy of Economic Studies – Management Faculty, Bucharest, Romania

From 2005 to 2006

- Teaching Business Law

EDUCATION AND TRAINING

PhD in Law

Academy of Economic Studies – Law Department, Bucharest, Romania

From 2004 to 2010

Visiting fellow for doctoral research

The Max Planck Institute for International Private Law, Hamburg, Germany

From September 2007 to December 2007

- Scholarship recipient for doctoral research

LL.M (Thomas Buergenthal Scholarship Recipient)

The George Washington University Law School, Washington, D.C., USA

From 2006 to 2007

License degree in Law (J.D. equivalent)

University of Bucharest – Law School, Bucharest, Romania

From 1997 to 2001

License degree in Business Administration and Economic Studies

Academy of Economic Studies – Management Faculty, Bucharest, Romania

From 1997 to 2001

FIDIC 2017 Contracts – online course

Kelvin Hughes, KH Consultants LLP

February 2022

LANGUAGE SKILLS

Mother tongue (s):

Romanian

English

LISTENING: C2

READING: C2

UNDERSTANDING: C2

SPOKEN PRODUCTION: C2

SPOKEN INTERACTION: C2

NETWORKS AND MEMBERSHIPS

Member of the Bucharest Bar and the National Bar Association since 2002

Member of the Administrative Council of the Bucharest International Arbitration Court (BIAC), Bucharest Romania (2016 – present, re-elected in March 2024)

Member of the Board of Directors of Netherlands and Romanian Chamber of Commerce (2021 - 2023)

PUBLICATIONS

1. Books

- [1] **Vlad PELIGRAD**, *Mortgage Loan. The primary and secondary market / Creditul ipotecar. Piața primară și piața secundară*, C.H. Beck publishing house, Bucharest 2012, ISBN 978-606-18-0029-2.

2. Articles published in legal reviews:

- [1] **Vlad PELIGRAD**, *Enforcement of movable security / Executarea garanțiilor reale mobiliare*, Revista Română de Dreptul Afacerilor no. 10/2003, pg. 9-28, ISSN 1583-493x.
- [2] **Vlad PELIGRAD**, *Liability of transporters conducting civil flights within the national territory / Răspunderea transportatorilor care efectuează operațiuni aeriene civile în spațiul aerian național*, Revista Română de Dreptul Afacerilor nr. 11-12/2003, pg. 115-133, ISSN 1583-493x.
- [3] **Vlad PELIGRAD**, *The special procedure for enforcement of movable security in accordance with law 99/1999, title VI / Procedura speciala de executare a garanțiilor reale mobiliare in conformitate cu prevederile Titlului VI al Legii 99/1999*, Analele Universității din București, Seria Drept nr 3-4/2003, pg. 111- 127, ISSN 1011-0623.
- [4] **Vlad PELIGRAD**, *The covered bonds, as source for refinancing the immovable market / Obligațiunile ipotecare - sursă de finanțare a pieței imobiliare*, Analele Universității din București, Seria Drept nr. I-II/2008, pg. 103-118, ISSN 1011-0623.
- [5] **Vlad PELIGRAD**, Andrei EVI, *Thoughts about the covered bonds / Considerații privind obligațiunile ipotecare*, Revista Română de Drept Privat nr. 3/2010, pg. 121-161, ISSN 1843-2646.
- [6] **Vlad PELIGRAD**, *Thoughts about the mortgage over future immovable regulated by Law 190/1999 / Scurte considerații asupra ipotecii pe bunuri viitoare reglementată de Legea nr. 190/1999*, Analele Universității din București, Seria Drept nr. II/2010, pg. 24-37, ISSN 1011-0623.
- [7] **Vlad PELIGRAD**, Georgiana NIȚU, *The legal regime of the non-banking financial institutions (I) / Regimul juridic al instituțiilor financiare nebancare (I)*, Revista Română de Dreptul Afacerilor nr. 10/2010 (cotație D), pg. 30 -53, ISSN 1583- 493x.
- [8] **Vlad PELIGRAD**, Georgiana NIȚU, *The legal regime of the non-banking financial institutions (II) / Regimul juridic al instituțiilor financiare nebancare (II)*, Revista Română de Dreptul Afacerilor nr. 1/2011, pg. 68-87, ISSN 1583-493x.
- [9] **Vlad PELIGRAD**, *Establishment and operation of the credit cooperative organizations (I) / Constituirea și funcționarea organizațiilor cooperatiste de credit (I)*, Analele Universității din București, Seria Drept nr. I/2011, pg. 82-102, ISSN 1011- 0623.
- [10] **Vlad PELIGRAD**, *Establishment and operation of the credit cooperative organizations (II) / Constituirea și funcționarea organizațiilor cooperatiste de credit (II)*, Analele Universității din București, Seria Drept nr. II/2011, pg. 199-220, ISSN 1011- 0623.
- [11] **Vlad PELIGRAD**, *Certain aspects regarding the content of the movable mortgage contract under the New Civil Code / Câteva aspecte importante privind conținutul contractului de ipoteca mobiliara reglementat de Noul Cod Civil*, Bizlawyer (www.bizlawyer.ro), 27.02.2012.
- [12] **Vlad PELIGRAD**, *What left behind the Insolvency Code / Ce a lasat in urma Codul Insolventei...*, Wall Street (www.wall-street.ro), 12.11.2013.
- [13] **Vlad PELIGRAD**, Cristian-Valeriu RADU, *Certain thoughts about the Insolvency Code / Câteva considerente despre Codul Insolvenței*, Juridice (www.juridice.ro), 16.10.2013.

- [14] **Vlad PELIGRAD**, Cristian-Valeriu RADU *Law 85/2006 rebirths as the Phoenix bird / Legea nr. 85/2006 renaște ca pasărea Phoenix...*, Juridice (www.juridice.ro), 07.11.2013.
- [15] **Vlad PELIGRAD**, Cristian-Valeriu RADU, *Thoughts about the limited existence of the Insolvency Code / Câteva considerente despre existența efemeră a Codului insolvenței*, Curierul Judiciar nr. 11/2013, pg. 603-606.
- [16] **Vlad PELIGRAD**, Adrian Rotaru, *The bankruptcy of credit institutions / Falimentul Instituțiilor de credit*, Ghidul Insolvenței, Ediția 2014, pg. 34-35.
- [17] **Vlad PELIGRAD**, Yolanda GHIȚĂ-BLUJDESCU *Practical guide regarding the drafting of the arbitration clauses / Ghid practic privind redactarea clauzelor compromisorii*, Revista Română de Arbitraj nr. 3/2014, pg. 46-68.
- [18] **Vlad PELIGRAD**, *Who and under what conditions will pay for the insolvency of a company. Is there any risk for abuse? / Cine și în ce condiții va plăti pentru intrarea în insolvență a unei companii. Există riscul de abuzuri?*, Wall Street (www.wall-street.ro), 18.08.2014.
- [19] **Vlad PELIGRAD**, Yolanda GHIȚĂ-BLUJDESCU, *Unilateral clauses – analysis of the international case law*, article drafted in English language, Revista Română de Arbitraj nr. 3/2015, pg. 1-15.
- [20] **Vlad PELIGRAD**, Cristian-Valeriu RADU, *Comments on case law: Teleorman Tribunal decision no. 456 of 7 June 2013 – the form of the bilateral promise to sell required for the issuance of a court decision to replace the sale-purchase agreement / Jurisprudență comentată: Tribunalul Teleorman, Decizia nr. 456 din 7 iunie 2013 - Forma promisiunii bilaterale de vânzare necesară pentru pronunțarea unei hotărâri care să țină loc de contract de vânzare*, Curierul Judiciar nr. 2/2015, pg. 77-82.
- [21] **Vlad PELIGRAD**, Yolanda GHIȚĂ-BLUJDESCU, *Points of reference in relation to the conflict of interests in domestic and international arbitration*, article drafted in English language, Revista Română de Arbitraj nr. 4/2017, pg. 1-18.

3. Contributions to various books, articles:

- [1] **Vlad PELIGRAD**, *The reform of Law 31/1990 [Companies law] and the harmonization with the acquis communautaire (law proposals) / Reforma Legii nr. 31/1990 și armonizarea cu acquis-ul comunitar (propuneri legislative)*, Ad honorem Stanciu D. Cărpenaru – Studii juridice alese, C.H. Beck publishing house, 2006, pg. 23-33, ISBN 973-115-016-1.
- [2] **Vlad PELIGRAD**, *EU Directive no. 2006/68/CE and its implementation in the Romanian legislation / Directiva Parlamentului European și a Consiliului 2006/68/CE și implementarea ei în legislația românească* – presented at the conference „Recent regulations in business law” / „Reglementari recente în dreptul afacerilor”, organized by the Law Department of the Academy of Economic Studies, Bucharest, 12 December 2008 and published under ISBN 978-606-505- 181-2.
- [3] **Vlad PELIGRAD**, *Thoughts regarding the legal regime of the immovable mortgage under the New Civil Code / Scurte considerații privind regimul juridic al ipotecii imobiliare în Noul Cod Civil*, presented at the conference „Romanian Civil Code. News in private law” / „Codul civil român. Noutăți în materia dreptului privat”, organized by the Law Department of the Academy of Economic Studies, Bucharest, 16 April 2010 and published under ISBN: 978-606-505-359-5.
- [4] Giuseppe Dari-Mattiacci and Carmine Guerriero, *Law and Culture: A Theory of Comparative Variation in Bona Fide Purchase Rules*, Oxford Journal of Legal Studies.
- [5] Vincent Verschoor and Audley Sheppard, *Kluwer Arbitration Smart Charts for Romania*, for years 2014, 2015 and 2016, Kluwer Law International.
- [6] Clifford Chance, *International Mediation Guide*, editions 2013, 2014, 2015, 2016.
- [7] Clifford Chance, *Unilateral Option Clauses Survey*, editions 2013, 2014, 2015, 2016, 2017.

4. **Legal works presented during national and international conferences:**

- [1] **Vlad PELIGRAD**, *The level of implementation of the OECD corporate governance rules in the Romanian legislation regarding companies / Nivelul implementării regulilor OECD privind guvernarea corporativă în legislația românească a societăților comerciale*, National Conference „Contabilitate și Informatică de Gestiune”, Academy of Economic Studies, Bucharest, 18-19 November 2005.
- [2] **Vlad PELIGRAD**, *The reform of Law no. 31/1990 and the harmonization with the acquis communautaire (law proposals) / Reforma Legii nr. 31/1990 și armonizarea cu acquis-ul comunitar (propuneri legislative)*, International Conference „The Role of the companies during globalization” / „Rolul societăților comerciale în contextul globalizării”, Brașov, 8 – 9 April 2006.
- [3] **Vlad PELIGRAD**, *Consequences of Romania adhering to the EU in respect of the companies sector. The status of the harmonization of the legislation regarding companies / Consecințele aderării României la Uniunea Europeană în domeniul societăților comerciale. Stadiul armonizării legislației referitoare la societățile comerciale*, presented at a conference organized by the Law Department of the Academy of Economic Studies, Bucharest, 1 July 2005.
- [4] **Vlad PELIGRAD**, *Corporate Governance under Romanian law – the status of the implementation of the OECD standards in the Romanian law / Guvernarea corporativă în dreptul românesc – Nivelul alinierii legislației românești la standardele OECD în materie*, presented at a conference organized by the Law Department of the Academy of Economic Studies, Bucharest, 18 November 2005.
- [5] **Vlad PELIGRAD**, *Securitization – is this a real facility in dealing with the receivables portfolios? / Securitizarea creanțelor - o reală facilitare în valorificarea portofoliilor de creanțe?*, presented at a conference organized by the Law Department of the Academy of Economic Studies, Bucharest, 16 June 2006.
- [6] **Vlad PELIGRAD**, *The status of the directors from the perspective of the newly introduced corporate governance principles in Law 31/1990 / Statutul administratorilor din perspectiva principiilor de guvernare corporativă nou introduse în Legea 31/1990*, presented at a conference organized by the Law Department of the Academy of Economic Studies, Bucharest, March 2007.