# **VIAC – Questionnaire for Arbitrators**

1. Name: Olga Boltenko

2. Citizenship: Russian Federation

#### 3. Contact information:

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#### 4. Current position:

- Partner, Fangda Partners Hong Kong

Deputy Executive Director and Adjunct Associate Professor, The University of Hong Kong

#### 5. Education:

- Moscow State Institute (University) of International Relations of the Ministry of Foreign Affairs of the Russian Federation: specialist in public international law, cum laude, 2005
- Paris-1 Pantheon-Sorbonne: LLM in French and EU Law, 2006
- Beijing Language and Culture University: Mandarin Chinese studies, 2014

### 6. Practiced experience in arbitration

- How many arbitrations have you participated in (domestic/international); under which Rules?
- Re-appointment: sole arbitrator in a construction dispute arising out of a residential premises construction project in Mongolia, conducted under the arbitration rules of the Mongolian International Arbitration Centre.
- Sole arbitrator in a construction dispute between a Russian sub-contractor and an Italian contractor, seated in Moscow and conducted under the Arbitration Rules of the Russian Arbitration Centre at the Russian Institute of Modern Arbitration
- Sole arbitrator in an ICC dispute arising out of a set of supply arrangements between a South Korean manufacturer and a Brazilian supplier, under Hong Kong law with a legal seat in Hong Kong
- Sole arbitrator in a construction dispute under the Mongolian Arbitration Centre Rules arising out of a construction project in Ulaan Batar, under Mongolian law with a legal seat in Ulaan Batar
- Sole arbitrator in an ad hoc arbitration arising out of a set of supply arrangements between a French party and a Malaysian party, with a seat in Kuala Lumpur
- Co-arbitrator in a CIETAC dispute arising out of a set of manufacturing-related arrangements between a Russian party and a Belorussian party, under PRC law with a legal seat in Beijing
- Sole arbitrator in a Russian Arbitration Centre dispute arising under a set of supply arrangements between two Russian parties, under Russian law with a legal seat in Moscow
  - How often have you acted as Chairman? 0
  - How often have you acted as Sole Arbitrator? 6
  - How often have you acted as Co-Arbitrator? 1

- How often have you acted as Counsel? Over 60
- How often have you acted in a different function (e.g. Administrative Secretary)? Over 30
- 7. Publications and other activities in arbitration (e.g. training sessions, seminars, conferences, articles and others):

#### **Publications:**

- <u>"Shareholders' Panacea: Overcoming Reflective Loss Through Treaty Arbitration", Hong Kong Lawyer, January 2023; Olga Boltenko, Prakritee Yonzon, Anna Kozyrieva</u>
- "Balancing the Protection of Foreign Investors and States' Responses in the (Post) Pandemic World: An Introduction", Balancing the Protection of Foreign Investors and States Responses in the Post-Pandemic World, edt. by Y. Levashova, P. Accaoui Lorfing, 2022, Olga Boltenko
- <u>"Umbrella revolution: The umbrella revolution: State Contracts and umbrella clauses in contemporary investment law", Handbook of International Investment Law and Policy, edt. by J. Chaisse, L. Choukroune, S. Jusoh, 2020; Olga Boltenko</u>
- <u>"Setting Aside Jurisdictional Findings by Tribunals and the Ad Hoc Admission of Counsel in Singapore and Hong Kong", Asian Dispute Review, April 2020; Olga Boltenko, Howard Chan, Ziwei Wong</u>
- <u>"Coup d'etat and failed States: investment in crisis", Hong Kong Lawyer, January 2020; Olga</u> Boltenko, Reza Mohtashami QC
- <u>"The Rise of the RCEP: Regional Multilateralism and its impact on the EU-China BIT", Sixty Years of European Integration and Global Power Shifts, edt. by J. Chaisse, February 2020; Olga Boltenko</u>
- "Arbitration in Russia: Investment Law Inception and Evolution", International Arbitration: Issues, Perspectives and Practice, Liber Amicorum Neil Kaplan, January 2019; Olga Boltenko
- <u>"Court Binds Third Party to Arbitration Agreement", Hong Kong Lawyer, April 2019; Olga</u> Boltenko, Peter Yuen, Matthew Townsend
- <u>"Hong Kong and Mainland China agree upon Bilateral Arrangement Regarding Interim</u> <u>Measures for Arbitration", Kluwer Arbitration Blog, April 2019; Olga Boltenko, Peter Yuen, Helen</u> Shi, Damien McDonald, Matthew Townsend
- "Investment Protection in China's SEZs: Lee Jong Baek Case Study", International Economic Law and the Challenges of the Free Zones, edt. by J. Chaisse and Jiaxiang Hu, 2019; Olga Boltenko
- "Investment Protection in China's Special Economic Zones: Lee Jong Baek Case Study", Hong Kong Lawyer, January 2019; Olga Boltenko
- "The Protection of Foreign Investment in Mongolia: A Bumpy Ride for Overseas Mining Investors?", Asian Dispute Review, 2019; Olga Boltenko
- <u>"China's Rising Trade Multilateralism: Hong Kong to shield China's Greater Bay Area", Hong Kong Lawyer, August 2018; Olga Boltenko</u>

- <u>"Hong Kong's Role in Contemporary Treaty-Making Practice, Treaty-based Environmental Carve-outs", Hong Kong Lawyer, June 2018; Olga Boltenko</u>
- <u>"The Rise of the RCEP: Regional Multilateralism and its Impact on the EU-China BIT", March 2018; Olga Boltenko</u>
- <u>"Political Risk Insurance on the Rise along the Belt & Road: A viable alternative to</u> investment arbitration?", Hong Kong Lawyer, October 2017; Olga Boltenko
- "Political Risk Insurance along Belt & Road", Asian Dispute Review, December 2017; Olga Boltenko
- "A Russian roulette: the future of Russian investment law", Offshore Investment, October 2017; Olga Boltenko
- "Resolving Disputes Along the Belt and Road: Are the Battle Lines Drawn?" Asian Dispute Review, November 2017; Olga Boltenko
- <u>"Risky business: political risk insurance in the OBOR jurisdictions Report on the 4th CMS-</u> HKIAC Investment Law Lecture", Kluwer Arbitration Blog, July 2017; Olga Boltenko, Nanxi Ding
- <u>"PCA Award Trapped in the Confines of the Singapore State Immunity Act", Kluwer</u> Arbitration Blog, May 2017; Olga Boltenko, Nanxi Ding, Lakshanthi Fernando
- <u>"'Mercantile Adventurers' Making Their Way to Hong Kong and Singapore: A Blessing or a Curse?" Hong Kong Lawyer, September 2016; Olga Boltenko, Sam Luttrell</u>
- <u>"Trans-Pacific Partnership Agreement (TPP): Final text released", November 2015, Client</u>
  Briefing
- "The TPP of the Iceberg TPP Signals New Approach to Trade Liberalisation", October 2015, Client Briefing
- <u>"Worldwide Mareva injunctions in Singapore: Issues to consider following Bouvier v Accent Delight", October 2015, Client Briefing</u>
- <u>"Prakash J of the Singapore High Court decides the arbitration 'chicken and egg' dilemma", Kluwer Arbitration Blog, September 2015; Olga Boltenko, Priscilla Lua</u>
- <u>"Enforcement of Treaty Awards against Russia in Asia: A safe Haven for Russian Assets?", Kluwer Arbitration Blog,</u>
  September 2015; Olga Boltenko, Kabir Singh
- <u>"A secret tool for winning an arbitration case", Asian Dispute Review, July 2015; Olga</u> Boltenko, Neil Kaplan CBE QC SBS
- <u>"The Rise of Russia's Far East is Likely to Prompt Changes in Arbitration Geography", Kluwer Arbitration Blog, July 2015; Olga Boltenko</u>
- <u>"Cambodia's Arbitration Centre sets off on its First Flight", Kluwer Arbitration Blog, June</u> 2015; Olga Boltenko
- "Arbitrating with Russia ways to minimize sanctions-related risks", Corporate Disputes, April 2015; Olga Boltenko, Karen Tan
- <u>"The dangers of neglect: governing law of arbitration agreements", Chartered Institute of Arbitrators Liber Amicorum; Olga Boltenko, Neil Kaplan CBE QC SBS</u>
- "Enforcement of Foreign Arbitral Awards in Russia and China", Asian Dispute Review, January 2015; Olga Boltenko

- "Hong Kong: Lord Hoffmann's rule of law musings", Global Arbitration Review, December 2014; Olga Boltenko
- "Hong Kong emerges as Russia's Refuge while the EU Sanction Cripple Major Russian Businesses", Kluwer Arbitration Blog, November 2014; Olga Boltenko
- <u>"Hong Kong 'Trouver le pot aux roses'", Asian Dispute Review, October 2014; Olga</u> Boltenko, Yves Fortier
- <u>"Stop ignoring the Elephant in the Room!", Kluwer Arbitration Blog, June 2014; Olga</u> Boltenko
- <u>"The Permanent Court of Arbitration: Procedural Rules and the Importance of Early Procedural Agreement", Asian Dispute Review, April 2013; Olga Boltenko</u>

## **Speeches and seminars:**

- 18 May 2023: Annual Arbitration Summit Hong Kong
- 17 May 2023: GAR Live: BITs
- 19 April 2023: Insights from the Dispute Resolution Community: in conversation with Ms Heidi Chui "Updates on Recent Decisions of Hong Kong court on arbitration"
- 13 April 2023: Impact of Sanctions on Construction Projects. Hong Kong SAR
- 5 April 2023: ICC Singapore: "Taking stock of regional developments in arbitration in the Asia-Pacific region"
- 8 December 2022: ICC China High Level Dialogue on Belt 7 Road "Corruption arguments in international arbitration", Beijing, PRC
- 7 December 2022: The HKU Academic Fireside Chat Series: In conversation with Toby Landau KC on Cross-Examination Skills in International Arbitration. Hong Kong SAR, PRC
- 26 November 2022: GAR Live Hong Kong Decision time
- 25 November 2022: AIADR Online Fellowship Roundtable Series: Psychology in Arbitration. Kuala Lumpur, Malaysia
- 25 November 2022: Book Launch for "Balancing the Protection of Foreign Investors and States Responses in the Post-Pandemic World". Seoul, South Korea
- 15 November 2022: 9th Annual International Arbitration. Anti-Trust & Corporate Crime Summit Through the Looking Glass. Seoul, South Korea
- 24 October 2022: "Arbitration is only as good as the arbitrator!" are practitioners more effective as arbitrators?
- 30 September 2022: Moderating a chat with Sherlin Tung: "Insights from the Dispute Resolution Community International Arbitration vs. Court Litigation: what is the better option to resolve cross-border disputes"
- 15 September 2022: The HKU Academic Series; in conversation with Dr. Yarik Kryvoi (BIICL) "Taxation Issues in Arbitration"
- 31 August 2022: SICC; Best Practices in International Dispute Resolution
- 31 August 2022: Third-Party Funding in Nigerian Arbitration and Beyond
- 23 August 2022: GAR Live: Singapore 2022; "Impact of sanctions on arbitration: case studies in the evolving landscape"
- 2 August 2022: The Bangkok Arbitration Club Inaugural Lecture Series in collaboration with the Thai Arbitration Institute; "Drafting Enforceable Awards"
- 5 July 2022: Thailand & SE Asia: "3rd Annual International Arbitration & Corporate Crime Summit"
- 8 June 2022: GAR Live BITs, London: taxation powers as expropriation patterns

- 1-4 June 2022: Sri Lanka Arbitration Week in Colombo: emergency arbitration and its pitfalls
- 12 May 2022: "Investment Disputes and the BRI" a comparative approach of Southeast Asia and Africa
- 13 May 2022: AIADR Fellowship roundtable: "The value of apology legislation"
- 3 December 2021: Contemporary trends and challenges of international arbitration, Minsk, Belorussia
- 3 March 2021: Why arbitrate in Hong Kong, Hong Kong (Department of Justice)
- 4 October 2021: Investment and Investor-State Mediator, Hong Kong,

# Department of Justice

- 28 October 2021: GAR Live Hong Kong
- 18 November 2020: "BRI: State of Play of Disputes Market and Trends", South Africa, Delos
- October 2020: GAR Live Hong Kong
- 18 November 2019: 7th International Arbitration Conference of the 2019 Australian Arbitration Week, Brisbane, Australia
- 15 July 2019: "Challenges and Opportunities for International Commercial Arbitration and Investor-State Dispute Settlement in the Asia-Pacific Region", Hong Kong
  - 27 September 2019: IBA Seoul

# 8. Membership in arbitral institutions / functions in arbitral institutions/organizations:

- Singapore International Arbitration Centre (reserve) (SIAC)
- Asia International Arbitration Centre (AIAC)
- China International Economic and Trade Arbitration Commission (CIETAC)
- Arbitration Foundation of Southern Africa (AFSA)
- Xi'An Arbitration Commission (XAAC)
- Russian Union of Industrialists and Entrepreneurs (RSPP)
- Shenzhen Court of International Arbitration (SCIA)
- Tashkent International Arbitration Center (TIAC)
- Thai Arbitration Institute (TAI)
- Thailand Arbitration Center (THAC)
- British Virgin Islands International Arbitration Centre (BVIIAC)
- Beihai Asia International Arbitration Centre (BAIAC)
- Brunei Darussalam Arbitration Centre (BDAC)

# 9. Languages

Mother tongue: Russian

Working languages (i.e. languages in which you have both a spoken and written command so that you may conduct arbitral proceedings in this language): English

10. In which legal systems have you trained?						
v Civil Law	v	Common Law				
☐ Austrian Law		Hungarian Law		Swiss Law		
☐ Czech Law		Polish Law		Ukrainian Law		
☐ German Law		Slovakian Law 🗖		European Law		
Other: Russia, France, Hong Kong						
11. What is your main jurisdiction of practice?						
Hong Kong, Russia						
12. In which jurisdictions are you admitted to the bar?						
Admitted to the roll of solicitors in Hong Kong;						
Admitted to the Bar of the Primorsk Region of the Russian Federation						
13. Special expertise or specializations (please list a maximum of five):						
☐ Antitrust/Unfair competition		Damages		Insolvency	٧ſ	Natural resources
v Aviation		Distribution		Insurance		Power plants
v Banking & Finance		Domain name disputes		Intellect. property (IP)		Private Intern. Law
☐ Capital markets		Employment	V	Investment arbitration	V	Public Intern. Law
v CISG	٧	Energy	٧	ISDS/Foreign inves.		Real estate
v Civil fraud disputes		Engineering	٧	Joint ventures		Shipping
v Commercial disp. / transactions	٧	Entertainment		Licensing		Sports
☐ Commodity market	٧	Healthcare & Pharmac.		Life sciences	٧	State/Public contracts
v Company/Corporate/M&A	٧	Hotel/Gastro./Tour.		Maritime arbitration		Technology
v Construction		Inform. technology (IT)	٧	Media	V	Telecommunication
v Contract law		Infrastructure	٧	Mining		Transport
Other						
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VIAC offers arbitration practitioners the possibility to present themselves on its website. VIAC reserves the right to publish any presentations submitted and to remove it as the case may be. Parties are free to nominate an arbitrator of their choice and so is the VIAC Board when appointing an arbitrator. These presentations do not constitute recommendations but may assist the parties in choosing an arbitrator willing to conduct proceedings according to the Vienna Rules. The fact that an arbitration practitioner appears on this list, does not authorize this person to use the title "VIAC-arbitrator".

- I have completed this questionnaire to the above to the best of my knowledge and believe they are accurate.
- I hereby consent that the data provided in this questionnaire may be processed for the appointment of arbitrators and published by VIAC. This includes in particular publication on the website of VIAC as well as use in any presentations, etc. This consent may be withdrawn at any time by contacting VIAC at our general contacts, in particular by email addressed to office@viac.eu. The consequence of any such withdrawal will be that my data will no longer be processed by VIAC. For further information, see our privacy statement at http://www.viac.eu.

\_\_\_\_8 June 2023 \_\_\_\_ Date