# **VIAC – Questionnaire for Arbitrators**

1. Name: Ivan Kasynyuk

2. Citizenship: Ukraine

#### 3. Contact information:

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LinkedIn: https://www.linkedin.com/in/ivan-kasynyuk-44869219/

4. Current position: Partner

#### 5. Education:

- Chartered Institute of Arbitrators: Practice and Procedure of International Arbitration Assessment (Kyiv, May-July 2019)
- Queen Mary University of London, Great Britain. Comparative International Commercial Arbitration, 2017-2019
- Admitted to the Bar since 2012
- Master of Laws (with honors), 2005. Yaroslav Mudryi National Law University (Kharkiv, Ukraine)
- Eberhard Karl University (Tuebingen, Germany), training courses 2001, 2002

### 6. Practiced experience in arbitration

• How many arbitrations have you participated in (domestic/international); under which Rules?

10+ domestic arbitrations and more than 200 international arbitrations under different arbitration rules including GAFTA, FOSFA, ICC, LMAA, RSA, UNCITRAL, SCC, ICAC, LCIA, AD HOC, SCAI.

- How often have you acted as Chairman? None
- How often have you acted as Sole Arbitrator? None
- How often have you acted as Co-Arbitrator? None
- How often have you acted as Counsel? More than 200
- How often have you acted in a different function (e.g. Administrative Secretary)? None

# 7. Publications and other activities in arbitration (e.g. training sessions, seminars, conferences, articles and others):

#### **Publications:**

• "Drought in Europe and force majeure: here we go again?" - Miller Magazine, 2022

- "Consequences of corn defaults: a good war or a bad peace?" (russian only) APK-Inform, 2020
- "Court and arbitration. Real changes or "reform" again?" (Ukrainian only) Yurydychna Hazeta, 2020
- "What to do if your cargo is on a sinking vessel?" Miller Magazine, 2018
- "New perspectives of trade cooperation between Ukraine and Iran" (russian only) APK-Inform, 2018
- "Seven Trends and Seven Tips for Enforcing GAFTA and FOSFA Awards in Ukraine" Kluwer Arbitration Blog, 2017
- "Trade with sanctioned countries: exporter's check list" (Ukrainian only) Yurydychna Hazeta, 2017
- "Valid and effective arbitration clause. Global challenges" (Ukrainian and russian only) Ligazakon, 2017
- "Trade wars and commodity arbitration" Kluwer Arbitration Blog, 2017
- "Agribusiness in the "English way" (Ukrainian only) Yurydychna Hazeta, 2016
- "Dependence on price" (russian only) Agro Perspectiva magazine, 2016
- "Crimea: Trade despite sanctions" (russian only)- APK-Inform, 2016
- "International Trade in commodities. Gafta and Fosfa: how they can help agribusiness?" (russian only) Yurist&Zakon magazine, 2016
- "Crimean conflict as a barrier for international trade" The Ukrainian Journal of Business Law, 2016
- "Agricultural battles: what is behind the conflict between Rise and Nibulon" Forbes Ukraine, 2016
- "<u>Ukrainian themis: looking up to the west or the wild, wild east</u>?" The Ukrainian Journal of Business Law, 2015
- "Title of goods: English law" Yurist&Zakon (Lawyer and Law) magazine, 2014
- "Securing a claim in international arbitration. Seizure of the debtor's assets" 2014

#### Ivan Kasynyuk regularly speaks at industry international conferences on arbitration. Among recent:

- Global Grain Geneva 2023, Ivan moderated the panel 'Trade Risks, Arbitration, and Dispute Resolution" (Geneva, Switzerland);
- Grain Academy 2023, a speaker during the discussion panel "Anything, Everywhere, Anytime Except Grains and Oilseeds" with the topic "Voyage charters: case study" (Varna, Bulgaria);
- II Ukrainian Arbitration Forum 2021, Ivan hosted an open interview with Anna Tishchenko, Director of the Department of International Disputes of the Ministry of Justice of Ukraine (Kyiv, Ukraine);
- VI International Conference "Beans the future of the planet" 2021, a speaker during the session «International trade» with the topic "Gafta contracts. The practice of execution" (Kyiv, Ukraine);
- The first international conference on agrarian law, UBA, 2020, a speaker during the session «ADR in Ukraine and in the world» with the topic «Representation of Ukrainian clients: preferred platforms and rules» (Kyiv, Ukraine);
- Black Sea Grain & Oil Trade 2020, a moderator of the session "The opening of the land market as a driver of investments?» (Kyiv, Ukraine);

- XI International Grain Trading Conference "Global Grain Outlook" 2019, Ivan acted as a speaker during a session «GAFTA contracts practical use» (Baku, Azerbaijan);
- Middle East Grains&Oils Congress 2019, Ivan acted as a speaker during the session "WORLD GRAIN MARKET: ESTIMATES FOR 2018/19 MY AND PROSPECTS FOR 2019/20 MY" with a topic "WHEN IS A SIGNED CONTRACT INVALID?! PRACTICAL CASE OF GAFTA" (Cairo, Egypt);
- KazGrain 2018, APK-Inform, Ivan moderated a session "Export trade in grain products from Kazakhstan: logistics VS promising markets" (Astana, Kazakhstan);
- Black Sea Grain 2018, acting as a speaker Ivan told about the legal aspects of protecting profits in the agro-industrial complex and shared with traders the secrets of successful trading according to GAFTA standards, (Kyiv, Ukraine);
- II Fats and oils conference ProAgro 2018, Ivan spoke about the peculiarities of the conclusion of foreign exchange contracts and their role as a tool for protection against risks and losses in case of disputed issues, especially in the field of product quality. Kyiv, Ukraine;
- Oilseeds and Oils 2016, a speaker with the topic «Trade in vegetable oils and FOSFA contracts», (Barcelona, Spain);
- VegOils & Meals 2016, acting as a speaker re the problems arising while exporting to the EU and how to resolve disputes under the framework of English law, (Rotterdam, the Netherlands)

#### **Delivering trainings, seminars**

Ivan Kasynyuk is an accredited lecturer at the GAFTA Professional Development training courses. He was a lecturer at the following training courses:

- ➤ GAFTA Professional Development Programme: Formation and fulfilment of contractual obligations (Kyiv, Ukraine), 2015
- GAFTA Professional Development Programme: Commodity Shipping Course (Odessa, Ukraine), 2017
- > GAFTA Professional Development Programme: Commodity Dispute Resolution (Kyiv, Ukraine), 2018
- ➤ GAFTA Professional Development Programme: Commodity Dispute Resolution (Montevideo, Uruguay), 2018
- > GAFTA Professional Development Programme: Trade Foundation Course (Kyiv, Ukraine), 2018
- ➤ GAFTA Professional Development Programme: Commodity Dispute Resolution (Istanbul, Turkey),2019
- Ivan Kasynyuk jointly with Jaine Chisholm Caunt, OBE, Director General at GAFTA organized the seminar "Disputes in Commodities Trade: Challenges and Solutions" at Global Grain Geneva, Switzerland, 2023.
- Ivan Kasynyuk spoke with the seminar "Challenges in the Black Sea Trade: Case Study" at Grain Academy 2023 in Varna, Bulgaria, 2023.
- Ivan Kasynyuk spoke with the seminar "Challenges in the Black Sea Trade: Case Study" at IAOM Eurasia Conference & Expo, İstanbul, Turkey, 2023.
- Ivan Kasynyuk spoke with the seminar "Commodities and shipping contracts: avoiding risks" at EURO GRAIN HUB Exchange & Forum 2023 in Bucharest, Romania, 2023.

- Ivan Kasynyuk together with other associates of AGA Partners has held a cycle of exclusive webinars for companies from Ukraine, Turkey, EU, and MENA region on "GAFTA and FOSFA Contracts war time" where they spoke on how to conclude contracts during the war, how to use correctly force-majeure clause, and how to prevent and solve potential disputes in GAFTA and FOSFA arbitrations.
- In September 2022 Ivan together with other partners of AGA Partners held a close free of charge seminar in Istanbul, Turkey for representatives of major Turkish trading companies "Concluding and execution of contracts within English law. Resolving disputes and arbitration".
- Ivan has delivered more than 40 training sessions to the biggest global (ADM, COFCO, Syngenta, Louys Dreyfus, Astarta, Ronly) and national (MHP, Spike Trade, AGRROPRODINVEST GROUP) companies on the issues of international trade and alternative dispute resolution.
- Ivan Kasynyuk participated as an expert in this field of FOSFA contracts and arbitration to speak at the Tales of the Tribunal podcast the world's most famous podcast about international arbitration.

#### **Educational trainings:**

- Ivan Kasynyuk was a coach at the '25th Annual Willem C. Vis International Commercial Arbitration Moot', which took place in Vienna, Austria.
- In 2021 Ivan Kasynyuk acted as a guest lecturer of one of the best Ukrainian legal arbitration schools on arbitration at the Yaroslav Mudryi National Law University.
- Ivan Kasynyuk is a regular lecturer at the Arbitration School of the Ukrainian Arbitration Association.

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

- Member of the Chartered Institute of Arbitrators
- Member of the Ukrainian National Committee of the International Chamber of Commerce
- Member of the International Bar Association
- Arbitrator of the Ukrainian Arbitration Association
- Arbitration Practitioner of the Vienna International Arbitral Centre (VIAC)
- Founding member of GAFTA Black Sea Region Trade Committee

## 9. Languages

Mother tongue: Ukrainian

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, russian.

10. In which legal systems have	e you trained?		
Civil Law	Common Law		
☐ Austrian Law	☐ Hungarian Law	□_Swiss Law	
☐ Czech Law	☐ Polish Law	M Ukrainian Law	
☐ German Law	☐ Slovakian Law ☐	☐ European Law	
Other			
11. What is your main jurisdict	ion of practice?		
Ukraine, EU, Mena and the UK.	producti		
12. In which jurisdictions are year	ou admitted to the bar?		
Ukraine			
13. Special expertise or special	izations (please list a ma	ximum of five):	_
☐ Antitrust/Unfair competition	■ Damages	☐ Insolvency	Natural resources
☐ Aviation	Distribution	☐ Insurance	☐ Power plants
☐ Banking & Finance	☐ Domain name disputes	Intellect. property (IP)	Private Intern. Law
☐ Capital markets	□ Employment	☐ Investment arbitration	☐ Public Intern. Law
CISG	<b>Energy</b>	ISDS/Foreign inves.	Real estate
☐ Civil fraud disputes	☐ Engineering	☐ Joint ventures	Shipping
Commercial disp. / transactions	☐ Entertainment	☐ Licensing	Sports
Commodity market	☐ Healthcare & Pharmac	.   Life sciences	State/Public contracts
☐ Company/Corporate/M&A	☐ Hotel/Gastro./Tour.	Maritime arbitration	☐ Technology
☐ Construction	☐ Inform. technology (IT)	☐ Media	☐_Telecommunication
Contract law	☐ Infrastructure	Mining	Transport
□ Other			
14. Date of birth: 2 November	1983		
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