

VIAC – Questionnaire for Arbitrators

1. **Name:** Lilia Klochenko
2. **Citizenship:** Russian Federation
3. **Contact information:**
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4. **Current position:**
Attorney-at-Law, Managing partner with AKP Best Advice Law Firm,
Part time arbitrator and mediator
5. **Education:**
1987-1992: MGIMO (Moscow), International Law faculty (degree with honour), specialization: International private and civil law. Recognised in Austria by NARIC
2005-2007: PhD jur. degree: MGIMO (Moscow), International Law faculty, topic: Legal background and models of environmental impact liability insurance – comparative legal analysis. Recognised in Austria by NARIC
2011-2013: ICC Advanced Arbitration Academy, certified for international arbitration
From July 2014: Fellow at the Chartered Institute of Arbitrators (London)
November 2016: International Mediation Advocacy Course and Certification (oral part) at Regent University (London)
6. **Practiced experience in arbitration**
 - How many arbitrations have you participated in (domestic/international); under which Rules?
international and domestic arbitration cases as a party counsel and arbitrator, particularly with respect to the arbitration rules of the ICAC, MAC, UNCITRAL, ICC and LCIA and ad hoc – 16
 - 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?
8
 - How often have you acted as Counsel?
8
 - 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):**

«Legal Regulation of the Insurance Activity» Journal - 2007

«Global Legal Insights – Litigation & Dispute Resolution» - 2015

«International Comparative Legal Guide: Insurance and Reinsurance» - 2017

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

Listed arbitrator of Maritime Arbitration Commission at the Chamber of Commerce and Industry of the Russian Federation. Member of the Committee of Nomination of Arbitrators of Maritime Arbitration Commission.

Listed arbitrator with International Arbitration Court at European Arbitration Association.

Listed arbitrator with Russian Arbitration Association. Member of the Board of the Russian Arbitration Association

9. Languages

Mother tongue: Russian, 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): German, English, French, Polish

10. In which legal system have you trained?

Civil law system

Additionally educated for common law system

11. What is your main jurisdiction of practice?

Russia

Europe

12. Special expertise or specializations (please list a maximum of three):

Insurance & Reinsurance law

Maritime law

Corporate law

13. Date of birth:

February 10, 1969

I have completed this questionnaire to the above to the best of my knowledge and believe they are accurate. I understand that the above information will be used for VIAC's internal use and may be given to interested persons and may be put on VIAC's website.

Date and signature 08. May 2017

Lilia Klochenko

PhD jur., FCI Arb, Attorney-at-Law



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Education:

In 1992 graduated (awarded with honours diploma) from Moscow State Institute for International Relations (University) at the Ministry for Foreign Affairs, International Law Department, Specializations: International Law and Foreign Languages. Recognised in Austria by NARIC.

PhD jur.: in 2007 has defended a thesis (dissertation) on the topic: “Legal background and models of environmental impact liability insurance – comparative legal analysis” at the same Alma-Mater, Private International and Civil Law Department. Recognised in Austria by NARIC.

2011-2013 (graduated in September 2013): ICC Advanced Arbitration Academy, certified for international arbitration.

From July 2014 Fellow at the Chartered Institute of Arbitrators (London).

November 2016: International Mediation Advocacy Course and Certification (oral part) at Regent University (London), successfully passed. Practical part (case portfolio) for the further accreditation to be submitted till November 2018.

Professional Activity:

Lilia is a law practitioner from 1991 and has an experience with Russian and International companies as corporate in-house lawyer (1991-1995: with Cologne Re Representative Office in Moscow – as lawyer & underwriter, 1996-1998: with Renaissance Insurance Company – as a vice-president responsible for legal, underwriting and claims settlement, 1998-2000: with Ingosstrakh – as a director for special insurance programs) and then as an independent law practitioner.

From 2000 till 2015: Partner and CEO at Law Firm AKP Consulting (Moscow). From 2014: Managing Partner at AKP Beratung GmbH (Vienna).

Since December 2015: Managing Partner at Bar Association of the City of Moscow “AKP Best Advice” (Law Firm).

In 2014-2016 - Member of the Board of Directors of Public Joint-Stock Insurance Company “Energogarant” (Moscow).

Since 2013 till now - Member of the Board of Directors with European Travel Insurance Company (Russian branch of the German insurer, Moscow), Independent Controller for Raiffeisen Life Insurance Company (Russian branch of the Austrian insurer, Moscow).

Part-time arbitrator and mediator in maritime, insurance, reinsurance, agency, construction, financial and banking law.

Listed arbitrator with Russian Arbitration Association and Maritime Arbitration Commission at the Chamber of Commerce and Industry of the Russian Federation, Russian Arbitration Association and International Arbitration Court at Association of European Business.

Member of the Board of the Russian Arbitration Association since April 2015.

Practicing lawyer for international arbitration (handles international arbitration cases as a party counsel and arbitrator, particularly with respect to the arbitration rules of the ICAC, MAC, UNCITRAL, DIS, ICC and LCIA), as well as for dispute resolutions in the state arbitrazh and state courts of general jurisdiction in Russia.

Scientific, Research & Public activity:

Lilia is an author of several theoretical and practical advanced training courses for the practitioners in insurance and reinsurance law and practice, dispute resolution and strategic management; wrote more than 90 theoretical and practical articles (in particular, «Insurance Business», «Insurance Law», «Laws of Russia», «Re Magazine», «Aerospace Journal», «Insurance Review», «Business Forum», Corporate Journal «Law Bulletin of Rosgosstrakh», Methodology Journal «Legal Regulation of the Insurance Activity», «Bulletin of the Russian Law Academy», «Justice», «Bulletin of the Federal Arbitrazh of the Moscow district», «Financial newspaper», Global Legal Insights – Litigation & Dispute Resolution and other), author and co-author of several monographs, studies and manuals on different aspects of the specified competences.

Member of several working groups and expert committees, mostly for development of the legislation and regulatory environment.

Member of IBA.

Member of Association of Insurance Lawyers (Russia).

Frequent speaker of the local and international conferences, seminars, round-tables and similar public events.

Competences:

International private law, International arbitration and mediation, Civil law, Corporate law, Insurance and Reinsurance law and practice, Financial law, Construction law, Environmental law, Antimonopoly law and regulation, Employment law.

Speaks Russian (native), Ukrainian (native), English (fluent), German (fluent), French (intermediate), Polish (intermediate).

Practices:

Financial institutions (insurance, reinsurance companies, mutuals, insurance and reinsurance brokers, non-state pension funds, investment and management companies, banks); transport and logistics; industrial enterprises; IT-companies; investors, their affiliates and branches of the international companies and groups in Russia and CIS, others.