



**Andrey Chabanov**  
Attorney

Date of Birth: 11.04.1987  
Address: Ukraine, Kyiv, bul. Lesi Ukrainky, 26, office 613  
Nationality: Ukrainian  
Current Position: Managing partner at International law firm Grandliga LLC

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### Professional Experience

Since 2011, I have been engaged in legal practice in economic, civil and administrative disputes in Ukraine (directions: construction, trade, transport services, lease, taxes, finance, and corporate affairs).

Since 2017, I have been engaged in international arbitration and court proceedings.

In 2018, I got an attorney's license in Ukraine.

In 2019, the International law firm Grandliga became an agent of the world's largest organization of credit management, legal practices and debt collection agencies focused on global development - TCM Group. Grandliga is assigned to handle all international cases against defendants from Russia, Belarus and Kazakhstan. Attached to this application is a confirmation letter from TCM Group (Attachment No. 1).

In 2020, I became an expert of Expert Planet, which unites more than 600 experts from all over the world on international legal services and international debt collection. After confirming my experience, the following jurisdictions were assigned to me: USA, Canada, Great Britain, Poland, Ukraine, Russia, Belarus, Georgia, Azerbaijan, Kazakhstan, Croatia, and Serbia. Attached to this application is a confirmation letter from Expert Planet (Attachment No. 2).

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### Arbitration Experience

From the beginning of 2017 to the present day, I have processed more than 700 international cases in the following areas of jurisdiction - first the country of the plaintiff (creditor) and then the country of the defendant (the debtor): Poland-Russia, Poland-Ukraine, Poland-Belarus, Italy-Ukraine, Italy-Russia, Italy-Belarus, Italy-Azerbaijan, Italy-Kazakhstan, Ukraine- Poland, Ukraine-Russia, Ukraine-Georgia, Ukraine-Uzbekistan, Ukraine-Italy, UAE-Russia, Cyprus- Russia, China-Russia, China-USA, China-Canada, China-Great Britain, China-Croatia, China-Poland, Spain-Russia, Netherlands-Russia. The following measures were implemented within the specified cases: negotiations, pre-trial claim work, settlement agreements, dispute resolution in a court or international arbitration process, legalization (recognition) of a court or international arbitration decision in the country of the defendant (debtor), security measures (seizure of funds and assets of the defendant, prohibition of legally significant actions) in the court at the location of the defendant at the time when the main trial / arbitration takes place in the country of the plaintiff or in general in a third country (in the case of determining the jurisdiction of international arbitration in a third country). Fields of dispute: international purchase and sale of various goods, rental, e-commerce, insurance, banking services, transport services, fraudulent payments.

At this link, I have published a publication on the resolution of disputes in international arbitrations: <https://www.grandliga.com/dispute-resolution-in-international-arbitration/>

Since 01.01.2025 I have been an arbitrator in the Arbitration Court at the Bulgarian Chamber of Commerce and Industry (AC at the BCCI).

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### Education Background

2008-2009: Master's degree with honors in law/jurisprudence. National Law Academy of Ukraine named after Yaroslav the Wise, Faculty of "Training of Personnel for the Judiciary"

2004-2008: Bachelor's degree with honors in law/jurisprudence. National Law Academy of Ukraine named after Yaroslav the Wise, Faculty of "Training of Personnel for the Judiciary"

2001-2004: graduated from the Academic Lyceum at Kherson State University (law profile)

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#### Expertise

Construction, international trade, international transport services, lease, taxes, finance, and corporate affairs

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#### Practice Location/ Jurisdiction

Ukraine, Russia, Belarus

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#### Working Languages

Ukrainian, Russian, English

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#### Other Relevant Experience

##### Membership:

- TCM Group (<https://www.tcmgroup.com>)
- Federation of European National Collection Associations (FENCA) (<https://www.fenca.eu/members/affiliate-members>)
- International Credit Exchange (ICE) (<https://www.intcredx.com>)
- Debitura (<https://www.debitura.com/partners/grandliga>)
- AURIGA Credit Network (<https://www.aurigacreditsolutions.com>)

27 September 2023

International Commercial Arbitration Court

To whom it may concern

Dear Colleague

We hereby confirm that Grandliga International Law Firm was appointed as an agent of the TCM Group International ehf on 5 August 2019. We have also known the Managing Partner and Owner Andrey Chabanov since their appointment.

Grandliga International Law firm are a respected partner in our global network and their services are well utilized by our international partners. All our dealings with the firm and Andrey have been professional, innovative, well planned and executed.

Should you require any additional information kindly contact me by email [[ceo@tcmgroup.com](mailto:ceo@tcmgroup.com)] or by phone [office +44 118 973 1645 or mobile +44 79 799 13496]

Yours faithfully



Shaun Duncan  
CEO

## Confirmation of Membership with Expert Planet

To Whom It May Concern,

This letter confirms that Andrey Chabanov is a registered member of Expert Planet, a platform owned by Seadaka Internet Technology Co., Ltd., which connects experts with international users for business solutions.

Andrey Chabanov is a highly skilled expert in the field of debt collection and legal services, and his experience is a valuable asset to our platform.

For any further inquiries or if additional information is required, please feel free to contact us.

Sincerely,



Seadaka Internet Technology Co., Ltd.

Expert Planet

Date: 28/9/2023