



Dmytro Donenko
Lawyer

Date of Birth: 16/03/1988
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Current Position: Partner at ENGARDE Attorneys at Law
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Professional Experience

ENGARDE Attorneys at Law (since 2010)
Morgan, Lewis & Bockius LLP (2022-2023)

Arbitration Experience

Dmytro Donenko has more than 10 years of experience in dispute resolution, including commercial litigation, cross-border litigation, international arbitration, and mediation. He practices in the areas of complex cross-border commercial litigation and international arbitration. He has been involved in high-profile matters related to corporate governance, M&A transactions, allegations of fraud and asset tracing, contractual disputes, and the validity of contractual instruments etc.

Dmytro has particular experience in dealing with Post Soviet and CIS matters.

Dmytro is recognized as a Future Leader in Arbitration by Who's Who Legal, Leading Individual in DR by Legal 500, and Best Lawyers International.

Representative matters:

- Representing Ukraine in the ICSID arbitration under The Netherlands-Ukraine BIT (amount in dispute approx. USD 1 billion)
- Representing an Israel bank in complex cross-border litigation related to allegations of breaching AML regulations and international fraud (amount in dispute approx. USD 1.2 billion)
- Representing a Ukrainian businessman in the Cypriot court proceedings over metallurgical assets (amount in dispute approx. USD 2 billion)
- Representing one of the biggest metallurgical holdings in Ukraine in cross-border litigation related to a tort claim arising out of alleged damages to creditors of an M&A target (amount in dispute approx. USD 40 million, assets frozen for more than USD 1 billion)
- Representing interests of a major Ukrainian industrial and financial group in several ICC arbitration disputes arising out of an M&A transaction on the acquisition of shares in a Ukrainian bank and alleged misstatement of financial statements (amount in dispute approx. USD 400 million)
- Representing interests of a Swiss-based individual in the LCIA arbitration dispute on a hostile takeover of a major Ukrainian bank (amount in dispute approx. USD 400 million)
- Representing a Ukrainian businessman in the Cypriot court proceedings in a dispute related to allegations of fraud and misappropriation of assets of a Ukrainian supermarket network (amount in dispute USD 150 million)
- Representing a US investor in the proceedings for the enforcement of an ICC arbitral award against a Ukrainian company (amount in dispute USD 145 million)

- Representing Ukrainian agricultural group in an LCIA dispute over the performance of the underlying investment agreement (amount in dispute approx. USD 40 million)
- Representing a Ukrainian businessman in an arbitration dispute with Oman Sovereign Fund under the ICC Rules concerning the corporate governance of a large Ukrainian agricultural company (amount in dispute approx. USD 20 million)
- Representing interests of a client in settlement negotiations on enforcement of an LCIA arbitral award (amount in dispute approx. USD 20 million)
- Representing an Italian investor in the proceedings for the enforcement of an SCC arbitral award against a Ukrainian company (amount in dispute approx. USD 20 million)
- Co-Arbitrator in arbitration under ICC Rules related to loan facility guaranteed by German Export Agency (amount in dispute approx. EUR 12 million)
- Representing a Ukrainian oil and gas company in an SCC arbitration dispute arising out of the annexation of Crimea (amount in dispute approx. USD 8 million)

Education Background

LLM in Private International Law at Kyiv National Taras Shevchenko University
Chartered Institute of Arbitrators

Expertise

Corporate, Trade, Real Estate, Banking and Finance, Energy

Practice Location/ Jurisdiction

Kyiv, Ukraine
Frankfurt Bar, Germany (International lawyer)

Working Languages

English, Ukrainian, Russian

Other Relevant Experience

- Member of ICC YAF
- Member of the LCIA and its Young International Arbitration Group (YIAG)
- Arbitrator at the Willem C. Vis International Commercial Arbitration Moot Court in Vienna, Austria
- Arbitrator at Foreign Direct Investment International Arbitration Moot Court, Frankfurt