

# **EVGENIYA RUBININA**

Partner at Enyo Law LLP, a London disputes-only firm

NATIONALITIES: UK, Russia

LANGUAGES: English, Russian, French

QUALIFIED: England & Wales (Solicitor-Advocate), Russia, New York

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### ARBITRATION EXPERIENCE

• ARBITRATOR in three arbitrations: ICC arbitration (sole arbitrator, CISG, London seat); *ad hoc* arbitration (three-member tribunal, English law, London seat, LCIA-administered); *ad hoc* arbitration (three-member tribunal, English law, Paris seat, UNCITRAL Rules, PCA-administered)

- COUNSEL in more than 20 arbitrations under LCIA, ICC, SCC, SCMA, UNCITRAL and ICSID Rules
- TRIBUNAL SECRETARY in two arbitrations (under ICSID and ICSID (Additional Facility) Rules)
- INDUSTRY EXPERIENCE: mining and metals; oil and gas; banking and finance; sale of goods; consumer goods; joint venture and post-M&A disputes

## REPRESENTATIVE CASES AS COUNSEL

- Representing a state-owned oil company in an ICC arbitration with a Brazilian party in relation to the termination of a farm-out agreement, with a value of over US\$1 billion (English law, Rio de Janeiro seat)
- Representing a Belgian company in an *ad hoc* arbitration against a state-owned Zimbabwean company in relation to the latter's default under a financing agreement (English law, London seat).
- Representing an Albanian company in an *ad hoc* arbitration against a state-owned Albanian company in relation to the termination of an agreement related to the development of an oil field (English and Albanian law, Zurich seat).
- Representing a Hungarian company in an SCMA arbitration against a UAE company arising out of a charterparty (English law, Singapore seat).
- Representing a Russian company in an LCIA arbitration against a Canadian company arising out of several bank guarantees (English law, London seat).
- Representing Ascent Resources Plc and Ascent Slovenia Ltd in an ICSID arbitration against the Republic of Slovenia under the Energy Charter Treaty.
- Representing International Mining Company Invest, Inc in an ICSID arbitration against the Kyrgyz Republic under the US Kyrgyzstan BIT.
- Representing a Russian banker in a London-seated ICC arbitration arising from a dispute with another Russian individual concerning the acquisition of a shareholding in an eastern European bank, as well as in related English court proceedings (English law, London seat).
- Representing a US energy company in a post-acquisition London-seated LCIA arbitration with an Asian party (English law, London seat).
- Representing a UK/Canadian mining company in relation to a potential investment treaty claim against the Government of Armenia in relation to the blockade of a gold mine.
- Representing a consortium of regional and international energy companies in an LCIA arbitration

- against a regional government in the Middle East in relation to the ownership and commercial operation of two petroleum fields, with a value of over US\$ 39 billion (English law, London seat).
- Representing a Ukrainian businessman in an LCIA arbitration with another Ukrainian businessman arising out of a joint venture in the metals sector, with a value of over US\$1 billion (English law, London seat).
- Representing two Russian-owned businesses in LCIA arbitrations arising from a dispute under commercial loan agreements (English law, London seat).
- Representing the government of Romania in the Micula v Romania ICSID arbitration concerning Romania's repeal of customs duty exemptions in order to join the European Union.
- Representing Swisslion in an ICSID arbitration against the Republic of Macedonia concerning the privatisation of a food production company.
- Representing a Czech company in an SCC arbitration with a Russian company in relation to the sale and installation of industrial equipment, as well as in a related SCC arbitration with a Russian subcontractor (Russian law, Stockholm seat).
- Representing an Italian company in an ICC arbitration with a Russian company in relation to the supply of industrial equipment (Russian law, Paris seat).

# **PROFESSIONAL POSITIONS**

- Envo Law LLP, London
  - Partner, October 2019 to present date
- Freshfields Bruckhaus Deringer, International Arbitration Group, Paris and London Senior Associate, Associate, September 2009 September 2019
- International Centre for Settlement of Investment Disputes, Washington, D.C., USA Legal Associate, September 2007 August 2008
- **Permanent Court of Arbitration**, The Hague, The Netherlands *Assistant Legal Counsel (part-time), Intern*, July 2006 June 2007
- Lovells, Moscow, Russia Lawyer, Intern, August 2004 – September 2005

# EDUCATION

- Harvard Law School, Cambridge, MA, LL.M., June 2009
- University of Oxford, Balliol College, Oxford, UK, Master of Philosophy in Law, August 2007. Magister Juris, June 2006
- Moscow State Institute of International Relations (MGIMO), Moscow, Russia, Specialist, June 2005; LL.B., June 2004 (with highest honours)

# RECOGNITION

- Recognised as Global Leader and Thought Leader in 2023 and 2024 and as Arbitration Future Leader by Who's Who Legal (2020 - 2022), including "most highly regarded" list for EMEA in 2022 and as a Thought Leader in 2024
- Next Generation Lawyer for international arbitration in the UK, Legal 500 (2018 2022): "impresses with her commitment and commercial insight" and "is fantastic she is responsive and provides practical advice in respect of potential proceedings"
- Included in the Legal 500's London International Arbitration Powerlist (2019 and 2023)
- Top Young Arbitration Practitioner, RAA40 (below-40 chapter of the Russian Arbitration Association) (2016 2018)

## PRESENTATIONS AND SPEAKING ENGAGEMENTS

- Panel discussion on Third-Party Funding, Balkan Arbitration Days, Zagreb, Croatia, October 2023
- Sanctions and Arbitration, CIArb, Webinar, 22 March 2023
- International Investment Law and Investor-State Disputes in Central Asia, Book Launch, London, January 2023
- Young Mute-off Webinar, The Choice of Seat in Investment Treaty Arbitration, January 2023

- McNair Annual Legal Review, London, January 2023
- English Law Day, Almaty and Astana, Kazakhstan, November 2022
- Economic Sanctions and International Disputes, ICC YAAF, Brussels, September 2022
- Sanctions in the light of Russia's Invasion of Ukraine, Luxembourg, 4 July 2022
- Paris Arbitration Week, Russian sanctions: impact on commercial arbitration, March 2022
- GAR Live Moscow, Arbitration of Financial Disputes, October 2021
- RCAN webinar, Views from the East, September 2021
- CIS Arbitration Forum online conference, Investment Arbitration under the USSR's BITs, May 2021
- CFA40 webinar, March 2021, Wind of Change: Le point de vue du praticien sur les révisions récentes ou envisagées des différents règlements d'arbitrage
- EFILA Conference, January 2021, The Renewed Role of States in International Arbitration
- UAA webinar, Bankruptcy and Arbitration, December 2020
- GAR Interactive Moscow, The Commodification of Investment Treaty Arbitration, online, October 2020
- Bishkek Arbitration Days, Corruption in International Investment Arbitration, online, June 2020
- Queen Mary and White & Case Seminar, Arbitrator Bias: Is the Debate Close to an End? An International Perspective, London, February 2020
- Russian Arbitration Centre at the Institute of Modern Arbitration, Mini-Conference on the Eve of the FIAMC Pre-Moot, *State Succession in Investment Treaty Arbitration*, Moscow, February 2020
- C5 Conference: International Disputes and Asset Recovery involving Former Soviet Union Parties, London, January 2020
- English Law Week, Moscow, November 2019
- VI International Arbitration Readings, Efficient Presentation of Evidence in International Arbitration, Kyiv, October 2019
- St Petersburg State University Investment Law Conference, *Investment Protection of Internet Investments*, St Petersburg, October 2019
- English Law Day, Kyiv, Ukraine, March 2019
- Breaking Into International Arbitration: the Good, the Bad and the Ugly, London School of Economics, London, UK, December 2018
- The ICSID Secretariat's Proposals for Rule Amendments: The Times They Are A-Changin', Young ITA seminar, London, UK, October 2018
- ICC YAF: Seminar on the occasion of 12<sup>th</sup> Riga Vis Pre-Moot, Riga, February 2018
- How to Effectively Use Evidence in International Arbitration Proceedings, Young ICCA Skills Training Workshop, Moscow, Russia, December 2017
- English Law Week, St Petersburg, November 2017
- Round table on corruption in international arbitration, LCIA YIAG and UAA, Kyiv, November 2017
- Seminar on Document Production in International Arbitration, LCIA YIAG, Moscow, Russia, June 2017
- Russian Arbitration Reform, Russian Law Week, London, UK, November 2016
- Eastern European Dispute Resolution Forum, Minsk, Belarus, September 2016
- LCIA YIAG and ICDR Y&I Seminar, Minsk, Belarus, September 2016
- Introduction to Investment Treaty Arbitration, International Law Institute seminar, Istanbul, Turkey, March 2016
- Perspectives on International Arbitration, Oxford University International Arbitration Society, Oxford, UK, November 2015
- Belarus Corporate Lawyers' Forum, Minsk, Belarus, March 2014
- Evidentiary Privilege in International Arbitration, Russian Arbitration Day, Moscow, Russia, June 2013
- Arbitration in Emerging Markets, ICC YAF Seminar, London, October 2012
- Delivered guest lectures and seminars on international arbitration at Cambridge University, Stockholm University, Queen Mary University (London) and London Southbank University

### **PUBLICATIONS**

- Are Cryptocurrency Assets a Protected Investment Under Investment Treaties?, Arbitration: The International Journal of Arbitration, Mediation and Dispute Management, Volume 89, Issue 1 (2023)
- Questions of Investor-State Arbitration Procedure in Arbitrations Involving Central Asian States, International Investment Law and Investor-State Disputes in Central Asia: Emerging Issues (K. Gore, E. Putilin, K. Duggal and C. Baltag eds), Wolters Kluwer, 2023
- Russian Sanctions Law Bares Its Teeth: The Russian Supreme Court Allows Sanctioned Russian Parties To Walk Away From Arbitration Agreements, Kluwer Arbitration Blog, January 2022
- Departure from the Parties' Pleaded Cases and Failure to Allow Party to Amend its Case Leads to Remittal of Award (co-authored with Georg Stigelbauer), ICC Dispute Resolution Bulletin 2022 No.1
- The Choice of the Seat in Investment Arbitration, The Investment Treaty Arbitration Review, September 2021 (updated in 2022)
- Sanctions and International Arbitration, Practical Law Company Practice Note, July 2021 (co-authored with Romina Rivero and ors)
- All Bark and No Bite? The Russian Supreme Court's Refusal to Grant an Anti-Arbitration Injunction to a Sanctioned Company, Kluwer Arbitration Blog, July 2021
- Russia: Overview of Investment Treaty Programme, GAR Know-How: Investment Treaty Arbitration, 2012 2022 (co-authored with Noah Rubins)
- ICSID tribunal rejects denial of justice claim in trademark dispute (Bridgestone v Panama), Lexis PSL, September 2020 (co-authored with Romina Rivero)
- The LCIA Publishes its 2020 Rules: A Light-Touch Update to Meet Modern Needs, Kluwer Arbitration Blog, August 2020
- SCC arbitral tribunal accepts jurisdiction over intra-EU BIT arbitration, but dismisses claims on merits (Sun Reserve Luxco Holdings v Italy), Lexis PSL, May 2020
- ICSID—ad hoc annulment committee confirms rejection of jurisdiction for flaws in corporate seat (CFHL v Cameroon), Lexis PSL, November 2019
- Revisions to the ICSID Rules—a view from London, Lexis PSL, September 2018 (co-authored with Sylvia Noury)
- International Courts and Tribunals, 47 INT'L LAW 129 (2013) (co-authored with Yaroslau Kryvoi et al)
- Note: Bayview Irrigation District et. al. v. United Mexican States, ICSID Review: FILJ, Vol 22, No 2, Fall 2007
- Numerous publications in Russian on private international law and international arbitration

## OTHER PROFESSIONAL ACTIVITIES

- Member of the Executive Committee of the Russia and CIS Commercial Arbitration Network (RCAN)
- Judging national and international rounds of the Philipp C. Jessup International Law Moot Court Competition (2006 2023) and the Willem C. Vis Arbitration Moot (2007)
- Member of the Peer Review Board of the ICSID Review and of the Cambridge Journal of International and Comparative Law