韓MORIS

LAW COMPANY



We have become even more than just legal advisors for our clients.

We have become something greater than just a workplace for our team.

We have started to do significantly more for our country.

LET YOURSELF PEACE
OF MIND. WE'LL TAKE CARE
OF BUSINESS. MORIS.

730+
clients

2520BLN

total sum in cases won

60+

attorneys

 $\bigcirc 1$

business protection 02

corporate and M&A

03

real estate

04

tax

05

dispute resolution

06

competition law



BEMORIS MAIN NUMBERS



offices: Kyiv and Ivano-Frankivsk

years of experience

years — the average tenure of the firm's lawyers

PARTNERS \$ MORIS



O1 Andriy
Romanchuk

20+ years of experience

managing partner



Maryan
Martynyuk

16+ years of experience

senior partner



O3 Andriy
Savchuk

20+ years of experience

partner



Vasyl
Andrusyak

10+ years of experience

partner



OSTATION STATEMENT OF THE POINT OF THE PO

17+ years of experience

partner



Of Tetiana
Honchariuk

19+ years of experience

partner



Roman
Tytykalo

21+ years of experience

partner



Oksana Kobryn

20+ years of experience

partner



a.romanchuk@moris.law

+38 093 433 22 22

MANAGING PARTNER, SPECIALIZING ON DEVELOPMENT OF LEGAL STRATEGIES, ATTORNEY-AT-LAW

 $20 + \frac{\text{years of}}{\text{experience}}$

PARTNERS

 $T \cap P - 1 \cap O$ Best Lawyers of Ukraine

- Vice President of the Ukrainian Bar Association 2021 - 2023
- Member of Committee on Ethics of the UBA
- Head of the Supervisory
 Board of Coordination
 Center #SaveUkraineNow

- Advises clients and TOP-companiesof the Forbes list
- One of the best lawyers of Ukraine according to the ranking Best Lawyers, Client's Choice
- Among the leaders in the field of compliance/GR/investments
- **TOP-15 effective** managerspartners of law firms



MORIS







MARYAN MARTYNYUK

m.martynyuk@moris.law

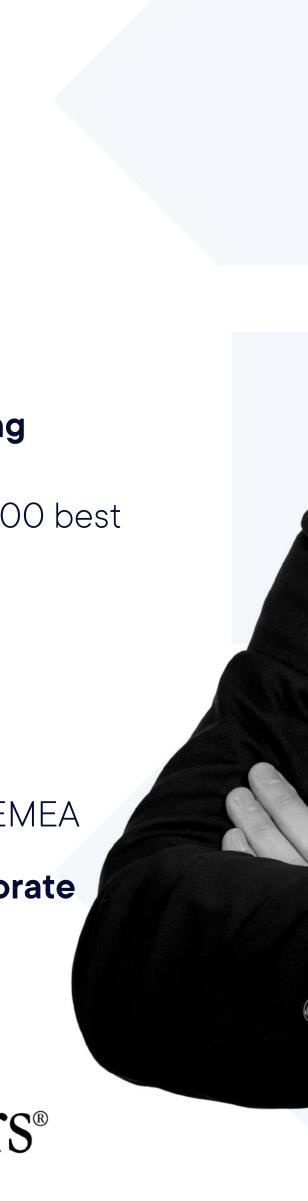
+38 050 950 07 40

SENIOR PARTNER, HEAD OF CORPORATE AND M&A PRACTICE, ATTORNEY-AT-LAW

years of experience

- Member of the **Board of the Ukrainian Bar Association**
- Adviser on legal issues to Head of the Orthodox Church of Ukraine **Epiphaniy of Kyiv** and All Ukraine
- Advised on the largest transactions in Ukraine

- Recognized among the leading lawyers according to the Best Lawyers, Client's Choice, TOP-100 best lawyers of Ukraine
- The practice is recognized among the best in the field of Corporate and M&A according to the international rankings IFLR1000, Legal 500 EMEA
- Law Firm of the Year in Corporate according to the results of 2021 Legal Awards















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Best Lawyers®



VASYL ANDRUSYAK

v.andrusyak@moris.law

+38 050 223 91 52

PARTNER, HEAD OF TAX PRACTICE, ATTORNEY-AT-LAW

 $10 + \frac{\text{years of}}{\text{experience}}$

TOP-30 lawyers under 30

- Member of the UBA
 Committee on Tax and
 Customs
- Recognized leader
 in tax consulting
- Leader in the field of tax disputes

- TOP-30 lawyers under 30 according to the ranking Top-30 Under 30 Lawyers
- Best practice in the category
 of tax planning according
 to international rankings ITR World
 Tax, TAX DIRECTOR'S HANDBOOK
 and Legal 500 EMEA
- Tax Law Firm of the Year according to the results of 2020 Legal Awards















TETIANA HONCHARIUK

t.honchariuk@moris.law

+38 050 647 62 11

PARTNER, CO-HEAD OF THE WHITE-COLLAR CRIME AND BUSINESS PROTECTION PRACTICE, ATTORNEY-AT-LAW

19 + years of experience

- Over 19 years of experience in law (more than 6 years of work as an investigator in particularly important cases)
- Among clients: large businesses, influential government agencies, high-profile activists and politicians
- Successful cancellation
 experience on asset seizures
 and closures without criminal
 proceedings sentencing

- Acquittals that have gained legal force in corruption offenses
- Compensation for damages
 with regard to illegal prosecution.
 Complete rehabilitation
- Successful support of clients in criminal proceedings from the beginning of criminal prosecution to the full compensation for damages



OKSANA KOBRYN

o.kobryn@moris.law

+38 050 780 63 40

PARTNER, HEAD OF THE LAND AND AGRICULTURAL PRACTICE, ATTORNEY-AT-LAW

 $20 + \frac{\text{years of}}{\text{experience}}$

- Head of the WesternUkrainian office
- Consults clients on issues
 of land legislation, corporate
 law and bankruptcy
- Advises on investment and development projects

- **Negotiation,** mediation, settlement of conflicts situations
- Management experience in state bodies
 - More than 6 years **experience** as a judge



STANISLAV PELIUK

s.peliuk@moris.law

+38 067 500 76 79

PARTNER, CO-HEAD OF THE WHITE-COLLAR CRIME AND BUSINESS PROTECTION PRACTICE, ATTORNEY-AT-LAW

17+ years of experience

- Attorney experience for more than 15 years
- Successful asset protection from the arrest and transfer to ARMA management
- Recognized as a leader in White-Collar Crime and Anti-Corruption

- Specialization: defense
 in criminal proceedings
 regarding corruption crimes
 and crimes in the field of
 economic activity
- Advises top-management
 of large companies in criminal
 proceedings
- Protection of clients and their investments from criminal prosecution



ANDRIY SAVCHUK

a.savchuk@moris.law

+38 050 163 59 74

PARTNER, HEAD OF DISPUTE RESOLUTION PRACTICE, **ATTORNEY-AT-LAW**

years of experience

Best Lawyers of Ukraine TOP-100

- **Head of the Board of the** Committee on Procedural Law of the Ukrainian Bar Association 2021 - 2023
- **Member of Public Integrity Council** 2016 - 2020
- **Member of the Chartered Institute** of Arbitrators (Great Britain)

- TOP-100 best lawyers according to Best Lawyers 2022, Client's Choice, Ukrainian Law Firms. A Handbook for Foreign Clients
- **Dispute Resolution** practice is the leader in Ukraine according to the international rankings Legal 500 EMEA, Benchmark Litigation
- Among key clients: large national and international corporations, banks and financial institutions









Best Lawyers®



ROMAN TYTKALO

r.tytykalo@moris.law

+38 067 452 72 47

PARTNER, HEAD OF REAL ESTATE PRACTICE, ATTORNEY-AT-LAW

21+ years of experience

TOP-100 Best Lawyers of Ukraine

- Advises clients on legal issues on construction and real estate
- Honored Lawyer of Ukraine
- Member of Union of Lawyers of Ukraine
- Consults development projects and big construction companies

- **Doctor** of Juridical Science
- The group of lawyers of the "Heavenly Hundred"
- Additional specialization:
 inheritance and land law,
 private investments, support
 of transactions with assets,
 including due diligence of real
 estate objects and land plots







COUNSELS AMORIS



Khrystyna
Kostiushko
14+ years of
experience
of counsel

Mykola
Kotenko

12+ years of experience

counsel

Artem
Luchnikov
30+ years of experience
special advisor

Yuriy
Petrash
20+ years of experience

counsel



Natalia
Tuzheliak
14+ years of experience
counsel

Dmy Furm 25+ years experien counsel

Dmytro
Furman
25+ years of experience
counsel



KHRYSTYNA KOSTIUSHKO

k.kostiushko@moris.law

+33 644 32 15 28

OF COUNSEL, AVOCATE À LA COUR (FRANCE), ATTORNEY-AT-LAW (UKRAINE)

14+ years of experience in international arbitration in Ukraine and France

- Practicing lawyer
 in Ukraine and France
- Worked as a lawyer in the arbitration practice of a leading French law firm (Bredin Prat) for five years (2017–2022)
- Specializes in complex commercial and investment arbitrations

- Listed as an arbitrator by the Ukrainian Arbitration Association
- Included in the Best Lawyers:
 Ones to Watch in France
 2022 ranking
- Graduated from a leading master's program in international dispute resolution and arbitration (Geneva LL.M. in International Dispute Settlement - MIDS)



MYKOLA KOTENKO

m.kotenko@moris.law

+38 095 553 37 17

COUNSEL ON INTELLECTUAL PROPERTY, PHD

12+ years of experience

- Works with international startups, leading production companies of Ukraine and Europe
- Advises businesses
 in the process of brand creation and protection

- Specializes in advertising activities and issues of unfair competition
- Accompanied the increase of the authorized capital of the company at the expense of IP objects valued at \$1 bln



ARTEM LUCHNIKOV

a.luchnikov@moris.law

+38 098 508 00 29

MAJOR GENERAL, SPECIAL ADVISOR ON MILITARY LAW

3 0 + years of both combat and management experience in the Armed Forces of Ukraine

- Veteran of the russian-Ukrainian War
- Head of the Main Personnel
 Department of the General
 Staff of the Armed Forces
 of Ukraine 2021 2024
- Has participated in the russian– Ukrainian War as part of the 25th Separate Airborne Brigade of the 6th Army Corps since 2014
- Provides consulting on the recognition of enterprises as critically important, reserving military conscripts among employees, social protection of military personnel and their families, legal support for Defense Forces units



COUNSELS

YURIY PETRASH

y.petrash@moris.law +38 099 047 42 94

COUNSEL ON DISPUTE RESOLUTION, ATTORNEY-AT-LAW, PHD

 $2 + \frac{\text{years of}}{\text{experience}}$

- Assists clients in major commercial disputes
- Among clients: Deposit
 Guarantee Fund, big Ukrainian
 and international companies,
 financial institutions, private
 clients
- Successful experience of business protection in intellectual property disputes
- Strategies for resolving corporate conflicts between business owners



NATALIA TUZHELIAK

n.tuzheliak@moris.law

+33 614 15 57 95

COUNSEL ON DISPUTE RESOLUTION AND ARBITRATION, ATTORNEY-AT-LAW, PHD

14+ years of experience

- Solicitor of England and Wales
- Practicing attorney
 in Ukraine and France
- Associate of the White & Case International Arbitration Group (Paris)

- Specializes in complex commercial and investment arbitrations
- Member of the Ukrainian
 Arbitration Association
- Member of the Board of the Committee on International Law of the Ukrainian Bar Association







DMYTRO FURMAN

d.furman@moris.law +38 050 311 00 28

COUNSEL ON ANTITRUST, ATTORNEY-AT-LAW

 $25 + \frac{\text{years of experience}}{\text{of experience}}$

- Specializes in antitrust and competition law
- Advises clients on mergers and concerted practices
- Among the clients international and Ukrainian corporations
- Has experience working at senior positions in the largest telecommunication companies in Ukraine
- Analysis of business activity on matters involving significant economic risks (forensic)



EXPERTISE AMORIS

BUSINESS PROTECTION

- O1 Legal audit for identifying possible risks
- O2 Preventive measures when choosing a new counterparty
- O3 Methods and means of operational investigative activities and pre-trial investigation of criminal proceedings

- O4 Communication with law enforcement agencies before the start of aggressive procedural actions
- 05 Interrogation
- 06 Search
- O7 Seizure of assets

CORPORATE AND M&A

- O1 Corporate structuring and corporate governance
- O2 Business reorganization. Preparation for investment attraction
- O3 Agreements on attraction of investors or sale of business

- O4 Resolution of corporate conflicts and their prevention
- O5 Planning and maintenance of clients' private tasks
- O6 Cooperating with banks regarding loans, financial restructuring

INTELLECTUAL PROPERTY

- **01** Copyright protection
- O2 Protection of rights of trademarks, industrial designs and other objects of industrial property
- **03** Strategies against counterfeit products

- Monetary valuation of property rights to objects of IP rights
- Protection against unfair competition

TAX

- O1 Tax audits
- O2 Complex issues of accounting and taxation
- O3 Structuring of business and operations

- 04 Personal finance
- 05 Financial monitoring
- O6 Controlled foreign companies

DISPUTE RESOLUTION

LABOUR RELATIONS

- O1 Business security.

 Protection against raiding
- O2 Strategy and tactics in court
- O3 Defects of agreements
- **04** International commercial arbitration
- 05 Mediation

- O1 Key personnel documents.

 Basic requirements
- O2 Dismissal of employees.

 Key mistakes and consequences
- O3 "Retention" of employees, protection of confidential information

ANTITRUST

- O1 Advising clients on competition legislation
- O2 Supporting the receipt of permits from the Antimonopoly Committee of Ukraine for concentration, concerted actions, etc
- O3 Advising clients during investigations regarding abuse of dominant position in the market
- O4 Providing help in minimizing the consequences of possible violations of antimonopoly legislation by large companies

- O5 Conducting analysis of the activities of companies for compliance with competition legislation, developing a defense strategy, providing legal support in the procedures for obtaining permits from the Antimonopoly Committee of Ukraine
- O6 Providing assistance in countering unfair competition and resolving issues related to tender procurement, monopolization, mergers or acquisitions



ACHIEVEMENTS



Best Lawyers®















Legal500





CONTACTS AMORIS

KYIV

8B KNIAZIV OSTROZKYKH ST., BC M8, 01010, KYIV, UKRAINE

info@moris.law

IVANO-FRANKIVSK

36/10 HETMANA MAZEPY ST., 76018, IVANO-FRANKIVSK, UKRAINE

office@moris.law





WEBSITE