



# **Dmytro Marchukov**

Senior (Equity) Partner, Co-Head of Cross-Border Litigation

Dmytro.Marchukov@integrites.com | +380 44 391 38 53

## **Professional Expertise**

- Has represented sovereigns, corporates and private clients in close to every kind of dispute resolution, including
  national and cross-border litigation, transnational insolvency and receivership, asset tracing and recovery, fraud
  investigation, enforcement of mortgages and pledges (including against shareholdings in Ukrainian companies),
  contentious inheritance and divorce, commercial and investment arbitration under the major institutional and ad hoc
  rules, as well as recognition and enforcement of foreign judicial and arbitral awards
- Has sat as an arbitrator and frequently acts as the Ukrainian law expert in civil and criminal proceedings in the US, the UK, British Virgin Islands, Monaco, Cyprus and Switzerland, as well as in the arbitration proceedings under the ICSID and LCIA rules

## Industry Focus

- Agriculture
- Energy
- Defense and Military Cooperation
- Banking and Financial Services

**Clients:** Burford Capital, Cargill Financial Services International Inc., NPC Ukrenergo, Mironivsky Hliboproduct (MHP), Vetropack Holding, EuroCape New Energy Limited, Emergy AS, Euroins Ukraine, Irish Bank Resolution Corporation, Bank Frick & Co. AG, Eclipse Resources GmbH

### **Professional Appointments**

- PPID Liaison Officer within the IBA Litigation Committee
- Arbitrator on the Panel of Arbitrators of the Shanghai International Arbitration Center

### Professional Membership

- Member of the Ukrainian Arbitration Association (UAA)
- Co-founder of the Association for Asset Tracing and Recovery (Ukraine)

#### Education

- Stockholm University, Master of International Commercial Arbitration Law, Sweden, 2009
- Institute of International Relations of the National Taras Shevchenko University of Kyiv (Ukraine), Master of International Law, 2006
- TEMPUS/TACIS scholar, Lund University (Sweden), 2003 2004
- Institute of International Relations of the National Taras Shevchenko University of Kyiv (Ukraine), Bachelor of International Relations, 2003

Languages: Ukrainian, Russian, English

## Recognition

- Recognized as Leading Individual for Dispute Resolution (2023-2014) and recommended for Private Client (2021-2020), The Legal500 EMEA. The most recent ranking quotes: "Dmytro Marchukov offered good practical advice on proceedings in Ukraine"
- Spotlight in Dispute Resolution: International in Ukraine (Chambers Global/ Europe 2024-2023); Band 3 (Chambers Global 2022-2014, Chambers Europe 2022-2012). The most recent ranking quotes: "He was happy to speak to us many times a day," adding: "The work was done very well."
- Recommended in Lexology Index: Arbitration 2025
- Recognized as Global Elite Thought Leader Asset Recovery 2024-2023, Thought Leader GIR Asset Recovery 2023-2024, Thought Leader Commercial Litigation 2024-2023, Thought Leader Asset Recovery 2022, Global Leader Asset Recovery (2023-2017) and Commercial Litigation (2022-2020), as well as recommended in Commercial Mediation 2024, Who's Who Legal
- Listed in The Legal500 Arbitration Powerlist 2023: Central and Eastern Europe
- International Arbitration / Cross-Border Litigation, Litigation. Mediation, Private Clients are recognized as Leaders of practice. Top positions, "Market leaders. Rating of the Ukrainian Law Firms – 2024" by Yurydychna Gazeta
- Included in TOP-100 lawyers of Ukraine, "Client's choice. TOP 100 best lawyers of Ukraine 2023" by Yurydychna Gazeta
- Recommended lawyer in Ukraine for International Arbitration, Arbitration & Mediation and Litigation, Best Lawyers (2022-2015)
- Recognized as expert for Commercial Arbitration, Expert Guides 2021
- Notable Practitioner in Ukraine in International Arbitration and Litigation, The Ukrainian Law Firms. A Handbook for Foreign Clients (2021-2016)
- Notable Practitioner in Cross-Border Litigation, Ukrainian Law Firms. A Handbook for Foreign Clients (2023)
- Recommended lawyer in Ukraine for Arbitration, Global Arbitration Review (2020, 2015, 2014)
- The only Ukrainian lawyer recognized in Europe '40 Outstanding Up and Comers', Chambers Europe (2014)