

MARYNA DANKEVYCH
Associate, advocate

Practice areas

Marina's field of professional activity is focused on banking and financial law. Marina specializes in financial monitoring, dispute resolution practice, debt collection and certain aspects of commercial law.

She is also involved in projects related to the family law issues.

Education

- Taras Shevchenko National University of Kyiv, Master of Laws, 2020.
- Taras Shevchenko National University of Kyiv, Bachelor`s Degree in Law, 2018.

Recent experience includes advising:

Financial monitoring

- **A leading Ukrainian bank with foreign capital** regarding the application risk - the oriented approach in accordance with the requirements of Ukrainian legislation during financial monitoring and during the preparation of relevant documents by the bank.
- **Ukrainian financial company** on compliance of the company's financial monitoring system with the requirements of legislation.
- **One of the largest banks of Ukraine** regarding the possibility of using certain forms of documents in the financial monitoring procedure.

Banking and Finance

- **One of the most sustainable Ukrainian banks**, in disputes on the claims of a bank`s clients for consumer rights protection.
- **A domestic bank with foreign capital** regarding the bank's execution of expenditure transactions on the accounts of residents of the Russian Federation / Republic of Belarus on the basis of payment requirements (instructions) of a private executor and for the execution of court decisions on the cancellation of the seizure of property as part of criminal proceedings during the period of martial law.

Debt Collection

- **A Ukraine leading investment company** on debt recovery proceedings against debtors in court and extrajudicial procedures (value: USD 20,850,000) (covering mortgage issues, arrested assets, and other encumbrances matters) as well as advising on administrative and enforcement proceedings.
- **One of the largest Ukrainian banks with international capital** in dispute matters related to debt collection on mortgaged loans for more than USD 600,000 as well as in enforcement proceedings.

Commercial

- **One of the leading Ukrainian banks** in a commercial dispute against the bank over the recovering payment of USD 100,000.
- **A large Ukrainian bank** in non-property disputes related to the contractual obligations under the lease agreement of non-residential premises.
- **A private individual** in a commercial dispute on the recovery of damages caused to the company by its officials.

Other

- **A private individual** in a complex family dispute related to the removal of obstacles in communication with the child, determining the child's place of residence, and the procedure for father participation in the upbringing and communication with the child.
- **A non-resident individual** on concluding a prenuptial agreement with a resident of Ukraine and entering into marriage.

Jurisdictions

Ukraine

Languages

English, Ukrainian, Russian