

TARAS IVANENKO
Partner

Practice areas

Taras has in-depth expertise in Anti-Corruption practice and specializes in defending clients in the category of White-Collar Crime (economic and white-collar crimes committed by top management).

Taras has over 16 years of successful professional experience gained in law enforcement and human rights institutions in Ukraine.

Education

- Law Faculty of Ivan Franko National University of Lviv, Master of Laws, 2008.
Academic degree
- Zaporizhzhia National University, PhD in Law (Philosophiæ Doctor), 2021.

Achieved results and recent experience:

To date, none of Taras's clients have been found guilty or sentenced to punishment by a court verdict that has entered into force, and none of the clients are being held in custody.

Criminal proceedings against 11 people have been concluded with acquittals, closure of criminal proceedings on rehabilitating grounds after notification of suspicion, including by the prosecutor's refusal to maintain public prosecution.

- Closure of criminal proceedings by the High Anti-Corruption Court on rehabilitating grounds in connection with the prosecutor's refusal to maintain public prosecution under Part 4 of Article 368 of the Criminal Code of Ukraine;
- Acquittal in a multi-episode criminal proceeding of economic nature with signs of organized crime;
- An acquittal that entered into force, including in connection with the prosecutors' refusal to appeal;
- Acquittal in criminal proceedings against a client, while other defendants (not clients) entered into plea agreements;
- Closure of criminal proceedings on rehabilitating grounds at the stage of pre-trial investigation after a person has been notified of suspicion of committing a grave or especially grave corruption criminal offense;

- Recognition of the prosecution's evidence as obviously inadmissible at the trial stage, as well as during the pre-trial investigation;
- Refusal to apply any preventive measure when bringing a person to criminal liability for committing a serious corruption criminal offense;
- Release from custody of persons suspected of committing particularly serious criminal offenses in high-profile criminal proceedings with a political focus;
- Effective protection of clients in the framework of providing international legal assistance to the authorized bodies of the United States, namely: Federal Bureau of Investigation, U.S. Department of Justice, Securities and Exchange Commission.

High-profile criminal proceedings

Taras Ivanenko has effectively defended clients in high-profile criminal proceedings involving "ex-tax officials", "coal case", "million-dollar bribe", "embezzlement of Ukrzaliznytsia for UAH 100 million", "case of the Deputy Minister of Community and Territorial Development", "deep-water production in Odesa" and other cases that have received significant publicity in Ukraine and abroad.

Jurisdiction

Ukraine.

Languages

Ukrainian, Russian.