

ANDRIY PORAYKO
Partner

Practice areas

At EVERLEGAL Andriy heads Dispute Resolution practice and focuses on Domestic and Cross-Border Litigation regarding refund damages caused by the Russian Federation. He is actively involved in Debt Collection, Corporate, Tax, Agri and Employment disputes. Andriy has successful experience in government relations, primarily assisting with law-making processes. Since March 2022 he advises international refugee councils and funds.

Andriy has more than 17 years of professional legal experience acquired at governmental institutions and private companies.

Education

- Legislation Institute of the Verkhovna Rada of Ukraine, PhD in Public Administration, 2017.
- Ivan Franko National University of Lviv, Master of Laws, 2008.

Recent representative experience:

Refund of damages

- Representing **6 Ukrainian companies** suffered from the aggression of the Russian Federation in complex disputes in Ukraine and foreign jurisdictions on the refund of damages.
Position: Manager of the Project
Time of involvement: May 2022 - Ongoing

NGO

- Advising the **Danish Refugee Council** on implementing a digital legal aid platform for Ukrainians.
Position: Manager of the Project
Time of involvement: September 2022 – Ongoing
- Advising the **Norwegian Refugee Council** on a wide range of legal issues arising in the activities of the international organisation in Ukraine.
Position: Manager of the Project
Time of involvement: September 2023 - Ongoing

- Cooperation with **USAID/ENGAGE** in an educational project aimed at providing legal support to civil society organizations (CSOs), small and medium-sized enterprises (SMEs), and Ukrainian citizens.

Position: Manager of the Project

Time of involvement: June 2023 – September 2023 (successfully completed)

Banking & Finance / Debt Collection

- Representing **UKRSIBBANK** (BNP Paribas Group) since 2018 in a number of disputes relating to the collection of the Bank's USD 85.1 million worth of NPL portfolio, which involves in-court representation in about two hundred simultaneous disputes.

Position: Manager of the Project

Time of involvement: September 2018 – Ongoing

- Representing **OTP Bank** in multiple disputes on the claims of private persons against the bank for the protection of consumer rights. Representing the client in disputes with its debtors.

Position: Manager of the Project

Time of involvement: March 2021 – Ongoing

- Advising **the 2nd most sustainable Ukrainian bank** according to the assessment of the Ministry of Finance of Ukraine on a potential regulatory investigation relating to the alleged lack and/or inappropriateness of financial monitoring procedures and risk-assessment procedures since 2020.

Position: Manager of the Project

Time of involvement: October 2022 – April 2023 (successfully completed)

- Representing **DEVELOP FINANCE** since 2020 in a complex USD 48.5 million disputes on collecting debts from 611 individual debtors.

Position: Manager of the Project

Time of involvement: June 2020 – Ongoing

- Advising **Concord Capital** since 2019 in a USD 20.9 million debt collection disputes involving complex court proceedings, bankruptcy proceedings, and extrajudicial procedures.

Position: Manager of the Project

Time of involvement: September 2019 – December 2021 (successfully completed)

- Represented interests of the **major Ukrainian car dealer** in its UAH 375,000,000 multi-jurisdictional dispute with a Ukrainian bank in Ukraine and Cyprus.

Position: Manager of the Project

Time of involvement: 2014– 2015

- Represented a **Ukrainian development company** in its UAH 160,000,000 disputes

with a Ukrainian bank.

Position: Manager of the Project

Time of involvement: 2013 – 2014 (successfully completed)

- Represented **private individuals** in a dispute with a major Ukrainian bank regarding early debtrepayment for a total amount of over USD 1,000,000.

Position: Manager of the Project

Time of involvement: 2013 – 2016 (successfully completed)

- Represented the **Ukrainian agricultural holding** in its UAH 500,000,000 dispute with a Ukrainianbank.

Position: Manager of the Project

Time of involvement: 2014 – 2015

- Represented a **group of individual depositors** in a dispute with the State Deposit Guarantee Fund of Ukraine for UAH 35,000,000.

Position: Manager of the Project

Time of involvement: 2014 – 2015 (successfully completed)

- Represented **groups of depositors** of Eurogasbank, Khreschatyk Bank (**successfully completed**), Artem-Bank (**successfully completed**), Fidobank (**successfully completed**) and Bank First (**successfully completed**) in several disputes against Deposit Guarantee Fund (DGF) regarding the return of client’s deposits.

Position: Manager of the Project

Time of involvement: 2014 – Ongoing

Agribusiness

- Representing **Agromino** in a complex USD 6,000,000 disputes involving over 350 parallel court cases regarding the restoration of lease rights on 800 hectares of land uncontrollable by the client due to a series of raider attacks in 2018.

Position: Manager of the Project

Time of involvement: February 2018 – Ongoing

- Representing **Agro-Lan** in a complex dispute regarding the restoration of lease rights on more than 300 hectares of land.

Position: Manager of the Project

Time of involvement: August 2020 – Ongoing

- Represented **Delta Wilmar** in several disputes on the recovery of penalties for non-supply of goods under the supply contracts.

Position: Manager of the Project

Time of involvement: September 2021 – June 2022 (successfully completed)

- Provided **Ukrainian agricultural holding**, which is TOP-5 the largest agribusiness in Ukraine, with legal support in several disputes with 27 landlords regarding the invalidation of land lease agreements.
Position: Manager of the Project
Time of involvement: November 2021 – June 2023 (successfully completed)
- Provided legal support to a **Fortune 500 Company**, part of the world's largest chemical production conglomerate, in a judicial dispute against the Ukrainian Antimonopoly Committee to challenge the decision of the Ukrainian Antimonopoly Committee.
Position: Manager of the Project
Time of involvement: February 2023 – Ongoing
- Providing **the owner and general director of one of the largest investment companies in Ukraine** with legal support in land law disputes on invalidation of orders and extortion of land plots.
Position: Manager of the Project
Time of involvement: August 2020 – Ongoing
- Representing **part of a global merchant firm** involved in agriculture and food processing, making up to 10% of the global agricultural trade, related to a complex labour dispute in Ukraine.
Position: Manager of the Project
Time of involvement: May 2019 – Ongoing

Real Estate

- Advising a **group of private investors** in a series of judicial and extrajudicial disputes with a large commercial real estate developer in Kyiv and local urban planning authorities.
Position: Manager of the Project
Time of involvement: August 2022 – Ongoing

Employment

- Representing **President of the National Academy of Public Administration** in a dispute against the President of Ukraine regarding reinstatement in office.
Position: Manager of the Project
Time of involvement: April 2019 – July 2022 (successfully completed)

Tax

- Representing **Ferrexpo AG** in a dispute over the State Tax Service of Ukraine's UAH 1,200,000,000 tax audit results.
Position: Manager of the Project



Time of involvement: February 2022 – Ongoing

- Advised a **major Ukrainian bank** in a UAH 137,000,000 dispute with tax authorities.
Position: Manager of the Project
Time of involvement: 2014 – 2015 (successfully completed)
- Represented **Logoplaste Ukraine**, a subsidiary of Portugal's Logoplaste, one of Europe's largest producers of rigid plastics packaging, in several tax disputes over decisions of the State Fiscal Service of Ukraine.
Position: Manager of the Project
Time of involvement: 2015 – 2016 (successfully completed)

Corporate

- Represented **Ukrainian investors** in a USD 30,000,000 corporate dispute.
Position: Manager of the Project
Time of involvement: 2011 – 2015 (successfully completed).

Jurisdictions

Ukraine

Languages

Ukrainian, English, Russian