

**SOFIIA PAPURA**  
**Associate**

***Practice areas***

Sofiia focuses on corporate and M&A, banking and finance, data protection, sanctions and general commercial matters. Sofia's expertise covers AML compliance and currency control requirements. She is also active in Everlegal pro bono projects.

***Education***

- Ukrainian Catholic University Law School, Master's Degree in Human Rights (with honours), 2023.
- Law Faculty at the Ivan Franko National University of Lviv, Bachelor's Degree in law, 2021.

***Recent experience includes advising:***

- **United Nations High Commissioner for Refugees Representative in Ukraine**, an inter-governmental organisation engaged in the protection and support of refugees, internally displaced persons and stateless persons, on the currency legislation matters in Ukraine concerning the placement and execution of public orders.
- A **Ukrainian financial company** whose sole participant is a US corporation, that aims to provide crediting and other financial services to entrepreneurs, on data protection matters, drafting the privacy policy in connection with the credit applications via the website, increasing the authorised capital, financial and banking matters, interacting with the National Bank of Ukraine and other matters in the course of business activities.
- **Global Communities**, an international non-profit organisation that acts as an implementer of international technical assistance to vulnerable groups on data protection matters and the procedure for their processing during the implementation of psychosocial measures to support internally displaced persons and war-affected populations.
- A **European company** specialising in travel distribution for tourism companies across Europe on regulatory matters.
- **Ukrainian renewable energy producers** on commercial contracts in the energy sector, banking and financial matters, intra-group loans and repayable financial aid, opening bank accounts, tax and other matters in the course of business activities.
- **Norwegian Refugee Council in Ukraine**, an independent humanitarian organisation protecting and supporting displaced people, on various corporate and labour law matters.

- **Ukrainian subsidiary** of the copying equipment manufacturer, on various employment and corporate law matters.
- **Chortkiv City Council** on the assignment of a right of claim under the agreement for the production of design and estimate documentation and expert review of documentation for the planned real estate object.
- **Internews Ukraine**, a Ukrainian non-governmental organizations that develops media, strategic communications, and information security, on preparing template service agreements, supply agreements, and agreements for organizing events within the framework of the U.S. Agency for International Development's RADA: Next Generation project.
- A **subsidiary of a US technology company**, which provides online payment solutions, payment services for e-commerce worldwide, on employment and banking authority matters pertaining to local management.
- A major **Polish industrial company** in relation to the activities of its Ukrainian subsidiaries, including on preparing the agreement for development of design and estimate documentation for the construction of a wind power plant and various corporate matters.
- **FFW Dnipro**, a Ukrainian information technology company that is part of a PE fund owned international data and artificial intelligence group, on entering into employment agreements with its directors.
- A **leading agricultural supplier & trader** of special HEAR and oil from South Korea on drafting, negotiating and entering into oil supply agreements with Ukrainian suppliers under Incoterms.

### ***Jurisdictions***

Ukraine

### ***Languages***

English, Ukrainian.