

INTERNATIONAL ARBITRATION, LITIGATION,  
INTERNATIONAL TRADE

[agalawyers.org](http://agalawyers.org)



AGA Partners Law Firm was founded **in 2005** by leading experts in the field of international law.

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Our main specialization covers **dispute resolution, international arbitration, litigation and international trade.**

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AGA Partners with its **20 years of experience** has been associated with the largest cases of the world's leading companies in **more than 20 jurisdictions.**

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# RECOGNITION

CHAMBERS  
EUROPE

## Recommended Law Firm

### Dispute Resolution: Arbitration

Ivan Kasynyuk and Iryna Moroz –  
among the best lawyers

The  
LEGAL  
500

## Tier 1 in the field of International Trade and Tier 2 in Dispute Resolution

Aminat Suleymanova, Ivan Kasynyuk and Iryna  
Moroz - recommended lawyers



ЮРИДИЧЕСКАЯ  
ПАЛАТА УКРАИНЫ  
LEGAL AWARDS

**2021 year** – Best Firm  
in Arbitration

**2020 year** – Ivan  
Kasynyuk – Lawyer of  
the Year in the field of  
Arbitration

**2019 year** – Best Firm  
in Agribusiness

**2018 year** – Best Firm  
in International Trade

2019 UKRAINIAN  
LAW FIRMS  
A HANDBOOK FOR FOREIGN CLIENTS

## No. 1 Law Firm for International Trade (Commodities)

Aminat Suleymanova, Ivan Kasynyuk, and Iryna  
Moroz took TOP-3 places in individual ranking

## Best Lawyers

### Recommended Law Firm

3 partners are recognized for  
their practice in International  
Arbitration

***Our practice is truly global.***

**20+**  
**jurisdictions**

covered by our  
practice

**100+**  
**arbitration**  
**cases**

in which we took  
part as an advisor

**90%**  
successful cases in  
15 years of practice

**USD26 billion**  
we advised on the  
biggest ever  
commodity supply  
deal involving  
Ukraine

## INTERNATIONAL ARBITRATION AND LITIGATION

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We provide legal assistance in all aspects relating to international arbitration and litigation:

- Preparation of a legal position and representation of the interests in the various arbitrations – LCIA, ICC, SCC, ISCID, ICAC, GAFTA, FOSFA, LMAA
  - Representing the interests in commercial courts
  - Work with witnesses, experts and evidence
  - Appeal against the decision if necessary
  - Recognition and enforcement around the world
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## INTERNATIONAL TRADE

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We are ready to assist with all aspects of International Trade transactions:

- Advising with your daily processes and business activities, preparing of special "road maps" covering all the company's trading activities
  - Support and daily recommendations at all stages of the transaction, from checking the counterparty and concluding a contract and ending with its successful execution
  - Analysis and development of contracts for the supply of grain crops (GAFTA), oil / oilseeds (FOSFA) and sugar (SAOL / RSA)
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## SELECTED EXPERIENCE (1/2)



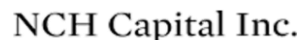
### State Food and Grain Corporation

Advised on the largest contract for the supply of agricultural products in the amount of \$26.5 billion



### Ukrainian largest agricultural holding

Successful representation of interests in FOSFA arbitration in a dispute in the amount of \$25 million over the quality of supplied goods



### International capital market company

Representation of interests in FOSFA arbitration with regard to restrictions on the import of Ukrainian agricultural products in the amount of \$10.5 million



### Major Czech mining machinery producer

Representation interests in four disputes concerning delivery of coalmining equipment in a total amount of EUR6 million



### One of the leaders in the Ukrainian sugar sector

Advised on foreign trade issues



## SELECTED EXPERIENCE (2/2)



**Global producer of agrochemicals and seeds**

Advised on international export activities



**Leading food ingredient provider**

Advised on foreign trade activity and contracts matters



**Korea's largest trading company**

Representing interests in a dispute of \$9.5 million related to the conclusion and execution of a contract



**Global supplier of agricultural commodities**

Advising on disputes related to the quality of goods supplied to the EU



**Trade association**

Development of a unified export contract based on CPT / DAP basis for Ukraine







**Aminat Suleymanova**  
Managing partner,  
Attorney-at-law

- **20+ years of experience**
- **Admitted to the Bar since 2000**
- **Recognition:**

- Recommended lawyer in Ukraine for Dispute Resolution (The Legal500 2015 – 2019)

- Leading lawyer in Ukraine for Arbitration/Mediation and International Arbitration (Best Lawyers 2017-2022)

- Leading lawyer in Ukraine for International Trade: Commodities (Ukrainian Law Firms 2017-2021)

## Selected Experience

- Acted as an adviser on Ukrainian law representing DAEWOO Corporation in the LCIA Commercial Court of Arbitration in a dispute over a \$ 50 million investment
- Represented the interests of the Ukrainian exporter in GAFTA arbitration. The customer's claim was to recover \$ 2.5 million due to improper performance of the contract of sale
- Represented the client in the GAFTA arbitration in a dispute over damages in the amount of 200 thousand US dollars
- Represented the interests of a large Egyptian agricultural holding in the GAFTA arbitration
- Represented the interests of the large Baltic bank TRASTA KOMERCBANKA in the implementation of the ICC arbitration award in Switzerland
- Represented the largest exporter of crops in the Black Sea region, part of the group NCH Capital, in ICAC arbitration
- Represented Epicentr-K in GAFTA arbitration in a contract of sale dispute



**Ivan Kasynyuk**  
Partner, Attorney-at-law

- **15+ years of experience**
- **Admitted to the Bar since 2012**
- **Recognition:**
  - The best lawyer in Ukraine for Arbitration (Legal Award 2020)
  - “Lawyer of the Year” for Trade Law (Best Lawyers 2021)
  - Leading lawyer in Ukraine for Dispute resolution (Chambers and Partners 2018-2021, The Legal 500 2015-2019)

## Selected Experience

- Represented the client in the High Court of London in PC Rise v. Nibulon S.A. [2015] EWHC 684 (Comm), which arose due to restrictions on exports of agricultural products from Ukraine in 2010
- Successfully represented NCH Capital in FOSFA arbitration in a dispute against a Russian importer totaling \$ 10 million. Represented the client's interests during the enforcement of the decision in the territory of the Russian Federation and other jurisdictions
- Successfully represented the client in the International Commercial Arbitration at the Chamber of Commerce and Industry in a claim of \$ 10 million
- Representing client's interests in the first and appellate instance of GAFTA arbitration. The case concerned the non-delivery of goods due to restrictions on export of agricultural products from Ukraine in 2010. The total amount of the claim was USD 26.5 million.
- Represented the client's interests in the International Commercial Arbitration at the Chamber of Commerce and Industry in a dispute concerning the supply of coal mining equipment



**Iryna Moroz**  
Partner, Attorney-at-law

- **13+ years of experience**
- **Admitted to the Bar since 2013**
- **Recognition:**
  - Recommended lawyer in Ukraine for Dispute Resolution (The Legal500 2015 – 2019)
  - Leading lawyer in Ukraine for Arbitration/Mediation and International Arbitration (Best Lawyers 2017-2021)
  - Leading lawyer in Ukraine for International Trade: Commodities (Ukrainian Law Firms 2017-2021)

## Selected Experience

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- Represented a client in the High Court of England and Wales in a long-running dispute totaling more than \$ 60 million with one of the largest manufacturers and exporters in Ukraine
- Successfully represented the interests of a leading international inspection company in ICAC arbitration against one of the world's largest trading companies
- Successfully represented the client in a complex multi-jurisdictional case involving the transfer of more than \$ 1.5 million. The case involved the representation of the client's interests in GAFTA arbitration and further recognition and enforcement of the arbitral award in Poland
- Represented the client in the European Court of Human Rights in a case concerning the protection of the right to peaceful possession of property and the violation of Article 1 of Protocol No. 1 to the European Convention on Expropriation of Property
- Successfully represented UkrLandFarming in GAFTA arbitration on the quality of the delivered goods for a total of more than 10 million US dollars

## CONTACTS

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