

Dmitri Evseev

Partner



Mr. Evseev is a U.S.-qualified lawyer based in London who concentrates his practice in the representation of governments and private clients in international arbitration and litigation matters, including commercial and investor-State arbitrations under International Centre for Settlement of Investment Disputes (ICSID), London Court of International Arbitration (LCIA), International Chamber of Commerce (ICC), Stockholm Chamber of Commerce (SCC), American Arbitration Association (AAA), United Nations Commission on International Trade Law (UNCITRAL), Swiss Rules and other major rules. He is ranked by *Chambers Global 2014* as a leading foreign expert on dispute resolution in Russia and the United Kingdom. According to the publication, he “has an impressive degree of expertise in Russia and CIS-related arbitrations.”

Mr. Evseev has experience leading arbitrations in a wide range of industries, including construction and infrastructure, mining, metals, oil and gas, electricity, banking and finance, telecommunications, and information technology. He also has extensive experience with arbitrations involving state-owned entities, joint venture agreements, and concessions. He has a particular focus in investment arbitration (under bilateral investment treaties and the Energy Charter Treaty) as well as in high-stakes complex multi-jurisdictional disputes involving parties from Russia, Central and Eastern Europe, and Central Asia.

Mr. Evseev is a member of the SCC Board and serves as an arbitrator in international disputes (including in energy and construction) under ICC, LCIA and SCC Rules. He has been recognized as a “go-to arbitrator” for Russia-related matters by *Chambers Global 2012*.

In the field of litigation, Mr. Evseev has represented major corporations and foreign States in federal courts of the United States. Mr. Evseev has also served as an advisor to governments and state-owned entities on issues of public international law and in dealing with a number of United Nations agencies and inter-

Citizenship: USA, Russian
Date of birth: 28 June 1976

Contact Information

Dmitri.Evseev@aporter.com
tel: +44 (0)20 7786 6114
fax: +44 (0)20 7786 6299

Tower 42
25 Old Broad Street
London EC2N 1HQ

Practice Areas

International Arbitration
Litigation
Public International Law

Education

JD, *magna cum laude*, Harvard Law School, 2001
BPhil, *summa cum laude*, Miami University, 1997
BA, *summa cum laude*, Miami University, 1997

Admissions

District of Columbia

governmental organizations.

Mr. Evseev is Russian-English bilingual, fluent in Spanish and highly proficient in French.

Mr. Evseev received his J.D. *magna cum laude* (high honors) from Harvard Law School, where he also served as Publishing Editor of the *Harvard Law Review*. He completed a judicial clerkship on the United States Court of Appeals for the First Circuit for the Honorable Bruce M. Selya.

Representative Matters

Investor-State Arbitration

- Represents the Kyrgyz Republic in a US\$ 600 million ICSID Additional Facility investment arbitration (*Consolidated Exploration Holdings Ltd. and others v. Kyrgyz Republic*) in relation to the cancellation of a gold mining license.
- Represented the Slovak Republic in an investment treaty arbitration under UNCITRAL Rules initiated by a Dutch claimant in relation to electricity tariff measures.
- Represents Hungary in *Electrabel v. Hungary* investment arbitration claim under the Energy Charter Treaty for several hundred million US\$ arising out of Hungary's termination of electricity generator's Power Purchase Agreement pursuant to an order of the European Commission's DG Competition.
- Represents Costa Rica in an ICSID dispute over mining rights brought by a Canadian claimant.
- Represents the Republic of Korea in an ICSID dispute concerning foreign investments in the banking sector.
- Successfully represented Hungary in *Emmis v. Hungary* and currently represents Hungary in *Accession Mezzanine v. Hungary*, two ICSID investment arbitration proceedings initiated by former owners of radio broadcasting licenses.
- Successfully represented Hungary (at both merits and annulment phases) in *AES v. Hungary* investment arbitration under the Energy Charter Treaty in which Claimants challenged the application of price regulation in the public utility segment of the electricity sector.
- Successfully represented Venezuela in *Vannessa Ventures v. Venezuela* bilateral investment treaty arbitration claim brought by Canadian junior mining company for over US\$ 1 billion for an alleged expropriation of a gold and copper mining joint venture.

Commercial Arbitration

- Represented a major Russian metals producer in two Swiss Rules arbitration proceedings seated in Zurich relating to a joint venture in Central Asia.
- Represented a US corporation in an ICC arbitration relating to an infrastructure development project in Nigeria.

Rankings

- *Chambers Global* 2012-2014: leading foreign expert for Dispute Resolution in the UK and Russia

- *Global Arbitration Review* "100 Names to Know" 2010

Professional and Community Activities

- Board Member, Stockholm Chamber of Commerce Arbitration Institute
- Senior Adviser and former Co-Chair, Russia/Eurasia Committee of American Bar Association, Section of International Law
- Member, London Court of International Arbitration (LCIA) European Users Council
- Member, District of Columbia Bar International Dispute Resolution Committee

Articles

- Dmitri Evseev and Bart Wasiak, "Institutional Views on Russia/CIS Disputes," *Global Arbitration Review Magazine*, March 2014.
- Dmitri Evseev and Gene Burd, eds "2010 Year in Review: Ukraine" *International Lawyer*, Spring 2011
- Dmitri Evseev, Jesse Heath, Sergey Budylin, Dmitry Dyakin, Ekaterina Gill and Christopher Kelley "2009 Year in Review: Russia" ABA International Law Section Year-in-Review, *International Lawyer*, Spring 2010
- Dmitri Evseev "Russia's New Law on Foreign Investments in Strategic Enterprises" ABA International Law Section Year-in-Review, *International Lawyer*, December 2008
- Dmitri Evseev "Enforcement of International Arbitration Awards in Russia and Ukraine" ABA International Law Section Year-in-Review, *International Lawyer*, December 2008
- Dmitri Evseev "Living with Indeterminacy: A Practical Approach to ICSID Annulment Reasoning" Juris Publishing, June 2008
- Dmitri Evseev "Protection of Foreign Investors in the Energy Sector Through International Arbitration" Russian-language magazine *Predstavitel'naya Vlast*, Fall 2007
- Dmitri Evseev "A Second Look at Third Parties: Correcting the Supreme Court's Understanding of Elections" *Boston University Law Review*, December 2005
- Dmitri Evseev "Making Mixed Income Communities Possible: Tax Base Sharing and Class Desegregation" Note for *Harvard Law Review*, March 2001
- Dmitri Evseev "Constitutional Law -- Third Circuit Invalidates Statute Burdening Ballot Access on Equal Protection Grounds" Case comment for *Harvard Law Review*, February 2000

Presentations

- Dmitri Evseev, "Hot Topics in Investor-State Arbitration: Enforcement: Third-Party Funding, Attribution and Transparency," Panelist, ABA Fifth Annual Conference on Resolution of CIS-Related Business Disputes, Moscow, September 2013
- Dmitri Evseev, "Conflict of jurisdictions in disputes between the parties from CIS countries," Moderator, RYUMKA Roundtable Event, London, September 2013

- Dmitri Evseev "Building Blocks of a Successful International Arbitration Career," Speaker, ICC-YAF Event, London, April 2013
- Dmitri Evseev "Introduction to ICSID Arbitration," Presenter, Lecture at City University, London, March 2013
- Dmitri Evseev "Protecting Cross-Border Investments from Political Risks through Investment Treaty Arbitration" Panelist, C5 International Dispute Resolution Involving Russian and CIS Companies Conference, London, February 2013
- Dmitri Evseev "Managing Costs of International Arbitration" Panelist, Current Issues and Practical Aspects of Conducting Arbitration at LCIA, Ukraine Ministry of Justice, Kiev, December 2012
- Dmitri Evseev "International Investment Treaties: Underestimated Business Safeguards" Panelist, Economist/IQ Forum, Vilnius, November 2012
- Dmitri Evseev "When is Conduct of a non-State Organ Attributable to the State?" Panelist, Czech Ministry of Finance 2nd Investment Treaty Arbitration Conference, Prague, October 2012
- Dmitri Evseev "Moot Court: Seeking Interim Relief in a (CIS) Multi-Jurisdictional Dispute" Program Co-chair and co-author of moot court scenario, "Resolution of CIS-related Business Disputes" American Bar Association Section of International Law Conference, Moscow, September 2012
- Dmitri Evseev "Grabbing the Bull by the Horns" Panelist, ICC-YAF Regional Europe Chapter Event, Berlin, June 2012
- Dmitri Evseev "Commercial Dispute Resolution" Panelist, 7th CIS Local Counsel Forum, Yerevan, June 2012
- Dmitri Evseev "Business Disputes involving States and State Actors: International and U.S. Perspectives on Sovereign Immunity and Liability" Panelist, 2nd St. Petersburg International Legal Forum, St. Petersburg, May 2012
- Dmitri Evseev "Applying to Investment Treaty Arbitration" Panel Moderator, C5's International Dispute Resolution with Russian and CIS Companies Conference, London, February 2012
- Dmitri Evseev "Fight Against Corruption in Lithuania. What can be learnt from Britain?" Panelist, IQ Forum, Vilnius, November 2011
- Dmitri Evseev "Investment Treaty Disputes and Restructuring an Investment: What You Should And Should Not Do" Panelist, Kiev Arbitrations Days Conference, Kiev, November 2011
- Dmitri Evseev "Making an Informed Choice of Law Decision in Cross-Border Transactions" Panel Moderator, Cross-Border Dispute Resolution Conference, Moscow, September 2011
- Dmitri Evseev "The UK Bribery Act and Anticorruption Compliance" Presenter, TransEuropean Center of Commerce and Finance Program, London, July 2011
- Dmitri Evseev "Helping Companies in Ukraine Comply With The UK Bribery Act and FCPA" Presenter, A Dinner Conversation On Anti-Corruption with Leading Practitioners, Kiev, June 2011
- Dmitri Evseev "The UK Bribery Act and its Impact in Russia" Compliance Expert, Roundtable, Moscow, June 2011

- Dmitri Evseev "Role of EU Law and Institutions in intra - EU Energy Charter Treaty Disputes: Possibility based on AES v. Hungary and Elecrabel v. Hungary" Panelist, 10 Years of Energy Charter Treaty Arbitration Conference, Stockholm, June 2011
- Dmitri Evseev "Impact of the UK Bribery Act and FCPA on doing business in Russia" Panelist, White Nights Legal Forum, St.Petersburg, May 2011
- Dmitri Evseev "From "Efficient supplier" to "Trusted advisor". Best practices for Building and Maintaining Successful Client Relationships" Presenter, LegalStudies.RU Master-Class, London, May 2011
- Dmitri Evseev "Arbitration on the Edge of the Rules: When Does a Clever Procedural Tactic Become an Abuse?" Panelist, ICDR Seminar, Moscow, September 2010
- Dmitri Evseev "The Federal Arbitration Act" Presenter, Department of State International Visitor Leadership Program, Washington, DC, July 2010
- Dmitri Evseev "The United States as a Forum for International Dispute Resolution" Panelist, International Commercial Arbitration in CIS Conference, Moscow, April 2010
- Dmitri Evseev "Russia and the Energy Charter" Panel Moderator and Conference Organizer, Columbia University Harriman Institute, New York, NY, April 2010
- Dmitri Evseev "Cultural Differences in International Arbitration" Panelist, Georgetown Law Center, Washington, DC, April 2010
- Dmitri Evseev "Trends in Investment Treaty Arbitration" Presenter, Minerva Program, Washington, DC, April 2009
- Dmitri Evseev "Energy Charter Treaty Arbitration Against Sovereign States" Panelist, International Institute for Conflict Prevention and Resolution Webinar, September 2008
- Dmitri Evseev "International Arbitration Program Summer Workshop on International Arbitration" Visiting lecturer, American University, Washington, DC, July 2008
- Dmitri Evseev "Second Annual Investment Treaty Arbitration Juris Conference" Presenter and Panelist, Washington, DC, April 2008
- Dmitri Evseev "How to Handle a Construction Case under the International Arbitration Rules of the AAA" Faculty expert at American University's International Arbitration Program's Second Annual Seminar on International Commercial Arbitration, Fall 2005
- Dmitri Evseev "The Interplay Between National, Regional and International Courts: Fragmentation or Figmentation?" Conference Paper for Seventh Hague Joint Conference on International Institutional Reform panel, June 2005