

VIAC – Questionnaire for Arbitrators

1. **Name:** Lilia Klochenko

2. **Citizenship:** Russian Federation

3. **Contact information:**

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4. **Current position:**

Attorney at Law, Managing partner at Klochenko & Partners Attorneys at Law

5. **Education:**

1987-1992: MGIMO (Moscow), International Law faculty (*cum laude*), specialization: International private and civil law. Recognised in Austria by NARIC

2005-2007: PhD jur. degree: MGIMO (Moscow), International Law faculty, topic: Legal background and models of environmental impact liability insurance – comparative legal analysis (USA, Great Britain, Germany, France, Italy and Russia). Recognized in Austria by NARIC

2011-2013: ICC Advanced Arbitration Academy, certified for international arbitration

Since July 2014: Fellow at the Chartered Institute of Arbitrators (London)

November 2016-November 2018: International Mediation Advocacy Course and Certification at Regent University (London). Since January 2019 member of the mediation advocacy list at the International Mediation Institute (London).

2020-2021: certified for Intercultural Mediation and Emotional Intelligence from BRDGES Academy (USA).

2021: certified by the International Islamic Center for Conciliation and Arbitration (IICRA) as arbitrator and expert in Islamic law and arbitration.

2021: certified under the UNCTAD Digital Identity for Trade and Development Program.

2022: certified under the CIETAC Program for the Application of the UN Convention on Contracts for the International Trade of Goods (CISG).

2023: certified under the UNSD and WTO in cooperation with UNCTAD Program on International Merchandise Trade Statistics 2023 (IMTS).

Attorney at Law, Managing partner at Klochenko & Partners Attorneys at Law.
CV attached

6. **Practiced experience in arbitration**

- How many arbitrations have you participated in (domestic/international); under which Rules?
international and domestic arbitration cases as a party counsel and arbitrator, particularly with respect to the arbitration rules of the ICAC, MAC, UNCITRAL, ICC, LCIA and ad hoc – 29
- How often have you acted as Chairman?
3
- How often have you acted as Sole Arbitrator?
1
- How often have you acted as Co-Arbitrator?

11

- How often have you acted as Counsel?

14

- How often have you acted in a different function (e.g. Administrative Secretary)?

None

7. Publications and other activities in arbitration (e.g. training sessions, seminars, conferences, articles and others):

Legal Regulation of the Insurance Activity Journal – 2007.

Global Legal Insights - Litigation & Dispute Resolution, 4-th edition, 2015, p.251-261.

Chapter 25 – Russia. The International Comparative Legal Guide to: Insurance & Reinsurance 2017, 6th Edition, 2017, p. 149-154 (in co-author).

Reinsurance in an Era of Sanctions. The International Comparative Legal Guide to: Insurance & Reinsurance 2018, 7th Edition, 2018, p. 27-29 (in co-author).

Chapter 35 – Russia. The International Comparative Legal Guide to: Insurance & Reinsurance 2018, 7th Edition, 2018, p. 210-216 (in co-author).

Chapter 31 - Russia. The International Comparative Legal Guide to: Insurance & Reinsurance 2022, 11th Edition, 2022, p. 203-211.

Chapter 27 - Russia. The International Comparative Legal Guide to: Data Protection 2021, 8th Edition, 2021, p. 274-283.

Chapter 21 - Russia. The International Comparative Legal Guide to Enforcement of Foreign Judgments 2022. 7th Edition, 2022.

Regular publications in Arbitration.ru until 2022.

Qualification training for CIArb in Kazakhstan in 2015.

Observer at UNCITRAL sessions for Working Group II and III since 2017.

Regular speaker at arbitration and mediation conferences and forums.

8. Membership in arbitral institutions / functions in arbitral institutions/organizations:

Included into the lists of recommended arbitrators, in particular, of the Maritime Arbitration Commission at the Chamber of Industry and Commerce of the Russian Federation (also member of the Nomination Committee since 2017 till 2022), Vienna International Arbitration Centre (VIAC), Association Suisse de l'Arbitrage (ASA), China International Economic and Trade Arbitration Commission (CIETAC), German Institution for Arbitration (DIS); International Arbitration court "Chamber of Arbitrators at the Union of Lawyers" (Belarus), International Islamic Centre for Reconciliation and Arbitration (IICRA), Representative Neutral to serve as Arbitrator, Mediator, Negotiator, Ombudsman at the Federation of Integrated Conflict Management (FICM)/

Membership in: Chartered Institute of Arbitrators, Fellow; Russian Arbitration Association (Member of the Board since 2015), American Bar Association (ABA, member of the Construction Law and Dispute Resolution Sections, Ethic Committee, IT Technology Committee); International Bar Association (IBA, member of the Arbitration Committee, Insurance Law Committee, Banking Law Committee, Professional Ethics Committee); International Council for Commercial Arbitration (ICCA), Austrian Arbitration Association (AUAA), Swiss Chinese Law Association (SCLA), Association Suisse de l'Arbitrage (ASA), Federation of Integrated Conflict Management (FICM); ArbitralWomen; signatory of the Equal Representation In Arbitration Initiative ERA Pledge.

Since 2017, as a member of independent NGO observers, Lilia participates in the work of Working Group II "Arbitration and Conciliation" and Working Group III "Settlement of Disputes between Investors and States" of UNCITRAL.

9. Languages

Mother tongue: **Russian, Ukrainian**

Working languages (i.e. languages in which you have both a spoken and written command so that you may conduct arbitral proceedings in this language): **German, English, French, Polish**

10. In which legal system have you trained?

Civil law system.
Additionally educated for common law system.
Islamic law.

11. What is your main jurisdiction of practice?

Russia.
Europe.

12. Special expertise or specializations (please list a maximum of three):

International Trade contracts.
Insurance and reinsurance law and practice.
Transport and Maritime law.
Construction and Energy.

13. Date of birth:

10.02.1969

I have completed this questionnaire to the above to the best of my knowledge and believe they are accurate. I understand that the above information will be used for VIAC's internal use and may be given to interested persons and may be put on VIAC's website.

Date and signature 18. July, 2023

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Education: holds a law and PhD jur. degrees from International Law Faculty of the Moscow State Institute of International Relations *cum laude*, is a Fellow at the Chartered Institute of Arbitrators (London), is certified for international arbitration from the ICC Advanced Arbitration Academy; qualified for international mediation advocacy at Regent University (London); certified for Intercultural Mediation and Emotional Intelligence from BRDGES Academy (USA); certified by the International Islamic Center for Conciliation and Arbitration (IICRA) as arbitrator and expert in Islamic law and arbitration (2021); member of the mediation advocacy list at the International Mediation Institute (London). Certified under the UNCTAD Digital Identity for Trade and Development Program (2021) and under the CIETAC Program for the Application of the UN Convention on Contracts for the International Trade of Goods (CISG) (2022). Lilia is Russian qualified attorney at law.

Professional experience: Lilia has unique practical experience in Russian and international companies since 1991 until 2000; and since 2000 has been leading her private practice as legal advisor and attorney at law.

Lilia participated as an advisor in projects to enter the Russian market for the biggest insurers from Germany, Austria, the Czech Republic, the USA, the largest specialized insurers for export credit insurance of France, the Netherlands, Belgium, the largest reinsurers of France and Germany; in complex legal support of Russian subsidiaries of foreign investors; in international share sale and purchase transactions of insurance companies, construction industrial enterprises, IT technology and communication companies, restaurant, industrial and financial holdings, transport and communication; NPF restructuring; in the reorganization and foundation of international holdings and(or) structures with the participation of companies in the jurisdictions of Russia, Ukraine, Kazakhstan, Austria, Switzerland, Liechtenstein, Luxembourg, Great Britain, the Netherlands, Cyprus and others; acted as a legal advisor in the settlement of losses of varying degrees of complexity and scope in the electricity industry, metallurgy, operation of sea vessels, aviation and aircraft industry, foreign trade operations in various industries; she is a day-to-day attorney on a wide range of competencies for companies in various fields of activity and industries.

Lilia represented private clients in state arbitrazh courts of all instances, including the Supreme Court of the Russian Federation, including in corporate disputes, tax disputes, antitrust disputes, appeal of transactions concluded under the foreign law, loss and(or) damage compensations, cross-border family disputes with an international element, recognition and enforcement of international arbitral awards, legal consulting on the arbitral awards enforcement procedure in Russia, Austria, Germany, France and other jurisdictions.

Lilia is a certified international arbitrator, included into the lists of recommended arbitrators, in particular, of the Maritime Arbitration Commission at the Chamber of Industry and Commerce of the Russian Federation (also member of the Nomination Committee), Vienna International Arbitration Centre (VIAC), Association Suisse de l'Arbitrage (ASA), China International Economic and Trade Arbitration Commission (CIETAC), German Institution for Arbitration (DIS); International Arbitration court "Chamber of Arbitrators at the Union of Lawyers" (Belarus),

International Islamic Centre for Reconciliation and Arbitration (IICRA), Representative Neutral to serve as Arbitrator, Mediator, Negotiator, Ombudsman at the Federation of Integrated Conflict Management (FICM), as well as listed mediation advocate at International Institute of Mediators (IMI).

Lilia strongly focuses her practice on dispute resolution, including international and domestic arbitrations. Lilia acted both as a party representative (counsel) or arbitrator, as an expert to the case in dispute resolution conducted under DIS, ICC, LCIA, VIAC, SCC, ICAC, MAC, SIAC, HKIAC, UNCITRAL and other Rules; and is currently mainly focusing on serving as an arbitrator in dispute resolution proceedings conducted under the Rules of various arbitral institutions and pure ad-hoc proceedings as well as a mediator. Lilia has experience in successful mediation procedures in corporate, labor, family disputes, including in multi-cultural and multi-jurisdictional cases (in particular, between parties of Russian, German, Austrian, French, Hong Kong, Ukrainian, Byelorussian, Georgian, Tajik, Uzbek, and other origin).

Lilia is a member of the following professional associations: Chartered Institute of Arbitrators, Fellow; Russian Arbitration Association (Member of the Board since 2015), American Bar Association (ABA, member of the Construction Law and Dispute Resolution Sections, Ethic Committee, IT Technology Committee); International Bar Association (IBA, member of the Arbitration Committee, Insurance Law Committee, Banking Law Committee, Professional Ethics Committee); International Council for Commercial Arbitration (ICCA), Austrian Arbitration Association (AUAA), Swiss Chinese Law Association (SCLA), Association Suisse de l'Arbitrage (ASA), Federation of Integrated Conflict Management (FICM); ArbitralWomen; signatory of the Equal Representation In Arbitration Initiative ERA Pledge.

Since 2017, as a member of independent NGO observers, Lilia participates in the work of Working Group II "Arbitration and Conciliation" and Working Group III "Settlement of Disputes between Investors and States" of UNCITRAL.

Lilia is a native Russian and Ukrainian speaker, and speaks English, German, French and Polish. Learns Arabic and Chinese (Mandarin).

Research and teaching: Lilia authored and co-authored several monographs, textbooks and study guides, the author of about 120 scientific and scientific-practical articles, a frequent speaker at national and international conferences, seminars and roundtables.

Editorial Board Member of Arbitration.ru since its foundation until 2022.

Areas of interest: the origins and development of intercultural communications, history of diplomacy, chess.