

Danil Kuimchide

Associate

Moscow

Biography

Danil Kuimchide has acted for major international companies and helped them in handling litigation and arbitration proceedings in Russia and foreign jurisdictions. He also advises on internal investigations in connection with compliance and foreign law violations.

Representative experience

Acting for a major Russian oil company in the ongoing US\$90m international fraud litigation in multiple offshore jurisdictions, incl. proceedings in Gibraltar, Russia, the Cayman Islands, Lichtenstein

Acting for the Deposit Insurance Agency (DIA) as a liquidator of Mezhprombank on English proceedings brought by the DIA against Sergey Viktorovich Pugachev, the Russian oligarch

Acting for a major CIS gas supplier in ICC arbitration in connection with a supply agreement with a seat in Singapore

Conducting an internal investigation in respect of the major international telecommunication company in connection with the potential violations of sanctions and export control rules

Conducting an internal investigation in respect of a U.S. company in connection with anti-bribery violations



Phone

+7 495 933 3000

Fax

+7 495 933 3001

Email

danil.kuimchide@hoganlovells.com

Languages

English
Russian

Practices

International Arbitration

Investigations, White Collar, and
Fraud

Litigation Services

Industries

Energy and Natural Resources

Financial Institutions

Technology & Telecoms

Areas of focus

Anti-money Laundering

Bribery and Corruption

Corporate and Shareholder
Litigation in Europe

Cross-border Restructuring and
Insolvency

Export Controls

Real Estate Litigation and Disputes

Risk Management, Governance, and
Compliance

Treaty Arbitrations and Disputes

Education and admissions

Education

Master, Higher School of Economics,
with honors, 2019

Bachelor Degree, Higher School of
Economics, 2017
