

Alexei Dudko

Partner
Moscow

Biography

Heading the Russian dispute resolution practice of the firm, Alexei offers clients the benefit of over 18 years' experience as an accomplished litigator and advisor. Alexei has built a strong portfolio of winning complex cases in both commercial and general courts in Russia and in international arbitrations. He is a recognized authority on Russian and international fraud and asset tracing litigation.

Alexei has developed a strong track record of conducting corporate internal investigations for major corporations, as well as their senior management and top executives, and advising on all aspects of bribery, corruption, and fraudulent activities. Alexei's diverse commercial litigation background enables him to offer clients mature and knowledgeable representation across a broad range of matters. Dedicated to achieving the best possible outcome for his clients, Alexei's track record has made him the 'go-to' litigator for major clients involved in complex domestic and international cases. He has served as counsel in numerous international arbitrations, involving commercial and investment disputes in the energy and natural resources, sports, telecommunications, real estate and financial services sectors.

Alexei is consistently ranked in the top tier of litigation and arbitration practitioners in Russia. He was selected



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Languages

English
Russian

Practices

Commercial Litigation
Corporate and Shareholder
Litigation
Energy Disputes
Investigations, White Collar, and
Fraud
Litigation Services
Insolvency Litigation

by his peers for inclusion in The *Best Lawyers* directory in Russia (categories 'Arbitration and Mediation' and 'Litigation' in 2010-2016). In 2014, Alexei was ranked by Global Investigation Review (GIR) as one of the top 40 investigations practitioners worldwide under the age of 40. Clients describe him as a 'strong litigator' (*Chambers Global, 2015*) and praise him for 'strategic vision' and 'excellent management and tactical litigation skills' (*Legal 500, 2015*).

Representative experience

Advising a number of international and Russian clients on the package of sanctions addressing evolving situation in Ukraine introduced by US and EU as well as Russian retaliatory measures and their impact on companies business in Russia.

Acting for a major European technology company in connection with the criminal investigation of the activities of its Russian joint venture.

Acting as Russian counsel in connection with the anti-corruption investigation of a leading pharmaceutical company in Russia and Central Asia.**

Acting for BTA Bank in a number of claims worth over US\$6bn against Mr Abyazov and his companies in a number of proceedings around the world, including the UK, Cyprus, BVI and Russia. BTA Bank in BTA Bank v Abyazov is the biggest fraud case ever to come before the English courts.

Acting for Rosneft in the ongoing US\$90m international fraud litigation in multiple offshore jurisdictions, including proceedings in Gibraltar, Russia, the Cayman Islands, Lichtenstein, Switzerland, and Greece.

Acting for Société Générale and Banque Société Générale Vostok against a major Russian corporate group in a series of finance disputes worth US\$240m

Areas of focus

Accountants' Liability
Bribery and Corruption
Public International Law

Education and admissions

Education

Ph.D. in Commercial Law, Moscow State University, 2002

Master of Laws (LL.M.) in International Business Law, with honors, Leiden University, 2000

Law degree, with honors, Lomonosov Moscow State University, 1998

Memberships

Moscow City Bar

Bar admissions and qualifications

Moscow

in international arbitration and in the parallel Russian litigation.

Acting for a major European technology company in connection with the criminal investigation of the activities of its Russian joint venture.

Advising a leading international technology company in connection with the allegations of breach of the FCPA and the criminal investigation initiated in Europe and the subsequent investigation by the General Prosecutor's Office in Russia.

Acting as Russian counsel in connection with the anti-corruption investigation of a leading pharmaceutical company in Russia and Central Asia.

Acting as lead counsel for Bank of New York Mellon, a trustee under the global debt issuance programme, in a US\$215m insolvency litigation in Russian courts against a major Russian leasing company.*

*Matter handled prior to joining Hogan Lovells.

Awards and rankings

- Dispute Resolution: International (Russia), *Chambers Global*, 2018-2020
- Dispute Resolution: Arbitration and Mediation, *Legal 500 EMEA*, 2018-2019
- Dispute Resolution: Litigation, Leading Individual, *Legal 500 EMEA*, 2018-2019
- Alexei Dudko "combines strategic vision with excellent tactical litigation skills", *The Legal 500*, 2015
- Market sources commend Alexei Dudko for his "strong client management skills and flexibility", *Chambers Global 2014*, 2014
- Highly energetic Alexei Dudko wins praise for his grasp of court procedure, *Chambers Europe*, 2013

Latest thinking and events

- Hogan Lovells Publications
 - Data class actions guide
- Hogan Lovells Publications
 - Planning a merger or acquisition? Do not forget about anti-corruption due diligence
- Hogan Lovells Publications
 - How to draft for concurrent delay wherever your projects are
- Hogan Lovells Publications
 - Global accountants liability update August 2018
Global Accountants' Liability Update
- Published Works
 - European Investigations Guide 2018
- Hogan Lovells Publications
 - Global accountants liability update June 2018
Global Accountants' Liability Update