

Curriculum vitae



Yuriy Yashchuk

| | |
|--|---|
| Year of birth: | 1982 |
| Residence: | Kyiv, Ukraine |
| E-mail: | youriy@ukr.net |
| Mob. & Viber : | +38 (066) 2811614 |
| Telegram: | @Yash_Your |
| LinkedIn profile: | https://www.linkedin.com/in/yuriy-yashchuk-lawyer |
| GitHub profile: | https://github.com/YuriyYash |
| Portfolio: | https://yuriy-yashchuk.vercel.app https://yuriyyash.github.io/Portfolio |
| Legal and economic education: | Kyiv National Taras Shevchenko University , law faculty, full-time education, speciality - jurisprudence, specialization - commercial law and process, education level - master of law |
| | Institute of International Relations of Kyiv National Taras Shevchenko University , speciality - international economic relations, specialization - international finance |
| | Institute of International Relations of Kyiv National Taras Shevchenko University , speciality - international business, specialization - international business management |
| Computer and information technologies education: | O. M. Beketov Kharkiv National University of Urban Economy , speciality: Automation, computer-integrated technologies and robotics ITEA-School , FrontEnd Development under the IT-Generation program (I have certificates JavaScript Professional and FrontEnd Professional) |
| Professional status in jurisprudence: | Barrister's certificate, issued by the BAR association |
| Experience: | <u>November 2004 - Present time</u> Private attorneys practice, Legal company "Professional Legal Group", Attorneys Association "Legal Concepts" <ul style="list-style-type: none">• Research of foreign jurisdictions (EU, UK, US, UAE), preparation of analytical materials, participation in business planning procedures, drawing up standard forms of contracts taking into account the jurisdiction.• Contract work (drafting and proofreading of all types of agreements (including foreign economic contracts): buying and selling, supply, storage, services, rent, loan, |

| | |
|--|---|
| | <p>insurance, leasing, commission, agency contracts, etc.</p> <ul style="list-style-type: none"> • Legal services for IT business (drafting agreements/contracts for the provision of services (including foreign economic), Master Service Agreements, drafting of non-disclosure agreements (NDA), non-compete agreements (NCA), Terms&Conditions, Data Privacy Policy, Cookies Policy, drafting of legal documentation for providing services under the SaaS scheme, consulting on GDPR, etc.). • Legal services for online forms of doing business, marketplaces, etc. (drafting the Terms of Use of Websites (online platforms), Terms of Confidentiality, Conditions for the transfer and storage of personal data, drafting accession agreements (public offer) and other documents for legal support activities of online platforms, analysis and advice on the legislation of different countries on the validity of the applied forms in the respective jurisdictions, taking into account the transnational nature of online sales/services). • Study of regulations and procedures of the DIFC (UAE), legal services for companies registered in the DIFC, study of arbitration settlement procedures within the framework of the DIFC. • Legal support for companies providing facility management services in the field of commercial real estate (drafting and proofreading contracts for the appraisal of real estate objects, drafting a full range of contracts according to the facility management scheme). • Acting as a legal advisor on food products (Food Law Advisor) for foreign companies (preparation of legal opinions and references on legislation in the field of production and sale of food products, the use of food additives, standards for the production and labeling of specific products, packaging requirements, regulatory the content of harmful substances and specific elements in food products, checking labels for compliance with legislation (label check)). • Claim work on the collection of receivables, representation in the executive service; representation in courts of all instances of various jurisdictions (commercial, administrative courts, courts of general jurisdiction, arbitration courts) on any issues, representation in the International Commercial Arbitration Court at the Ukrainian Chamber of Commerce and Industry. • Formation/optimization of document flow in companies, maintaining archives and registers of contracts. • Consulting on legal issues regardless of the field or direction. • Registration/re-registration of legal entities and individual entrepreneurs, making changes, drawing up documentation to confirm the final beneficiaries. • Corporate legal relations (drafting constituent documents, minutes of general meetings of founders, decisions of owners, legal support for the activities of the supreme governing bodies of companies (organization and legal support for the preparation and holding of general meetings of participants, meetings of supervisory boards), drafting local regulatory documents of various directions, formalizing relations between founders and management). • Legal support in transactions of purchase and sale of corporate rights, real estate transactions (purchase and sale, lease, property management), legal audit of assets and documents of legal entities before acquiring corporate rights, documents and rights to real estate; legal audit of assets before acquiring companies; implementation of property protection optimization schemes. • Checking legal entities and individuals against available databases and registers (including the court register), proofreading registration and constituent documents of counterparties, focusing on the risks of the powers or legal personality of counterparties when concluding agreements. • Legal support of relations in the field of intellectual property (drafting and proofreading license and sublicense agreements, registration of trademarks, analysis of materials on infringement of intellectual property rights and development of a strategy for protection, checking brands against official databases, analysis of legislation on specific requests, judicial protection of intellectual property rights, legal protection of intellectual property rights in the context of antitrust relations, customs relations, advising on new projects involving intellectual property). • Legal support for non-residents opening a business in Ukraine, registration of |
|--|---|

| | |
|--|--|
| | <p>foreign investments; opening of representative offices of foreign companies and their full support (including drafting regulations, local documents, personnel documentation, forms of model contracts, etc.).</p> <ul style="list-style-type: none"> • Drawing up of foreign economic contracts (in different languages); registration of foreign economic contracts of financial loan in the National Bank of Ukraine; legal control of foreign economic transactions. • Development of duty regulations, of provisions, of rules, of standards, of other local acts. • Monitoring of changes in the normative legal base for a particular direction or area of activity, thematic compilation of legislation on specific issues. • Support of private companies' tenders, other alternative procedures for concluding agreements with counterparties. • Legal advising on pricing, antimonopoly law. • Participation in negotiations, providing recommendations on propositions received from counterparties and on the draft contracts; legal support and control over observance of legislation in the performance of contracts, application of financial sanctions etc; providing recommendations for amendments to contracts, for statutory documents due to changes in the current legislation. • Control over the observance of the currency legislation, of the tax law, of the antimonopoly law, of the corporate law. • Prejudicial adjustment of conflicts. • Representation in state authorities and courts on issues of intellectual property, on issues of special measures of the Ministry of Economy of Ukraine on imports, on issues of application of special sanctions of the Ministry of Economy of Ukraine in forms of temporary suspension of foreign economic activity or individual licensing regime of FEA, on issues of obtaining of individual licenses of the Ministry of Economy of Ukraine on the foreign trade operations. • Services in the field of consumer protection from the position of the manufacturer (seller, importer) (label checking and accompanying documents for correctness and compliance with the requirements for mandatory information, compilation and/or translation of regulatory documentation regarding labels, development of methods and/or recommendations for meeting the requirements legislation in the field of consumer protection). • Representation in state bodies and institutions on any questions, preparation of responses to inquiries of state bodies, sending lawyer requests to collect information and documents in order to protect the interests of the business. Representing the interests of business entities during inspections by tax and other regulatory authorities, preventive advice before inspections, appealing the results of inspections in administrative and judicial procedures. • Labor relations (full support including registration of labor contracts, job descriptions, local acts (internal labor regulations, regulations on discipline, etc.), registration of hiring and dismissal of employees, keeping employees' personal files, drawing up orders and instructions, consulting on labor relations, registration on behalf of representative offices of foreign companies of employees in the General Direction in service of foreign representative offices). • Advising on tax legislation issues (including tax rates and fees, tax regimes, transfer pricing, controlled foreign companies, etc.). • Analysis of the legislation of foreign states (including on the subject of starting a business, taxation systems, business practices, opening representative offices, etc.), studying and consulting on certain issues of foreign jurisdictions and foreign law enforcement practices (analysis of court decisions, key thematic regulatory documents, regulations, etc.). • Consulting and representation on antitrust relations and unfair competition, representation in the bodies of the Antimonopoly Committee of Ukraine. • Representation in the Ministry of Economy of Ukraine (appeal against decisions on the application of sanctions, obtaining individual licenses for foreign economic operations, etc.). |
|--|--|

- Control over changes in the regulatory framework for a specific area or field of activity, a thematic selection of legislation on specific issues, provision of recommendations regarding amendments to contracts, constituent documents in connection with changes in current legislation.
- Legal formalization of the construction of distribution and dealer networks (drawing up distribution and dealer agreements, documentation on interaction between participants in the distribution network, etc.).
- Consulting and drafting documents in the direction of marketing support for business (drafting marketing contracts, contracts for the provision of advertising services, contracts for marketing research, contracts for the production and distribution of marketing materials and/or information about the company/product/brand, drafting marketing programs, programs for actions, preparation of local regulatory documents, orders in the field of marketing support/business promotion).
- Advising on the opening and implementation of production activities in Ukraine (direct production, blending, etc.), drawing up the forms of the necessary documents.
- Participation in negotiation processes, provision of assessment and recommendations on proposals and draft contracts received from contractors; legal support and control over compliance with the law in the execution of contracts, the application of contractual financial sanctions, etc.
- Registration of the confidentiality regime and protection of commercial secrets, protection of personal data (drawing up the relevant provisions, instructions, obligations, forms, receipts, etc.).
- Obtaining of work permits for foreign citizens in Ukraine, obtaining of residence permits in Ukraine.
- Legal support of the interests of legal entities and individuals during criminal procedural actions (search, temporary seizure and seizure of property, testimony, etc.).
- Consulting and representation of individuals on any issues (civil law relations, taxation, inheritance law, family law, copyright and related rights, consumer protection, relations with banks and insurance companies, administrative and criminal legal relations, etc.).
- Bankruptcy of legal entities and individuals (including initiation of the procedure).
- Monitoring of advertising materials, speeches of competitors' representatives in the media, their analysis for compliance with the client's business reputation, fair competition; preparation and submission of procedural documents on violations of the law by competitors, development of a substantiated legal position and schemes of procedural actions to protect the interests of the client.
- Legal support in the spheres of land and agricultural legal relations (operations with land plots, land shares, creation and operation of farms, etc.).
- Provision of related services for business (translation services of legal, economic, financial, accounting, business documentation; consulting on commercial activities and management; selection of regulations or drafting legal opinions before negotiations, business trainings and seminars, etc.).

August 2007 - December 2013

Lawyer in *the TNK-BP Lubricants* (one of the subsidiaries of British Petroleum in Ukraine)

Contract work, formation/optimization of document flow, consulting on legal issues, registration/re-registration of legal entities, making changes. Labor relations. Corporate legal relations (drafting constituent documents, minutes of general meetings of founders, decisions of owners, drafting local regulatory documents of various directions). Intellectual property (drafting and proofreading license and sublicense agreements, analysis of materials on infringement of intellectual property rights and development of a strategy for protection, legal protection of intellectual property rights in the context of antitrust relations, customs relations, advising on new projects involving intellectual property). Legal advising on pricing, antimonopoly law. Advising on tax legislation issues.

| | |
|------------|--|
| | <p><u>July 2004 - November 2004</u> Freelance worker of <i>the National Depository of Ukraine</i> on providing legal services (a term contract)</p> <p><u>June 2003 - January 2004</u> Lawyer in the "<i>Kyiv specialized administration of mechanization</i>", JSC (a term contract for performing a specific job) Setting up the legal service; work with statutory documents; development of regulations about structural units; development of a mechanism of protection of trade secrets; advising on employment law; preparation of contracts between the founders and management; representation in licensing system; legal support of foreign economic activity; development of model supply contracts, model sales contracts, transportation agreements, lease contracts, storage contracts, loan agreements, contracts to conduct mechanized and technological works in construction and other contracts.</p> <p><u>December 2001 - June 2004</u> Lawyer in the legal service of <i>the National Depository of Ukraine</i> Analysis of institutions and mechanisms of the stock market; development of propositions for improving the stock market; contract and claim work; representation in economic courts, courts of law, state authorities and other structures; office paperwork and work with databases; advisory and analytical work; preparation and registration of statutory documents; participation in the preparation of legal act drafts; advising on employment law; legal support of routine activity of organisation etc.</p> |
| Skills: | <p>Studying at ITEA under the IT-Generation program. Online video courses in FrontEnd Development from ITVDN, CiberBionic Systematics, other courses on YouTube and the Internet. Specialized literature on HTML5, CSS3 and JavaScript. Independent practice in the layout of websites. Ability to work with various office programs, online services, programming languages, databases, specialized frameworks and resources (MS Office, GoogleDrive, Outlook Express, The Batt, Fine Reader, ACDSee, Foxit Reader, Acrobat Reader, Promt, HTML5, CSS3, JavaScript, TypeScript, Bootstrap, Webpack, Git, GitHub, Figma, Photoshop, Photopea, Sublime Text, Emmet, Visual Studio, Visual Studio Code, Koala, PerfectPixel, Sass, Scss, SQL Server Management Studio (SSMS), Tools for programming PLC and automated equipment (Ladder Diagram, PLC Simulator Online, OWEN Logic, Verilog, VHDL, EDA playground, DCON Utility), Stream programming tools (Node-RED based on Node.js) etc.), banking systems, electronic document management systems Directum (Citrix), etc.</p> |
| Languages: | Ukrainian – Native, English – Advanced, French – Advanced, russian – Fluent |
| Other: | Driving license (category “B”), driving experience |

**The list
of seminars, trainings, advanced training courses**

| The title of seminar, training, advanced training course | The operator |
|--|---|
| HTML5, CSS3, JavaScript | ITEA |
| JavaScript Professional | ITEA |
| FrontEnd Professional | ITEA |
| Bits and bytes of a computer network | Google |
| Operating Systems | Google |
| Basics of technical support | Google |
| System administration and IT services infrastructure | Google |
| IT security: protection against digital cyber fraud | Google |
| Professional IT&Tech support (full 6-month course) | Google |
| FullStack Developer | Genius |
| Introduction to GDPR: General Data Protection Regulation | UCL (University College London) |
| Understanding the GDPR | University of Groningen |
| Digital Skills: Artificial Intelligence | Accenture |
| Construction Project Management: An Introduction | Coventry University |
| An Introduction to Building Information Modelling | Coventry University |
| Principles of Service Management | Hanken School of Economics |
| Cryptocurrency and blockchain technology | University of Michigan |
| Agriculture, Economics and Nature | The University of Western Australia |
| HTML5&CSS3 (basic + advanced) | ITVDN |
| JavaScript (basic + advanced) | ITVDN |
| TypeScript Fundamentals | ITVDN |
| Angular JS (basic) | ITVDN |
| Git (basic) | ITVDN |
| Git for distributed development of software | The Linux Foundation |
| CS50: Programming basics for business professionals | Harvard University |
| Python (starter) | CyberBionic Systematics |
| HTML5 and CSS3 | Purple.com |
| Computer Programming for Everyone | University of Leeds |
| Microsoft Future Ready: Developing Applications Using Javascript | CloudSwyft Global Systems, Inc. |
| SQL Basic | ITVDN |
| Introduction to Blockchain Technology and Applications | University College London |
| Decentralised Finance: Blockchain, Ethereum, and The Future of Banking | RMIT University |
| Circular Business Models for Sustainable Urban Food Systems | EIT Food |
| The Laws of Digital Data, Content and Artificial Intelligence (AI) | The University of Law |
| Designing and Building with Healthier Materials | Parsons School of Design |
| International Affairs: Globalisation | The Graduate Institute of International and Development Studies |
| Global Resource Politics | Hanyang University |
| Transforming Energy Systems: Why Governance Matters | University of Exeter |
| Innovation: the Food Industry | University of Leeds |
| Logical and Critical Thinking | The University of Auckland |
| Developing Your Research Project | University of Southampton |
| Introduction to Nutrition and Food Safety | Taipei Medical University |
| Learning online: managing Your online identity | University of Leeds |
| Blended learning essentials: developing digital skills | University of Leeds |

| | |
|---|---|
| Introduction to Financial Accounting | University of Padova |
| Management and Leadership: Growing as a Manager | The Open University |
| Global Studies: The Future of Globalization | Grenoble Ecole de Management |
| Create a Social Media Marketing Campaign | University of Leeds |
| Create a Professional Online Presence | University of Leeds |
| Collaborative Working in a Remote Team | University of Leeds |
| Effective completion of sales negotiations | Intake-Consult |
| Project approach to sales management | Intake-Consult |
| First Meeting Needs Finding Techniques | Intake-Consult |
| Work with the procurement committee of industrial enterprises | Intake-Consult |
| Customer segmentation. Principles of working with target customers | Intake-Consult |
| Business audit of target customers and development programs | Intake-Consult |
| Management styles and trading team performance | Intake-Consult |
| Emotional Intelligence and Sales Performance | Intake-Consult |
| Restoring of the solvency of an individual. Practical aspects of the application of the Code of Ukraine on bankruptcy proceedings | Ukrainian National BAR Association |
| Article 1 of the First Protocol to the Convention for the Protection of Human Rights and Fundamental Freedoms | Dnipropetrovsk region BAR association |
| Judicial control in the administrative process - an effective tool for enforcing decisions | Ukrainian National BAR Association |
| Business integration into Europe: legal and practical aspects | Dnipropetrovsk region BAR association |
| Some aspects of enforcement proceedings | Dnipropetrovsk region BAR association |
| Standards of recourse to the case law of the European Court of Human Rights when applying precautionary measures | Dnipropetrovsk region BAR association |
| Liability of lawyers for violation of the procedure of financial monitoring | Ukrainian National BAR Association |
| Tax changes under the law №466-IX. Everything has changed | Ukrainian National BAR Association |
| Court is not a panacea. Alternative ways of dispute resolution | Ukrainian National BAR Association |
| Disciplinary liability of a lawyer. Risks of violation of the rules of lawyer ethics | Qualification and disciplinary commission of the Bar of Dnipropetrovsk region |
| The practice of consideration of tax disputes by the Administrative Court of Cassation within the Supreme Court | Ukrainian Bar Association |
| Measures to counteract COVID-19 and protect investors' rights: is there a limit to state measures? | Ukrainian Bar Association |
| Land reform: what is the legislator preparing for agrarian business besides opening the land market? | Ukrainian Bar Association |
| Procedural filters of cassation review of court decisions in criminal proceedings | Ukrainian Bar Association |
| The category of "invalidity" in judicial practice | Ukrainian Bar Association |
| Property barrier to access to justice | Rivne region BAR association |
| Current issues of the tax police activity | Kyiv region BAR association |
| Russia's responsibility for war crimes in Ukraine: case before the International Court of Justice and other international instances | High School of Advocacy of The Ukrainian National BAR Association (HSA of The UNBA) |
| Labor rights during martial law | HSA of The UNBA |
| Implementation of corporate rights under martial law | HSA of The UNBA |
| International crimes: definition, differences, criminal liability | HSA of The UNBA |
| The Review of court decisions in criminal proceedings. Execution of verdicts. | Legal High School |
| Corruption crimes and administrative offenses related to | Kyiv region BAR association |

| | |
|--|-----------------------------|
| corruption | |
| Pre-trial investigation: work on miscalculations of lawyers | Kyiv region BAR association |
| General issues of the appointment and conduct of forensic examinations | Kyiv region BAR association |
| Division of property of the couple: trends of the arbitrage practice | Kyiv region BAR association |
| Application of forensic economic expertise in tax audits and disputes | Kyiv region BAR association |
| Digital evidence in criminal proceedings | HSA of The UNBA |