



# Interlegal

for your fair business

**6**

offices  
in the Black Sea  
region

**29**

associated offices in  
Europe, North Africa  
and Middle East

**24/7**

we are online  
24/7/365

**1000+**

client files  
every year

**70%**

of disputes result  
in amicable settlements

since **1995**

20+ years  
of practice

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## SHIPPING

- Protection of shipowners, charterers and other parties in/of sea carriages both at the claim filing stage and at courts and maritime arbitrations
- Consulting upon insurance, general average, salvage and ship collision
- Claims handling on cargo, charter parties and bills of lading
  - Ship arrest and release in the whole Black Sea Region and not just that
    - Recovery of debts under shipbuilding and ship repair contracts
    - Representing interests at courts and maritime arbitrations
    - Freight brokerage with legal support

20+ annual files on ship arrest/release



## INTERNATIONAL TRADE

- Commercial contract support: 24/7/365
- Drafting personal proformas of contracts and charter parties
- Defense of clients' interest at courts and arbitrations worldwide
  - Arbitration award enforcement with preliminary arrest of assets
  - Achieving the result without arbitration costs in 70% cases
  - Risk analysis in trade patterns and recommendations upon risk mitigation
  - Trade patterns, contract and service agreement diagnostics
    - Cancelling unlawful cargo arrests at sea ports and on board of vessels, facilitating vessel sailing to the destination port
    - Training course for trading companies personnel, based on real trade and logistic case studies in the Black Sea Region

20+ training courses for traders on GAFTA/FOSFA contracts



## TRANSPORT & LOGISTICS

- Negotiations with the container shipping lines in respect of demurrage and storage costs for unclaimed cargo
- Reliable agreements on forwarding or other cargo transportation services
- Appeal against unlawful decisions and activities of customs authorities
- Drafting own House Bill of Lading and NVOCC
  - FCR individual proforma and FCR regulations
  - Debt and damage recovery from subcontractors
  - Helping to reject unlawful claims
  - Consulting upon cargo retention
  - Defense at court and arbitration, both in Ukraine and abroad

70% of disputes result in amicable settlements



## PORTS & TERMINALS

- Preparation of feasibility study
- Investment planning and preparation of tender documentation
  - Technical research and market analysis
  - Expert advice on public-private partnership
  - Support on terminal machinery and equipment purchase, temporary import, dredging, tariffs etc.
  - Structuring investment projects and attracting financing
  - Due diligence: legal, commercial, technical and environmental
  - Handling contracts, Terms and Conditions, Port code of customs and port regulations
  - Support of private cargo terminals and logistic complex design and construction: greenfield, lease, concession, joint ventures

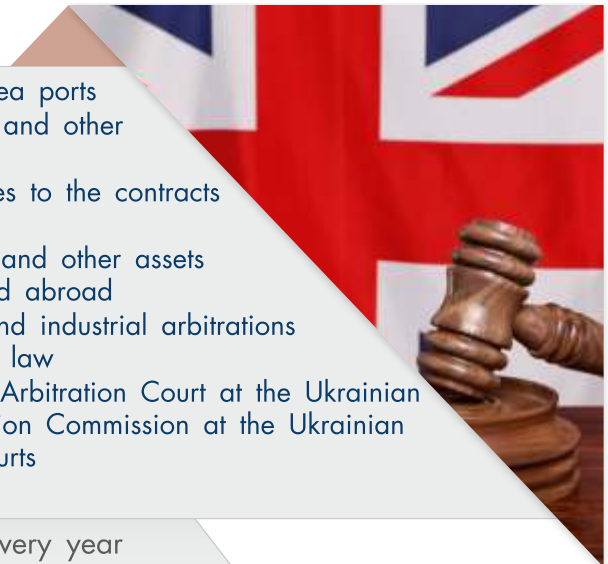
10+ years of partnership with MTBS.nl



## LITIGATION & ARBITRATION

- Sea-going ship arrest and detention at the Ukrainian and foreign sea ports
- Legal support at the High Court of Justice of England and Wales and other foreign courts
- Claims Handling, i.e. pre-arbitral claim settlement between parties to the contracts upon mutual settlements, goods quality and shortage
- Arrest of funds at the foreign bank accounts, corporate rights and other assets owned by companies and natural persons both in Ukraine and abroad
- Representation of clients' interests at international maritime and industrial arbitrations (LMAA, GAFTA, FOSFA and others), with applicable English law
- Defense of clients' interest at the International Commercial Arbitration Court at the Ukrainian Chamber of Commerce and Industry, the Maritime Arbitration Commission at the Ukrainian Chamber of Commerce and Industry and the Ukrainian courts

20+ arbitration proceedings every year



## CORPORATE

- Business risk mitigation
- Consulting upon tax legislation
- Joint ventures and joint activity
- Protection against fraud schemes
- International business organization
- Asset defense in Ukraine and abroad
- Opening of bank accounts at foreign jurisdictions
- Non-resident companies: registration and maintenance
- Analysis of contractual relationship in view of tax consequences
- Consulting upon applying tax legislation of Ukraine and other countries

29 associated offices worldwide



# INVESTMENT & TRANSACTIONS

- Individual contracts and agreements
- Warranties: escrow, letter of credit, guarantee
- Optimal cooperation schemes for effective business
- Due diligence of investment objects and further business partners
- Risk assessment and advice on best patterns
- Consulting upon investment project performance both in Ukraine and abroad
  - Transaction support both in Ukraine and abroad: corporate rights, shares, real estate, business

30+ investment projects in the Black Sea Region

# YACHTING

- Crew agreements
- Turn-key yacht purchase complex service
- Establishment and maintenance of yacht clubs
- Yacht sale and purchase, construction and repair agreements
- Full range of legal and consulting services in the yacht industry
- Choosing the flag of convenience for yacht registration in the shipping register of any jurisdiction
- Insurance policies of the top European insurance companies at any our office in the Black Sea Region without leaving abroad (due to cooperation with the Latvian insurance broker Marine Insurance Services SIA)

100+ yachts on service

# PERSONAL ATTORNEY SERVICE

- Criminal proceedings defense
- Consulting upon personal property taxation
- Documentary certification of traffic accidents
- Training courses: how to behave during visit of law enforcement bodies
- Support in challenging life situations, explaining the clients' rights and obligations
- Minimizing the number of further unjustified inspections and negative effects
- Consulting upon legal issues in family relationship and upon issues of heritage
- Consulting clients and their family members upon the issues not related to business

7 professional attorneys-at-law, 24/7 support

24/7 0038 094 931 32 17