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LITIGATION SUPPORT IN REGIONS OF UKRAINE

▪ Managing Partner VSLitigation

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COMPANY'S MISSION

A legal company **VS**Litigation was founded at the beginning of the XXI century with the purpose of granting legal services on judicial and extra-judicial support for corporate and individuals in the regions of Ukraine.

The company supports civil, criminal, economic and administrative cases in the County, Appellate, Higher Specialized courts, Supreme Court of Ukraine in accordance with jurisdiction of these courts, including cases for debt collection, insurance, intellectual property, corporate, lend, cases with state authorities, related to the appealing of their decisions, actions or inactivity, other disputes, at all stages of judicial trial, cases regarding proceeding in solvency (bankruptcy).

VSLitigation develops legal position in a court case, analyses the prospects of trial, studies reasons of litigations appearance in customer's activity with the purpose of development of individual measures for their warning, estimate possible judicial risks on the stage of signing contracts.

COMPETITION INVIROMENT

There are three groups of legal companies, presented at the market of Ukraine:

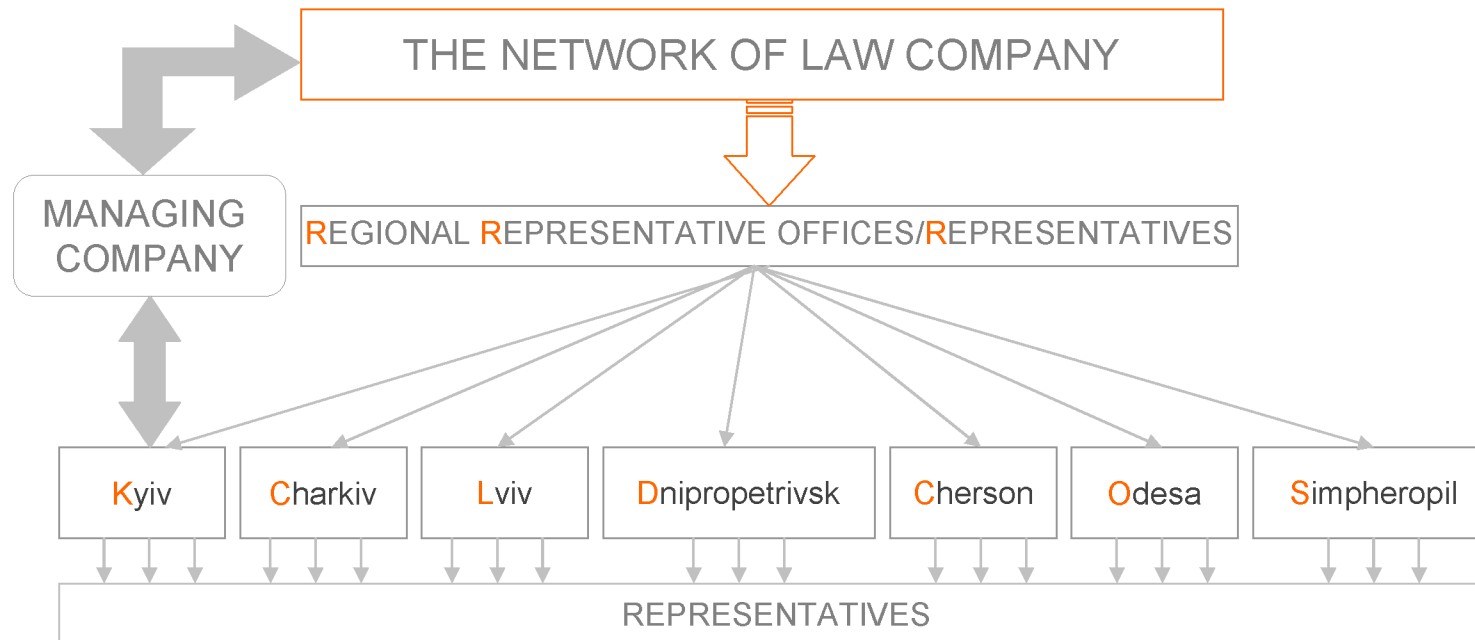
- 1) Strong international companies with a foreign management (Baker and Mckenzie in Ukraine, Deloitte, Spenser and Kaufmann)
Description:
high standards, high quality of services, high fee.
- 2) Domestic legal companies with good reputation, operating at the market more than 7 years, (Integrites, Magisters, Bayten Burkkhard, Asters, Vasyl Kisil' and partners)
Description:
providing services of mainly high quality, have external attributes of corporate style of international companies, located usually in the capital.
- 3) Biggest group of domestic legal companies operating almost in all fields of law, with personnel from 2 to 5 people.
Description:
neither specialization nor standards.

DIFFERENCE **VS** Litigation FROM OTHER LAW COMPANIES

- Focus of activity on **granting of litigation support in the regions of Ukraine** in accordance with unique corporate standards
- **Rapid acceptance of cases** for court support **on any stage of litigation** or fulfillment of court decision
- **Possibility of simultaneous support of many cases in different regions**, in accordance with the requirements of client, providing reporting to the customer in an electronic mode regarding the status of every case, and also exchange and processing documents using special soft ware
- Permanent structuring, accumulating and analysis of **wide database of analogical cases** in the regions of Ukraine with the purpose of using advantages of case-law by company's lawyers
- Analysis and **audit of contractual base** and business processes of customer, due to his query, **for the purpose of warning possible litigations in future**

COMPANY'S STRUCTURE

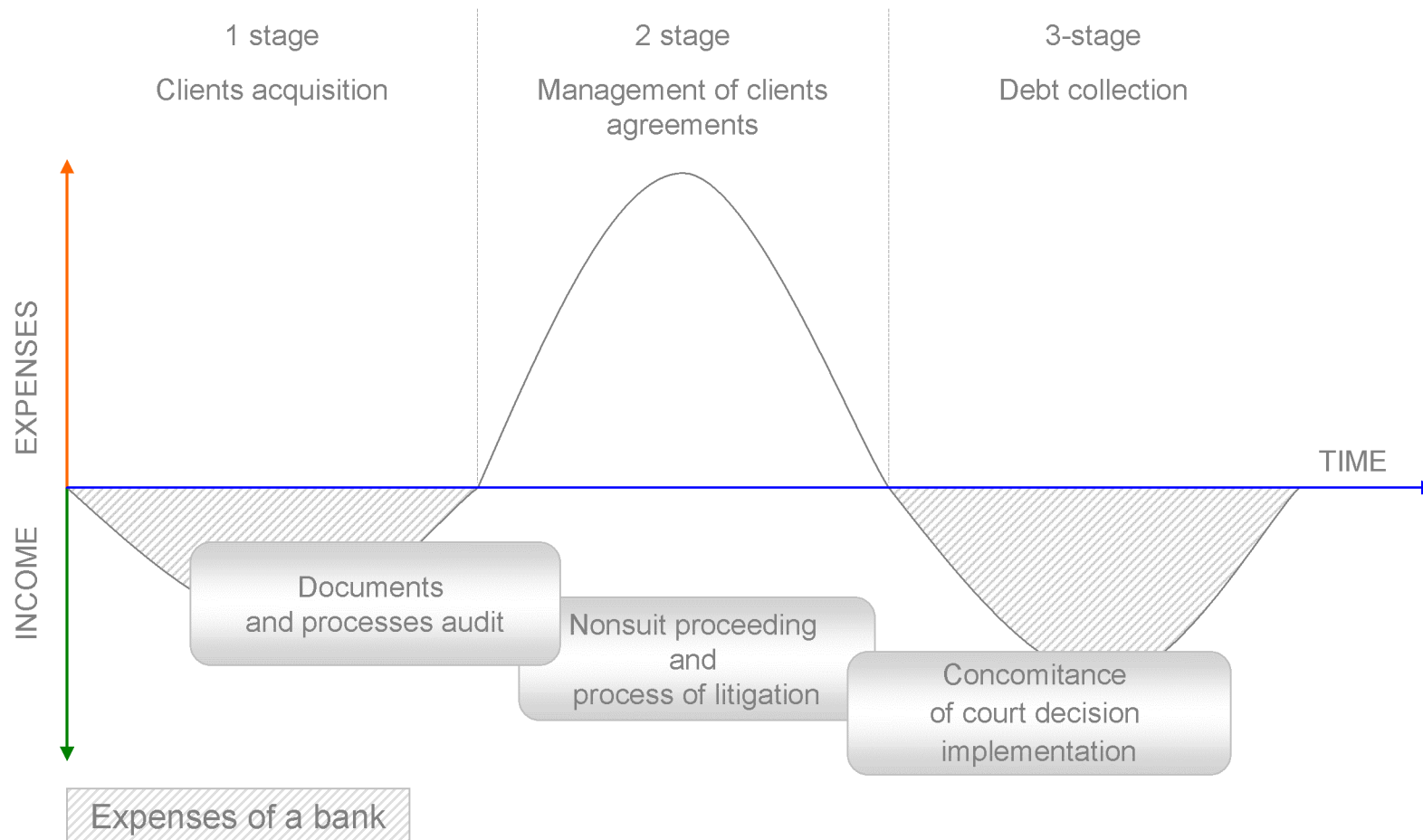
VS Litigation *



* The number of regional representatives is constantly increasing

CLIENTS CYCLE OF A BANK

The necessity of legal support in relation to judicial or pre-trial support can arise during all cycle of work with a client



PROCEDURE OF ORDERS FULFILMENT

VSLitigation can perform both the valid for one occasion orders and complex service, which are conducted as follow: *



1)

receipt of the filled application for service by e-mail or by unique telephone from any region of Ukraine:

0 800 509 001



2)

preliminary gathering of documents, necessary for case consideration (receipt of the scanned copies by e-mail in nearest regional, or central office of the company);



3)

discussion of terms of ordering fulfillment (signing agreement for one time service, or fixing of case transmission for consideration at complex service);



4)

proceedings, documents exchange, reporting during litigation;



5)

completion of a case, transmission to the archive of company and returning of originals of documents to customer.

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* In every case of litigation support, or extra-judicial service, contact persons are appointed for all communications regarding a case between customer and company



DIRECTIONS OF ACTIVITY

- ⇒ BANKS AND FINANCE
- ⇒ INSURANCE
- ⇒ CONTRACTUAL OBLIGATIONS, PRIVATIZATION
- ⇒ CORPORATE RELATIONSHIPS
- ⇒ REAL ESTATE, LEND, BUILDING
- ⇒ RIGHT OF OWNERSHIP, INTELLECTUAL PROPERTY
- ⇒ SOLVENCY PROCEEDING (BANKRUPTCY)
- ⇒ RELATIONSHIPS WITH STATE AUTHORITIES

PRODUCTS

Due to court practice **VS** Litigation offer legal consulting and litigation support as follow:

- pre-trial estimation of litigious situation with the purpose of determination of prospects of trial, development of legal position, preparation of judicial documents, remote consultancy support of a case;
- direct conduct of cases and judicial defense in economic, administrative, civil, criminal cases at all stages of judicial trial in the courts of arbitration, in an international commercial arbitration court at Trade-Industrial Chamber of Ukraine with providing of complete services for realization of rights defense of interests of a customer, or third party of trial;
- legal analysis of reasons of litigious situations arising in customer's activity with the purpose of individual measures development for their warning, estimation of possible judicial risks, on the stage of signing contracts
- Remote support of defined cases.

INTERNAL COMMUNICATIONS

- Due to established corporate standards and centralized documents flow VSLitigation works as one team and location in the different regions is not a barrier for joint effective work. In case of necessity, complicated issues of court proceeding are submitted for internal consideration of professional group of lawyers who are specialized on separate cases which provides maximum efficiency
- Any case which is on VSLitigation's support is directed to the most qualified lawyer in specific region in defined region.
- Every lawyer working for VSLitigation can use company's data base of completed cases during supporting analogical cases due to individual rights of access to the system.

ADVANTAGES OF WORK WITH VSLitigation

- **High quality of litigation support** on the whole territory of Ukraine **for optimum fee** due to processes optimization, lawyers specializations, own date base of court cases, electronic data processing
- **Cases support** with wide judicial directions by **specialized lawyers**
- Work with **the same court consultant** in different regions of Ukraine
- **Hiring experts** in different fields for litigation support
- **Analysis and audit of customer's contractual base and business processes**, due to customers order, with the purpose of warning possible future court cases appearances
- **Excluding of missing of courts proceedings terms** due to fault of the company
- **Avoiding of extra expenses for traveling** during litigation support in regions

STATISTIC

During 2010 lawyers of **VS**Litigation supported more than 120 corporate in economic and administrative courts with follow results:

- Finished in customers favor – 55%;
- In proceeding – 20%;
- Parties agreement – 15%.

Starting from 2003 lawyers of **VS**Litigation supported more than 3000 cases in courts of different jurisdiction including more than 2000 economic and administrative cases



THANK YOU FOR ATTENTION

Perfection of litigation depend on professionalism of its participants

WE ARE

AIM TO ACHIEVE HIGHEST PROFESSIONAL LEVEL
TRYING TO MAKE LITIGATION MORE PERFECT



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unique telephone number

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