

Mrs Yelena Dvoretzkaya-Yussupova is an advocate, and a member of the Almaty City Bar Association, specializing in litigation (including litigation in the AIFC Court) and arbitration disputes, official liability and economic offences and corporate law. Mrs Dvoretzkaya-Yussupova is a partner of the Legit Advocates' Bureau.

Mrs Dvoretzkaya-Yussupova's experience includes litigation and arbitration in contract and corporate law, commercial matters, public-private partnerships and tax disputes.

Mrs Dvoretzkaya-Yussupova also has a right of audience at the AIFC Court.

As a practising advocate, Mrs Dvoretzkaya-Yussupova has vast experience in criminal cases involving economic and tax crimes. Mrs Dvoretzkaya-Yussupova achieved numerous dismissals of criminal cases due to lack of corpus delicti and absence of the event of a crime.

Mrs Dvoretzkaya-Yussupova has a total of 19 years of experience as a lawyer.

Mrs. Dvoretzkaya-Yussupova is an arbitrator in the Kazakhstan International Arbitration Court and the International Arbitration Court "IAC".

### **Representative cases**

- Represented the participants of a limited liability partnership in disputes with other participants regarding the ownership of the participatory interests and the size of share.
- Representing companies in tax disputes (both in pre-trial administrative procedure and challenge of tax authorities decisions in the court).
- Represented companies (plaintiffs and defendants) in lawsuits for invalidation of transactions.
- Representing a foreign investor before the AIFC court.

### **Criminal cases**

- Handled criminal cases related to alleged tax evasion of organizations; most of them were terminated at the stage of pre-trial investigation.
- Handled criminal cases related to fraud actions.
- Handled criminal cases related to actions related to issuing invoices without actually performing work, rendering services, or shipping goods.

### **Disputes with state authorities**

- Many times successfully appealed tax audit results.
- Represented a private investor in a dispute involving a public-private partnership contract.

## Education

- In 2005 graduated from the Al-Farabi Kazakh National University, International Law Faculty, specializing in International Law.
- Advocacy Skills Course – American Bar Association.

## Admission to legal practice/qualification

Admitted to practice as an advocate by the Ministry of Justice of the Republic of Kazakhstan since 2007; License No. 21026999