



## Evgeniy Novichikhin

Co-Head of Practice, Partner  
Bankruptcy and Distressed Assets

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**ПРАВО<sup>RU</sup>**  
**300**

recognized in the field of  
bankruptcy (including disputes)

Evgeniy's areas of legal expertise include bankruptcy, forensics, tax and company law. His industry expertise includes lending institutions, medicine and pharmaceuticals, energy, and IT. He has extensive experience in defending clients in cases of subsidiary liability.

Evgeniy has provided legal support for on-site and internal tax audits and tax disputes; and successfully challenged tax claims worth billions of dollars. What is more, he has experience structuring mergers and acquisitions and provided legal support in restoring corporate governance.

Evgeniy also has extensive experience in issuing legislation – he participated in the preparation of bills and the improvement of Russian Federation and Moscow legislation concerning taxes and fees, medicine and pharmaceuticals in order to create and develop the Skolkovo International Medical Cluster.

Evgeniy took part in EEC meetings concerning amendments to EAEU legislation regarding the import to, and use of unregistered drugs and medical equipment, in Russia. Furthermore, he was engaged as an expert by the Ministry of Development of the Far East to study amendments to legislation in order to attract foreign medical expertise to the Free Port of Vladivostok.

### Selected projects

1. Represented the interests of an investment company in a dispute against the DIA on the issue of challenging securities transactions worth 450 million roubles.

### Specialisation

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- Bankruptcy and Distressed Assets
- Tax Law

### Work experience

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17 years' legal experience

2. Supported a major Russian bank in a bankruptcy case by identifying a covert beneficiary, collecting evidence of such beneficiary's participation in the stripping of assets, and assisting in the recovery of a total of 5.7 billion roubles.
3. Relieved a well-known Russian businessman with a stake in a large shopping mall of his debt. The High Court of London had previously sentenced the client to a 130 million dollar redress in favour of an opponent (a private individual) living in Russia
4. Defended the founder of a large construction company from subsidiary responsibility amounting to 170 million roubles
5. Represented the interests of a (TOP-50) bank in cases involving the recovery of assets withdrawn by its former management
6. Advised an independent real estate development group on settling bankruptcy proceedings and the acquisition of a debtor's sole asset, which was seized in a criminal case without resorting to a competitive bidding procedure
7. Represented the interests of the former managers of an engineering company in a bankruptcy and subsidiary liability case worth 950 million roubles