

# VIAC – Questionnaire for Arbitrators

1. **Name:** Ilia Rachkov (auf Deutsch: Ilja Ratschkow)

2. **Citizenship:** Russian

3. **Contact information:**

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4. **Current position:** partner, Nektorov, Saveliev & Partners

5. **Education:**

1989-1991: International Business School at Moscow State Institute of International Relations (MGIMO), business administration course

1991-1996 (main legal education): law studies at the Lomonossov Moscow State University / MGU (Russia); degree in law (1996)

1994-1996: studies at Collège Français Universitaire (Moscow), mention droit

1995: EU law studies at the university of Regensburg (Germany)

1996 (January – March): Erasmus program (law studies) at the university of Nijmegen (The Netherlands)

1995, 1997: International private law and international public law seminars at The Hague Academy of International Law

1996-1997: Postgraduate studies (LL.M.) at the law faculty of Johann Wolfgang von Goethe University, Frankfurt/Main (Germany)

1996-1999: Postgraduate studies (doctorate) at the Institute of State and Law of the Russian Academy of Sciences (PhD thesis defended in January 2000).

July 2001: International law seminar under the auspices of the UN International Law Commission (Geneva, Switzerland)

1998, 1999, 2002: Comparative law studies of the 1st and 2nd cycles and of the superior degree at the International Faculty of Comparative Law (Strasbourg and Graz)

July-August 2008: 2008 Lex Mundi Institute, Cross-Border Transactions Program (Monterey, California, USA)

6. **Practiced experience in arbitration**

- How many arbitrations have you participated in (domestic/international); under which Rules?  
15 domestic arbitrations (ICAC Rules); 8 international arbitrations (Rules of the ICAC at Chamber of Commerce and Industry of Russia, ICC Rules, Swiss Arbitration Rules, SCC Arbitration Rules, UNCITRAL Rules)

- How often have you acted as Chairman?  
Never so far.
- How often have you acted as Sole Arbitrator?  
3 times.
- How often have you acted as Co-Arbitrator?  
5 times.
- How often have you acted as Counsel?  
15 times.
- How often have you acted in a different function (e.g. Administrative Secretary)?  
I also acted as an expert on Russian law issues (5 times).

**7. Publications and other activities in arbitration (e.g. training sessions, seminars, conferences, articles and others):**

Most recent publications:

Issues of competence (jurisdiction) of international investment arbitration tribunals and admissibility of claims: a review of the most notable cases (2014–2015) // *Mezhdunarodnoe pravosudie* (Международное правосудие / International Justice), 2017, No. 2, pp.94–117. (In Russian).

Reforming International Resolution of Disputes between Foreign Investors and Host States // *Mezhdunarodnoe pravosudie* (Международное правосудие / International Justice), 2016, No. 3, pp. 118–136 (in Russian).

Application of bilateral investment treaties by Russian courts // *Mezhdunarodnoe pravosudie* (Международное правосудие / International Justice), 2015, No. 3, pp. 71–92 (in Russian).

Most recent presentations:

2-3 November 2017: Disputes between foreign investors and Russia: who is to blame and what to do? (Xiamen, China, law school of Xiamen University)

23 October 2017: Recognition and enforcement of foreign arbitral awards which have been set aside by state courts at the seat of arbitration (Moscow, conference organized by the Arbitration Center at the Institute of Modern Arbitration)

18 November 2016: Novels in Russian regulation of arbitration: practical issues and international experience (business breakfast organized in Saint-Petersburg by the Legal Forum Academy)

20 October 2016: Arbitration in the spotlight. Why did time for using alternative means of dispute resolution come? (Moscow, conference organized by the Arbitration Center at the Institute of Modern Arbitration)

**8. Membership in arbitral institutions / functions in arbitral institutions/organizations:**

Arbitration Center at the Institute of Modern Arbitration (in Russian: Арбитражный центр при Институте современного арбитража), <https://centerarbitr.ru/>

**9. Languages**

Mother tongue: Russian

Working languages (i.e. languages in which you have both a spoken and written command so that you may conduct arbitral proceedings in this language): English, German, French, Polish.

**10. In which legal system have you trained?**

Russia, Germany, France, EU law.

**11. What is your main jurisdiction of practice?**

Russian law.

**12. Special expertise or specializations (please list a maximum of three):**

Cross-border sale and purchase contracts; construction disputes; corporate disputes.

**13. Date of birth:**

14 August 1975

I have completed this questionnaire to the above to the best of my knowledge and believe they are accurate. I understand that the above information will be used for VIAC's internal use and may be given to interested persons and may be put on VIAC's website.

Date and signature: 5 November 2017