



Yaroslav Romanchuk

- Managing partner, attorney at law
- Head of corporate practice
- Head of tax and customs practice

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Yaroslav Romanchuk focuses on the most complicated issues of corporate and tax and customs law, transfer pricing, commercialization of IP rights objects and tax planning with the use of non-material assets, corporate restructuring and assets protection. He represents interests of international and national corporations in the most complicated and high profile corporate and tax disputes.

Yaroslav is actively involved into public and legislative activities. In particular, he headed the group that developed the Concept of Ukrainian tax system reform at the Ministry of Economic Development and Trade under the guidance of the Minister.

He has been constantly involved in a group of experts engaged in finalizing draft laws on the establishment of the Financial Investigation Service, tax compromise, introduction of the institution of tax ombudsman, transfer pricing.

He contributes with improvement of effective tax legislation in framework of the working groups established at the Ministry of Finance of Ukraine.

He is an author of numerous publications in Ukrainian and foreign media and regularly participates in various conferences, forums, round tables, workshops in Ukraine and abroad.

Practices

- Tax Law
- Transfer Pricing
- Corporate and M&A
- Agrarian and Land Law
- Dispute Resolution

- Investments and Business Structuring
- Antimonopoly / Competition Law
- Intellectual Property
- Combating financial fraud and corruption, forensic investigations

Industry

- FMCG
- Agribusiness and Agriculture
- Power Production and Heat Power Industry
- Infrastructure
- Telecoms and Media
- Real Estate and Construction

Membership and activities:

- Member of the Entrepreneurial Council under the Cabinet of Ministers of Ukraine
- Chairman of the Board of the Eastern European Institute for Combating Fraud, Corruption and Forensic Investigations
- Co-chairman of the Association of Ukrainian Business in Poland
- Partner of the TPA Global (Amsterdam)
- Member of the International Fiscal Association
- Board Member of the Ukrainian Business Association
- Head of the Supervisory Board of the Transfer Pricing School

Previous membership and activities:

- President of the Tax Advisers Association (2014-2016)
- Vice President of the Polish Ukrainian Chamber of Commerce (Warsaw) (2014-2016)
- Vice President of the International Chamber of Commerce Ukraine (2010-2014)
- Member of the ICC Commission on Taxation (Paris) (2012-2016)
- Head of the Public Council at the Ministry of Income and Charges of Ukraine (2012-2014)
- Head of the Public Council at the State Fiscal Service of Ukraine (2010-2012)

KRS: 0000541956; NIP: 5252608519; REGON: 360749791; Kapitał zakładowy - 280 000,00 Zł.

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Recent client experience:

- Representation of Kyivstar, the leading mobile operator in Ukraine, in a number of tax disputes related to the abolition of illegal tax notifications of decisions, including the issue of VAT refunds from the state budget
- Representing the interests of Savik Shuster Studio on appealing tax notices and defending journalist Savik Shuster in criminal proceedings for tax evasion
- Representation of interests of PJSC "LINIK", the second largest refinery in Ukraine, in a number of tax disputes on the abolition of tax notices-decisions
- Representation of the interests of the shipping company "Ukrrichflot" in appealing tax notices-decisions in courts
- Representing the interests of the TNK-BP group of companies, a leading oil and gas company, in tax disputes, including VAT refunds from the state budget
- Representing the interests of Mikogen-Ukraine, one of the leaders in the production of compost for growing mushrooms on the European market, in disputes with the tax authorities on the cancellation of their illegal decisions
- Advising Fozzy Group, one of the largest commercial and industrial groups in Ukraine, on corporate business structuring using Polish jurisdiction
- Representing the interests of OPOS-TORG LLC, leading international meat suppliers in Ukraine, regarding the inclusion of the company in the list of risky taxpayers and blocking the company's activities

Education:

- Master of law, Kyiv University of Law of the National Academy of Sciences of Ukraine
- International Certificate FIDIC (Practical Use of FIDIC Conditions of Contracts, provided by AECU)
- Lincoln Law School of San Jose (California, USA), Certificate of Completion, Law Firm Management Training, 2015

Languages:

- Ukrainian
- Russian
- Polish
- German

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