

Member Profile | Chara Pieri

Chara Pieri is a Senior Associate in the Litigation Department of **SCORDIS, PAPAPETROU & Co LLC**. She is involved in high profile cross border commercial disputes concerning matters relating to civil fraud, conspiracy, fraudulent transactions, commercial injunctions, disclosure orders and she has considerable experience in complex legal issues including jurisdictional, choice of law and other conflict of laws issues.

Areas of practice:

- Civil Litigation
- Corporate and Commercial Litigation
- Civil fraud and asset tracing and preservation
- Banking and Finance Law
- Public Procurement

Languages:

- Greek
- English

Major Engagements:

- Acted as a member of the team representing a number of US Funds in a claim for damages in excess of US\$79 million against a Cypriot company and its beneficial owner for losses caused to the Funds as lawful holders of promissory notes issued by another Cypriot company as a result of a conspiracy which involved, among other things, the stripping of the assets of the issuer of the notes and their transfer to other entities ultimately owned and/or controlled by the same beneficial owner.
- Acting as a member of the team representing a Ukrainian major Bank in a highly complex claim for damages in excess of US\$2.8 billion (excluding interest) and other relief against the bank's former owners and other parties.
- Acting as a member of the team representing a foreign major Bank in a multi-million claim against the former owners and their spouses, involving allegations of misappropriation of funds in the form of fraudulent loans advanced to entities controlled by or affiliated with the Bank's former owners.
- Acting as a member of the team representing the joint administrators of the estate of a Russian businessman in highly complex €260 million dispute with the businessman's former business partner and a well-known Cypriot corporate service provider. The dispute concerns the misappropriation of the deceased businessman's share in the beneficial ownership of a major coal-mining business in Russia.
- Acting as a counsel for a foreign major Bank in a claim brought against it for damages in excess of US\$170 million involving allegations for conspiracy, fraud and dishonest assistance.

Publications:

- Chambers 'Litigation 2025' Global Practice Guide: Cyprus Law and Practice
- International Comparative Legal Guide – Public Procurement 2025: Cyprus chapter

Academic & Professional Qualifications:

- LL. B, University of Cyprus (2014)
- LL.M (Energy and Natural Resources), Queen Mary University London (2015)
- Advocate (Cyprus) (2016)