

## Member Profile | Kyriacos Scordis

**Kyriacos Scordis** is the Managing Partner of **SCORDIS, PAPAPETROU & Co LLC**. He has extensive experience and expertise both in international litigation / arbitration as well as on corporate and commercial matters. He is also one of the Firm's experts on Corporate & Tax Law and International Dispute Resolution.

Kyriacos has handled claims or appeared before arbitral Tribunals or Courts in Cyprus, Sweden, Russia, Switzerland, the UK and the US, including multi-billion Euro cases.

He is a member of the International Bar Association (IBA), International Tax Planning Association, AIJA (International Association of Young Lawyers), Cyprus – Russian Business Association and founding member of the Cyprus VAT Association.

### Areas of Practice:

- Corporate and commercial law
- Corporate & Civil Fraud Litigation
- Asset tracing and recovery
- Joint ventures and investments
- Cross border transactions
- Mergers & Acquisitions
- Tax

### Languages:

- Greek
- English

### Major Engagements:

- Acted for, negotiated and advised (incl. drafting) an industrial group on an LMA Syndicated Loan facility for the restructuring and refinancing (in excess of €1 billion) of their group activities, negotiated.
- Acted and continuing to act in Cyprus as a Counsel for a shareholder of a large Russian – Ukrainian group concerning the alleged asset stripping and / or misappropriation of group assets in excess of US\$ 1 billion.
- Acted in a major international dispute, including appearing before Tribunals in Moscow & Stockholm (in addition to appearing before Cyprus Courts) for claims in excess of USD 300 million.
- Successfully defended actions by a debtor against major Cypriot bank and recovered in excess of €160,000,000 for the overdue debt of the same debtor (in the aftermath of the 2013 of the Cypriot financial crisis and resulting bank sector rehabilitation).
- Acted as counsel in multi – million cross – border mergers, acquisitions and reorganisations including formation of “Societas Europaea” (SE) by the merger of public limited companies registered in more than two European Union countries.
- Negotiated, advised and drafted agreements and related documentation in a number of multi – million sales or acquisitions of participation interests.

- Negotiated, advised on and drafted Escrow Agreements in multi – million, multi – party cross – border transactions, relating to sale or acquisition of participation interests.
- Acted as legal advisor and advocate in a number of multi – million shareholder and ownership disputes in relation to participations in corporate structures, as well as negotiated, advised on and drafted out of court settlements and Escrow Agreements to implement successful out of court settlements of said disputes.
- Authored (or contributed in) many articles in various local and international publications, appeared or participated in countless local and international forums, conferences and seminars.

Academic & Professional Qualifications:

- LL. B (Hons), University College, University of London (1992)
- LL. M (Hons) (International Business Transactions) (1993)
- Barrister at Law, Inns of Court School of Law (1994)
- Advocate (Cyprus) (1995)