

## Member Profile | Penelope Papapetrou

**Penelope Papapetrou** joined in 2001 **SCORDIS, PAPAPETROU & Co LLC** as an associate and since 2007 (17.04.2007) she is a Partner at the Law Firm. Currently, she is one of the heads of Litigation Department of Nicosia office.

Penelope has extensive experience practicing in Banking, Contracts, Sales of Goods, Commercial Law, Personal Injury, Negligence, Medical Negligence, Professional Negligence, Civil Litigation and Immovable Property.

Among others, she handled and successfully conducted litigations before all Courts of Cyprus at all levels and jurisdictions in respect of matters pertaining Banking issues/disputes, non-performing loans, taxation, commercial claims, sale of goods, representatives/agents & distributors' recoveries, bankruptcies, real estate, breach of contracts, wills/testaments and administrations, tort, civil compensations, personal injuries, professional negligence, medical negligence, libels, interim reliefs (interim orders, Norwich Pharmacal, certiorari, gagging orders etc.), disclosure orders, multi-jurisdiction disputes, recognition of foreign judgements, administrative disputes, appeals and conflict of laws issues.

She was also invited as a guest speaker at NPL Investing & Servicing Summit (Non-Performing Loans – Europe & Asia 2019) in Athens - Greece.

She is a member of the Insurance Law Committee of the Cyprus Bar Association, since 2023 (13.11.2023).

### Areas of Practice:

- Banking
- Taxation
- Contracts
- Sales of Goods
- Commercial Law
- Personal Injury
- Negligence
- Medical Negligence
- Professional Negligence
- Tort
- Civil Litigation
- Immovable Property
- Libels

### Major Engagements:

- She is part of the team defending the client in a series of proceedings, including a claim for damages in the region US\$12 million under a share pledge agreement and other relief. She was involved in drafting numerous applications, oppositions, affidavits and written submissions raising complex and novel legal issues, including issues relating to a creditor's standing to challenge the appointment, actions, conduct and impartiality of an Interim Receiver appointed by another creditor of the same debtor, appeals, certiorari etc.
- Penelope is part of the team defending the client in a claim for breach of contract of sales of shares for the amount of \$1.800.000 and she is part of a team representing the client in a claim for the amount of \$7.400.000 and other relief. In the context of the above-mentioned claims among others, she was involved in the drafting of applications and oppositions, affidavits,

written submissions raising complex and novel legal issues and hearings. She is also part of the team in the appeal filed by the representatives of opponent party (now deceased).

- She was acting on behalf of 2 defendants in a claim of PJSC National Bank Trust for disclosure and gagging orders. In the context of the claim among others, Penelope was handling the drafting of applications and oppositions, interim orders, affidavits, written submissions raising complex and novel legal issues, hearings, appeals and certiorari.
- She was defending Bank of Cyprus at Labor Court, in a claim for the amount of €3.500.000 plus interest and costs, in relation to the applicant's benefits from the provident fund. The Court has dismissed the claim in favor of Bank of Cyprus.
- Penelope was acting on behalf of the plaintiff (Hellenic Bank) in a claim for breach of contracts. The court decided in favor of the bank and issued a court decision for the amounts of (a) CHF 1.076.301 plus interest, (b) €1.106,815 plus interest, (c) €418.144 plus interest and (d) €73.157 plus interest.

Academic & Professional Qualifications:

- LL. B (Honours), Coventry University
- LL. M (Honours) (Commercial Law), Cardiff University College
- Advocate (Cyprus) (2001)