Morozov Serhii



ЮРИСКОНСУЛЬТ, 50 000 ГРН.

16 червня 2022 Місто: Київ

Вік: 50 років
Режим роботи: повний робочий день, віддалена робота
Категорії: Юриспруденція, право

✔ Є діти ✔ Готовий до відряджень

Увійдіть або зареєструйтеся на сайті як роботодавець, щоб бачити контактну інформацію.

Опис

CURRICULUM VITAE

Mr. SERHII N. MOROZOV

Language skills: Ukrainian and Russian (native tongues), English (upper-intermediate).

Head of legal, Deputy Head of Legal, legal counsel, CEO legal adviser.

Education: the year 2000 – Yuriy Fedkovych Chernivtsy National University, Law Department, law science - specialist;

Additionally:

- The year 2000 – full educational course of Ministry of Economic of Ukraine, insolvency officer;
- Years 2002, 2004 – corporate educational courses of JSPPB “Aval” (actual name JSC “Raiffeisen Bank Aval”);
- Years 2005 – 2012 – different educational programs and coaching subject to current and topical issues of legal practice, etc.

Professional skills:

1. More than 15 years of legal practice execution;
2. Advanced knowledge of key branches of law which govern business activity (civil law, civil procedure law, finance law including banking legislation and tax legislation, economic law, including securities legislation, corporate legislation, competition law, land law, licensing law, private international law, IP legislation, et cetera);
3. Broad work experience of:
    - M&A legal support, execution of due diligence of any difficulty level as well as antitrust practice;
    - Inauguration, reorganization, and liquidation execution of legal entities as well as insolvency procedures fulfillment;
    - Corporate management issues settlement as well as establishing, supervising, and restructuring of corporate models including with the involvement of instruments in foreign jurisdictions;
    - Legal support of relationships with banks (foreign banks), institutional investors, equity funds, insurance companies, securities institutions, and other financial companies;
    - Legal support of export-import deals and activity;
    - Formation as well as legal support of entering, amending, fulfillment, termination, and closing of deals and agreements of any difficulty level including without limitation international one, inaugural and corporate documents, bylaws in-house regulations;
    - Legal support of registration procedures, licensing, and execution of deals subject matter to Intellectual Property (IP) objects;
    - Legal support of the execution of deals subject matter to real estate objects including industrial one and property abroad;
    - Formation and execution of compliance and security measures of business activity;
4. Legal support of the relationship with the regulatory and law-enforcement authorities especially with regulatory one, as well as the relationship with the local authorities;

5. Litigation conduct in common courts, economic and administrative courts of all instances.

Employment history:

March 2020 until now – private legal practice:

Legal support of the direct investment project (Agriculture);

Provision of legal services to dedicated (friendly) clients.

April 2018 – December 2019 – PJSC “Milk Alliance”, Kyiv city, Ukraine, legal counsel:

Legal support of the company's ultimate beneficial owners. Execution of personal assignments of top management;

Maintain legal entities and companies, including non – residential which are incorporated and existed in the holding`s structure.

April 2017 – August 2017 – “Orientyrbudelement”, LLC, Brovary city, Kyiv region,

Ukraine, Deputy chief executive:

Legal support of company's business development issues;

Maintain negotiations and soliciting of suits with the major customers;

Tax advising execution;

Legal support of banking;

Supervising of corporate management issues maintains of associated non-residential companies;

Legal advising of the ultimate beneficial owner.

July 2008 – June 2014 – “Law Firm “SDM Partners”, LLC; Kyiv city, Ukraine, contract partner:

Participation in projects of the Company, legal support of key clients of the company;

Maintains of joint-stock companies, collective investment funds, securities institutions;

Maintains of legal entities incorporated and existed in a foreign jurisdiction;

Execution of law practice in connection with National Bank of Ukraine, Antimonopoly Committee of Ukraine, National Securities and Stock Market Commission, former Natskomfinposlug.

January 2008 - April 2008 – JSC “Insurance Company “Osnova”, Kyiv city, Ukraine, Deputy chief executive:

Supervising of the legal department, legal assistance of everyday business activity;

Proceeding of insurance losses adjustment;

M&A execution;

Litigation conduct;

Legal support of the relationship with banks and partner – insurance companies.

September 2007 – October 2017 – “Advocacy Group “Monolith”, LLC, Kyiv city, Ukraine, Director:

Organization of legal service provision to clients of the company;

Organization and maintenance of everyday activity of the company;

Services execution for the company`s key clients.

August 2004 - October 2007 – JSC “Informational computer systems”, Kyiv city, Ukraine, legal counsel (project supervisor):

Legal support of business with involving of big vendors;

Key-clients and distribution deals support;

Maintains development, QA, delivery, and implementation of software,

M&A deals completing;

Tax consulting and banking;

Intellectual property items registration, acquisition, and other deals and operations support with last one;

Building and construction support;

Litigation conduct.

October 2000 - August 2004 JSPPB “Aval”, (actual name JSC “Raiffeisen Bank Aval”) Kyiv city, Ukraine, different occupations of legal service department:

Corporate lending legal support;

Maintenance of active bank operations including securities and custody;

Work out;

Direct Investment execution and associated companies support;

Legal support of deals with vendors and software developers, large equipment and services suppliers;

Legal support of activity of different bank`s divisions and units including corporate and retail banking services, finance security, IT, custody and capital, service methodology and tax accounting, management of the business and corporate affairs;

Litigation conduct;

Et Cetera.

Additionally: Personal wealth: creative, prudent, diligent, cooperative.