

Professor Kamalia Mehtiyeva



ACADEMIC FUNCTIONS

Since 2021 **PROFESSOR OF LAW AT PARIS-EST CRÉTEIL UNIVERSITY**

Courses:

Private international law

French civil procedure

International Arbitration (Commercial and Investment)

International mutual legal assistance in civil matters (international civil enforcement, *exequatur* proceedings, international service of documents, cross-border management of proceedings, transnational collection of evidence)

International mutual legal assistance in criminal matters (freezing injunctions, confiscation of assets, international sanctions, INTERPOL, European arrest warrant)

2018 - 2021 **ASSOCIATE PROFESSOR (*MAITRE DE CONFERENCES*) AT PARIS 1 PANTHEON-SORBONNE UNIVERSITY**

Courses:

Private International Law

International Arbitration (Commercial and Investment)

Enforcement Law (French and International)

French Civil Procedure

Judicial Law in the European Union

2008-2016 **ASSISTANT PROFESSOR AT PARIS 1 PANTHÉON-SORBONNE UNIVERSITY**

BAR ADMISSIONS

Admitted to the Paris Bar since 14 January 2010

EXPERIENCE AS COUNSEL

Since 2008 Representing clients in international arbitration (under the auspices of the ICC, HKIAC, SCC, PCA (UNCITRAL) and LCIA) as well as international litigation with a particular focus on human rights (European Court of Human Rights, United Nations Human Rights Council), parallel proceedings (e.g. international arbitration and criminal proceedings) and international legal assistance in civil matters (*exequatur*, international civil enforcement, service of documents, annulment and enforcement of arbitral awards) as well as mutual legal assistance in criminal matters (seizure of assets of sanctioned persons, INTERPOL, extradition, European arrest warrants)

EXPERIENCE AS ARBITRATOR

Regularly appointed by the International Chamber of Commerce (ICC) as Sole Arbitrator in commercial arbitrations (contractual matters, international commerce, trust law, renewable energies) in disputes involving parties from the CIS countries and Turkey;

Chairman on arbitral tribunal in an *ad hoc* arbitration with seat of arbitration in Turkey (2023).

SELECTED PUBLICATIONS

Books

The notion of mutual legal assistance, LGDJ, Vol. 597, 2020 (original title in French : *La notion de coopération judiciaire*)

Co-author of chapter “*Jurisdiction and the venue of the civil court*” in *Comparative Procedural Law and Justice project*, Max Planck Institute, Luxembourg, 2023

Droit du renseignement et de l’espionnage (Intelligence and Espionage Law), to be published, 2024

Contentieux international des voies d’exécution (International litigation of enforcement proceedings), 2024

Selected Articles

Commentary of the Russian Supreme Court decision of 9 December 2021 on anti-suit injunctions banning foreign entities to pursue proceedings outside of Russia (including in international arbitration) against sanctioned Russian individuals or entities;

Commentary of decision of the US Supreme Court on prohibition of discovery requests made by international arbitral tribunals to the US Supreme Courts on the basis of U.S. 1782, to be published;

“*Espionage and Arbitration*”, in *Liber Amicorum in memory of Emmanuel Gaillard*, Brill, 2023;

“*International enforcement proceedings*”, chapter in *Encyclopedia (Juris-Classeur) of International Law*, LexisNexis, 2023;

“*The emergence of new contractual mechanisms in the renewable energies sector*”, in *Electricity and Renewables Arbitration Report*, *Jus Mundi Blog*, December 2022;

“*Trusts and international arbitration*”, *Trust & Trustees*, Oxford University Press, to be published in 2023.

“*The Publication of Awards in Support of a Body of Arbitral Case Law*”, in *Transparency in international arbitration*, IAI Series on International Arbitration, 2023;

Yearly digest: “*International mutual legal assistance*”, *Journal of international law (Clunet)* 2022, to be published

Yearly digest: “*International mutual legal assistance*”, *Journal of international law (Clunet)* 2021, n° 2, April 2021, chron. 4, p. 733

“*Provisional seizures of bank accounts: towards establishment of transnational enforcement law*”, in N. FRICERO (dir.), *Actes du Colloque, L'exécution transfrontalière dans l'Union européenne*, Presses Universitaires de Perpignan, 2021

Yearly digest: “*International mutual legal assistance*”, *Journal of international law (Clunet)* 2020, n° 2, April 2020, chron. 4, p. 759

Yearly digest: “*International mutual legal assistance*”, *Journal of international law (Clunet)* 2019, n° 2, April 2019, chron. 4, p. 582

“*Articulating Mareva injunction with provisional freezing order*”, commentary of decision of the first civil chamber of the French *Cour de cassation*, 3 October 2018, n° 17- 20296, *Recueil Dalloz* 2019, p. 475

“*Международные преступления и законодательство Нидерландов: стратегия имплементации*”, *Московский Журнал Международного Права/Moscow Journal of International Law*, 2018, n° 2, p. 6

“*Interpol decisions published: discrete (r)evolution of police cooperation*”, *Recueil Dalloz*, 2018, p. 1064

“*From acknowledgment to regulation: towards recognition of trusts in Russia*”, *Quarterly Trust Review*, December 2017, p. 4

Legislative update of the European Union Law on procedural matters in *International Journal of Procedural Law* (since 2017)

“*Abuse of Interpol red notices. Analysis under the prism of extradition proceedings*”, conference in University of Pittsburgh, Pennsylvania, 19-22 November 2015

Participation in the roundtable in the European Parliament on Interpol and European Union, 8 December 2014

SELECTED SPEAKING ENGAGEMENTS

2021 Global Arbitration Review Connect Mediterranean, addressing environment protection through arbitration (specific procedural mechanisms and applicable substantial grounds);

2022 Istanbul Arbitration Week, speaker at the panel on Arbitration in the Midst of the Global Energy Crisis; contribution focusing on the effects of the global energy crisis in arbitration, new challenges of arbitrating disputes of renewable energies sector, 12 October 2022;

2022 International Arbitration Institute annual conference on “Transparency in International Arbitration”. Contribution on the subject of “The Publication of Awards in Support of a Body of Arbitral Case Law”, 9 December 2022;

2022 *Comité français de l'arbitrage*, annual debate on corruption and public order control in post-award litigation before the French courts after the French Cassation Court’s Belokon and Sorelec rulings, 23 November 2022;

18 November 2022, Organizer and speaker at conference organized under the auspices of the International Law Association on recent case-law in international enforcement (particular focus on freezing injunctions and other enforcement measures ordered against sanctions entities: focus on European Union and UN resolutions against Iran and Irak), video available at <https://youtu.be/s4AlnLzSVhs>

2023 Paris Arbitration Week, contribution on European Court of Justice’s recent London Steem Ship ruling, 28 March 2023;

2023 Paris Arbitration Week, contribution on international enforcement of arbitral awards, 30 March 2023.

EDUCATION

- 2017 **PHD IN PRIVATE LAW**
University Paris I Panthéon-Sorbonne
Title of the doctoral thesis: *The notion of mutual legal assistance (La notion de coopération judiciaire)*
Doctoral thesis honored with the prize of the International Law Association (2017)
- 2016 STEP Diploma in International Trust Management (London, UK)
- 2012 International Arbitration Academy, Paris, France
- 2007-2009 Bar School, Paris
- 2002-2007 **FULL DEGREE IN LAW**
University Paris I Panthéon-Sorbonne

LANGUAGES

French, English, Russian, Turkish, Azerbaijani, Farsi (intermediary)

MEMBERSHIPS AND AFFILIATIONS

Arbitrator on the Panel of Arbitrators of the British Virgin Islands International Arbitration Centre

Arbitrator on the List of Arbitrators of the Hong-Kong International Arbitration Center

Member and Secretary general of the French Branch of the International Law Association

Member of International Arbitration Institute

Member of *Comité français de l'arbitrage*

Member of Society of Trust and Estate Practitioners

Member of French Association of Doctors in Law and member of the Association's council of administrators (*Association Française des Docteurs en Droit*)

CONTACT DETAILS

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