

KHVAN LEONID BORISOVICH
(education and work experience)

Professional status

Leonid Khvan is an advocate from 1995 to 2009. He hold perpetual bar license No 000002 issued by the Ministry of Justice on 16 June 1997. His current status of an advocate was not confirmed by the Ministry of Justice, although his perpetual license was not revoked. In Azizov & Partners he currently holds a position of assistant lawyer. Leonid Khvan is professor at the Tashkent State Institute of Law.

Education

Leonid Khvan holds LLB from the Law Faculty of the Tashkent State University (Uzbekistan) which he graduated with honours in 1985.

From 1986 to 1990 he took post-graduate course on Administrative Law at the Institute of the Legislation and Comparative Law by Government of Russian Federation (formerly the All-Union Research Institute of the Soviet Legislation) (currently Russian Federation), which he graduated with the Certificate of Completion with honours.

From 1995 to 1998 he continued his education on Tax law at the Tashkent State Institute of Law and Academy of State and Public Management. Upon completion of the course he was granted a science degree of the Candidate of Legal Sciences (equivalent to Ph.D).

Membership in Professional and Other Organisations

- Leonid Khvan is member of the Association of Tax Law of Russia
- Head of Uzbekistan's Research Department of the Eurasian Academy of Administrative Sciences
- Head of Uzbekistan's scholarly section of the International Association of Finance Law

Professional Experience

- In 1995 he has established joint legal practice with Gouldens, UK based international law firm in Gouldens Central Asia, Ltd (UK/Uzbekistan). In parallel to his he continued to perform his professoral duties at the Tashkent State Institute of Law.
- From 1996 to 1998 he headed the Dept. on publishing legal literature with the Publishing House "World of Economy and Law" (Uzbekistan).
- From 1998 to 2004 he was Chief Research Fellow of the Institute of Monitoring of Current Legislation of the Oliy Majlis (Parliament) of the Republic of Uzbekistan in the Department on problems of implementation of international law.
- From 1994 to 2002 he acted as an external legal counsel to "UzDunRobita" Mobile Phone Company, Uzbek-American JV (Uzbekistan, advising them on Commercial Law (taxation, contracts, labour issues).
- In 2002 he and his former colleagues from Gouldens Central Asia have jointly established Uzbek firm of advocates "Azizov & Partners".
- From 1991 to present he is senior lecturer at the Tashkent State Institute of Law (Administrative and Finance Law Chair).

Expertise

Commercial Law:

Leonid Khvan has wide experience of advising on investment

CONTACT INFO



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Specialisation:

Tax Law
Mining
Administrative Law
Business Law
Telecommunication Law

projects in construction and telecommunication industries on various matters including privatization, mergers & acquisitions, legal auditing, contracts, incorporations, taxation, intellectual property and labor law.

Acted for Central Asian Investment Company in investments in Yantak-Brit (Polymaterial), Akhangarancement and Rokhat Drinks Joint-Venture Projects.

Acted as local advisor to the TACIS-Intellectual Property/GESAC/AIDAA in the Republic of Uzbekistan; together with the Center for Intellectual Property Rights, the Catholic University of Brussels (Belgium).

Acted as member-advisor to the temporary Government Commission on the Problems of Assets of the Republic of Uzbekistan in located Russian Federation.

Acted as member of the Government Commission on the Problems of Implementation of the Institutional Loan of the World Bank and Grant of the Government of Japan to the Republic of Uzbekistan.

From 2004 he acted as a counsel to a number of projects of Lukoil Overseas in Uzbekistan.

From 2005 he acted as a counsel to a number of projects of Unitel and Beeline (Vimpelcom Group) in Uzbekistan.

Drafting Legislation:

Former local legal expert to TACIS Project on Commercial Law. Assisted foreign experts from MATHESON ORMSBY PRENTICE (Ireland) in drafting Uzbek legislation in the areas of Commercial Law (1993 to 1994): "Model Commercial Code" and Company Code.

Member of the Council of Experts of the State Taxation Committee of the Republic of Uzbekistan (from 1998 to 2005).

Member of the Appealate Council of the State Patent Office of the Republic of Uzbekistan (from 2002 to 2004).

Acted as a legal analyst of the working group of the Commission on Foreign Economic Politics and Attraction of Foreign Investments of the Joint Council for Reforms and Investments under the President of the Republic of Uzbekistan.

Member of the working groups responsible for elaboration of statutory laws: The Tax Code, Civil Code, Law "On Pledges", Law "On advertising", Law "On Advocacy", Law "On Migration", Law "On the Products Sharing Agreements", Law "On administrative procedures" (from 1993 to 2009) etc.

Academic activity in the area of law:

Appointed member of the permanent Government Commission on Preparation of the Classifier of the Laws of the Republic of Uzbekistan (sections "100.000.000 - Tax Legislation", "020.110.000 - Intellectual Property", "190.120.000 - Telecommunication").

Member of the Methodological Council of the Association of Advocates of Uzbekistan (2007-2008).

Member of the International Expert Council of the Union of Advocates of Ukraine (from 2008 to present).

Member of the Research Advisory Board of the High Economic Court of the Republic of Uzbekistan (from 2009 to present).

Member of Editorial Board of the International Journal "Korean Studies" (Journal of the Central Asian Association for Korean Studies, Seoul).

Member of the Editorial Board of the "Tax & Customs News" – a newspaper of the State Tax Committee of RUz (Tashkent) (from 1993 to 2004).

Social activity in the area of law:

Member of the Council on Reform of the State, Public Institutions and Legal under the auspice of President of the Republic of Uzbekistan (2004 to present).

Member of the Expert Group of OSJI & ABA Project on "Promotion of independence of legal profession in Central Asia"(2005-2006).

Main Publications

- Tax Law: Textbook for Students. 404 pp. - Tashkent, Konsauditinform, 2001.
- Joint author of the Commentary to the Civil Code of the Republic of Uzbekistan ("Rent", "Franchising") .- Tashkent: Publishing House "World of Economy and Law", 1997.
- Joint author of the computer legal database "KODEX-Legislation of the Republic of Uzbekistan. Citizenship. Passport regime. Entrance and leaving the Republic".- Tashkent, 2001-2002.
- Author of the System of Professional Training of Advocates of Uzbekistan (based on CDP Program) (2002-2004).
- Advocate and proceedings on administrative delicts. - Tashkent, 2006.
- Administrative Law of the Republic of Uzbekistan. Special Part. - Tashkent, 2010, 504pp.

Co-Author and Co-Editor of the textbooks:

- Law and Legal System of Uzbekistan. - New York, 2005, Juris Publishing.
- Advocatory activity in the Republic of Uzbekistan. Textbook. 2 vols. - Tashkent , 2007.
- Author of other publications on Administrative, Tax, Civil Law; published in Russia, Kazakhstan, UK, Ukraine, Korea, Turkmenistan, Japan and Uzbekistan.

Languages

- Russian
- English and Uzbek (with Dictionary)