Environment

Environmental issues are paramount for every country. Consequently, all countries have introduced legal environmental requirements which all businesses must follow. This mainly includes permits, the lack of which can make it impossible to perform certain activities (environmental permits, state environmental expertise reports, and a number of other types of permits). Besides, depending on the type of activities and the environmental impact they create, bans and obligations aimed at mitigation of environmental risks are provided for businesses. Violation of bans and failure to perform obligations entail liability, which is often very severe and can lead to serious losses for businesses.

Violations of environmental requirements by companies generally result in legal proceedings. At the same time, circumstances relevant to each particular case may depend on various factors: type of activity and equipment used, equipment requirements, guidelines used to calculate environmental emissions, obtaining other data relevant to the case, etc.

In this regard, companies need to constantly ensure compliance with the environmental requirements applicable to their activities. In addition, companies need prompt and effective arrangement of their rights protection: identification of legal risks associated with environmental protection and their elimination or mitigation before state inspections; preparation for inspections for compliance with environmental legislation; effective protection of their rights during inspections and in the settlement of subsequent disputes, and the application of liability.

The important point is consideration of the environmental requirements when making transactions, for instance, when acquiring lands, enterprises, shares or interest in legal entities, subsoil use rights, as well as concluding agreements with contractors related to the works that affect the environment.

GRATA International offers the following services:

- Advising on environmental protection laws;
- Due diligence during the acquisition of facilities (interests, enterprises, lands, etc.) to identify legal risks associated with violation of environmental requirements;
- Advising on the statutory requirements for state environmental monitoring;
- Due diligence of a company in order to prepare for an inspection within the state environmental monitoring;
- Advising on issues related to the liability for violations of environmental requirements;
- Assessing the chances of settlement of environmental disputes;
- Representing companies in the course of settlement of environmental disputes.

Brochures:
Experience

Azerbaijan

- Providing legal advice to the Bank of America on damage during the environment pollution and the types of liabilities arising from this damage.
- Advising Total S.A. as to the implementation of employee share schemes in Azerbaijan;
- Advising a European oil company on the acquisition of a participation interest under the Agreement “On the Exploration, Development and Production Sharing for the block including the Padar Area and the adjacent prospective structures in the Azerbaijan Republic”. Conducting due diligence and preparing legal opinion, advising on
financing, employment, environment, licenses/permits, antitrust, security, SOCAR consent, legal/practical risks, tax, foreign exchange, drafting documentation, writing formal requests, issuing legal memos and formal legal opinion etc.;

- Providing legal advice to drilling waste management company (AA Services) as to negotiations of Waste Management Contract with BP Azerbaijan

### Belarus

- Representation of the client’s interests during inspections by authorised state bodies, appealing their decisions and actions, including on the issues of prosecution for violation of the legislation governing waste management and disposal;
- Environmental due diligence: verification and development of local documents (instructions for the management of production waste; orders on the appointment of officials (authorised) persons responsible for the management of production waste; documents confirming the accounting of production waste) analysis of the enterprise in order to identify risks associated with violations of legislation, including issues of emissions of pollutants into the environment;
- Legal advising on the statutory requirements for obtaining permits from state bodies (permits for storage and disposal of industrial waste, integrated environmental permits, etc.);
- Representation of the client’s interests in the process of passing the environmental impact assessment during the commissioning of construction projects.

### Kazakhstan

- Development of legislative acts, bylaws on strategic environmental assessment and environmental impact assessment;
- Preparation of reviews on environmental legislation of the Republic of Kazakhstan;
- Development of standards and/or methods and/or reference materials in the area of environmental legislation;
- Protection of interests of an oil company in the courts on issues related to compensation for damage caused to the environment by illegal emissions;
- Successful protection of interests of a trade company in the courts on issues related to phytosanitary requirements to packages of goods;
- Successful protection of interests of a Kazakh company in the courts on issues related to payment for the disposal of waste in the environment;
- Protection of interests of a Kazakh service company in courts on a case related to an environmental permit;
- Due diligence of a cigarette production company for compliance with the legislation on industrial safety and protection of the environment;
- Advising a foreign company on legal requirements to burning of associated and natural gas in electricity production;
- Drafting memorandum on the terms and condition of obtaining quota for greenhouse gases emissions for a power station;
- Due diligence of a Kazakh company plant on the availability of all licenses and permits for a thermal power plant and compliance of the plant with Kazakh environmental legislation;
- Preparation of a comprehensive legal opinion on risk assessment in the field of waste management;
- Successful representation of interests of an oil company against a claim connected with loss of associated gas;
- Representation of the interests of a major natural monopoly entity regarding fines and claims for compensation for environmental damage caused by emissions of pollutants into the environment.

**Kyrgyzstan**

- Advising AAEngineering on doing business in Kyrgyzstan, preparing a complex memorandum on general and specific issues of corporate law, customs law, labour law, tax law, environmental protection, construction standards, etc.;
- Advising European Bank for Reconstruction and Development on financing of a company providing water supply and waste water management services to residents of the city of Kant in Kyrgyzstan with a view to modernise the water and sewage network in the city.

**Mongolia**

- Advising the client on getting approval on the detailed environmental impact assessment report;
- Advising the client on getting toxic chemicals storage room permit for heavy mining equipment maintenance service provider;
- Advising the client on environmental obligations of the toxic chemicals user.

**Russia**

**Rostov-on-Don:**

- Legal consulting of a large industrial enterprise in the framework of due diligence on the risks associated with the possible impact of emissions;
- Legal analysis for a large agro-industrial holding with foreign capital on the issue of definitions of options for cutting field-protective forest plantations to implement the project for the creation of an irrigation system.

**St. Petersburg:**

- Protecting client’s interests in a dispute with the Federal Supervisory Natural Resources Management Service on additional penalties for negative environmental impact.

**Uzbekistan**

- Advising a leading Japanese natural resources company on obtaining licenses for geological exploration and mining, the process of obtaining the authorized body’s statement on Environmental Impact Assessment;
- Conducting due diligence for a leading Russian public petroleum corporation in the process of preparation for acquisition of a tyre plant, advising on potential environmental risks based on the authorised body’s statement on...
Environmental Impact Assessment;
- Advising a leading French uranium company on subsoil, licensing, environmental protection, tax, commercial, corporate laws of the Republic of Uzbekistan in connection with establishment of a Joint Venture with the Government of Uzbekistan for exploration and development of uranium deposits;
- Advising a leading European NYSE-listed petroleum corporation on subsoil, environmental, health and safety, licensing in connection with a potential hydrocarbon exploration and development project with the State;
- Advising a foreign investor on the regulation of alternative energy sources, applicable environmental laws and regulations in connection with construction of three solar power stations.

Key contacts

**Nune Hayrapetyan**  
Partner  
Yerevan, Armenia  
+374 9460 0210  
nhayrapetyan@gratanet.com

**Mykola Aleksiuk**  
Partner  
Kyiv, Ukraine  
+38 050 932 62 19  
maleksiuk@gratanet.com

**Aleksandra Levenkova**  
Partner  
Samara, Russia  
+7 927 703 3919  
alevenkova@gratanet.com

**Kaan Gök**  
Senior Partner  
Istanbul, Turkey  
+90 (212) 465 66 99  
+90 (532) 246 25 27  
kaan.gok@gratanet.com

**Vyacheslav Khorovskiy**  
Managing Partner  
Moscow, Russia  
+7 495 660 1184  
+7 985 924 2246  
vkhorovskiy@gratanet.com

**Oleg Shevtsiv**  
Partner  
Saint Petersburg, Russia  
+7 (812) 384 4838  
OShevtsiv@gratanet.com

**Liya Akzhanova**  
Partner, Deputy Head of GRATA in Astana, Director of regional development  
Astana, Kazakhstan  
Kokshetau, Kazakhstan

**Nural Kyshtobaev**  
Partner  
Bishkek, Kyrgyzstan  
Dushanbe, Tajikistan  
+996 775 58 0081
Kostanay, Kazakhstan
Taldykorgan, Kazakhstan
Ust-Kamenogorsk, Kazakhstan
+7 701 523 84 68
lmakhmetova@gratanet.com

Bolormaa Volodya
Partner
Ulaanbaatar, Mongolia
+976 990 850 31
+976 701 550 31
bvolodya@gratanet.com

Atabek Sharipov
Partner, Head of Banking & Finance Practice in Uzbekistan
Ashgabat, Turkmenistan
Tashkent, Uzbekistan
+9 9871 233 2623
+9 9890 370 1847
asharipov@gratanet.com

Dimitri Papadopoulos
Executive Director
Zurich, Switzerland
+41 44 388 5555
zurich@gratanet.com

Elvira Maratova
Partner
Bishkek, Kyrgyzstan
Dushanbe, Tajikistan
+996 312 31 4050
+996 770 017171

Igor Stepanov
Managing Partner, Attorney at law
Rostov-on-Don, Russia
+7 928 229 9596
istempanov@gratanet.com

Sofia Roinishvili
Partner
Tbilisi, Georgia
+995 32 292 1878
sofia.roinishvili@gratanet.com

Gulnur Nurkeyeva
Partner, Head of China Office
Beijing, China
+86 10 85 098 768
+86 188 11 037 374
gn@gratanet.com

Leila Makhmetova
Partner, Director of Environmental Law Department
Almaty, Kazakhstan
+7 775 030 0009
+7 701 221 9016
lmakhmetova@gratanet.com
Maxim Lashkevich
Partner
Minsk, Belarus
+375 29 662 94 66
mlashkevich@gratanet.com

Ummi Jalilova
Partner, Director of Baku office
Baku, Azerbaijan
+994 51 855 5145
ujalilova@gratanet.com

Bakhodir Jabborov
Managing Partner
Tashkent, Uzbekistan
+9 (9871) 230 2422
+9 (9890) 970 8390
bjabborov@gratanet.com
tashkent@gratanet.com

International team

Nune Hayrapetyan
Partner
Yerevan, Armenia
+374 9460 0210
nhayrapetyan@gratanet.com

Mykola Aleksiuk
Partner
Kyiv, Ukraine
+38 050 932 62 19
maleksiuk@gratanet.com

Anora Turakhjujaeva
Senior Associate
Tashkent, Uzbekistan
+9 (9871) 230-2422
aturakhjujaeva@gratanet.com

Aleksandra Levenkova
Partner
Samara, Russia
+7 927 703 3919
alevenkova@gratanet.com
Maxim Lashkevich
Partner
Minsk, Belarus
+375 29 662 94 66
mlashkevich@gratanet.com

Vladimir Komarov
Managing Partner, Advocate
Saint Petersburg, Russia
+7 812 384 4838
vkomarov@gratanet.com

Ummi Jalilova
Partner, Director of Baku office
Baku, Azerbaijan
+994 51 855 5145
ujalilova@gratanet.com

Bakhodir Jabborov
Managing Partner
Tashkent, Uzbekistan
+9 (9871) 230 2422
+9 (9890) 970 8390
bjabborov@gratanet.com
tashkent@gratanet.com

Samat Daumov
Partner, Director of GRATA International in Astana
Representative of GRATA International in Dubai, UAE
Astana, Kazakhstan
Dubai, UAE
+7 7172 919 555
+7 701 761 0882
sdaumov@gratanet.com