



**GRATA**  
INTERNATIONAL

Local Knowledge  
for Global Business

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# Mining

Our Mining lawyers have over 30 years of experience providing full legal support to mining companies.

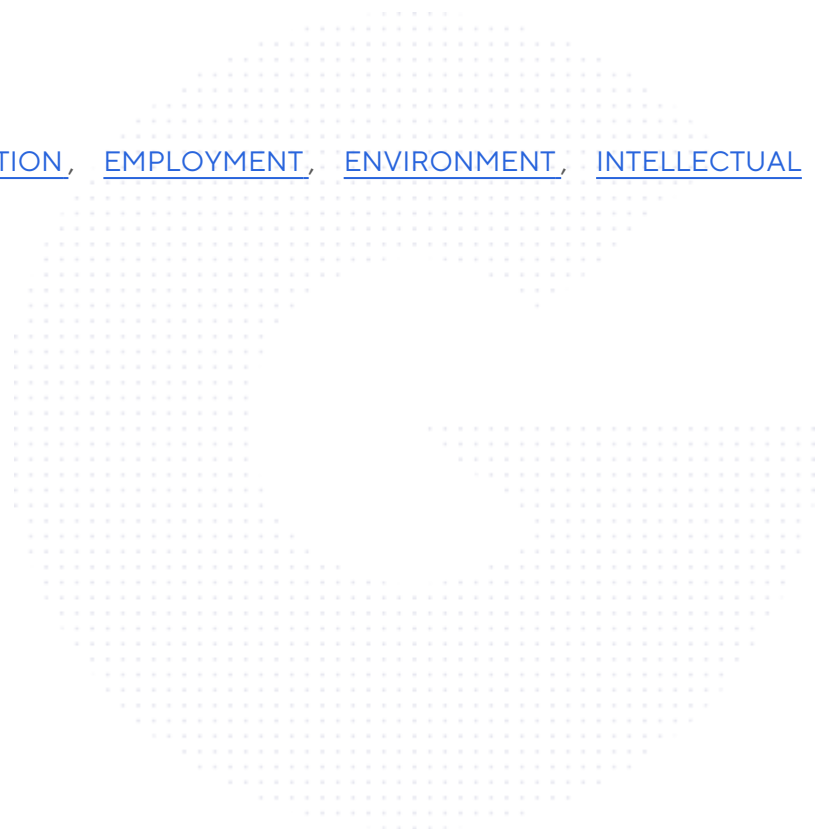
Our lawyers understand the industry and constantly monitor market trends. We can advise clients to bring an industry-focused approach and guide them through the legal commodities market. We know how mining works from technical and operational to legal sides. Our highly qualified lawyers are dedicated to resolving legal issues at any stage of the cycle.

## Services we provide include:

- ▶ Legal support in obtaining subsoil use rights.
- ▶ Advice on subsoil use contracts.
- ▶ Structuring of mining transactions.
- ▶ Advising on new provisions of the Subsoil use code.
- ▶ M&A in subsoil projects: legal due diligence, drafting sale and purchase agreements, transfer of assets, obtaining waiver in purchasing subsoil objects from state authorities.
- ▶ Legal support in creation and operation of joint ventures.
- ▶ Environmental audit and litigation.
- ▶ State control and regulation: legal advice and representation.
- ▶ Taxation and tax dispute: audit and litigation.
- ▶ Transfer pricing: export structuring, audit, litigation.
- ▶ Joint venture agreement.
- ▶ Dispute resolution and much more.

## Practice areas

[CORPORATE AND M&A](#), [DISPUTE RESOLUTION](#), [EMPLOYMENT](#), [ENVIRONMENT](#), [INTELLECTUAL PROPERTY](#), [SUBSOIL USE](#), [TAX](#)



# Industry Awards & Rankings

## Azerbaijan

CHAMBERS  
— AND PARTNERS —

### Chambers & Partners, Band 3, 2020

"Prominent regional firm regularly providing local law support to international clients active in the oil and gas and mining industries".



### Legal 500 EMEA 2023

GRATA International maintained its success with strong rankings in Azerbaijan, Georgia, Kazakhstan, Tajikistan, Turkey and Uzbekistan

Chambers  
AND PARTNERS

### Chambers Asia-Pacific 2024

The professional excellence and expertise of GRATA International are

confirmed by high positions in the 2024 edition of Chambers Asia-Pacific.

## Kazakhstan

CHAMBERS  
— AND PARTNERS —

The  
LEGAL  
500

### Chambers & Partners, Band 3, 2017-2019

Sources highlight the firm's pragmatic approach to projects as a particular strength. One reports that the team has "a lot of experience and knowledge and they are focused on the needs of the client".

### Legal 500, Tier 1, 2019

GRATA International handles matters across the full energy and natural resources spectrum, including renewables.

asialaw  
PROFILES

### Asialaw Profiles, Outstanding, 2016-2019

CHAMBERS  
— AND PARTNERS —

The  
LEGAL  
500

ПРАВО  
300

### Chambers & Partners, Band 3, 2020

"Prominent regional firm regularly

### Legal 500, Tier 1, 2020

In energy and natural resources practice, GRATA confirmed its

### Pravo 300, 2021, II group

providing local law support to international clients active in the oil and gas and mining industries".

position as one of the most experienced teams in Kazakhstan's oil&gas and mining sectors.



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### **Chambers Asia-Pacific 2024**

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## **Kyrgyzstan**



**Pravo 300, 2021, I group**

## Chambers AND PARTNERS

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## Turkey



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## Experience

### United Kingdom

- ▶ Advising of a UK mining company on its acquisition of a gold deposit in Kazakhstan, conducting due diligence and drafting Sale Purchase Agreement.

### Kazakhstan

- ▶ Advising (as local Kazakh counsel) KazakhGold Group Limited in a reverse takeover transaction of Polyus Gold International, one of the world's largest gold producers, valued at approximately USD 10 billion.
- ▶ Advising (as local Kazakh counsel) Polyus Gold International in its USD 9 billion premium listing on the London Stock Exchange.
- ▶ Advising (as local Kazakh counsel) Polyus Gold International in the sale of USD 375 million of shares (including debt assignment) in Kazakhaltyn and Norox Mining (Kazakhstan, Kyrgyzstan).
- ▶ Representing Polyus Gold International in the USD 500 million investment dispute with Kazakh partners.
- ▶ Advising (as local Kazakh counsel) Nord Gold, an international gold producer, a unit of Russian steelmaker Severstal, on the USD 1 billion IPO on the London Stock Exchange.
- ▶ Advising (as local Kazakh counsel) Nord Gold on the US Notes Offering for USD 500 million on the Irish Stock Exchange.
- ▶ Advising Cammex (Kazakh large gold producer) on its USD 200 million assets' sale to Verniy Capital Investment Company and Kazzinc.
- ▶ Advising EuroChem, one of the world's leading mineral fertilizer producers, on its investments in Kazakhstan (approximately USD 2 billion), including negotiations with the Government of Kazakhstan on the terms of a contract for exploration and production of phosphate deposits in Kazakhstan.
- ▶ Legal support of Kazatomprom JSC, the national operator of Kazakhstan for import and export of uranium, rare- and rare-earth metals, in terms of acquisition through its subsidiary company 25% +1 share in Ural Electrochemical Plant JSC the largest plant for uranium. Advising subsidiaries of Kazatomprom JSC on different tax and subsoil use matters.
- ▶ Assisting Kazakhstani branch of Rio Tinto PLC on structuring joint ventures with KazGeology.
- ▶ Assisting Polymetal International PLC, a leading manufacturer of precious metals in Kazakhstan and Russia, on acquisition of the Bakyrchik gold mine in Kazakhstan.
- ▶ Full legal support of Cameco Corporation in Kazakhstan, advising its subsidiary JV Inkai LLP on subsoil use issues, in particular regarding uranium production, as well as on contractual, tax, customs and environmental law, labour disputes and litigation.
- ▶ Advising Uranium One, the world's largest uranium mining company, with a global diversified portfolio of international assets for a syndicated loan of USD 225 million.
- ▶ Advising CGN Mining Company Limited, the largest Chinese uranium mining company, on joint activities with Kazatomprom JSC on developing new uranium deposits, as well as on joint activities of producing fuel pellets.
- ▶ Advising Kazphosfat LLP on the restructuring of a group of companies, including commercial and tax issues.

## Kyrgyzstan

- ▶ Advising one of the major Russian investment banks in a financing of construction of a gold processing plant on the second largest gold deposit in Kyrgyzstan.
- ▶ Advising EBRD in the course of financing Centerra Gold Inc. in the amount of USD150 million in the context of taking security over the assets of subsidiary companies Kumtor Gold Company and Kumtor Operating Company and a thorough legal due diligence on the subsidiaries to confirm necessary operational licensing documents.

- ▶ Advising Export-Import Bank of China on the foreign currency loan facility provided to the Chinese-Kyrgyz gold mining company for the construction of infrastructure at one of the gold mines in the Kyrgyz Republic.
- ▶ Advising China Development Bank in relation to 120 million USD loan in favour of a gold mining company for a gold mine financing, conducted a legal due diligence.
- ▶ Advising China Development Bank in relation to 16.3 million USD loan in favour of a gold mining company for financing the construction of a carbon-in-pulp plant and conducted a due diligence.
- ▶ Advising a Chinese investor on acquisition of Manas Resources. Due diligence of mining companies owned by a holding company in Kyrgyzstan.
- ▶ Advising Chaarat Zaav gold company on regulation and procedure for environmental impact assessment.
- ▶ Advising EBRD on a syndicated loan to one of the largest gold mining projects Kumtor. Registration of pledge agreement.
- ▶ Advising a major Russian bank on financing of construction of gold processing plant at the second largest gold ore field in Kyrgyzstan. Drafting all local security instruments, commenting on foreign financing arrangements from the standpoint of local law; providing extensive ongoing general legal advice on gold exports, taking and enforcing securities in Kyrgyzstan, and other matters.
- ▶ Advising VTB Bank, a major Russian sovereign investment bank, on financing of construction of gold processing plant at Jerooy, the second largest gold ore field in Kyrgyzstan.
- ▶ Advising Eurasian Development Bank on financing of coal procurement by the major national power company in Kyrgyzstan.
- ▶

## Moldova

- ▶ Representing the largest supplier of electricity in Moldova in all court instances on debt collection case.

## Tajikistan

- ▶ Advising a major Chinese mining company on mining regulation in Tajikistan.

## Uzbekistan

- ▶ Assisting the leading Japanese natural resources company in negotiations with the Government of Uzbekistan of the terms and conditions of the project on exploration of uranium deposits in Uzbekistan. Assisted with drafting and negotiations of the Production Sharing Agreement, Exploration Agreement and a Resolution of the President. Managing the process of obtaining of exploration licenses, permits and land allotments. Advising the client on Production Sharing Agreements laws, including legal analyses of provisions on recoverable and non-recoverable expenses, commercial discovery, proving reserves and their consequent state registration, stability provisions, taxation, customs, licensing, IRR, cost product, profit product, export of product, dispute resolution, access to resources, and



other matters (the "Best Energy and Natural Resources Deal of the Year" by the China Business Law Journal Awards 2016).

- ▶ Assisting the leading global natural resources company in negotiations with the Government of Uzbekistan of the terms and conditions of the project on exploration of copper deposits in Uzbekistan. Assisted with drafting and negotiations of the Production Sharing Agreement, Exploration Agreement and a Resolution of the President. Advising the client on Production Sharing Agreements laws, including legal analyses of provisions on recoverable and non-recoverable expenses, commercial discovery, proving reserves and their consequent state registration, stability provisions, taxation, customs, licensing, IRR, cost product, profit product, export of product, dispute resolution, access to resources, and other matters.
- ▶ Assisting leading global natural resources service company on commercial, corporate, tax, customs and employment law matters in Uzbekistan in connection with the services provided by the company to petroleum companies engaged in Production Sharing Agreements in Uzbekistan.
- ▶ Assisting leading global natural resources service company on commercial, corporate, tax, customs and employment law matters in Uzbekistan in connection with the services provided by the company to petroleum companies engaged in Production Sharing Agreements in Uzbekistan.
- ▶ Assisting a private Russian natural resources company in negotiations with the Government of Uzbekistan of the terms and conditions of the project on exploration of gold deposits in Uzbekistan. Assisted with drafting and negotiations of the Exploration Agreement and Key Terms of the Production Sharing Agreement and a Resolution of the President. Advising the client on Production Sharing Agreements laws, including legal analyses of provisions on recoverable and non-recoverable expenses, commercial discovery, proving reserves and their consequent state registration, stability provisions, taxation, customs, licensing, IRR, cost product, profit product, export of product, dispute resolution, access to resources, and other matters.
- ▶ Assisting the leading international gold mining company in negotiations with the Government of Uzbekistan of applying the Production Sharing Agreement mechanism for the project on exploration and development of gold deposits in Uzbekistan. In particular, advising the client on Production Sharing Agreements laws, including legal analyses of provisions on recoverable and non-recoverable expenses, commercial discovery, proving reserves and their consequent state registration, stability provisions, taxation, customs, licensing, IRR, cost product, profit product, export of product, dispute resolution, access to resources, and other matters.
- ▶ Assisting the leading Canadian gold mining company in negotiations with the Government of Uzbekistan of applying the Production Sharing Agreement mechanism for the project on exploration and development of gold deposits in Uzbekistan. In particular, advising the client on Production Sharing Agreements laws, including legal analyses of provisions on recoverable and non-recoverable expenses, commercial discovery, proving reserves and their consequent state registration, stability provisions, taxation, customs, licensing, IRR, cost product, profit product, export of product, dispute resolution, access to resources, and other matters.
- ▶ Assisting the leading global natural resources company in Uzbekistan, Kazakhstan, Mongolia and Russia with compliance review of the standard Goods and Services Supply Contract. Advising on employment law matters in Kazakhstan and Uzbekistan.

- ▶ Advising the leading European cement manufacturer in negotiations with the Uzbekistan Government of the terms and conditions of exploration licenses and project on construction of US\$500 million cement plant in Uzbekistan.
- ▶ Organising enforcement of decision made by Tashkent city Economic court (Uzbekistan) in favour of the Ukrainian metal supplier against Uzbekistani buyer. Amount of claim – above US\$1,000,000.
- ▶ Advising the leading Japanese mining and exploration companies on issues related to taxation in Uzbekistan, including registering, reporting and de-registering of permanent establishment in Uzbekistan.



## Key contacts



### Issam Dahman

Managing Partner

- 📍 Dubai, UAE
- ☎ +971 56 656 4745
- ✉ idahman@gratanet.com



### Nasos a. Kyriakides

Managing Partner of Nasos A.  
Kyriakides & Partners LLC

- 📍 Limassol, Cyprus
- ☎ +357 25 35 2352
- ☎ +357 99 46 8169
- ✉ nkyriakides@gratanet.com



### Nune Hayrapetyan

Partner, Attorney at Law

- 📍 Yerevan, Armenia
- ☎ +374 9460 0210
- ✉ nhayrapetyan@gratanet.com



### Khoren Nasibyan

Managing Partner, Attorney at Law

- 📍 Yerevan, Armenia
- ☎ +374 9819 0000
- ✉ khnasibyan@gratanet.com



### Mykola Aleksiuk

Partner

- 📍 Kyiv, Ukraine
- ☎ +38 050 932 62 19
- ✉ maleksiuk@gratanet.com



### Gökmen Başpınar

Senior Partner

- 📍 Istanbul, Turkey
- ☎ +90 (212) 465 66 99
- ☎ +90 (532) 511 70 00
- ✉ gokmen.baspinar@gratanet.com



### Vyacheslav Khorovskiy

Managing Partner

- 📍 Moscow, Russia
- ☎ +7 495 660 1184
- ☎ +7 985 924 2246
- ✉ vkhorovskiy@gratanet.com



### Liya Akzhanova




Partner, Deputy Head of GRATA in  
Astana, Director of regional  
development

- 📍 Kokshetau, Kazakhstan
- 📍 Kostanay, Kazakhstan
- 📍 Taldykorgan, Kazakhstan
- 📍 Ust-Kamenogorsk, Kazakhstan
- ☎ +7 701 523 84 68
- ✉ lakzhanova@gratanet.com



### **Ainura Takeyeva**





Counsel

-  Aktau, Kazakhstan
-  +7701 555 8761
-  atakeyeva@gratanet.com



### **Nurlan Kyshtobaev**



Partner

-  Bishkek, Kyrgyzstan
-  Dushanbe, Tajikistan
-  +996 775 58 0081
-  nkyshtobaev@gratanet.com



### **Dilorom Yuldasheva**




Partner, Head of Corporate Practice

-  Tashkent, Uzbekistan
-  +9 9871 230 2422
-  dyuldasheva@gratanet.com



### **Dmitry Samigullin**

Managing Partner

-  Samara, Russia
-  +7 927 692 0522
-  dsamigullin@gratanet.com



### **Igor Popa**

Senior Partner, Representative of GI  
in Europe

-  Chisinau, Moldova
-  Frankfurt on Main, Germany
-  +49 151 61106970
-  ipopa@gratanet.com



### **Gulnur Nurkeyeva**





Managing Partner

-  Beijing, China
-  +86 10 85 098 768
-  +86 188 11 037 374
-  gn@gratanet.com



### **Elvira Maratova**




Partner

-  Bishkek, Kyrgyzstan
-  +996 312 31 4050
-  +996 770 01 7171
-  emaratova@gratanet.com



### **Maxim Lashkevich**





Partner

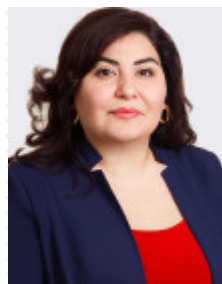
-  Minsk, Belarus
-  +375 29 662 94 66
-  mlashkevich@gratanet.com



### **Zaira Sarsenova**

Partner, Atyrau and Aktobe Branch  
Director

-  Aktobe, Kazakhstan
-  Atyrau, Kazakhstan
-  +7701 768 0785
-  +7 7122 501 712



### **Ummy Jalilova**

Managing Partner, Director of Baku  
office

-  Baku, Azerbaijan
-  +994 51 855 5145
-  ujalilova@gratanet.com

✉ zsarsenova@gratanet.com



### Bakhodir Jabborov

Managing Partner

📍 Tashkent, Uzbekistan

☎ +9 (9871) 230 2422

☎ +9 (9890) 970 8390

✉ bjabborov@gratanet.com

✉ tashkent@gratanet.com



### Almat Daumov

Partner, Representative of GRATA  
International Moscow

📍 Almaty, Kazakhstan

☎ +7 775 030 00 09

☎ +7 701 725 8769

✉ adaumov@gratanet.com



### Baizhan Bekzhanov

Partner

📍 Almaty, Kazakhstan

☎ +7 775 030 0009

☎ +7 701 789 9313

✉ bbekzhanov@gratanet.com



### Saule Akhmetova

Partner, Branch Director

📍 Almaty, Kazakhstan

☎ +7 775 030 0009

☎ +7 701 722 3280

✉ sakhmetova@gratanet.com

## International team



### Issam Dahman

Managing Partner

📍 Dubai, UAE

☎ +971 56 656 4745

✉ idahman@gratanet.com



### Alexey Mashinets

Counsel, Representative of GRATA  
International in Europe

📍 Munich, Germany

☎ +49 1520 250 2542

✉ amashinets@gratanet.com



### Nasos a. Kyriakides

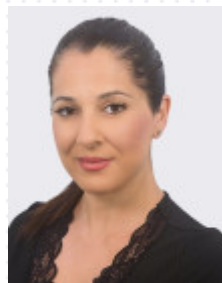
Managing Partner of Nasos A.  
Kyriakides & Partners LLC

📍 Limassol, Cyprus

☎ +357 25 35 2352

☎ +357 99 46 8169

✉ nkyriakides@gratanet.com



### Cleo Loizou

Head of International Business  
Department in Nasos A. Kyriakides &  
Partners LLC

📍 Limassol, Cyprus

☎ +357 25 35 2341

☎ +357 99 117437

✉ cloizou@gratanet.com



### **Nune Hayrapetyan**

Partner, Attorney at Law

- 📍 Yerevan, Armenia
- ☎ +374 9460 0210
- ✉ nhayrapetyan@gratanet.com



### **Khoren Nasibyan**

Managing Partner, Attorney at Law

- 📍 Yerevan, Armenia
- ☎ +374 9819 0000
- ✉ khnasibyan@gratanet.com



### **Akzhan Sargaskayeva**

Counsel, GRATA International China

- 📍 Beijing, China
- ☎ +7701778 38 74
- ✉ akzhan@gratanet.com



### **Mykola Aleksyuk**

Partner

- 📍 Kyiv, Ukraine
- ☎ +38 050 932 62 19
- ✉ maleksyuk@gratanet.com



### **Gökmen Başpınar**

Senior Partner

- 📍 Istanbul, Turkey
- ☎ +90 (212) 465 66 99
- ☎ +90 (532) 511 70 00
- ✉ gokmen.baspinar@gratanet.com



### **Adil Ali Ceylan**

Senior Partner

- 📍 Istanbul, Turkey
- ☎ +90 (212) 465 66 99
- ☎ +90 (532) 344 25 25
- ✉ ali.ceylan@gratanet.com



### **Vyacheslav Khorovskiy**

Managing Partner

- 📍 Moscow, Russia
- ☎ +7 495 660 1184
- ☎ +7 985 924 2246
- ✉ vkhorovskiy@gratanet.com



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
Partner, Deputy Head of GRATA in Astana, Director of regional development

- 📍 Kokshetau, Kazakhstan
- 📍 Kostanay, Kazakhstan
- 📍 Taldykorgan, Kazakhstan
- 📍 Ust-Kamenogorsk, Kazakhstan
- ☎ +7701 523 84 68
- ✉ lakzhanova@gratanet.com



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
Partner

-  Bishkek, Kyrgyzstan
-  Dushanbe, Tajikistan
-  +996 775 58 0081
-  nkyshtobaev@gratanet.com



### Yerbolat Yerkebulanov

Partner

-  Almaty, Kazakhstan
-  +7 701 760 0040
-  yyerkebulanov@gratanet.com



### Igor Popa

Senior Partner, Representative of GI  
in Europe

-  Chisinau, Moldova
-  Frankfurt on Main, Germany
-  +49 151 61106970
-  ipopa@gratanet.com



### Gulnur Nurkeyeva


Managing Partner

-  Beijing, China
-  +86 10 85 098 768
-  +86 188 11 037 374
-  gn@gratanet.com



### Elvira Maratova




Partner

-  Bishkek, Kyrgyzstan
-  +996 312 31 4050
-  +996 770 01 7171
-  emaratova@gratanet.com



### Maxim Lashkevich

Partner

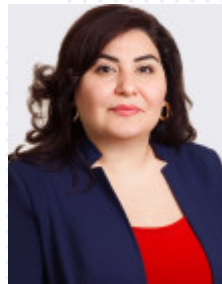
-  Minsk, Belarus
-  +375 29 662 94 66
-  mlashkevich@gratanet.com



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Partner, Atyrau and Aktobe Branch  
Director

-  Aktobe, Kazakhstan
-  Atyrau, Kazakhstan
-  +7 701 768 0785
-  +7 7122 501 712
-  zsarsenova@gratanet.com



### Ummi Jalilova




Managing 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



### Almat Daumov

Partner, Representative of GRATA  
International Moscow

-  Almaty, Kazakhstan
-  +7 775 030 00 09

✉ bjabborov@gratanet.com  
✉ tashkent@gratanet.com

☎ +7701725 8769  
✉ adaumov@gratanet.com



### Samat Daumov

Partner, Director of GRATA  
International in Astana

📍 Astana, Kazakhstan  
☎ +77172 919 555  
☎ +7701761 0882  
✉ sdaumov@gratanet.com



### Baizhan Bekzhanov

Partner

📍 Almaty, Kazakhstan  
☎ +7775 030 0009  
☎ +7701789 9313  
✉ bbekzhanov@gratanet.com

