

# Dmytro Tupchiienko FCIArb MEWI

International Arbitrator | Mediator | Expert Witness

London, United Kingdom | d.tupchiienko@gmail.com | arbitrationmediation.org

## Professional Profile

International arbitrator, mediator and expert witness specialising in international commercial disputes, financial crime matters, compliance investigations, international trade disputes and maritime-related matters. Experience includes work involving cross-border commercial conflicts, regulatory investigations, sanctions, fraud, banking compliance, digital assets, and financial intelligence analysis.

## Areas of Expertise

- International commercial arbitration
- Trade and commodities disputes
- Financial services and banking disputes
- Maritime and shipping disputes
- Sanctions and export control disputes
- Fraud, asset tracing and financial crime
- Regulatory compliance and investigations

## Dispute Resolution Experience

- Participation in international commercial arbitration matters
- Expert witness work in financial crime and regulatory cases
- Advisory roles in compliance investigations and financial disputes
- Analysis of sanctions, AML and banking compliance issues
- Cross-border dispute analysis involving trade and financial regulation

## Professional Memberships

- Fellow – Chartered Institute of Arbitrators (FCIArb)
- Member – Expert Witness Institute (MEWI)
- Member – The Academy of Experts (TAE)
- Member – German Arbitration Institute (DIS)
- Member – Ukrainian Arbitration Association (UAA)
- Member – Dutch Arbitration Association (DAA)
- Member – Chartered Institute of Export and International Trade
- Member – Institute of Financial Accountants (IFA)
- Member – British Computer Society (MBCS)
- Member – Institute of Translation and Interpreting (MITI)
- Member – Chartered Institute of Linguists (MCIL)
- Non-Seagoing Member – Honourable Company of Master Mariners
- Member – European Criminal Bar Association
- Member – Faculty of Forensic & Legal Medicine (UK)
- Member – International Corrections and Prisons Association
- Member – Howard League for Penal Reform

## Languages

English | Ukrainian | Russian

## Availability for Appointment

- International arbitrator
- Mediator in commercial disputes
- Expert witness
- Independent expert
- Financial crime and compliance specialist