



Max Planck Institute for  
Comparative and International  
Private Law | Hamburg

## CIS - ROUNDTABLE

A regular discussion forum  
on the legal, political and societal developments  
of the post-Soviet region

*Ivan Romashchenko*

Taras Shevchenko National University of Kyiv

“Regulation of Related Party Transactions and Corporate  
Groups in Ukraine: A Comparative Study”

Tuesday, 17 July 2018 – 4:00 pm

Conference Room 1, 1st floor

All employees and guests of the Institute as well as  
other interested parties are cordially invited to the lecture.

Eugenia Kurzynsky-Singer

*About the Speaker:*

*Ivan Romashchenko* is a lecturer in the Civil Law Department of the Law Faculty at the Taras Shevchenko National University of Kyiv and an External PhD Candidate at Leiden University. He was a visiting research scholar at the Max Planck Institute for Comparative and International Private Law in 2016 and 2017.

*About the Topic:*

The presentation will focus on the regulation of related party transactions (RPTs) and corporate groups in Ukraine and several other European jurisdictions. Besides Ukrainian company law, mainly represented by the 2008 Law of Ukraine 'On Joint Stock Companies', the following jurisdictions have been the focus of research: Germany, Poland, the Netherlands and also EU company laws. The research findings have shown that considerable differences exist among the rules on RPTs in the mentioned jurisdictions. While Ukrainian authorities have developed procedural requirements through statutes and case law, these requirements clearly lack the use of standards strategy as compared to the other studied jurisdictions. In addition, there is no recognition of group interest, as in the Netherlands, nor is there group regulation of de facto or contract-based groups, as in Germany or Poland. The presentation will discuss solutions to problems associated with RPTs – in and outside corporate groups – as developed by the jurisdictions in focus. The speaker will devote special attention to suggested changes in the regulation of the described relations in Ukraine.

Please register for the presentation via e-mail to

[veranstaltungen@mpipriv.de](mailto:veranstaltungen@mpipriv.de).