## **CURRICULUM VITAE**



Familyname: over de Linden

First name: Heleen

Place of work: Rechta Advocatuur B.V.

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Place of birth: Delft (Netherlands)

Date of birth: 6 september 1965.

#### Education

2014-2015 Post-doc education: Litigation, Academie voor de rechtspraktijk;

2011-2012 Post-doc education: Corporate Law, de Juridische academie;

2009-present Regularry: attendance of courses approved by the Dutch Association of

Attorneys-at-Law, related to the permanent education for Attorneys-at-Law;

2009 Statement of the Dutch Bar that the traineeship has been finalized decently

(no notes applicable on such a statement).

2006-2009 Program of the Dutch Association of Attorneys-at-Law (NOvA) for trainees

including examinations and mandatory education;

2006 Access as member to the Dutch Association of Attorneys-at-Law (NOvA);

2004	(December). Doctoral Tax law with access to the Bar (mr.) (LL.M); Topic of the Master thesis: The Yukos Case. Title of the Master thesis: "Spelen met vuur". Promotor: prof. S. van Weeghel. Final grade: 8.
2000-2004	University of Amsterdam. Tax law with access to the Bar;
2001	Propaedeutic civil law (cum laude/with distinction);
1991	(December). Doctoral Russian language and literature; (drs.) (M.A.). Title of the master thesis: "Briefwisseling tussen Boris Pasternak en Olga Freidenberg". Promotor: prof. W. Weststeijn. Final grade: 8.
1988	Full-time language course in Moscow, "Russian for foreigners" (official exchange program of the University of Amsterdam, only for honours students, certificate "Russian as a foreign language";
1986	Propaedeutic Russian language and literature (cum laude/ with distinction);
1985-1991	University of Amsterdam. Russian language and literature;
1985	University of Paris, Sorbonne IV, certificate French language for foreigners;
1984	High School (VWO), Amsterdam, Netherlands.

#### **Honours**

2001	Propaedeutic civil law (cum laude/with distinction);
1986	Propaedeutic Russian language and literature (cum laude/ with distinction).

# Relevant academic experience

2009-present Attorney-at-Law, accredited at the Dutch association of attorneys-at-law (NOvA). Currently employed at Rechta Advocatuur. Personal specialization in Sanction Law, Corporate law, Contract law, Labor law, Family law, Tax-, and commercial litigation, with a focus on Russian clients in the Netherlands (www.rechta.com).

Three years of obliged traineeship in the capacity of attorney-at-law at the Dutch association of attorneys-at-law (NOvA). First period of traineeship: middle sized law firm Abma Scheurs Advocaten en Notarissen, with a so-called general practice. Second period of traineeship: small law firm Considine Advocaten, specialized in intellectual property, contract law and litigation.

#### International activities

1988 Full-time language course in Moscow, "Russian for foreigners" (official exchange program of the University of Amsterdam, only for honored students;

1985 University of Paris, Sorbonne IV, certificate French language for foreigners.

## **Internships**

Deloitte office Moscow. July/ August. Internship at the international tax department, for setting up cooperation between Russia and the Netherlands. Preparation of first newsletter based on Russian and Dutch Corporate Income Tax and the tax treaty between Russia and the Netherlands for the avoidance of double taxation.

Baker & Mc. Kenzie office Amsterdam. September/ October: preparation and finalization of master thesis about the Russian Yukos-case; Subject: tax planning vs. tax evasion. The meaning of "acting in good faith".

#### **Board activities**

2008-present Chairman (since 2013) and member (2008-2013) of the committee of the Russia Table and the Eastern-Europe & Central Asia Table of the Royal Industrieele Groote Club (Koninklijke IGC) in Amsterdam (at the Dam square). Monthly organizing lectures about a subject related to Russia and countries of the former Soviet-Union. <a href="https://www.ruslandtafel.nl">www.ruslandtafel.nl</a> and <a href="https://www.usca.nl">www.usca.nl</a> a

2011-present Treasurer of the so-called ANBI foundation "Stichting Rusland Dag" (society for culture activities related to Russia, i.e. the Old Russian New Year in Amsterdam, www. ruslandtafel.nl

2003-2010 Treasurer of the so-called ANBI foundation Stichting Areópagus Waterland (society for culture, society and religion). The foundation has been dissolved because the successful chairman moved to another city and without him it would be difficult to continue. www.areopagus.nl

## Other relevant positions

Official translator of Russian language since 1991 (sworn at the Amsterdam court)

Member of the Bureau for Sworn Interpreters and Translators (Bureau Wbtv). Registrationnumber: 3037. <a href="http://www.bureaubtv.nl/en/register">http://www.bureaubtv.nl/en/register</a>

#### **Publications**

- January 2015 Publication of booklet with the three memo's about the sanctions against Russia, Eastern-Ukraine and Crimea, full colour in Dutch and in Russian, for the guests of the Old New Year event at 13 January 2015 in the Industrieele Groote Club in Amsterdam.
- January 2015 Letter to the Financieele Dagblad, published at 3 January 2015 in the Financieele Dagblad: "Doing business in Crimea".
- November 2014 Publication of the second memo about the sanctions in the journal GLOBE of Fenedex. Also digital available at the first page of the Fenedex website:

  <a href="http://fenedex.nl/content\_db/fenedexpress/item/demontage-van-de-wereldeconomie.html?src=%2Fdossier-rusland-a-oekraine.html">http://fenedex.nl/content\_db/fenedexpress/item/demontage-van-de-wereldeconomie.html?src=%2Fdossier-rusland-a-oekraine.html</a>
- August 2014: Publication of the first memo about the sanctions at the website of Fenedex.

  www.fenedex.nl (11 august 2014)

http://fenedex.nl/content\_db/nieuws/item/een-overzicht-van-de-sancties-tegen-rusland-krim-en-oost-oekraine.html?src=%2Fcontent\_db%2Fnieuws%2Fkanaal%2F21834%2F4%2FPage-31.html

## Lectures (available on paper)

24 September 2014: Presentation about the sanctions against Russia, Eastern Ukraine, at a

combined evening with other specialists at the Royal Industrieele

Groote Club in Amsterdam (<u>www.igc.nl/agenda</u>) and <u>https://www.youtube.com/watch?v=LQEOBqCuvYE</u>

19 September 2014: Presentation in Sochi (Russia) at the International Investment Forum.

about the sanctions against Russia, Eastern Ukraine and Crimea from

a EU perspective. www.forumkuban.ru

19 July 2014: Presentation about several legal aspects related to the sanctions

against Russia, Eastern Ukraine and Crimea, and about the Chicago Convention of Civil International Aviation (ICAO) at the Geelvinck

Hinlopen Huis in Amsterdam (www.ruslandtafel.nl)

10 May 2014: Presentation about Russian law, jurisprudence and recent court cases

for the JOVD in Amersfoort.

12 December 2013: Presentation about the Greenpeace case from a Russian perspective

at the Royal Industrieele Groote Club in Amsterdam

(www.igc.nl/agenda).