MAIDAN SULEIMENOV BACKGROUND INFORMATION

1. Surname: Suleimenov

2. Name; Patronymic Maidan Kuntuarovich

3. Date of birth: September 30, 1941

4. Ethnic nationality: Kazakh

5. Education: Kazakh State University, Faculty of Law (1959)

to 1963)

6. Professional engagement:

Almaty, Kazakhstan

January, 2012 to the Research Institute of Private Law

present of Caspian Public University

Director

February, 1995 to Research Institute of Private Law

December, 2011 of Kazakh University of Humanities and Law

Director

1994 to 1995 Institute of State and Law of the Academy of Sciences of the

1991 to 1992 Republic of Kazakhstan

Director

1992 to 1993 Academy of Sciences of the Republic of Kazakhstan

Chief Academic Secretary (Vice President)

Institute of Philosophy and Law of the Academy of Sciences of Kazakhstan

1985 to 1991 Head of the Department of Civil Law Sciences, Professor

1969 Senior Research Associate1966 Junior Research Associate

1963 to 1966 postgraduate program at the Institute of State and Law of the

Academy of Sciences of SSSR, Moscow, Cand. Sc.

1959 to 1963 Kazakh State University, Faculty of Law, student

7. Participation in professional societies: Chairman of the Board of the Arbitration Chamber of Kazakhstan, Chairman of Civilists of Almaty Chamber of Legal Consultants, member of the Board of the Association of Lawyers of the Oil and Gas Industry of the Republic of Kazakhstan

- **8. Academic degree:** Academician of the National Academy of Sciences of the Republic of Kazakhstan, Professor, Doctor of Law
- **9. Key qualification:** Director of the Private Law Research Institute of the Caspian University, Chairman of the Kazakhstan International Arbitration, member of the International Council of the Supreme Court of the Republic of Kazakhstan, member of the International Commercial Expert Committee of the Supreme People's Court of the Republic of China, member of editorial boards in ten legal journals, senior partner of Zanger law firm, arbitrator of arbitration courts in China, Russia, Ukraine, Moldova, Latvia, Kyrgyzstan, Uzbekistan, Belarus and Estonia.
- **10. Participation in law project work.** He participated in the formation of more than 80 laws including the Constitution of the Republic of Kazakhstan, the Civil Code, the Housing Code, property laws, the laws on privatization, on oil, on subsoil and subsoil use, on business partnerships, on licensing, on state property, on arbitration courts, on international commercial arbitration, on foreign investments and on land.

11. Representation in transactions and projects

- M. K. Suleimenov headed the Kazakh team during the negotiations on the Energy Charter Treaty in Brussels (from 1993 to 2004);
- He is currently participating in negotiations to revise the Energy Charter Agreement (2020 to 2021);
- He was a legal adviser to the Government of the Republic of Kazakhstan on oil contracts (Alf-Aquitan, Petronas, British Gas, Chevron, etc.);
- He provided legal support to foreign companies in privatization and subsoil use including financial and other issues (for example, such companies as IFC, ABB, Gallaher, Byelocorp Scientific Inc., British Gas and others);
- He represented the interests of the AES American energy company in the privatization of the largest Kazakh power plant;
- He assisted the International Finance Corporation in funding the development of electricity generation;
- He advised companies from the United States of America and Italy on a project to convert a defense enterprise into a commercial production company;
- He participated in World Bank and USAID projects including the Commercial Law Development Project in Kazakhstan (1993 to 1996);
- He prepared numerous legal opinions on the requests of foreign and national companies and citizens on the issues of civil and international private law, financial and tax law, competitive and antimonopoly law, issues of subsoil use and foreign investment, procedural and arbitration law and on other problems of the laws of the Republic of Kazakhstan;
- He was repeatedly engaged as an expert on Kazakh law in litigation and arbitration in London, Washington, Paris, Stockholm, Houston, Calgary, Abu Dhabi, Sydney.
- 12. Awards and incentives. M. K. Suleimenov was awarded the orders: Kurmet (1999), Parasat (2016), anniversary medals: 10-year anniversary of the Constitution of Kazakhstan (2005), 20-year anniversary of the Constitution of Kazakhstan (2010), 25-year anniversary of the Constitution of Kazakhstan (2015), 20-year anniversary of independence of the Republic of Kazakhstan (2011), medal of the Constitutional Council of the Republic of Kazakhstan titled For Contribution to Strengthening Constitutional legality (2013), the jubilee medal: 25-year anniversary of the Prosecutor's Office of the Republic of Kazakhstan, Ysh bi, the Badge of Honor of the Union of Judges of the Republic of Kazakhstan (2011), Breast badge of the Ministry of Education and Science of the Republic of Kazakhstan (twice: in 2004 and in 2006); medal of the Ministry of Energy of the Republic of Kazakhstan titled For Contribution to Development of

Oil and Gas Complex (2017), medal of the Ministry of Education and Science of the Republic of Kazakhstan titled Professor of the Year in Law" (2007); the medal named after A. Baitursynov of the Association of Universities of the Republic of Kazakhstan: for the best textbook (2005); anniversary medal: 20-year anniversary of the Constitutional Court of the Republic of Tajikistan (2016), medal of the Council of the Interparliamentary Assembly of the CIS (2013). He also received more than 20 Certificates of Merit namely: the National Academy of Sciences of the Republic of Kazakhstan, the Supreme Court, the Ministry of Justice, the Ministry of Education and Science of the Republic of Kazakhstan, the Chamber of Commerce and Industry of the Republic of Kazakhstan, the Council of the CIS Interparliamentary Assembly, the German Society for International Cooperation (GIZ), etc.

13. Scientific work. M. K. Suleimenov established the Kazakhstan school of civil and international private law. He is the author of more than 660 publications including more than 50 monographs (written both individually and in collaboration) on the issues of civil, family, housing as well as international private law, subsoil use, oil operations and foreign investment in the Republic of Kazakhstan.

He supervised the creation of an academic course in civil law was (in 3 volumes), a 4-volume comment on the Civil Code (4 editions). He published a 15-volume collection of legal enactments and international treaties on private international law. Under his supervision, 10 doctorate theses and 47 master's theses were defended.