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# **ANDREI SVIŠTŠ**

Attorney-at-Law

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Criminal Proceedings – Head of Practice Dispute Resolution Insolvency and Reorganisation Administrative and Constitutional



#### Introduction:

Andrei Svištš is one of the most acclaimed new-generation criminal law experts in Estonia, specialising in the field of white-collar crime. Andrei mainly represents clients in litigation and often acts as an adviser in large-scale and complex criminal cases, many of which have unfolded with significant attention and pressure from the media (for example, the criminal case of the Port of Tallinn, the court dispute in the criminal case of Rein Kilk and Pere AS etc).

Andrei has advanced his skills and qualifications in the pan-European NETPRALAT training programme in criminal law; he also represents clients at the international level, cooperating with colleagues abroad, and works as a trainer in the methods of modern criminal procedure for his colleagues at the Estonian Bar Association.

Since 2015, Andrei has played a leading role in all of RASK's major criminal cases, many of which have led to precedent-setting court disputes in the Estonian legal system.

#### Membership:

Member of the Bar since 06.09.2016

#### Languages:

Languages: Estonian, English, Russian



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### Professional background:

2014	Lawyer, Attorney, Attorney-at-Law, RASK Attorneys-at-Law
2014	Intern, Law Firm Glimstedt
2013	Consultant, Students' Law Office at the University of Tartu
2013	Intern, Prisons Department of the Ministry of Justice
2013	Intern, Criminal Department of Police and Border Guard Board, South Prefecture

#### **Education:**

2016	Faculty of Law of the University of Tartu, MA
2014	Faculty of Law of the University of Tartu, BA

# **Training**

2019 NETPRALAT international training programme on criminal proceedings

#### Example cases:

- RASK represents client in Port of Tallinn criminal proceedings. »
- RASK consults Estonian Chamber of Pharmacists and pharmacists in implementation of pharmacy reform. »
- RASK consults KredEx on sale of national Electromobility (ELMO) network and quick charge infrastructure.
- RASK successfully handles dispute concerning independent pharmacies in the Supreme Court. »

#### Public appearances:

- Andrei Svištš defends the former member of the board of Swedbank AS in the money laundering criminal case concerning the Swedbank Estonian branch <u>»</u>
- Andrei Svištš dissects the legal anatomy of substantial criminal trials in a TV interview with ETV+ »
- Andrei Svištš and Ramon Rask discuss legal issues related to the arrival of war refugees in the Edasi.org online »
- Ramon Rask and Andrei Svištš help train students for international moot court competition <u>»</u>
- Supreme Court final decision in favour of RASK clients in Pere AS nine-year criminal case <u>»</u>
- Andrei Svištš helped train members of Estonian Bar Association »
- Tallinn Circuit Court confirmed for the second time the positions of RASK in the criminal case of AS Pere, which has been pending since 2012
- Andrei Svištš gives lecture to home town high school students as part of Back to School project <u>»</u>
- Andrei Svištš represents Estonia in international training programme on criminal proceedings in Barcelona »
- Andrei Svištš and Siret Saks on the consequences of the misuse of ARIB support <u>»</u>
- Juridica: Providing Substance to Open Definitions of Directive 2008/115/EC in the Provisions on the Detention of Aliens in the Obligation to Leave and Prohibition on Entry Act <a href="https://example.com/news/act/">n</a>

## **Recognition:**



RASK Attorneys-at-Law, Rotermanni 8, 10111 Tallinn, Estonia As a student, Andrei successfully competition as a member of the Estonian team who reached the finals for the first time in history.