

DMYTRO TUPCHIIENKO






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London Area

DT

SUMMARY

Dmytro Tupchiienko is a multidisciplinary consultant, focusing on risk and compliance issues and regulatory work. He has over 25 years' experience having worked as a *locum tenens* for multiple legal and professional services firms, including 'Magic Circle' and 'Big 4'. He was an advisor on several EU-financed projects on Rule of Law, Critical Infrastructure and Digital Security in Eastern Europe, Central Asia and Middle East. Additionally, in 2016 he acted as an expert evaluator for the Horizon-2020 Secure Societies calls (Critical Infrastructure and Digital Security) organised by the EU Research Executive Agency. In January 2018 Dmytro was summoned as an expert witness to the House of Commons' Brexit Select Committee. In 2013 he was an Editor of a Commentary to the Commercial Code of Ukraine. Dmytro is a member of the Middle Temple and has degrees from LSE, Cambridge, Louvain and Bochum, among others.

EXPERIENCE

- **Arbitrator and Mediator, FCI Arb**
Self-employed 10/2021 - Present Greater London, UK
Arbitration and conciliation services
 - Mediation, conflict management & Alternative Dispute Resolution (ADR) services
- **Financial Accountant AFA MIPA**
Freelance 06/2022 - Present London, United Kingdom
Freelance financial accountant
 - responsible for gathering and monitoring financial data, preparing accurate statements, forecasting costs and revenues, managing tax payments, and conducting internal audits.
- **Expert Witness (Forensic Accounting), Scotland**
Freelance 05/2022 - Present Scotland
Certified expert witness (Scotland)
 - Provides expert testimony in court to help analyze complex financial data. Called upon to assist in a variety of cases, including criminal investigations, family law matters, and business disputes
- **Expert Witness (Forensic Accounting), England & Wales**
Freelance 10/2021 - Present England and Wales
Certified expert witness (England & Wales)
 - Provides expert testimony in court to help analyze complex financial data. Called upon to assist in a variety of cases, including criminal investigations, family law matters, and business disputes
- **Lecturer in IT and Internet Law (School of Architecture, Computing and Engineering)**
University of East London
02/2020 - Present London, United Kingdom
Public university in London
 - Lecturer in IT and Internet Law (School of Architecture, Computing and Engineering)
 - Teaching course which is part of a MSc Information Security and Digital Forensics module

LANGUAGES

Ukrainian	Native	● ● ● ● ●
Russian	Native	● ● ● ● ●
English	Proficient	● ● ● ● ●
German	Proficient	● ● ● ● ●
Polish	Proficient	● ● ● ● ●
Bulgarian	Intermediate	● ● ● ● ●
Serbian	Intermediate	● ● ● ● ●
Slovak	Intermediate	● ● ● ● ●
Czech	Intermediate	● ● ● ● ●
Dutch	Beginner	● ● ● ● ●
Romanian	Beginner	● ● ● ● ●

AWARDS

- **CICM Level 3 Award in Advanced Enforcement**
- **Enforcement Agent**
- **CICM Level 2 Taking Control of Goods**
- **IQ Level 3 Award for Professional Investigators**

EXPERIENCE



Chartered Linguist, Translator and Interpreter

[Chartered Institute of Linguists](#)

📅 2018 - Present 📍 London, United Kingdom

The Chartered Institute of Linguists (CIOL) is the UK's Royal Charter body for language practitioners.

- Freelance Linguist, Translator and Interpreter - Russian and Ukrainian languages



Beta Tester

[Coursera](#)

📅 07/2017 - Present 📍 United Kingdom

Online education platform

- Reviewing Coursera courses (Data Science, Computer Science, Information Technology) before they open to the public and giving feedback to instructors.



Data Protection Consultant

[Freelance](#)

📅 07/2017 - Present 📍 Greater London, UK

Certified GDPR Consultant

- Data protection risk assessments
- Remediation plans
- Staff training
- Security controls
- Data protection impact assessments
- Third-party agreements



Non Executive Director

[NED in 7 companies \(from financial consultancy and accounting to emerging technologies\)](#)

📅 05/2014 - Present 📍 London, United Kingdom

Various companies (from financial consultancy and accounting to emerging technologies)

- Provide independent oversight and strategic advice to the executive team.



Locum Lawyer

[Self-employed](#)

📅 02/2016 - Present 📍 London, UK

- Execution of audits relating to Emerging Risks (data protection audits; privacy audits; regulatory, social/political, country audits etc.)
- External compliance reviews (applicable third party risks; corporate integrity; ABAC etc.)
- Varied levels of **e-discovery/document reviews** depending on the matter incl. Data Protection Privilege (both US and EU), Privacy and Legal Privilege
- Forensic data collection – both remote and on site
- Interim lawyer assisting with document review and management; bundling; and assisting with hearing logistics
- Stand alone role supporting the partners and associates.



Avocat

[Barreau de Bruxelles](#)

📅 07/2014 - Present 📍 Brussels, Belgium

- Acting as a liaison for Ukrainian government in EU sanctions cases
- Assisting in preparation of arbitration cases

VOLUNTEERING

Special Constable

[City of London Police](#)

📅 2019 - 2023

Ensuring public safety

Assisting at the scene of accidents, fires or incidents – helping control situations, ensuring people are safe.

Providing security and crowd control at major public events – preventing injuries and disorder.

Preventing crime

Carrying out high-visibility foot patrols to deter and detect criminals.

Educating businesses and the community about crime and how to avoid it to reduce crime and people's fear of it happening.

Talking to schoolchildren about crime reduction and community safety to help them stay safe and make the right choices.

Tackling crime

Confronting anti-social behaviour on the streets such as gangs or intimidating behaviour.

Managing alcohol-related incidents such as public drunkenness or violence.

Enforcing road safety laws in local communities.

Investigating crime

Conducting house-to-house enquiries to gather information and support larger enquiries.

Taking part in police operations to disrupt and arrest offenders.

Securing convictions

Presenting evidence in court to support the justice system in prosecuting offenders.

Sergeant-Instructor

[Army Cadet Force](#)

📅 2019 - Present

Teaching: Help cadets learn new skills, such as first aid, fieldcraft, navigation, military knowledge, communication and information systems, dismounted close combat training.

Organizing: Plan activities, such as weekend training or summer camps

Mentoring: Provide encouragement and moral support to cadets

Administering: Provide administrative tasks, such as maintaining equipment or driving cadets to activities

Leading: Take on leadership roles as training instructor and Detachment Commander

Supporting: Help cadets achieve their goals and make a positive impact on their futures

CERTIFICATION

[Fellow \(FCI Arb\)](#)

Chartered Institute of Arbitrators

EXPERIENCE



Assessor and Marker for "Regulation: Theory, strategy, and practice" course

London School of Economics and Political Science

📅 04/2021 - 05/2022 📍 Greater London, United Kingdom

- Assessor and Marker for 'Regulation: Theory, strategy, and practice' course
- Course ran in cooperation with 2u.com/eDX



Enforcement Agent
(licensed by London County Court)

Self-employed

📅 04/2019 - Present 📍 London, UK

- **Debt collection:** collecting unpaid debts on behalf of creditors, such as local authorities, government departments, and private individuals.
- **Serving court documents:** serving court documents, such as notices and summons.
- **Remove possessions:** removing possessions through warrants and writs of control.
- **Selling possessions:** selling possessions at public auction to recover the debt plus costs



CCTV Operative within Private Security Industry

Self-employed

📅 06/2018 - 06/2021 📍 London, UK

Duties performed:

- operating various types of surveillance equipment, such as closed-circuit camera systems, alarm sensors, and global positioning tracking systems reporting any suspicious or illegal activity and behaviour to the police
- identifying evidence of illegal activity that may help law officers determine the people who committed it, so they can use it as evidence in a court of law
- analyzing the area monitored for potential security weaknesses and threats and identifying ways to eliminate or mitigate them
- supporting employer in a court of law in cases directly related to their activity



Supervisor within Private Security Industry

Self-employed

📅 02/2017 - 06/2020 📍 London, UK

Experience in providing security services at:

- * Night clubs
- * Casinos
- * Private members clubs
- * Private events
- * Hotels
- * Sporting events
- * Music concerts and festivals

Duties performed:

- Managing the security unit's operations and administration
- Screen people entering and exiting the premises
- Intervening to protect people on the premises
- Preventing and resolving conflicts
- Escorting people out of the premises

CERTIFICATION

[Avocat \(Liste B\)](#)

Barreau de Bruxelles

[Member](#)

Chartered Institute of Linguists

[Advokat](#)

Ukrainian National Bar Association

[Chartered Trust and Estate Planner](#)

AAM American Academy of Finance and Management - Now GAFM Global Academy

[Advokat, Foreign Member of the Bar](#)

Rechtsanwaltskammer Frankfurt am Main

[QFL \(Qualified Foreign Lawyer\)](#)

The Bar Standards Board

[Fellow \(FCIM\)](#)

CIM | The Chartered Institute of Marketing

[Member \(MBCS\)](#)

BCS | The Chartered Institute for IT

[Member \(MIET\)](#)

Institution of Engineering and Technology (IET)

MILITARY SERVICE

2nd Lieutenant

[Ukrainian Military Police \(Reserve\)](#)

📅 1994 - 2013 📍 Ukraine

Duties

- Control traffic
- Prevent crime
- Respond to emergencies
- Investigate incidents
- Collect and safeguard evidence
- Interview witnesses, victims, and suspects
- Assist or lead with crime scene security and processing
- Arrest and charge criminal suspects

Project name	Description
Text	Text

Cadet (Reserve)

[University ROTC](#)

📅 1991 - 1994 📍 Ukraine

Training at University ROTC

- A program for university students that includes Reserve Officer training modules, leadership development, and adventurous training

EXPERIENCE



Data Protection Lawyer (London, UK)

Ernst & Young

11/2017 - 02/2018

London, United Kingdom

- Developing Content Management and Collaboration Strategies for Regulatory Implementation Project (EU GDPR Compliance) using Sharepoint
- Multijurisdictional Insurance Review/Non-admitted Insurance Survey for Summarisation of GATS commitments in insurance/reinsurance
- Analysis for a fund-of-funds' existing policies related to GDPR requirements and data management to inform prioritized remediation and enhancement of policy gaps identified
- GDPR impact assessment for a UK investment bank with worldwide operations
- Co-drafting of a 'Brexit pinch points - Case studies for financial services' brochure
- Review of an insurance company's GDPR 'records of processing' workstream to ensure its approach met GDPR requirements



Private Investigator

Self-employed

2018 - Present

London, United Kingdom

Duties performed:

- Person tracing
- Debtor Tracing
- Beneficiary Tracing
- GPS Vehicle Tracking
- Covert & undercover surveillance
- Infidelity & Affair Investigations
- Corporate, Fraud & Financial Investigations
- Surveillance Equipment / Covert CCTV installation
- Brand Protection Investigation
- Process serving
- Harassment investigations
- Paternity investigations
- Child custody investigations



Advocate

Self-employed

10/2005 - Present

Kyiv, Ukraine

- Civil, criminal, and commercial cases (courts of all levels in Ukraine)
- Arbitration cases (International Commercial Arbitration Court at the Ukrainian CCI)
- Legal aid cases (member of Kyiv Legal Aid panel)
- Human rights cases (incl. ECHR)
- Commodities trading (both as an in-house lawyer and contract/locum lawyer)



Consultant

Due diligence / Business Intelligence 📅 10/2000 - Present 📍 EMEA

- Advisor to foreign governments and multinational organisations on various aspects of the Rule of Law and EU law

Project name	Description
Dec 2017- Dec 2018 European Commission (Contractor - LATTANZIO KIBS)	<p>Consultant for Ministry of Regional Development, Public Administration and European Funds of Romania Location: Bucharest, Romania</p> <p>Priority Axis 11 Land registration system and land registry system programme. Services for the contracts "Consultancy and technical assistance services for the development of MA and IB ROP evaluation capacity", "Impact Assessment of ROP 2007-2013 interventions and Evaluation of ROP 2014-2020 interventions- first stage "financed from the Regional Operational Program 2014-2020 lot 3"</p> <ul style="list-style-type: none"> • Performed analysis of the state of implementation of the national land registration programme in the cadastre and land book, in order to support the organizing phase of the expert panel and the focus of the planned group; • Performed field visits to interview a land registry office and/or to carry out a case study; • Participated in a management meeting with BE ROP and/or in the Focus group meeting with the relevant actors on the validation of the results of the conducted surveys.
October 2016 European Commission (Contractor – EU Research Executive Agency)	<p>Evaluator for the Secure Societies Calls for Proposals, EU Horizon 2020 Secure Societies Evaluation 2016. Location: Brussels, Belgium</p> <p>Evaluation report of the proposals submitted in response to the CIP-2016-2017-1, H2020-SEC-2016-2017-1, H2020-DS-SC7-2016 call for proposals (Horizon2020).</p>
Sep-Dec 2015 European Commission (Contractor - Particip GmbH)	<p>Results-Oriented Monitoring Review Expert – Team Leader Location: Ukraine and Jordan</p> <p>Review report of 2 EU missions evaluations (Results Oriented Monitoring – ROM) of budget support implementation of reform projects financed by the European Union.</p> <p>Support to the Justice Sector Reforms-Ukraine. Support to the security sector in applying the rule of law - Jordan.</p> <p>Performing field mission, meeting with beneficiaries (four law enforcement agencies in Jordan and three law enforcement agencies in Ukraine) and interviewing them; Completing and submitting a ROM review report and all requested outputs within the agreed timeframe, according to the handbook for monitors; Communicate with QC responsible in all phases of the evaluation mission (desk, field and reporting) and respond to all questions raised by QC expert.</p>
12/2012– 12/2013	<p>International Bridges to Justice Justice Makers 2012 HIV/AIDS Global Fellowship Location: Geneva, Switzerland</p>
Text	FAO-International Agri-Food Network Accelerator Mentorship Programme:

EXPERIENCE



Associate

Lawrence Graham

01/1998 - 11/2000

London, United Kingdom

Project name	Description
Text	Text



Patent Counsellor

Sole practitioner (IP and patents)

07/1991 - 07/1998

Ukraine

Project name	Description
Text	Text

EDUCATION



LEGAL STUDIES



Certificate for Financial Services (Trusts and Estate Planning)

Society of Trust and Estate Practitioners

01/2025 - Present



CIARB Module 3 International Arbitration

Chartered Institute of Arbitrators

03/2024



Notarial Academic Training Course

Law Training Centre, Kent

09/2023 - Present



LL.B. in Scots Law

Robert Gordon University, School of Law and Social Sciences, Aberdeen

09/2023 - Present



Postgraduate Diploma in Law

Leeds Beckett University, School of Law

09/2022 - 07/2023



Expert Witness Certificate (Scots Law)

University of Aberdeen, School of Law / Bond Solon

2022 - 2023



CIARB Module 1: Mediation Training & Assessment

Chartered Institute of Arbitrators

06/2022 - 10/2022



Expert Witness Certificate (Law of England and Wales)

Cardiff University, School of Law and Politics / Bond Solon

2021 - 2022



CIARB Module 2 Exemption Test

Chartered Institute of Arbitrators

08/2021



Introduction to International Arbitration

Chartered Institute of Arbitrators

05/2016



Master of Arts - MA, Criminology, Criminal Justice and Police Studies

Ruhr University Bochum, Faculty of Law

01/2013 - 12/2015
















Postgraduate Certificate, Criminology

University of Cambridge, Institute of Criminology

01/2011 - 12/2012

EDUCATION

-  International Master, EU Studies and Project Management
[Université Catholique de Louvain](#) 📅 2014 - 2014
-  Master of Laws (LLM), Law
[National Academy of Management \(Kyiv, Ukraine\)](#)
📅 09/2003 - 07/2005
-  Patent Counsellor
[Public Institute of Patent Science \(Ukraine\)](#) 📅 1989 - 1991
-  ECONOMICS, FINANCE AND ACCOUNTING STUDIES
.
-  Level 3 Diploma in Money & Debt Advice ACICM(Dip)
[Chartered Institute of Credit Management](#) 📅 01/2025 - Present
-  Direct Entry Route
[Institute of Financial Accountants \(via ATHE/Coventry University\)](#)
📅 12/2020 - 05/2022
-  Level 3 Award in Advanced Enforcement
[Chartered Institute of Credit Management](#) 📅 2018 - 2021
-  Level 4 Diploma in Forensic Accounting , Forensic Accounting
[Brentwood Open Learning College](#) 📅 03/2017 - 10/2017
-  MSc, European Political Economy
[London School of Economics and Political Science](#)
📅 01/1997 - 12/2000
-  MATHEMATICS, PHYSICS AND IT
.
-  Professional Doctorate (Information Security), School of Architecture, Computing and Engineering
[University of East London](#) 📅 01/2018 - Present
-  M.Sc., Applied Mathematics and Physics
[Moscow Institute of Physics and Technology \(State University\) \(MIPT\)](#)
📅 09/2021 - 01/2023
-  Bachelor of Science (BSc), Applied Mathematics
[Taras Shevchenko National University of Kyiv](#)
📅 01/1991 - 12/1994

TRAINING / COURSES

- | | |
|--|---|
| CIARB Introduction to International Arbitration | CIARB Module 1: Mediation Training & Assessment |
| CIARB Module 2 Exemption Test | CIARB Module 3 International Arbitration |
| Institute of Financial Accountants
Which institution provided the course? | LIBF Level 5 Professionalism, Conduct and Ethics (5PCE) |