

## **CURRICULUM VITAE**



### **Contact information:**

over de Linden  
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### **Personal information:**

Date of birth: 6 September 1965

Place of birth: Delft, Netherlands

Children: Floris Calkoen (1992) and Diederick Calkoen (1994).

### **Education:**

2015 - Phd candidate at the University of Groningen (RuG) Netherlands;

2014-2015 Post-doc training: Litigation, Academie voor de rechtspraak;

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

2009-present On a very regular basis, 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;
- 2006-2009 Program of the Dutch Association of Attorneys-at-Law (NOvA) for trainees including examinations and mandatory education;
- 2006 Member of Dutch Association of Attorneys-at-Law (NOvA);
- 2004 Doctoral Tax law with access to the Bar (mr.) (LL.M);
- 2000-2004 University of Amsterdam. Tax law with access to the Bar;
- 2001 Propaedeutic civil law (cum laude/with distinction);
- 1991 Doctoral Russian language and literature; (drs.) (M.A.)
- 1988 Full-time language course in Moscow, "Russian for foreigners" (official exchange program of the University of Amsterdam, only for honors students
- 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);

**Traineeships:**

- 2004 Baker & Mc. Kenzie office Amsterdam (Netherlands). 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".
- 2005 Deloitte office Moscow (Russia). July/ August. Internship at the international tax department, for setting up cooperation between Russia and the Netherlands, as a result of the BRIC initiative. Preparation of first newsletter based on Russian and Dutch Corporate Income Tax and the tax treaty between Russia and the Netherlands for the avoiding double taxation.

**Employment history:**

- 2009-present Attorney-at-Law at the Dutch association of Attorneys-at-Law (NOvA). Currently employed at Rechta Advocatuur. Specialized 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](http://www.rechta.com)).
- 2006-2009 Attorney-at-Law at the Dutch association of Attorneys-at-Law (NOvA), traineeship according to the regulations. First period at a middle sized law firm

AbmaScheurs Advocaten en Notarissen, with a so called general practice. Second period at a small law firm Considine Advocaten, specialized in intellectual property, contract law and litigation.

- 2003-2006 Employed at Deloitte Tax advisors Amsterdam, Core tax department. During study tax law: CIT-returns. As graduated: tax consultant international taxation, focused on multinationals with their main business in The Netherlands). Team leader BRIC Russia;
- 1997-2000 Self-employed consultant for different companies (joint ventures) with their main activities in the Russian Federation (Tver Region), such as a transport company, a sawmill-, and a dairy company.
- 1988-1997 Founder and owner of travel agency "Bolsjoj reizen", a tour operator, located in the city center of Amsterdam (Netherlands). Initially specialized in (study) trips to the former USSR, since 1991 Russia and CIS countries. Founded during study Russian Language-, and Literature. The company had been sold in 1997 to a well-known Dutch tour operator. In 2015: the company still exists, still under the name "Bolsjoj reizen".

#### **Languages:**

Dutch (native speaker), Russian (level native speaker), French (oral: fluently, written: sufficient) English: good, German: sufficient.

#### **Computer Skills:**

Microsoft Office 2013, bookkeeping programs and different Tax return programs.

#### **Interests:**

Jogging (level: ½ marathon, most recent one: January 2015 Egmond), skiing, cultural activities (classical music, theater etc.), in capacity of chairman: organizing cultural and business events for the Russia Table in Amsterdam.

#### **Social 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 Industrieële Groote Club (Koninklijke IGC) Amsterdam (at the Dam square). Monthly organizing lectures about a subject related to Russia and countries of the former Soviet-Union. [www.ruslandtafel.nl](http://www.ruslandtafel.nl) and [www.oeca.nl](http://www.oeca.nl) and [www.igc.nl](http://www.igc.nl)

- 2011-present Treasurer of the foundation Stichting Rusland Dag (society for culture activities related to Russia, i.e. the Old Russian New Year in Amsterdam).
- 2003-2010 Treasurer of the foundation Stichting Areópagus Waterland (society for culture, society and religion).

### **Professional Memberships:**

Member of the Dutch Bar (NOvA); [www.advocatenorde.nl](http://www.advocatenorde.nl). Search: Linden.  
Member of the NVAB, (Dutch association for Lawyers and tax consultants) [www.nvab.net](http://www.nvab.net) / ledenlijst, scroll.  
Member of BMM (Benelux Bureau of marks and models); [www.bmm.nl](http://www.bmm.nl) / search: Zoek een bureau.  
Member of the Royal IGC (Koninklijke Industrieele Groote Club in Amsterdam) [www.igc.nl](http://www.igc.nl)

### **Other professional qualifications:**

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. <http://www.bureaubtv.nl/en/register>

#### **a. Publications**

- April 2015: "Sanctions against Russia, Eastern-Ukraine and Crimea, Facts, have to know's, do's and don'ts". ISBN: 97890823379.
- April 2015: Publication of booklet with two memo's about the sanctions against Russia, Eastern-Ukraine and Crimea, full colour in Dutch and in Russian, for the guests of the Eastern-Europe & Central Asia Table at 29 April 2015 in the Industrieele Groote Club in Amsterdam.
- 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: [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)
- August 2014: Publication of the first memo about the sanctions at the website of Fenedex. [www.fenedex.nl](http://www.fenedex.nl) (11 august 2014)

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

### **Lectures (available on paper)**

- 4 July 2015: Presentation of the Yukos court decision of July 2014 (more than 600 pages) and the effects of the decision in the EU when doing business with the Russian government. Chateau de la Motte (Belgium).
- 24 September 2014: Presentation about the sanctions against Russia, Eastern Ukraine, at a combined evening with other specialists at the Royal Industriële Groote Club in Amsterdam (Netherlands) ([www.igc.nl/agenda](http://www.igc.nl/agenda)) and <https://www.youtube.com/watch?v=LQEOBqCuvYE>
- 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](http://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 (Netherlands) ([www.ruslandtafel.nl](http://www.ruslandtafel.nl))
- 10 May 2014: Presentation about Russian law, jurisprudence and recent court cases for the JOVD in Amersfoort (Netherlands).
- 12 December 2013: Presentation about the Greenpeace case from a Russian perspective at the Royal Industriële Groote Club in Amsterdam (Netherlands) ([www.igc.nl/agenda](http://www.igc.nl/agenda)).

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