

THE INTERNATIONAL CENTRE FOR SETTLEMENT OF INVESTMENT DISPUTES

ICSID CASE NO. ARB/20/11

**PETERIS PILDEGOVICS and SIA NORTH STAR**

CLAIMANTS

V.

**THE KINGDOM OF NORWAY**

RESPONDENT

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**WITNESS STATEMENT OF KIRILL LEVANIDOV- INDEX**

**28 February 2022**

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**Savoie Laporte s.e.l.a.s.u.**  
15 bis rue de Marignan  
75008 Paris

**Savoie Laporte s.e.n.c.r.l.**  
500 Place d'Armes  
Bureau 1800  
Montréal, Québec  
H2Y 2W2

**Savoir Laporte LLP**  
Bay Adelaide Center West,  
333 Bay Street, Suite 900  
Toronto ON M5H 2R2

*Counsel for Claimants Peteris  
Pildegovics and SIA North Star*

NO	DATE (YYYY-MM-DD)	DESCRIPTION
<b>First Witness Statement of Kirill Levanidov, 11 March 2021</b>		
<b>KL-0001</b>	Undated	Curriculum vitae of Kirill Levanidov
<b>KL-0002</b>	2020-09-08	Washington State Corporate Registry, Link Maritime
<b>KL-0003</b>	2009-08-06	Norwegian Commercial Registry, Batsfjord Fangst
<b>KL-0004</b>	2008-10-25	Technical specification for Havnefjell
<b>KL-0005</b>	2009-09-08	Certificate of nationality for Havnefjell
<b>KL-0006</b>	2009	Norwegian Commercial Registry, Ishavsbruket
<b>KL-0007</b>	2010-02-17	Letter from Hegg & Co Advokatfirma regarding transfer of property at Havnegata 18 (GNR. 1 BNR.8), with attached deed
<b>KL-0008</b>	2010-02	Photographs of Ishavsbruket's premises before renovation works
<b>KL-0009</b>	2009-06-30	Plans for a crab processing factory
<b>KL-0010</b>	From 2010 to present	Table regarding purchase of equipment for the factory since 2010
<b>KL-0011</b>	2010-02-23	Marel Food Systems Proposal
<b>KL-0012</b>	2010-09-01	Contract regarding the purchase of real estate in Båtsfjord
<b>KL-0013</b>	From 2021-01-21 to 2021-02-02	Email exchanges between Seagourmet (A. Kazakov) and Norges Rafisklag (G. Johnsen) regarding snow crab landings
<b>KL-0014</b>	2013-04-29	E. Lieungh, " <i>Ten times more snow crab than king crab</i> ", NRK
<b>KL-0015</b>	2015-05-04	A. Fendstad, " <i>This could become a billion-dollar industry within ten years</i> ," Fiskeribladet
<b>KL-0016</b>	From 2013-05-09 to 2013-05-21	Email exchange between the Norwegian Directorate of Fisheries, K. Levanidov and S. Ankipov
<b>KL-0017</b>	2013-06-12	Email from the Norwegian Directorate of Fisheries (H.M. Jensen) to S. Ankipov
<b>KL-0018</b>	2013-04-18	Regulations on registration and reporting when fishing in waters outside any state's fishing jurisdiction
<b>KL-0019</b>	From 2014-02-03 to 2014-02-05	Email exchange between Mattilsynet and S. Ankipov

<b>KL-0020</b>	From 2014-07-20 to 2014-07-25	Email exchange between the Norwegian Directorate of Fisheries and S. Ankipov
<b>KL-0021</b>	From 2014-12-17 to 2014-12-19	Resolution of the board and shareholders of Ishavsbruket and Minutes of the board meeting
<b>KL-0022</b>	2015-08-07	Invoice for purchase of an automated crab meat line, CMP Ltd.
<b>KL-0023</b>	2015-11-24	Layout of automated crab meat line
<b>KL-0024</b>	2012-09-05	Hong Kong Company Registry, Declaration Form AR1, [REDACTED]
<b>KL-0025</b>	2018-04-19	Articles of Association for Seagourmet Norway AS
<b>KL-0026</b>	2009-08-28	Ishavsbruket AS Equity Certificate
<b>KL-0027</b>	2009-08-28	Shareholder Book for Ishavsbruket AS
<b>KL-0028</b>	2009-08-28	Foundation Document for Ishasbruket AS
<b>KL-0029</b>	2016-02-25	Share purchase agreement for Seagourmet shares between [REDACTED] and K. Levanidov
<b>KL-0030</b>	2016-02-25	Share purchase agreement for Seagourmet shares between [REDACTED] and K. Levanidov
<b>KL-0031</b>	2018-03-16	Share purchase agreement for Seagourmet shares between [REDACTED] and K. Levanidov
<b>KL-0032</b>	2020-01-10	Share purchase agreement for Seagourmet shares between [REDACTED] and K. Levanidov
<b>KL-0033</b>	2015	Seagourmet production figures
<b>KL-0034</b>	2016	Seagourmet production figures
<b>KL-0035</b>	2015	Seagourmet Annual Report
<b>KL-0036</b>	2016	Seagourmet Annual Report
<b>KL-0037</b>	2017	Seagourmet Annual Report
<b>KL-0038</b>	2018	Seagourmet Annual Report
<b>KL-0039</b>	2019	Seagourmet Annual Report
<b>KL-0040</b>	2015-09-04	<i>“The central freezer storage gets more space,”</i> Fiskerihovedstaden
<b>KL-0041</b>	2016-09-21	<i>“Negotiator with the Russians,”</i> Fiskeribaldet Fiskaren
<b>KL-0042</b>	2016-12-09	<i>“Three week deadline,”</i> Kyst og Fjord

<b>KL-0043</b>	2017-02-14	<i>“Will have its own Baatsfjord quota,”</i> Kyst og Fjord
<b>KL-0044</b>	2017-01-12	O. Pedersen, <i>“Seagourmet fights overtime against bankruptcy – Gets no response from the authorities,”</i> iFinnmark
<b>KL-0045</b>	2017-01-10	Letter from the Ministry of Trade, Industry and Fisheries to the Baatsfjord municipality
<b>KL-0046</b>	2017-01-09	Written question and answer between Helga Pedersen, Member of Parliament, and Per Sandberg, Minister of Fisheries
<b>KL-0047</b>	2017-01-13	H. Pedersen, <i>“Government on a cushion,”</i> Finnmark Dagblad
<b>KL-0048</b>	2017-06-21	Written question and answer between Helga Pedersen, Member of Parliament, and Per Sandberg, Minister of Fisheries
<b>KL-0049</b>	2017-06-30	T. Antonsen, <i>“Answered about snow crab,”</i> Kyst og Fjord
<b>KL-0050</b>	2017-05-03	T. Abelsen, E. Lieungh, <i>“Big politics has put the snow crab industry down,”</i> NRK
<b>KL-0051</b>	2017-01-15	Ole-Tommy Pedersen, <i>“How dare you Helga! No one has ever received such close follow-up from a Minister of Fisheries as Baatsfjord,”</i> iFinnmark
<b>Second Witness Statement of Kirill Levanidov, 28 February 2022</b>		
<b>KL-0052</b>	From 2013-07-27 to 2013-08-23	Email exchange with Kiril Levanidov about [REDACTED]’s shares transfer
<b>KL-0053</b>	2013-08-05	[REDACTED]’s shares transfer, unsigned
<b>KL-0054</b>	2022-02-24	[REDACTED] website, <i>Business Operations</i>
<b>KL-0055</b>	2019-04-16	Personal guarantee of [REDACTED]
<b>KL-0056</b>	2019-03-20	Email and Letter from [REDACTED] on behalf of [REDACTED] to [REDACTED]
<b>KL-0057</b>	From 2018-12-28 to 2019-01-07	Email exchange between [REDACTED] and [REDACTED]
<b>KL-0058</b>	2019-04-19	Contract of loan between [REDACTED] and [REDACTED]
<b>KL-0059</b>	2019-02-20	Bank of American transfer statement, payment of USD 2 million by Link Maritime Consulting Inc. to [REDACTED]

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<b>KL-0060</b>	2019-04-22	Wire slip from [REDACTED] to [REDACTED] [REDACTED]
<b>KL-0061</b>	2022-02-23	Office of the Secretary of State website, [REDACTED] [REDACTED]
<b>KL-0062</b>	2022-02-24	[REDACTED] website, <i>About</i>
<b>KL-0063</b>	2021-10	North Star list of creditors

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