



IN THE COURT OF FIRST INSTANCE

OF THE ASTANA INTERNATIONAL FINANCIAL CENTRE

26 May 2025

CASE No: AIFC-C/CFI/2025/0018

Caspian Holding FZ-LLC (UAE)

Claimant

v

Gazexport Limited (Saint Vincent and the Grenadines)

Alexander Vitalyevich Skripka (Republic of Kazakhstan)

Fedor Vladimirovich Ossinin (Republic of Malta)

Defendants

JUDGMENT AND ORDER

Justice of the Court:
The Lord Faulks KC



JUDGMENT AND ORDER

1. Pursuant to a Claim Form made on 20 April 2025 the Claimant seeks an Order from this Court to recognise and enforce the measures set forth in para 76 of the Emergency Order on application for interim relief dated 18 April 2025 made by Dr Ilia Rachkov, the sole arbitrator appointed by a letter dated 3 April 2025 of Mr. Thomas Krümmel, the Chairman of the International Arbitration Centre, in IAC Arbitration Case No. 47/2025.
2. Having read the Award it appears to me that the application is justified. Accordingly, I hereby order:
 - (2) the Debtor is ordered to immediately disclose to the Emergency Arbitrator and Claimant the current status and custodian of the shares of Tethys Petroleum Limited; and
 - (3) the Claimant's request for interim relief to freeze funds on bank accounts of Gazexport Limited, Mr. Fedor Vladimirovich Ossinin and Mr. Alexander Vitalyevich Skripka (all Respondents as joint and several debtors) up to a value of USD 533,600 shall be granted. The Respondents are enjoined from withdrawing, transferring, or dissipating funds in the above amount from any bank account they hold in any bank or financial institution, whether in Kazakhstan or elsewhere. The Claimant is not entitled to double recovery.
3. The Defendants are given liberty to apply to have this Order set aside within 14 days of service upon it of this Order.
4. This Order shall not be enforced (a) until after the end of the period set out in paragraph 3 above or (b) until after any application made by the Defendant within that period has been finally disposed of, whichever is the later.

By Order of the Court,

The Lord Faulks KC,
Justice, AIFC Court

Representation:

The Claimant was represented by Mr Bakhyt Tukulov, Partner at TKS Disputes, Almaty, Republic of Kazakhstan.

The Defendants were not represented.