

PRACTICAL LEGAL GUIDE

International Dispute and Arbitration: Initial File

Facts and documents for early assessment of jurisdiction, evidence and enforcement

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LAW FIRM

Contractual Framework

- Collect the signed agreement, schedules, amendments and applicable standard terms.
- Identify governing-law, court or arbitration, language and notice clauses.
- Identify places of performance and countries where the parties hold assets.

Evidence

- Preserve original electronic correspondence and file metadata.
- Arrange invoices, transport and acceptance documents, records and payments.
- Identify witnesses and any technical or financial expertise required.

Strategy

- Assess deadlines, interim measures, costs and prospects of enforcement.
- Do not commence parallel proceedings without a coordinated assessment of the consequences.

IMPORTANT

This guide provides general information only and is not legal advice, a legal opinion or an offer to accept a particular matter. Legal consequences depend on the facts, documents, applicable law and deadlines. Obtain individual advice before taking action with legal consequences.

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