Name and number of the case	Date when arbitration was initiated	Name of the claimant and the state of nationality	Relevant investment protection agreement	Applicable arbitration rules	Institution responsible for settling the dispute	Composition of the tribunal	Other information
Eugene Kazmin v. Latvia (ICSID Case No. ARB/17/5)	3 February 2017	Mr. Eugene Kazmin (Ukraine)	Latvia/Ukraine BIT	ICSID Convention Arbitration rules	Centre for the Settlement of Investment Disputes (ICSID)	Mark Kantor (USA) Rolf Knieper (Germany) Vera Van Houtte (Belgium)	The arbitral proceeding is concluded in favour of Latvia. Currently, the enforcement of the arbitral tribunal's award for approx. EUR 3.4 million is pending. More information available on the ICSID database.
AS PNB Banka and others v. Republic of Latvia (ICSID Case No. ARB/17/47)	28 December 2017	AS PNB Banka (Latvia), Grigory Guselnikov (UK), Yulia Guselnikova (UK), Alexander Guselnikov (UK), Aglaya Guselnikova (UK), Pyotr Guselnikov (UK)	Latvia/UK BIT	ICSID Convention Arbitration rules	Centre for the Settlement of Investment Disputes (ICSID)	James Spigelman (Australia) John M. Townsend (USA) Peter TOMKA (Slovakia)	In June and July 2023, the Tribunal held a hearing on the merits. The arbitral tribunal is currently drafting its ruling on the case. More information available on the ICSID database.

R.S.E. Holdings	27 December 2021	R.S.E. Holdings AG,	Energy Charter Treaty	UNCITRAL	Ad hoc	Richard Happ (Germany)	In March 2024,
v. Republic of	(received	Switzerland		Arbitration	arbitration.	Sabina Sacco (Chile, Italy,	the Tribunal held
Latvia (PCA	electronically on			Rules of 1976		Salvador)	a hearing on
Case No. 2022-	22 December				Administered by	Erica Stein (USA, Belgium)	jurisdiction.
41)	2021)				the Permanent	_	-
					Court of		
					Arbitration		More information
					(PCA).		available on the
							PCA webpage.
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