



“ *Highly dedicated team.*  
*Legal 500 EMEA* ”

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- SERVICES
- › Consultations and representation of clients' interests in cases related to the issues of financial nature or corrupt practice, including tax and white-collar crimes
  - › Planning, coordination and implementation of internal corporate investigations with respect to potential offences
  - › Consultations concerning the laws targeting anti-money laundering issues, bribery and corrupt practices, as well as concerning compliance with prescribed procedures in those areas for the prevention of such crimes
  - › Business projects and agreements evaluation to verify compliance with criminal law

## Team



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## Infographic



Doing Business in Russia  
[www.kiaplav.ru/doing\\_business](http://www.kiaplav.ru/doing_business)

## › Well-known Russian businessman from the Forbes rating

Representation of the client's interests in the fraud case (an attempt of the embezzlement of shares worth more than 10 billion RUB). KIAP lawyers represented the Client both in the course of Russian criminal proceedings and within the framework of interrelated proceedings in courts of a number of foreign jurisdictions.

## › Electronic equipment producer

Protecting the client's interests in espionage case: represented the company officers during investigation handled by the Federal Security Service of the Russian Federation (FSB) and technical expertise. As the result several charges have been removed.

## › Management of a company well-known in the Russian and international pharmaceutical market

Representing the interests within the framework of a number of criminal cases and other inquiries in response to alleged episodes of embezzlement at the stage of medication development and sale, as well as in connection with the principals having been charged with the establishment of and participation in a criminal community.



## PROJECTS

## › Chief executive officer of the Russian business unit of an international company (B2C) operating in the apparel retail market

Representation and protection of the interests in connection with the alleged evasion of the funds repatriation duties. Based on the investigation results, the criminal case was suspended due to failure to identify the person subject to criminal liability.

## › Russian office of a major international company

Representation of the interests in connection with an attempted theft of over 1 billion rubles from the company through tampering with evidence and passing knowingly improper judicial acts. A number of persons were charged based on the investigation results of several criminal cases, and the said persons were brought to criminal liability on the basis of a court verdict. The unjust judicial acts were revoked, and a number of judges were brought to disciplinary liability.

## › Owner and Chief executive officer of a company providing loan financing services

Representation and protection of the interests of the principal, accused of committing an extremely serious crime as well as a number of economic crimes. Based on the investigation results of several criminal cases handled by the Russian Ministry of the Interior and the Investigative Committee of the Russian Federation, with operational support provided by the staff of the internal affairs unit of the Russian Federal Security Service, all the criminal cases against our principal were dismissed. Criminal cases were instituted against a number of law enforcement officers and other persons criminally conspiring with them, in response to evidence falsification, knowingly false denunciation, giving and taking bribes. The court rendered the guilty verdict in respect of those persons. A number of the defendants in the case were put on the international wanted list, whereupon all of them were detained in the territory of foreign states.

## › Leading Russian IT company

Representing the client, which was an injured party, in criminal proceedings concerning embezzlement of public funds.

## › Managing director of a budgetary organization head in the territory of the Republic of Ingushetia

Representing the interests at the stage of the preprosecutorial check conducted by the officers of the Russian Federal Security Service in response to the embezzlement of public funds committed by a group of individuals on a particularly large scale. No criminal proceedings were instituted based on the investigation results.

## › Affiliated company of a major Swiss transport holding

Representing the interests of the client in the Constitutional Court of the Russian Federation on a controversy over releasing from attachment property seized as part of criminal proceedings.

## › One of the shareholders of a large Russian company specialized in natural resources

Representing the client during criminal proceedings concerning the embezzlement of shares worth USD\$10 million.

## › Large Russian insurance company

Representing the client in the criminal case on insurance fraud.