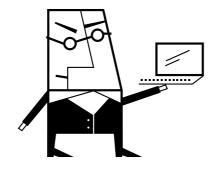


# FULL-FLEDGED LEGAL SUPPORT TO BUSINESS IN THE FAR EAST

## Law firm Pepeliaev Group

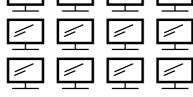


#### ABOUT THE FIRM

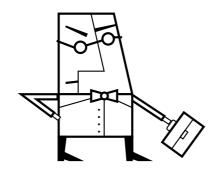


Employees

250

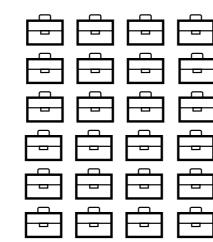


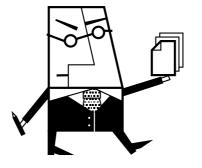
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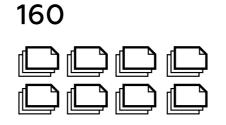
Clients

2000





Lawyers



Our lawyers include twenty two Doctors of Law and PhDs in Law





### Practices

20

- Tax Law
- Currency Control
- Administrative Law Defence of Business
- Corporate Law / M&A
- Antimonopoly Regulation
- Commercial Law
- · Banking and Finance Law • Real Estate & Construction
- Dispute Resolution & Mediation
- International Litigation and Arbitration Practice
- Bankruptcy
- Intellectual Property
- Customs Law
- Employment and Migration Law
- Data Protection
- Legal GR and defence against illegal takeovers
- Family and Inheritance Law
- Criminal Law Defence of Business
- Services for Private Clients • Translation and interpreting



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Brochures and presentations

#### ABOUT THE PRACTICE

Highly-gualified lawyers in the firm's office in Vladivostok are deeply wrapped up in the ins and outs of the region, and provide comprehensive legal support to Russian and foreign companies.

### **KEY CLIENTS**



### **SERVICES**

- Founding, reorganising and liquidating legal entities, 1XL including companies with foreign capital
- Q Conducting due diligence of potential Russian partners
- Assisting with establishing joint-ventures **#** and with having dividends repatriated
- Providing legal support during foreign trade transactions
- \$ Tax consulting and handling tax disputes
- Providing legal support in the area of construction and real estate
- $(\checkmark)$ Obtaining permissions and licences from state authorities
- Ĵ Advising on maritime law
- Providing legal support in relation to the environment and environmental protection
- Providing legal support in the area of employment law, including in obtaining work permits and handling visa issues
- M Handling litigation and arbitration
  - Providing comprehensive legal support for investment projects in Russia's Far East



#### PROJECTS

#### Provided legal support for an investment project of a major Korean company

Provided legal support in connection with the implementation of an investment project of a major foreign client in an ADA: prepared a report on the possibility of implementing a project in the ADA based on Russian legislation, analysed relevant laws and systems for the construction of facilities within the project, and analysed the business structure, such as public-private partnership, in the case of foreign investments.

#### Devised a strategy for the pre-trial settlement of a dispute

Drafted a memo on the development of a roadmap regarding the settlement of a dispute between a shipowner and a charterer, identifying possible legal risks and measures to prevent those risks. We proposed an efficient strategy for the pre-trial settlement of the dispute, successfully negotiated with the charterer, and drafted a mutually beneficial agreement for the settlement of disputes between the parties.

#### Provided legal support to a mining company during desk tax audits

Tax inspectors contested the taxpayer's compliance with the requirements of the Russian Tax Code for participants in regional investment projects. Pepeliaev Group's team devised a position and proved that the client had lawfully applied severance tax relief in relation to the whole amount of the minerals it had extracted.

#### Advised a major gold-mining company with regard to an IPPA

Drafted a memo for a major gold-mining company, analysing the procedure and describing the advantages of an investment protection and promotion agreement (IPPA); devised recommendations relating to the IPPA's provisions on how conditions of a regional investment project (RIP) may be stabilised; analysed the possibility of having the regimes of an RIP and IPPA combined, and the risks of the status of an RIP participant being terminated if combined with the IPPA regime.

#### Provided legal support during the creation of an industrial park featuring Korean-Russian economic cooperation in Primorye Territory

The Far Eastern Office's lawyers provided legal assistance to a client in connection with the creation of an industrial park further to Korean-Russian economic collaboration in Primorye Territory. The industrial park will serve as an investment platform for Korean companies.

#### Provided legal support during an internal audit of and drafted documents for a large Japanese company

Our team assisted a large Japanese company with conducting an internal audit and devised effective recommendations for how its local regulations and internal documents should be drafted and implemented.



@InvestmentLaw Our channel with news about special investment regimes in Russia



#### @PGInvestmentBot

This a reference bot chat created to support investors in Siberia and the Far East



as to Sakhalin and Amur Regions.



gal profession.



#### Natalya Prisekina

Partner, Head of Far East Office, Ph.D. in Law, LL.M. in international commercial law (USA), MCIArb

#### n.prisekina@pgplaw.ru

Natalya has vast experience in cross-border commercial and corporate transactions, in maritime, transportation and employment law, as well as in civil and international litigation; she has a track record in legal professional practice of about 30 years. She has personally participated in providing legal support for major transactions in the Russian Far East. She is the honorary consul of the Republic of Chile in Vladivostok. Her consular jurisdiction extends to Primorye, Kamchatka and Khabarovsk Territories, as well

### Victoria Krupina

Senior Associate, Far East Office

#### v.krupina@pgplaw.ru

Victoria specialises in international private law, investment, civil and corporate law, including in advising enterprises with foreign capital and foreign companies. She has extensive experience in international commercial transactions, in the legal structuring and implementation of projects in the car-making industry, and in providing full-fledged legal support to companies with foreign capital. Victoria has over 15 years of experience in the le-

