



OPEN SEASON FOR SEARCHES. GETTING PREPARED TOGETHER

Forewarned is FOREARMED:



1. A pre-signed agreement with an attorney increases his/her chances of taking part in the search



3. The number of attesting witnesses during the search is not limited, which allows inviting people not interested in the investigation



5. Journalists, business organizations and embassies may eventually play an important role in preventing illegal actions on the part of investigators



7. Restricting visitors' free access to the office and equipping a separate meeting room increases the chances of monitoring law enforcement officers and their actions



2. In case of an investigator's illegal behavior during a search and involvement of the patrol police in that connection, a badge camera can be an excellent means of video and audio recording



4. Passwords set on computers and phones reduce the chances of investigators' collecting information that may be used against you



6. Emergency phone numbers and an alarm button save time in reporting a search to the management and staff as well as calling an attorney



8. A training conducted with staff on how to act in case of a search helps remain calm during a search and reduce the number of errors

Due to law enforcement agencies' intensified efforts and their aggressive interest in Ukrainian and international business, Arzinger team has developed a minimum knowledge to be remembered by everyone expecting a visit from law enforcement agencies.

Tried and tested:



Panic and frivolous conflicts interfere with an attorney's work and increase the chances of an investigator aggressive behavior



Lack of video recording of a search may be a ground for declaring the respective investigative action illegal



In the course of a search, the company's employees should not communicate with the investigator – a search is not an interrogation



There is no point in closing rooms and safes during a search – the investigator will open them by all means



If you did not feature something in the comments to the report, consider that it never happened during the search



If a person coming to the company is not the one authorized by the court to conduct a search, request a ruling on establishing a group of investigators



To record gross violations during a search, call the police and report that the investigators have exceeded their official authority



A personal search shall be carried out by persons of the same sex and only if there is a suspicion that a person is concealing something



Do not leave law enforcement officers unattended

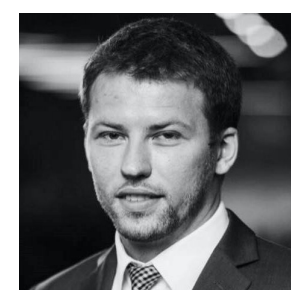


Seized property must be clearly identified and described in detail

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