



MASKED RAIDS TRENDING AGAIN. JOINT SAFEGUARDS

IMPORTANT TO REMEMBER:

- Perfect compliance with all the provisions of the law does not guarantee immunity from law enforcement agencies
- Law allows pre-trial investigation to be initiated on any allegations made by a law enforcement agency
- The number of investigative and procedural actions within criminal proceedings is unlimited
- The arsenal of tools is sufficient to bring your business to a standstill until any person is served a notice of suspicion
- Cessation of law enforcement authorities' activity does not mean that criminal proceedings are closed

REASONS WHY A COMPANY MAY BE IN THE CROSSHAIRS:



High income and active promotion in the market



Formal non-compliance with the law



Doubtful contractors



Competitive war



State interest



Internal conflicts



Political projects

WHAT TO EXPECT FROM LAW ENFORCEMENT AUTHORITIES?



Interrogations



Temporary accesses (seizures of documents)



Searches



Attachments of property and funds



Transfer of attached property to Asset Recovery and Management Agency for management and sale



Procedural pressure on the management

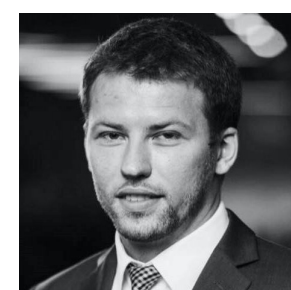
HOW TO PROTECT YOURSELF?

- Prepare staff and company for sudden investigative and procedural actions
- Monitor the Unified State Register of Court Decisions for investigative judges' rulings regarding your company
- Periodically inquire with the Prosecutor General's Office whether any criminal proceedings are pending against your company
- Keep track of contractors' work and their problems with law enforcement agencies
- Enter into legal assistance agreements with attorneys in advance on behalf of the company and management
- Be proactive in criminal proceedings, even if your company has no procedural status in them
- Record and respond to all violations by law enforcement authorities against your company and its employees
- Actively involve various business associations, newly established organizations and media resources for defense purposes
- Demonstrate the other party that you intend to fight for your rights using only legal instruments

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