



LEONTYEV & PARTNERS LAW FIRM

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ABOUT US

Leontyev & Partners Law Firm provides a full range of legal services to commercial organizations, public authorities, non-profit organizations, and private clients. Also, one of the priorities of the Leontyev & Partners Law Firm is representation of interests of clients in criminal proceedings of economic and corruption cases.

Leontyev & Partners Law Firm providing quality legal services throughout the Russian Federation. Leontyev & Partners Law Firm provides legal advice, confidentiality, and individual approach to each client.

The major Russian and international ratings of legal firms repeatedly recommended Leontyev & Partners Law Firm as professionals in the sphere of Criminal Defense and Litigation.





DISPUTE RESOLUTION

The attorneys of Leontyev & Partners Law Firm represent interests of clients in all judicial instances of the arbitration courts and general jurisdiction courts. The Leontyev & Partners repeatedly represents interests of large Russian and international companies from various areas of business: banking sector, financial sector, power industry, transport industry, retail, real estate, and construction.

LEGAL SERVICES

- Representation of interests in any category of legal disputes.
- Pre-trial settlement of conflicts.
- Representation at the stage of the judicial act enforcement.
- Settling of disputes at the stage of litigation or enforcement.





CORPORATE LAW PRACTICE

The attorneys of Leontyev & Partners Law Firm provide legal advice on corporate governance, protection of rights of business owners, international structuring, and business support.

Properly structured or corrected in time business infrastructure allows to avoid risks and negative effects concerning corporate seizures, requirements of partners and other person in related to property. Also, it allows people to do business in Russia and in other countries to the law of the applicable jurisdiction and rationalize tax costs.

Specialists of the Leontyev & Partners Law Firm are experienced in carrying out transactions, even under sanctions imposed on Russian legal entities and private persons.

LEGAL SERVICES

- Registration, reorganization, liquidation of legal entities, separate structural divisions.
- Corporate structuring.
- Due diligence of transactions.
- Current legal support of business operations.
- Support of transactions, investment projects.
- The choice of the optimal form for doing business including on the compliance of the tax, antitrust and other requirements of Russian legislation.



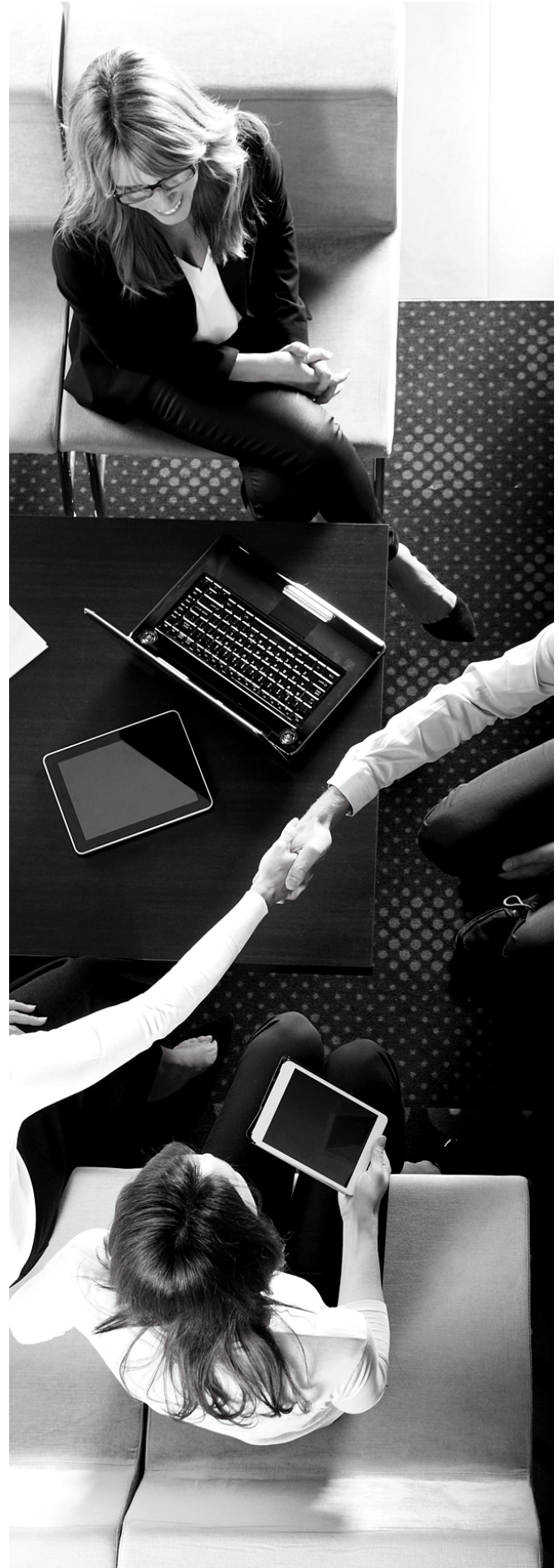
COMMERCIAL PRACTICE

The team of Leontyev & Partners Law Firm successfully implements projects on drafting and examination of contracts. Also, specialists of law firm represent interests of clients during negotiations and dispute resolution.

Professional examination of contracts allows minimize risks of conflicts with counterparties. Also, examination of contracts allows to prepare legal position to protect interests in the event of conflict.

LEGAL SERVICES

- Assessment of legal risks in transactions.
- Provision of legal advice on risk minimization.
- Provision of legal advice on selection of the most effective contracting models.
- Drafting contracts, stating mutual rights and obligations of parties.
- Structuring the liability of parties.
- Modelling of enforcement of obligations.
- Due diligence of object of the deal.
- Examination of contracts and other legal documents formalizing relations with counterparties.
- Due diligence of company contractual work system.
- Pre-trial settlement of conflicts.
- Supporting commercial disputes.





REAL ESTATE AND CONSTRUCTION PRACTICE

Lawyers of Leontyev & Partners provide full range of legal services to clients in real estate and construction including investment, funding, support of real estate transactions, providing legal advice in the construction and reconstruction, and dispute resolution. Lawyers of Leontyev & Partners highly skilled real estate, construction, and related areas that helps to support clients at all stages of the projects.

LEGAL SERVICES

- Provision of legal advice on acquisition, sale, and lease of real estate.
- Support of projects on construction, reconstruction, and development activity.
- Due diligence of real estate.
- Provision of legal advice on land asset management and real estate assets.
- Supporting investment in real estate assets.
- Provision of legal advice on the financing of the construction of real estate objects.
- Structuring and supporting of real estate transactions.
- Provision of legal advice on environmental law in the construction.
- Assistance in obtaining permits and licenses.
- Provision of legal advice on interaction with public authorities.
- Pre-trial settlement of conflicts.
- Representation in the court.





BANKRUPTCY PRACTICE

The specialists of Leontyev & Partners Law Firm experienced in supporting bankruptcy procedures starting either creditors or debtor. Also, the lawyers of Leontyev & Partners Law Firm experienced in supporting bankruptcy procedures of large-scale enterprises across the Russian Federation.

The lawyers of Leontyev & Partners Law Firm represent interests of party in interest in isolated bankruptcy disputes: disputes on declaring transactions invalid, bringing to subsidiary liability.

LEGAL SERVICES

- Protection of interests of creditors and debtors in the bankruptcy case.
- Minimization of risks of challenging transactions under the chapter III. 1 of Federal bankruptcy law.
- Protection of clients in subsidiary liability cases.
- Protection of interests of clients in isolated bankruptcy disputes.





CRIMINAL AND LEGAL PRACTICE

Criminal and legal practice is one of the priority practices in Leontyev & Partners Law Firm. We represent interests of companies, their employees, and private clients in criminal proceedings of economic and corruption cases.

Specialists of Leontyev & Partner Law Firm represented interests of clients in courts, law enforcement bodies and other state authorities virtually in all regions of Russia. The attorneys of law firm experienced in comprehensive protection of company executives and top managers at all stages of criminal proceedings. Moreover, our specialists repeatedly protected violated rights and legitimate interests through criminal law mechanisms.

Also, we are attracting scientists in the field of law, economy, bankruptcy, evaluation activity, banking regulation if necessary.

LEGAL SERVICES

- Protection of interests of private clients, company executives in criminal cases of economic and corruption.
- The prompt arrival to office of company for protection of interests in case of arrival of law enforcement officers. We provide legal advice when examining of premises of company and questioning of company executives and employees.
- Carrying out of audit of separate deals and company's financial and economic activity for criminal risks, particularly bringing to justice persons with significant control. We offer advice for minimization and elimination of risks.



- Conducting internal investigations of offences committed by employees against the interests of company with a view to bringing to justice those responsibilities and compensate damages.



EMPLOYMENT LAW PRACTICE

The lawyers of Leontyev & Partners provide legal advice to international and Russian companies on employment law including settlement of individual employment disputes and pre-trial settlement of conflicts.

LEGAL SERVICES

- Provision legal advice on current issues of daily business of company.
- Drafting contracts, local regulations, formalization of labor relations.
- Bringing to justice of top-manager for damage (legal protection).
- Material responsibility and compensation for damage.





SERVICES FOR CLIENTS

Our team provides legal services on investment, tax, family, succession matters. Also, we provide legal advice on issues of structuring of asset ownership in Russia and in other countries using trust, private foundations, and holding structures, including due diligence of assets.

The specialists of law firm advice on tax issues, support business immigration, represents interests of private clients on corporate issues.

Attorneys of Leontyev & Partners Law Firm advice on family law, particularly matters of inheritance and marriage contract. If client has criminal risks, the criminal and legal practice are connected to the case.

LEGAL SERVICES

- Provision of advice on inheritance law issues.
- Provision of advice on family law issues, including protection of interests and assents of clients in the events of marriage and divorce.
- Searching of comprehensive solutions on protection of family assets. Protection of corporate interests of private clients including settlement of corporate disputes.
- Protection of private clients in relations with creditors and debtors in the bankruptcy procedure.
- Structuring the ownership and asset protection, including legal due diligence of assets.
- Provision of advice on obtaining a foreign citizenship and immigration law.
- Tax and legal support of private clients on investments, including private investments in charity.
- Support of real estate transactions in various jurisdictions, including luxury real estate, and conducting due diligence of objects of real estate.



LEGAL REGULATION OF ECONOMIC ACTIVITY AND CUSTOMS PRACTICE

Foreign Economic Activity and Customs dispute practice is new practice of the Leontyev & Partners Law Firm. We represent interests of participants of foreign economic activity, and private persons in administrative and criminal proceedings in customs matter.

Our specialists represent interests of clients in the courts, law enforcement and other authorities in all regions of Russia. Attorneys of Customs practice experienced of comprehensive protection of CEOs at all stages of criminal proceeding. If it is necessary, we also involve specialists in the fields of logistic, expert and evaluation activities.

Also, our lawyers provide full range of legal services in international business activity, including issues on the organization of cross-border transits, supporting of foreign economic agreements, legal advice on international economic activity, and settlement of disputes. Lawyers of Leontyev & Partners Law Firm provides highly qualified assistance for clients as in the field of customs as related fields.

LEGAL SERVICES

- Legal advice on customs legislation, including currency exchange control issues, the Commodity nomenclature of foreign economic activity (TN VED) of the EAEC, realization of the forms of effective control.
- Representation of interests of private clients and legal entities, officials in law enforcement and other authorities on the following issues:
 - application of the customs legislation.
 - initiation, investigating and handling of cases on administrative offences, bringing to administrative responsibility (Chapter 16 of the Code of Administrative Offence of the Russian Federation).
 - initiation and investigating of criminal cases in customs matter (Articles 189, 190, 193. 194, 200.1, 200.2, 226.1, 229.1 of the Criminal Code of the Russian Federation).
- Representation of interests of private persons and legal entities, officials in the courts on the following issues:
 - Appeal against judgements in the case of administrative offences (Chapter 16 of the Code of Administrative Offence of the Russian Federation).
 - Appeal against decisions on criminal cases in Customs Law.
- Legal advice, preparation of conclusions of specialists on opinions made by experts of Customs laboratory.
- Legal advice on issues:
 - the organization of international cross-border transits, customs clearance.
 - optimization of transport and logistic chain of supply, minimization of time and financial losses in cross-border transits.
 - draft contracts on above mentioned issues.
- Legal and Expert support projects in the field of Foreign Economic Activity.



VYACHESLAV LEONTYEV, SENIOR PARTNER

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Vyacheslav protects clients, chief executives, owners of the company, public employees. Vyacheslav has been practicing in the corporate and tax disputes for a long time. He represented interests of clients both in arbitration courts and in investigating authorities more than 10 corporate conflicts.

Vyacheslav has an additional education as tax counselor and specialist in corporate law. This experience helps him to compose a line of defense on criminal proceedings of economic and corruption cases. Vyacheslav practices in protection of clients on criminal proceedings of economic and corruption cases since 2011.

Vyacheslav is available at any time of the day for providing high-quality legal service. Also, Vyacheslav works throughout the Russia and abroad (24 hours is usually sufficient for arrival at the right place).

Also Vyacheslav is providing legal services to private clients.

Vyacheslav is member of Moscow Region Bar Association (register number 50/4702).

HEAD OF THE CRIMINAL AND LEGAL PRACTICE

Vyacheslav is head of counseling office in Central Administrative District of Moscow at the Moscow Business Ombudsmen. He actively participates in public projects, and legislative activity.

PROJECTS:

- Lead a team of attorney in the protection of public employee who was accused of bribery on a large scale (part 4 article 290 of the Criminal Code of the Russian Federation), abuse of authority (part 2 article 286 of the Criminal Code of the Russian Federation), and legalization of property obtained by crime (part 4 article 171 of the Criminal Code of the Russian Federation).
- Representing interests of company in criminal procedure on large scale theft of funds of company by chief accountant (part 4 article 159 of the Criminal Code of the Russian Federation).
- Protection of interests of chief executive of one of the Moscow banks who was accused of embezzlement of money of bank an organized group on an especially large scale (part 4 article 160 of the Criminal Code of the Russian Federation).
- Protection of interests of company in criminal procedure on theft of funds of company through fraud and falsification of evidence in civil case (part 4 article 159 of the Criminal Code of the Russian Federation, part 1 article 303 of the Criminal Code of the Russian Federation).



RODION SMIRNOV, MANAGING PARTNER

r.smirnov@leontyevpartners.ru

Rodion leads projects related to settlement of commercial and corporate disputes, and projects related to the bankruptcy of individuals and legal entities.

Rodion has the experience of supporting and structuring of merger and acquisitions, comprehensive supporting of commercial activity of companies, debt restructuring, issues on bringing parties to subsidiary liability, and protection of private interests of clients.

Also, Rodion is expert in the field of employment law. He effectively protects interests of clients in employment disputes both from the employer as well as the employee's side.

Rodion is member of Moscow Bar Association.

He is expert for the Moscow Business Ombudsmen.

HEAD OF THE CIVIL AND LEGAL PRACTICE

PROJECTS:

- Structuring and supporting of transaction worth over 100 million dollars under sanction.
- Protection of private client of the court against recovering of unjustified enrichment from intragroup transactions under the pre-existing business model.
- Protection of interests of owner of real estate against illegal sale of real estate (raiding).
- Representation of interests of major Russian bank in bankruptcy cases on invalidation of pledge agreements concluded in restructuring of debts of borrow.
- Protection of interests of one of the largest credit institution in legal dispute in which creditor who is affiliated with the debtor tried to control over the bankruptcy procedure through recovering of artificial debt.



NATALIA BELOVA, PARTNER

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Natalia protects interests of clients on issues of foreign economic activity and customs procedures.

Natalia worked in customs authorities for more than 15 years. She held the position of First Deputy Head of Customs on customs control during 10 years

Natalia participates in procedural acts under administrative and criminal legislation including urgent procedural acts. She also provides other legal services for protection of clients.

Natalia is member of the Moscow Region Bar, registration number 50/10776 in the Register of Attorneys.

Natalia lectures on legal regulation of international trade and customs regulation at the Institute for Continuing Education of MGIMO University.

HEAD OF THE LEGAL REGULATION OF ECONOMIC ACTIVITY AND CUSTOMS PRACTICE

PROJECTS:

- Protection of interests of CEO of one of the Russian Companies participating in foreign economic activity who was accused in evasion of the funds repatriation duties (part 2 article 192 of the Criminal Code of the Russian Federation).
- Representation of interests of individual in bringing to administrative responsibility for non-declaration of goods when crossing the customs border (Part 1 Article 16.2 of the Code of Administrative offences of the Russian Federation).
- Representation of interests of legal entity in bringing to administrative responsibility for unreliable declaration of goods (Part 2 Article 16.2 of the Code of Administrative offences of the Russian Federation).
- Legal and expert support for the project on import of vehicle (loaders, rucks) across the customs border of the EAEU.



STANDART HOURLY RATES

Managing partner - 25 000 roubles per hour

Senior partner - 25 000 roubles per hour

Partner - 18 000 roubles per hour

Counselor-18 000 roubles per hour

Senior lawyer- 12 000 roubles per hour

Lawyer- 9 000 roubles per hour

Junior lawyer - 6 000 roubles per hour

Assistant attorney - 4 000 roubles per hour

*We are ready to provide
the maximum discount of 20%





CONTACTS

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