

Korpus Prava

LAW & TAX

Financial & Legal Due Diligence



Financial & Legal Due Diligence

When carrying out capital transactions, change of the management of the company, restructuring of business you would be interested both in the condition of the assets, relations with the suppliers or the clients, the infrastructure or reputation and in the risks related to the scheduled process.

Assessment of the above mentioned profits and losses is made within the framework of the Due Diligence procedures. Korpus Prava is an external advisor that has a great deal of experience in financial and legal due diligence aimed at various purposes of the clients.

The areas under study when the works are carried out

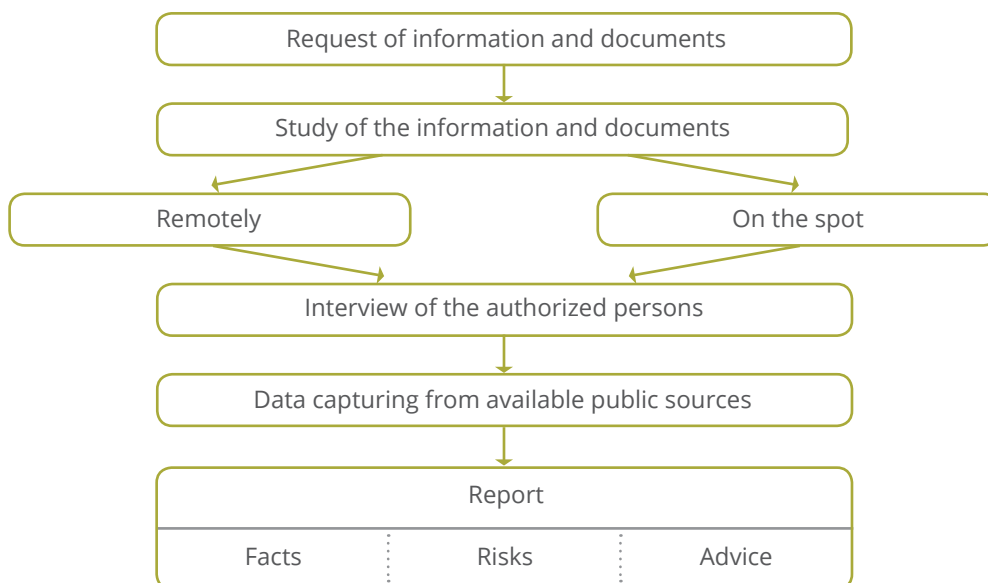
Legal Due Diligence:

- incorporation of a company
- structure of share capital and the board
- shareholders' agreements
- financial obligations, guarantees, share options
- analysis of agreements of main agents
- rights for main assets
- charges on property and pledges of shares
- employment relations
- court cases
- licensing
- insolvency

Financial Due Diligence:

- the main features of business
- accounting and tax reporting
- profit and losses
- the main assets
- trade receivables and trade payables
- intra-group trade receivables and trade payables
- other assets and liabilities
- the results of business activities
- tax risks study

The Due Diligence procedure



Financial and legal due diligence can be carried out jointly or separately (financial or legal due diligence) on all the matters or on selected matters and for various number of years. Further, Due Diligence can be carried out for the purposes of clarity of certain objects, e.g. the immovable property or intellectual property objects.

The approximate cost of the financial and legal due diligence

Object	Cost
Legal Entity	From 250 000 roubles
Immovable Property	From 100 000 roubles
Intellectual property	From 100 000 roubles

Should you require a quotation we will send it to you once we are provided with the below details:

1. The summary of the company's activities
2. The period of due diligence
3. The number of increases/decreases of share capital
4. The number of transactions with the shares
5. The number of court cases
6. The number of employees in the company
7. The number of bank accounts, the currencies, the number of transactions per month on each account
8. The number of sale transactions per month
9. The number of debtors/creditors, including the intra-group ones
10. The number of objects of immovable property and intellectual property
11. The number of movable main assets
12. The number and types of main investments
13. The number of loan agreements
14. The number and type of issued/received charges

Advantages of Korpus Prava services:

- an international team of experts
- high level of expertise
- many years of experience and efficient procedures
- good value for money
- free advice during the project (tax and legal advice)

* References from the clients can be provided upon request



Irina Kocherginskaya

Managing Director
Tax and Legal Practice

☎ +7 (495) 644-31-23
@ kocherginskaya@korusprava.com



Igor Chaika

Managing Director
Audit Practice

☎ +7 (495) 644-31-23
@ chaika@korusprava.com

Korus Prava
LAW & TAX

www.korusprava.com