

Capital Legal Services is a leading Russian law firm providing support for major foreign and Russian companies since 1999. The firm has offices in Moscow, St. Petersburg and Helsinki. Chambers & Partners, Legal 500, Best Lawyers and Pravo – 300 have noted the high level of the firm’s expertise, large scale and broad geography of projects implemented by the associates of Capital Legal Services.

The Tax practice of Capital Legal Services has extensive experience in advising and providing support for major projects on the issues of applying tax law.

Our associates specializing in this area provide comprehensive legal support for Clients’ business in the course of pretrial settlement and major litigation projects. They also provide advice on current issues related to taxation in the Clients’ day-to-day activity.

Complex analysis of the situation, deep knowledge of legislation and creative approach to solving any tasks allow our team to successfully achieve the set goals and effectively protect the rights and interests of our Clients.

OUR SERVICES IN CORPORATE TAX ADVICE:

- Tax structuring of transactions, including M&A transactions;
- Tax advice on the issues of financing subsidiaries, including cross-border transfer of assets;
- Advice on issues of transfer pricing and preparation of notifications on controlled transactions;
- Elaboration of a tax accounting policy for an organization;
- Advice on any issues arising in the company’s activity, in particular on VAT, profit tax and property tax;
- Advice on issues of calculation of and deduction from personal income tax (‘NDFL’), including due to employment of foreigners, as well as in connection with provision of guarantees and compensations to employees;
- Analysis of activity of companies and individuals as to compliance with the legislation on controlled foreign companies;
- Structuring activity and assets pursuant to the rules on controlled foreign companies;
- Preparation of reporting documents for controlling entities and beneficiary owners of foreign assets (notifications on interest in foreign companies and controlled foreign companies, notifications on opening/closing/change of details of foreign accounts, reports on cash flow on foreign accounts of legal entities and individuals).

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