



C A P I T A L L E G A L S E R V I C E S I N T E R N A T I O N A L , L L C



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# ABOUT THE FIRM

CAPITAL LEGAL SERVICES, ONE OF THE LEADING RUSSIAN FULL-SERVICE LAW FIRMS, HAS BEEN WELL KNOWN ON THE LEGAL SERVICES MARKET SINCE 1999. THE OFFICES OF CAPITAL LEGAL SERVICES ARE LOCATED IN MOSCOW, ST. PETERSBURG AND HELSINKI.

A full-scale approach to solving client tasks, extensive knowledge of legislation, understanding of Russian business practice and the needs of each client who approaches us for legal support – all this gives us an opportunity to provide services meeting the highest international quality standards and to always achieve the needed results.

The areas of specialization of the firm's attorneys include corporate law, real estate and construction, antitrust law, public-private partnership, litigation and alternative dispute resolution, labor law and intellectual property. Our attorneys have unique experience of working and cooperating with authorities and local administrations in Moscow and St. Petersburg, as well as in various Russian regions. Our proactive work is aimed at developing and improving the Russian legislation. Our attorneys have participated in drafting the Civil Code, Concession Law, laws related to transportation and public-private partnership.

For a number of years we have been providing legal support to major international and Russian companies doing business in real estate and construction, retail, food industry, machine industry, hi-tech equipment manufacturing and services, transport and transport infrastructure, manufacturing of construction materials, pulp and

paper industry, chemical and pharmaceuticals.

We render our services throughout all of Russia and provide support for our clients in CIS countries through our network of partners. In cooperation with major international law firms we provide legal support in implementing comprehensive transnational projects of our clients.

Chambers & Partners and Legal 500 recommend us as legal adviser for companies doing business in Russia and distinguish high expertise in such areas of law as corporate/M&A, real estate, public-private partnership and dispute resolution.

What we value the most are performance, dedication to the profession, dynamics, pragmatism and positive approach. Our clients appreciate us for our eagerness and ability to always find and offer the most efficient solution.

OUR KEY AIM IS THE GROWTH AND DEVELOPMENT OF OUR CLIENTS' BUSINESS

"This firm rises a tier in the rankings as a result of very positive market feedback."

**Chambers & Partners**

"Its projects are large, geographically diverse and the lawyers work as a closely knit team."

**Chambers & Partners**

"Capital Legal Services has 'deep practical knowledge' of its clients' businesses and adopts a 'solutions-oriented approach'."

**Legal 500**

"Each time you call them they make you feel that there is no other client or project more important than yours."

"These lawyers are first and foremost outstanding professionals. We are increasingly impressed by their way of dealing with issues and their ability to work at very short notice. They are fantastic to work with!"

**Client testimonials**

## OUR TEAM



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# SERVICES

## CORPORATE LAW / MERGERS AND ACQUISITIONS

Due diligence  
Support for merger and acquisition transactions  
Developing effective corporate structure alternatives and supporting company restructuring  
Developing options programs  
Corporate management services  
Support for foreign investments

## COMMERCIAL LAW

Performing pre-contract and contract work, drafting primary pre-contract instruments (letters of intent, preliminary agreements, etc.)  
Drafting commercial agreements, including multilateral foreign trade agreements and foreign-law contracts  
Advising on arrangement and development of a distribution network  
Advising on currency regulation and foreign trade transactions  
Information security and personal data processing  
E-trade

## REAL ESTATE AND CONSTRUCTION

Due diligence and support of transaction with real estate facilities  
Due diligence on suitability of land plots for construction purposes  
Support in the course of construction, including infrastructure facilities  
Drafting and approving construction contracts, including FIDIC contracts  
Developing a lease policy for facilities under construction, as well as negotiations and execution of lease agreements with tenants  
Representing investors and protecting their interests before state authorities

## ANTITRUST PRACTICE

Developing business models and effective competition strategies  
Legal assistance in the course of antitrust inspections  
Representing interests in disputes with antitrust authorities  
Antitrust approvals for economic concentration transactions and investments in strategic companies  
Legal assistance in tender procedures related to state procurement  
Advising on current antitrust issues (distribution network, advertising, etc.)

## ANTI-CORRUPTION / COMPLIANCE

Advising on practical application of Russian and international anti-corruption laws  
Comprehensive assessment of companies corruption risks  
Developing and implementing anti-corruption procedures appropriate for existing corruption risks for companies  
Drafting internal instruments establishing implementation of anti-corruption procedures and the process of their implementation  
Developing comprehensive personnel training programs with respect to principles of corporate ethics, actions pertaining to personal liability, requirements of Russian and international anti-corruption laws, including the FCPA and the UK Bribery Act  
Developing and implementing compliance programs, mechanism for managing risks and increasing business efficiency, as required by Russian and international anti-corruption laws

## PROJECT FINANCING AND PUBLIC-PRIVATE PARTNERSHIP

Developing organizational and legal arrangements for project implementation  
Developing a regulatory and legal base needed for arranging and holding tenders and implementing projects  
Developing tender documentation for holding a tender for the right to conclude a concession agreement (PPP agreement)  
Supporting clients at prequalification and tender stages and assistance in preparing application and tender proposal  
Developing draft concession/PPP agreements, draft general contractor contracts (including based on FIDIC forms) and draft direct agreements with financing organizations, general contractor and operator  
Representing clients during negotiations with public sector representatives, as well as negotiations with general contractors and financing organizations  
Due diligence of projects for financing organizations, preparing reports for financing organizations  
Advising on tariff policy issues and support in the course of tariff approvals  
Advising on civil, land, urban planning, tax and other aspects of client activity during project implementation

## COMMERCIAL ARBITRATION AND OUT-OF-COURT DISPUTE RESOLUTION

Representing clients in courts (including in arbitration courts and commercial arbitration) on the following issues:

- Protection of ownership title
- Land legal relations
- Construction and construction contracts
- Tax law
- Labor disputes
- Other

Defending clients in administrative cases  
Supporting clients in enforcement proceedings  
Representing clients in bankruptcy cases  
Supporting court cases in foreign jurisdictions  
Out-of-court dispute resolution

## LABOR LEGISLATION

Drafting employment agreements (including collective) and internal regulatory instruments  
Advising on employment issues and migration legislation  
Support in obtaining work permits for foreign specialists and visa support  
Support with staff redundancies, change of ownership, dismissals, transfers and other procedures  
Defending clients in the course of inspections by supervisory authorities

## INTELLECTUAL PROPERTY

Registration, protection and maintaining in force trademarks and patents in the Russian Federation and abroad, including under the Madrid system  
Patent and trademark searches  
Development of drafts and registration in Rospatent of franchising agreements, license agreements and agreements on alienation of rights to patents and trademarks  
Development of draft agreements on creating and administering copyright items, including software and databases, R&D contracts  
Legal due diligence investigations of intangible assets  
Preventive measures against import of counterfeit goods by registering intellectual property items in the Customs Register of the Federal Customs Service of the Russian Federation  
Representing clients in disputes related to intellectual property



## CONTACT INFORMATION

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