

The background features a large, stylized 'X' shape formed by overlapping translucent blue and white geometric shapes. The blue shapes are on the right and top, while the white shapes are on the left and bottom.

# Padva<sup>&</sup>Epshtein

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law firm

Padva & Epshtein is one of the leading law firms in Russia.

Our experience in law allows us to provide our clients with high-quality legal services.

**The main principles of our work are:**

- Professionalism and team work
- Confidentiality
- Comprehensive approach
- Efficiency

The client base of the Firm includes Russian and foreign private companies, state enterprises and corporations, banks, investment and insurance companies, business owners. The lawyers of the Firm provide services in a variety of areas and industries: bankruptcy, finance, real estate, information technology, trade, industrial production, agriculture, energy and others.

Client support is provided by the work of the Russian offices in Moscow and Tver, foreign representative offices in Spain, Peru and the State of Israel, as well as by the Firm's participation

in the International Alliance of Business Lawyers (ABL): [www.ablglobal.net](http://www.ablglobal.net), which provides clients with access to legal services around the world.

The search for assets abroad is especially effective with the support of a strategic alliance with The Council of International Investigators (CII), uniting more than 370 investigators in 66 countries and on 6 continents of the world; and the ability to coordinate work with Integra International allows to get audit and financial advisory services in foreign jurisdictions.

The importance of Padva & Epshtein Law Firm in the Russian legal market is confirmed by its participation in the international rating Best Lawyers, in the research "Leaders of the Legal Services Market" by the Kommersant Publishing House, in the ratings of Pravo.ru-300, in the research of the legal services market by Pravo.Ru.

The Firm is recognized as the Best Law Firm of the year 2018-2021 in Russia in the Corporate Disputes category by Global Law Experts and the Best Law Firm of the year 2020, 2021 in Russia in the Corporate Disputes category by Corporate INTL.

## Practice areas:

### **Arbitration**

- Assets and property title protection disputes
- Avoidance of transactions
- Corporate disputes
- Representation in execution of legal process
- Disputes arising out of administrative relations (tax, custom, antimonopoly, ecological and other disputes)

### **Bankruptcy**

- Legal support of bankruptcy proceedings
- Representation of creditors' interests
- Legal support of arbitration manager's operation

### **Real estate. Construction. Land law**

- Legal Due Diligence of investment projects, real estate and companies
- Structuring of deals and projects (investment, land, construction)
- Legal support of real estate deals
- Consultations on land law

### **Corporate law/merger and acquisition**

- Legal support of merger and acquisition (M&A)
- Assisting in corporate activities
- Legal Due Diligence

### **Commercial practice**

- Drafting of business contracts, conducting of pre-contractual and contractual work
- Labor law

### **Legal support of foreign companies**

- Elaboration of businesses in Russia
- Consultations on migration legislation
- Licensing and certification services
- Consultations on currency law
- Consultations on custom law
- Consultations on labor law

## **Tax law and tax disputes**

- Legal defense at every stage of tax dispute
- Representation of management officers in tax dispute
- Consultations on tax law

## **Financial practice**

- Judicial protection in disputes concerning stock market
- Judicial protection in disputes concerning blocking of bank accounts and other disputes in the field of banking services
- Legal support for transactions in the financial market, legal due diligence of operations with stocks, derivative financial instruments and digital assets
- Consultation in the sphere of tax in the financial market
- Consultation in the sphere of corporate governance and disclosure of information

## **Intellectual property law**

- Counseling on intellectual property issues, including the protection or contestation of exclusive rights to the means of individualization of legal entities, goods, works or services, other intellectual property objects, as well as the implementation of requirements against their unlawful registration or use.
- Representing the interests of individuals and legal entities on the legal protection or contestation of the legal protection of intellectual property objects in the Federal Service for Intellectual Property (Rospatent), the Federal Antimonopoly Service.
- Representing the interests of individuals and legal entities in arbitration courts (Court of Intellectual Property Rights) in disputes on intellectual property issues, including cases of contestation of the legal protection of intellectual property, as well as the protection against their unlawful registration or use of property rights.

## **Family and inheritance law**

- Legal support for corporate management of family business
- Divorce and disputes regarding the separation of the joint property of the spouses
- Search for assets, including foreign jurisdictions
- Consultation in the sphere of management and protection of family assets
- Consultation in the sphere of hereditary relations and hereditary disputes

## **International practice**

- Consultation in the sphere of tax in various jurisdictions
- Consultation in the sphere of obtaining citizenship in the territory of another country
- Consultation and legal representation in the sphere of cross-border (international) family relations
- Negotiation and mediation
- Legal support of transactions, legal due diligence
- Legal support in foreign jurisdictions worldwide
- Recognition of decisions of Russian courts and their enforcement in foreign jurisdictions
- Search for debtors' assets abroad and collection of the assets

# Padva & Epshtein

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