

# LEGAL GROUP

# LEGAL PROTECTION IN UZBEKISTAN



# **OUR APPROACH**

The Law Firm "S.Verenin's legal group" registered in the Register of the Ministry of Justice of the Republic of Uzbekistan under No 467 was established in June 2011 by reorganization of the Legal Bureau "S.Verenin's" operated since 2004, and attachment of the Legal Bureau "ADVICE OPTIM" which also carried out its activity since 2004.

Positioning themselves as business related legal professionals since its establishment in 2004, the specialists from the legal bureaus "S.Verenin's" and "ADVICE OPTIM" which merged into the Law Firm "S.Verenin's legal group" in 2011 which turned into a legal successor, have accumulated sufficient experience in protection and representation of business interests of foreign companies in the Republic of Uzbekistan.

The subject of our company's activity is the implementation by its partners of the practice of law and the provision of legal and consulting services by the firm to its principals on all issues of doing business in the Republic of Uzbekistan, including those related to the protection of the interests of principals and persons in criminal proceedings in bankruptcy.

In their work, all employees of the law firm S.Verenin's legal group adhere to high standards of fairness, honesty and correctness in their relationships with principals and avoid any practice that would damage the law firm or the credibility of its employees.

Guided by the motto: "Much more than protection!", We provide the most effective legal assistance in matters for which we undertake; We defend the interests of our principals in a qualified manner, paying timely and conscientious attention to their wishes.

The legal assistance provided by our firm will avoid many legal problems, and if they arise, effectively protect their interests in court, strengthen the legal basis for the successful conduct of the enterprise's business in the Republic of Uzbekistan.

### **OUR GUIDING PRINCIPLES:**

- Legitimacy
- Responsibility and responsiveness
- Honesty
- Professionalism
- Confidentiality

## PRACTICE

#### AREAS OF LAW FIRM COMPETENCES:

Legal protection of business in the Republic of Uzbekistan. Business in the country continues to develop at a rapid pace, and at the same time, the number of conflicts related to entrepreneurial activity, including illegal interference of the state in entrepreneurial activities, increases.

> To succeed in this or that business, it is necessary to enlist the support of an experienced lawyer. The lawyer's firm S.Verenin's legal group has developed a package of assistance aimed at providing legal protection for businesses in all situations.

In our firm, principals receive much more than protection! The integrated approach we apply guarantees that the assigned tasks will be solved in the shortest possible time, as well as with the maximum benefit for you. At the same time, we will do our utmost to reduce the risks in the tax, economic, administrative, and legal fields, especially when inspecting your business.

> We create for safe working conditions, in advance revealing and eliminating violations in your company!

Our specialists excel at the intricacies of doing business, as well as in matters of economic legislation, are aware of all the changes in the regulatory framework, according to which we constantly expand the range of assistance that provides reliable legal protection of business. At the same time, we guarantee complete confidentiality of the information provided by the principals and the services rendered.

## PAYMENT

Law firm «S. Verenin's legal group» offers flexible billing system such as hourly rate, fixed/cap sum fee, success fee or combined fees. We also work on voluntarily and without payment with socially disadvantage groups with low income.

The most common way that lawyers charge their Principals (clients) is through hourly billing. Hourly billing is used for just about every situation except for routine tasks. Fixed or flat fee for a particular matter or series of matters paid in regular installments at the beginning of each month of the engagement.

The amount an attorney charges per hour is determined by several factors. These factors include the experience of the lawyer, the complexity of your case, and the average hourly rate in the community.

> The participation of our lawyers in criminal case and court litigations connected with economic issues (malfeasance in office, fraud, and "white collar crimes") is generally billed at an hourly rate.

Depending on a lawyer's experience and location of the court litigation, an hourly rate can vary. The participation of our lawyers in the arbitration process or in the economic proceedings may be subject to a fixed payment and (or) a success fee.

> The participation of our lawyers in other cases like M&A, property operations, and etc. the service is generally billed at an hourly rate, but you can pay for services a fixed fee.

Regarding the legal examination of the 'Conditions of Contract' to confirm that the conditions proposed are consistent with the laws of Republic of Uzbekistan including the written report presentation is generally billed at an hourly rate.

The fee is exclusive of VAT (not payable in the country for attorney service) and expenses incurred in connection with the provision of legal services (e.g. court duties, fees, administrative and notary fees, telephone and fax charges, expenses of travel requested by the client, postal and courier services).

# **TYPES OF SUPPORT**

## OUR SUPPORT IN THE FIELD OF BUSINESS PROTECTION INCLUDES FOLLOWING:

- Business support in the Republic of Uzbekistan.
- Profit repatriation by foreign investors and counterparties.
- Recovery of debt arising from dividends and contracts signed with foreign companies
- Lender rights protection in case of debtor's bankruptcy
- Property protection in case of unwarranted arrest or exclusion from the property inventory
- Consulting and protection in the tax disputes
- Legal support in the disputes over insurance payments, development of recommendations when preparing for transactions with insurance companies
- Legal protection of property against illegal tampering
- Legal support in the contracts and other deals involving foreign partners
- Intellectual property protection
- Family law
- Inheritance law



GROUP

Much more than defence!

## **CLIENTS**

- Embassy of the Russian Federation in the Republic of Uzbekistan,
- Trade representation of the Russian Federation in the Republic of Uzbekistan,
- Trade and economic mission under the Embassy of Ukraine,
- Embassy of the Republic of Poland,
- Embassy of the Republic of Belarus,
- SIEMENS,
- British American Tobacco,
- Nestle,
- Trützschler GmbH & Co. KG,
- Western Ural Machine Building Group of companies (ZUMK Group)
- LLC "AMKODOR",
- OJSC "Aviation Complex named after S.V.Ilyushin"
- OJSC "UAC Transport Aircrafts",
- OJSC "KAMAZ",
- LLC "LUKOIL Uzbekistan Operating Company",
- FE "Sunshine-Turon International Ltd." (Hotel Ramada)
- FE "Singapore Samarkand" as well as many other well-known

organizations and companies.





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