



COOPERATION WITH RUSSIA: RISK ASSESSMENT



INTEGRITES

WHAT ARE THE RISKS?

Ukraine is responding to the russian invasion not only on the battlefield, but in economic sector as well. Since russia's invasion, Ukraine has introduced significant changes to the legislation imposing liability for the cooperation with russia and its residents.

COMPANIES IN FOCUS

Foreign and Ukrainian companies:

- carrying out **activity on the territory** of russia
- having a **parent company** that **continues to operate in russia** or **cooperates with its residents**
- being engaged in **economic activity with russia** or **its residents**
- doing **business with partners who** directly or indirectly **support russian aggression**
- cooperating with **counterparties**, fully or partially **owned by russia** or **its residents**
- owned **russia** or **its residents**, or being **controlled** by them

MAIN RISKS

- **freeze, expropriation or forfeiture** of assets located inside and outside Ukraine
- **criminal prosecution** of individuals acting on behalf of the company
- subjecting the company to **criminal law measures**
- **legal hurdles in carrying out business** in Ukraine and worldwide
- administrative and other **restrictions (sanctions)**

HOW WE CAN HELP

We identify and assess the risks of the business activity in or with russia (and its residents), as well as their possible impact on business

WE ASSESS

- **company**
its business model and processes, corporate structure (shareholders, beneficiaries), representative offices, and authorized persons
- **company's activity**
ongoing and future
- **counterparties**
current and potential
- **counterparties' activity**
with regard to russia and its residents



YOU GET

- **identification** of current and potential risks of doing business in or with russia (and its residents)
- **assessment** of risks deriving from cooperation with russia and its residents
- **certainty** whether your business in or with russia (and its residents) is lawful
- **understanding** whether your counterparties can negatively impact on your business
- **assurance** that a new or potential partner / activity will not entail additional risks

CORE TEAM



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