Why PwC?

- In the past two years we have successfully completed more than 300 complex projects in the fields of compliance audit, corporate investigations, litigation support, integrity due diligence, asset tracing and computer forensics.
- We possess deep understanding of Russian business and regulatory environment (10 years of experience in Russia).
- We provide a complex solution to your problem; we have specialists in forensic accounting, compliance, forensic IT solutions, corporate and business intelligence.

"The professionalism of the team is high, everybody was very responsive, understood us well, very energetic, interested"

Legal advisor of a global FMCG company

"You always listen to the client and address their concerns in order to improve services. You also manage to tailor your services to our needs"

Compliance manager of a global IT company

"I've always found the Forensics practice in Russia to be quick in their delivery, significant with their technical expertise, passionate about client service and a pleasure to work with"

USA Partner on a project for a global pharmaceutical company

"You have professionals of various specialised topics and when needed, made those specialists available to us, who provide high quality advice in very understandable terms"

Partner of a global law firm

"You produce reports of high quality, unlike others"

Partner of a global law firm

Our Team

Our team consists of over 100 specialists in Central and Eastern Europe, including 40 specialists working in Russia. We all are eager to get started and get to the bottom of your concerns.

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We merge our vast experience and deep forensic expertise with cutting edge technologies to provide our clients with solutions to prevent, respond and remediate key business risks.

Fraud Investigation and Prevention

Our professionals can help you identify and analyse your financial vulnerabilities, benchmark existing processes and investigate all types of fraud. We can assist you with:

- Forensic investigations of corporate irregularities and whistle-blower allegations from the mailroom to the boardroom.
- Forensic investigations of alleged misappropriation of corporate assets, their recovery or restraint-of-use.
- Uncovering undisclosed conflicts of interest and improper business relationships.
- Investigations of regulatory non-compliance.
- Insolvency investigations and recovery of funds on behalf of creditors.
- Mitigating diverse threats from fraud and establishing effective anti-fraud and legal compliance programs.

Industries highly exposed to the risk of fraud

<table>
<thead>
<tr>
<th>Industry</th>
<th>Risk Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Financial services</td>
<td>48</td>
</tr>
<tr>
<td>Government bodies</td>
<td>44</td>
</tr>
<tr>
<td>Retail</td>
<td>43</td>
</tr>
<tr>
<td>Transportation and logistics</td>
<td>42</td>
</tr>
<tr>
<td>Insurance</td>
<td>37</td>
</tr>
<tr>
<td>Energy, Utilities &amp; Mining</td>
<td>37</td>
</tr>
<tr>
<td>Manufacturing</td>
<td>32</td>
</tr>
<tr>
<td>Construction</td>
<td>39</td>
</tr>
</tbody>
</table>

Source: 2016 Economic Crime Survey in Russia
*Percent of respondents indicating the risk of fraud in the industry

Dispute and Litigation Support

We provide forensic accounting, investigation, dispute consulting and remediation advisory services to publicly held and state-owned companies and organisations through:

- Early or pre-claim assessments of damages.
- Quantification of losses resulting from delay, disruption, loss of productivity or breach of contract.
- Identification of the best data to seek or provide in an examination for disclosure/discovery.
- Trial preparation.
- Expert testimony.
- Cross-examination assistance.

Corporate Intelligence (CI)

We can help you minimize financial, commercial and reputational exposure to potential risks associated with intermediaries, suppliers or acquisition and investment targets, negotiate better deal terms or avoid involvement with disreputable partners.

We can assist you in the following situations:

- Integrity checks of business partners.
- Tracing debtors’ global assets.
- UK BA/FCPA investigation.
- Analysis of corporate and commercial ties between your business counterparts and your employees.

Forensic Technology Solutions (FTS)

Our combination of computer forensics, data imaging, cyber surveillance and fraud prevention can help you make informed decisions that will help you effectively in:

- Imaging (including covert) of servers, workstations and other network resources, as well as smartphones and tablets.
- Collection and e-review of information from email and IM servers, as well as from social networks.
- Maintaining integrity of e-evidence (through chain of custody).
- Securing and preserving e-data.

Regulatory Compliance

We assess compliance programs and perform gap analyses, giving you confidence that your controls are properly designed, efficiently implemented, and robust enough to manage all risk and regulatory requirements. We can help you to:

- Create control programs for anti-money laundering, and anti-bribery and corruption compliance that are effective, efficient and sustainable.
- Design and implement processes for conducting customer due diligence – i.e. ‘Know Your Customer’ programs.

License Management

We perform on-site reviews of licensees, focusing on license agreement compliance and the processes for monitoring compliance, as well as quantification of revenues from royalties and licensing fees. Our team provide the following services:

- Assistance with license enforcement programs.
- Compliance programs for license distribution and pricing agreements.
- Dispute resolution including negotiation, litigation, arbitration, damage calculations and expert witness testimony.
- Drafting of royalty and other financial provisions in agreements.