

Forensic services for Chinese businesses in Russia

As companies enter new operating conditions, they are facing an era of change. Such factors as macroeconomic uncertainty, entry to new markets and increasing regulatory burden pose new challenges for business.

At TeDo, we have an in-depth understanding of local context alongside with many years of proven track record in forensics. Our team helps clients to mitigate risks and increase transparency of doing business in Russia.



Services



Corporate intelligence: integrity due diligence of business partners

- Locating ultimate beneficiaries and influential decision-makers
- Company and key personnel background checks and sanctions list screening
- Integrity due diligence of local and foreign contractors
- Asset tracing in Russia and abroad



Sanctions, anti-corruption and anti-money laundering compliance checks

- Checking compliance with anti-corruption, sanctions and AML / CFT laws
- Development and implementation of compliance programmes



Fraud and corruption risk assessment

- Diagnostics of business processes and operations to identify fraud and corruption risks
- Recommendations on control environment and business process visibility improvement
- Development and implementation of anti-fraud and anti-corruption programmes



Forensic review

- Investigate assets misappropriation, manipulation with reported numbers, non-arm-length transactions hidden conflict of interest
- Calculation of damage and lost profits
- Development of recommendations to improve controls and prevent similar cases in the future

I. Why TeDo?

- A complete range of forensics services for companies doing business in Russia
- More than 30 professionals with a proven track record of fraud prevention and investigation, legal compliance and dispute / litigation support projects
- Strong background in solving most complex challenges and managing cross-border assignments with engagement of our multidisciplinary team (appraisers, legal and industry experts)
- Leveraging emerging cutting-edge digital technology to collect, analyse and visualise information and big data, including proprietary developments

II. Our projects



Integrity due diligence of potential business partners in the software development market covering more than 400 companies in Russia, Kazakhstan, Uzbekistan, Kyrgyzstan and Turkmenistan



Procurement audit at a mining company to identify fraud risks and inefficiencies. Development of practical recommendations on controls improvement



Comprehensive forensic analysis of a key Russian business partner for a Chinese client specialising in engineering equipment manufacturing prior to a planned floating on a stock exchange



Comprehensive analysis of circumstances upon termination of a contract for a mining company construction: estimation of damage and analysis of proper use of funds by the contractor



Consulting a Russian branch of a Chinese bank on anti-money laundering / countering the financing of terrorism (AML / CFT) issues



Development of a foreign buyer background check policy for a large petrochemical group, including a scoring model and business process engineering



Forensic analysis of a Russian company subsidiary in the South-East Asia to identify misappropriation of funds and accounts manipulation



Integrity due diligence and potential conflict of interest checks of Russian business partners in the engineering and construction equipment market. The client is a large holding in the South-East Asia



Compliance audits of M&A targets, business targets and subsidiaries



Forensic analysis of a car dealer to identify potential abuses with sales and discounts as well as manipulations with reports submitted to a foreign manufacturer



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China Desk

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Corporate channel of the company "Technologies of Trust" in WeChat

QR code scan from the application



III. Our team



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**Technologies
of Trust**

"Technologies of Trust" (www.tedo.ru) provides industry-focused audit and business consulting services. 3,000 professionals working in "Technologies of Trust" offices in Moscow, St Petersburg, Ekaterinburg, Kazan, Novosibirsk, Rostov-on-Don, Krasnodar, Voronezh and Nizhny Novgorod help clients to build and strengthen trust in business relying on our experience and quality of our services.