

# Forensic for Chinese business in Russia

New operating conditions might be referred to as an era of change. Macroeconomic uncertainty, entry to new markets and increasing regulatory burden — all this poses new challenges for business.

At TeDo, we have an in-depth understanding of local context alongside a multi-year 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



### 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



### Legal dispute and litigation support

- Calculation of damage and lost profits, building evidence base for presenting the findings for the court
- Assistance with disputes related to capital construction projects
- Estimation of potential losses from business interruption / delay in commissioning
- Participation in litigations: expert testimony and support during cross-examination of witnesses / experts



### 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

## I. Why TeDo?

- A complete range of forensics services for companies doing business in Russia
- Strong background in solving most complex challenges and managing cross-border assignments with engagement of our multidisciplinary team (appraisers, legal and industry experts)
- More than 60 professionals with a proven track record of fraud prevention and investigation, legal compliance and dispute / litigation support projects
- 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



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



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



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



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



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



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



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



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



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

## III. Our team



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