



FINEXPERTIZA

# FINEXPERTIZA

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PRODUCT LINE

«FinExpertiza International Audit and Consulting Network would like to present to your attention the portfolio of services that will be an effective tool for development of your business.

We appreciate reliability and stability of business relations and hope for further mutually beneficial long-term cooperation».



Sincerely, Elena Trubnikova,  
President of FinExpertiza  
Network



Sincerely, Ilgiz Baymuratov,  
Vice-President of FinExpertiza  
Network



Sincerely, Michael Hadjihannas,  
Development Director FinExpertiza  
Network in Europe

# FINEXPERTIZA TODAY

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## **The only Russian audit brand that has won international recognition:**

- The only Russian member of Forum of Firms – an association of international networks;
- The only Russian participant of the international rating of audit and consulting networks prepared by International Accounting Bulletin (IAB);
- Two international ratings published by International Tax Review (ITR) - World Tax 2019 and World Transfer Pricing 2019 – recognized FinExpertiza as one of the best firms in Russia providing advisory services on taxation and transfer pricing.

## **FinExpertiza holds the leading positions on the Russian market of audit, valuation and advisory services :**

- Over 10 years in the TOP-10 of the biggest Russian audit firms – "RAEX";
- TOP-3 of the biggest groups of companies operating on the Russian market of valuation services – "RAEX";
- One of the leaders in terms of revenue from IFRS services – "RAEX";
- TOP-3 of the best firms in the field of commercial law on foreign economic activities and customs regulation in the rating "Leaders of the market of legal services" – Kommersant Publishing House;
- TOP-50 of the legal firms according to pravo.ru website.

# FINEXPERTIZA IN RUSSIA

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**1.** AUDIT

**2.** ACCOUNTING AND TAX  
CONSULTING

**3.** CORPORATE  
CONSULTING

**4.** LEGAL SERVICES

**5.** IFRS

**6.** VALUATION

**7.** TRAINING



## WE EARN TRUST

- Combination of fundamental knowledge of the Russian market gained as a result of 20-year experience of using the world's best practices in audit, consulting, tax and legal support of business;
- Our clients are in the TOP-50 of the leading firms of Russia – "RAEX-600";
- Transnational corporations.

## RELIABILITY

- Confidentiality meeting the requirements of state-owned companies.
- Global monitoring of internal controls and inspection of engagements of all network members is carried out by the headquarters located in Moscow.

## PROFESSIONAL INDEMNITY

- Our auditor's professional indemnity is insured in Ingosstrakh Insurance Company.

# FINEXPERTIZA ABROAD

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## ● OPERATING OFFICES FINEXPERTIZA

**16 countries – 19 companies**

Russia – Moscow  
Armenia – Yerevan  
Belorussia – Minsk  
Georgia – Tbilisi  
Egypt – Cairo  
Kazakhstan – Almaty  
Cyprus – Nicosia  
Kirgizia – Bishkek  
Serbia – Belgrade  
Turkey – Antalya, Istanbul  
Uzbekistan – Tashkent  
Netherlands – Amsterdam  
Indonesia – Jakarta  
UAE - Dubai  
Pakistan - Lahore  
Saudi Arabia - Riyadh



## ○ PARTNER FIRMS FINEXPERTIZA

**12 countries**

Great Britain – London  
Germany – Munich  
Latvia – Riga  
Peru – Lima  
Estonia – Tallinn  
India – Mumbai  
Luxemburg Luxemburg  
Azerbaijan – Baku  
Moldova – Kishinev  
Canada – Ottawa  
Lithuania – Vilnius  
Austria – Vienna

# FINEXPERTIZA NETWORK MEMBERS

## KEY AREAS OF EXPERTISE



|             | Audit | Accounting outsourcing | Accounting and tax consulting | Legal services | Company registration | Transfer pricing | Management consulting | Business valuation, Business-plans, feasibility study | Due Diligence |
|-------------|-------|------------------------|-------------------------------|----------------|----------------------|------------------|-----------------------|---|---------------|
| TURKEY      | ✓     | ✓                      | ✓                             | ✓              | ✓                    | ✓                | ✓                     | ✓   | ✓             |
| ARMENIA     |       | ✓                      | ✓                             | ✓              | ✓                    |                  | ✓                     | ✓   | ✓             |
| CYPRUS      | ✓     | ✓                      | ✓                             | ✓              | ✓                    | ✓                | ✓                     |   | ✓             |
| EGYPT       | ✓     | ✓                      | ✓                             | ✓              | ✓                    |                  |                       | ✓   | ✓             |
| BELARUS     | ✓     | ✓                      | ✓                             | ✓              | ✓                    | ✓                |                       |   | ✓             |
| KIRGIZSTAN  | ✓     |                        | ✓                             |                |                      | ✓                |                       |   | ✓             |
| KAZAKHSTAN  | ✓     | ✓                      | ✓                             | ✓              | ✓                    | ✓                |                       | ✓   | ✓             |
| SERBIA      | ✓     | ✓                      | ✓                             | ✓              |                      | ✓                |                       | ✓   | ✓             |
| UZBEKISTAN  | ✓     | ✓                      | ✓                             | ✓              |                      |                  | ✓                     |   | ✓             |
| GEORGIA     | ✓     | ✓                      | ✓                             | ✓              | ✓                    |                  |                       | ✓   | ✓             |
| NETHERLANDS | ✓     | ✓                      | ✓                             | ✓              | ✓                    | ✓                |                       |   | ✓             |
| INDONESIA   | ✓     | ✓                      | ✓                             | ✓              | ✓                    |                  |                       |   | ✓             |







# CONTACTS

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«We are ready to arrange a meeting to discuss prospects for cooperation. We will be glad to answer all your questions».



Sincerely, Anna Molchanova,  
Global Business Development Director

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