

Rödl & Partner

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Fostering  
engagement

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KAZAKHSTAN



# Fostering engagement

“Kazakhstan is one of Central Asia’s most resource-rich countries. Crude oil and natural gas form the cornerstone of the Kazakh economy.

Trade and economic cooperation between Kazakhstan and Germany reflects the steadily growing and continuous search of new opportunities at regional and federal levels. Therefore Kazakhstan is rightfully considered a valuable partner for Germany.

Unlock the potential of this emerging market! We advise you competently and comprehensively throughout all your business ventures”.

Rödl & Partner

# Our presence in Kazakhstan

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As Central Asia's largest country and a major producer of natural resources, Kazakhstan is an extremely important market with vast potential. A stable political climate has also contributed to the country's increasing appeal to medium and large western enterprises. The commercial centre of Kazakhstan is Almaty, "the city of Apples", situated in the south of the country.

For years Kazakhstan has been the most important Central Asian market for German entrepreneurs – and the country can boast the highest number of German companies and representative offices with presence at its market for that reason.

Over 900 German companies, including representative offices of many German companies and banks as well as joint ventures, are currently active in Kazakhstan against the background of approximately 1500 economic formations with participation of German capital. The Kazakhstani market enjoys steadily growing interest of German companies.

Rödl & Partner assists you in Kazakhstan from our office in Almaty. Our team of Kazakh and German Attorneys at Law, auditors and tax consultants has successfully supported our clients since 2009 in all investment and project-related matters in one of the most promising markets between Europe and Asia – in the German language and from a single source.



# Our services

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From our office in Almaty, our German-speaking professionals offer the following advisory services:

## LEGAL CONSULTING

- Company law
- Joint ventures
- M&A
- Due diligence
- Mergers, spin-offs, corporate transformation processes
- Establishment of subsidiaries, representative offices and branches
- Trade, commercial and customs law
- Franchising
- Public Private Partnerships
- Law on concessions and public procurement law
- Intellectual property protection: patents, trademarks, copyright, know-how and licences
- Special economic zones, investment contracts
- Strategic industries, foreign investment law
- Competition and antimonopoly law
- Labour and migration law
- Employee secondment
- Litigation and arbitration procedure law
- Company criminal law
- Liquidation proceedings and insolvency law
- Securities and capital market law, IPO
- Real estate and construction law, production locations (Greenfield / Brownfield), environmental law
- Law on mortgages and pledges / liens

## TAX LAW, BANKING AND FINANCIAL SERVICES LAW

### Tax planning advice / international tax law

- Tax-induced project planning
- Tax structuring / optimisation advice to individual companies and corporate groups
- International real estate funds
- Tax due diligence
- M&A related tax advice
- Corporate transformation related tax law

### Regular tax consulting

- Tax advice on real property acquisition
- Finance related tax advice
- Taxation of permanent establishments
- Support during tax audits
- Tax administrative procedure and tax criminal law
- Transfer pricing
- Tax advice to Non-Profit Organisations

### Banking and financial services law

- Finance lease, structuring of lease products incl. cross-border leasing
- Banking supervision law
- Tax-induced structuring of financing projects
- International trade finance
- Insurance law and insurance supervision law

### AUDIT

- Statutory and voluntary audits of annual and consolidated financial statements of bodies corporate (incorporated companies) and partnerships in accordance with the Kazakh (HB I) and German law as well as IFRS and US-GAAP (HB II)
- Statutory and voluntary special audits
- Financial due diligence
- Business valuations
- IT audits
- Support during implementation of new accounting systems
- Reconciliation to international accounting standards (IFRS and US-GAAP).

## BUSINESS PROCESS OUTSOURCING

### Outsourced accounting

- Regular financial accounting: accounts and financial statements according to the local GAAP, reporting, payment transactions, document management
- Payroll accounting: HR management, tax returns and social security declarations, control and assessment of employee qualifications
- Annual financial statements according to international accounting standards
- Special-purpose balance sheet, interim balance sheet, consolidated financial statements

### Internal accounting

- Controlling and management information systems (MIS)
- Regular internal reporting, outsourcing of the internal auditing function
- Budget planning and control, financial analyses

# About us

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Rödl & Partner – The agile caring partner for Mittelstand shaped world market leaders

[www.roedl.com/about-us](http://www.roedl.com/about-us)



# Your contact

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