



Supporting your business in the Middle East

NOVIKOVA LEGAL GROUP LAW BOUTIQUE

This is the nexus where rock-solid foundation
of legal mastery and the boldest business ventures meet





MARIA ZINOVKINA

PARTNER AND GENERAL MANAGER

Novikova Legal Middle East FZ-LLC - UAE, Dubai

(01) **LEGAL COUNSEL**
17+ years of extensive
professional legal expertise



(02) **TAX CONSULTANT**
Qualification certificate No. 21391
in the Unified Register of Tax Consultants



(03) **CURRENT MEMBER**
Of the chamber of tax consultants



(04) **MEMBER OF THE INTERNATIONAL
COMPLIANCE ASSOCIATION**
International Compliance Association (ICA)



(05) **SANCTIONS RISK
MANAGEMENT SPECIALIST**
ICA in partnership with the Business School
at the University of Manchester





**NOVIKOVA
LEGAL GROUP**
LAW BOUTIQUE

OUR ETHICS

**RELIABLE EXPERT NAVIGATION THROUGH THE
EVER-SHIFTING LEGISLATIVE AND REGULATORY TERRAIN**

**IMPECCABLY VERIFIED LEGAL SOLUTIONS AND
STRATEGIES FOR BUSINESS PROJECTS**

**DELICATE CUSTOMIZATION OF BUSINESS PROCESSES
UNDER THE HIGH-PRECISION LENS OF SCRUPULOUS
PROFESSIONAL ATTENTION**

We sincerely believe that the path to professional heights is thorny and full of storms, and yet it is noble and great, so day by day we tirelessly continue to choose this path with firm hope and undaunted courage.

We truly believe that true mastery in any endeavor, as the highest aspiration in life, is the result of tremendous discipline, perseverance and hard work, so every day we relentlessly choose to conquer not mountains, but ourselves.

We sincerely believe in the principles of a holistic approach and integrate this understanding into every aspect of the work process, creating for our clients a harmonious and effective professional environment based on the unconditional principles of integrity and mutual trust.

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Baruch Spinoza statue, Amsterdam, Netherlands



**NOVIKOVA
LEGAL GROUP**
LAW BOUTIQUE

WE ARE FIRST-CLASS LEGAL PROFESSIONALS, BUT TO BE HONEST, INVESTING IS NOT OUR FORTE

At the same time, we have learned to assess our risks competently, which is why we prefer to stick to conservative strategies and invest exclusively in timeless investment products.

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OUR INVESTMENTS

EXPERTISE

We pride ourselves on our team's extensive practical experience and professional achievements, but we continue to invest massively in our own training to constantly refining our knowledge and skills.

In fact, we never consider our education to be complete and we believe, not unreasonably, that this is the best best position for investors to be in.

REPUTATION

We believe that a good name is worth more than money, and we have learnt to prioritise it. In other words, we prefer to keep the white shirts of our professional reputation spotlessly clean.

Wherever we go, reputation is always one step ahead of us, allowing us to move confidently towards high performance without the need for the aggressive tools of modern reputation marketing. We like this gentle but thorough and confident tactic, which is why we truly believe this is one of the most rewarding investments we have ever made.

VISION

We are strategically adventurous and relentlessly follow the white rabbit of professional interest to expand our legal vision beyond what has been known so far.

We love to look into the unknown, encourage uncompromising curiosity, value agility of mind and flexibility of legal brainwork, and combine the synergy effects of our professional wisdom, innovative mentality and dynamic, adaptive approaches to create powerful potentials for solving the most challenging and complex projects.



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WHAT WE OFFER IN THE MIDDLE EAST

We combine the solid foundation of academic knowledge, massive professional experience and elements of intellectual intuition to form the highest level of legal service, providing our clients with exclusive, best-designed legal solutions and strategies, carefully tailored to the unique circumstances and factors of each matter



**NOVIKOVA
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INTERNATIONAL BUSINESS LAW

INTERNATIONAL BUSINESS STRUCTURING

and global business investment

SUPPORT FOR CROSS-BORDER ACTIVITIES

corporate and tax risk management

INTERNATIONAL ARCHITECTURE OF

joint ventures, business partnerships and alliances

TAX AND BANKING COMPLIANCE OF

multinational business operations



Trade Centre, Dubai, United Arab Emirates



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CORPORATE LAW

CORPORATE BUSINESS STRUCTURING,
restructuring and business modelling

SUPPORT FOR M&A TRANSACTIONS,
structuring, negotiation, smooth closing

PROTECTING OF PRIVATE BUSINESS INTERESTS
in dealings with government authorities

CORPORATE INTELLIGENCE AND FORENSICS
corporate fraud investigation



Statue 'Law', Bourbon Palace, Paris, France



**NOVIKOVA
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CONSTRUCTION/ENGINEERING

SUPPORT FOR DEVELOPMENT,

investment and construction projects

EFFECTIVE CONTRACT MODELLING

between participants of investment-construction relationship

LEGAL SUPPORT OF

reconstruction of industrial infrastructure, commercial and residential properties

ACQUISITION AND STRUCTURING OF

external and internal construction financing



Sculpture "Justice", Bern, Switzerland



**NOVIKOVA
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PRIVATE CLIENTS

LEGAL SERVICES

for the family office and multi-family office

STRUCTURING OF FAMILY ASSETS AND PROJECTS,

personal and corporate finance

OPTIMISATION OF ASSET OWNERSHIP AND

protecting of family wealth

BUSINESS SUCCESSION PLANNING,

family law issues and sensitive matters





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TAXATION

INDIVIDUAL AND CORPORATE TAXATION

analysis, structuring of tax effects
of business transactions and personal assets

INTERNATIONAL TAX PLANNING

and tax optimization

TAX DUE DILIGENCE

of business, investment projects and transactions

TAX MONITORING

and tax risk management



'Benedetto Contrugli' statue, Zagreb, Croatia



SANCTION LAW

SANCTIONS RISK ASSESSMENT & DUE DILIGENCE

of individuals, business structures and projects

SANCTIONS COMPLIANCE,

maintenance of sanction-related protocols
and procedures

LEGAL ADVICE

in the area of sectoral/territorial sanctions
and sanctions extraterritorial legislation

SANCTION RISK MANAGEMENT

preventing sanction-related risks
of business operations



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DISPUTE RESOLUTION

OUT-OF-COURT DISPUTE RESOLUTION

alternative conciliation procedures, negotiation
and mediation

PROTECTION OF BUSINESS INTERESTS

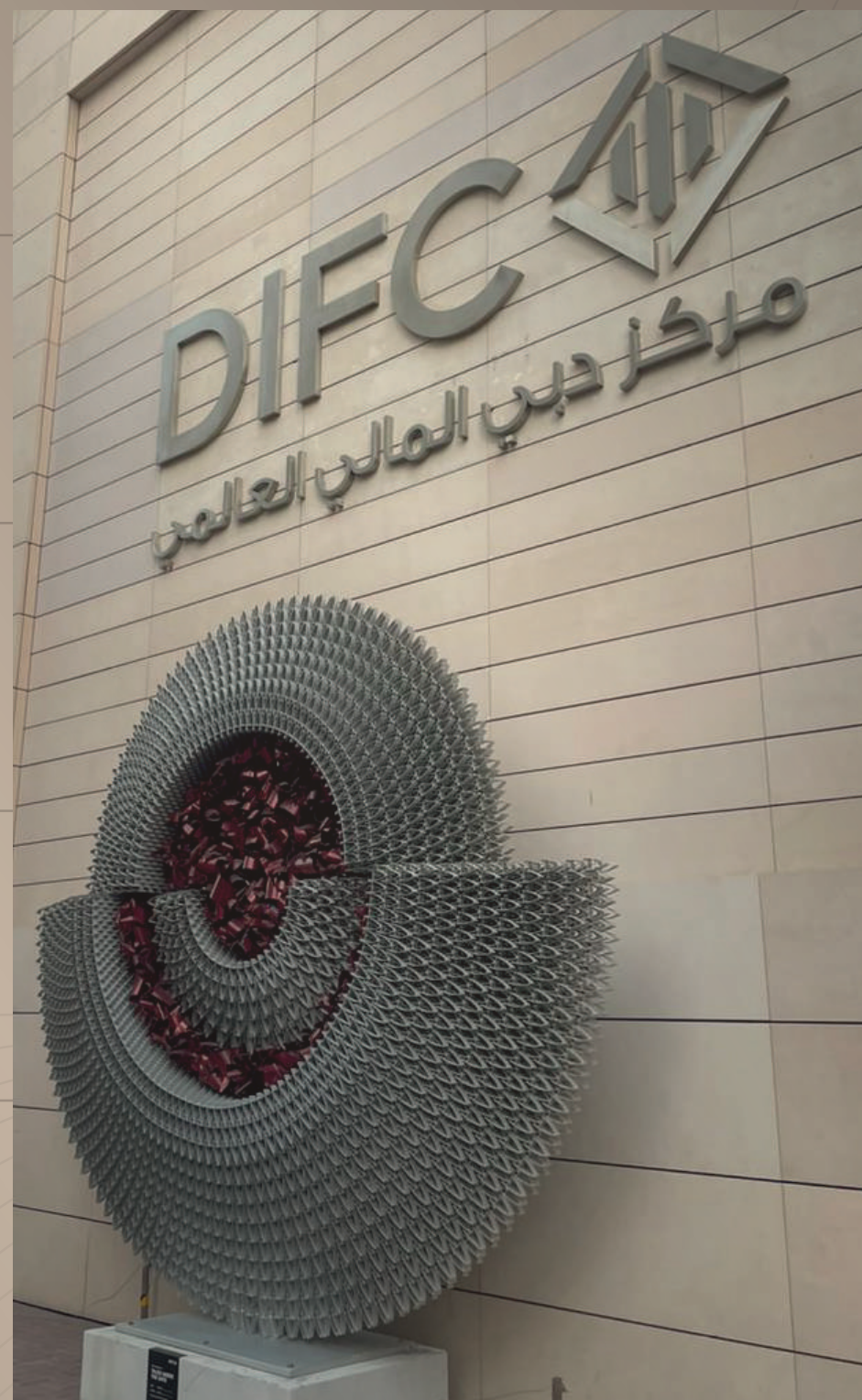
in state and commercial courts

INTERNATIONAL ARBITRATION

recognition and enforcement
of international judicial acts

ADMINISTRATIVE DISPUTES

with tax, customs and other state authorities



DIFC, Dubai, United Arab Emirates



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NOVIKOVA LEGAL MIDDLE EAST FZ-LLC

United Arab Emirates, Dubai

Incorporated as a Free Zone Limited Liability Company FZ-LLC
under the Regulations of Ras Al Khaimah Economic Zone Authority

