



**ДФК Фемида-Аудит**

[www.femida-audit.com](http://www.femida-audit.com)

**I. Milestones:**

1993 – founding date ;

1998 - start date for the practice of outsourcing of accounting functions;

2007 - date of official recognition of compliance with the standard of quality management (ISO 9001) by Moody International (accounting, tax management, consulting, IT processes)

**II. Membership:**

DFK International (the Association of independent accounting and audit firms and business advisers);

Russian Collegium of Auditors;

**III. Experience in capital construction area: 80 completed projects;**

**IV. Arbitrage practice (last 3 years) – 7 major cases with the disputed amounts from 400 thousand to 39 million rubles. Total participation in court proceedings for the entire period of activity – more than 100.**

**V. Number of Certified Accountants: 6**

# Profile of Chief accountant



## Elena Solodkova

### Experience:

**11 years** as a Chief accountant.

**Chief Accountant functions** for the following companies:

§**IMMOFINANZ Group** (Investor & Construction Customer)

§**YOKOHAMA RUSSIA** (capital construction project)

§**Autodesk** (Software developer; product - platform for design, engineering, construction, manufacturing processes).

### Foreign languages:

English - upper intermediate

# Team



## **Lawyer, Mikhail Petrenko.**

**35 years** experience as a Lawyer.

Extensive arbitration practice in

§handling litigation in arbitration courts

§courts of general jurisdiction (in all instances) in tax disputes (profit tax, VAT, transport, land tax, property tax, etc.),

§civil cases in real estate, capital construction, land law , delivery contracts, rent, leasing, etc., labor disputes.

## **Tax Manager, Ekaterina Hazova**

Professional certifications:

- Auditor qualification certificate from March 30, 2004.

Experience in

§Tax management for RZD (Russian Railways), Moscow State Conservatory ;

§Tax due diligence for RAO UES (subsidiaries and affiliates), GS Svyaznoy, GS Dixy, Moscow Architectural Institute, GS United Europe, subsidiaries and affiliates of Russian Railways, etc.;

§Issuing of expert reports.

## **IFRS Expert, Tatiana Gapetchenko**

Professional certifications:

§2010 – Diploma ACCA, Great Britain – aspirant; 2013 – Diploma DipIFR

Experience in

§IFRS closing and reporting for LLC "Libra Hospitality"

§Audit and preparation of IFRS statements for GC «Rus Basilica Group» (construction and development)

English - fluently

# Team



## **Audit Expert, Anastacia Filatova**

**14 years** experience as Head of audit and methodology department.

The certificate of the auditor Issued by the Russian Collegium of Auditors – Квалификационный аттестат аудитора выданный Саморегулируемой организацией аудиторов.

2005 – IFRS, Certified accountant (CAP,CIPA);

2008 – Diplomas of the Institute of Professional Financial Managers of Internal Audit (DipPIA, DipCIA);

2008 – Diploma ACCA in IFRS (DipIFRS).

## **IT Specialist, Denis Yurchyuk**

Adaptation and implementation of 1C platform for the following clients:

- 1.IMMOFINANZ Group (Investor-Constructor);
- 2.Prometey Group (Food production);
- 3.Tadem Group (capital construction, 2 plants)

Practical experience in development & implementation of

§document management module (1C: Magistr Arenda );

§accounting module (1C:Complex Automation 8);

§controlling module (1C:Manufacturing Enterprise Management).

# Software

## (The Business applications)



**1C Accounting 8 platform** provides a support for the following processes:

- §project management (WBS, time management)
- §document management
- §contract management
- §RAP & Tax & management accounting

In December 2013 the developed version of 1C platform will be certified according with ISO 9001.

Capabilities of the system:

- §online update of actual legislation
- §accounting for several companies (entities)
- §integration with bank client software
- §standard accounting forms and statements
- §actual data by WBS, POs
- §contract commitments report
- §ad-hock reports

One-time license costs for 5 users are 18 k RUB

# Data Exchange Portal:

Data synchronizing

