

*The little details are by far the most important ...*

## COMPANY PROFILE

### 2020



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**YEREVAN**  
2020

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## **ABOUT US**

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**Lyudvik Davtyan Law Office** is an Armenian based legal entity established in November, 2015 in Yerevan, Armenia.

Our mission is to meet the special and complex needs of clients. Our enthusiastic team and professional alliance offer wide range of legal services both in Armenia and abroad. Our highly qualified legal professionals provide services in various practice areas and sectors.

We apply the most flexible and comprehensive solutions for providing the best support to the businesses and individuals.

For full-package support, we cooperate with foreign and local law firms, accountants, auditors, forensic experts, marketing and IT companies.

## **OUR SERVICES**

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We offer legal services to legal and natural persons including, but not limited to the following:

➤ **Legal consulting**

➤ **Preparation of legal documents**

➤ **Legal support of transactions**

➤ **Corporate support**

➤ **Court representation and litigation**

➤ **Legal aid in Criminal Cases, etc.**

## **OUR PRACTICE AREAS**

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We provide services in various fields of law, including but not limited to:

✓ **Banking Law and Finance**

✓ **Civil Rights and Labor Law**

✓ **Construction Law**

✓ **Corporate Governance**

✓ **Corporate Law**

✓ **Criminal Law**

✓ **Family Law**

✓ **Immigration and Residence**

✓ **Intellectual Property and Technology**

✓ **Litigation and Dispute Resolution**

✓ **Project Development and Investments**

✓ **Real Estate**

✓ **Tax**

## Banking Law and Finance

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**Lyudvik Davtayan Law Office** offers a wide variety of services for banks, credit companies, financial institutions and professionals in the financial sector, including:

- creditors' rights
- collection services for banks and financial institutions
- lender liability
- bankruptcy adversary proceedings and objections to discharge
- foreclosures and loan negotiations
- financial agreement rights
- drafting, preparing and reviewing contracts and other documents

Our banking and finance lawyers deal with include insolvency proceedings, bankruptcy, fraud and money-laundering regulations.

We assist our clients with domestic and cross-border financing transactions, the establishment or acquisition of financial services entities, the development of business and consumer loan and leasing programs, compliance with the regulatory requirements that apply to financial services entities, their products and their distribution networks, the purchase and sale of lease, loan and credit card portfolios and deposit businesses, etc.

## Civil Rights and Labor Law

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Our civil rights law attorneys advise individuals, businesses, and governmental entities about legal matters touching upon civil rights.

Services of our attorneys of civil rights law cover the diverse assortment of rights and freedoms recognized and guaranteed every citizen and resident by laws and constitution. We protect rights and freedoms of citizens and residents associated with their speech, assembly, association, and the right to practice a religion of their choice, to their life, liberty, and personal privacy, and to equal access to a public education, to the courts, to public facilities, services, and housing; equal and fair treatment by law enforcement and the courts.

Our professionals serve clients who have legal issues to get Armenian citizenship, any type of residence or job permission.

We take all necessary measures to ensure labor rights protection and we do our best to facilitate safe and secure working environments for our clients, including migrants.

## Construction Law

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Our law office provides representation to public and private owners, contractors, subcontractors, material suppliers, designers, architects, and engineers in all aspects of the construction and design industry.

We advise to clients in all aspects of construction and real estate development projects.

We provide services from planning to completion of a construction, including:

- drafting clear and concise contracts between any parties seeking to enter into a binding relationship
- court representing and resolving disputes related to construction
- handling claims
- ensuring compliance and licensing requirements in construction and engineering industry

Our attorneys are experienced in this sector and are well-equipped to handle any issues arising in any stage of construction or after its completion.

## Corporate Law

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We offer legal services to business project owners, start-ups, companies, organisations and private entrepreneurs with focus on building long-term relationships with our clients. Our goal is to promote progressive entrepreneurship and business development.

We are experienced to handle the following:

- formation, restructuring and liquidation of different types of companies, subsidiaries and associations
- establishment and winding-up of branch offices and representations
- increase and reduction of chartered capital
- consolidation and splitting of shares
- preparing of all types of corporate documents
- affiliation, merger, spin-off and transformation of companies and dealings in stocks
- due diligence on corporate issues
- legal compliance and security

We offer outsourcing legal work to businesses that are interested in qualified, cheap, operative and effective legal solutions.

*Business size or location is not a matter.*

## Corporate Governance

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Our experienced lawyers support the enterprises, emerging startup companies and financial institutions in their operation, development and investment activities. We handle all aspects of complex domestic and cross-border corporate transactions.

Our legal team provides comprehensive services, including regulatory and internal investigations, board advisory, compliance, fraud consulting, asset tracing, and procurement and competitive tendering. We provide general company and compliance advice to our corporate clients on the legal issues which most regularly impact their businesses.

Our practice covers addresses all elements of company law, from advice on board procedures to issues arising in takeover situations, as well as, analysing corporate policies, codes of conduct, and assistance with shareholder engagement.

Our experts advise on domestic and international corporate issues including corporate law, sector-specific regulations, relevant listing rules, liability and risks for board directors and senior executives. Our global corporate governance lawyers advise on the full range of domestic and international governance issues, from best practices, salaries, indemnification and insurance to conflicts of interests, internal investigations, defensive mandates and crisis management.

Our client roster includes corporations, boards of directors and board committees who are able to draw upon our global platform for sound legal advice on the regulations affecting their industries and sectors and special matters.

## Criminal Law

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Our criminal defense attorneys have years of experience and expertise in criminal law, and are here to offer you the best support you need.

We provide professional representation for both individuals and businesses facing the challenges of criminal prosecution, including:

- advice on criminal matters, defense planning and preparation
- gathering of evidence and defense materials
- representation and defense at every stage of the criminal proceedings
- appeals against arrests, detentions, convictions and sentences
- representation and defense during trial
- legal aid to the victims of crime and witnesses

*Our practice in criminal defense focuses on keeping your criminal record clear.*

## Family Law

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We advise on the broad range of legal issues that affect families, for both parents and children.

Our experienced family lawyers encourage clients to adopt a constructive approach to family problems in a way that preserves dignity and encourages agreements.

We make every effort to ensure a member of the Family Law team is always on hand to help.

Our services in family law may include:

- marriage agreement
- marriage registration
- complex divorce
- divorce litigation
- divorce registration
- child support
- business valuation
- property division
- child custody rights
- alimony confiscation

Ask for our help to advise you or take your case, if you have any family law problem.

## Immigration and Residence

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We offer a full spectrum of immigration-related legal services, including:

- compliance advice on immigration issues
- job and temporary permit applications
- citizenship applications
- permanent residency applications
- advice on entry permission for inward investors
- family-based applications and visas
- naturalization and citizenship
- asylum
- other types of assistance on a case-by-case basis

We also provide legal services in business immigration for investors & employment, new business set-up, entrepreneurial support, and contract development.

## Intellectual Property and Technology

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Our intellectual property and technology attorneys can help you handle every stage of protecting your intellectual property and recover your violated rights and interests. We deal with all the legal issues and transactional matters relating to patents, trademarks, copyrights, trade secrets, data protection, and privacy.

Our services cover wide variety of services, including:

- patent preparation and prosecution
- trademark preparation and prosecution copyrights
- trade secrets and unfair competition
- licensing
- patent and trademark portfolio management
- patent/portfolio analysis
- intellectual property strategy
- patent due diligence
- technology transfer

We have professional experience in a wide range of industries and fields, including e-commerce, news media, computer hardware and software, banking and web development, games industry.

## Litigation and Dispute Resolution

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Our qualified and experienced representative law team covers every instance court of the Republic of Armenia (Courts of First Instance, Administrative Court, Courts of Appeal and Cassation Court).

Court representation service includes also representation of clients during Arbitration and in Constitutional Court.

We provide legal support during the execution of court's decisions in Compulsory Enforcement Service of Armenia.

We represent our clients also in the European Court of Human Rights in Strasbourg and in other international institutions. Legal representation service covers administrative representation of clients before tax and licensing agencies, municipalities and other administrative bodies.

In cross-border matters we cooperate with our foreign colleagues to represent our clients abroad. At our law office you are guaranteed to receive the best possible representation.

*Case complexity is not a matter.*



## Project Development and Investments

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Our legal project development team may handle managing any legal work that involves defining, planning, budgeting, executing, and evaluating a legal matter.

Our project development services are especially addressed to foreign investors who are interested in investing in Armenian economy.

In these matters we provide full package services, including:

- project planning
- securing permits
- licensing
- procurement
- site option control
- financing
- documentation
- negotiation and representation
- dispute resolution
- monitoring
- reporting
- audit

In project development matters we closely work with state agencies and applicable private organizations to achieve the best results and effective solutions in business and other projects.

## Real Estate

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Lyudvik Davtyan Law Office can assist you with a wide range of both commercial and residential real estate matters.

Our real estate lawyers may handle all types and stages of real estate transactions, including:

- purchase and sale
- hypothec
- design and architecture
- construction
- asset protection
- leasing, etc.

Our lawyers advise on development and planning, projects and construction and support in real estate projects. We closely work with real estate brokers, engineers, architects, designers and constructing companies to provide full package services to our clients in real estate industry.

## Tax

Our tax professionals are well experienced in the taxation policies and legislation of Armenia. They provide tax services to local, regional and international clients both for individuals, public companies and private firms.

Our tax advisors are able to offer international services, ensuring compliance on the part of local companies seeking to do business internationally, as well as foreign investors wishing to operate in the Republic of Armenia.

Our tax experts have years of experience in cross-border transactions. In these matters, we work closely with our colleagues and other professional services providers abroad.

Our wide range of tax services include but not limited to:

- tax advocacy
- compliance
- tax planning
- tax registrations
- exchange control
- applications
- valuations
- immigration services
- administrative and judicial claims, etc.

In tax matter we closely work with local and foreign financial specialist and accountants to keep our clients secure in their tax obligations.

## OTHER ACTIVITY

We advise on the issues concerning the **forensic expertise** and expert evidence.

Our specialists bring their efforts in **legislative processes** as well. We realize legal analyses and legal expertise on the drafts of legislative changes and provide professional conclusions on them.

We provide **professional legal opinions** to the Constitutional Court of the Republic of Armenia on individual constitutional applications.

We are also included in **fundraising and grant writing** activities in legal industry and human rights.

Our office organizes also **theoretical and practical courses for law students** or applicants to the School of Advocates of the Republic of Armenia.

## INTERNATIONAL COOPERATION AND MEMBERSHIP

We are located in Armenia (in Caucasus), that is a member of Eurasian Economic Union. In this regard, we provide services to clients in the region of Eurasian Economic Union (Armenia, Russia, Belarus, Kazakhstan and Kyrgyzstan).

We have experience also to work in Cyprus, Belize, Switzerland, Germany, Russia, Georgia and China.

We have established professional cooperation with law firms in more than 20 countries, such as:

[Austria](#)

[Belarus](#)

[Belgium](#)

[Belize](#)

[Cyprus](#)

[Czech Republic](#)

[Egypt](#)

[Georgia](#)

[Germany](#)

[Greece](#)

[Italy](#)

[Latvia](#)

[Lebanon](#)

[Russia](#)

[Serbia](#)

[Switzerland](#)

[The Netherlands](#)

[Turkey](#)

[Ukraine](#)

[United Arab Emirates](#)

[United States of America](#)

**NEXTLAW** Referral Network 

**Lyudvik Davtyan Law Office** is a member of *Nextlaw Referral Network* (NRN) launched by the Dentons Law Firm.

NRN is one of Leading Legal Network in the world. For more information on NRN please visit its website: [www.nextlawnetwork.com](http://www.nextlawnetwork.com)



**Lyudvik Davtyan Law Office** has been listed as one of the law firms providing legal services for US citizens in Armenia.

This list was created by the U.S. Embassy in Armenia. For more information please visit the Embassy's website: <https://am.usembassy.gov>

**We are intended to enlarge our international legal network through establishing cooperation and partnership with foreign attorneys and law firms.**

## THE FOUNDER

The founder and the owner of *LYUDVIK DAVTYAN Law Office* is Dr. Lyudvik Davtyan, PhD in Law, Attorney at the Chamber of Advocates of the Republic of Armenia.

Dr. Lyudvik Davtyan has graduated from the Law Faculty of Yerevan State University (YSU) in Armenia both Bachelor's and Master's degree with diplomas with honors.

He was also awarded the degree of Doctor of Law (Candidate of Juridical Sciences) by the Council at YSU in 2010.

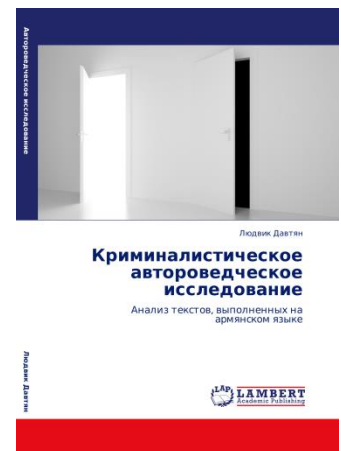
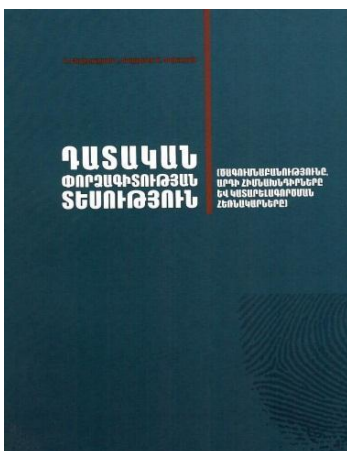
Dr. Lyudvik Davtyan was an international doctoral and postdoctoral researcher at Forensic Science Institute of the Faculty of Law and Criminal Sciences of Lausanne University (UNIL), Switzerland.

He is a member-expert at Swiss Comparative Law Institute of Lausanne since 2012.

The Applicant is Alumni of the German-Caucasian Summer School "European Commercial Criminal Law" organised in Batumi by DAAD and the Humboldt University of Berlin in 2014.

Dr. Lyudvik Davtyan is a member of the Chamber of Advocates of Armenia (Attorney at Law) since 2012, and he coordinates the Scientific Analytical Centre of the Chamber. He has initiated and coordinated several grant projects as part of Chamber's activity.

Dr. Lyudvik Davtyan is (co)author of several books and multiple scientific articles published in Armenia, Russia, Germany and Switzerland.



**NOTICE:**

This content is for general information purposes only.

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**Protection of human rights and business interests are guaranteed with us.**

**For further information or cooperation purposes please contact us.**



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