



How to investigate in Russia efficiently and legally

AND HOW TO MAKE BEAUTIFUL SLIDES USING PP TEMPLATES

*“It’s very simple: just as you do it
in any other jurisdiction”*

— “GOLDEN QUOTES FOR LIFE AND WORK”, BY PAVEL TOKAREV

PI: legislation and regulators

Закон РФ "О частной детективной и охранной деятельности в Российской Федерации" от 11.03.1992 N 2487-1

The law of the Russian Federation "On the private detective and security activities in the Russian Federation"

Regulated by the Russian Guard, reporting directly to the President

What is a PI

What he can and cannot do

COMMONLY REFERRED TO AS SOMETHING USELESS REALLY

Personal data protection:

Федеральный закон "О персональных данных" от 27.07.2006 N 152-ФЗ

The federal law of the Russian Federation "On the personal data" dated 27.07.2006, redactions of 29.07.2017 and 24.04.2020

ст. 137 УК РФ «Нарушение неприкосновенности частной жизни» - Privacy law

ст. 272 УК РФ «Неправомерный доступ к компьютерной информации» -

Unauthorized access to information

ч. 3 ст. 158 УК РФ «Кража» - Theft

Regulators: Roscomnadzor, FSTEK (Federal agency of the technical and export control), FSB, police

What and who it really aims at?

COMMONLY REFERRED TO AS TOO GENERAL; REQUIRES FURTHER IMPROVEMENT BASED ON INTERNATIONAL PRACTICE (?) AND STRICT SEGMENTATION OF THE FIELDS OF APPLICATION

Commercial espionage, competitive intelligence, confidential information:

УК РФ Статья 183. Незаконные получение и разглашение сведений, составляющих коммерческую, налоговую или банковскую тайну – Unauthorized access to and dissemination of commercial, tax and banking secrets.

Difference between espionage and intelligence – the method of gathering data

TALKING TO PEOPLE IS STILL OK