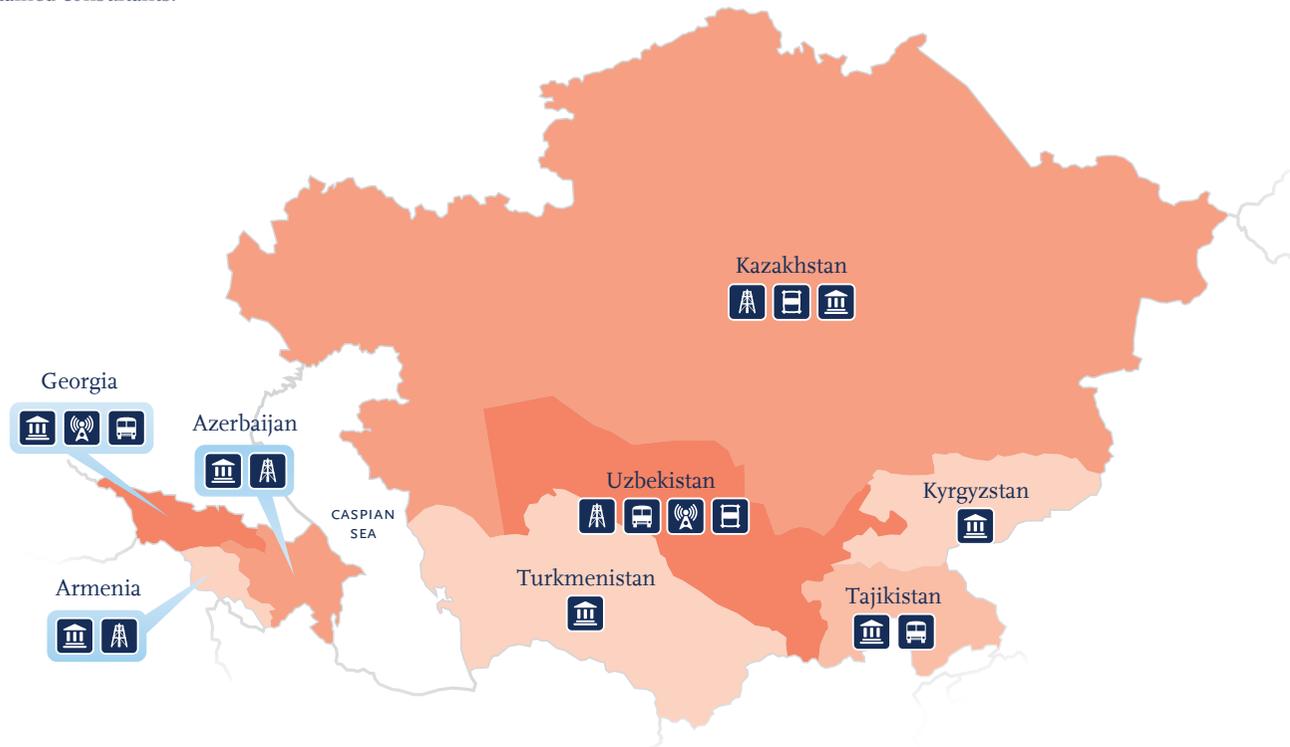


# Selected Experience: Central Asia and the South Caucasus

GPW has extensive experience of conducting sensitive analysis and research in the diverse markets of Central Asia.

Our work in Central Asia spans a wide spectrum of clients and services, ranging from government relations analysis and stakeholder mapping, political risk & market entry research, due diligence and transactional analysis, to investigative support and asset tracing. We invest considerable time travelling to the region and maintaining a reliable network of correspondents, expert sources and retained consultants.



## Example assignments

### Armenia



Integrity due diligence assessment of the ultimate shareholder of an Armenian mining company and its various disputes across the region.

### Kyrgyzstan



Conducted an analysis of the mining sector of Kyrgyzstan as part of a wider integrity due diligence assessment of behalf of a global financial institution.

### Azerbaijan



Analysis of subtle political changes and identifying key decision makers as part of an engagement strategy for a major international investor.

Mapping the political connections of SOCAR, the Azeri state oil company.

Reviews of Politically Exposed Persons for a UK financial institution.

### Tajikistan



Integrity due diligence assessment of the aviation sector in Tajikistan prior to an investment by a major financial institution in the region.

### Turkmenistan



Advising a financial institution on political and counterparty risk in Turkmenistan.

### Georgia



Conducted multiple in-depth integrity reviews for a multilateral development bank including more recently assessing the impact of a change in government on the standing and business interests of potential investment targets.

### Uzbekistan



A wide-ranging review of country risk for an IOC contemplating further investment; analysis of the risks from regime instability and prospects for regulatory reform.

### Kazakhstan



Ongoing retainer relationships with IOCs to provide in-depth analysis on political developments.

A major market entry study for a client considering an investment in the oil services sector in Kazakhstan.

Reviews of the key personnel and institutional dynamics of Kazakh state- and semi-state owned entities.

Identifying and assessing the assets of politically exposed individuals in contemplation of litigation. This involves constant monitoring of the in-country political and economic changes.

## Key

