



**OPEN EVENT**  
**LANGUAGE: RUS/ENG**

**11 April 2024**  
**10:00 – 18:00**

Venue:  
AEB Conference Center  
(Moscow, Butyrsky val,  
68/70, bldg.1, office 13)

## **AEB Customs and Transport Committee Conference**

# **XVIII ANNUAL CUSTOMS CONFERENCE PROSPECTS FOR THE DEVELOPMENT OF CUSTOMS LEGISLATION AND PRACTICE. DIALOGUES ON IMPORTANT ISSUES.**

## **PROGRAMME**

**09:30 – 10:00 REGISTRATION AND WELCOM COFFEE**

**10:00 – 10:20 WELCOM SPEECH**

**Tadzio SCHILLING**, AEB CEO

**Wilhelmina Pranovna SHAVSHINA**, Chairperson of AEB Customs and Transport Committee, Partner, Global Trade and Customs Regulation Leader, B1 Group

**10:20 – 12:15 PLENARY SESSION: TRENDS IN THE DEVELOPMENT OF CUSTOMS LEGISLATION AND CUSTOMS ADMINISTRATION PRACTICES**

**Moderator: Tadzio SCHILLING**, AEB CEO

### **Speakers:**

**Trends in the development of customs legislation and customs administration practices in the EAEU**

**Eldar Turalievich ALISHEROV**, Member of the Board (Minister) of the Eurasian Economic Commission for Customs Cooperation

**Methodology for customs valuation of goods when dividends are paid to a (foreign) vendor**

**Nikita Andreevich ZOLKIN**, Director of the Department of Customs Policy and Alcohol Market Regulation, Ministry of Finance of the Russian Federation

**Innovations in the Russian Federation's Foreign Trade Regulation**

**Alexandra Andreevna ROMAZINA**, Deputy director of the Department of International Cooperation and Licensing in Foreign Trade, Ministry of Industry and Trade of the Russian Federation

**Business co-operation between the Public Council of the FCS of Russia and the Federal Customs Service of Russia**

**Leonid Arkadyevich LOZBENKO**, Chairman of the Public Council under the Federal Customs Service of Russia

**Transformation of international logistics: the role of the customs policy**

**Gennady Ivanovich BESSONOV**, Secretary General, International Coordinating Council on Trans-Eurasian Transportation

AEB Спонсоры 2024

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## **Using the procedure for processing goods to increase the competitiveness of Russian goods on foreign markets**

**Irina Vladimirovna KASHIRINA**, Director of Foreign Economic Activity Support and Customs Administration, Russian Export Centre

### **DISCUSSION, QUESTIONS AND ANSWERS**

**12:15 – 12:30 COFFEE BREAK**

**12:30 – 14:30 ROUND TABLE «ISSUES OF INCLUSION OF DIVIDENDS IN THE CUSTOMS VALUE»**

**Moderator:** **Wilhelmina Pranovna SHAVSHINA**, Chair, AEB Customs and Transport Committee, Partner, Head of International Trade and Customs Practice, B1

#### **Invited speakers:**

**Nikita Andreevich ZOLKIN**, Director of the Department of Customs Policy and Alcohol Market Regulation, Ministry of Finance of the Russian Federation

#### **AEB experts:**

**Sergey Vladimirovich VASILIEV**, Chair of the AEB North-Western Regional Committee's Customs, Transport & Logistics Subcommittee, Legal Director, Head of Foreign Trade and Customs Practice, Dénuo

**Galina Nikolaevna DONTSOVA**, Counsellor, Nextons

**Alexander Anatolievich KOSOV**, Advocate, Partner and Head of the Customs and Foreign Trade Regulation Practice, Pepeliaev Group

**Ksenia Aleksandrovna SIZOVA**, Director of International Trade and Customs Practice, B1 Group

#### **Questions for discussion:**

- Can dividends "per se" be included in the customs value? Interpretation of Clause 9 of Article 39 of the Customs Code of the EAEU taking into account international norms, clarifications of the WCO Technical Committee and the economic nature of dividends.
- Who should bear the burden of proving "manipulation of elements of the cost of goods" and obtaining a "tax advantage"?
- Is it permissible to understand "income" as "profit" in the context of paragraph 3, subparagraph 1, Article 40 of the Customs Code of the EAEU? What does "due" mean and should it be proven?
- Methodology of inclusion by customs authorities of dividends as part of the income due directly or indirectly to the seller of goods.
- When does the right to tax reconstruction arise due to reclassification (by the customs authority) of dividends as "subsequent income"?

**14:30 – 15:00 LUNCH**

**15:00 – 17:00 ROUND TABLE «ACTUAL ISSUES OF CUSTOMS CONTROL AFTER THE RELEASE OF GOODS»**

**Moderator:** **Alexander Anatolievich KOSOV**, Advocate, Partner and Head of the Customs and Foreign Trade Regulation Practice, Pepeliaev Group

#### **AEB experts:**

**Alexey Borisovich ARONOV**, Legal Director, Dénuo

**Lena Stanislavovna BELOZEROVA**, Associate Director, International Trade, Currency and Customs Regulation, ALUMNI Partners

**Aleksandra Igorevna GOROKHOVA**, Manager, International Trade and Customs Practice, B1 Group and Customs Regulation, ALUMNI Partners

**Vladislav Sergeevich SAFONOV**, Counselor, Nextons

**Aleksey Vasilievich SIZOV**, Partner, Taxology

**Questions for discussion:**

- Extraterritoriality of customs audits: issues of interaction with the customs authority (provision of explanations, familiarization with audit materials, alternative jurisdiction).
- Desk customs audit VS an audit of customs and other documents and (or) information - peculiarities and differences.
- Burden of proof in carrying out inspections. Unified inspection methodology. Unification of inspection algorithms.
- Effectiveness of objections to the act of audit.
- Repeated control of the same shipments/declarations.

**17:00 – 17:10 CLOSURE REMARKS**

**Wilhelmina Pranovna SHAVSHINA**, Chair, AEB Customs and Transport Committee, Partner, Head of International Trade and Customs Practice, B1

**17:10 – 17:30 BUFFET AND NETWORKING**

**Working language:** Russian, English translation is provided on prior request

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