

**OPEN EVENT  
LANGUAGE: RUS**

**May 18, 2023  
9:30-12:30**

**Venue:** Belmond Grand  
Hotel Europe  
(Mikhailovskaya Ulitsa 1/7,  
St Petersburg)

## **AEB NORTH-WESTERN REGIONAL COMMITTEE'S CUSTOMS, TRANSPORT & LOGISTICS SUBCOMMITTEE**

# **ANNUAL MEETING WITH THE NORTH- WESTERN CUSTOMS ADMINISTRATION (SZTU)**

### **PROGRAM**

**Moderator:** **Sergey Vasiliev**, Chair of the AEB North-Western Regional Committee's Customs, transport & Logistics Subcommittee/ Legal Director, Head of Foreign Trade and Customs Practice, Denuo

**9:30 – 10:00 WELCOME COFFEE-BREAK**

**10:00 – 10:10 OPENING REMARKS**

**Sergey Vasiliev**, Chair of the AEB North-Western Regional Committee's Customs, transport & Logistics Subcommittee/ Legal Director, Head of Foreign Trade and Customs Practice, Denuo

**Sergey Senko**, First Deputy Head of the North-Western Customs Administration (SZTU)

**10:10 – 12:00 CURRENT ISSUES OF CUSTOMS LEGISLATION AND LAW ENFORCEMENT PRACTICE**

#### **Preliminary questions for SZTU:**

- The result of the work of SZTU for 2022, the 1<sup>st</sup> quarter of 2023: Customs payments, electronic declaration, automatic release.
- Customs Control units' work results after the release of goods: royalties of industrial enterprises and other additional charges, statistics of the administrative responsibility, initiation of criminal cases.
- Seizure and confiscation of goods under Part 3 of Art. 16.1 of the Code of the Russian Federation on Administrative Offenses in case of non-compliance with the gross weigh in some exceptional cases.
- Customs expertise at goods delivery places or at the Customs control zones of an Authorized Economic Operator instead of checkpoints.
- Control over compliance with prohibitions and restrictions: simplification in conformity assessment, parallel imports, work of Customs register of objects of intellectual property, counterfeit detection statistics.

#### **Representatives from NW Customs Administration (SZTU):**

**Sergey Senko**, First Deputy Head of the North-Western Customs Administration (SZTU)

**12:00 – 12:30 Q&A SESSION, SUMMING-UP**

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**Working language:** **Russian**, interpretation will NOT be provided.

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