



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

**July 6, 2023**  
**12:00 – 18:30**

**AEB Taxation Committee Conference**

**AEB Conference  
Center**  
(Butyrsky Val St. 68/70  
b.1, office 13)

## **TAX CONFERENCE.**

# **TRENDS AND PROSPECTS**

### **PROGRAM**

**11:30 – 12:00 REGISTRATION & WELCOME COFFEE**

**12:00 – 12:05 OPENING REMARKS**  
Tadzio **SCHILLING**, AEB CEO

**12:05 – 13:30 PLENARY SESSION. TRENDS IN THE DEVELOPMENT OF TAX LEGISLATION  
AND TAX ADMINISTRATION PRACTICE**

**Moderator:** **Nina GOULIS**, Chairperson of the AEB Taxation Committee / Partner, Kept

**Speakers:**

**Dmitry SATIN**, Deputy Head of the Russian Federal Tax Service

**Mikhail ORLOV**, Head of the Legal and Taxation Department, Partner, Kept

### **DISCUSSION. Q&A SESSION**

**13:30 – 14:00 COFFEE-BREAK**

**14:00 – 15:30 SESSION 1. TRENDS IN INTERNATIONAL TAXATION AND CROSS-BORDER  
TRANSACTIONS**

**Moderators:** **Nina GOULIS**, Chairperson of the AEB Taxation Committee / Partner, Kept  
**Alexey LYUDVIK**, Deputy Chairperson of the AEB Taxation Committee

**Invited speaker:**

**Alexandra KADET**, Head of Transfer Pricing Directorate of the Russian Federal  
Tax Service

**AEB experts:**

**RF INCLUSION IN THE EU "BLACKLIST": KEY PROVISIONS AND IMPACT  
ON COMPANIES IN RUSSIA**

**Anna MODYANOVA**, Partner, International Tax Structuring, Technologies of Trust

**DTAs SUSPENSION AND UPDATED MINFIN BLACKLIST – POTENTIAL  
IMPLICATIONS FOR BUSINESS**

**Valeria KHMELEVSKAYA**, Head of AEB Taxation Committee's working group on  
international operations / Partner, Brand & Partners

## CURRENT TRANSFER PRICING ISSUES

**Maria KABANOVA**, Senior Associate, SEAMLESS Legal

## DISCUSSION. Q&A SESSION

**15:30 – 16:00** COFFEE-BREAK

**16:00 – 17:25** SESSION 2. CURRENT ISSUES OF TAX CONTROL AND ADMINISTRATION. TRENDS IN COURT PRACTICE DEVELOPMENT

**Moderators:** **Ksenia LITVINOVA**, Deputy Chairperson of the AEB Taxation Committee / Partner, Pepeliaev Group  
**Andrey WAKAR**, Deputy Chairperson of the AEB Taxation Committee

### Invited speaker:

**Elena SUVOROVA**, Head of Directorate for Largest Taxpayers of the Russian Federal Tax Service

### AEB experts:

## PRE-INSPECTION ANALYSIS AND MONITORING ACTIVITIES. CURRENT PRACTICE

**Rustem AHMETSHIN**, Senior Partner, Pepeliaev Group

## KEY COURT CASES ON TAXATION MATTERS

**Anton TOROPTSEV**, Associate Director Tax, Teva

## TAX CRIMES: ADOPTED AND PENDING LEGISLATIVE CHANGES

**Alexander ERASOV**, Partner, MEF Legal

## DISCUSSION. Q&A SESSION

**17:25 – 17:30** CLOSING REMARKS

**Nina GOULIS**, Chairperson of the AEB Taxation Committee / Partner, Kept

**17:30 – 18:30** BUFFET & NETWORKING

*Champagne by MEF Legal*

**Working language:** **Russian and English.** Translation will be provided upon preliminary request only.

**Contact persons:** **Registration: Polina Skorovarova**, Events Coordinator, tel.: +7 965 216 43 59, e-mail: [polina.skorovarova@aebrus.ru](mailto:polina.skorovarova@aebrus.ru)

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