



LANGUAGE: ENG - RUS

22 June 2023

Swissotel  
Krasnye Kholmy,  
Kosmodamianskaya  
nab 52 bld 6,  
Moscow

**Association of European Business (AEB) in Russia  
AEB Customs and Transport Committee**

## **XVII ANNUAL CUSTOMS CONFERENCE CUSTOMS AND BUSINESS: DEVELOPING COOPERATION IN NEW REALITIES**

### **PROGRAMME**

**11:30 – 12:00 REGISTRATION OF CONFERENCE PARTICIPANTS**

#### **PLENARY SESSION**

**Moderator: Tazio Schilling, CEO AEB**

**12:00 – 12:10 CONFERENCE OPENING  
Tazio Schilling, CEO AEB**

**12:10 – 12:20 WELCOME SPEECH  
Shavshina Wilhelmina Pranovna, Chairperson of AEB Customs and Transport  
Committee, Partner, Global Trade and Customs Regulation Leader, B1**

**12:20 – 12:35 PRIORITIES OF THE FEDERAL CUSTOMS SERVICE OF RUSSIA FOR 2023-2024  
Amelianovich Sergey Alekseevich, First Deputy Head of the Main Department for  
Organization of Customs Clearance and Customs Control of the Federal Customs Service  
of Russia**

**12:35 - 12:50 RECENT TRENDS IN CUSTOMS REGULATION  
Zolkin Nikita Andreevich, Director of the Department of Customs Policy and Alcohol  
Market Regulation, Ministry of Finance Russian Federation**

**12:50 - 13:05 MECHANISMS FOR CREATING A FAVOURABLE BUSINESS CLIMATE IN THE  
FIELD OF FOREIGN ECONOMIC ACTIVITY  
Shchur-Trukhanovich Liliya Vasilyevna, Director, Department for Development and  
Regulation of Foreign Economic Activity, Ministry of Economic Development of the Russian  
Federation**

**13:05 - 13:20 SUPPORT MEASURES FOR FOREIGN TRADE PARTICIPANTS  
Galiullin Artur Gindulloevich, Deputy Director of the Department for International  
Cooperation and Licensing in Foreign Trade of the Russian Ministry of Industry and Trade  
Russian Federation**

**13:20 – 13:35 PUBLIC COUNCIL UNDER THE FCS OF RUSSIA: ACTUAL ISSUES  
Lozbenko Leonid Arkadievich, Head of Public council under the FCS of Russia**

**13:35 – 13:45 DISCUSSIONS**

**13:45 – 14:00 COFFEE – BREAK**

АЕБ Спонсоры 2023

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Ассоциация европейского бизнеса  
Россия, 127055 Москва,  
Ул. Бутырский Вал 68/70, стр. 1

Тел.: +7 (495) 234 27 64  
E-Mail: info@aebrus.ru  
www.aebrus.ru

## FIRST WORKING SESSION. KEY ISSUES OF CUSTOMS ADMINISTRATION

**Moderator: Khabarov Denis Ivanovich**, Chairman, AEB Parallel Imports Working Group, Partner, Melling, Voytishkin & Partners

**14:00 – 15:30 DECRIMINALISATION OF CUSTOMS ARTICLES OF THE CRIMINAL CODE**  
**Vasiliev Sergey Vladimirovich**, Chair of the AEB North-Western Regional Committee's Customs, Transport & Logistics Subcommittee, Legal Director, Head of Foreign Trade and Customs Practice, Denuo

**CATEGORISATION OF FOREIGN TRADE PARTICIPANTS**  
**Sizov Alexey Vasilievich**, Partner, Taxology

**ILLEGAL CURRENCY TRANSACTIONS IN IMPORT AND EXPORT OF GOODS OPERATIONS**  
**Belozeroва Lena Stanislavovna**, Counsel, International Trade, Forex and Customs, ALUMNI Partners

**PARALLEL IMPORTS**  
**Shavshina Wilhelmina Pranovna**, Chairperson of AEB Customs and Transport Committee, Partner, Global Trade and Customs Regulation Leader, B1

**15:30 – 16:30 LUNCH**

## SECOND WORKING SESSION. DEVELOPMENT OF JUDICIAL PRACTICE IN CUSTOMS DISPUTES

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

**16:30 – 17:30 OVERVIEW OF THE JUDICIAL PRACTICE OF THE CONSTITUTIONAL COURT OF THE RUSSIAN FEDERATION AND THE SUPREME COURT OF THE RUSSIAN FEDERATION**  
**Kosov Alexander Anatolievich**, Advocate, Partner and Head of the Customs and Foreign Trade Regulation Practice, Pepeliaev Group

**CONFIRMATION OF CUSTOMS VALUE OF GOODS IMPORTED UNDER RELATED PARTY TRANSACTIONS**  
**Dontsova Galina Nikolaevna**, Counsel, Nextons

**DEVELOPMENT OF LAW ENFORCEMENT AND JUDICIAL PRACTICE ON THE INCLUSION IN THE CUSTOMS VALUE OF ROYALTIES FOR PRODUCTION KNOW-HOW AND OTHER IPO OF INDUSTRIAL ENTERPRISES**  
**Sizova Ksenia**, Director of International Trade and Customs Practice, B1

**AGENCY VAT ON ROYALTIES AS PART OF THE CUSTOMS VALUE OF GOODS: RECENT PRACTICE AND RECOMMENDATIONS**  
**Volkova Marina Valentinovna**, Director, Indirect Taxation Department, Technology of Trust – Consulting

**DISPUTES CONCERNING THE CLASSIFICATION OF GOODS UNDER THE  
COMMODITY NOMENCLATURE OF FOREIGN ECONOMIC ACTIVITY**

**Safonov Vladislav Sergeevich**, Counsel, International Trade, Forex and Customs,  
ALUMNI Partners

**17:30 – 18:00 DISCUSSION AND NETWORKING**

**Working languages:** **Russian, English** interpretation will be provided.

**Contact persons:** **Programme – Svetlana Polonskaya**, committee coordinator, AEB,  
phone.: (495) 234-27-64 доб. 117  
**Registration – Polina Skorovarova**, event coordinator, AEB,  
phone.: (495) 234-27-64 доб. 128



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