

BUSINESS MEETING
LANGUAGES: ENG / RUS

April 23, 2014
08:30 – 13:30
Ararat Park Hyatt,
Hall 'Sargsyan'
4 Neglinnaya str., Moscow

**DEOFFSHORIZATION PROSPECTS:
CONSEQUENCES FOR RUSSIAN AND
INTERNATIONAL COMPANIES**

PROGRAMME

- 08:30-09:00** **REGISTRATION AND COFFEE-BREAK**
- 09:00-09:05** **WELCOME REMARKS**
Alina Lavrentieva, Partner, PwC, Chairperson of the AEB Taxation Committee
- 09:05-11:00** **BENEFICIAL OWNER CONCEPT – WHO IS THAT?**
Andrey Ignatov, Partner, EY
- TAX RESIDENCY RULES FOR LEGAL ENTITIES – PRACTICAL
IMPLICATIONS FOR BUSINESSES**
Rustem Akhmetshin, Senior Partner, Pepeliaev Group
- TAXATION OF CONTROLLED FOREIGN COMPANIES – WHEN AND
HOW**
Mikhail Aleksandrov, Partner, DS Law
- ROUND TABLE WITH PARTICIPATION OF S.D. SHATALOV, DEPUTY
MINISTER OF FINANCES OF THE RUSSIAN FEDERATION AND
EXPERTS OF THE AEB TAXATION COMMITTEE**
Moderator – Vadim Zaripov, Deputy Head of the AEB Taxation Committee,
Pepeliaev Group
- 11:00-11:30** **COFFEE-BREAK**
- 11:30-13:30** **RATIFICATION OF THE CONVENTION ON BILATERAL
ADMINISTRATIVE ASSISTANCE IN THE TAXATION SPHERE: WHAT
TAXPAYERS NEED TO KNOW**
Dmitry Tolkachev, Senior Associate, Clifford Chance
- DOMESTIC ANTI-ABUSE CONCEPTS VS. DOUBLE TAX TREATIES:
INTERNATIONAL EXPERIENCE**
Boris Bruk, Legal Counsel, Dentons
- ROUND TABLE WITH THE PARTICIPATION OF D.V. EGOROV, DEPUTY
HEAD OF THE FEDERAL TAX SERVICE OF THE RUSSIAN FEDERATION
AND EXPERTS OF THE AEB TAXATION COMMITTEE**
Moderator – Arseny Seidov, Partner, Baker & McKenzie