

OPEN EVENT
LANGUAGE: RUS/ENG

AEB Customs and Transport Committee Event

3 April 2025
10:00 – 18:00

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

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

PROGRAMME

09:30 – 10:00 REGISTRATION AND WELCOME COFFEE

10:00 – 10:20 WELCOME SPEECH
Tadzio SCHILLING, AEB CEO

Wilhelmina 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

Ruslan DAVYDOV, Member of the Board (Minister) of the Eurasian Economic Commission for Customs Cooperation

Combating counterfeiting and falsification in the context of the new economic growth model of the Russian Federation: opportunities and threats

Vladislav REZNIK, President of the International Anti-counterfeit Association, Deputy of the State Duma of the Russian Federation

Key issues of the customs valuation issues

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

The issue of confirming the country of origin of goods in modern conditions

Dmitry KHORSHEV, Acting Head of the Commodity Nomenclature Department of the Federal Customs Service of Russia

The risk-oriented approach at the current stage of customs control development

Valery PARFENOV, Deputy Head of the Main Directorate "Center for Monitoring and Operational Control of the Federal Customs Service of Russia"

11:10 - 11:30 QUESTIONS AND ANSWERS

TECHNICAL BREAK - CHANGE OF SPEAKERS (5 minutes)

Innovations in the regulation of foreign trade of the Russian Federation

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

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Public Council of the FCS: successful business cases and development prospects
Leonid LOZBENKO, Chairman of the Public Council under the Federal Customs Service of Russia

Transformation of international logistics: the role of the customs policy
Mikhail GONCHAROV, Secretary General, International Coordinating Council on Trans-Eurasian Transportation

DISCUSSION, QUESTIONS AND ANSWERS

12:15 – 12:30 COFFEE BREAK

12:30 – 14:15 ROUNDTABLE "CUSTOMS VALUE STRUCTURE: WHAT DOES CUSTOMS PAY ATTENTION TO?"

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

Invited speakers:

Approaches to Customs Valuation in the Practice of the EAEU Court
Ekaterina Borisovna DYACHENKO, Advisor to the Chairman of the EAEU Court

Anton DYSHKO, Head of the Customs Value Control Methodology Department of the Main Directorate "Center for Monitoring and Operational Control of the Federal Customs Service of Russia"

Natalia SAMOILOVA, Deputy Head of the Department of Customs Tariff and Non-Tariff Regulation, Eurasian Economic Commission

Alexey ARTEMIEV, Deputy Head of Customs Administration Division, Department of Customs Policy and Regulation of Alcohol and Tobacco Markets, Ministry of Finance of the Russian Federation

AEB experts:

Inclusion of Dividends in Customs Value: Problems and Prospects of Practice Development

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

Calculation of the royalty amount in determining the customs value: practical problems and possible solutions

Vladislav SAFONOV, Counselor, ALUMNI Partners

Customs value control for transactions between related parties

Darya SHLEYKINA, Head of Legal Department, Oniverse (Calzedonia) Group
Ekaterina SEVOSTYANOVA, Manager, International Trade and Customs Practice, B1 Group

14:15 – 14:30 QUESTIONS AND ANSWERS

14:30 – 15:00 LUNCH

15:00 – 16:15 ROUND TABLE "APPLICATION OF SANCTIONS AND COUNTER-SANCTIONS MEASURES"

Moderator: **Galina DONTSOVA**, Counsellor, Nextons

Specifics of foreign export restrictions on the supply of goods and software to the Russian Federation

Andrey GAVRILOV, Senior Associate, Melling, Voitishkin & Partners

Parallel import of goods into Russia: current status, legal regulation issues and trends in judicial practice today

Alexander BEZBORODOV, Partner, ADVANT Beiten

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Issues of origin of goods for non-application of increased duties

Alexander STRIZHOV, Senior Associate, Customs and Foreign Trade Regulation Practice, Pepeliaev Group

Trends in the judicial practice of holding customs structures liable for violations of counter-sanctions legislation

Denis BEKKER, Senior Associate, Advocate, ALRUD Law Firm

16:15 – 16:30 QUESTIONS AND ANSWERS

16:30 – 16:45 CLOSURE REMARKS

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

16:45 – 17:30 BUFFET AND NETWORKING

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

Contact persons: **Registration** – Polina Skorovarova, Event Coordinator, mob: +7 965 216 43 59, e-mail: polina.skorovarova@aebrus.ru

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