

16 March 2016
Ararat Park Hyatt,
Hall "Sargsyan"
4, Neglinnaya str.
Moscow

Business meeting organized by the AEB Taxation Committee

« CRISIS AND TAXES: REALITIES AND PROSPECTS »

Programme

08:30 - 09:00 REGISTRATION AND WELCOME COFFEE

09:00 - 09:15 OPENING REMARKS: Dr. Alina Lavrentieva, Chairperson of the AEB Taxation Committee, PwC

09:15 – 10:00 Key directions of the Tax Policy for 2017-2019 - quo vadis?
Andrey Kizimov, Deputy Director of the Department of tax and customs tariff policy, Ministry Finance of the Russian Federation

10:00 – 11:00 SESSION 1. Legislation

- Thin capitalization - new rules
- CFC, beneficial ownership and tax residency - one more round of amendments
- Transfer pricing at crisis times
- Attempting tax secrecy - draft laws

Experts: Arseny Seidov, Baker & McKenzie, **Nina Gulis,** KPMG; **Svetlana Stroykova,** PwC; **Andrey Bashkirov,** P&G

11:00 - 11:30 COFFEE BREAK

11:30 - 12:45 SESSION 2. Practice

- Changing the financing structure in times of crisis - taxation aspects
- Loss-making companies, loss-making commissions and simply losses
- Top managers liability in front of the the state and the company for tax debts
- New old criminal cases procedure in action. The practice of criminal liability for tax offenses

Experts: Anna Zvereva, Dentons; **Alexey Nesterenko,** EY; **Yulia Litovtseva,** Pepeliaev Group; **Alexander Erasov,** Goltsblat BLP

12:45-13:00 CLOSING REMARKS: Vadim Zaripov, Deputy Chairperson of the AEB Taxation Committee, Pepeliaev Group

Working language: Russian. Interpretation will be provided.

Contact person: Olga Silnitskaya, AEB Committees Coordinator, tel. (495) 234-27-64, ext. 119;
Olga.Silnitskaya@aebrus.ru