

**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"

### **TECHNICAL BREAK (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

#### **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

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**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 KOSOV**, Advocate, Partner and Head of the 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](mailto:polina.skorovarova@aebrus.ru)

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*\* invited*

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