

14 March 2018

Business meeting organized by the AEB Taxation Committee

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

THE RESPONSIBILITY OF COMPANY'S EXECUTIVES FOR TAX VIOLATIONS: SURVIVE AND WIN

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 - 11:00 SESSION 1

- **Subsidiary responsibility of controlling persons: new in the law on bankruptcy and court practice**
- **Criminal prosecution for tax crimes: how to minimize risks for bona fide taxpayers?**
- **Collecting of organizations' tax debts from executives: the position of the Constitutional Court and the Federal Tax Service**

Experts: **Yulia Litovtseva**, Pepeliaev Group; **Alexander Erasov**, Goltsblat BLP; **Anton Zykov**, Deloitte; **Alexey Nesterenko**, EY

11:00 - 11:30 COFFEE BREAK

11:30 – 12:50 SESSION 2

- **Overview of amendments to the Code of the RF on administrative offences in respect of liability of executives for violation of currency legislation**
- **Bringing to administrative responsibility - what is dangerous for the representatives of international companies?**
- **Liability insurance for executives – a light in the dark?**

Experts: **Tatiana Kirgetova**, Gide Loyrette Nouel; **Maria Kostenko**, Baker McKenzie; **Vladimir Kremer**, AIG

12:50 – 13:00 CLOSING REMARKS: **Vadim Zaripov**, Deputy Chairperson of the AEB Taxation Committee, Pepeliaev Group

Working language: **Russian**. Interpretation into English will be provided upon prior request.

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