

## “Trade Law and taxation issues in the retail & consumer industry”

Wednesday, April 27<sup>th</sup>, 2011  
 Marriott Grand Hotel,  
 26/1 Tverskaya Street, Moscow  
 Moscow

**Business Meeting**

Chaired by Dr. Alina Lavrentieva, AEB Taxation Committee Chairperson

### PROGRAMME

8.30 – 09.00	- REGISTRATION -
09.00 – 11.00	<p><b>TRADE LAW - A YEAR OF EXPERIENCE</b></p> <p><b>Federal Law of 28.12.2009, #381-FZ “On fundamentals of state regulation of trade activity in the Russian Federation” (the “Trade Law”) - overview of the enforcement practice.</b></p> <p><b>Antimonopoly and other trade practice restrictions.        Responsibility for violations of the Trade Law.</b></p> <p><b>Experts:</b></p> <p><b>Oleg Sazanov, Director of Domestic Trade Government Regulation Department, the RF Ministry of Industry and Trade</b></p> <p><b>Timofey Nizhegorodtsev, Head of the Protection of the Business Competition in Social Sphere and Trade Department, the RF Federal Anti-monopoly Service</b></p> <p><b>Igor Tsvetkov, Ph.D in Law, professor, Moscow State University of M. Lomonosov, Commercial law Department</b></p>
11.00 – 11.30	- COFFEE BREAK -
11:30 – 14:00	<p><b>TAXATION ISSUES OF RETAIL &amp; CONSUMER INDUSTRY</b></p> <p><b>Tax implications of distribution practices (bonuses, discounts, logistic payments, retailers’ services).        Moderator: E. Timofeev, Salans;        Experts: Natalia Kozlova, PwC; Valentina Akimova, Pepeliaev group; Andrey Shpak, Goltsblat BLP</b></p> <p><b>Lease and leasehold improvements – disputable points.        Expert: Elena Orlovskaya, Beiten Burkhardt</b></p> <p><b>Surpluses, shortages and losses of goods – issues and prospects.        Stanislav Tourbanov, CMS</b></p>