



**CONFERENCE**  
Language: **RUS**

**7 April 2015**  
**InterContinental**  
**Moscow Tverskaya**  
**Hotel**  
Ul. Tverskaya 22  
Moscow

**11<sup>th</sup> AEB Customs Conference**  
**organized by the AEB Customs and Transport**  
**Committee**

## **NEW IN CUSTOMS LEGISLATION: FROM GOOD TO THE BEST**

### **PROGRAMME**

**9:30 – 10:00 Registration**

**10:00 -10:10 Opening of conference**

**New in customs legislation**

Moderated by Dmitry Cheltsov, Chairman of the AEB Customs and Transport Committee, General Delegate to the IRU Permanent Delegation to Eurasia

**10:10 -10:20 Introduction**

Frank Schauff, CEO of Association of European Businesses

**10:20 -11:00 New in customs legislation**

Tatiana Golendeeva, State Secretary - Deputy Head of the Federal Customs Service of the Russian Federation

Questions & answers session

**11:00 -11:30 Coffee break**

**11:30 -13:00 Session 2.** Moderated by Wilhelmina Shavshina, Deputy Chair of AEB Customs and transport committee, Legal Director, Head of Foreign Trade Regulation Practice, PhD DLA Piper

**Risk management system**

Philippe Zolotnitsky, Head of Division on risk management and operative control, Federal Customs Service

**Foreign trade operators' rating: company experience**

Julia Hertel, Head of Customs department, IKEA

**Implementation features of the customs control on post released goods**

Valery I. Seleznev, Head of Chief Division on the customs control on post released goods, Federal Customs Service

Rustam Yakubov, Deputy Head of Chief Division on the customs control on post

released goods, Federal Customs Service  
Tatiana Zhybleva, Acting Deputy Head of Chief Division on the customs control on  
post released goods, Federal Customs Service

**Customs post clearance checks: current risks and future expectations**

Anna Ulyanova, Senior Manager Indirect Taxation Group (Customs), PwC

Questions & answers session

**13:00 -14:00 Lunch**

**14:00 -16:45** **Session 3.** Moderated by Dmitry Cheltsov, Chairman of the AEB Customs and  
Transport Committee, General Delegate to the IRU Permanent Delegation to  
Eurasia

**Electronic documents management**

Alexander Morozenkov, Deputy Head of Chief Division on customs clearance and  
customs control, Federal Customs Service

**Customs regulation of express delivery market: prospects of  
development**

Galina Dontsova, Adviser of Express Carriers Association

**Risks of customs value adjustment due to turbulence of exchange rate:  
what to do?**

Alexander Kosov, PhD in Law, partner, head of customs and foreign trade  
regulation practice of Pepeliaev Group

**Non-tariff regulations aspects**

Sergey Shklyayev, Head Division on trade restrictions, currency and export control  
Federal Customs Service

**Parallel Import: Recent Enforcement and Arbitrazh Practice Trends**

Wilhelmina Shavshina, AEB Customs and Transport Committee Co-Chair, Legal  
Director, Head of Foreign Trade Regulation Practice, PhD, DLA Piper

Questions & answers session

**16:45 -17:00** Closing of conference

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