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**11th AEB Customs Conference
organized by the AEB Customs and
Transport Committee**

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

7 APRIL 2015

Intercontinental Moscow Tverskaya



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Dmitry CHELTSOV

**Chairman of the AEB Customs
and Transport Committee,
General Delegate to the IRU
Permanent Delegation to Eurasia**

OPENING REMARKS

NEW IN CUSTOMS LEGISLATION: FROM GOOD TO THE BEST, 7 APRIL 2015, MOSCOW



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Frank SCHAUFF

CEO, Association of European Businesses

INTRODUCTION

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Tatiana GOLENDEEVA

**State Secretary - Deputy Head of the
Federal Customs Service of the
Russian Federation**

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QUESTIONS & ANSWERS

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Wilhelmina SHAVSHINA

**Deputy Chair of AEB Customs and
transport committee, Legal Director,
Head of Foreign Trade Regulation
Practice, PhD DLA Piper**

SESSION 2 – MODERATION

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Valery BYCHOVETS

**First Deputy Head of Division on risk
management and operative control,
Federal Customs Service**

SESSION 2 - Risk management system



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Julia HERTEL

Head of Customs department, IKEA

SESSION 2 - Foreign trade operators' rating: company experience



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Rustam YAKUBOV

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

**SESSION 2 - Implementation
features of the customs control on
post released goods**



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Tatiana ZYBLEVA

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

**SESSION 2 - Implementation
features of the customs control on
post released goods**

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Anna ULYANOVA

**Senior Manager Indirect Taxation
Group (Customs), PwC**

**SESSION 2 - Customs post
clearance checks: current risks
and future expectations**



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QUESTIONS & ANSWERS

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SESSION 3 – MODERATION

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Sergey SHKLYAEV

**Head of Division on trade restrictions,
currency and export control, Federal
Customs Service**

SESSION 3 – Non-tariff regulations aspects



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Alexander MOROZENKOV

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

SESSION 3 - Electronic documents management



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Galina DONTSOVA

Adviser, Express Carriers Association

SESSION 3 – Customs regulation of express delivery market: prospects of development



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Alexander KOSOV

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

SESSION 3 – Risks of customs value adjustment due to turbulence of exchange rate: what to do?



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Wilhelmina SHAVSHINA

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

SESSION 3 – Parallel Import: Recent Enforcement and Arbitrazh Practice Trends

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CLOSING OF THE CONFERENCE

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