



OPEN EVENT
LANGUAGE: RUS/ENG

April 21, 2022
10:30-13:45

**Open event organized by the AEB Taxation
Committee**

AEB conference center
+ Zoom

KEY TOPICAL ISSUES AND SOLUTIONS IN THE FIELD OF CURRENCY REGULATION AND CONTROL

PROGRAM

Moderators: **Nina Goulis**, Chairperson of the AEB Taxation Committee, KPMG
Ksenia Litivinova, Deputy Chairperson of the AEB Taxation Committee, Pepsiaev Group

10:30 – 10:40 **OPENING REMARKS**
Tadzio Schilling, AEB CEO

10:40 – 12:15 **SESSION 1**

**REPATRIATION OF CAPITAL AND PAYMENT OF DIVIDENDS:
OPPORTUNITIES AND LIMITATIONS**
Dmitry Babiner, EY

RESTRICTIONS APPLICABLE TO FOREIGN TRADE OPERATIONS
Ksenia Gritsepanova, PwC

**UNPAID LOANS AND CRISIS FINANCING ISSUES – CURRENCY
RESTRICTIONS**
Andrey Grachev, Eversheds Sutherland

**CURRENCY OPERATIONS OF INDIVIDUALS (EMPLOYEES) IN NEW
REALITY**
Sergey Zhestkov, Baker McKenzie

12:15 – 12:30 **COFFEE BREAK**

12:30 – 13:40 **SESSION 2**

SPECIAL GUEST:
Alexey Moiseev, Deputy Minister of Finance of the Russian Federation

**RISKS OF ADMINISTRATIVE AND CRIMINAL LIABILITY FOR VIOLATION
OF DECREES ON CURRENCY REGULATION**
Vladimir Tchikine, Alumni Partners

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**ADMINISTRATIVE LIABILITY UNDER NEW CURRENCY RESTRICTIONS:
RISKS AND WAYS OF MITIGATION**

Petr Popov, Pepeliaev Group

13:40 – 13:45 CLOSING REMARKS

Ksenia Litvinova, Deputy Chairperson of the AEB Taxation Committee, Pepeliaev Group

Working language: **Russian and English.** Simultaneous interpretation will be provided

Contact persons: **Registration: Anna Podryadchikova**, Event coordinator, tel.: +7 (953) 353 65 23, e-mail: anna.podryadchikova@aebrus.ru

Program: Galina Solomonova, Committee coordinator, tel.: +7 (495) 234 27 64, ext. 126 galina.solomonova@aebrus.ru

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