



Association
of European
Businesses

WEBINAR
Language: RUS

17 March 2021
10:00 – 12:00

AEB North-Western Regional Committee

Zoom

ANNUAL LEGAL AND TAX CONFERENCE NORTH-WEST

PROGRAMME

Moderated by: **Anna Afanasyeva**, Chair of the AEB NWRC Legal and Taxation Subcommittee/Associate Director Legal & Tax, SCHNEIDER GROUP

10:00 – 10:15 **OVERVIEW OF CHANGES IN TAX LEGISLATION FOR YEAR 2021**
Rustam Galiyahmetov, Senior Associate, Pepeliaev Group

10:15 – 10:45 **PRACTICAL AND LEGAL ASPECTS OF USING EDM: CIVIL LEGAL RELATIONS AND NOTARIES, FINANCIAL AND TAX, ADMINISTRATIVE AND JUDICIAL ASPECTS**
Irina Saadueva, VP Legal, quality partners
Anna Afanasyeva, Associate Director Legal & Tax, SCHNEIDER GROUP

10:45 – 11:00 **CURRENT TRENDS IN LAW ENFORCEMENT PRACTICE ON THE RESPONSIBILITY OF COMPANY MANAGERS, BENEFICIARIES, OFFICIALS, AND THEIR AFFILIATES**
Maria Obolenskaya, Associate, Dentons

11:00 – 11:15 **BENEFICIAL OWNERSHIP LAW ENFORCEMENT PRACTICE**
Elena Eremeeva, Senior Tax Consultant, Lawyer, Rödl & Partner

11:15 – 11:30 **LATEST LEGAL TRENDS IN THE FIELD OF CUSTOMS CONTROL**
Sergey Vasiliev, Legal Director, DLA Piper

11:30 – 12:00 **Q/A session, discussion, summing-up**

Working Language: **Russian;** interpretation will be provided

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