



Dear friends and colleagues,

UFS Investment Company

With the support of the Russian-European Center for Tax and Legal Cooperation and International Tax Associates organizes an International Tax Conference on 27 September in Moscow

Location: Marriott Grand Hotel, Tverskaya 26/1

Registration as of 8.30

Time of the conference: 9.00 – 19.30

Russian and international taxation: developments, challenges, solutions

8:30-9:00 Registration

9:00-10:30 Session 1: Trends in taxation and investment attractiveness of countries and regions

Moderator: Elena Zheleznova, Managing Partner, UFS Investment Company

Attracting investments for large and medium size projects

Gennadiy Sandyrev, Head of Group of Companies “Taxes and Law”

Developments in Perm Region

Vadim Kuzovkov, Head of company ANP Zenit

Developments in Tatarstan

Evgeny Timofeev, Head of tax practice Goltsblat BLP

Recent developments in Russian and International Taxation

William Simons, Partner, Timmermans&Simons International Business Lawyers

Regional competition as driving force for development

10:30-11.00 Coffee break

11:00-13.00 Session 2. Transfer pricing.

Moderator Evgeny Timofeev, Head of tax practice Goltsblat BLP, Russia

Key features of the new Russian Transfer pricing law

Dale Hill, Partner at Gowlings, Canada

Canadian transfer pricing reform - lessons for tax directions

Fabio Aramini, Partner of Italian practice of CMS, Italy

Italian reform of transfer pricing – how to comply with documentation requirements in 3 months, crash-course for tax director

Viktor Alexandrov, Head of Section: International Tax Support to Restructuring and Business Development at Lukoil

International tax manager's view on transfer pricing reforms

Dmitry Sobchinsky, Director, Intra Pricing Solutions, the Netherlands

Mechanism of structuring transfer pricing work within a company

13:00-14:00 Lunch

14:00-15:30 Session 3. International taxation.

Moderator: Roustam Vakhitov, Head of Tax Consulting Department at UFS Investments Company, Russia

International developments and their impact on Russian tax environment

Vladimir Vashenko, partner at Vashenko, Bugay and Partners, Ukraine

New anti-avoidance measures and other Ukrainian international tax developments

Friggo Kraaijeveld, Tax Adviser at Certa Legal, The Netherlands

Expected restrictions on the use of Dutch Coops for profit repatriation purposes and other tax developments

Alain Goebel, Partner at Arendt & Medernach, Luxembourg

Expected amendments to the Double Tax Treaty between Russia and Luxemburg

Chris Damianou, Director at Eurofast, Cyprus

Ratification of new tax treaty with Russia and impact of transfer pricing on holding and financial structures with Russian element

Jörg Hüchting, Senior Tax Adviser at Wenger Plattner, Switzerland

Expected amendments to the Double Tax Treaty between Russia and Switzerland, new Swiss IP Box and information exchange between Swiss and foreign tax authorities

Ahmad Lutfi, Partner at Azmi&Associates, Malaysia

Special regime for financial transactions with alternative financial instruments

15:30-16:00 Coffee-break

16:00-17:30 Session 4. Panel discussion: Russian companies abroad – the balance between reliability and efficiency

Moderator: Roustam Vakhitov, Head of Tax Consulting Department at UFS Investments Company, Russia

Panelists

Maria Tkachenko, Partner at Ziffer.LU, Luxembourg

Alex Smotlak, Partner at United Trust, Great Britain

Chris Damianu, Director at Eurofast, Cyprus

Cees Jan Quirijns, Director at H&P Trust Company, Switzerland

1. Portrait of an ideally perfect Russian client?
2. What is the difference with a real client? Are there any differences between Russian and German, British, French clients?
3. What is an advantage to work with Russian clients?
4. What are the standard requests of Russia clients and should they ideally be different?
5. What Russian client should pay attention to while choosing service provider and using the structure?
6. What are the typical mistakes of Russian clients and how they should be remedied?
7. Portrait of an ideally perfect corporate service provider?
8. 3 steps that should be taken by clients and providers for more successful cooperation?

Representative list of companies registered for the event so far: Gazpromneft, Gazprom Media, Tatneft, Tez Tour, Aton, JP Morgan, VTB Leasing, Uralsib, Rambler, Profmedia, Zenit Bank, Reco holding, X5, Mechel, Cisco, Rolf, Sollers Avto, Diageo, Troika Dialogue, UBS, Credit Agricole, Reference Corporate Services

Participation fee is EUR 400 ex VAT for the whole day or EUR 300 ex VAT for half a day including invitation for drinks.

For registration please contact **Ms. Anna Alekseenko** at aaa@ufs-federation.com