

20 October 2016 Ararat Park Hyatt,

Hall "Sargsyan" 4, Neglinnaya str. Moscow Business meeting organized by the AEB Taxation Committee and Retail Trade Committee

TRADE LAW AMENDMENTS: PRACTICAL ASPECTS

Programme

09:00 - 09:30 REGISTRATION AND WELCOME COFFEE

09:30 - 09:45 OPENING REMARKS. Moderators: Dr. Alina Lavrentieva, Chairperson of the AEB

Taxation Committee, PwC; **Alexey Grigoriev**, Chairman of the AEB Retail Trade

Committee, Metro AG.

09:45 - 11:30 A GROUP OF LEGAL ENTITIES: LAW LIMITATIONS FOR THE PARTICIPANTS IN A GROUP OF LEGAL ENTITIES, INCLUDING FOREIGN LEGAL ENTITIES

PAYMENTS AMOUNT AND LAW LIMITATIONS:

- promotion services provided by the entities that are not suppliers of goods to the retail chains
- promotion services when neither party is a retail chain
- logistics services and other similar services when neither party is a retail chain

THE BAN ON REIMBURSEMENT OF EXPENSES NOT RELATED TO THE SUPPLY CONTRACT: WHAT EXPENSES MAY BE BANNED

DISCOUNTS: LAW RESTRICTIONS WITH REGARDS TO DISCOUNTS AND DEVELOPMENT OF THE RELATED PRACTICE

RESPONSIBILITY FOR LAW VIOLATION - TO WHOM IT MAY BE APPLIED

TAX ASPECTS OF THE VARIOUS RELATIONSHIPS: SERVICES, DISCOUNTS, FINES, VARIOUS SUPPLY BASE

Experts: **Anna Likholit,** Metro Cash and Carry; **Pavel Gromov,** Auchan; **Artur Oganesyan,** PwC; **Nikolay Voznesenskiy,** Goltsblat BLP; **Mikhail Orlov,** KPMG; **Oksana Zhupina,** Deloitte

Working language: Contact persons:

Russian. Interpretation will be provided.

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