



Deloitte CIS Customs Practice

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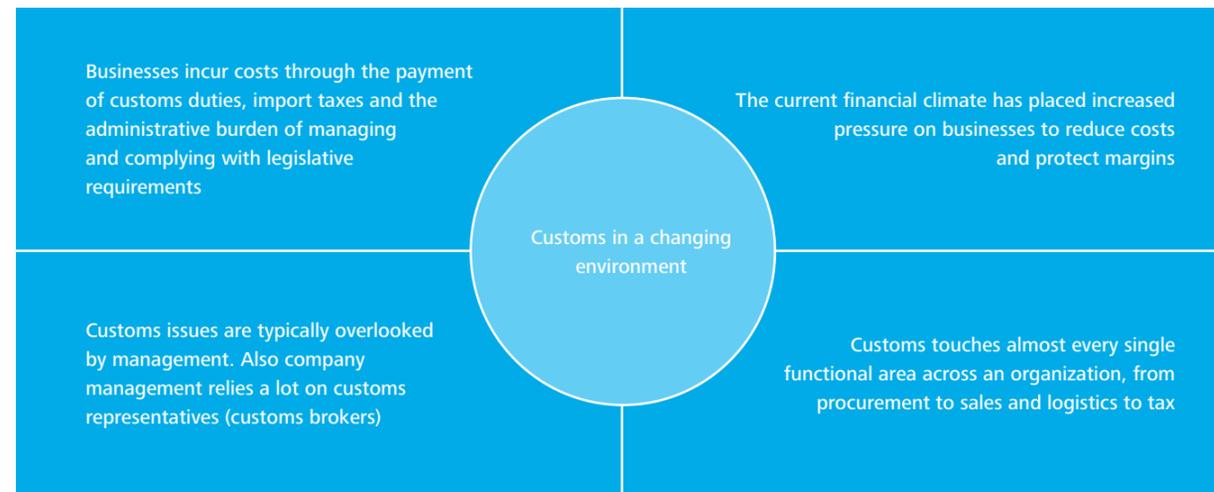
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How can Deloitte help?



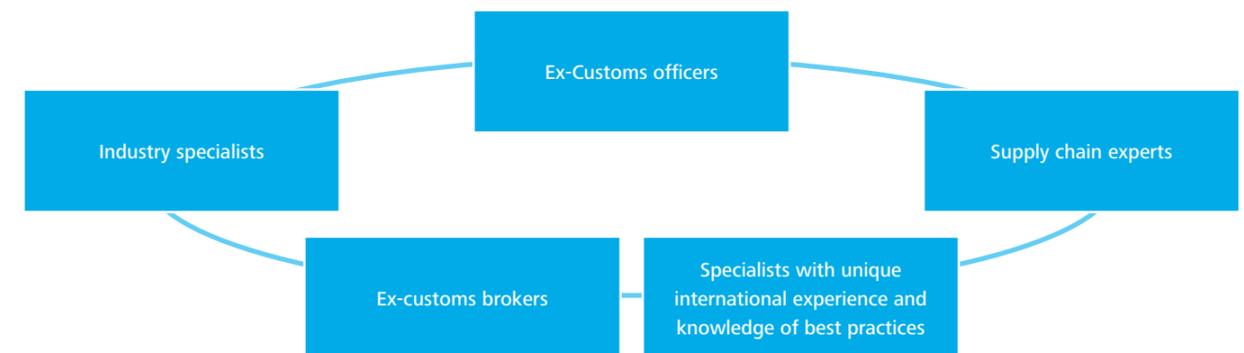
Our offerings include

Embedding effective customs control into normal business operations in order to develop processes that minimize risks, reduce costs and increase the speed and efficiency of the supply chain through:

Designing optimal customs planning strategies (including use of different customs procedures, effective customs classification, valuation strategies, etc.)	Organizational structure design and support in managing the trade function	Benefits of AEO certification
Transfer pricing and customs valuation	Risk and opportunities assessments	Supply chain review within the Customs Union
Development and enhancement of customs compliance programs	Customs training programs	Customs representative management

Deloitte CIS Customs Team

The Deloitte Customs Team consists of specialists, who have an in-depth knowledge of customs related policies and national regulations as well as local country practices, including:



Main contacts



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Andrey specializes in VAT and customs regulation services and heads the Indirect Tax Group of Deloitte CIS which includes VAT and Customs practices. Andrey is a partner in the Deloitte Moscow office. Andrey's professional career has spanned 20 years in indirect taxation. His extensive list of clients – both Russian and international – covers most branches of the economy, including the production sector, retail, mass media, telecommunications, advanced technology, oil & gas and automotive industries.



Svetlana Gritsouk
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Svetlana has over 12 years of experience in taxation in Belarus. She specializes in the provision of tax, financial and customs consulting services for international and Belarusian companies executing IT, pharmaceutical and retail sales activity. Svetlana has a large amount of experience in the execution of tax diagnostics for mergers and acquisitions as well as for tax planning and restructuring.



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Sholpan worked for more than 14 years in the customs authorities of Kazakhstan. She was one of the developers of the Customs Code of the Republic of Kazakhstan (2003) and additions to it, and participated in the negotiations leading to multilateral agreements within the framework of EurAsEC, CES and CAREC. During her time with the customs authorities, Sholpan was responsible for legal regulatory issues and the implementation of various customs procedures and a risk management system.



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Yevgen is a Tax & Legal Partner specializing in corporate law, taxation and customs, investment planning, international tax structuring and local taxation for both multinational and large Ukrainian clients. He has over 20 years of corporate law and tax experience, advising on a wide range of global tax & legal issues. His industry experience includes the automotive industry, aviation, energy and utilities, financial services, manufacturing, merchandising, construction and services.