

# Legislative Tracking



If you would like advice with regard to any of these issues, please do not hesitate to contact the Tax and Legal Department of Deloitte CIS at +7 (495) 787 06 00 (Moscow) or + 7 (812) 703 71 06 (St. Petersburg).

A search tool for our daily Legislative Tracking issues is available on our website, at <http://www.deloitte.com/ru/lt/ru?lgtog=lgtog>. The Legislative Tracking Service is maintained by professionals from Deloitte CIS. This service is for informational purposes only, and the application of its contents to specific situations will depend on the particular circumstances involved.

**1 October 2014**

**Consultant Plus: document of the day**

<http://www.usoft.ru/news/law/docofaday/7569/>

## **Introduction of All-Russian Classifier of Economic Activities codes into the Unified State Register of Legal Entities**

This Joint Letter reports that All-Russian Classifier of Economic Activities codes may be introduced into the Unified State Register of Legal Entities without the participation of legal entities.

RF Ministry of Finance and Federal Tax Service Joint Letter No. ND-3-14/2624 of 7 August 2014

**2 October 2014**

**Vedomosti**

<http://www.vedomosti.ru/newspaper/article/765571/nedostovernost-nakazuema>

## **Procedure for registering new legal entities**

It is reported that a series of draft amendments to the RF Criminal Code, the RF Code of Administrative Offences and the Federal Law “On the state registration of legal entities” have been introduced to the RF State Duma, according to which citizens who register legal entities and are subsequently found to have submitted falsified information in relation to those legal entities are prohibited from registering any further legal entities for a period of three years.

<http://www.vedomosti.ru/newspaper/article/766051/cb-otberet-znachimye-banki>

## **Procedure for the Bank of Russia to classify a credit institution as significant on the payment services market**

It is reported that a [draft Bank of Russia Statement](#) “On the procedure for the Bank of Russia to classify an institution as significant on the payment services market” has been published on the Bank of Russia official website.

**2 October 2014**

**Kommersant**

<http://www.kommersant.ru/doc/2580085>

## **Changing the form of incorporation of a credit institution**

It is reported that the deadline for credit institutions to bring their constituent documentation into line with the requirements of Bank of Russia Statement No. 3241-U of 24 April 2014 “On amending Bank of Russia Regulation No. 242-P of 16 December 2003 ‘On organising internal control at credit institutions and banking groups’” has changed. Credit institutions are now obligated to ensure their constituent documents comply with this Statement by 1 July 2015.

Deloitte refers to one or more of Deloitte Touche Tohmatsu Limited, a UK private company limited by guarantee, and its network of member firms, each of which is a legally separate and independent entity. Please see [www.deloitte.com/about](http://www.deloitte.com/about) for a detailed description of the legal structure of Deloitte Touche Tohmatsu Limited and its member firms. Please see [www.deloitte.com/ru/about](http://www.deloitte.com/ru/about) for a detailed description of the legal structure of Deloitte CIS.

Deloitte provides audit, tax, consulting, and financial advisory services to public and private clients spanning multiple industries. With a globally connected network of member firms in more than 150 countries, Deloitte brings world class capabilities and deep local expertise to help clients succeed wherever they operate. Deloitte has in the region of 200,000 professionals, all committed to becoming the standard of excellence.

Deloitte's professionals are unified by a collaborative culture that fosters integrity, outstanding value to markets and clients, commitment to each other, and strength from diversity. They enjoy an environment of continuous learning, challenging experiences, and enriching career opportunities. Deloitte's professionals are dedicated to strengthening corporate responsibility, building public trust, and making a positive impact in their communities.