

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).

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5 February 2015

Garant: federal legislation monitoring

<http://www.garant.ru/hotlaw/federal/605386/>

Creation and maintenance of a government register of accredited branches and representative offices of foreign legal entities

This Order approves the method for creating, operation, and maintenance of a government register of accredited branches and representative offices of foreign legal entities.

Federal Tax Service Order No. MMV-7-14/683@ of 26 December 2014

6 February 2015

Vedomosti

<http://www.vedomosti.ru/newspaper/article/839291/cb-somnevaetsya-vo-vseh>

Presentation of reports by non-credit financial organizations on financial transactions

It is reported that the Central Bank of Russia draft [Statement](#) "On reporting by non-credit financial organizations on financial transactions" has been published on the Bank's official website.

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