

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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9 June 2015

Garant: federal legislation monitoring

<http://www.garant.ru/hotlaw/federal/630011/>

Recognising foreign companies as controlled

Federal Law No. 150-FZ of 8 June 2015 has elaborated the criteria for the recognition of a foreign company as controlled. The Federal Law enters into force from the day of its official publications with the exception of certain regulations.

<http://www.garant.ru/hotlaw/federal/630005/>

Taxation of funds received by participants in LLCs

Federal Law No. 146-FZ of 8 June 2015 has clarified the procedure for the taxation of funds received by participants/shareholders in LLCs when withdrawing from participation in the LLC. The main regulations of the Federal Law enters into force on 1 January 2016.

10 June 2015

Kommersant

<http://www.kommersant.ru/doc/2744554>

Regulating the activities of international rating agencies

It is reported that the RF State Duma has accepted amendments at the second reading of the draft law, which regulates the activities of rating agencies, in accordance with which the latter will be able to conduct their activities on RF territory through branches.

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