

Legislative Tracking



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9 July 2015

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<http://base.consultant.ru/cons/cgi/online.cgi?req=doc;base=MLAW;n=163340>

Clarifications of the Department of Economic Policy and Development of the City of Moscow on the application of the regulations on the trade duty

This letter clarifies the issues related to the calculation and payment of the trade duty. In particular, the letter provides answers to frequently asked questions about offsetting the trade duty, calculating the amounts of the trade duty and submitting notifications on registering as a trade duty payer. Please note that the Federal Tax Service previously released a [letter](#) clarifying the effective legislation on the trade duty.

Department of Economic Policy and Development of the City of Moscow
Letter No. DPR-20-2/1-161/15 of 26 June 2015

<http://base.consultant.ru/cons/cgi/online.cgi?req=doc;base=LAW;n=182427>

Changes to the procedure for submitting documents and other information related to performing currency operations

Central Bank of Russia Statement No. 3671-U of 11 June 2015 has adjusted the procedure for the submission of documents and creation of passport of the deal for transactions related to performing currency operations through residents' accounts in banks in other jurisdictions. In particular, when performing currency operations related to settlements through residents' accounts at non-resident banks, the resident may submit documents and information to any authorised bank in which he has current accounts. The Statement enters into force 10 days from the date of its official publication in *Vestnik of the Central Bank of Russia*.

<http://base.consultant.ru/cons/cgi/online.cgi?req=doc;base=LAW;n=182426>

Procedure for the registration of the documents of professional participants in the securities market

Central Bank of Russia Statement No. 3645-U of 24 May 2015 has confirmed the new procedure for the registration of Central Bank of Russia documents of trade organisers on the securities market and clearing organisations. In particular, the new procedure extends to the registration of the rules of organised trade and other documents of trade organisers, including the specifications of contracts subject to registration and amendments thereof. Please note that the Central Bank of Russia is performing these functions from 1 September 2013, previously this functions have been under the competence of the Federal Financial Markets Service. The Statement enters

into force 10 days from its official publication in *Vestnik of the Central Bank of Russia*.

8 July 2015

Official website of the Federal Tax Service

<http://www.nalog.ru/rn77/news/smi/5638677/>

Federal Tax Service plans for the introduction of electronic technology

It is reported that the Federal Tax Service of Russia plans to improve tax discipline through the notification of taxpayers via electronic services and personal accounts of taxpayers (separately for individuals, legal entities and individual entrepreneurs). Additionally, it is proposed that tax inspections will be conducted from remote access with taxpayers submitting accounting information to specially created tax authority cloud storage systems.

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