

Legislative Tracking



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Official website of the Russian State Duma

[http://asozd2c.duma.gov.ru/addwork/scans.nsf/ID/D3B32011103F75A943257F290063FFF3/\\$FILE/965365-6_28122015_965365-6.PDF?OpenElement](http://asozd2c.duma.gov.ru/addwork/scans.nsf/ID/D3B32011103F75A943257F290063FFF3/$FILE/965365-6_28122015_965365-6.PDF?OpenElement)

Draft law would make legal entities liable for obtaining, storing and updating information on beneficiaries

Draft law No. 965365-6 has been introduced to the Russian State Duma for consideration. The draft law would make legal entities liable for obtaining, storing and updating information on beneficiaries, and requires them to certify the reliability of this information. Under the draft law, legal entities would also be liable for disclosing information about their beneficiaries at the request of certain federal agencies listed by the Russian government. The draft law also proposes the introduction of administrative liabilities for legal entities that fail to comply with the requirements for maintaining and disclosing information about their beneficiaries. For more details, see Legislative Tracking of [28 December 2015](#).

[http://asozd2c.duma.gov.ru/addwork/scans.nsf/ID/BEE35D6717AE55F543257F35003AE4D0/\\$FILE/968690-6_09012016_968690-6.PDF?OpenElement](http://asozd2c.duma.gov.ru/addwork/scans.nsf/ID/BEE35D6717AE55F543257F35003AE4D0/$FILE/968690-6_09012016_968690-6.PDF?OpenElement)

Draft law aimed at improving state regulation of the use of cash register equipment

Draft law No. 968690-6, which introduces changes to the use of cash register equipment, has been introduced to the Russian State Duma for consideration. In particular, the draft law envisages a phased transition to the use of cash register equipment that passes electronic data about cash and electronic payments to the tax authorities, the deadlines for transition to new equipment are as following: for newly registered equipment – from 1 January 2017, for currently used equipment – from 1 July 2017, for entities newly liable to use cash register equipment – from 1 January 2018. The draft law also envisages a number of other changes to cash register payments, including the creation of e-receipts in addition to paper receipts.

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ConsultantPlus

http://www.consultant.ru/document/cons_doc_LAW_191301/

Procedures established for regulation of institutional tribunals

Federal Law No. 382-FZ of 29 December 2015 further defines the organization and procedures for arbitration in the Russian Federation. In particular, the law is aimed at regulating the establishment of institutional tribunals as a special form of arbitral court, and establishes the procedures under which they may operate.

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