

# 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://www2.deloitte.com/ru/en/pages/tax/articles/deloitte-online-newstoyourdesk.html>. 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.

**14 May 2015**

**Garant: federal legislation monitoring**

<http://www.garant.ru/hotlaw/federal/624863/>

## **Submitting the data included in the disqualified entities register**

This document approves the procedure for providing the data included in the disqualified entities register, the forms of extracts from this register and the certificate on the lack of the requested information.

Federal Tax Service Order No. ND-7-14/700@ of 31 December 2014

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

## **Documents passed by the Eurasian Economic Commission Collegium**

The following normative acts have reportedly been passed:

- Eurasian Economic Commission Collegium Resolution No. 51 of 12 May 2015 “On amending the Unified Nomenclature of Goods of Foreign Economic Activity of the Eurasian Economic Union with regard to pine nuts”. In particular, an additional note to Group 08 has been introduced. The Resolution comes into effect 30 calendar days after the date of its official publication.
- Eurasian Economic Commission Collegium Resolution No. 50 of 12 May 2015 “On amending the Unified Nomenclature of Goods of Foreign Economic Activity of the Eurasian Economic Union and the Unified Customs Tariff of the Eurasian Economic Union with regard to babywalkers and playing tents, and amending certain resolutions of the Customs Union Commission and Eurasian Economic Commission Collegium”. The Resolution comes into effect 30 calendar days after the date of its official publication.

## **Documents passed by the Eurasian Economic Commission**

The following normative acts have reportedly been passed:

- Eurasian Economic Commission Resolution No. 44 of 5 May 2015 “On establishing import customs duty rate of the Unified Customs Tariff of the Eurasian Economic Union with regard to certain types of inseminated fish caviar”. In particular, the import customs duty rate will be set at 0% with respect to the goods classified under classification code 0511 91 901 9. The established import customs duty rate will be in effect through 30 April 2018. The Resolution comes into effect 10 calendar days from the date of its official publication.

- Eurasian Economic Commission Resolution No. 39 of 5 May 2015 “On establishing import customs duty rate of the Unified Customs Tariff of the Eurasian Economic Union with regard to rods made of optical glass”. In particular, the import customs duty rate will be set at 0% with respect to the goods classified under classification code 7002 20 100 0. The established import customs duty rate will be in effect through 31 December 2016. The Resolution comes into effect 30 calendar days from the date of its official publication.

**14 May 2015**

**Consultant Plus: document of the day**

<http://www.usoft.ru/news/law/docofaday/8479/>

### **Notification on participation in foreign companies**

This letter gives information about passing a Federal Tax Service Order on approving the form and format of submitting electronic notification on participation in foreign companies to the RF Ministry of Justice for registration.

Federal Tax Service Letter No. ED-4-14/7498 of 29 April 2015

**14 May 2015**

**Vedomosti**

<http://www.vedomosti.ru/economics/articles/2015/05/14/sanktsii-za-nevozvrat-avansa-pri-importe-mogut-smyagchit>

### **Reducing the fines for importer companies**

A draft [Federal Law](#) “On amending Article 15.25 of the RF Code on Administrative Offenses” has reportedly been published on the Unified Portal of Draft Legal Acts. The document reduces the fines for importer companies, which have not received back advance payments for goods not delivered on time.

<http://www.vedomosti.ru/finance/articles/2015/05/14/tsb-prodlil-bankam-moratorii-na-pereotsenku-tsennih-bumag>

### **Prolonging the moratorium for the re-evaluation of the securities portfolio for banks**

A draft Federal Law has reportedly been published on the RF Central Bank official site, prolonging the moratorium for the re-evaluation of the securities portfolio for banks.

15 May 2015

Kommersant

<http://www.kommersant.ru/doc/2725654>

### **Draft Law on capital amnesty**

The RF State Duma has reportedly passed the first reading of a draft law on a capital amnesty (“On the voluntary declaring of property and bank accounts”) (see our report of [30 March 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.