

# Legislative Tracking



If you would like advice with regard to any of these issues, please do not hesitate to contact the Tax & Legal Department of Deloitte CIS at +7 (495) 787 06 00 (Moscow) or + 7 (812) 703 71 06 (St. Petersburg).

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**1 June 2016**

**Official website of the Russian State Duma**

[http://asozd2.duma.gov.ru/addwork/scans.nsf/ID/9326E7162FE532A643257FC50046927C/\\$File/1088761-6\\_01062016\\_1088761-6.PDF?OpenElement](http://asozd2.duma.gov.ru/addwork/scans.nsf/ID/9326E7162FE532A643257FC50046927C/$File/1088761-6_01062016_1088761-6.PDF?OpenElement)

### **Draft law prohibiting the assignment of claims under consumer loan agreements**

Draft Law No. 1088761-6 has been submitted to the Russian State Duma for consideration. It introduces the following amendments to the Federal Law “On Consumer Lending”:

- It prohibits the assignment of claims arising under consumer loan agreements to third parties;
- It removes the provisions concerning the out-of-court procedure for recalling debt arising under consumer loan agreements and establishes a legal debt recovery process in accordance with Russian law.

**2 June 2016**

**ConsultantPlus**

[http://www.consultant.ru/document/cons\\_doc\\_LAW\\_198785/](http://www.consultant.ru/document/cons_doc_LAW_198785/)

### **Key macroeconomic targets approved for EAEU member states for 2016-2017**

Supreme Eurasian Economic Council Resolution No. 5 of 31 May 2016 provides guidance to the member states of the Eurasian Economic Union on their macroeconomic policies for 2016-2017, including:

- Continuing work on coordinating the approaches towards the optimization of the indirect tax collection system to address a number of issues, including tax evasion;
- Facilitating information exchange with third parties, including the exchange of information on goods and vehicles entering the customs union;
- Optimizing customs regulation to create a more favorable climate for foreign economic activities, improving the procedures for customs operations, introducing an electronic document management system, and developing the transit potential of the member states and the union as a whole.

**1 June 2016**

**Official website of the Russian Ministry of Finance**

[http://minfin.ru/common/upload/library/2016/06/main/Plan\\_deyatelnosti.pdf](http://minfin.ru/common/upload/library/2016/06/main/Plan_deyatelnosti.pdf)

## **Russian Ministry of Finance publishes Action Plan for 2016-2021**

The Russian Ministry of Finance published the Action Plan for 2016-2021, which includes the following actions:

- Optimization of the national tax system through cooperation with the OECD under the Base Erosion and Profit Shifting (BEPS) Project;
- Deoffshorization of the national economy;
- Development and enhancement of methods for tax enforcement;
- Improvement and optimization of the tax administration system in terms of preparing and filing tax returns;
- Prevention of tax increases on economic agents;
- Enhancement of customs performance and efficiency;
- Moving towards a uniform interpretation and application of the legislation regulating the customs valuation of goods, and minimization of incorrect court decisions;
- Improvement of anti-money laundering regulations.

**2 June 2016**

**Vedomosti**

<http://www.vedomosti.ru/economics/articles/2016/06/02/643356-fas-gotova-vipisivat-shtrafi-skidkoi-125>

## **Russian Federal Antimonopoly Service proposes internal antitrust control**

The Russian Federal Antimonopoly Service is working on a draft law that will introduce the concept of antitrust compliance, i.e. an internal system designed to prevent violations of the antitrust laws, comprising risk assessment, risk mitigation measures and employee awareness procedures.

The application of an internal antitrust control system may serve as grounds for the mitigation of a legal person's antitrust liability.

The text of the draft law has not yet been officially published.





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