

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).

A search tool for our daily Legislative Tracking issues is available on our website, at <http://www2.deloitte.com/ru/en/pages/tax/articles/legislative-tracking-2016.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.

26 August 2016

Federal portal for draft regulations

<http://regulation.gov.ru/projects#npa=52612>

Central Bank may receive greater control over credit institutions acquiring shares (stakes) in legal entities

The Russian Ministry of Finance is preparing a draft law that would introduce amendments to Federal Law No. 395-1 “On Banks and Banking Activities” of 2 December 1990.

The amendments would stipulate that credit institutions must receive approval from the Central Bank of Russia (CBR) to purchase shares (stakes) in a legal entity that is not a credit institution if the size of the stake allows for decision-making or exerting substantial influence and if the amount of funds directed at purchasing such shares (stakes) exceeds 0.1 percent of the credit institution’s assets.

The draft legislation also provides for the procedure to receive the CBR’s approval in such cases.

29 August 2016

Rossiyskaya Gazeta

<https://rg.ru/2016/08/28/minfin-prodlit-akciz-na-importnyj-alkogol.html>

Russian Finance Ministry calls for extended validity for excise stamps on imported alcohol products

The Russian Finance Ministry has proposed extending the validity of old excise stamps on imported alcohol to 1 September 2017.

<https://rg.ru/2016/08/26/minzdrav-podgotovil-zakonoproekt-o-prodazhe-lekarstv-cherez-internet.html>

Legislation on regulating internet sales of pharmaceuticals being developed

The Russian Ministry of Health is preparing legislation on regulating sales of pharmaceuticals through the internet.

The document stipulates that organizations conducting online trade in medicinal products must possess:

- Fixed pharmacy facilities;

- Licences for retail pharmacy activities, as well as certificates of compliance with information system security requirements;
- Specialists in the sale and delivery of pharmaceuticals who have professional education.

Please note that the sale of pharmaceuticals through the internet was banned in Russia starting 1 July 2015.

The text of the legislation has not yet been officially published.

29 August 2016

Izvestia

<http://izvestia.ru/news/629200>

Initiative to legalise distance sales of alcohol and tobacco products

The Russian ministries of Economic Development, Industry & Trade, and Finance are planning to permit distance sales of alcohol and tobacco products.

Specifically, the ministries are considering the granting of rights for distance sales of alcohol and tobacco products only to major wholesalers and nationwide retailers or the possibility of offering such products for sale on specialised websites that will receive accreditation from the Finance Ministry.

The list of alcohol to be offered for distance sales is expected to include only wine and beer.

All of the same limitations on the sale of alcoholic beverages and tobacco that exist for physical stores also will be effective for internet sales.

This proposal has not yet been developed into a draft law.

26 August 2016

Official website of the Federal Tax Service

https://www.nalog.ru/rn77/news/activities_fts/6153476/

Business navigator being developed for small and medium enterprises

The Federal Corporation for the Development of Small and Medium Enterprises is designing a business navigator for small and medium enterprises (SMEs).

In particular, users will be able to choose the type of business (from 75 on the website) in relation to a specific location, write and analyse an approximate business plan for a future project, estimate demand and competition, and select space for rent or purchase.

This service will also contain up-to-date information on government support measures for SMEs, banking products for entrepreneurs, and the purchasing plans of major buyers.

Plans call for this service to be launched in September 2016.

Наименование «Делойт» относится к одному либо любому количеству юридических лиц, входящих в «Делойт Туш Томацу Лимитед», частную компанию с ответственностью участников в гарантированных ими пределах, зарегистрированную в соответствии с законодательством Великобритании; каждое такое юридическое лицо является самостоятельным и независимым юридическим лицом. Подробная информация о юридической структуре «Делойт Туш Томацу Лимитед» и входящих в нее юридических лиц представлена на сайте www.deloitte.com/about. Подробная информация о юридической структуре «Делойта» в СНГ представлена на сайте www.deloitte.com/ru/about.

«Делойт» предоставляет услуги в области аудита, налогообложения, управленческого и финансового консультирования государственным и частным компаниям, работающим в различных отраслях промышленности. «Делойт» – международная сеть компаний, которые используют свои обширные отраслевые знания и многолетний опыт практической работы при обслуживании клиентов в любых сферах деятельности более чем в 150 странах мира. Около 200 000 специалистов «Делойта» по всему миру привержены идеям достижения совершенства в предоставлении профессиональных услуг своим клиентам.

Сотрудники «Делойта» объединены особой культурой сотрудничества, которая в сочетании с преимуществами культурного разнообразия направлена на развитие высоких моральных качеств и командного духа и повышает ценность наших услуг для клиентов и рынков. Большое внимание «Делойт» уделяет постоянному обучению своих сотрудников, получению ими опыта практической работы и предоставлению возможностей карьерного роста. Специалисты «Делойта» способствуют укреплению корпоративной ответственности, повышению общественного доверия к компаниям объединения и созданию благоприятной атмосферы в обществе.