

Event format: **Discussion hub / Expert discussion**

Name: **Taxes without criminal future**

Organisers: **AVELLUM, American Chamber of Commerce in Ukraine, US-Ukraine Business Council
Yurydychna Praktyka**

Date: **31 May 2018**

Venue: **SigmaBleyzer conference hall, Mandarin Plaza, 8th floor, 6 Baseyna Str., Kyiv, Ukraine**

Key questions:

What makes the NFSB better than the tax police?

How to protect business against groundless tax evasion allegations?

Procedural opportunities and risks in tax disputes

9.00-9.30	Registration of participants and refreshments
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9.30-9.45	Welcoming remarks and introductions by the organisers
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First panel discussion **"New Approaches towards Financial Security: What Should the Business be Prepared for?"**

Moderator: **Vadim Medvedev, Counsel at AVELLUM**

9.45-11.00	Participants Nina Yuzhanina , the Chairman of the Parliamentary Committee on Taxation and Customs Policy Judge of the Cassation Administrative Court of the Supreme Court Representative of the General Prosecutor's Office of Ukraine Ombudsman Council Tetyana Galaka , Head of Legal, "Nova Poshta"	Discussion topics <ul style="list-style-type: none">• NFSB vs tax police: five key distinctions• New crimes under the draft Law on NFSB• Tax amnesty: is it possible to implement the idea of income legalisation in Ukraine through voluntary declaration?• Law against forceful dawn raids: concealed options to protect legitimate business against the abuse of powers by law enforcement authorities• Complaint to the business ombudsman: does it work as a protection instrument in criminal proceedings?
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11.00-11.30	Coffee break
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Second panel discussion **"Procedural Opportunities and Challenges in Tax Investigations"**

Moderator: **Vadim Medvedev, Counsel at AVELLUM**

11.30-12.45	Participants Sviltana Zakharchuk , judge of the Podolsk district court of Kiev Representative of tax police/SFS Representative of AVELLUM Representative of business	Discussion topics <ul style="list-style-type: none">• Practice of applying the restated Code of Administrative Procedure of Ukraine in tax disputes• Plea bargain agreements under Article 205 of the Criminal Code of Ukraine in tax disputes: legal implications for counterparties• Key decisions of the Supreme Court in tax disputes• Evolution of tax disputes into criminal proceedings: prejudice and aspects of proving• Tax audits within the criminal proceedings: to be or not to be?
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12.45-13.00	Tea & Coffee break. Networking
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