

## **Finnish-Russian Chamber of Commerce Legal Digest**

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**The Finnish-Russian Chamber of Commerce is informing you about important provisions of the Russian law aiming minimization of risks and optimization of business processes in your company**

### **The changes are in force since May, 2017**

The Central Bank of Russia set limit values for transactions of AO and OOO, exceeding of which is recognized as a **transaction of interest**. For example, the limit value of a transaction for companies with balance sheet assets not more than 25 billion RUB is 20 million RUB. *Directive of The Central Bank of the Russian Federation, 31.3.2017 N 4335-Y*

Earlier existing duty of employers to carry out training of employees in the field of civil defense is complemented by the duty to carry out **introduction coaching on civil defense with newly hired employees within the first month of their work**. The penalty stated for failure to comply with the updated duty is from 10 000 to 20 000 RUB for officials and from 100 000 to 200 000 RUB for legal entities. *Resolution of the Russian Federation Government, 19.4.2017 N 470*

**Branch and representative office of a foreign company may obtain an extract from the State Register** of accredited branches, representative offices in the form of electronic document **free of charge** not later than **1 business day** following the date of the request. *Federal law, 1.5.2017 N 97-FZ*

The Government set **criteria for confirmation of production on the territory of Russia**, the procedure for issuing conclusion on confirmation of production by the Ministry of Industry and Trade of the Russian Federation. The Ministry shall issue a conclusion on results of the inspection made within 5 working days, the conclusion is valid for 1 year. Previously issued documents on industrial products that have no analogues in Russia, as well as on confirmation of production on the territory of Russia are valid until expiry. *Resolution of the Russian Federation Government, 10.5.2017 N 550*

The **amendments to the Customs Union technical regulations 005/2011 “On safety of packaging”** entered into force regarding clarification of requirements for packaging and labeling.

### **The changes are in force since June, 2017**

Migration registration and record are carried out in a special order within the period 1.6. – 12.7.17. Contact your **MVD district office** for the information. *Decree of the President of the Russian Federation, 9.5.2017 N 202*

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The Order of the Federal Tax Service of Russia, establishing **new forms of tax declaration and calculation** on advance payment on property tax of companies, entered into force. *Order of the Federal Tax Service of Russia, 31.3.2017 N MMB-7-21/271@*

### **From July 1, 2017**

**Online cash registers** shall apply. It is possible to obtain a registration card of a cash register at your personal account on the Federal Tax Service website. A special online cash register is required in case of payments for goods or services in the Internet. *Federal law, 3.7.2016 N 290-FZ*

A **sick list** may be issued by a medical organization **in electronic form** in case of written consent of the person. Sick lists on paper are also possible and valid. *Federal law, 1.5.2017 N 86-FZ*

**Responsibility for violation of the legislation on personal data is strengthened**, for example, processing of personal data without written consent of a person is punishable by an administrative fine from 10 000 to 20 000 RUB for officials and from 50 000 to 75 000 RUB for legal entities. *Article 13.11, Code of the Russian Federation on Administrative Offenses*

Member States of the Eurasian Economic Union adopted **the EAEU Customs Code**. The new code will come into force not earlier July 1,2017, but after the EAEU Member States execute the interstate procedures. The Customs Code of the Customs Union will expire.

Every success in business!

*Best regards,*

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