

# PROGRAM

<b>08:00- 08:50</b>	<b>Registration of participants, morning coffee</b>	
<b>08:50-09:00</b>	<b>Opening and congratulations from the Ministry of Finance of Ukraine and the organizers</b>	
<p><i><b>PANEL DISCUSSION 1: International tax trends and their impact on Ukrainian business. Results of the first five years of the transfer pricing rules in Ukraine. The transition from the adaptation period to the effective functioning period</b></i></p> <p><i><b>Moderator: Nataliia Blazhivska - The President of International Fiscal Association Ukraine, judge of the Supreme Court Yaroslav Romanchuk - Attorney-at-law, Managing Partner of the EUCON Legal Group</b></i></p>		
<b>09:00–10:30</b>	<b>PARTICIPANTS OF THE DISCUSSION:</b>	
	<b>Oksana Markarova</b>	Minister of Finance of Ukraine
	<b>Sergiy Verlanov</b>	Head of the State Tax Service of Ukraine
	<b>Kateryna Rozhkova</b>	First Deputy Chairman of the National Bank of Ukraine
	<b>Danylo Getmantsev</b>	President of the Association of Tax Advisers
	<b>Anatoliy Aleksandrov</b>	Director of the Department of Strategic Development and International Cooperation of the State Fiscal Service of Ukraine
	<b>Tetyana Korotka</b>	Deputy Business Ombudsman
	<b>Olexandra Yanovska</b>	First Secretary, Delegation of the European Union to Ukraine
	<b>Ruslan Lazarenko</b>	Adviser on Public Finance of the German Society for International Cooperation GIZ Ukraine
	<b>Grigol Katamadze</b>	President of the Association of Taxpayers of Ukraine
	<b>Christodolous Damia</b>	CEO Eurofast Global, Board member of IFA Ukraine
<b>11:30-11:50</b>	Coffee-break	
<p><i><b>SESSION 2 : How will new mechanisms for combating tax evasion, money laundering and currency control affect the transfer pricing in Ukraine?</b></i></p> <p><i><b>Moderator: Irina Tertyshnyk, Head of the Qualification Commission, Member of the Council of the Union of Tax Advisers of Ukraine</b></i></p>		
<b>11:50-11:05</b>	What business should expect from the changes in the transfer pricing rules in Ukraine and the implementation of the BEPS plan?	<b>Yevgen Kozlov,</b> Senior Project Manager of the Reform Support Office under the Ministry of Finance of Ukraine
<b>11:05-11:20</b>	Transfer pricing through the prism of the new law on the tax on withdrawn capital	<b>Tetiana Ostriкова,</b> People's Deputy of Ukraine Member of the Verkhovna Rada Committee on Tax and Customs Policy

<b>11:20–11:35</b>	Typical Money Laundering Schemes with using Foreign Jurisdictions	<b>Maksym Vasyuk,</b> Head of the Department of Financial Investigations of the State Financial Monitoring Service of Ukraine
<b>11:35-11:50</b>	What changes are needed in transfer pricing: a view from the NBU	<b>Yevgen Stepaniuk,</b> Head of the Financial Sector Reform Office of the Department of Strategy and Reform of the NBU
<b>11:50-12:05</b>	Is there any life after the "death" of offshore and whether European jurisdictions could be an alternative to transparent corporate structuring and international tax planning	<b>Yaroslav Romanchuk,</b> Attorney-at-law, Managing partner EUCON Legal Group
<b>12:05- 12:20</b>	Coffee break	
<p><b><i>SESSION 3: International experience in applying transfer pricing laws and transparency of tax planning</i></b></p> <p><b><i>Moderator: Alexander Kovtonyuk. Managing partner, INTAX GROUP</i></b></p>		
<b>12:20-12:35</b>	What is new Cyprus prepares for us?	<b>Christodolous Damianou,</b> CEO Eurofast Global, Board member of IFA Ukraine
<b>12:35-12:50</b>	The mode of IP-boxes and their perspective in structuring business through the prism of TP	<b>Mariia Ortynska,</b> Managing Partner, Patent Attorney, Attorney-at-law, Patent and Law Company IPStyle
<b>12:50–13:05</b>	Exchange oversight of compliance with FEA calculations and activities of permanent non-resident missions	<b>Olexandr Semenyshche,</b> Head of the Department of Inspections of Non-Resident Representatives of the Department of Audit of the GD of the SFS in Kyiv
<b>13:05-13:20</b>	“Pitfalls” of economic analysis based on internal analogues	<b>Yevheniia Abrosymova,</b> Partner of TP of “Audit-Invest” Company
<b>13:20-14:20</b>	Lunch Break	
<p><b><i>SESSION 5: The transfer pricing control - the first results of the tax authorities' inspection. Development of judicial practice</i></b></p> <p><b><i>Moderator: Larysa Vrublevska - Auditor, Partner, Manager of Transfer Pricing Practice, EUCON Legal Group</i></b></p>		
<b>14:20-14:35</b>	The practice of monitoring the compliance with laws in the field of transfer pricing. Checks. Monitoring. Requests	<b>Susanna Mikhonik,</b> Head of department of separate objects and categories of payers of the Department of Audit of the CA of the SFS in Kyiv
<b>14:35-14:50</b>	The first disputes over transfer pricing - administrative and judicial disputes, SFS position	<b>Iryna Dudka,</b> Head of Transfer Pricing Audit Department, Large Taxpayers' Office of SFS of Ukraine
<b>14:50-15:05</b>	Tax Control - 2019. Conclusion and Summaries of Recent Reporting Periods. Main risks for taxpayers	<b>Viacheslav Krugliak,</b> Head of the Transfer Pricing Audit Department of the SFS Audit Department of Ukraine

<b>15:05-15:20</b>	The first court practice in disputes with SFS concerning TP	<b>Igor Olander,</b> Judge of the High Administrative Court of Ukraine
<b>15:20-15:35</b>	Team work is a criterion for success in control activities in TP	<b>Volodymyr Bevza,</b> Attorney-at-law Deputy Head of Tax Practice
<b>15:35-15:45</b>	Question-Answers	
<b>15:45-16:00</b>	Coffee break	
<b>SESSION 6: Risk management in the field of TP. Practical pieces of advice. Application questions on examples</b>		
<b>16:00–16:20</b>	Transfer pricing documentation. Quality Criteria	<b>Larysa Vrublevska,</b> Auditor, Partner, Manager of Transfer Pricing Practice, EUCON Legal Group
<b>16:20–16:40</b>	Grouping of transactions. Segmentation of financial and accounting data in the course of analysis of controlled transactions. Approaches and segmentation algorithm.	<b>Zhanna Biloblovska,</b> Auditor, Tax Advisor, EUCON Legal Group
<b>16:40 –17:00</b>	Economic and comparative analysis	<b>Yuriy Chebotar,</b> Tax Advisor, Deputy Head of Transfer Pricing Practice, EUCON Legal Group
<b>17:00-17:10</b>	Question-Answers	
<b>17:10–17:15</b>	Summing up	