

Local Knowledge for Global Business

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On May 22, 2019, GRATA International held a seminar on customs control for the firm's clients. The speaker was Kamila Urazalina, Senior Associate of the Tax and Customs Law Department of GRATA International Law Firm.

The following issues and problems of customs control were discussed at the seminar: changes in the limitation periods; criteria for determining the subjects of verification; the practice of applying a risk management system was discussed.

The participants received practical advice on the procedure for and the appointment of customs checks. Many various tools to minimize the risks of additional charges of customs duties and taxes during the audit were considered also.

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