

Capital Legal Services is a leading Russian law firm providing full range of legal services since 1999.

The firm has extensive experience in consulting clients in foreign trade, including on various customs issues. Associates specialized in this field provide clients comprehensive legal support at the stage preceding customs declaration of goods, as well as in the course of potential administrative inspections by the customs authorities and in customs disputes.

We also provide legal support in customs-related criminal cases, starting from elaboration of a strategy for defending the client, to representing the client's interests before law enforcement authorities.

OUR SERVICES:

- Consulting on issues of goods customs value, including disputable issues of including license fees into the customs value.
- Analysis of foreign trade documents as to customs risks, negotiations with customs representatives at the stage of signing agreements on customs declaration of goods and subsequent interaction with them.
- Consulting on issues of certification in the course of importing goods to Russian customs territory, monitoring and control over quality and safety of goods being imported.
- Elaboration of a legal position and representing the client in the course of administrative proceedings on customs-related administrative violations.
- Support during on-site and field customs inspections, including preparation of responses to queries from the customs authorities, appeal of results of customs inspections.
- Elaboration of defense strategy for the client in criminal cases initiated by customs authorities.
- Challenging decisions of customs authorities on classification of goods as per foreign trade classification of goods of the Customs Union as well as other decisions, actions and inaction of the customs authorities.

PROJECTS

Representing a client in a dispute with the customs authority in respect to procedure for declaring goods in the course of administrative proceedings

Successful support in a court dispute with the customs authority on disputing decisions of the customs authority on classifying goods and the relevant request for the client to pay the assessed customs duties

Support in a court case with the customs authority due to use of a higher customs duty rate for export and assessment of customs duties

Consulting a foreign client on a broad range of issues related to customs declaration rules for a Boeing 767 aircraft

Consulting clients on all issues tied to terms and conditions and timeframes for placing goods under various customs regimes, analysis of opportunity and conditions for exporting goods from Russia and interaction with customs authorities on such issues

Consulting on issues of the customs value of goods, including issues related to opportunity to use transfer pricing documents in a group of companies for confirming the customs value

Consulting a client being a natural monopoly subject on issues of using the customs procedure of a warehouse, as well as use of customs benefits of a free economic zone

Protection of the client's interests in the course of criminal proceedings initiated by the customs authority, as a result of which the case was dismissed

Consulting and full support of certification during import to the Customs Union of goods of a foreign client being a global leader in consumer goods retail

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