7th KIMEP International Research Conference
Taxation Track – The 2nd Academic Taxation Conference/Symposium at KIMEP
March 25-26, 2010

Combined with the 2nd meeting of the IFA (International Fiscal Association) in Kazakhstan

Venue: Almaty, KIMEP, Great Hall

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College of Continuing Education
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Opening Ceremony:
Tomas Balco, BCB Professor
Sang Hoon Lee, BCB Dean
Bulent Dumlupinar, CCE Dean
Dana Stevens, Academic VP
Ward Jones, KPMG Tax Partner

Program outline 1st Day:

2:30pm-4:00pm. Taxation – Student Papers – Tax Theory
Chair: Kubatova Kveta, Professor, University of Economics in Prague
Co-Chair: Vancurova Alena, Professor, University of Economics in Prague
Panel Coordinator: Ishmukhamedov Akhmet, KIMEP student
(20 minutes: 15 minutes presentations and 5 minutes discussions)
1) The Types of Earmarked Taxes and their Distribution in Kazakhstan, Battal Meruert and Orymbekova Dina, KIMEP students
2) Fairness of Taxation System in Kazakhstan, Ishmukhamedov Akhmet, KIMEP student
3) Flat Tax System, Professor Vancurova Alena, University of Economics in Prague
4) Fundamental Principles of Taxation in Kazakhstan, Zharkenov Iskander, Auditor Consultant, PWC

4:00pm – 4:30pm: Break

4:30pm-7:00pm. Taxation – Special Topics
Chair: Vancurova Alena, Professor, University of Economics in Prague
Co-Chair: Kubatova Kveta, Professor, University of Economics in Prague
Panel Coordinator: Akhmetbayeva Aisha, KIMEP student
(20 minutes: 15 minutes presentations and 5 minutes discussions)
1) Taxation System in Baikonur, Akhmetbayeva Aisha, KIMEP student
2) Influence of Customs Treaty between Kazakhstan, Russian and Belorussia on the Economy of Kazakhstan, Shakhnazaryan Karina and Popenkova Yuliya, KIMEP students
3) Introduction of Islamic Finance in Kazakhstan: Incentives for Alternative Banking, Deikova Xeniya and Adilova Renata, KIMEP students
4) Tax Policy in the Europe Union, Kubatova Kveta, Professor, University of Economics in Prague
5) International Taxation Matters in the Oil and Gas Industry of Azerbaijan, Aslanbayli Bakhtiyar, Professor, Baku State University
Program outline 2nd Day:

9:00am-11:00am. Taxation – Foreign Direct Investment and Taxation
Chair: Alkhimova Inna, Senior Manager KPMG
Co-Chair:
Panel Coordinator: Kussainova Ziya, KIMEP student
(20 minutes: 15 minutes presentations and 5 minutes discussions)
1) Foreign Direct Investment taxation in Kazakhstan, Spambetova Mariyam and Zhukova Yevgeniya, KIMEP students
2) Income Tax Planning in Terms of Entity Variable in Kazakhstan, Kabdiyeva Aigerim and Sharipova Sofiya, KIMEP students
3) Attraction of FDI into Technological Sector through Tax Incentives, Madina Aliya and Zhunussova Diana, KIMEP students

11:00am – 11:20am: Break

11:20am-1:30pm. Taxation – Tax Avoidance and Anti-Avoidance
Chair: Dana Stevens, Vice President on Academic Affairs, KIMEP
Co-Chair: Nikolai Mouraviev, BSS Professor, KIMEP
Co-Chair: John Burke, Director of Law School, KIMEP
Panel Coordinators: Yerbassova Assel, (Off-shore), Utenova Laura (Transfer Pricing) KIMEP students
(20 minutes: 15 minutes presentations and 5 minutes discussions)
1) Tax Crime in Kazakhstan, Kozhantayeva Dinara and Pak Natalya, KIMEP students
2) Offshore Tax Jurisdiction, Yerbassova Assel and Utenova Laura, KIMEP students
3) Transfer Pricing: Detailed Analysis of the Law of the Republic of Kazakhstan on State Control at the Application of Transfer Prices, Adilova renata and Deikova Xeniya, KIMEP students
4) Advance Pricing Agreements, Zhelambayeva Almira and Kussainova Zhanar, KIMEP students
5) Transfer Pricing: Main Issues Faced by Investors, Shamova Saltanat and Ramazanova Kundyz, KIMEP students
6) Analyses of “Tax and regulatory measures, including currency control regulations and FSA requirements”, Akberdiyeva Madina and Seitmanov Oralbek, KIMEP students
7) Definition of Related Parties in Transfer Pricing, Saparova Aijan and Abdigaliyeva Madina, KIMEP students

1:30pm-2.30pm Lunch

2:30pm-4:30pm. Taxation – Student Papers – Tax Profession in Central Asia
Chair: 
Co-Chair:
Panel Coordinator: Baibossynova Assel, KIMEP student
(20 minutes: 15 minutes presentations and 5 minutes discussions)
1) Tax Culture, Maketova Oyanzhan and Tuktarova Olga, KIMEP students
2) Chamber of the Tax Consultants of Kazakhstan: its Activities, Goals and Objectives, Nurgyzar Raushan and Kabidulina Assem, KIMEP students
3) Tax Profession and Education in Uzbekistan, Kadirov Talgat, KIMEP student
4) Tax Profession and Education in Mongolia, Bolat Yerlan, KIMEP student
5) Tax Profession and Education in Russia, Babossynova Assel, KIMEP student
6) Tax Profession and Education in Kyrgyzstan, Azimova Akinai, KIMEP student

4:30pm-5.00pm-Break

5:00pm-6:30pm. Tax Leaders Panel
Chair: Ward Jones, Partner KPMG
Co-Chair: Akhtyamova Dilyara, KIMEP student
Panel Coordinator: Akhtyamova Dilyara, KIMEP student
(20 minutes: 15 minutes presentations and 5 minutes discussions)
1) Representative of KPMG
2) Representative of PwC
3) Representative of Deloitte
4) Representative of EY
5) Education of Tax Profession in Kazakhstan, Akhtyamova Dilyara, KIMEP student
6) Tax Profession, Abdussalyamova Rufina and Assilova Kamila, KIMEP students

Closing Ceremony