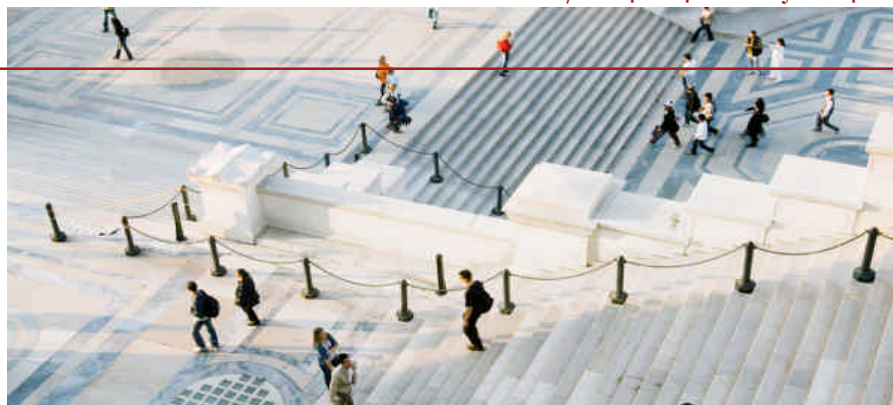


Flash Report

Ukraine • Issue#2/2014 • 14 January 2014



TP legislation: Report on controlled transactions

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The form and procedure for reporting controlled transactions has been established

On 14 January 2014 the Ministry of Revenues and Duties of Ukraine published the approved* form of the Report on Controlled Transactions and the procedure for its preparation (with relevant appendixes).

The report format is relatively standard, but significant information will be needed to complete the appendixes.

The link to the documents mentioned above is included below.**

**by Order of the Ministry of Revenues and Duties of Ukraine #669 from 11 November 2013*

***<http://minrd.gov.ua/zakonodavstvo/podatkov-zakonodavstvo/nakazi/62991.html>*