



International Conference

Subcommittee on corporate governance & management (Committee on Industrial Development of the Russian Chamber of Commerce)

Financial University under the Russian Government

Dept. of Entrepreneurship & Services of the Chamber of Commerce

Awara Group and Center for Business Ethics & Compliance

AGENDA

Compliance Procedures: Level of Implementation After The Sanctions

October 27, 2014, 15:00 - 18:00, **Russian Chamber of Commerce**
(Moscow, Ilyinka Str., 6, Library Hall 310)

Registration from 14:30 - 15:00

Strashko Vladimir	Vice-President of the Russian Chamber of Commerce Welcome address
Belinsky Vitaly	Assistant Anti-corruption Dept. under the Presidential Administration
Kuznetsov Oleg	Vice-rector – Financial University under the Russian Government, D.Sc., Welcome address
Avdiysky Vladimir	Dean of Faculty “Risk analysis and economic security” of the Financial University under the Russian Government, Honorable Lawyer of the Russia Federation, Doctor of Juridical Science, professor, Lieutenant General of Tax Police Welcome address
Belyaeva Irina	Chairman of Subcommittee on corporate governance & management (Committee on Industrial Development of the Russian Chamber of Commerce), Dean of Faculty of Corporate Governance at the Financial University under the Russian Government, professor Welcome address

Palagina Anna	Director, Dept. of Entrepreneurship & Services of the Russian Chamber of Commerce Welcome address
Basnak Dmitry	Director, Dept. Public Service Development, Ministry of Labor and Social Protection of the Russian Federation Topic: “On the organization and methodology of corruption prevention in a non-state sector (article 13.3 of the Federal Law on anti-corruption)”
Alderman Richard	Former Head of Serious Fraud Office (UK) Topic: “UK anti-bribery practice review”
Belyaeva Irina Kharchilava Khvicha Yakorev Anatoly	International Project “Business Ethics & Compliance”; Topic: “Level of implementation of compliance procedures during sanctions and post-sanctions”
Kabakov Anton	Awara Group, Partner Topic: “Anti-corruption compliance in Russia. Review and specifics of its implementation”
Stroukov Alexei	Head of Section, Dept. of State Regulation in Economy, Ministry of Economic Development of the Russian Federation Topic: “Legal basis development in Russia in the area of anti-corruption”
Legkova Elena	Prosecutor, Anti-corruption legislation oversight, Prosecutor General’s Office
Alpatov Alexander	Chief Expert, Russian Chamber of Commerce Topic: “Anti-corruption Charter implementation by Russian business”
Kilyachkov Anatoly	Manager, auditing services, Ernst & Young Topic: “Practical recommendations and implementation mechanism of compliance procedures”
Mouradov Marat	Partner, Dentons Topic: “What are the advantages to investing in Russia for investors? Mature compliance systems and risk mitigation during sanctions”
Ilyin Andrey	Advisor, Anti-corruption Dept. under the Presidential Administration
Salonen Ilkka	CEO, URALSIB Bank
Kochieva Veronika	Deputy Legal Director, Ethics & Compliance Officer, Burger King Corporation Topic: “Foreign companies and joint ventures on the height of sanctions. What challenges we may meet and how compliance may help
Kovaleva Natalia	Compliance Manager, Russia & CIS, Novo Nordisk
Yakorev Anatoly	Director, Center for Business Ethics & Compliance Closing remarks
Free mike, Q&A	
Free discussion; Time limit on speeches: no more than 10 minutes.	