



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 During and After 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
Kuznetsov Oleg	Vice-rector – Financial University under the Russian govt, D.Sc., Welcome address
Avdiysky Vladimir	Dean of Faculty “Risk analysis and economic security” of the Financial University under the Russian govt, Honorable Lawyer of the Russia Federation, Doctor of Juridical Science, professor, Lieutenant General of Tax Welcome address
Belyaeva Irina	Chairman of Subcommittee on corporate governance & management (Committee on Industrial Development of the Russian Chamber of Commerce), Dean Faculty of Corporate Governance at the Financial University under the Russian govt., professor Welcome address
Palagina Anna	Director, Dept. Of Entrepreneurship & Services of the Russian Chamber of Commerce Welcome address

Belyaeva Irina Kharchilava Khvicha Yakorev Anatoly	International Project “Business Ethics & Compliance”; Topic: “Post-sanctions and during sanctions level of compliance” procedures implementation»
Kabakov Anton	Awara Group, Partner Topic: “Anti-corruption compliance in Russia. Review and specifics of its implementation”
Basnak Dmitry	Director, Dept. Public Service Development, Ministry of Labour 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”
Klochkov Ilya	Deputy Director, Dept. State regulation in Economy, Ministry of Economic Development of the Russian Federation Topic: “Legal basis development in Russia in the area of anti-corruption”
Alpatov Alexander Kilyachkov Anatoly	Chief Expert, The Russian Chamber of Commerce Topic: “Anti-corruption Charter Implementation by the Russian Business” Manager, auditing services, Ernst & Young Topic: “Practical recommendations and implementation mechanism of compliance procedures”
Mouradov Marat	Partner, Dentons Topic: “What are the advantages to invest in Russia for investors? Mature compliance systems and risk mitigation during sanctions”
Voicic, Alex	Associate Managing Director Head, Russia & CIS, Kroll Topic: “Fraud Tendencies in Russia”
Speeches by Top Executives from foreign companies	
Yakorev Anatoly	Director, Center for Business Ethics & Compliance Closing remarks
Q&A	