



Association  
of European  
Businesses

**Open event**  
**Language: RU**

**November 29, 2016**  
**AEB Conference Centre**  
68/70 Butyrskiy Val, bld.1,  
Moscow

**Open event organized by the AEB Health, Safety  
Environment and Security Committee**

**“COMPLEX PROTECTION OF CREDITOR'S INTERESTS  
IN BANKRUPTCY PROCEEDINGS. ASSET TRACING  
AND RECOVERY”**

#### **PROGRAMME**

**Moderator:** **Dmitry Budanov**, Security Sub-Committee Chairman; CEO, Elite Security Holding Company

**09:00 - 09:30 REGISTRATION**

**09:30 - 10:10 INSTITUTING CONTROL OVER BANKRUPTCY CASE. RECOVERY OF DAMAGES AND IMPOSING SUBSIDIARY LIABILITY ON THE DEBTOR'S MANAGEMENT BODIES AND CONTROLLING ENTITIES OR PERSONS**  
**Andrey Bezhan**, Partner, Head of Dispute resolution & Bankruptcy Practice, Althaus Group

**10:10 - 10:50 IDENTIFICATION OF ASSETS' WITHDRAWAL SCHEMES. EVIDENCE COLLECTION AND INTERNATIONAL ASSET TRACING**  
**Alexander Pisemskiy**, Executive director CSI Group; **Alexander Khaki**, Executive Director, CSI Group

**10:50 - 11:30 CRIMINAL RESPONSIBILITY OF TOP MANAGERS AND BENEFICIARY OWNERS AS A TOOL OF ASSET TRACING AND RECOVERY**  
**Vyacheslav Feoktistov**, Partner, AB "Feoktistov and Partners"

**11:30 - 12:00 Q&A**

**Working languages:** Russian, translation will not be provided

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