



Apr 7, 2026

Open event organized by the AEB Compliance & Ethics Committee

Internal investigations — from start to finish

AEB Conference Hall

68/70, Butyrsky val, bldg.1, Moscow

14:30

Registration

15:00

Welcome address

Ekaterina Cheburkova, AEB Compliance & Ethics Committee Chairperson, Compliance Director RU&BCCA, PepsiCo

Moderator: Roman Butenko, AEB Compliance & Ethics Committee Deputy Chair

15:10

From Signal to Trust: How Speak-Up Helps Identify Systemic Risks and Improve Practices Across Multiple Markets

Olga Popandopulo, Regional Compliance Director CEEI, Carlsberg

15:30

Internal Investigations — Corporate Security Practice

Dmitry Budanov, CEO of Elite Security, Chairman of the Safety and Security Managers Club "SFERA"

15:50

Internal Investigations 2.0: Synergizing Forensic Technologies and Artificial Intelligence

Alexander Stepanov, Head of incident-management and compliance investigations, MTS

16:10

The Role of a Lawyer in a Successful Internal Investigation

Natalia Polikarpova, Legal Director, PepsiCo

16:30

Problematic Issues in the Practice of Holding Employees Accountable

Yadviga Pavlovich, PhD in Law, Attorney at Law, SCHNEIDER GROUP

16:50

Accident Investigation Results: How Findings on Contributing Causes Become the Basis of an Indictment

Kristina Malekina, Attorney, Junior Partner at Belsky & Partners Law Firm

17:00

Questions and answers

Language: Russian

Contacts:

Program: Daria Osipenko, legal advisor, Committee coordinator, darya.osipenko@aebrus.ru

Registration: Polina Skorovarova, Event Manager, polina.skorovarova@aebrus.ru

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