



ASSOCIATION OF EUROPEAN BUSINESSES

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AEB Open Security & Compliance Event on Anti-Corruption

“Combating corruption: challenges and way forward”

Thursday, 7 June 2012

09:00 – 15:00 (registration from 8:30)

Open event

AEB Conference Centre, Krasno proletarskaya str. 16 bldg. 3, entrance 8
Moscow, Russian Federation

Exclusive sponsors

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RISKADVISORY

Co-chaired by Alex Stoljarskij, AEB Legal Committee Chairman, Beiten Burkhardt, and Oleg Babinov, AEB SHES Committee Chairman, Risk Advisory Group

8:30 – 9:00 Registration and coffee

9:00 – 9:15 Welcome addresses
Frank Schauff, AEB CEO
Alex Stoljarskij, AEB Legal Committee Chairman
Oleg Babinov, AEB SHES Committee Chairman

9:15 – 11:15 Session 1: Public, official and legal perspectives (chaired by Alex Stoljarskij)

Legislative regulations of the state anti-corruption policy – general provisions.

Valentin Mikhailov, Advisor of the State-Legal Directorate of the President of Russia, PhD in Law, Associate professor, Honorary jurist, Honorary Counsel of Justice

Latest changes in compliance practice arising from Russia’s membership in international organisations. Schamil Salavatov, LL.M., Dipl.- Jurist/Head of Corporate, Commercial and Compliance practice group, Rödl & Partner

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Role of the Compliance Officer. Duties, responsibilities & best practice. Vasily Yermolin, Partner, Beiten Burkhardt

Russian corruption: current status and outlook. Elena Panfilova, General Director, Centre for Anti-Corruption Research and Initiative, Transparency International Russia

11:15 – 11:45 Coffee Break

**11:45 – 14:00 Session 2
Security and compliance risks arising from corruption: What businesses do to mitigate them (chaired by Oleg Babinov)**

Creating a Corporate Compliance Culture. Dr Christian Becker, Deputy General Director for Administration and Organizational Matters, Heidelberg Cement RUS

Code of conduct in the light of anti-corruption. Mats Alm, Compliance and Investigation Manager, IKEA Russia and CIS

The ABB Integrity Program. Ilsur Akhmetshin, Country Integrity Officer, ABB Russia

Due Diligence. Anton Alferov, Regional Compliance Counsel, Halliburton International (Moscow)

Siemens Compliance Program. Mikhail Nikulshin, Deputy Regional Compliance Officer, Siemens

**Corruption and anti-corruption factors: ECOTEAM case study.
Alla Dudnikova, Deputy General Director for Legal Affairs, ECOTEAM**

14:00 – 14:15 Closing remarks

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