



ASSOCIATION OF EUROPEAN BUSINESSES

ul. Krasnoproletarskaya 16, bld. 3 • 127473, Moscow • Russian Federation
Tel.: +7 (495) 234 2764 • www.aebrus.ru • Fax: +7 (495) 234 2807

Draft 08 April 2011

Practical Steps to Build Effective Fraud Resilience Programme

Tuesday, 17 May 2011

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

Open event

Chaired by Oleg Babinov, AEB SHES Committee Chairman, Risk Advisory

Marriott Grand Hotel, ul. Tverskaya, 26/1

8:30 – 9:00	<i>Registration and coffee</i>
9:00 – 9:10	Welcome addresses Frank Schauff, AEB CEO Oleg Babinov, AEB SHES Committee Chairman
9:10 – 10:20	Session 1 2 presentations + discussion
10:20 – 10:45	Coffee Break
10:45 – 12:15	Session 2 2 presentations + discussion
12:15 – 12:45	Coffee Break
12:45 – 14:00	Session 3 2 presentations + discussion
14:00 – 15:00	Network Coffee / Snacks

Potential speakers and topics:

1. Sergey Martynov, SUEK
2. Dmitry Budanov, Practical Steps towards Fraud Resilience
3. Sergey Kim, Mikhail Cheremisinov, Fraud Resilience Methods in procurement, finance and marketing
4. Oleg Babinov, Risk Advisory
5. Marc Vink, ABB

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6. Case study (???)

All topics and speakers are subject to discussion and confirmation.

The Programme can be changed.

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