

Companies doing business in Russia & CIS must take extra measures to minimize their compliance and corruption risks, which requires developing airtight anticorruption compliance and training programs.

Now on its 4th year Dialog Management's (www.dialogmanag.com) practical conference **Compliance & Anti-Corruption in Russia and CIS**, 28-29 June 2017, Moscow has become the must-attend conference of the year for in-house counsels, ethics and compliance officers, private practice attorneys, due diligence company representatives for unparalleled networking and compliance benchmarking opportunities.

WHO SHOULD ATTEND

Russian and CIS companies, cross- industries:

- **Heads of Economic Security**
- **Heads of Internal Control and Audit**
- **Legal Officers**
- **Head of Corporate and Legal Issues**
- **Directors, Ethics, Compliance**
- **HR Directors**
- **General Directors**
- **Financial Directors**

LEARN HOW THESE INDUSTRY LEADERS TACKLE BRIBERY RISKS:

- Practical use of compliance system in corporate management: METRO Cash & Carry, LLC, **Sergey Khripyakov**, Head of corporate compliance, **METRO Cash and Carry**
- Successful strategies for managing conflict of interest and its interrelated elements: Identification, regulation and prevention based on practical examples, **Margarita Homenko**, Compliance control director, **X5 Retail Group**
- Company management role in creating an integrated internal control system with efficient prevention of fraud and corruption in Siemens company - Architecture and working principles, **Karine Kocharyan**, Country division controller, **Siemens**
- Training company employees on compliance program policies and procedures: creating and executing activities, **Dmitry Kanterov**, Chief compliance officer, **SUEK**
- Investigation Committee as a compliance system element: real life experience, **Dmitriy Gorbатов**, Compliance director, **Megapolis Group**
- How to conduct an effective audit of an anticorruption compliance programme and «walk-through testing», **Svetlana Zueva**, Head of Economic Security, **Vimpelcom**
- Trade policy as a document of efficient cooperation with the contractors in the anti-corruption compliance framework, **Konstantin Mamilov**, Director of legal affairs, **Kalashnikov Group**
- Compliance with Russian laws when conducting internal inspections and investigations, and response options to offences and crimes committed by personnel, **Dmitriy Likhov**, Head of anticorruption control & internal security, **O'KEY Group**
- Corporate Hotline/Whistleblower Reports: Practical Aspects of Accepting, Recording and Processing Information, **Igor Kapustin**, Director, head of economic security and compliance, **Russian Post**

Contact Us

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