



ASSOCIATION OF EUROPEAN BUSINESSES IN THE RUSSIAN FEDERATION

ul. Bolshaya Ordynka 40, bld. 2, 119017 Moscow, Russian Federation
Tel: 007 (495) 721 1760 Fax: 007 (495) 721 1761

Main trends of the Anticorruption Policy: Experience and Tendencies

Chaired by Sergey Stefanishin (Ernst&Young) – Chairman, AEB Legal Committee

Thursday, December 11, 2008

9:30 - 13:00 (registration from 9:00)

Marriott –Tverskaya Hotel, Moscow

1-ya Tverskaya-Yamskaya, 34

-
- | | |
|---------------|--|
| 9.00 – 9.30 | Coffee & registration |
| 9.30 – 9.40 | <u>Introduction</u>
Frank Schauff, Chief Executive Officer, Association of European Businesses |
| 9.40 – 10.00 | <u>Business and Corruption: Problems of Counteraction</u>
Georgy Satarov, President, INDEM fund |
| 10.00 – 10.20 | <u>Corruption & Investment Perspectives of Russia</u>
Elena Panfilova, General Director, Center for Anti-corruption Research and Initiative Transparency International - R |
| 10.20 -10.40 | <u>Russian Anti-Money Laundering Law</u>
Ivan Ryutov, Partner, Ernst&Young |
| 10.40 -11.00 | Coffee break |
| 11.00-11.20 | <u>Anticorruption Laws: US and UK Experience, Russia's Prospects</u>
Rob Patterson, Partner, Vinson & Elkins |
| 11.20-11.40 | <u>Selfcleaning - a Tool to Fight Corruption in Public Procurement</u>
Hans-Joachim Priess, Partner, Freshfields Bruckhaus Deringer |
| 11.40-12.00 | <u>Company Internal Controls to Prevent Corruption</u>
Tjerk Schluffer, General Counsel Russia/Central Asia, Siemens |
| 12.00-12.30 | <u>Governmental Authorities' Point of View</u>
RF State Duma, tbc |
| 12.30-13.00 | Questions & Answers |

Working language: Russian & English (translation will be provided)

AEB SPONSORS 2008

• Alfa Capital • Allianz Insurance • Austrian Energy & Environment, Russia • Baker Botts LLP • Bank Credit Suisse
• Bank WestLB Vostok • BMW Russland Trading • BNP Paribas Group • BP • Commercial Bank Center-Invest • Crocus International • Deloitte
• DHL International (Russia) Ltd • E.ON Ruhrgas AG • EMAlliance • Eni S.p.a. • Enel Russia • ERGO Insurance Group
• Ernst & Young (CIS) Limited • Ford Motor Company ZAO • Fortis Life Insurance • Gamma Holding • Gaz de France • ING Bank (Eurasia) ZAO
• Investment Company IC Russ-Invest • ITE LLC Moscow • John Deere • KPMG • KMB Bank • Michael Page International • MIG Security Services
• MOL Plc • Novartis Pharma • OBI Russia • PricewaterhouseCoopers • Procter & Gamble • Raiffeisenbank Austria ZAO • Sanofi Aventis Russia •
Schlumberger • Servier Pharmaceuticals • Shell Exploration & Production Services (RF) B.V. • Sheremetyevo International Airport • Sogaz • StatoilHydro ASA •
Strategy Partners • Telenor • TNK-BP Management OAO • Total E&P Russie • Volkswagen Group Rus OOO