



Association
of European
Businesses

Open event
Language: ENG

29 May 2017

AEB Conference center,
Krasno proletarskaya Str. 16/3
Moscow

Open event organized by the Security, Health, Environment and Safety Committee and the Ethics & Compliance Committee

Prevention of losses due to abuse, corruption and fraud schemes: resource support for the compliance departments and effective approaches to dealing with information resources

PROGRAMME

Moderators: **Dmitry Budanov**, Chairman of the AEB SHES Committee Security Subcommittee; CEO, Elite Security Holding Company
Anton Subbot, Chairman of the AEB Ethics & Compliance Committee; Partner, Baker McKenzie

14:00 - 14:30 REGISTRATION

14:30 - 17:00 SET OF MEASURES FOR MONITORING THE IMPLEMENTATION OF LEGISLATIVE REQUIREMENTS IN THE SPHERE OF FIGHT AGAINST CORRUPTION: COOPERATION OF SECURITY SERVICE AND COMPLIANCE
Polina Murzina, Ombudsperson for business ethics in Russia and CIS, Novo Nordisk

TOPIC TO BE CONFIRMED

Ekaterina Cheburkova, Regional Compliance Director, Pepsi

BUSINESS PARTNER REVIEW: PRACTICAL ASPECTS

Ekaterina Karlova-Ignatieva, Regional Compliance Director, Siemens

EXTRAORDINARY CASES FROM CONTRACTORS' INSPECTION PRACTICE

Oleg Babinov, General Director, Risk Advisory Group

HOW OUTSOURCING INTELLIGENCE CAN RAISE EFFICIENCY OF COMPLIANCE INVESTIGATIONS: SPECIFICS OF GATHERINGS & PROCESSING OF INTELLIGENCE

Mikhail Balev, Business Development Executive, MIG Business Security Strategies

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MASS INSPECTION OF CONTRACTORS. PRACTICE OF APPLICATION OF MODERN TOOLS

Maxim Fedotov, Senior Manager, Deloitte Forensic

17:00 – 17:30 Q & A

Working language:

Russian, interpretation to English per request.

Contact persons:

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