



Business Information  
In A Global Context  
Summit on

# Anti-Corruption Ukraine Edition

Implementing an Effective Global Compliance Programme Supported Locally  
to Minimise Your Company's Bribery Risks

26-27 November 2013 • Fairmont Grand Hotel Kyiv, Ukraine

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## Agenda

Main Conference Day • Tuesday, 26 November 2013

- 08.30**      **Registration Begins**
- 09.00**      **Opening Remarks from the Conference Chair**
- Timur Khasanov-Batirov*  
Chief Compliance Officer, **DTEK (Ukraine)**
- 09.15**      **Keynote Address : The Ukrainian Government Commitment and Engagement to Support the Anti-Corruption Collaborative Initiative**
- Victor Levytskyi*  
Deputy Minister of Revenue and Duties of Ukraine – Chief of Staff
- 09.45**      **Keynote Address : The European Bank for Reconstruction and Development (EBRD) Working to Improve the Investments Climate in Ukraine**
- Graeme Hutchison*  
Deputy Country Director and Head of Corporate Services –  
**Ukraine, EBRD**
- 10.15**      **Keynote Address : The OECD Instruments Against Corruption, The Convention and Its Mechanisms for Monitoring and New Projects: The Regional Review of Business Integrity on Good Practices**
- Olga Savran*  
Manager, Anti-Corruption Network for Eastern Europe  
and Central Asia (ACN), Anti-Corruption Division  
Directorate for Financial and Enterprise Affairs, **OECD**
- 10.35**      **Morning Refreshments**
- 10.50**      **Preparing for Legal Reforms in Ukraine: The Introduction of the New Corporate Liability Regime for Corruption Offences**
- Dmytro Kotliar*  
Consultant – Anti-Corruption Division, **OECD, (Ukraine)**
- Lana Sinichkina*  
Partner, **Arzinger (Ukraine)**



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*Vitaly Kasko*  
Partner, **Arzinger (Ukraine)**

- 11.30**      **Strategies for Updating Internal Procedures to Ensure that Your Operations in Ukraine Meet the UK Bribery Act Compliance Requirements**

*Paul Melling*  
Partner, **Baker & McKenzie – CIS, Limited (Russia)**

- 12.00**      **The FCPA Guidance and Current US Foreign Corrupt Practices Act Enforcement: How your Compliance Efforts in Ukraine are Going to be Impacted**

*Thomas Firestone*  
Senior Counsel, **Baker & McKenzie (USA)**

*Gregory Crouse*  
Partner & CIS Leader, Fraud Investigation & Dispute Services  
**EY Russia**

- 12.45**      Networking Lunch

- 14.00**      **The Russian Federal Law No. 273- FZ "on Preventing Corruption": How Ukrainian Companies Are Preparing to Meet the Newly Introduced Requirements of Article 13.3?**

*Anatoly Petrykin*  
Manager, Fraud Investigation & Dispute Services, **EY Russia**

- 14.20**      **Conducting an Effective Internal Investigation and Responding to Findings in Ukraine**

*Sergii Bezkorovainyi, CFE, CPO*  
Head of Security Department, **Metro Cash & Carry, Ukraine**

*Xenia Eremenko*  
Senior Counsel, **Ukrainian Legal Group LLC**

*Andrey Novikov*  
Partner, Fraud Investigation & Dispute Services, **EY Russia**

- 15.15**      **Afternoon Refreshments**



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15.30 **Ensuring that Your Anti-Corruption Global Corporate Compliance Procedures Match the Ukrainian Reality**

**Panellists:**

*Nelya Durbaylova*

Regional Compliance Officer, **Siemens Ukraine –  
Ukraine, Georgia, Armenia, Azerbaijan, Moldova**

*Anneta Natanzon*

Compliance Officer, **PJSC “ArcelorMittal Kryvyi Rih” (Ukraine)**

*Timur Khasanov-Batirov*

Chief Compliance Officer, **DTEK (Ukraine)**

**Panel Moderator:**

*Alex Gafit*

Former Head of Investigations – Ukraine & CIS, **ArcelorMittal  
(Ukraine)**

16.45 **How to Establish Robust and Effective Internal Financial Controls to Detect and Address the Increasing Number of Large-Scale and Complex Corporate Fraud Schemes**

*Anna Gorbenko*

Division Head at FIU of Ukraine, **State Financial Monitoring  
Service of Ukraine**

*Oleksandr Koreniuk*

Head of Fraud Prevention and Economic Security Division,  
**Bank of Cyprus (Ukraine)**

17.30 **Conference Ends**

17.45 **Networking Drinks Reception**