



HOW TO SHAPE UP COMPLIANCE IN ACCORDANCE WITH ANTI BRIBERY ACT

1st of March, 2012

KPMG 10 Presnenskaya Naberezhnaya, Block C 12.00 – 15.00

Programme

12.00 –12.10	Organizers speech
	I. Colebourne, Head of Risk Consulting, KPMG Russia and CIS
	B. Tkachenko, Head of the Branch Office in Russia, IBLF
12.10 –12.35	Compliance function specifics in Corporate sector
	D. Chistov, Director, Risk Consulting, KPMG Russia and CIS
12.35 –13.00	Siemens Compliance System: main practices
13.00 –15.00	O. Ostrovskaya, RSCO Industry, Siemens Workshop with case studies. Discussion of violations that were disclosed
	V. Cherepanova, Internal Audit Manager, Hilti – moderator
	 How to conform activities in anticorruption field: system of special tool

Real examples of compliance rules violations: explanations and comments

Work in groups - case studies



The event is in frame of Siemens Integrity Initiative project