

www.pwc.ru/integrity-risk-management

www.iblf.ru/announcement

Third-party integrity risk management

31 January

*PwC office, Moscow,
White Square Office Center,
10 Butyrsky Val,
Room 1011, 10 floor*



PwC Fraud Forum (www.fraudforum.ru) and **IBLF** (International Business Leaders Forum, www.iblf.ru) are pleased to announce the first face to face meeting for the current and new Fraud Forum members and compliance professionals on the topic of **‘Third Party Integrity Risk Management’**.

The first part of the meeting will be focused on the real experience of **PwC** Corporate Intelligence service in conducting third-party due diligence in Russia and abroad. PwC Corporate Intelligence professionals will answer your questions and share their knowledge on the third-party risk management issues.

The second part of meeting will be devoted to corporate experience in reducing the risk of corruption. **IBLF** will present a publication and a web-site which were developed within **Siemens Integrity Initiative project**.



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<i>Time</i>	<i>Agenda</i>
09.30 – 10.00	Registration and coffee
10.00 – 10.15	Welcome and introduction John Wilkinson, Partner, CEE Forensic Services Leader Edwin Harland, Partner, Forensics Leader, PwC in Russia
10.15 – 11.00	Third party due diligence in emerging markets Mark Anderson, Director, Global Head of Corporate Intelligence Practice, PwC in the UK
11.00 – 11.30	Practical application of third-party & integrity assessments in Russia Anton Maslakov, Compliance Manager, MAN Truck and Bus RUS
11.30 – 12.00	Q & A session
12.00 – 12.15	Coffee-break
12.15 – 12.30	IBLF Session: Reducing the risk of corruption. Russian and international corporate experience. Launch web-site and publication Brook Horowitz, Director, Business Standards, International Business Leaders Forum
12.30 – 12.45	Siemens AG: Experience of introducing compliance culture Sergey Kaplun, Regional Compliance Officer, Siemens Russia and CIS
12.45 – 13.00	TNK-BP: Creating a culture of corporate values company wide Paul Kitson, Department Director, Compliance, EWRM and Ethics OJSC TNK-BP Management
13.00 – 13.15	Sakhalin Energy: Business Ethnical Standards and Community Grievance Procedure. Implementation of Ruggie Principles Ivan Chernyakhovsky, Deputy Head of Public Relations Office, Sakhalin Energy Investment Company Ltd.
13.15 – 13.45	Conclusions and next steps Brook Horowitz, Director, Business Standards, International Business Leaders Forum John Wilkinson, Partner, CEE Forensic Services Leader Edwin Harland, Partner, Forensics Leader, PwC in Russia

Registration

Please note that participation is by invitation only and free of charge. Simultaneous translation will be arranged.

Please confirm your attendance by completing the registration form at the website www.pwc.ru/integrity-risk-management-eng by **30 January 2012**.

For additional information on the event, please contact Ekaterina Simonenko at tel.: +7 (495) 223-5079 or by e-mail: ekaterina.simonenko@ru.pwc.com.