

Summary of Discussions

Promotion of business integrity and compliance through effective corporate governance

Saint Petersburg (3 October, 2017) and Kazan (5 October, 2017)

This iteration of the seminar series *Promotion of business integrity and compliance through effective corporate governance* looked at three topics. The first covered OECD work on competition law compliance, international tendencies in the field and consequences of competition law violations. The speakers included Ms Despina Pachnou, Policy Analyst, OECD Competition Division; Mr Andrey Tsyganov, Deputy Head of FAS Russia; Mr Artem Molchanov, Head of the Legal Department of FAS Russia, and Mr. Anton Rogachevsky, Vice-President for Legal Affairs, Baltika Breweries. They discussed national approaches and challenges specific to the Russian competition framework and outline the role and support of FAS Russia in detecting and investigating allegations of violations, and providing support to the Russian corporate sector. Concrete examples of practical corporate measures of antitrust compliance were provided.

The second session focused on OECD and international anti-corruption instruments, anti-corruption enforcement from a global perspective and corporate measures in managing corruption risks. Speakers included Mr William Loo, Senior Legal Analyst, OECD Anti-corruption Division; Ms. Elena Eremenko, Managing Director of the Compliance Department, Sberbank; and Mr. Igor Lerner, Chief Auditor and Chief Ethics Officer, En+ Group Ltd. The discussions covered global tendencies in practical corporate integrity measures and offer an overview of the business integrity and anti-corruption landscape in Russia.

The third topic concentrated on the governance aspects of business integrity and the prevention of misconduct. Speakers included Héctor Lehuedé and Ms. Aygul Abdullina, Senior Manager - Financial Advisory Services, ZAO Deloitte & Touche CIS.

The participants of the seminar consisted of compliance officers, risk management specialists and other representatives of Russian corporations and their branches in Saint Petersburg and Kazan. The seminars were also attended by representatives of the public sector and members of academia. Participants engaged in dialogue with the members of the panel and there was ample time for Q&A at the end of each session. Both FAS and Siemens noted the good participation level of the meeting (around 50 participants in each of them) and the high interest on the topic in the regions, suggesting that it may be a good idea to continue with the regional events in the future, along with the meetings in Moscow.