



**U.S.–Russia Business Council**

**Американо-Российский Деловой Совет**

**Localizing and Protecting Your Business in Russia:  
Corporate Intelligence, Due Diligence and Compliance**

*A USRBC program in cooperation with*



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Nabarezhnaya Tower Complex, Block C, Floor 31, Moscow  
Friday, December 8, 2017  
15:00 – 17:00hs

**DRAFT AGENDA**

**14:30 – 15:00**

**Registration**

**15:00 – 15:35**

**Welcoming Remarks**

**Randi Levinas**, Executive Vice President and COO, *USRBC*  
**KPMG Representative**

**15:35 – 16:00**

**Keynote Remarks: New Developments in Investment Policies and Promotion**

**Olga Filippova**, Deputy Head of the Strategic Development and Project Management Department, *RF Ministry of Industry and Trade*

**16:00 – 17:00**

**Doing Your Homework: Utilizing Corporate Intelligence to Protect Your Investment and Brand**

*As the Russian government offers greater incentives to localize in Russia and Russia's economic recovery makes an increasing range of investments more attractive, companies find themselves working to identify proper local partners, vendors and suppliers. What is the best way to ensure that your company is engaging with the right partners? How best can you find and develop a relationship with a company that fits your operational culture and norms? What considerations should companies keep in mind regarding the U.S. government posture and policies on investment in Russia? Experts will discuss the importance of corporate intelligence and reducing risks in the current policy landscape.*

**Moderator: Randi Levinas**, Executive Vice President and COO, *U.S.-Russia Business Council*

- **Michael Lally**, Minister Counselor for Commercial Affairs, *U.S. Embassy Moscow*
- **Ksenia Surkova**, Manager, Risk Consulting Department, *KPMG Russia and CIS*
- **Evgeny Rashevsky**, Partner, Head of International Litigation and Arbitration, *Egorov Puginsky Afanasiev & Partners*

**17:00**

**Cocktails**