



# Think you know your business partner? Check with integrity due diligence!

 March 14, 2019, 9:00 - 13:00 | German Centre | prospekt Andropova 18, bldg 6, Moscow

## AGENDA

- 09:00 Registration
- 09:30 How to avoid tax risks from your business partner?
- 09:50 What internal policies need to be implemented?
- 10:10 How can automated screening, automated online monitoring help you to do effective due diligence?
- 11:00 Coffee break
- 11:20 What do you need to be confident about your business partner?
- 12:40 How can compliance audits help to reduce the risks?
- 13:00 Questions and answers

## SPEAKERS



**Sergey Leoshko**  
Head of Tax Practice,  
SCHNEIDER GROUP



**Veronika Kochieva**  
Team Leader  
Compliance & Litigation  
Practice,  
SCHNEIDER GROUP



**Nikolay Smetanin**  
Director,  
CSI Group



**Andrey Osipov**  
Manager,  
CSI Group

## REGISTRATION



Attendance is free of charge.

Please register **by March 12, 2019**

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