



**Legalization of illegally gained proceeds as a threat to
economic security of Russia;
Harmonization of international and national legal AML mechanisms**
26–28 June 2008, Nizhny Novgorod

June 25, 2008

Arrival of participants. Accommodation (after 4 pm)

June 26, 2008

Nizhny Novgorod Academy, Ministry of Interior of Russia,

9.00–9.30 Registration of participants

9.30–12.30 Plenary session (main hall of the Academy)

Ildorf country club

14.00–16.00 Lunch

16.00–18.00 Round-table: Discussion of the reports presented in the plenary session

18.30 Reception

June 27, 2008

Ildorf country club

9.00–18.00 Round-table: Discussions of the reports presented in the plenary session, presentations, interactive session, comments

11.30–12.00 Coffee-break

13.30–14.30 Lunch

June 28, 2008

Ildorf country club

9.00–18.00 Round-table: Discussions of the reports presented in the plenary session, presentations, interactive session, comments

13.00–14.00 Lunch

15.00–18.00 Social events

Departure of the participants (after 10 p.m.).

Time limit for the reports:

– at the plenary session: 20 minutes;

– at the roundtable meetings: 10 minutes

June 26, 2008

9.30–12.30 Plenary session	
<i>Opening of the conference</i>	Vladimir M. Baranov , J.D., professor, honorary scholar of the Russian Federation; assistant for innovations to the Head of the Academy; head of the R&D center “Legal technique”, Institute of Legal Studies, Higher School of Economics
<i>Welcoming to the participants.</i> <i>Grigoriy A. Rapota, Plenipotentiary representative of the President of Russia in the Privolzhskiy Federal District.</i>	
<i>Welcoming</i>	Vyacheslav I. Kanygin , PhD in Law, Academician of the Russian Academy of Legal Sciences, Head of the Nizhny Novgorod Academy.
<i>Welcoming</i>	Sergey K. Ossipov , PhD in Law, honorary economist of the Russian Federation, State Secretary, Deputy Head of Rosfinmonitoring.
10.30–12.30 Reports	
<i>Money laundering and confiscation of the proceeds of crime: enhancing the law enforcement community's response</i>	Simon Goddard , Team Leader, MOLI-RU2 project
<i>International AML standards and Russian laws: status and ways to improve efficiency</i>	Sergey K. Ossipov , PhD in Law, honorary economist of the Russian Federation, State Secretary, Deputy Head of Rosfinmonitoring.. Pavel V. Livadny , Head of the Legal Department, Rosfinmonitoring
<i>AML experience (Department of economic security, Ministry of Interior, Russia)</i>	– a representative of the Department
	Leonid L. Fituni , Doctor of Economics, Professor, long-term expert, MOLI-RU2
<i>Controversial issues related to classification of ML</i>	Alfred E. Zhalinskiy , J.D., Professor, honorary scholar of the Russian Federation, Head of the Criminal Law Department, Higher School of Economics
<i>Today trends in money laundering</i>	Vladimir M. Baranov , J.D., Professor, honorary scholar of the Russian Federation; assistant to the Head of the Academy for innovations; head of the R&D center “Legal technique”, the Institute of Legal Studies, Higher School of Economics Antonina Yu. Chuprova , PhD in Law, Deputy Head of the Criminal Law Department, Nizhny Novgorod Academy.

16.00–18.00 Roundtable: Discussion of the reports, comments, general discussion.	
Co-chairmen of the Roundtable:	
<p>Vladimir M. Baranov, J.D., Professor, Honorary scholar of the Russian Federation; assistant to the Head of the Academy for innovations; head of the R&D center “Legal technique”, the Institute of Legal Studies, Higher School of Economics</p> <p>Sergey K. Ossipov, PhD in Law, Honorary economist of the Russian Federation, State Secretary, Deputy Head of Rosfinmonitoring.</p> <p>Pavel V. Livadny, Head of the Legal Department, Rosfinmonitoring.</p>	
<i>Technical and legal problems of compliance with the international standards of identification, seizure and confiscation of proceeds from crime by the Council of Europe members states</i>	Anders Cedhagen , Judge, Supreme Royal Court of Sweden, expert of the Council of Europe
<i>Law Enforcement response to SAR's filed under the mandatory reporting obligation and its effectiveness</i>	Carlo van Heuckelom , Head of Unit SC4 - financial and property crimes, Europol (the Netherlands)
<i>Practical aspects and problems of using legal confiscation instruments in Western Europe</i>	Simon Dilloway , CTF consultant, former National Terrorist Financial Investigation Unit team leader
<i>Legalization of money and other illegal proceeds from foreign economic activities</i>	Vladimir Sherbakov, J.D. Ministry of Interior, Head of the Interregional Office in the Privolzhsky Federal District, general -colonel
<i>Liability of legal entities involved into legalization of illegal proceeds: international practices and Russian laws.</i>	Pavel V. Livadny , Head of the Legal Department, Rosfinmonitoring
<i>Countering legalization of illegal proceeds: European practice and prospects for its implementation in Ukraine</i>	Gulnara N. Murtazayeva , PhD in economics, Institute of State and Law, Ukrainian Academy of Sciences, advisor to the Ambassador of Ukraine to the Russian Federation.
<i>Determinants of ML according to the Order of the Supreme Court of Russia dated 18.11.2004</i>	Vladimir Komissarov , Doctor of Moscow State University, Head of the Department for Criminal Law and Criminology
<i>Scholarly support to AML activities</i>	Michael P. Polyakov , J.D., professor, Deputy Head of the Nizhny Novgorod Academy
<i>Determinants of the ML crime</i>	Lev L Kruglikov , J.D., professor, honorary scholar of the Russian Federation, Yaroslavl University.
<i>Subjective determinants according to the Order of the Supreme Court of Russia dated 18.11.2004</i>	Alexander P Kuznetsov , J.D., Professor, honorary scholar of the Russian Federation, Head of the Criminal Law department, Nizhny Novgorod Academy of Law
<i>New problems of “old”</i>	Natalya A. Lopashenko , J.D., Professor, Director of the

<i>legalization</i>	OC and Corruption research Center, Saratov
<i>Improvement of the system of punishment targeting corruption and ML</i>	Victor P. Malkov , J.D., Professor, honorary scholar of the Russian Federation and republic of Tatarstan, Institute of Economics, Management and Law (Kazan)
<i>Problems of criminal law in AML activities</i>	Nikita A. Kolokolov , J.D., Professor of the Moscow Institute of International relations, former Judge of the Supreme Court of Russia
<i>Today issues of countering ML</i>	Yuriy V. Truntsevskiy , J.D., Professor, Academy of Management, Ministry of Interior of Russia
<i>Further improvement of the criminal law related to AML</i>	Vladimir I Tunin , J.D., Professor, deputy Head of the Criminal Law department, St Petersburg University of the Ministry of Interior of Russia
<i>Law enforcement issues according to the Order of the Supreme Court of Russia, dated 18.11.2004</i>	Sergey V. Izosimov , J.D., Professor, Head of department of Criminal Law, Nizhny Novgorod Academy of the Ministry of Interior
<i>Information component of ML</i>	Ludmila A. Bukalerova , J.D. Professor, Department of criminal law and criminology, Russian Academy of Law, Ministry of Justice
<i>Transaction as an objective evidence in ML</i>	Nikolay N. Pikurov , J.D., Professor, Head of the Criminal Law Department, Moscow City University
<i>Legalization and criminal law</i>	Boris V. Yatselenko , J.D., Professor, Criminal Law department, Academy of the Ministry of Justice, Russia
<i>Role of scholastic magazines in training AML specialists</i>	Vladimir V. Chistyakov , Academician, Academy of Security, Defense and Civil Order, professor, editor of magazines on law.
<i>Criminal liability for legalization of illegal proceeds</i>	Nikita G. Ivanov , J.D., Professor, honorary lawyer of the Russian Federation. Head of the Criminal Law, Russian Academy of Law, Ministry of Justice
<i>Russian and European AML laws: unification of research</i>	Gennadiy A. Esakov , J.D., Professor, department of criminal law, Moscow State Academy of Law
<i>Harmonization of Russian and international AML mechanisms</i>	Eugeniy I Lyakhmanov , Head of Unit for countering crime in the credit-bank segment
<i>Identification and forfeiture of illegally gained property as a criteria for evaluation of LWE efficiency: problems and prospects</i>	Abdusamat G Kurbanovm PhD in Law, Nizhny Novgorod Academy, Ministry of Interior of Russia
<i>Procedural economy in AML</i>	Alexey Yu. Smolin , Nizhny Novgorod Academy of the Ministry of Interior of Russia
<i>AML/CTF methods</i>	Nikolay V Makareiko , PhD in Law, Head of the Department of General Legal Studies, Nizhny Novgorod Academy, Ministry of Interior of Russia
<i>Economic forensic means of AML</i>	Alexey N Mamkin , PhD in Law, Department of Forensic Accountancy, Nizhny Novgorod Academy
<i>Role of forensic economical knowledge in training of AML specialists</i>	Elena S. Lekhanova , PhD in Law, Head of Department of Forensic Accountancy, Nizhny Novgorod Academy
<i>AML issues in the securities market</i>	Andrey I Saprykin , PhD in Economics, Department of Economics and Finance, Nizhny Novgorod Academy

<i>Specific characteristics of ML in the advertising business; specific mechanisms to counter it</i>	Marina V. Baranova , Associate Professor, Department of Political Legal Studies, Nizhny Novgorod Academy.
<i>Legalization of illegal proceeds from weapon trading</i>	Elena A Pronkina , PhD, Criminal Law Department, Nizhny Novgorod Academy, Ministry of Interior, Russia
<i>ML as a mark of Organized crime</i>	Tatyana L. Larionova , Unit of crimes in the credit and banking sector
<i>AML activities in the Privolzhskiy Federal District</i>	Konstantin N. Melnikov , Acting Deputy Head, Unit of Interregional economic and tax crimes

27 June 2008

<p style="text-align: center;">9.00–18.00 Round-table: Discussions of the reports presented in the plenary session, presentations, interactive session, comments</p> <p>Vladimir M. Baranov, J.D., professor, honorary scholar of the Russian Federation; assistant to the Head of the Academy for innovations; head of the R&D center “Legal technique”, the Institute of Legal Studies, Higher School of Economics</p> <p>Pavel V. Livadny, Head of the Legal Department, Rosfinmonitoring..</p>	
<i>Countering legalization of proceeds from pornography business</i>	Nikolay E. Berezin , Prosecutor, DalneKonstantinovo district, Nizhny Novgorod region
<i>International regulations on non-proliferation of highly dangerous items</i>	Igor I Bikeev , PhD in Law, Deputy Director, Institute of Economics, Management and Law (Kazan)
<i>Money laundering and corporate raids</i>	Andrey Yu. Vvedenskiy , PhD in Law, Department of Criminal Studies, Privolzhskiy branch, Russian Academy of Justice
<i>Legalization of proceeds and crimes against persons</i>	Raul S. Gingiolia , J.D., Head of the Criminal Studies Department, Moscow State University of Service
<i>Comparative analysis of European laws on confiscation of proceeds from illegal activities</i>	Samlan U Dikayev , J.D., Professor, Department of Criminal Law, St Petersburg University, Ministry of Interior of Russia
<i>New requirements in the laws related to protection of members to criminal procedures in the context of fighting corruption and ML</i>	Alexander Yu. Epikhin , J.D. Professor, department of the criminal law, Institute of Economics, Management and Law (Kazan)
<i>Certain issues of AML activities in Russia and Uzbekistan</i>	Zarip S. Zaripovitch , J.D., Professor, Department of Criminology and Crime Prevention, Academy of Law and Justice (Ryazan)
<i>Legal regulations related to legalization of illegal proceeds</i>	Natalya V. Ivantsova , J.D., professor, Cheboksary branch, Nizhny Novgorod Academy, Ministry of Interior of Russia
<i>Anti-corruption expertise of laws as a means to counter ML</i>	Pavel A Kabanov , PhD in Law, Head of the Legal department, Naberezhnye Chelny branch, Institute of Economics, Management and Law (Kazan)
<i>Criminological aspects of</i>	Michael A Kirillov , J.D., Professor, Head of Department

<i>countering ML</i>	of Criminal Law and Criminology, Cheboksarskiy branch, Nizhny Novgorod Academy of the Ministry of Interior
<i>Judicial practice of dealing with crimes under articles 174, 174¹ of the Penal Code of the Russian Federation</i>	Alexander V Kozlov , PhD in Law, Department of Criminal law and Criminal proceeds, Nizhny Novgorod branch, Higher School of Economy
<i>Criminal legal measures in the today AML system</i>	Vladimir V. Lavrov , PhD in Law, Department of General Legal Studies, Nizhny Novgorod Academy
<i>“Dirty money” as an object of laundering</i>	Asbeg A Magomedov , J.D., Professor, Department of economic crimes investigation, Academy of Economic Security
<i>ML as a threat to economic security of the society</i>	Sergey I Murzakov , PhD in Law, Deputy Head, Department of Law, Nizhny Novgorod branch of the Higher School of Economics
<i>Countering legalization of illegal proceeds in medicine</i>	Ilna O Nikitina , PhD in Law, Department of Civil Legal Studies, Privolzhskiy branch, Russian Academy of Justice.
<i>Most dangerous cases of ML</i>	Alexey M Nikolayev , PhD in Law, Department of Criminal Law and Criminology, Cheboksary branch, Nizhny Novgorod Academy, Ministry of Interior of Russia
<i>Money laundering: legal and criminological aspects</i>	Victor I Omigov , J.D., professor, Head of the Department of Criminal Law and Criminology, Perm branch, Nizhny Novgorod Academy, Ministry of Interior of Russia
<i>Cashing of money and legalization</i>	Alexander P Opalskiy , J.D., professor, Head of department of Economic and tax Investigation, Academy of economic security, Ministry of Interior, Russia
<i>Predicate crimes to ML</i>	Pavel N Panchenko , J.D. professor, Head of the Department of Criminal Law and Criminal Procedures, Nizhny Novgorod branch, Higher School of Economics
<i>Confidential information in the system of determinants of ML</i>	Sergey M Parshin , PhD in Law, Head of the Institute of the Federal Security Service (Nizhny Novgorod), general-major
<i>Insurance fraud and money laundering: issues of correlation</i>	Sergey V Prometov , Deputy Head of the Investigation Unit, Kanavinskiy district, city of Nizhny Novgorod, Investigation Committee of the GPO (Nizhny Novgorod branch)
<i>Implementation of international standards in fighting corruption and ML in the Russian Federation</i>	Natalya B Slusar , Deputy Chairman of the Executive Board, Russian Academy of Legal Studies.
<i>Cooperation between law enforcement bodies in countering ML</i>	Nikolay M. Sorokin , PhD in Law, Department of Criminal Legal Studies, Privolzhskiy branch, Russian Academy of Justice.
<i>Fulfillment of international AML obligations in Russia</i>	Valery F Tsepelev , J.D., Professor, Head of Department of Criminal Legal Studies, Academy of Management, Ministry of Interior of Russia
<i>Powers of the state institutions involved into countering ML</i>	Alexander R Khasanov , Department of Criminal Law and Criminology, Perm branch, Nizhny Novgorod Academy
<i>Transnational crime and money laundering</i>	Vladimir I Tretyakov , PhD in Law, Head of the Volgograd Academy, Ministry of Interior, general-major
<i>Modern understanding of the</i>	Eugeniya E Chernykh , Department of the Criminal Law,

<i>subject of crime under articles 174, 174¹ of the Penal Code as a hindrance to fight against money laundering</i>	Nizhny Novgorod Academy, Ministry of Interior, Russia
<i>Use of bank information for identification of ML</i>	Sergey S Voronov , Department of Forensic Accountancy, Nizhny Novgorod Academy, Ministry of Interior, Russia