



---

**The law firm De Berti Jacchia Franchini Forlani**

in cooperation with **Club ITAM**

is pleased to invite you

on Thursday **24 September 2015**, at h. **17:45**

at its office in **Moscow, Ulitsa Letnikovskaya 10, build. 2** (9<sup>th</sup> floor), at

Seminar

**COMPLIANCE IN RUSSIA: LEGISLATION TRENDS**

***Learn how to tackle with compliance issues before they turn into serious problems!***

---

The program will be held in English.

Limited seats, priority will be given to clients of the firm and to members of  
**ITAM Club**

- participation is free of charge

please confirm your participation by sending an email to: [eventi.mosca@dejalex.com](mailto:eventi.mosca@dejalex.com)  
or by calling +7 495 7925492

---

**PROGRAM OF THE MEETING**

**18:00 Introduction**

*Giovanni Stornante - President, Club ITAM*

**18:10 Recent changes introduced in Russian privacy law and legal compliance**

*Igor Brazhevsky – Senior Lawyer, De Berti Jacchia Franchini Forlani (Moscow)*

**18:30     Legal protections in commercial contracts against currency fluctuations in Russia: best practices**  
*Armando Ambrosio – Partner, De Berti Jacchia Franchini Forlani (Moscow)*

**18:45     Transfer pricing in Russia and tax compliance**  
*Massimiliano Gazzo – Partner, De Berti Jacchia Franchini Forlani (Milan)*  
*Andrey Morozov – Senior Lawyer, De Berti Jacchia Franchini Forlani (Moscow)*

**19:10     Anti-corruption compliance in Russia in connection with Italian Legislative Decree No. 231/2001**  
*Armando Ambrosio - Partner, De Berti Jacchia Franchini Forlani (Moscow)*

**19:20     Q&A Session**

*Until a few years ago legal compliance in Russia was a rather awkward concept. Nowadays it is becoming increasingly actual, especially in consideration of the latest legislation trends in the diverse areas of the law, which require that the companies operating in Russia pay thorough attention to compliance and risk management.*

*What are the new legal requirements imposed by the new legislation on privacy and data protection? Which measures must be implemented by companies operating in Russia to comply with new privacy laws? What are the penalties in case of non-performance? What are the potential tax risks connected with infra-group transactions? What measures can be implemented to mitigate this risks? How can companies operating in Russia protect themselves against the risk of currency fluctuation? What provisions can be inserted in business contracts, in order to reduce exchange rate risk? Does the Italian Legislative Decree No. 231/2001 have an extra-territorial scope? Does it have any impact on transactions and activities carried out in Russia on behalf of Italian companies? How protection should be sought against this risk?*

*These are just some of the questions that will be addressed in this seminar.*

---

Guests and friends of the firm who wish to extend an invitation to other interested persons are requested to communicate their names at [eventi.mosca@dejalex.com](mailto:eventi.mosca@dejalex.com)

DE BERTI JACCHIA FRANCHINI FORLANI - Studio legale

Milan - Via San Paolo, 7 - Tel. +39 02 725541 - [milan@dejalex.com](mailto:milan@dejalex.com)  
Rome - Via Vincenzo Bellini, 24 - Tel. +39 06 8091541 - [rome@dejalex.com](mailto:rome@dejalex.com)  
Brussels - Chaussée de La Hulpe, 187 - Tel. +32 (0) 2 6455670 - [brussels@dejalex.com](mailto:brussels@dejalex.com)  
Moscow - Ul. Letnikovskaya, 10 - Tel. +7 495 7925492 - [moscow@dejalex.com](mailto:moscow@dejalex.com)