

Russian-Italian Scientific Seminar

Internationalization of business and prevention of financial crimes

30 June - 1 July 2014

VENUE: THE SAINT PETERSBURG STATE UNIVERSITY OF ECONOMICS, GRIBOEDOVA CANAL, 30/32, WHITE HALL

DAY 1 - MONDAY, JUNE 30TH

- 09.40 - 10.00 Registration of the speakers
- 10.00 - 10.15 Opening ceremony
Welcoming speech of the Rector **Dr. Igor Maksimtsev**
Welcoming speech of the Consul General of Italy **Mr. Luigi Estero**
- 10.15 - 14.10 **Session I - The Art of Business Creation**
- 10.15 - 10.30 «Triple helix: the interaction between the government, universities and businesses», **Svetlana Mirolyubova**, associate professor at the Department of Legal Control of Economy, UNECON
- 10.30 - 10.55 «The future of the University in the knowledge economy», **Prof. Massimo Egidi**, Rector, LUISS Guido Carli University
- 10.55 - 11.10 «Internationalization of Russian business in the context of the Eurasian economic integration: opportunities for Europe», **Prof. Sofia Rekord**, Head of Dept. of International Economic Relations, UNECON
- 11.10 - 11.35 «The role of the public procurement in starting a new business», **Pierluigi Piselli**, administrative lawyer, partner at the law firm Cancrini-Piselli
- 11.35 - 11.50 «Role of department in forming of networks between the University and business sphere», **Prof. Nataliya Trifovona**, acting head of Department of International Management, UNECON
- 11.50 - 12.15 «The Italian discipline of the start-up companies», **Avv. Prof. Antonio Nuzzo**, Dean of the Law Department, LUISS Guido Carli University, Professor of commercial law
- 12.15 - 12.35 Coffee-break
- 12.35 - 12.50 «Responsible business: Russian context», **Natalia Sarakhanova**, associate professor, Department of International Management, UNECON
- 12.50 - 13.15 «Risk management in creating a new business», **Prof. Gennaro Olivieri**, Dean of the Business and Management Department, LUISS Guido Carli University
- 13.15 - 13.30 «Innovative economy in Russia», **Prof. Andrey Alekseev**, Director of Innovation Development Center, UNECON
- 13.30 - 13.55 «Financial risks, global challenges and opportunities», **Prof. Giorgio Di Giorgio**, Dean of the Economics and Finance Department, LUISS Guido Carli University, Professor of Macroeconomics and Monetary Economics
- 13.55 - 14.10 «Entrepreneurs rights protection and their support in Russia», **Anna Filonenko**, Head of the Public office for entrepreneurs rights protection of the Chief Investigatory Directorate for St Petersburg of the Investigative Committee of Russia. Head of the Committee on HR, social policy and vocational education of St Petersburg Chamber of Commerce and Industry; member of Bureau and Council of St Petersburg Chamber of Commerce and Industry.

DAY 2 - TUESDAY, JULY 1

- 10.10 - 14.00 **Session I - The Art of Crime Fight**
- 10.10 - 10.25 «Globalization and transnational crime», **Prof. Giorgio Spangher**, Dean of the Faculty of Law, Sapienza University, Professor of Criminal Procedure
- 10.25 - 10.50 «The prevention of financial crimes: organizational models, administrative penalties and criminal sanctions», **Prof. Paola Severino**, Director of the Master of Financial Criminal law, vice-rector, LUISS Guido Carli University
- 10.50 - 11.05 «The nature and patterns of the anti-corruption regulation of economic behavior in Europe and Russia», **Nadezhda Pokrovskaya**, Associate professor of Dept. of Sociology UNECON
- 11.05 - 11.30 «Waste innovation and organized crime. The case of an economic system with structural problems», **Prof. Cesare Imbriani**, Director of the Department of Legal, Philosophical and Economic Studies, Sapienza University, Professor of Political Economy
- 11.30 - 11.55 «The principles of patrimony due process of law: the punitive confiscation and the protection of third parties unrelated to the crime», **Avv. Prof. Mario Antinucci**, criminal lawyer, Sapienza University, Docent of Criminal Procedure at the Specialization School for law professions
- 11.55 - 12.30 Coffee-break
- 12.30 - 12.45 «The fight against white-collar crime in Russia: Qui prodest?», **Prof. Wadim Kolesnikov**, Head of the Chair Saint-Petersburg Law Institute (branch) of the Academy of the Prosecutor General's Office of the Russian Federation
- 12.45 - 13.00 «Some aspects of the control and supervision in the field of combating money laundering and the financing of terrorism», **Sergey Averyanov**, Head of the Information and Analysis Department, Interregional Directorate of the Federal Financial Monitoring Service in the North-West Federal District (IRD Rosfinmonitoring in the North-West Federal District)
- 13.15 - 13.30 «Statistic measuring the shadow economic activity», **Prof. Natalia Burova**, Director of the International School of Economics and Politics, SSUE
- 13.30 - 14.00 DISCUSSION