

**International Conference**

**«BANK GUARANTEES:  
LEGAL ASPECTS, RECENT TRENDS AND DISPUTE RESOLUTION PRACTICE»**

**March 25, 2013  
Courtyard by Marriott Moscow City Center (7, Voznesenskiy Pereulok)**

**PROGRAM**

<b>09:00 – 09:30</b>	<b>Registration. Welcome coffee</b>
<b>09:30 – 09:40</b>	<b>Opening remarks</b>  <b><u>Alexandra Orlova</u></b> , <i>Director of Business Development, ICC Russia</i>
<b>09:40 – 11:00</b>	<p style="text-align: center;"><b><i>Session I</i></b> <b><i>International Guarantees Practice</i></b></p> <ul style="list-style-type: none"> <li>• Latest Opinions of the ICC Banking Commission on Guarantees</li> <li>• URDG 758 – Case Studies</li> <li>• Guarantees in English Law <ul style="list-style-type: none"> <li>- Why English Law is attractive to Russian parties</li> <li>- Dispute resolution practice of English Courts</li> </ul> </li> </ul> <p>Speakers:</p> <p><b><u>Andrea Hauptmann</u></b>, <i>Senior Director, Raiffeisen Bank International AG, Chair of ICC Guarantee Task Force (Vienna)</i></p> <p><b><u>Tina Asgaryan</u></b>, <i>Senior Associate, Cookie, Young &amp; Keidan (London)</i></p>
<b>11:00-11:30</b>	<b>Coffee Break</b>
<b>11:30 – 13:00</b>	<p style="text-align: center;"><b><i>Session II</i></b> <b><i>Russian Guarantees Practice</i></b></p> <ul style="list-style-type: none"> <li>• Comparative analysis of Russian and international legislation in respect of bank guarantees</li> <li>• Changes in legal regulation of bank guarantees in Russia: enforcement problems</li> <li>• Commercial contract and bank guarantees</li> <li>• Russia – hot issues and new developments</li> </ul> <p>Speakers:</p> <p><b><u>Rafael Kostanyan</u></b>, <i>Senior Associate, Muranov, Chernyakov &amp; Partners (Moscow)</i></p>



**Russia**

**Международная Торговая Палата**

*Всемирная организация бизнеса*

	<p><b><u>Maxim Platonov</u></b>, <i>Associate, Muranov, Chernyakov &amp; Partners (Moscow)</i></p> <p><b><u>Tatyana Shalashnikova</u></b>, <i>Head of Documentary Business and Trade Finance, Raiffeisen Bank (Moscow)</i></p>
<b>13:00 – 14:00</b>	<b>Break for lunch</b>
<b>14:00 – 16:00</b>	<p style="text-align: center;"><b><i>Session III</i></b> <b><i>Dispute resolution practice related to bank guarantees</i></b></p> <p>Moderator:</p> <p><b><u>Timur Aitkulov</u></b>, <i>Partner, Clifford Chance (Moscow)</i></p> <p>Speakers:</p> <p><b><u>Jason Fry</u></b>, <i>Partner, Clifford Chance (Paris)</i></p> <p><b><u>Grigory Chernyshov</u></b>, <i>Partner, White &amp; Case (Moscow)</i></p> <p><b><u>Alexander Scard</u></b>, <i>Associate, Hogan Lovells (Moscow)</i></p> <p><b><u>Sergey Kovalev</u></b>, <i>Partner, Egorov, Puginsky, Afanasyev &amp; Partners (Moscow)</i></p>
<b>16:00 – 16:30</b>	<b>Coffee Break</b>
<b>16:30 – 17:30</b>	<p style="text-align: center;"><b><i>Session IV</i></b> <b><i>Avoiding Fraud Cases</i></b></p> <ul style="list-style-type: none"><li>• Frauds in trade finance</li><li>• Frauds in Guarantees</li><li>• ICC Commercial Crime Services</li></ul> <p>Speakers:</p> <p><b><u>Michael Howlett</u></b>, <i>Deputy Director, ICC Commercial Crime Services (London)</i></p> <p><b><u>Tina Asgaryan</u></b>, <i>Senior Associate, Cookie, Young &amp; Keidan (London)</i></p>
<b>17:30 – 18:00</b>	<b>Question and Answer</b>