



Program

«CORPORATE SECURITY DIRECTOR»

Business Conference Hall “Inveria”, 49a Volodymyrska str

DAY 1

15 MARCH 2018 (THURSDAY)

SECURITY SERVICE IN THE SYSTEM OF CORPORATE GOVERNANCE

09:30 10:00	Coffee	
10:00 11:30	The role of corporate governance in corporate security system shaping.	Olexandr OKUNEV, Chairman of the Board of CGPA, ACSP Board member
11:30 11:45	Coffee break	
11:45 13:15	Organization of business security on the basis of risk evaluation principles – key role of Corporate security Director in relations with the Board and Supervisory Board.	Sergiy KOLOMIETS, KONTI, Security director
13:15 14:15	Lunch	
14:15 15:45	Corporate security director – as the leader and pioneer of innovative systems and approaches in corporate security service provisioning to business (Lemtrans case study).	Igor DIYANOV, security director – anticorruption officer, Lemtrans
15:45 16:00	Coffee break	
16:00 17:30	Corporate security strategical development peculiarities: current peculiarities. Norms and regulations for Corporate security.	Olexander DENYSENKO, Security Director of Kyivstar, ACSP Board member, Head of private detective and security committee

DAY 2

16 MARCH 2018 (FRIDAY)

SECURITY SERVICE IN THE SYSTEM OF CORPORATE GOVERNANCE

09:30 10:00	Coffee	
10:00 11:30	Outsourcing corporate security services as an element of corporate security. Optimal security structure/ The role of external advisor.	Sergey POGREBNOY, partner at Sayenko Kharenko, ACSP Chairman of the Board

11:30 11:45	Coffee break	
11:45 13:15	Development of corporate security function at big holdings: what should be the starting point and how Holding Security Service shouldn't be transformed to «punitive agency».	Tatiana Andrianova, ACSP Board member, Head of Corporate security Committee at Octava Capital
13:15 14:15	Lunch	
14:15 15:45	Relations of private security service with law enforcement agencies: theory, practice and future.	TBC
15:45 16:00	Coffee break	
16:00 17:30	Effectiveness evaluation of Corporate Security Director. KPI as motivation system.	Ivan GERASYMOVYSH, Director on risks and Security of Smart Holding, ACSP Board member

DAY 3

10 КВІТНЯ 2018 РОКУ (ВІВТОРОК)

ІНФРАСТРУКТУРА БЕЗПЕКИ

09:30 10:00	Coffee	
10:00 11:30	Shaping cybersecurity in modern corporate IT systems.	Alexandr KARDAKOV, Chairman of the Supervisory Board of Octave Capital, Head of ACSP Committee for cybersecurity
11:30 11:45	Coffee break	
11:45 13:15	Instruments of corporate intelligence in corporate security provisioning: automatic information collection and human factor.	Pavlo VERKHNIATSKIY, Managing partner at COSA, member of Corporate Intelligence Committee at ACSP
13:15 14:15	Lunch	
14:15 15:45	Personal Security of top management.	Oleg KONCHAKIVSKIY, director of ARTAN Group
15:45 16:00	Coffee break	
16:00 17:30	Protection from illegal wiretapping – is there a chance to be protected for 100%.	Roman MOLCHENKO, head of Technical protection of information unit at «Digital and Analog Systems»

DAY 4

11 APRIL 2018 (WEDNESDAY)

COMMUNICATIONS

09:30 10:00	Coffee	
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10:00 11:30	Crisis communications: methodology, content, information exchange logic, inter-departments cooperation	Olena DEREVYANKO, PHD in economics, managing partner at PR-Service Agency, Head of Crisis Communications Committee
11:30 11:45	Coffee break	
11:45 13:15	Reputational risks: types, sources, minimization instruments	Yevgen ZAGORULKO, Head of public relations department at Smart Holding
13:15 14:15	Lunch	
14:15 15:45	Methods of setting initial contact and persuasion techniques	Vadym RAKHLIS, professional negotiator, certified mediator of EU, founder and director of International Chamber for alternative dispute resolution and Negotiation Bureau
15:45 16:00	Coffee break	
16:00 17:30	Family and inheritance risks. Multimillion loses vs business stability	Aminat SULEYMANOVA, managing partner of AGA partners, Head of ACSP Family security Committee

DAY 5

17 MAY 2018 (THURSDAY)

STANDARTS/COMPLIANCE

09:30 10:00	Coffee	
10:00 11:30	International program on supply security system C-TPAT, regulative requirements, international anti-fraud acts (UK Bribery Act, FCPA) and their influence on local business.	Gennadiy REZNICHENKO, OSAC Ukraine Co-Chair from private sector
11:30 11:45	Coffee break	
11:45 13:15	System of internal controls, as an obligatory fraud preventive instrument at the enterprise. Practical cases.	Artem KOVBEL, partner at Kreston GCG, Head of ACSP Forensic Committee
13:15 14:15	Lunch	
14:15 15:45	Forensic as a part of Corporate security on the basis of practical cases	Sergiy SMIRNOV, Counsel at Sayenko Kharenko, attorney at law, member of ACSP forensic committee
15:45 16:00	Coffee break	
16:00 17:30	HR Security, personnel risks evaluation	Bogdan GORODNITSKIY, representative of Midot in Ukraine

DAY 6

18 MAY 2018 (FRIDAY)

LEGAL PROTECTION

09:30 10:00	Coffee	
10:00 11:30	Interaction of the enterprise with state agencies in the process of effecting functional powers	Anton LOSEV, attorney at law, partner Attorney's Union LNM, Member of ACSP, Member of AAU Vitaliy NAUM, Head of attorney's rights protection committee of Attorney's Council of Kiev oblast, member of AAU Board, partner at Attorney's Union National Advocates Collegium
11:30 11:45	Coffee break	
11:45 13:15	Application of Law of Ukraine on "Prevention and counteraction to legalization (laundering) of illegal incomes, terrorism financing and mass destruction weapons nonproliferation" in frames of economic activities of the enterprise	Vitaliy NAUM, Head of attorney's rights protection committee of Attorney's Council of Kiev oblast, member of AAU Board, partner at Attorney's Union National Advocates Collegium
13:15 14:15	Lunch	
14:15 15:45	Anticorruption program of the enterprise. Representation of interests of legal entity	Oleksiy MURAVIOV, managing partner of Attorney's Union LNM Head of ACSP Legal protection committee Lubov BARTASTCHUK, partner at Любов БАРТАШУК, партнер Attorney's Union National Advocates Collegium, deputy head of AAU Committee on rule of law and human rights protection, Deputy Chairman of Scientific-expert Council of AAU
15:45 16:00	Coffee break	
16:00 17:30	Final discussion, photos, certificates presentation	

