

SEMINAR

Legal Regulations for Countering Corruption in the Russian Federation

Eduard Ivanov

*Professor Doctor,
National Research University Higher School of Economics,
Moscow*

**Tuesday, 25 March 2014, 12:30 - 1:30 pm
Room A723, 7/F, Cheng Yu Tung Tower
The University of Hong Kong**

In the period 2012 – 2013 Russia adopted important amendments to its anti-corruption laws. In this presentation, the speaker will give a general overview of criminal and administrative liability for the crime of corruption under Russian law, and analyze preventive measures and anti-corruption compliance standards in Russian companies. Several investigations of the crime of corruption will be also presented.

Eduard Ivanov graduated in Law from the Moscow State University (Lomonosov University) in 1993. In 2005, he became Dr. of Law at the Institute for State and Law of the Russian Academy of Sciences. E. Ivanov teaches and researches in the areas of international criminal law, combating terrorism, corruption and money laundering. He has also professional experience in state service as a Head of Division at Rosfinmonitoring (Russian Financial Intelligence Unit) and as Co-chair of the Working Group on Typologies at the Eurasian Group on combating money laundering and financing of terrorism (FATF-style regional body).

In 1999, E. Ivanov joined the Faculty of law of the National Research University Higher School of Economics, Moscow, Russia. At present, he is deputy dean for international cooperation, and professor of international law at the Faculty of Law of the National Research University Higher School of Economics. E. Ivanov is also chair of the Research group of the Law School Global League on the topic “Corruption”.

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