

# Belgrade Conference

**September 30th, 2019, 10:00. LexisNexis Central & Eastern Europe runs a seminar "Total Compliance".**

Address: Association of Serbian Banks, Bulevar kralja Aleksandra  
86/I, Belgrade

## Be in compliance with:

UK Bribery Act  
US Foreign Corrupt  
Practices Act



## Mitigate the risk

when dealing  
with ultimate beneficiary  
owners

The seminar is based on practical case showing how to implement an effective, robust and cost-effective compliance system based on simplified and enhanced due diligence processes.

## THE TOPICS:

- Anti-corruption and anti-bribery assessments related to the Foreign Corrupt Practices Act, OECD Anti-Bribery Convention and the Bribery Act
- Third-party screening of vendors, suppliers and others on whom your business relies
- Reputational and risk management
- Investigations into fraud, embezzlement, financial irregularities and money laundering

## AGENDA:

**9:30 Registration**

**10:00 Seminar «Total Compliance»**

**11:30 Light Brunch**

**12:30 Master Class – Practical session**

**Speaker: Marat Almaganbetov**

**Business Development Director/Risk and compliance**

**LexisNexis Central Eastern Europe**