



International Round Table
CLOBALISATION & PROSPECTS
FOR EU AND CIS BANKING CO-OPERATION IN THE 21st CENTURY

Hotel Hilton
18, avenue de Suffren
75740, Paris Cedex 15
Conference Hall "Trocadéro"

March 12, 2001

LIST OF PARTICIPANTS

- | | | |
|-----|---|--|
| 1. | AFANASSIEVSKIY, MR. NIKOLAY <i>AMBASSADOR</i> | EMBASSY OF RUSSIA IN FRANCE |
| 2. | ALAFINOVA, MRS. NATALIA <i>DIRECTOR</i> | BANK YUGRA BRUSSELS BRANCH, RUSSIA |
| 3. | ANISSIMOV, MR. SERGUEI <i>MANAGING DIRECTOR</i> | BRUSSELS INTERNATIONAL BANKING CLUB |
| 4. | BAYKOV, MR. VLADIMIR <i>COUNSELLOR</i> | EMBASSY OF RUSSIA IN FRANCE |
| 5. | BÉZARD, MR. GWENN <i>HEAD OF PARIS OFFICE</i> | CELENT COMMUNICATIONS USA |
| 6. | BONNET, MR. JEAN-MARIE <i>GENERAL SECRETARY</i> | TOTAL FINA ELF FRANCE |
| 7. | BOOMSMA, MR. PETER <i>PRESIDENT</i> | BSC COMPANY THE NETHERLANDS |
| 8. | BOULOTCHNIK, MR. BORIS <i>CHAIRMAN OF THE BOARD</i> | MASTER-BANK RUSSIA |
| 9. | BOURGEOIS, MR. DIDIER <i>HEAD OF EASTERN EUROPE, CIS</i> | NATEXIS BANQUES POPULAIRES FRANCE |
| 10. | BRENNAN, MR. MARTIN <i>EXECUTIVE DIRECTOR</i> | Clearstream Banking Customer Relations Europe, Luxembourg |
| 11. | BRUCE, MR. BOB <i>DIRECTOR</i> | GLENTON BRUCE LIMITED ROYAUME-UNI |
| 12. | BRUSNIKOV, MR. GUENNADY <i>ADVISOR TO THE CHAIRMAN</i> | INTERNATIONAL TRADE AND INVESTMENT BANK REPUBLIC OF BELARUS |
| 13. | CASSAT, MR. DANIEL <i>FIRST VICE PRESIDENT</i> | CREDIT INDUSTRIEL ET COMMERCIAL FRANCE |
| 14. | CHESTNOY, MR. SERGEY <i>ADVISOR TO THE CHAIRMAN</i> | BANK ROSSIYSKIY KREDIT RUSSIA |
| 15. | CLOOS, MR. JIM <i>FIRST COUNSELLOR</i> | LUXEMBOURG P.R. WITH EUROPEAN UNION |
| 16. | DE PIERPONT, MR. FRANÇOIS <i>HEAD OF CENTRAL & EASTERN EUROPE</i> | FORTIS BANK FINANCIAL INSTITUTIONS & BANKS, BELGIUM |

- | | | |
|-----|--|---|
| 17. | DELANOTE, MR. ALAIN <i>ACCOUNT MANAGER E-BANKING</i> | ISABEL BELGIUM |
| 18. | DMITRIEV, MR. VLADIMIR <i>FIRST DEPUTY CHAIRMAN</i> | VNESHECONOMBANK RUSSIA |
| 19. | DOVGALENKO, MRS. TATIANA <i>THIRD SECRETARY</i> | EMBASSY OF RUSSIA IN FRANCE |
| 20. | ENFRUN, MR. BERNARD <i>DEPUTY GENERAL MANAGER</i> | BANQUE DE FRANCE ECONOMIC AND INTERNATIONAL DEPARTMENT |
| 21. | ESANU, MRS. TATIANA <i>COUNTRY RISK ANALYST</i> | BNP PARIBAS FRANCE |
| 22. | FOMIN, MR. ANATOLI <i>CHAIRMAN OF THE BOARD OF DIRECTORS</i> | BANK YUGRA RUSSIA |
| 23. | FORT, MR. JEAN-LOUIS <i>GENERAL SECRETARY</i> | BANKING COMMISSION FRANCE |
| 24. | FRANZ, MR. MICHAEL <i>CHAIRMAN OF THE BOARD</i> | BANK AUSTRIA KREDITANSTALT-RUSSIA |
| 25. | GOUSSAKOV, MR. VLADIMIR <i>DEPUTY GENERAL DIRECTOR</i> | STATE CORPORATION ARKO RUSSIA |
| 26. | GRABAJEY, MR. VLADILEN <i>DIRECTOR</i> | DONINVESTPROMBANK KIEV BRANCH, REPUBLIC OF UKRAINE |
| 27. | HÜRNER, MR. MARC <i>DIRECTOR</i> | OVERSEAS TRANSACTIONS LIMITED LUXEMBOURG |
| 28. | KAEMPF, MR. KARSTEN <i>DIRECTOR</i> | DRESDNER BANK AG, PUBLIC AFFAIRS |
| 29. | KAKHRAMANOV, MR. SALMAN <i>PRESIDENT</i> | LAREX-HOLDING RUSSIA |
| 30. | KALATSHEV, MR. VICTOR <i>SECOND SECRETARY</i> | EMBASSY OF RUSSIA IN FRANCE |
| 31. | KHALAPSINE, MR. BORIS <i>CHAIRMAN OF THE BOARD</i> | MEDPROMINVESTBANK RUSSIA |
| 32. | KOBALADZE, MR. JURI <i>MANAGING DIRECTOR</i> | RENAISSANCE CAPITAL RUSSIA |
| 33. | KOULIKOV, MR. SERGUEI <i>VICE PRESIDENT</i> | INTERSTATE BANK RUSSIA |
| 34. | KROKHINA, MRS. LIOUDMILA <i>ANALYST</i> | CDC IXIS FRANCE |
| 35. | KUROCHKIN, MR. DMITRY <i>ADVISOR TO THE PRESIDENT</i> | BELVNESHECONOMBANK REPUBLIC OF BELARUS |
| 36. | KURTZ, MR. EMMANUEL <i>ECONOMIST</i> | BANQUE DE FRANCE |
| 37. | LANDRY, MR. PHILIPPE <i>DIRECTOR</i> | SOCIÉTÉ GÉNÉRALE COMMODITY ALTERNATIVE FINANCE, FRANCE |
| 38. | LANDSMAN, MR. ANATOLY <i>CHAIRMAN OF THE BOARD</i> | SDM-BANK RUSSIA |

- | | | |
|-----|---|---|
| 39. | LEBEDEV, MR. ALEXANDER <i>PRESIDENT</i> | NATIONAL RESERVE BANK RUSSIA |
| 40. | LIVSHITS, MR. ALEXANDER <i>CHAIRMAN OF THE BOARD</i> <i>PRESIDENT</i> | BANK ROSSIYSKIY KREDIT RUSSIA BRUSSELS INTERNATIONAL BANKING CLUB |
| 41. | LOBJANIDZE, MR. ALEXANDER <i>DEPUTY GENERAL DIRECTOR</i> | FINANCIAL PRODUCT RUSSIA |
| 42. | MARICHEV, MR. FEDOR <i>CHAIRMAN OF THE BOARD</i> <i>OF DIRECTORS</i> | SAMOTLORNEFTEGAZ RUSSIA |
| 43. | MARTIN, MR. LUC <i>DEPUTY SENIOR</i> <i>REGIONAL OFFICER</i> <i>CENTRAL & EASTERN EUROPE</i> | CREDIT AGRICOLE INDOSUEZ FRANCE |
| 44. | MASSON, MR. CHRISTOPHE <i>MANAGER</i> | TACIS, EUROPEAN COMMISSION |
| 45. | MATVIENKO, MR. PAVEL <i>MEMBER OF THE BOARD</i> | PROMINVESTBANK OF UKRAINE |
| 46. | MIAGKOV, MR. EUGENE <i>EXECUTIVE DIRECTOR</i> | THE WORLD BANK WASHINGTON |
| 47. | MOROZOV, MR. EUGENE <i>DIRECTOR</i> | RENAISSANCE CAPITAL RUSSIA |
| 48. | MOTYLEV, MR. ANATOLI <i>PRESIDENT</i> | BANK GLOBEX RUSSIA |
| 49. | MOVCHAN, MR. ANDREI <i>CHAIRMAN OF THE BOARD</i> | BCEN-EUROBANK FRANCE |
| 50. | NEGACHEVA, MRS. JULIA <i>DEPUTY GENERAL DIRECTOR</i> | STATE CORPORATION ARKO RUSSIA |
| 51. | NOIR, MR. FRANÇOIS-XAVIER <i>DIRECTOR</i> | CENTRE DE FORMATION DE LA PROFESSION BANCAIRE, FRANCE |
| 52. | NUZHIN, MR. OLEG <i>GENERAL DIRECTOR</i> | COMPANY FINANCIAL PRODUCT RUSSIA |
| 53. | OKHLOPKOV, MR. VLADIMIR <i>HEAD OF RUSSIA DESK</i> | DRESDNER BANK AG HEAD OFFICE GERMANY |
| 54. | OLUYNIN, MR. DMITRY <i>VICE-PRESIDENT</i> | RUSSIAN DEVELOPMENT REGIONAL BANK |
| 55. | OVSEITCHIK, MR. SERGEY <i>BOARD DIRECTOR</i> <i>FOR THE RUSSIA, BELARUS</i> <i>AND TAJIKISTAN</i> | EBRD LONDON |
| 56. | PAVLOV, MR. SERGUEI <i>DEPUTY CHAIRMAN</i> | EAST-WEST UNITED BANK LUXEMBOURG |
| 57. | PAGANUZZI, MR. GIOVANNI <i>REPRESENTATIVE</i> | BANCA COMMERCIALE ITALIANA BRUSSELS OFFICE |
| 58. | PICOT, MRS. MICHÈLE <i>DEPUTY DIRECTOR</i> | BNP PARIBAS FRANCE |
| 59. | RAINBOT, MR. NIKITA <i>EU COORDINATOR</i> | NATIONAL BANK OF UKRAINE |

- | | | |
|-----|--|---|
| 60. | ROZANSKI, MRS. BARBARA <i>VICE PRESIDENT</i> | CLEASTREAM BANKING LUXEMBOURG |
| 61. | RUPERT, MR. CONRAD <i>PROJECT MANAGER</i> | ESBG JOINT OFFICE BELGIUM |
| 62. | SIMANOVSKI, MR. IGOR <i>MANAGER</i> <i>FINANCIAL INSTITUTIONS</i> | BCEN-EUROBANK FRANCE |
| 63. | TINÉ, MR. SEBASTIANO <i>ADMINISTRATOR</i> | DIRECTORATE GENERAL FOR INTERNAL MARKET EUROPEAN COMMISSION |
| 64. | TKACHENKO, MR. VLADIMIR <i>DEPUTY HEAD OF MISSION</i> | PERMANENT MISSION OF RUSSIA TO THE EUROPEAN UNION |
| 65. | VAN HOUWE, MR. JEAN-MARIE <i>GENERAL DIRECTOR</i> | EUROPEAN MARKETING CONFEDERATION BELGIUM |
| 66. | VENTURINI, MR. PIERLUIGI <i>OFFICER</i> <i>FINANCE DEPARTMENT</i> | ITALIAN CORPORATION FOR INTERNATIONAL INVESTMENT |
| 67. | VERBA, MR. MAXIME <i>HEAD OF ECONOMIC</i> <i>DEPARTMENT</i> | BANK PETROVSKIY TAGANROG BRANCH, RUSSIA |
| 68. | VERBA, MR. VLADIMIR <i>CHAIRMAN OF THE BOARD</i> | BANK PETROVSKIY TAGANROG BRANCH, RUSSIA |
| 69. | VUYGIN, MR. OLEG <i>EXECUTIVE VICE-PRESIDENT</i> | COMPANY TROYKA-DIALOG RUSSIA |
| 70. | ZIYAEV, MR. DJAMSHED <i>PRESIDENT</i> | TADJPROMBANK REPUBLIC OF TADJIKISTAN |