



International Round Table
**CURRENT TRENDS OF THE BANKING SECTORS
AND INVESTMENT OPPORTUNITIES IN THE CIS COUNTRIES**

Hotel Baur au Lac
Talstrasse 1
8001, Zurich
Conference Hall "Petit Palais"

November 5, 2001

LIST OF PARTICIPANTS

1. **AGEYCHENKO, MR. YURY**
DIRECTOR ALROSA BNV
BRUSSELS BRANCH, RUSSIA
2. **ALAFINOVA, MRS. NATALIA**
DIRECTOR BANK JUGRA
BRUSSELS BRANCH, RUSSIA
3. **ALBERTINI VON, DR. FLURIN**
LAWYER SWITZERLAND (ZURICH)
4. **ANISSIMOV, MR. SERGUEI**
MANAGING DIRECTOR BRUSSELS INTERNATIONAL BANKING CLUB
5. **ARTAMONOV, MR. MAXIM**
SECRETARY GENERAL SWISS-RUSSIAN BUSINESS ASSOCIATION
SWITZERLAND (GENEVA)
6. **BAHL, MRS. YVETTE**
DEPUTY CHAIRMAN OF THE BOARD TREUAG TREUHAND-UND-FINANZKONTOR ZÜRICH AG
SWITZERLAND (ZURICH)
7. **BAKLANOV, MR. ANDREY**
GENERAL DIRECTOR CORPORATION "NEVSKIY SYNDICATE"
RUSSIA (ST.-PETERSBURG)
8. **BALCERAC, MR. STANISLAS**
FONDÉ DE POUVOIR DEXIA BANQUE INTERNATIONALE À LUXEMBOURG
9. **BERGGREN, MR. BRUNO**
GROUP SENIOR VICE PRESIDENT ABB (ZURICH)
SWITZERLAND
10. **BETH, MRS. ANGELIKA**
PRIVATE BANKER DRESDNER BANK AG, DRESDNER PRIVATE BANKING
INTERNATIONAL GERMANY (FRANKFURT AM MAIN)
11. **BOJENOVA, MRS. ARINA**
LEGAL CONSULTANT RUSSIA SWISS ORGANISATION FOR FACILITATING INVESTMENTS (SOFI),
SWITZERLAND (ZURICH)
12. **BURGERT, MR. CHRISTIAN**
SENIOR VICE PRESIDENT, REGIONAL MANAGER CREDIT LYONNAIS – BANK DIVISION
FRANCE (PARIS)
13. **BUSHMAKIN, MR. ALEXANDER**
VICE PRESIDENT INVESTMENT & DEVELOPMENT FUNDS
GOVERNMENT ST-PETERSBURG REGION
RUSSIA (ST.-PETERSBURG)
14. **CABAJ, MR. STÉPHANE**
DIRECTOR COMEXINDO TRADE AND INVESTMENTS SA
SWITZERLAND (GENEVA)
15. **CHERKASHIN, H.E. DMITRY**
AMBASSADOR EMBASSY OF THE RUSSIAN FEDERATION
IN SWITZERLAND
16. **CHESTNOY, MR. SERGEY**
DIRECTOR RUSSIAN ALUMINIUM COMPANY (MOSCOW)
INTERNATIONAL DEPARTMENT
17. **CHOUMAROV, MR. MAXIM**
CREDIT RISK ANALYST CREDIT SUISSE FIRST BOSTON
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| 18. | DE FARIA E CASTRO, MR. DIMITRI
<i>DIRECTOR</i> | PRORISCO CONSULTING SA
SWITZERLAND (FRIBOURG) |
| 19. | DERNOVSEK, MRS. BARBARA
<i>COUNTRY RISK ANALYST</i> | UBS FINANCIAL SERVICES
SWITZERLAND (ZURICH) |
| 20. | DMITRIEV, MR. VLADIMIR
<i>FIRST DEPUTY CHAIRMAN</i> | VNESHECONOMBANK
RUSSIA (MOSCOW) |
| 21. | EDELMANN, MR. WALTER
<i>DIRECTOR/PB INVESTMENT ANALYSIS</i> | UBS AG (ZURICH)
SWITZERLAND |
| 22. | EVSTRATOV, MR. SERGUEI
<i>DIRECTOR, CORPORATE & STRUCTURED FINANCE</i> | BANQUE UNEXIM (SUISSE) SA
SWITZERLAND (GENEVA) |
| 23. | FIKUS, MRS MARIA
<i>PORTFOLIO MANAGER</i> | COMPANIE BANCAIRE GENEVE (CBG)
SWITZERLAND (GENEVA) |
| 24. | FLUNSER, MR. RENE
<i>VICE PRESIDENT</i> | CREDIT SUISSE FIRST BOSTON
SWITZERLAND (ZURICH) |
| 25. | KACHIRSKI, MR. ANATOLI
<i>MEMBER OF THE MANAGEMENT BOARD</i> | SLB COMMERCIAL BANK (EURASCO BANK AG)
SWITZERLAND (ZURICH) |
| 26. | KHALAPSINE, MR. BORIS
<i>CHAIRMAN OF THE BOARD</i> | MEDPROMINVESTBANK
RUSSIA (MOSCOW) |
| 27. | KISSELEV, MR. IGOR
<i>ASSISTANT TO THE FIRST DEPUTY CHAIRMAN OF THE BOARD</i> | VNESHTORGBANK
RUSSIA (MOSCOW) |
| 28. | KOUDRIAVTSEVA, MR. EKATERINA
<i>CONSULTANT</i> | STAUFFACHER & PARTNER
SWITZERLAND (ZURICH) |
| 29. | LANDSMAN, MR. ANATOLY
<i>CHAIRMAN OF THE BOARD</i> | SDM-BANK
RUSSIA (MOSCOW) |
| 30. | LANGER, MR. WOLFGANG
<i>EXECUTIVE VICE PRESIDENT</i> | COUTTS BANK (SCHWEIZ) AG
SWITZERLAND (ZURICH) |
| 31. | LERCH, MR. CHRISTIAN
<i>HEAD CENTRAL & EASTERN EUROPE/CIS</i> | STANDARD CHARTERED BANK
ROYAUME-UNI (LONDON) |
| 32. | LIVSHITS, MR. ALEXANDER
<i>DEPUTY GENERAL DIRECTOR</i> | RUSSIAN ALUMINIUM COMPANY
RUSSIA (MOSCOW) |
| 33. | LOBZHANIDZE, MR. ALEXANDER
<i>DEPUTY GENERAL DIRECTOR</i> | COMPANY FINANCIAL PRODUCT
RUSSIA (MOSCOW) |
| 34. | MAGUTA, MR. SERGUEI
<i>FIRST SECRETARY</i> | EMBASSY OF THE RUSSIAN FEDERATION
IN SWITZERLAND |
| 35. | MALKOTSIS, DR. GEORGE
<i>MANAGING DIRECTOR</i> | SWISS ORGANISATION FOR FACILITATING INVESTMENTS (SOFI)
SWITZERLAND (ZURICH) |
| 36. | MAMIE, MR. ROLAND
<i>DIRECTOR</i> | UBS AG
SWITZERLAND (ZURICH) |
| 37. | MANEGEV, MR. SERGUEI
<i>COMMERCIAL REPRESENTATIVE</i> | COMMERCIAL REPRESENTATION OF THE RUSSIAN FEDERATION
IN SWITZERLAND |
| 38. | MATVIENKO, MR. PAVEL
<i>MEMBER OF THE BOARD</i> | PROMINVESTBANK OF UKRAINE
KIEV |
| 39. | Melnikov, Mr. Andrey
<i>DEPUTY GENERAL DIRECTOR</i> | STATE CORPORATION "ARKO"
RUSSIA (MOSCOW) |

40.	MÜLLER, MR. HANS GERALD <i>ASSOCIATED DIRECTOR</i>	UBS AG (ZURICH) SWITZERLAND
41.	NEGASHEV, MR. SERGEY <i>VICE PRESIDENT</i>	IBG "NIKOIL" RUSSIA (MOSCOW)
42.	NOSKO, MR. ANATOLY <i>FIRST DEPUTY CHAIRMAN OF THE BOARD</i>	VNESHTORGBANK RUSSIA (MOSCOW)
43.	NUZHDI, MR. OLEG <i>GENERAL DIRECTOR</i>	COMPANY FINANCIAL PRODUCT RUSSIA (MOSCOW)
44.	OLEFIRENKO, MR. ALEXANDER <i>DEPUTY MANAGING DIRECTOR</i>	RUSSIAN COMMERCIAL BANK LTD. SWITZERLAND (ZURICH)
45.	OLUNIN, MR. DMITRY <i>VICE PRESIDENT</i>	RUSSIAN DEVELOPMENT REGIONAL BANK MOSCOW
46.	RALIN, MR. ROMAN <i>GENERAL DIRECTOR</i>	"HONSS" LLC RUSSIA (MOSCOW)
47.	ROSA, MR. TIZIANO <i>MEMBER OF THE BOARD</i>	TU TELECOMUNICAZIONI S.P.A. ITALY (MILAN)
48.	SATO, MRS. GALINA <i>OFFICER</i>	COUTTS BANK (SCHWEIZ) AG SWITZERLAND (ZURICH)
49.	SCHÄRER, MR. LUKAS <i>DIRECTOR CIS OPERATIONS</i>	SWISS ORGANISATION FOR FACILITATING INVESTMENTS (SOFI) SWITZERLAND (ZURICH)
50.	SCHIESS, MR. BERNARD <i>MEMBER OF THE MANAGEMENT BOARD</i>	SLB COMMERCIAL BANK (EURASCO BANK AG) SWITZERLAND (ZURICH)
51.	Schirrmeister, Mr. Wolf <i>SENIOR PRIVATE BANKER</i>	DRESDNER BANK AG, DRESDNER PRIVATE BANKING INTERNATIONAL GERMANY (FRANKFURT AM MAIN)
52.	SCHMUCKI, MR. ANSELM <i>ASSOCIATED DIRECTOR</i>	UBS AG (ZURICH) SWITZERLAND
53.	SCHUMACHER, MR. BEAT <i>VICE PRESIDENT</i>	CREDIT SUISSE SWITZERLAND (ZURICH)
54.	SCHWARZENBERG VON, DR. FRIEDRICH <i>SENIOR VICE PRESIDENT</i>	MIRABAUD +CIE SWITZERLAND (ZURICH)
55.	SENN, MR. PHILIPP <i>VICE PRESIDENT</i>	CREDIT SUISSE SWITZERLAND (ZURICH)
56.	SHENTSIS, MR. BORIS <i>DEPUTY HEAD OF INVESTMENT POLICY DEPARTMENT</i>	MINISTRY OF ECONOMIC DEVELOPMENT AND TRADE OF THE RUSSIAN FEDERATION
57.	SIEGMANN, DR. HEINRICH <i>EXECUTIVE DIRECTOR</i>	UBS AG (ZURICH) SWITZERLAND
58.	SIMCHERA, MR. VASSILY <i>PRESIDENT</i>	INTERNATIONAL BANK SENATOR RUSSIA (MOSCOW)
59.	SPICHTIG, MR. WERNER <i>VICE PRESIDENT</i>	COUTTS BANK (SCHWEIZ) AG SWITZERLAND (ZURICH)
60.	STRÜB, MR. ARTHUR <i>REGIONAL MANAGER, CENTRAL & EASTERN EUROPE</i>	UBS AG SWITZERLAND (ZURICH)
61.	STRÜMPELL, DR. HARALD <i>ATTORNEY AT LAW</i>	BERLIN, GERMANY
62.	SUETNOV, MR. VLADIMIR <i>CHAIRMAN OF THE BOARD</i>	BANCA "SOCIALĂ" REPUBLIC OF MOLDOVA (KISHINEV)

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| 63. | SULOEV, MR. PAVEL
<i>PRESIDENT OF THE MANAGEMENT BOARD</i> | SLB COMMERCIAL BANK (EURASCO BANK AG)
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| 64. | TRIFONOV, MR. GRIGORY
<i>DEPUTY CHAIRMAN OF THE BOARD</i> | INTERNATIONAL BANK SENATOR
RUSSIA (MOSCOW) |
| 65. | TRINKLER, FELIX A.
<i>HONORARY CONSUL OF REPUBLIC TAJIKISTAN</i> | FELIXTRADE AG
SWITZERLAND (WINTERTHUR) |
| 66. | VAN DE STAAN, MR. ALEXANDER
<i>CREDIT ANALYST</i> | BANQUE UNEXIM (SUISSE) SA
SWITZERLAND (GENEVA) |
| 67. | VASSIN, MR. IGOR
<i>HEAD OF FOREX AND INTERNATIONAL BANKING
DEPARTMENT</i> | JSC KREDIT URAL BANK
RUSSIA (MAGNITOGORSK) |
| 68. | VENTURINI, MR. PIERLUIGI
<i>OFFICER FINANCE DEPARTMENT</i> | ITALIAN CORPORATION FOR INTERNATIONAL INVESTMENT
ROMA |
| 69. | WEIBEL, DR. MATTHIAS
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SWITZERLAND |
| 70. | ZIMMERMANN, MR. FRANZ
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| 71. | ZIYAEV, MR. DJAMSHED
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