



**ITALY-RUSSIA-UKRAINE: BANKING SECTOR
IN ECONOMIC CO-OPERATION AND TRADE**

May 19, 2006

PROGRAMME

*ASSOLOMBARDA
Via Pantano 9, 20122 Milan*

- 9.00** WELCOME
INTRODUCTION OF MILAN INDUSTRIAL AND FINANCIAL CENTRE
- Mr Roberto POLLI, General Manager, Assolombarda
Mr Serguei ANISSIMOV, Managing Director, Brussels International Banking Club
Mr Giorgio BASILE, President, ISAGRO SpA,
Member of ASSOLOMBARDA's Presidency
Mr Raffaele CATTANEO, Head of Foreign Affairs, Regione Lombardia
- 10.00** CURRENT TRENDS OF BANKING AND FINANCIAL SECTORS
INVESTMENT CLIMAT AND ACCESS TO THE MARKETS
- Mr Oleg VUYGIN, Head of the Federal Financial Markets Service of Russia
Co-chairman, Brussels International Banking Club
Mr Mikhail SUKHOV, Director, Credit Institutions Licensing & Financial Rehabilitation Department,
Central Bank of the Russian Federation
Mr Viktor IVCHENKO, Chairman, State Investment and Innovation Agency of Ukraine
Mr Rosario ALESSANDRELLO, Chairman, Foundation "Center for the Development of Italian-Russian Relations"
Mr Giancarlo RAVIZZA, Marketing-Business Development Director, Merloni Progetti
- Questions & Answers*
- 11.20** FINANCING OF INVESTMENTS
TRADE & EXPORT FINANCE
- Mr Mikhail SVIRIDOV, Adviser to the Chairman of the Board, RosEximBank (Russia)
Mr Kenneth George LOMAS, Head of Trade & Export Finance, Banca Intesa
Mr Italo PELLEGRINO, Director, Export Finance, Mediobanca
Mr Riccardo CASTELLO, Chairman, Bielloni Castello
- Questions & Answers*
- 12.00** INVESTMENT OPPORTUNITIES IN THE REGIONS
- Mr Abubakar ARSAMAKOV, President, Moscow Industrial Bank (Russia)
Mr Anatoly LANDSMAN, Chairman of the Board, SDM-Bank (Russia)
Mr Luigi IPERTI, Vice-president, TECHINT Group
Mr Paolo MAGRI, Director of ITALCEMENTI Group
- Questions & Answers*
- 12.50** CLOSING COMMENTS
- Mr Ugo POLETTI, International Affairs Committee, Assolombarda
- 13.00** Lunch
- The meeting will be held in Italian with simultaneous translation into Russian



**ITALY-RUSSIA: BANKING CO-OPERATION
AND ACCESS TO MARKETS**

May 22, 2006

PROGRAMME

*Italian Banking Association
Palazzo Alteri, Rome*

10.30 WELCOME AND INTRODUCTION

Mr Giuseppe ZADRA, General Manager, ABI
Mr Serguei ANISSIMOV, Managing Director, Brussels International Banking Club

RECENT DEVELOPMENTS IN THE ITALIAN BANKING SECTOR

Mr Giuseppe ZADRA, General Manager, ABI

Questions & Answers

**11.00 OVERVIEW OF THE BANKING SECTOR RISK EVOLUTION IN RUSSIA
FOREIGN BANKS ACCESS TO RUSSIAN MARKET**

Mr Oleg VUYGIN, Minister, Head of the Federal Financial Markets Service of Russia
Co-chairman, Brussels International Banking Club
Mr Mikhail SUKHOV, Director of the Credit Institutions Licensing & Financial Rehabilitation Department,
Bank of Russia
Mr Alexander TURBANOVA, General Director, State Corporation "Deposit Insurance Agency"

Questions & Answers

11.30 BANKING SECTOR IN ECONOMIC CO-OPERATION AND TRADE

Mr Sergey LYKOV, First Deputy Chairman, Vnesheconombank, Russia
Mr Mikhail SVIRIDOV, Adviser to the Chairman of the Board, RosEximBank, Russia

PRIVATISATION AND ECONOMIC DEVELOPMENT IN THE REGIONS OF RUSSIA
Mr Abubakar ARSAMAKOV, President, Moscow Industrial Bank (Russia)

Questions & Answers

12.00 INTERNATIONAL BANKING CO-OPERATION IN PREVENTION OF MONEY LAUNDERING

Mr Luigi CAPALDO, Head of Legal Department ABI
Mr Piero RICCA, Suspicious Transactions Disclosure Unit, Ufficio Italiano Cambi

Questions & Answers

12.30 DEBATE

13.00 LUNCH

The meeting will be held in Italian with simultaneous translation into Russian