

Anti-Corruption Training  
for representatives of

# EURASIAN ECONOMIC UNION (EAEU) MEMBER STATES

Armenia • Belarus • Kazakhstan • Kyrgyzstan • Russian Federation

24 - 26 SEPTEMBER 2018

CO-SPONSORED BY the Russian Federation LOCATION IACA campus, Laxenburg/Vienna, Austria

Through a combination of theory and practice, the training aims to strengthen practitioners' capacities to:

- o understand regional and international best practices
- o develop effective ethics and integrity mechanisms
- o analyze regional vulnerabilities and create benchmarks
- o integrate anti-corruption and compliance methods into daily work
- o mitigate cross-sectoral risks
- o take preventive measures and formulate sustainable guidelines and strategies.

During the training, participants will have the opportunity to learn from and interact with world-class professors and practitioners from diverse backgrounds. The programme will allow participants to enrich their knowledge through discussions, best practice examples, interactive exercises, and group work.



E-mail: [eaetraining@iaca.int](mailto:eaetraining@iaca.int)

for more information scan the  
code or visit  
[eaeu.iaca.int](http://eaeu.iaca.int)

## TOPICS

- The international and regional anti-corruption agenda
- Anti-corruption compliance
- Experiences with model laws
- Corruption risk assessment
- Conflict of interest management
- Whistle-blower protection
- Anti-corruption and anti-money laundering
- Public-private partnership
- Public procurement
- Case studies

## IMPACT STORIES

### Dzmitry Varabyou

Head of Department of Investigation Crimes in Financial and Credit Spheres, Colonel of Justice, Investigative Committee  
Belarus

2017 EAEU Training



*The 2017 EAEU training enabled me to expand my knowledge on methods of fighting corruption, and it was informative and interesting to learn from respected speakers. I learnt a lot, understood that we need to involve citizens in anti-corruption fighting, and I take great pleasure in expressing my gratitude to the Academy and its team.*

### Uluk Kydyrbaev

CEO, Analytical Center BizExpert  
Kyrgyzstan

2016 EAEU Training



*Bringing together practitioners in anti-corruption enriched the training and allowed me to learn about the matter from various angles.*

## ADMISSION REQUIREMENTS

- Citizenship of a Member State of the Eurasian Economic Union (Armenia, Belarus, Kazakhstan, Kyrgyzstan, Russian Federation)
- Minimum of three years of relevant work experience in a Member State of the EAEU
- Proficiency in written and spoken Russian
- Applications and documents must be submitted in English

**Note:** the training will be held in English and Russian, with simultaneous interpretation. Participants will be selected based on their professional experience.

### Tatyana Vereschagina

Legal Counsel & Compliance Officer Russia & CIS, Whirlpool  
Russian Federation

2017 EAEU Training



*This training provided me with a broad understanding of compliance systems as a whole and their particular elements, and gave me very practical examples and solutions to start, embed, or upgrade these systems for every company, irrespective of the existing readiness to adopt a new compliance culture.*

### Arthur Petrosyan

Head of Internal Audit Department, Ministry of Foreign Affairs  
Armenia

2016 EAEU Training



*I really appreciate all of the knowledge and experience I gained through the training. I now feel much more prepared to deal with the implementation of anti-corruption policies in my organization. I am very happy that I had the chance to be part of this group and I really enjoyed it.*

### Karina Sultanaliyeva

Associate at White & Case Kazakhstan LLP  
Kazakhstan

2016 EAEU Training



*The training allowed me to gain different perspectives on corruption and collective action. It has given me direction to deepen my learning and tools for my professional life.*

INTERNATIONAL ANTI-CORRUPTION ACADEMY



Muenchendorfer Strasse 2  
2361 Laxenburg, Austria



+43 2236 710 718 100



mail@iaca.int

[www.iaca.int](http://www.iaca.int)

