

Table of contents

Antimonopoly compliance

Antimonopoly compliance: user's guide 3
Elena SOKOLOVSKAYA, chief expert of the journal

Compliance: inducement, coercion or instrument of control? 5
Interview with **Andrey G. TSYGANOV**, Deputy Head of the Russian Federal Antimonopoly Service

Antimonopoly compliance can be a win-win for all 10
Interview with **Ruslan S. IBRAGIMOV**, Board Member – Vice President for Corporate & Legal Affairs, OJSC MTS

Anticorruption regulation and antimonopoly compliance: Russia, the USA and the UK 14
Elena SOKOLOVSKAYA, Head of antimonopoly regulation group, Pepeliaev Group LLC
Yulia GLUBOKAYA, lawyer, LL.M., member of non-commercial partnership "Promoting competition"

It should not be infringed, but may be eliminated: how to protect business by means of compliance 24
Amina TKHASHOKOVA, senior expert responsible for implementing the antimonopoly compliance programme at JSC UniCredit Bank

Antimonopoly compliance: a deep dive methodology 30
Yulia VOLKOVA, Head of division, Legal Department, Unilever Rus, LLC
Galina SAVOSTIANOVA, senior lawyer, Unilever Rus LLC

Compliance in corporate procurement 34
Ekaterina BARANNIKOVA, expert, the Russian Government's Expert Board for "Enhancing the Efficiency of State Procurement"

A new Russian Code of Administrative Offences to protect business 38
Elena OVCHAROVA, Head of administrative law defence of business group, Pepeliaev Group, Attorney-at-Law, PhD in Law

Question and answer

A discount formula for compliance 41
Ekaterina GORSHKOVA, senior lawyer, Sibur LLC Management Company PJSC SIBUR Holding, **Sergey VOYCHENKO**, Head

of division, Regulatory Risk Management Department, PJSC MTS, member of non-commercial partnership "Promoting competition", **Tatiana RADCHENKO**, Head of department for competition policy, Russian Government's Analytical Center, **Vyacheslav MARTEMIANOV**, Head of regulatory affairs, Legal Department, PJSC LUKOIL, **Alexander GAVRILOV**, Associate, Pepeliaev Group

In focus

The Russian Supreme Commercial Court: an overview of case law 47
Karin OVAKIMYAN, Associate, Pepeliaev Group, **Elena SOKOLOVSKAYA**, Head of Pepeliaev Group's Antimonopoly Regulation Group, **Yaroslav KULIK**, Partner, Head of Antimonopoly Practice, *ART DE LEX*, **Anna BOLSHAKOVA**, Associate, *ART DE LEX*

Numbers and Facts

54

Hot topic

Procurement in the state defence sector: streamlining the system 56
Igor BASHLAKOV-NIKOLAEV, Head of Legal, Russian Federal Antimonopoly Service, PhD, LL.M.
Mikhail KIRPICHEV, Deputy Head of Legal, Federal Antimonopoly Service, PhD in Economics
Denis BALAKIN, Expert of the Russian Government's Expert Council for "Enhancing the Efficiency of State Procurement"

Requirements for the advertising of credit services 63
Kirill KOZIN, Associate, Legal Department, RENAULT RUSSIA CJSC

Overview of case law by state commercial courts

Judicial navigator 68
Elena RYBALCHENKO, Associate, Corporate practice in Pepeliaev Group's St. Petersburg Office

Table of contents 72