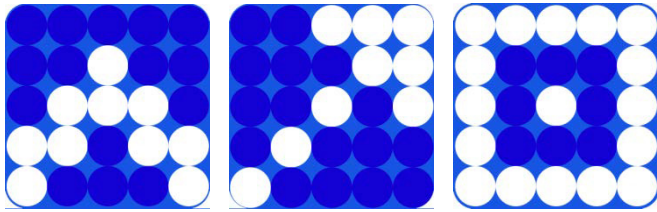


FORMA

FORUM
FOR SEIZED
ASSETS
MANAGEMENT



Dear colleagues,

The National Agency of Ukraine for finding, tracing and management of assets derived from corruption and other crimes (abbr. - Asset Recovery and Management Agency or ARMA), jointly with the EU Anti-Corruption Initiative in Ukraine (EUACI), invites you to participate in the first forum on arrested assets management FORMA!

The management of arrested assets is a new topic for business representatives in Ukraine although it is a well-established practice for European countries. FORMA Forum is a platform of new format for the dialogue and cooperation between businesses and ARMA. The goal of the Forum is to demonstrate all the opportunities for business in the public-private partnership in the management of arrested assets in Ukraine.

The event will be beneficial for representatives of the companies, which consider the possibility of managing of arrested assets and have got a good reputation and successful business experience in such areas as investment, property management, agricultural industry, energy, construction, logistics or transport, legal or auditing, banking, leasing or insurance.

During the Forum you will learn:

- what is the arrested property management;
- what advantages your company can get from arrested assets management;
- how the selection of the arrested assets manager is conducted;
- what are the selection criteria for potential managers;
- how the transfer of arrested assets to business management is done;

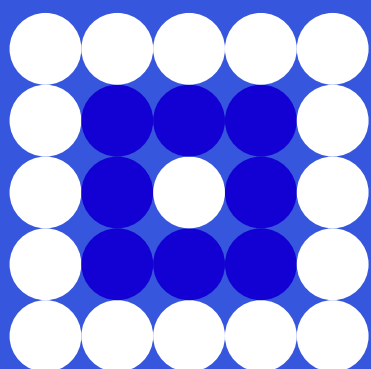
You will receive the full information about the arrested assets management, successful cases from real managers, answers to all your questions from competent professionals - all in just one day!

FORMA Forum will take place on November 15 at the Premier Palace Hotel in Kyiv.

Participation in the forum is free. You can register and learn more about the FORMA Forum at formaforum.org.

Sincerely,
The FORMA Team

FORMA



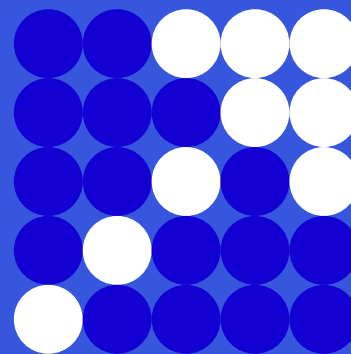
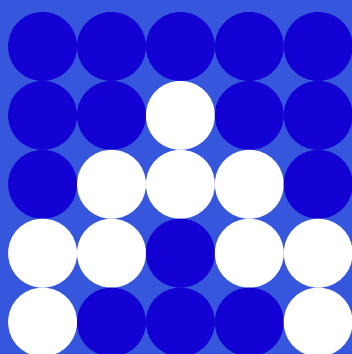
FORUM
FOR SEIZED
ASSETS
MANAGEMENT

PRESERVE

RAISE

RECOVER

NOVEMBER 15, 2018
PREMIER PALACE
KYIV
UKRAINE



ORGANIZERS



EUACI
EUROPEAN UNION
ANTI-CORRUPTION
INITIATIVE

AGENDA

15.11.2018

08:30	Registration and morning coffee
09:00	Welcome speech
09:30	Discussion panel: Preconditions and key developments in management of seized assets
10:00	Discussion panel: Management of seized assets: what are the business opportunities?
10:40	Presentation of the Guidelines for the Management of Seized Property
11:00	Networking coffee break
11:20	Discussion panel: Assets under management of ARMA: types and instruments.
12:40	Lunch
13:30	Discussion panel: What expertise should a manager of seized assets have and what are the benefits for businesses?
14:30	Discussion panel: Exploring cases of seized assets management (Part I)
15:50	Networking coffee break
16:10	Discussion panel: Exploring cases of seized assets management (Part II)
17:30	Closing remarks
18:00	Closing Cocktail and Networking