

**Dear Ladies and Gentlemen,**

**on February 25-26, 2022**

**the III INTERNATIONAL FORUM**

**"Economic Security of the State and Business: a New Philosophy of Partnership"**

will take place

**Organizers:** State Tax University  
Western Ukrainian National University  
Academy of Financial Monitoring  
Ukrainian Research Institute of Special Equipment and  
Forensic Science of the Security Service of Ukraine  
Academy of Financial management

**The Forum is supported by:** Ministry of Finance of Ukraine  
Economic Security Bureau of Ukraine  
Assets search and management agencies  
State Financial Monitoring Service  
State Customs Service of Ukraine

**The purpose of the Forum:** to exchange scientific developments and practical experience, to establish a vision and procedures of the partnership between the state and business as well as to strengthen communication capacities of the competent authorities of foreign countries in combating global economic threats.

*Competent bodies of foreign states, representatives of state authorities, business associations, relevant public organizations and business, scientific and expert communities* are invited to participate in the Forum "Economic Security of the State and Business: a New Philosophy of Partnership".

**Agenda of the III International Forum**  
**"Economic Security of the State and Business:**  
**a New Philosophy of Partnership"**

*Agenda of the 1st day of the Forum (February 25, 2022)*

*Opening of the Forum*

***KEY-NOTE  
SPEECH***

Inter-jurisdictional cooperation in financial investigations: search, arrest, confiscation and repatriation of illegally obtained income (parallel and coordinated activity)

Information and analytical support of crime prevention. Digital transformation of financial investigations. Simulation technologies in education.

***COMMUNICATION PLATFORM***

representatives (heads) of the competent authorities of Ukraine and foreign countries

***ROUND TABLE***

New trends in the training of state economic security professionals: the international network cooperation

Focus on:

- ✓ The dual form of training state economic security professionals,
- ✓ Projects related to the network implementation of the educational programs,
- ✓ Experience of the educational institutions in the training, retraining and advanced training of economic security professionals,
- ✓ Prospects of international academic cooperation

*Agenda of the 2nd day of the Forum (February 26, 2022)*

Opening of the sessions of the III International Forum

***OPEN TALK***

Business security 2022: forecasting, anticipating, acting

Focus on:

- ✓ External and internal threats to the economic security of the business in Ukraine in 2022,
- ✓ International business in Ukraine: global trends and their risk factors,
- ✓ Business-government partnership: future of the GR management in Ukraine,

- ✓ Digital transformation and cybersecurity of business,
- ✓ RRO / PRRO 2022: problematic issues of the innovations,
- ✓ Post-COVID business development in Ukraine

***DISCUSSION  
PANEL***

Economic and customs security of the state in a context of intensifying globalization processes

Focus on:

- ✓ Economic security of the state,
- ✓ Consequences of increasing export duty rates,
- ✓ Modern customs: an innovative system of customs control,
- ✓ Cross-border cooperation with EU member states – problematic aspects and development prospects of the customs control system,
- ✓ Protection of rights in terms of intellectual property transfer,
- ✓ Authorized economic operator: how can businesses benefit from the introduction of customs simplifications
- ✓ Smuggling and violation of the customs rules: changing approaches to counteraction

***INTENSIVE  
TRAINING***

Personal security and asset security: modern security tools

Focus on:


- ✓ profiling: a trend or a new form of staff relations,
- ✓ modern tools for the physical protection of assets,
- ✓ personal safety: whom to entrust and how to provide

**Participation in the forum is free of charge**

Google-form 

<https://docs.google.com/forms/d/e/1FAIpQLSdDI4tUpOhL7CTePBSxSI9nHJAFNtUvJVcSZHKfHf-XINvExw/viewform>

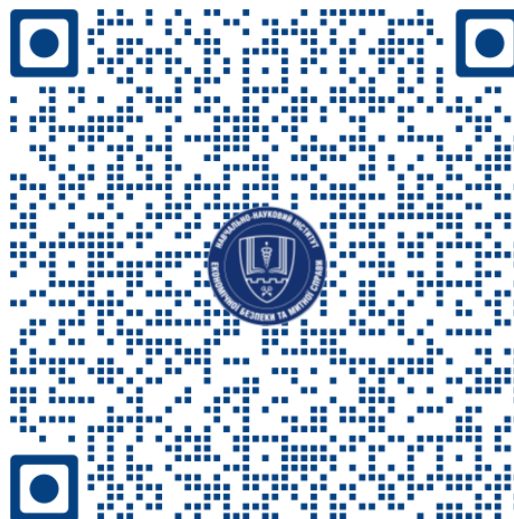
contact:

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**Venue:** Conference Hall of the State Tax University.

31 Universitetska str., Irpin, Kyiv region.



**As a result, participants receive a certificate of participation in an international event (0.3 ECTS credits).**

### *Administrative issues*

**Online participation:** ZOOM platform (link will be sent after confirmation of participation by the Forum organizers)

**The working languages of the Forum are English, Ukrainian and Russian.** Simultaneous translation of speeches will be provided.

The activities of the Forum in 2022 will be carried out in accordance with the sanitary and epidemiological requirements, in particular:

- compliance with the face mask requirement,
- temperature screening,
- ensuring social distancing during meetings and accommodation,
- treatment of premises and surfaces with disinfectants,
- providing technical opportunities for online participation in the Forum