

LOMONOSOV-2021 INTERNATIONAL SESSION

*Carpe Scientiam.
The World and the COVID-19
crisis: legal, finance and
social implications*



21st of April,
2021



Lomonosov Moscow State University

STUDENT SCIENTIFIC COMMUNITY HIGHER SCHOOL OF
STATE AUDIT LOMONOSOV MOSCOW STATE
UNIVERSITY



INTERNATIONAL CONGRESS OF YOUNG SCIENTISTS

International session

*"Carpe Scientiam. The World and the COVID-19 crisis:
legal, finance and social implications"*

Online

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DRAFT PROGRAM

WORKSHOP ON “COVID 19 AND ITS PUBLIC FINANCE IMPLICATIONS”

Introduction: *Prof. Giuseppe Marino* (Professor of International Tax Law at the University of Milan, Italy),

1. **Jacopo Ratti** (University of Milan, Italy) “*The OECD Recommendation Tax and Fiscal Policy in Response to the Coronavirus Crisis: Strengthening Confidence and Resilience*”,
2. **Silvia Sut** (PhD at the University of Milan, Italy) “*COVID 19: which are the main challenges posed on the Transfer Pricing methodology? And which are the possible solutions?*”,
3. **Marta Nicolodi** (University of Milan, Italy) “*Tax Justice in the time of COVID-19*”,
4. **Stefano Delfino La Ferla** (University of Milan, Italy) “*The European Stability Mechanism and the Recovery Plan for Europe: a New Era for a European Fiscal Autonomy?*”,
5. **Marta Gatti** (University of Milan, Italy) “*Covid 19 and the Italian choices of Public Finance*”.
6. **Nikol Neveceralova** (PhD at the Masaryk University, Brno) “*Financial assistance funds in time of Covid 19*”,
7. **Andrea Vuongová** (PhD at the Masaryk University, Brno) “*The impact of COVID-19 on the audit activity in public sector*”

WORKSHOP ON “THE IMPACT OF ROBOTIZATION AND ARTIFICIAL INTELLIGENCE ON TAXATION”

Introduction: *Prof. Antonio Uricchio* (former Rector of the University of Bari, Italy).

Title report by *Dr. Francesco Cannas* (Post doc researcher at the University of Hasselt, Belgium) “*Taxation and Digitalization: Proposals to Reform the Centenary Income Taxation*”.

- 1. Kiril Sosnin, Fyodor Matytsin & Ekaterina Dmitrienko** (Lomonosov MSU, Russia) “*Legal status of robots and AI for tax purposes*”
- 2. Alexander Pachkov** (Lomonosov MSU, Russia) “*Robotization and labor market: tax implications*”
- 3. Daria Suvorina & Ilya Petrov** (Lomonosov MSU, Russia) “*The impact of robotization and AI on social policy and taxation: a comparative study*”
- 4. Anna Muravieva** (Lomonosov MSU, Russia) “*The impact of robotization on traditional design of direct and indirect taxes*”
- 5. Dr. Stefania Lotito Fedele**, (PhD at the University of Bari, Italy) “*The Artificial Intelligence and the Transfer Pricing: the future of the International Tax Planning*”

WORKSHOP ON “UNLAWFUL USE OF CLASSIFIED INFORMATION IN FINANCIAL ORGANIZATIONS: COMPLIANCE AND FORENSIC”

Title report by *JUDr. Johan Schweigl*, Ph.D. (Masaryk University, Czech Republic) "Pandemic Emergency Purchase Program - the Core ECB's Response to the COVID 19 Pandemic"

Risk Identification an information leakage investigation in financial organizations

- 1. Bakulina Ekaterina**, (Lomonosov MSU, Russia) “*Leakage of classified information in favor of third parties*”
- 2. Egorova Angelina**, (Lomonosov MSU, Russia) “*Internal investigation of classified information leakage and legal responsibility for leakage*”
- 3. Melkonyan Asmik**, (Lomonosov MSU, Russia) “*IT solutions to secure and limit access to classified information*“
- 4. Pushnina Margarita**, (Lomonosov MSU, Russia) “*Financial and reputational aspects, negative effects for all participants and impact on the investment climate in the country*”
- 5. Timasheva Yuliya**, (Lomonosov MSU, Russia) “*Financial organizations information security risks, risks of information leakage in financial transactions (incl. transactions made by agents)*”

Information security in e-banking operations

- 1. Mironova Anna** (Lomonosov MSU, Russia) “*Mandatory and internal banking rules applicable to e-banking operations*”
- 2. Pustosmekhova Anastasiya** (Lomonosov MSU, Russia) “*Antifraud IT-platform as unique Russian solution for security of e-banking operations*”
- 3. Aubov Magomed** (Lomonosov MSU, Russia) “*Using cryptographic algorithms in e-banking*”
- 4. Fedoseeva Viktoriya** (Lomonosov MSU, Russia) “*Possible ways of development of e-banking in Russian Federation on the example of e-token application*”
- 5. Tsebekov Vladislav** (Lomonosov MSU, Russia) “*Phishing as a tool of financial fraud in remote banking system*”