

Deposit Insurance Agency (DIA Russia)

4, Verhniy Taganskiy tupik,
Moscow, Russia, 109240

Web Site: www.asv.org.ru

Expertise, Resources and Services

DIA Russia possesses substantial experience and expertise in such areas as [deposit insurance](#) and [failed bank resolution](#). This includes managing the deposit insurance fund, evaluation of the deposit insurance fund's adequacy, arranging prompt reimbursement of insured depositors, enforcement of compliance with the deposit insurance law, financial rehabilitation of systemically important banks, managing numerous liquidation/bankruptcy proceedings, arranging purchase and assumption transactions, asset marketing and sale.

DIA Russia can assist newly established deposit insurance systems in designing and implementation of policies and by-laws related to business processes, managing deposit insurance coverage, public awareness programs and communications with depositors, dealing with creditors of bankrupt banks (including establishment and ongoing work with creditors' committees of failed banks), IT systems enabling DIA to ensure prompt reimbursement of insured depositors in all regions of the Russian Federation (through utilizing a network of agent banks).

DIA Russia offers speakers and presenters for international training events and can provide expert advice to deposit insurers interested in its approaches and practical techniques. For those requesting expert missions from DIA Russia it is recommended to submit their requests at least 30-40 days in advance. Capacity building services can be provided both in English and in Russian. The requesting agency is responsible for covering travel, accommodation and translation expenses of the mission if otherwise is not agreed by the two parties.

Objectives, Priorities and Financing

DIA Russia's capacity building services are offered to newly established deposit insurance systems and those interested in particular areas of DIA Russia's expertise. DIA Russia focuses its attention on countries of Eurasia region but is open to requests from deposit insurers, governments and/or central banks from jurisdictions from other continents.

DIA Russia usually covers itself costs associated with sending its missions for providing capacity building services, including travel, accommodations, public transportation, etc.

Requesting Capacity Building Services

Requests for capacity building services should clearly outline the type of assistance required; areas of expertise sought; purpose of training/consultation required; target audience and current level of understanding; location, timing and duration of capacity building services; source of mission financing; and contact person.

Requests can be sent to the following principal contact:

Andrey Melnikov

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4, Verhniy Taganskiy tupik,
Moscow, Russia, 109240
Telephone/Fax: +7 495 725-3104

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Alternatives Hosted by the Provider

DIA Russia hosts foreign delegations at all levels, including senior or middle management, board members, etc. The international visitors program offers informational meetings and short-term practical trainings at DIA Russia headquarters in Moscow. Programs and materials are tailored for the requests and technical levels of the visiting delegations.