



TIM STANLEY
SENIOR PARTNER FOR RUSSIA/CIS
CONTROL RISKS

Tim Stanley is based in Control Risks' Moscow office and responsible for all Control Risks' activities in the region. Tim first worked at Control Risks between 2004 and 2008, initially in New York where he worked in business development and project management, and latterly running the London-based team of corporate investigators working in Russia and across the region. He is a regional faculty member for the in-house Consultant Development Programme and a certified Governance, Risk and Compliance professional.

Before assuming his current role, Tim lead the Moscow-based Corporate Intelligence team for a 'Big Four' firm, responsible for due diligence, fraud investigations, and compliance programmes for foreign and local investors in Russia, Ukraine, Kazakhstan and across the CIS. While there he supervised the development and launch of a new technology-based fraud investigation tool.

Tim holds a degree in Modern Languages and Literature (Russian/Spanish) from University College, Oxford; an MBA from the McDonough School of Business at Georgetown University, Washington D.C.; and a Certificate in International Business Diplomacy from Georgetown's School of Foreign Service. He recently completed a certificate course on Caspian Energy at the Azerbaijan Diplomatic Academy. He is an experienced election observer for the EU and OSCE and has participated in election missions in Africa, Central Asia and the Caucasus. Tim speaks good Russian and Spanish, some French and Portuguese, and is learning Farsi.



ANNA WALKER
ASSOCIATE DIRECTOR FOR EUROPE
CONTROL RISKS

Anna Walker oversees Control Risks' analysis of political, operational, integrity and security issues across Europe and the former Soviet Union. She manages the overall content and analysis provided by the Europe desk, including reviewing the analytical output published for the Country Risk Forecast and PRIME subscription services and overseeing bespoke consulting projects for clients operating across Europe. Anna is also Control Risks' senior analyst for Central Asia, the South Caucasus and Mongolia,

providing analysis and customised reports for clients across a range of sectors. Recent projects that Anna has managed or worked on include:

- A comprehensive assessment of the political, operational and integrity risks to a major European pipeline.
- Analysis of the political, operational and reputational threats to a private-equity company assessing options in Kazakhstan, Uzbekistan and Tajikistan.
- Several market-entry reports for natural resource companies assessing their options in Mongolia.
- In-depth analysis of the threats to a pipeline linking several Central Asian countries.

Prior to joining Control Risks in 2009 Anna was a senior analyst at the Economist Intelligence Unit (EIU) in London. During her ten years at the EIU she wrote and edited reports on many of the countries of the former Soviet Union. She produced two- and five-year political and macroeconomic forecasts, as well as analysis of political, operational and sovereign risk, for these countries. Between 2003 and 2007 she authored the chapter on Armenia for Freedom House's annual publication Nations in Transit. She regularly comments in the media on regional developments.

Anna has an Honours degree in Modern Languages from Cambridge University, and a Graduate Diploma in Economics from Birkbeck, University of London. She speaks Russian and French.