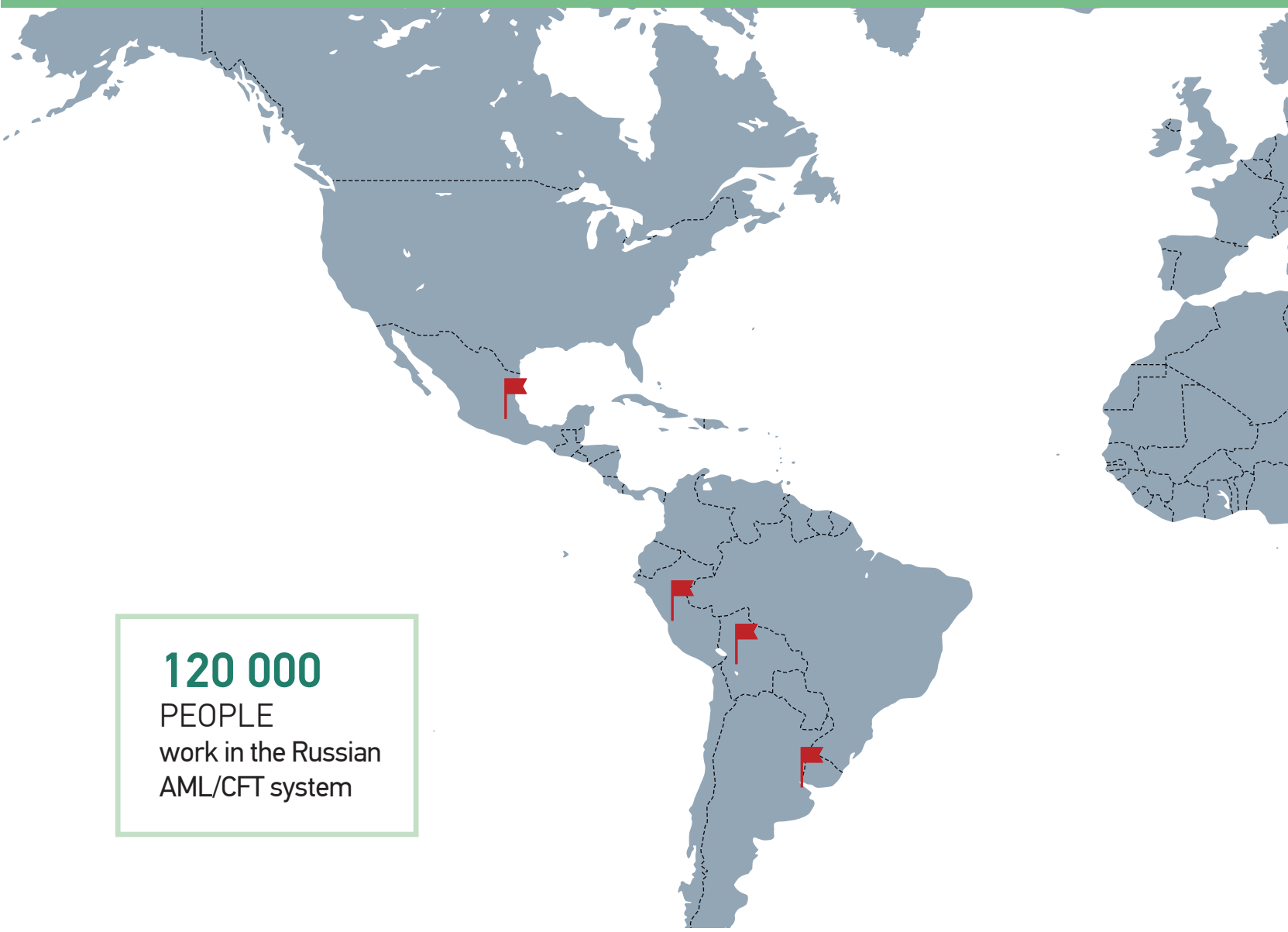




INTERNATIONAL NETWORK  
ANTI-MONEY LAUNDERING  
AND COMBATING THE FINANCING  
OF TERRORISM INSTITUTE

# The geographic scope of the project to train students in Russian universities of the network AML/CFT Institute

Participating countries: Abkhazia, Azerbaijan, Argentina, Armenia, Belarus, Bolivia, India, Kazakhstan, China, Kyrgyzstan, Mexico, Moldova, Mongolia, Peru, Transdniester, Russia, Serbia, Tajikistan, Uzbekistan, South Africa, South Osetia

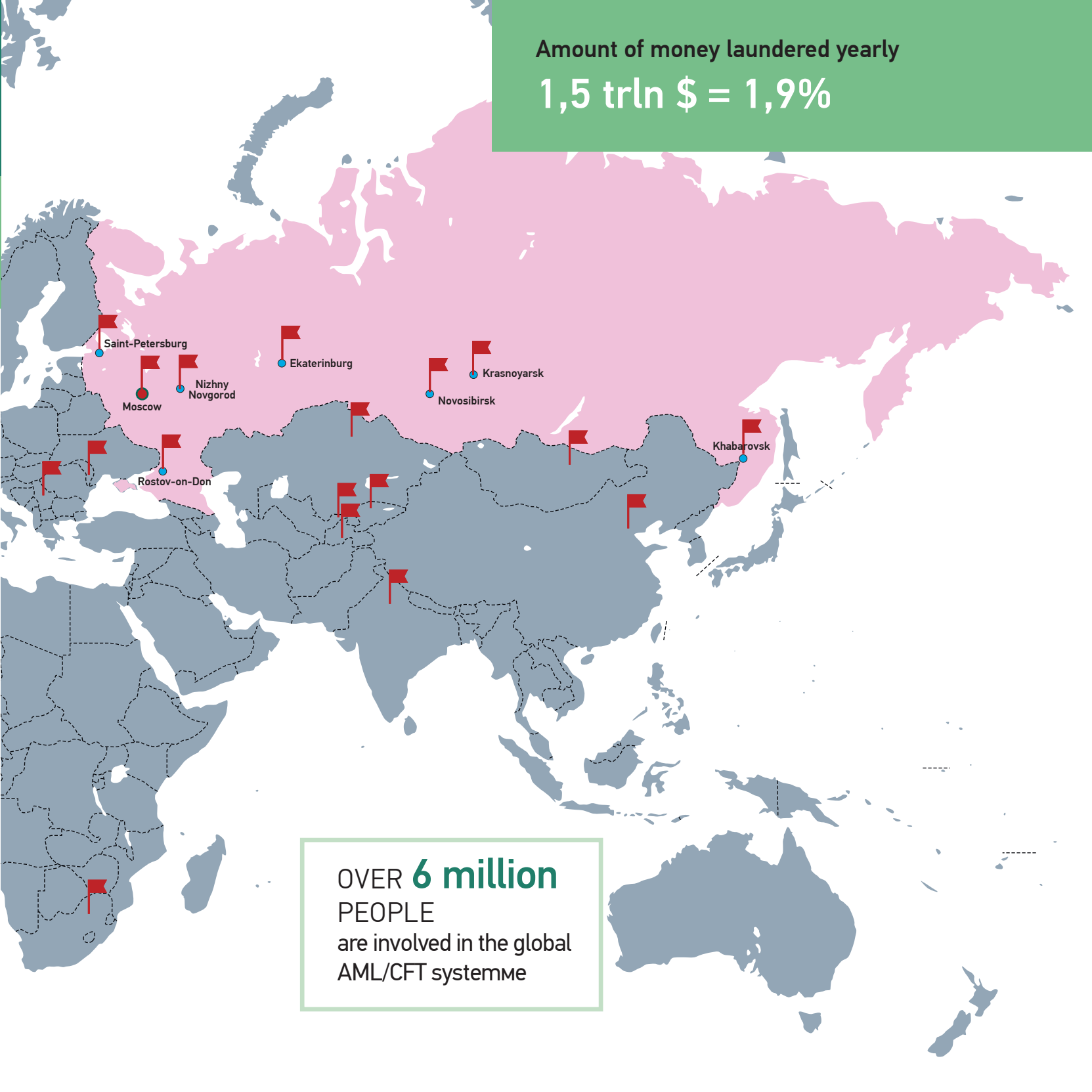


**120 000**

PEOPLE  
work in the Russian  
AML/CFT system

Amount of money laundered yearly

1,5 trln \$ = 1,9%



OVER **6 million**

PEOPLE

are involved in the global  
AML/CFT systemme

# Russian Participants in the Network AML/CFT Institute



State University of Management



Russian Academy  
of Natural Sciences



Diplomatic Academy  
of the Ministry of Foreign Affairs  
of the Russian Federation



Plekhanov Russian  
University of Economics



Institute of Legislation  
and Comparative Law under  
the Government  
of the Russian Federation



Rostov State University  
of Economics (RSUE)



International Training  
and Methodology Centre  
for Financial Monitoring



Peoples' Friendship  
University of Russia



Moscow University of Finance  
and Law (MFUA)



Peter the Great  
St. Petersburg  
Polytechnic University



Siberian Federal  
University



National Research Nuclear  
University MEPhI



Pacific National  
University



Lobachevsky State University  
of Nizhny Novgorod



Ural Federal University  
named after the First  
President B.N. Yeltsin



Novosibirsk State University  
of Economics and  
Management (NSUEM)



Financial University  
under the Government  
of the Russian Federation

# Foreign Participants and Partners of the Network Institute



Public Administration Academy  
under the President  
of the Kyrgyz Republic



Kyrgyz-Russian Slavic University  
named after the first President of  
Russia B N. Yeltsin



Kyrgyz National University named  
after Jusup Balasagyn



Training and Methodology Centre  
of the State Financial Intelligence  
Service under the Government of  
the Kyrgyz Republic



Belarusian State University



Belarus State Economic  
University



Financial Academy JSC  
of the Ministry of Finance  
of the Republic of Kazakhstan



China Centre for AML/CFT Studies  
in Fudan University



Association of BRICS Business  
Schools



E A. Buketov Karaganda State  
University



Russian-Tajik Slavonic University



Finance and Economic Institute  
of Tajikistan



Tax Academy of Uzbekistan's  
State Tax Committee



Tashkent State University  
of Economics



Tashkent State University  
of Law



Tashkent University  
of Information Technologies



Tashkent Financial Institute

# Network AML/CFT Institute

## The International Network AML/CFT Institute is:

- A modern international academic consortium comprising Eurasian universities, scientific and educational centres of Russia, Belarus, China, Kazakhstan, Kyrgyzstan, Tajikistan and Uzbekistan
- A new format of successful inter-university and scientific partnership: practice, science and education
- Strengthening human and research capacity of the AML/CFT systems of Russia and its partners
- Eurasia's only association of universities specializing in AML/CFT personnel training
- Unified system of participants' intellectual, material and information resources, as well as expert, scientific and educational potential, and innovative technologies

**7** COUNTRIES

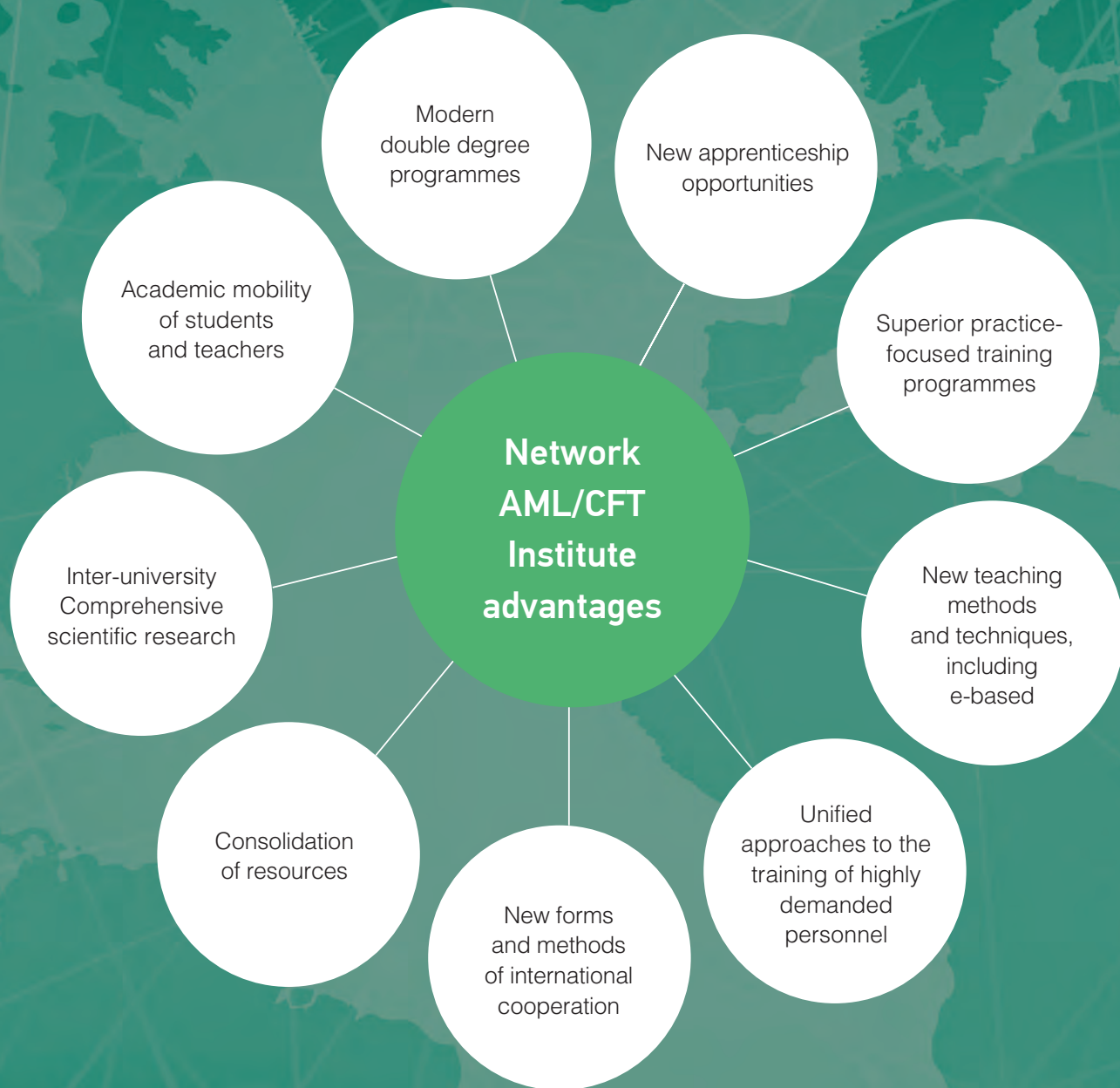
**4** SCIENTIFIC HUBS

**31** UNIVERSITIES

More than 700,000 students  
study at the universities  
of the International network  
AML/CFT Institute, including  
2627

Russian and 309 international  
students enrolled in AML/CFT  
courses



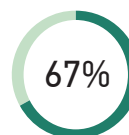


# Student Research

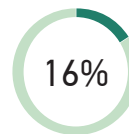
## Areas of research chosen by the International network AML/CFT Institute students

- Use of cryptocurrencies (Bitcoin) for money laundering
- Cryptocurrency market growth: potential ML/TF risks
- Money laundering through online multiplayer games as a threat to economic security
- Improving Rosfinmonitoring's AML/CFT supervisory regime
- Use of the risk-based approach to analyze and develop risk indicators for entities reporting to Rosfinmonitoring
- Use of the social graph to identify persons involved in terrorist or extremist activities
- Comprehensive analysis of the graph database of court decisions related to money laundering and terrorist financing
- Development of a mechanism for identifying potential terrorist threats on social media
- Typologies of illegal transactions in the securities market
- Use of data mining techniques to analyze insurance fraud typologies

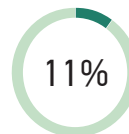
A TOTAL OF  
**367** STUDENTS  
PRESENTED THEIR  
THESIS AT THE  
UNIVERSITIES OF  
THE INTERNATIONAL  
NETWORK AML/CFT  
INSTITUTE IN 2017



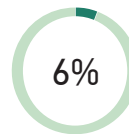
Finance & Credit



Combating the  
Financing of  
Terrorism



Combating  
Corruption



Public Procurement



## Expanding the geography of the project participants



# Career Opportunities For Network AML/CFT Institute Graduates

## Employment

- national financial intelligence units
- supervisory, law enforcement and other agencies and governmental authorities of national AML/CFT systems
- specialized economic security and anti-corruption units of various governmental authorities at all levels
- international AML/CFT organizations (Financial Action Task Force-style regional bodies, EAG, UN Office on Drugs and Crime, etc.)
- employment: internal control and compliance units; information and analytical departments of banks, insurance, leasing and other industry-specific companies and corporations, professional securities market participants and other organizations carrying out transactions with money or other assets
- organizations engaged in foreign economic activities in various sectors of the economy

## Opportunities

- Make a statement at international venues
- present your own research as part of a thesis work, including its defense via videoconferencing in the presence of your country FIU representatives
- participate in international forums and conferences
- Chart your own educational trajectory
- participate in academic mobility programmes and attend training modules and courses in different universities of the International network
- AML/CFT Institute



# Welcome to the Network

## AML/CFT Institute

« Dear applicants,

Laundrying of proceeds from organized criminal groups' activities and terrorism financing, high levels of corruption, unstable and non-transparent state of the global economy are still among major global threats.

The network AML/CFT Institute is the first international association established for the training of national anti-money laundering systems personnel. It offering a full range of degree programmes, from bachelor's, master's and doctoral courses to career advancement trainings.

Today you are facing a difficult choice, a choice of career that will determine your future. If you feel ready to defend your country's financial security and determine the direction of its future development – welcome to our friendly team of AML/CFT professionals! While knowledge is a man's greatest treasure, the greatest treasure of a country is literate population. Your country needs you. Together we will overcome today's global challenges and threats!



Yury Chikhanchin,  
Chairman of the International network AML/CFT Institute Council

## Areas of Study

We train experts in comprehensive national security solutions with extensive technical, economic and legal expertise. Applicants are free to choose which area of national financial security they wish to focus on in their studies.

Fundamental knowledge in the field of economics and law, coupled with in-depth knowledge and practical skills in the area of information and communication technologies, give our students a much-needed competitive edge, as evidenced by a consistently high demand for the network AML/CFT Institute graduates.

At our universities you will get a prestigious degree that will help you to find a great job and make the world a safer place!



## Economics and Finance

The need to safeguard a country's economic security as a key element of the national security increases significantly in the context of expanding globalization trends.

Economic security experts are highly demanded in today's labour market. The level of the network AML/CFT Institute graduates meets international standards. Their in-depth knowledge of specialized disciplines, analytical skills and give a distinct advantage in job search.

Responding to the demand of public and private sectors for a new type of highly qualified analytical experts, over 50% of economic security students successfully combine their studies with work in this field.

**Advantages:**

- integration of innovative and interactive formats in the learning process
- a pool of the best AML/CFT teacher-practitioners
- specialized laboratories with unique software
- the best library of AML/CFT learning and teaching materials

**Majors:**

Economic Security,  
Financial Monitoring

**Major courses:**

- Combating Terrorist and Extremist Financing. Electronic payment systems
- Evaluation of Risk Management in Reporting Entities.
- Global Anti-Money Laundering and Terrorist Financing System.
- Information Analysis Support of Financial Monitoring. International Economic Security.
- Legal and Economic Enquiry Shadow economy
- Strategic Analysis and Financial Markets Monitoring.
- Typological Studies and Financial AML/CFT Investigations.





## Information Technology

Informatization of society triggered the so-called «information wars», when the newly created global information space becomes a battleground for spheres of influence. Nowadays, information is seen as a highly valuable resource prone to high risks and threats.

Computer hackers become increasingly involved in economic crimes, aided by the rapid development of electronic commerce and online payment systems. Cyber-attacks against corporate and government databases result in major losses for their owners.

There is currently a huge demand for information security specialists with skills in information analysis and financial intelligence. The Institute's «Information Security» programme allows its graduates to understand, both in theory and practice, how to prevent leakage, modification, unauthorized blocking and deletion of important data.



### Majors:

Information Security, Computer Security, Information and Analytical Security systems, etc.



**Advantages:**

- International compatibility of the programs. Interdisciplinary education.
- Trainings involve work on real projects with account for international standards, experience and requirements of the leading IT companies.
- Best practices, tools and techniques for the development of information systems and technologies.
- Research-based on-the-job trainings in specialized organizations.
- Integration of computer and information technologies in the education process.
- Training complexity and wide scope encompass most areas of information security and information protection.
- Specialized courses for the best cryptography and information security experts.

**Major courses:**

- Analysis of Information Security Threats and Information Risk Management.
- Basics of Bank Cards Security.
- Combating Malware Creation and Dissemination.
- Cryptographic Methods of Information Protection.
- Information Security in Wireless Communication Systems.
- Methodology and Organization of Information and Analytical Activities.
- Monitoring of Corporate Networks, Analysis and Investigation of Computer Crimes.
- Public Source-Based Intelligence.
- Technical Channels of Information Leakage.

## Legal Studies

We need legal professionals not only to help individuals to resolve controversial issues. The state has to draft laws and international legal instruments designed to combat financial crimes, address legislative issues at the state level, develop crime-fighting techniques, investigate financial crimes and punish the perpetrators in accordance with international and domestic law.

Students enrolled in the course «Legal Support of National Security» undertake in-depth studies of domestic and international law with focus on information technologies and languages. The acquired knowledge will enable them to find an exciting and prestigious job in the field of national security.

### Advantages:

- Learning at least two foreign languages with special regard to professional communication
- Opportunity to participate and take an internship at international events held by the ITMCFM
- sphere at the international level
- Optimal combination of theoretical knowledge and Financial support for the best students

### Majors:

Legal Support of National Security, AML/CFT Law, Security of Information Technology in Law Enforcement, etc.



### Major courses:

- Anti-Terrorist Policy. Integrated Global Security.
- Information and Analytical Systems Security.
- International and Legal Support of Peace and Security.
- International Terrorism and Ideological Threat of Radical Islam.
- International Criminal Law.
- Information Resistance System Management. Law of International Organizations.
- Legal Forms of the Anti-Corruption, -Terrorism and
- -Extremism Fight.
- Typological Studies and Financial AML/CFT Investigations.

# Specialized Degree Programmes

## BACHELOR'S DEGREE (4 years)

Financial Security  
Information Security

## SPECIALIST'S DEGREE (5-6 years)

Information Analysis Security  
Systems Economic Security  
Computer Security

## MASTER'S DEGREE (2 years, on the basis of post-secondary education)

Information Analysis Support of Financial Monitoring  
Financial Monitoring and Financial Markets  
Combating Money Laundering and Terrorist Financing  
Information Analysis Systems of Financial Monitoring

## PHD (3 years, on the basis of post-secondary education) Economics

**If you have any questions  
about applying to Universities  
of International network  
AML/CFT institute, please  
contact ITMCFM.**

31 Staromonetny Lane,  
Bldg. 1, Moscow  
[www.mumcfm.ru](http://www.mumcfm.ru)  
e-mail: [info@mumcfm.ru](mailto:info@mumcfm.ru)  
Phone: +7 (495) 950-31-46

# International Training and Methodology Centre for Financial Monitoring



The International Training and Methodology Centre for Financial Monitoring (ITMCFM) was established in December 2005 by the Russian Federation Government decree. ITMCFM's founder is the Russian financial intelligence unit - Federal Financial Monitoring Service.

The Center acts as an important structural component of the Russian anti-money laundering system, it helps Russia's partners around the world to strengthen their national AML/CFT systems through human resource development.

## Training and methodological support

ITMCFM coordinates activities of the network AML/CFT Institute participants, takes part in development of educational programmes, professional specializations and AML/CFT teaching materials, organizes scientific conferences, and promotes exchange of scientific and educational resources among the Institute participants.

## International events

ITMCFM holds international events in collaboration with the UN, OSCE, FATF, FATF-style regional bodies, World Bank, and other organizations.

## Personnel training for national AML/CFT systems

Every year, ITMCFM organizes more than 100 training courses, workshops and other activities for officers of financial intelligence units, law enforcement, supervisory, regulatory and other authorities, as well as representatives of the private sector of Russia and its partner states. About 1,500 students receive AML/CFT training at ITMCFM every year.

## Research activities

ITMCFM contributes to the development of research in the field of financial and economic security, and oversees the implementation of relevant AML/CFT research projects with a high practical application potential.

## Information and communication support

In Eurasia, ITMCFM translates and disseminates guidance papers published by the FATF, MONEYVAL, Egmont Group and other organizations. In order to attract attention to the fight against money laundering and terrorism financing, and promote financial literacy, the Centre publishes various information and educational materials, including the Financial Security magazine and the EAG Information Bulletin

## Our Universities

### National Research Nuclear University MEPhI

MEPhI is one of Russia's leading universities, incorporating 19 branches, 12 faculties and 91 departments. The university's modern campus is home to multiple research, technical, military, sports, and service and accommodation facilities with a total floor area of 500,000 m<sup>2</sup>.

One of the distinctive features of the MEPhI's teaching model is the possible involvement in research work of students in the early years of their study at the university. Stau training in the AML/CFT sphere is held on the basis of **Financial and Economic Security Institute of MEPhI.**

31 Kashirskoe Highway, Moscow

[www.mephi.ru](http://www.mephi.ru), [www.ifes.mephi.ru](http://www.ifes.mephi.ru)

Founded: 1942

Students: approx. 35,000

Teaching personnel: over 2,000





Course	Code	Degree	Programs
Economics	38.03.01	Bachelor	- Accounting, Analysis and Audit - Financial Monitoring
Information and Analytical Security Systems	09.03.01	Bachelor	Protected High-Performance Computing Systems
Information Security	10.03.01	Bachelor	Security of Computing Systems
Systematic Analysis	27.03.03	Bachelor	System analysis and Lifecycle Management of Complex Systems
Information and Analytical Security Systems	10.05.04	Specialist	Information Security of Financial and Economic Structures
Economic Security	38.05.01	Specialist	- Economic and Legal Support of Economic Security - Legal and Economic Enquiry - Financial and Credit Institutions' Activities For Providing Banking Services to the State Authorities of the Russian Federation
Business Informatics	38.04.05	Specialist	- Business Process Modeling - Project Management - Digital Technologies of The Financial Sector
Economics	38.04.01	Master	- Accounting, Analysis and Audit - Corporate Finance - Economic security
Information Security	10.04.01	Master	Information Analysis Support of Financial Monitoring Ensuring Continuity and Information Security of Businesses
Information and Analytical Security Systems	09.04.01	Master	- Protected Automated Information Processing and Management Systems - Protected High-Performance Computing Systems

## Lobachevsky National Research State University of Nizhny Novgorod (UNN)

UNN is one of the top ten classical universities in Russia and takes part in the state project to improve international competitiveness - «5-100 Program». The University occupies a high position in the main world and national rankings (QS, Times Higher Education, ARWU, RUR, U-Multirank, etc.) and is a member of the European University Association, Association of leading universities of Russia, Association «Global universities».

UNN is the leader in winning research-grant. It works closely with the largest Russian and international companies-employers (MICROSOFT, HUAWEI, INTEL, CISCO SYSTEMS, ROSATOM, GAZPROM, SBERBANK, KPMG, etc.). At 16 faculties more than 300 undergraduate, specialist, graduate and postgraduate programs, including in English and French, are implemented. UNN partners are more than 100 foreign universities with which joint research, exchange programs (including ERASMUS, DAAD, etc.) and «two diplomas» are implemented.

Training of specialists in AML/CFT programs is carried out by the UNN Financial Monitoring Center on the basis of the Institute of Economics and Entrepreneurship.



23 Gagarina Ave., Nizhny Novgorod

[www.unn.ru](http://www.unn.ru), [www.iee.unn.ru](http://www.iee.unn.ru)

Founded: 1916

Students: 30,000

Teaching personnel: 1,405

Course	Code	Degree	Programs
Economics	38.03.01	Bachelor	World Economics (in English)
Economics	38.03.01	Bachelor	Finance and Credit, Accounting (in Russian)
Economic Security	38.05.01	Specialist	Economic and Legal Support for Economic Security
Finance and Credit	38.04.08	Master	Financial Monitoring





## Peter the Great St. Petersburg Polytechnic University (SPbPU)

SPbPU is one of Russia's oldest universities, highly ranked in the Times Higher Education classification of world's best universities. It comprises 11 institutes, several faculties of supplementary education and research facilities.

More than 20 university buildings and multiple social, cultural and leisure facilities are designed to provide students with excellent opportunities for comfortable learning and leisure time. AML/CFT education programs are carried out by **Engineer and Economic Institute of SPbPU**.

29 Politehnicheskaya Str., St. Petersburg

[www.spbstu.ru](http://www.spbstu.ru), [www.eei.spbstu.ru](http://www.eei.spbstu.ru)

Founded: 1899

Students: 26,360

Teaching personnel: 2,740



Course	Code	Degree	Programs
State and Municipal Management	38.03.04	Bachelor	State and Municipal Management
State and Municipal Management	38.03.04	Bachelor	State Management of Customs Procedures
State and Municipal Management	38.04.04	Master	State and Municipal Management



## Rostov State University of Economics (RSUE)

RSUE is a major training and research centre in the south of Russia, consisting of 28 research schools, 9 branches, 7 faculties, and specializing in practice-oriented training of European-level experts.

The university is home to a business school, construction, volunteer and teaching groups, student press service and TV studio, and 25 different sports clubs. Students' training in the AML/CFT sphere is carried by **Economics and Finance faculty, Department of Financial Monitoring and Financial Markets.**



69 B. Sadovaya Str., Rostov-on-Don

[www.rsue.ru](http://www.rsue.ru), [www.int.rsue.ru/index.php](http://www.int.rsue.ru/index.php)

Founded: 1931

Students: 20,336

Teaching personnel: 955



Course	Code	Degree	Programs
Economics	38.03.01	Bachelor	Financial Security
Finance and Credit	38.04.08	Master	Financial Monitoring and Financial Markets
Software Engineering	09.03.04	Bachelor	Software Engineering
Software Engineering	09.03.04	Master	Software Engineering
Business Informatics	38.03.05	Bachelor	Business Informatics



## Peoples' Friendship University of Russia

RUDN is a multidisciplinary University, which unites about 28,000 students, postgraduates, residents and trainees from 152 countries. For more than 10 years RUDN is in the top 10 best universities in Russia for research and innovation. 7 faculties and 10 institutes provide students with ample opportunities for quality education.

The RUDN Law Institute is in the top 5 of Russian educational institutions implementing higher education programs in the field of «Jurisprudence». Future lawyers have all the opportunities to get a high-quality education: classrooms with multimedia equipment, laboratory of criminology, courtroom, polygraph examiner's office, extensive database of practices, as well as the opportunity to learn several foreign languages in the field of professional communication. The Institute offers 47 bachelor, master and postgraduate educational programs, including 6 of them in English.

In June 2018, on the basis of the Law Institute, a AML Training and Research Center was established. The main purpose of the Center is to carry out research and educational work in the field of legal support activities to counter the legalization of funds and other property obtained by criminal means.



6 Miklukho-Maklaya str., Moscow

[www.rudn.ru](http://www.rudn.ru)

Founded: 1960

Students: 39500

Teaching personnel : 7000



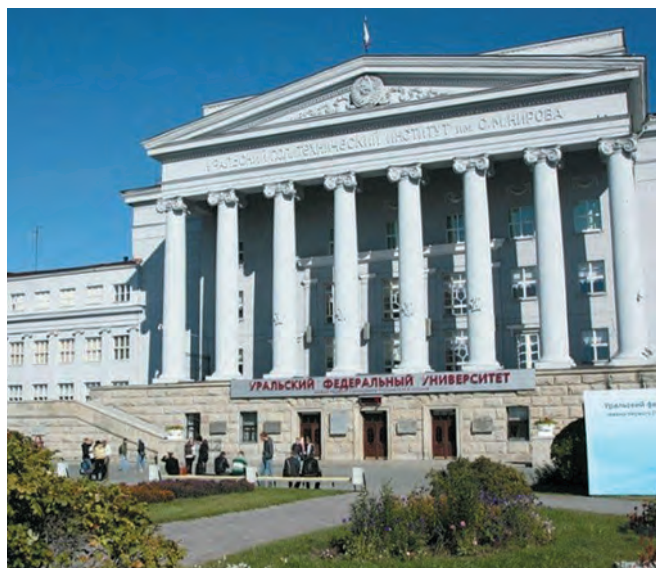
Course	Code	Programs
Jurisprudence	40.04.01	Master



## Ural Federal University Named After the First President of Russia B.N. Yeltsin (UrFU)

UrFU is the oldest university in the Urals that successfully combines fundamental studies with practical application of knowledge. The university includes 14 academic buildings, a research complex comprising 10 research centres, a scientific library with more than 3 million books, museums, a student campus consisting of 15 buildings, a sports centre and a countryside residence.

UrFU actively involves students in major projects, provides opportunities for the implementation of initiatives, promotes creativity and self-expression, offers financial assistance in the form of enhanced grants, discounts and student loans, and encourages participation in the management of the university. A number of disciplines and specializations in the field of AML/CFT are taught on the basis of **Electronics and Information Technologies Institute and Higher School of Economics and Management of UrFU**.



19 Mira street, Yekaterinburg, Russia

[www.urfu.ru](http://www.urfu.ru), [www.gsem.urfu.ru](http://www.gsem.urfu.ru)

Founded: 1920

Students: 35,000

Teaching personnel: 3,450



Course	Code	Degree	Programs
Economic Security	38.05.01	Specialist	- Judicial and Economic Expertise - Economic Security at Regime Locations
Customs	38.05.02	Specialist	Customs
Information Security of Telecommunications Systems	38.05.02	Specialist	Information Security of Telecommunications Systems
Information Security	10.05.02	Bachelor	Information and Analytical Systems of Financial Monitoring
State Audit	38.04.09	Master	State Audit and Financial Monitoring
Finance, Money Circulation, Credit	38.06.01	PhD	Finance, Money Circulation, Credit



## Novosibirsk State University of Economics and Management (NSUEM)

NSUEM is the largest educational complex in Western Siberia. The university consists of multiple administrative, research and learning facilities, including a business college, 29 departments and 4 faculties: economic, informational & technical, legal, and social & humanitarian. There is also a swimming pool and student dormitories.

Students not only acquire knowledge but also make the first step in a professional career. Among the numerous extracurricular classes available to the university students are: leadership and initiative, international relations, analytics, science and innovation, culture and creativity, healthy lifestyle and security, entrepreneurship, and business and government. Once a student has chosen an area he wishes to specialize in it, he can count on the university's extensive resource base for support in his endeavours. AML/CFT training is carried out **by NSUEM Economics faculty**.



56 Kamenskaya Str., Novosibirsk

[www.nsuem.ru](http://www.nsuem.ru)

Founded: 1929

Students: 13,500

Teaching personnel: 430



Course	Code	Degree	Programs
Economic Security	38.05.01	Specialist	Economic and Legal Support of Economic Security
Finance and Credit	38.04.08	Master	Countering Illegal Financial Transactions



## Pacific National University (PNU)

PNU is one of the largest universities in the Russian Far East. The university devotes much attention to research and innovative work carried out by students and teachers at more than 20 scientific schools and dozens of students' scientific communities and design offices, thereby creating opportunities for self-realization and practical work.

The university includes 6 institutes and 6 faculties, an ethnographic museum, a sports and health center with a swimming pool, a student preventive sanatorium, a student campus, a large number of sports sections, creative studios and art clubs providing students with an opportunity to spend their leisure time and gain new knowledge. Students take courses in AML/CFT at various departments of **PNU Economics and Management faculty, the Faculty of Computer and Fundamental Sciences, the Faculty of Automation and Information Technology.**



136 Tihookeanskaya Str., Khabarovsk

[www.pnu.edu.ru](http://www.pnu.edu.ru)

Founded: 1958

Students: 14,078

Teaching personnel: 766



Course	Code	Degree	Programs
Economic Security	38.05.01	Specialist	Economic and Legal Support of Economic Security
Computer Security	10.05.01	Specialist	Mathematical Methods of Securing of Information
Legal Support of National Security	40.05.01	Bachelor	State and Legal ??
Finance and Credit	38.04.08	Master	Financial Monitoring



## Plekhanov Russian University of Economics

For more than 100-year period, the University has always been closely linked with the national economy: the development of commerce and technology for food production in the early XX century, then the establishment of commodity research, the growth of the cooperative movement, the establishment of the state economic statistics and the system of planning, economic reforms of 1965-1970, macroeconomic and sectoral studies in the 1980's, assistance to formation of market structures in the 1990's.

The PRUE since 2012 is in the QS World University Rankings . The PRUE students are provided with the opportunity to get a double or triple degree within the joint international academic programs. 14 universities from different countries, inter alia France, Germany, Netherlands, Austria are already participating in the project. The PRUE is of particular interest to the students who want to have a more detailed look at the Russian economy. The University gives a chance to learn about the most important economic processes and to establish the necessary business contacts in Russia.

The enrollment of students at AML/CFT programs («Economic security») in the RUE named after G. V. Plekhanov will be carried out at the faculty of «Economics and Law».



36, Stremyanny lane, Moscow

[www.rea.ru](http://www.rea.ru)

Founded: 1907

Students: 50 000

Teaching personnel: 2 500

Course	Code	Degree	Programs
Economic Security	38.05.01	Specialist	Economic and Legal Support of Economic Security





## State University of Management

The State University of Management for one hundred years is the leader of the management education in Russia. The SUM works in 13 areas of bachelor's training, 9 areas of master's training and 8 fields of PhD research.

The University includes 6 institutes, which unite over 40 departments and research laboratories. Approximately 4 000 experts and CEOs undergo annually the SUM upgrade programs. Over the years of its existence the university prepared more than 100 000 highly qualified managers for various fields of economy.

The SUM is a well-established, multilevel research and academic complex. It is rightfully considered the founder of management education in the country. It deservedly has a priority not only in creation but also in the further development of management training for the needs of the economy.

The enrollment of students at AML/CFT programs ("Applied Mathematics and Informatics", "Business Informatics", "Economics. Finance and Credit" and "Economics and Management") in the SUM will be carried out on the basis of the Institute of Management Informational Systems and the Institute of Economics and Finance.



99, Ryazansky Ave., Moscow

[www.guu.ru](http://www.guu.ru)

Founded: 1919

Students: 12 000

Teaching personnel: 1 000



Course	Code	Degree	Programs
Economics	38.03.01	Bachelor	- Economics - World Economics
Economics	38.04.01	Master	- Accounting, Tax, Management Accounting and Financial Analysis of Business - World Economics
Economics	38.06.01	PhD	- Economic Theory - Finance, Money Circulation and Credit - Mathematical and Instrumental Methods of Economics - World Economics
Finance and Credit	38.04.08	Master	Finance and Credit
Applied Mathematics and Informatics	01.03.02	Bachelor	Applied Mathematics and Informatics
Applied Informatics	09.03.03	Bachelor	Applied Informatics
Business Informatics	38.03.05	Bachelor	Business Informatics



## Siberian Federal University

The Siberian Federal University was established in 2006 in order to train high-level experts and to develop innovational technologies for industries located in the severe northern climate.

Today, the SFU is the largest university beyond the Urals which hosts over 33 thousand students from different Russian regions and approximately 800 students from neighbouring and more distant countries. The university proposes 370 educational programs.

The SFU is rightfully named the most dynamic university of the Russian Federation. During its existence the SFU has made significant progress in Russian and international ratings. The university is in the national higher schools TOP-20 and its graduates are estimated as the 8th most demanded by employers. In 2016 the SFU was included in the Times Higher Education international rating, in TOP-200 of the BRICS countries universities and it was given 4 stars by the British Rating Agency QS.

The students enrollment at the SFU AML/CFT master programs (courses «Economics» and «Applied Informatics») will be made on the basis of the **Institute of business processes management and economics.**



79/10 Svobodny pr., Krasnoyarsk

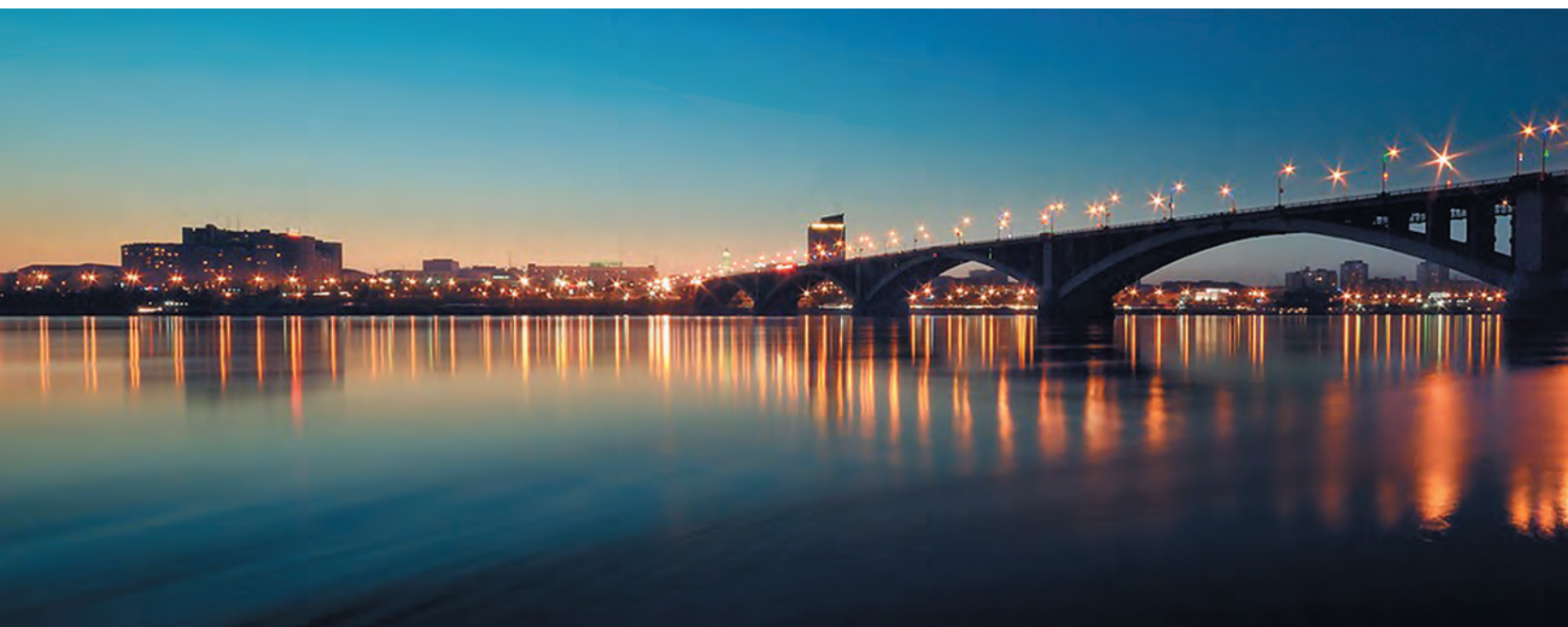
[www.sfu-kras.ru](http://www.sfu-kras.ru)

Founded: 2006

Students: 33 000

Teaching personnel: 6 600

Course	Code	Degree	Programs
Economics	38.04.01	Master	<ul style="list-style-type: none"> <li>- Financial Investigations in Organizations</li> <li>- Financial Economics</li> <li>- Financial Management of Production Processes</li> </ul>
Applied Informatics	09.04.03	Master	<ul style="list-style-type: none"> <li>- Digital Economy</li> <li>- Information Support of Financial Monitoring</li> <li>- Business Processes Reengineering</li> </ul>
Management	38.04.02	Master	<ul style="list-style-type: none"> <li>- Innovative Management</li> <li>- Business Development Management</li> <li>- Marketing</li> <li>- Social Management</li> <li>- Project Management</li> <li>- International Business</li> </ul>
Economic security	38.05.01	Master	Economic and legal support of economic security





# Publishing Activities

## Financial Security Magazine

To inform the public about the latest AML/CFT trends and facilitate the exchange of opinions between government agencies and the private sector on the key aspects of the Russian AML/CFT system, Rosfinmonitoring publishes *Financial Security* magazine. The magazine is available in English and Russian languages.



Within the INI framework a range of informational releases are published: conference digests, books and brochures.



# Content

4	<b>Participants of the Network AML/CFT Institute</b>
6	<b>About the Network AML/CFT Institute</b>
8	<b>Student Research</b>
10	<b>Career Opportunities For Network AML/CFT Institute Graduates</b>
11	<b>Welcome to the Network AML/CFT Institute</b>
12	<b>Areas of Study</b>
12	Economics and Finance
14	Information Technology
16	Legal Studies
18	Specialized Degree Programmes
19	<b>International Training and Methodology Centre for Financial Monitoring</b>
20	<b>Our Universities</b>
20	National Research Nuclear University MEPhI
22	Lobachevsky National Research State University of Nizhny Novgorod (UNN)
24	Peter the Great St. Petersburg Polytechnic University (SPbPU)
26	Rostov State University of Economics (RSUE)
28	Peoples' Friendship University of Russia
30	Ural Federal University Named After the First President of Russia B.N. Yeltsin (UrFU)
32	Novosibirsk State University of Economics and Management (NSUEM)
34	Pacific National University (PNU)
36	Plekhanov Russian University of Economics
38	State University of Management
40	Siberian Federal University
42	<b>Publishing Activities</b>



