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:** Angola, Argentina, Armenia, Azerbaijan, Belarus, Bolivia, Brazil, Bulgaria, Burundi, Cameroon, China, Ecuador, Georgia, Germany, Guinea, India, Kazakhstan, Kenya, Kyrgyzstan, Lithuania, Mexico, Moldova, Mongolia, Montenegro, Palestine, Peru, Russia, Serbia, South Africa, Syria, Tajikistan, Turkey, Uganda, Uzbekistan, Vietnam.

120 000 PEOPLE work in the Russian AML/CFT system
Amount of money laundered yearly

1,5 trillion $ = 1,9%

OVER 6 million PEOPLE are involved in the global AML/CFT system
**Russian Participants in the Network AML/CFT Institute**

<table>
<thead>
<tr>
<th>Institution</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>State University of Management</td>
<td>Moscow, Russia</td>
</tr>
<tr>
<td>Diplomatic Academy of the Ministry of Foreign Affairs of the Russian Federation</td>
<td>Moscow, Russia</td>
</tr>
<tr>
<td>Institute of Legislation and Comparative Law under the Government of the Russian Federation</td>
<td>Moscow, Russia</td>
</tr>
<tr>
<td>International Training and Methodology Centre for Financial Monitoring</td>
<td>Moscow, Russia</td>
</tr>
<tr>
<td>Moscow University of Finance and Law (MFUA)</td>
<td>Moscow, Russia</td>
</tr>
<tr>
<td>National Research Nuclear University MEPhI</td>
<td>Moscow, Russia</td>
</tr>
<tr>
<td>Lobachevsky State University of Nizhny Novgorod</td>
<td>Nizhny Novgorod, Russia</td>
</tr>
<tr>
<td>Novosibirsk State University of Economics and Management (NSUEM)</td>
<td>Novosibirsk, Russia</td>
</tr>
<tr>
<td>Russian Academy of Natural Sciences</td>
<td>Moscow, Russia</td>
</tr>
<tr>
<td>Plekhanov Russian University of Economics</td>
<td>Moscow, Russia</td>
</tr>
<tr>
<td>Rostov State University of Economics (RSUE)</td>
<td>Rostov, Russia</td>
</tr>
<tr>
<td>Peoples’ Friendship University of Russia</td>
<td>Moscow, Russia</td>
</tr>
<tr>
<td>Peter the Great St. Petersburg Polytechnic University</td>
<td>St. Petersburg, Russia</td>
</tr>
<tr>
<td>Siberian Federal University</td>
<td>Novosibirsk, Russia</td>
</tr>
<tr>
<td>Pacific National University</td>
<td>Novosibirsk, Russia</td>
</tr>
<tr>
<td>Ural Federal University named after the First President B.N. Yeltsin</td>
<td>Yekaterinburg, Russia</td>
</tr>
<tr>
<td>Financial University under the Government of the Russian Federation</td>
<td>Moscow, Russia</td>
</tr>
<tr>
<td>Foreign Participants and Partners of the Network Institute</td>
<td></td>
</tr>
<tr>
<td>----------------------------------------------------------</td>
<td></td>
</tr>
<tr>
<td>Public Administration Academy under the President of the Kyrgyz Republic</td>
<td></td>
</tr>
<tr>
<td>Kyrgyz-Russian Slavic University named after the first President of Russia B N. Yeltsin</td>
<td></td>
</tr>
<tr>
<td>Kyrgyz National University named after Jusup Balasagyn</td>
<td></td>
</tr>
<tr>
<td>Training and Methodology Centre of the State Financial Intelligence Service under the Government of the Kyrgyz Republic</td>
<td></td>
</tr>
<tr>
<td>Belarusian State University</td>
<td></td>
</tr>
<tr>
<td>Belarus State Economic University</td>
<td></td>
</tr>
<tr>
<td>Financial Academy JSC of the Ministry of Finance of the Republic of Kazakhstan</td>
<td></td>
</tr>
<tr>
<td>China Centre for AML/CFT Studies in Fudan University</td>
<td></td>
</tr>
<tr>
<td>Association of BRICS Business Schools</td>
<td></td>
</tr>
<tr>
<td>E A. Buketov Karaganda State University</td>
<td></td>
</tr>
<tr>
<td>Russian-Tajik Slavonic University</td>
<td></td>
</tr>
<tr>
<td>Finance and Economic Institute of Tajikistan</td>
<td></td>
</tr>
<tr>
<td>Tax Academy of Uzbekistan's State Tax Committee</td>
<td></td>
</tr>
<tr>
<td>Tashkent State University of Economics</td>
<td></td>
</tr>
<tr>
<td>Tashkent State University of Law</td>
<td></td>
</tr>
<tr>
<td>Tashkent University of Information Technologies</td>
<td></td>
</tr>
<tr>
<td>Tashkent Financial Institute</td>
<td></td>
</tr>
</tbody>
</table>
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.
Network AML/CFT Institute
Advantages

- Modern double degree programmes
- New apprenticeship opportunities
- Superior practice-focused training programmes
- New teaching methods and techniques, including e-based
- Unified approaches to the training of highly demanded personnel
- New forms and methods of international cooperation
- Consolidation of resources
- Inter-university Comprehensive scientific research
- Academic mobility of students and teachers

Institute advantages
Welcome to the Network
AML/CFT Institute

Dear applicants,

Laundering 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
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
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.
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.
- Legal and Economic Enquiry Shadow economy
- Strategic Analysis and Financial Markets Monitoring.
- Typological Studies and Financial AML/CFT Investigations.

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
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:**

- Basics of Bank Cards Security.
- Combating Malware Creation and Dissemination.
- Cryptographic Methods of Information Protection.
- Methodology and Organization of Information and Analytical Activities.
- 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.
- 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 Staromonetniy Lane, Bldg. 1, Moscow
www.mumcfm.ru
e-mail: 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.
Russian System of Higher Education

Our Advantages

- Largest school of fundamental and applied science
- Modern laboratories, scientific and technical centres
- 80% of the teaching staff are Doctors of science
- Highly reputable universities with over 100 years history
- Prestigious diploma
- Affordable education
- Cultural and historic heritage

Important!

Most courses at Russian universities are in Russian language. Nevertheless certain programmes and academic disciplines are also available in English and French.

Students who do not speak Russian begin their studies at the Preparatory Faculty, where they spend 7-10 months studying the language and other relevant subjects needed to pursue further studies at the university in the chosen discipline.

Interesting!

Academic Year:

The academic year lasts 10 MONTHS (from 1 September to 30 June)

Term:

Autumn term: from 1 September to 30 January
Spring term: from 9 February to 30 June

Examination Period:

At the end of each term, students take midterm exams in every subject they studied.

Winter session – January
Summer session – June

Breaks:

Winter break – 2 weeks;
Summer break – 2 months.
How to Apply to the Network AML/CFT Institute

In order to obtain an AML profession an applicant can take a course in one of 12 universities of the International network AML/CFT institute.

Foreign citizens are provided with the opportunity to have their studies covered by the Russian budgetary funds and to receive grants in the universities of the network Institute.

Applications to the universities of the International network AML/CFT institute can be submitted at www.russia.study.ru. One should mark Rosnmonitoring in the box “How did you know about enrollment, who recommended it to you”

Correspondence of the educational programs code to the name of the of scientic sphere

«01.00.00» Mathematical and natural sciences
«09.00.00» Engineering and technical sciences. Informatics and computer facilities
«10.00.00» Engineering and technical sciences. Information Security
«38.00.00» Social sciences. Economics and Management
«40.00.00» Social sciences. Law

5 steps to apply to a Russian university

Register on the website RUSSIA.STUDY choose suitable program and fill in an application form.

Attach copies of documents.

Undergo competitive selection in your country.

Select up to 6 universities and wait for confirmation.

Get a visa and come to Russia.
Our Universities

Financial University under the Government of the Russian Federation (‘Financial University’)

Financial University is one of the leading universities in Russia. The university has 37 bachelor’s degree programs in 13 areas of undergraduate education, more than 60 master’s degree programs in 14 areas of postgraduate education, 16 basic educational programs of secondary vocational education, as well as 72 professional retraining programs, including MBA programs and 338 professional development programs, which provide practice-oriented training for future high-level specialists. The University has the School of Financial Intelligence.

Students are trained in the field of AML/CFT at the Faculty of Risk Analysis and Economic Security named after Professor V.K. Senchagova. The university successfully carries out research and analytical work, including scientific work with students. The Financial University has the scientific student society, student council, press service and TV channel, educational and health center «Lesnoe Ozero». In addition, the university is developing more than 20 sports clubs.

125993 (GSP-3), 49 Leningradsky avenue, Moscow
www.fa.ru

Founded: 1919
Students: 46,515
Number of teachers in the Moscow University Center: 1,378
Number of teachers in other centers: 1,124
<table>
<thead>
<tr>
<th>Course</th>
<th>Code</th>
<th>Degree</th>
<th>Programs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Economics</td>
<td>38.03.01</td>
<td>Bachelor</td>
<td>- Analysis and risk management of the organization</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- Financial intelligence</td>
</tr>
<tr>
<td>Economics</td>
<td>38.04.01</td>
<td>Master</td>
<td>Financial investigations in organizations</td>
</tr>
</tbody>
</table>
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, www.iee.unn.ru
Founded: 1916
Students: 30,000
Teaching personnel: 1,405
<table>
<thead>
<tr>
<th>Course</th>
<th>Code</th>
<th>Degree</th>
<th>Programs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fundamental Informatics and IT</td>
<td>02.03.02</td>
<td>Bachelor</td>
<td>Software engineering/IT in English (education in English)</td>
</tr>
<tr>
<td>Applied Computer Science</td>
<td>09.03.03</td>
<td>Bachelor</td>
<td>Applied Computer Science in Economics</td>
</tr>
<tr>
<td>Business Informatics</td>
<td>38.03.05</td>
<td>Bachelor</td>
<td>Analytical methods and information technology decision support in economics and business</td>
</tr>
<tr>
<td>Economics</td>
<td>38.03.01</td>
<td>Bachelor</td>
<td>- Economy (education in English)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- Finance and credit, accounting</td>
</tr>
<tr>
<td>International Relations</td>
<td>41.03.05</td>
<td>Bachelor</td>
<td>- International relations and diplomacy</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- World politics (education in English)</td>
</tr>
<tr>
<td>Economic Security</td>
<td>38.05.01</td>
<td>Specialist</td>
<td>Economic and legal support of economic security</td>
</tr>
<tr>
<td>Customs</td>
<td>38.05.02</td>
<td>Specialist</td>
<td>Customs payments and currency control</td>
</tr>
<tr>
<td>National Security Legal Support</td>
<td>40.05.01</td>
<td>Specialist</td>
<td>- Civil law profile</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- Criminal law profile</td>
</tr>
<tr>
<td>Forensic Examination</td>
<td>40.05.03</td>
<td>Specialist</td>
<td>Economic expertise</td>
</tr>
<tr>
<td>Management</td>
<td>38.04.02</td>
<td>Master</td>
<td>Business and financial management (education in English)</td>
</tr>
<tr>
<td>Finance and Credit</td>
<td>38.04.08</td>
<td>Master</td>
<td>Financial monitoring</td>
</tr>
<tr>
<td>International Relations</td>
<td>41.04.05</td>
<td>Master</td>
<td>World politics and International law</td>
</tr>
</tbody>
</table>
International Network Anti-Money Laundering and Combating the Financing of Terrorism Institute

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 m².

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. Training in the AML/CFT sphere is held on the basis of Financial and Economic Security Institute of MEPhI.

31 Kashirskoe Highway, Moscow
Founded: 1942
Students: approx. 35,000
Teaching personnel: over 2,000
<table>
<thead>
<tr>
<th>Course</th>
<th>Code</th>
<th>Degree</th>
<th>Programs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Information Security</td>
<td>10.03.01</td>
<td>Bachelor</td>
<td>Computer systems security</td>
</tr>
<tr>
<td>Research and Information</td>
<td>10.05.04</td>
<td>Specialist</td>
<td>Information security of financial and economic structures</td>
</tr>
<tr>
<td>Security System</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Business Informatics</td>
<td>38.04.05</td>
<td>Master</td>
<td>- Business process modeling</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- Project management</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- Digital technologies of the financial sector economy</td>
</tr>
<tr>
<td>Economics</td>
<td>38.04.01</td>
<td>Master</td>
<td>- Economic security</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- Accounting, analysis and audit</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- Corporate Finance</td>
</tr>
<tr>
<td>Information Security</td>
<td>10.04.01</td>
<td>Master</td>
<td>Informational and analytical support of financial monitoring</td>
</tr>
</tbody>
</table>
Novosibirsk State University of Economics and Management

NSUEM is the largest educational complex in Western Siberia. The University has an administrative building, educational and scientific complex, which consists of 32 departments (including 4 basic) and 4 faculties: basic training, public sector, corporate Economics and management, legal. There is also a swimming pool and student dormitories.

Students not only acquire knowledge but also make the first step in a professional career. Therefore, NSUEM invented extracurricular trajectories: leadership and initiatives, international relations, Analytics, science and innovation, culture and creativity, healthy lifestyles, safety, entrepreneurship, politics and power. Within their framework, the student will be asked to develop their own activities using the resources of the University. Training of AML/CFT specialists is carried out at the Faculty of public sector.
<table>
<thead>
<tr>
<th>Course</th>
<th>Code</th>
<th>Degree</th>
<th>Programs</th>
</tr>
</thead>
</table>
| Economic Security    | 38.05.01 | Specialist | - Economic and legal support of economic security  
                          - Financial and economic support of federal state bodies ensuring the security of the Russian Federation |
| 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
Founded: 1958
Students: 14,078
Teaching personnel: 766
<table>
<thead>
<tr>
<th>Course</th>
<th>Code</th>
<th>Degree</th>
<th>Programs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Computer Security</td>
<td>10.05.01</td>
<td>Specialist</td>
<td>Mathematical methods of information security</td>
</tr>
<tr>
<td>National Security Legal Support</td>
<td>40.05.01</td>
<td>Specialist</td>
<td>State-legal</td>
</tr>
<tr>
<td>Finance and Credit</td>
<td>38.04.08</td>
<td>Master</td>
<td>Financial Monitoring</td>
</tr>
</tbody>
</table>
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 Mlikukho-Maklaya str., Moscow
www.rudn.ru
Founded: 1960
Students: 39500
Teaching personnel: 7000
<table>
<thead>
<tr>
<th>Course</th>
<th>Code</th>
<th>Degree</th>
<th>Programs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Law</td>
<td>40.04.01</td>
<td>Master</td>
<td>Legal regulation of financial monitoring and Compliance System</td>
</tr>
</tbody>
</table>
Peter the Great St. Petersburg Polytechnic University

Peter the Great St. Petersburg Polytechnic University is one of the oldest universities in Russia. It received the status of a national research university in 2010. It was a recognition of its role and capabilities, both in the field of training and in multidisciplinary research and development. Polytechnic University occupies invariably a leading position in the ranking of technical universities of Russia in the main world rankings (QS, Webometrics, RAEX, etc.).

Peter the Great St. Petersburg Polytechnic University includes 12 educational and scientific institutions. They are Institute of Additional Education, University Polytechnic College, Natural Science Lyceum, branch in Sosnovy Bor, University Representative Office in the People’s Republic of China (Shanghai), SPbPU Information Center in Spain (Madrid), North-West Regional Center of Competences in the field of online training, Polytechnic Supercomputer Center, 44 educational and laboratory buildings, 17 engineering infrastructure facilities, 27 architectural monuments (14 security obligations), Educational historical complex «HOLOMKI» (Manor of AG Gagarin), 3 recreation centers and other objects.

**Institute of Industrial Management, Economics and Trade of SPbPU prepare students in AML/CFT** (Anti-money laundering and combating the financing of terrorism) areas.

29 Politehnicheskaya Str., St. Petersburg


Number of students is 32 275.
28 934 of which are under High education programs,
3 341 are under Secondary vocational education programs.
In addition:
there are 122 students of the program of secondary general education,
933 students of post-graduate programs for the training of scientific and pedagogical stuff in graduate school.

The number of faculty members is 1774.
362 of which are doctors of science, professors. 978 are candidates of science.
<table>
<thead>
<tr>
<th>Course</th>
<th>Code</th>
<th>Degree</th>
<th>Programs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Economic security</td>
<td>38.05.01</td>
<td>Specialist</td>
<td>Economic and legal support for economic security</td>
</tr>
<tr>
<td>Economic security</td>
<td>38.05.01</td>
<td>Specialist</td>
<td>Forensic Economic Expertise</td>
</tr>
<tr>
<td>State and Municipal Management</td>
<td>38.03.04</td>
<td>Bachelor</td>
<td>Organization of state and municipal management</td>
</tr>
<tr>
<td>State and Municipal Management</td>
<td>38.03.04</td>
<td>Bachelor</td>
<td>State management of customs</td>
</tr>
<tr>
<td>State and Municipal Management</td>
<td>38.04.04</td>
<td>Master</td>
<td>Organization of state and municipal management</td>
</tr>
</tbody>
</table>
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

Founded: 1907

Students: 50 000

Teaching personnel: 2 500
<table>
<thead>
<tr>
<th>Course</th>
<th>Code</th>
<th>Degree</th>
<th>Programs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Economics</td>
<td>38.03.01</td>
<td>Bachelor</td>
<td>- Corporate finance</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- Accounting and statistics</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- Financial control, analysis and audit</td>
</tr>
<tr>
<td>Economics</td>
<td>38.04.01</td>
<td>Master</td>
<td>- Internal control and audit</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- Corporate finance</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- Accounting and statistics</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- Financial control, analysis and audit</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- International Corporate Finance (in English)</td>
</tr>
<tr>
<td>Management</td>
<td>38.03.02</td>
<td>Bachelor</td>
<td>- Management in organization* (*it is possible studying in English)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- Project management</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- Antimonopoly and tariff Management</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- Financial management</td>
</tr>
<tr>
<td>Management</td>
<td>38.04.02</td>
<td>Master</td>
<td>- Management in organization* (*it is possible studying in English)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- Project management</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- Antimonopoly and tariff Management</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- Financial management</td>
</tr>
<tr>
<td>Economic Security</td>
<td>38.05.01</td>
<td>Specialist</td>
<td>Economic and legal support of economic security</td>
</tr>
</tbody>
</table>
Rostov State University of Economics

RINH is a vast training and research center situated in the south of Russia, it comprises 7 faculties, 7 affiliates, which provide practice-oriented education focused on training specialists of the European level. The university includes the research and education center “Financial researches and innovations”. This center has provided a platform for scientific researches on the AML/CFT problem funded by Russian scientific foundations, special federal programmes for over 10 years now. The center operates in the integration with researches provided by the participants of the International network institute in AML/CFT field.

The faculty of economics and finance and the department of financial monitoring and financial markets provide training for students specialized in AML/CFT sphere. There are construction, volunteer, pedagogical groups, student press-service and TV, two sport and health camps and 25 different sport groups functioning now in the institute.

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

Founded: 1931
Students: 22 148
Teaching personnel: 872
<table>
<thead>
<tr>
<th>Course</th>
<th>Code</th>
<th>Degree</th>
<th>Programs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Economics</td>
<td>38.03.01</td>
<td>Bachelor</td>
<td>Financial security and financial markets in digital economy</td>
</tr>
<tr>
<td>Business Informatics</td>
<td>38.03.05</td>
<td>Bachelor</td>
<td>Information and analytical systems</td>
</tr>
<tr>
<td>Finance and Credit</td>
<td>38.04.08</td>
<td>Master</td>
<td>Financial monitoring and financial markets</td>
</tr>
</tbody>
</table>
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
Founded: 2006
Students: 33 000
Teaching personnel: 6 600
<table>
<thead>
<tr>
<th>Course</th>
<th>Code</th>
<th>Degree</th>
<th>Programs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Economics</td>
<td>38.04.01</td>
<td>Master</td>
<td>- Financial investigations in organizations</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- Financial Economics</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- Financial management of production processes</td>
</tr>
<tr>
<td>Applied Computer Science</td>
<td>09.04.03</td>
<td>Master</td>
<td>- Digital Economy</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- Information support of financial monitoring</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- Reengineering business processes</td>
</tr>
<tr>
<td>Management</td>
<td>38.04.02</td>
<td>Master</td>
<td>- Innovation management and digital marketing technologies</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- Business development management</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- Marketing</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- Management in social sphere</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- Project management</td>
</tr>
<tr>
<td>Economic security</td>
<td>38.05.01</td>
<td>Specialist</td>
<td>- Economic and legal support of economic security</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- Financial and economic support of the federal state bodies ensuring the security of the Russian Federation</td>
</tr>
</tbody>
</table>
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
Founded: 1919
Students: 12 000
Teaching personnel: 1 000
<table>
<thead>
<tr>
<th>Course</th>
<th>Code</th>
<th>Degree</th>
<th>Programs</th>
</tr>
</thead>
</table>
| Economics                     | 38.03.01| Bachelor| - Economics  
- World economy  
- Finance and credit  
- Taxes and taxation  
- Business analytics and forecasting  
- Accounting, analysis and audit  
- Economics of enterprises and energy organizations  
- Economics and management of investment and construction activities |
| Economics                     | 38.04.01| Master | - World economy  
- Economic policy  
- Financial markets and investments  
- Financial analytics  
- Digital economy  
- Economics of innovation  
- Business Economics  
- Accounting, tax, management accounting and financial business analysis  
- Tax consulting in business management |
| Economics                     | 38.06.01| PhD    | - Economics and Management of a National Economy  
- Finance, money circulation and credit  
- Accounting, statistics  
- Mathematical and instrumental methods of economics  
- World economy  
- Marketing and brand management |
| Finance and Credit            | 38.04.08| Master | Finance and Credit                                                                                                                                 |
| Applied Mathematics and Computer Science | 01.03.02| Bachelor| Applied Mathematics and Computer Science                                                                                                                                 |
| Applied Computer Science      | 09.03.03| Bachelor| Applied Computer Science                                                                                                                                 |
| Innovatics                    | 27.03.05| Bachelor| Innovatics                                                                                                                                 |
| Business Informatics          | 38.03.05| Bachelor| Business Informatics                                                                                                                                 |
| Business Informatics          | 38.04.05| Master | Business Informatics                                                                                                                                 |
Ural Federal University Named After the First President of Russia B.N. Yeltsin

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


Founded: 1920

Students: 35,000

Teaching personnel: 3,450
<table>
<thead>
<tr>
<th>Course</th>
<th>Code</th>
<th>Degree</th>
<th>Programs</th>
</tr>
</thead>
</table>
| Economic Security                           | 38.05.01 | Specialist| - Forensic Expertise  
- Economic security at secure facilities |
| Customs                                     | 38.05.02 | Specialist| Customs                                                                  |
| Information Security                        | 10.03.01 | Specialist| Informational and analytical support of financial monitoring            |
| Information Security of Telecommunication Systems | 10.05.02 | Specialist| Information security of telecommunications systems                     |
| State Audit                                 | 38.04.09 | Master   | State audit and financial monitoring                                    |
| Economics                                   | 38.06.01 | PhD      | Finance, money circulation and credit                                   |
Student Activities

Educational and extracurricular work with students is an integral part of the training process in the field of AML/CFT.

On the campuses of the International network AML/CFT institute, you can choose from a variety of sports:

- knights tournaments
- combative sports (judo, Sambo, etc.)
- tennis
- gymnastics
- chess, etc.

Available School of volunteer movement provides for:

- Personal growth
- Meeting new people
- Acquisition of professional experience, participation in international events

This is one of the best ways to express yourself, and helps to realize your potential.

Conferences, round tables, exhibitions, student debates.

- Promotion and testing of your ideas in practice
- Expansion of professional contacts
- Development of public speaking skills
- Possibility to publish your works
Publishing Activity

Financial Security Magazine

To inform the public about AML/CFT trends and to exchange views between government authorities and the private sector on key issues of the Russian anti-laundering system, The Financial Security Journal is published in Russian and English.

Contact details of the Journal on publication of materials: info@mumcfm.ru
tel: +7 (495) 950-3024.

On the basis of the International network AML/CFT institute a large number of information publications issued: textbooks, monographs, teaching materials, conference proceedings

Electronic library of the International network AML/CFT institute
https://mumcfm.ru/deatelnost/setevoj-institutv-sfere-podft/materialy
Content

4 Participants of the Network AML/CFT Institute
6 Network AML/CFT Institute
8 Welcome to the Network AML/CFT Institute
9 Career Opportunities For Network AML/CFT Institute Graduates
10 Areas of Study
10 Economics and Finance
12 Information Technology
14 Legal Studies
16 Specialized Degree Programmes
17 International Training and Methodology Centre for Financial Monitoring
18 Russian System of Higher Education
19 How to Apply to the Network AML/CFT Institute
20 Our Universities
20 Financial University under the Government of the Russian Federation
22 Lobachevsky National Research State University of Nizhny Novgorod
24 National Research Nuclear University MEPhl
26 Novosibirsk State University of Economics and Management
28 Pacific National University
30 Peoples’ Friendship University of Russia
32 Peter the Great St. Petersburg Polytechnic University
34 Plekhanov Russian University of Economics
36 Rostov State University of Economics
38 Siberian Federal University
40 State University of Management
42 Ural Federal University Named After the First President of Russia B.n. Yeltsin
44 Student Activities
45 Publishing Activity