



INTERNATIONAL
NETWORK AML/CFT
INSTITUTE (INI)

Education in Anti-Money Laundering and Countering the Financing of Terrorism



WELCOME TO THE INTERNATIONAL NETWORK AML/CFT INSTITUTE



The activities of the International Network
AML/CFT Institute's participants are coordinated
by the International Training and Methodology Centre
for Financial Monitoring (ITMCFM)

Contacts:

E-mail: info@mumcfm.ru

YURY CHIKHANCHIN

CHAIRMAN OF THE COUNCIL OF THE INTERNATIONAL NETWORK AML/CFT INSTITUTE



Friends, colleagues and would-be financial security experts!

Competent, proactive and result-oriented staff are the key to smooth and efficient operation of any system. It is with the goal of training this type of staff for national AML/CFT systems that our International Network Institute was established. It became the first full-cycle educational association covering all training levels from bachelor's and specialty degrees to further training.

The input of all the INI stakeholders has resulted in a unique unified educational space in the field of AML/CFT. It covers higher professional education programs, educational and methodology materials and country-specific textbooks, modern ways and tools of presenting information, large-scale international conferences, seminars and other platforms for exchanging experience.

To date, the Network Institute has united 50 educational and research organizations from seven CIS and BRICS countries. Not only are the INI students exposed to comprehensive training, but also to up-to-date information from AML/CFT practitioners. The students participate in conferences and round tables, undertake internships at financial intelligence units, compliance departments of national banks and law enforcement agencies.

The universities of the International Network AML/CFT Institute are excited to welcome you, the inquisitive, dynamic and driven. You can be the ones building the foundation of financial security systems in your countries. Join the team of professionals protecting national interests! We will help you build your professional trajectories to unleash your talents and find your place in life!



INTERNATIONAL NETWORK AML/CFT INSTITUTE IS:



modern research and education consortium

that unites universities,
research and educational
centers in Eurasian states —
Belarus, China, Kazakhstan,
Kyrgyzstan, Russia, Tajikistan,
Uzbekistan



the only association of universities in the Eurasian region

training anti-money
laundering practitioners



talent factory

for Russia and partner states'
AML/CFT systems



unified framework

encompassing intellectual,
material, information resources,
expert and research capabilities,
and innovative technologies of
member universities

50

members
(28 Russian and
22 international)
from 7 countries

116

academic programs
(majors)

6

areas of study

>65

types of academic
programs

INI ADVANTAGES



Academic mobility
of students and professors



Dual-degree
programs



New teaching methods
and techniques, includ-
ing e-based



High-quality practice-oriented
training of specialists



New internship
opportunities



Consolidation
of resources



Cross-university comprehensive
academic research



New forms and types of
international cooperation



Unified approaches to training
highly demanded specialists



INI ADVANTAGES AND DEVELOPMENT PROSPECTS

The training system created by the joint efforts of the INI participants is unique in many respects. These include new professions, disciplines, modules, and courses, special practices, and multi-level training (bachelor's, specialty, master's, postgraduate), and various areas of training (economic, legal, international, IT), and a unified independent coordinator presented by ITMCFM. This system unites its participants on the principles of equality, openness and contribution of everyone to the common cause.

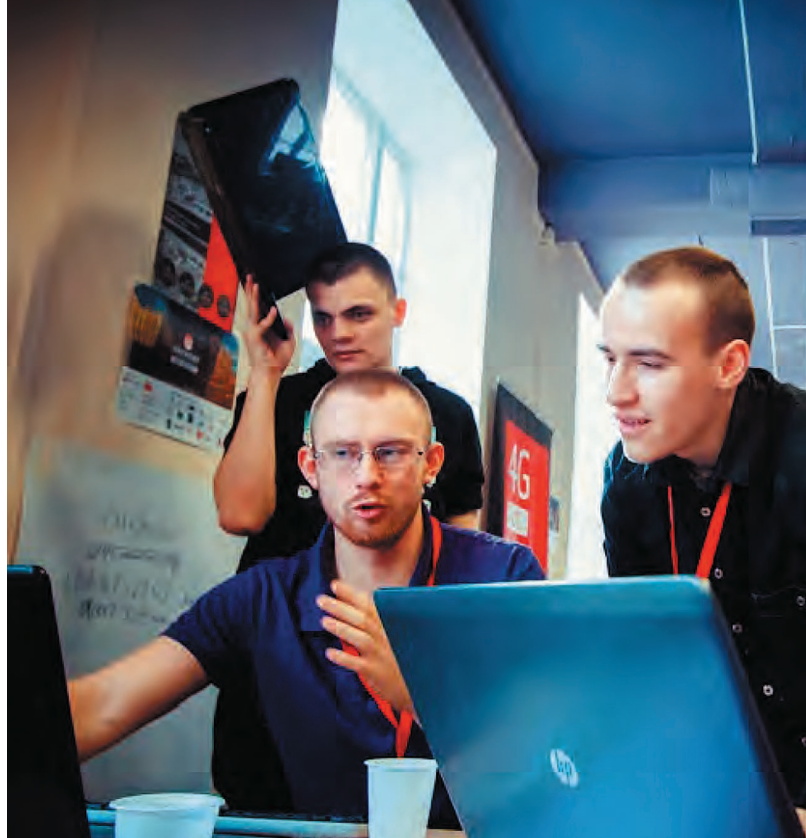
ADVANTAGES OF UNIVERSITY EDUCATION NETWORK:

- Enhanced quality of education;
- Application of the experience and best practices of top universities;
- Continuous refinement of curricula grounded in practical experience and real-world professional scenarios;
- Flexible and diverse academic programs;
- Tailored, personalized study paths;
- Modular learning approaches;
- Cost-effectiveness;
- Modern digital and educational methodologies.

CAREER OPPORTUNITIES FOR INTERNATIONAL NETWORK AML/CFT INSTITUTE'S GRADUATES

EMPLOYMENT:

- National financial intelligence units;
- Supervisory, law enforcement, and other agencies and public authorities within the national AML/CFT systems;
- Specialized structural economic security and anti-corruption units;
- International AML/CFT organizations (FATF-style regional bodies - EAG, etc.);
- 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 funds or other assets;
- Organizations involved in foreign economic activities across various sectors of the economy.



OPPORTUNITIES:

- To make a statement at international venues;
- To present your own research findings as part of the diploma project, including its presentation attended by financial intelligence officers from your country via videoconferencing;
- To participate in international forums, workshops, and conferences;
- To tailor your own learning trajectory;
- To participate in academic mobility programs, allowing you to study professional modules and curricula at multiple INI universities.



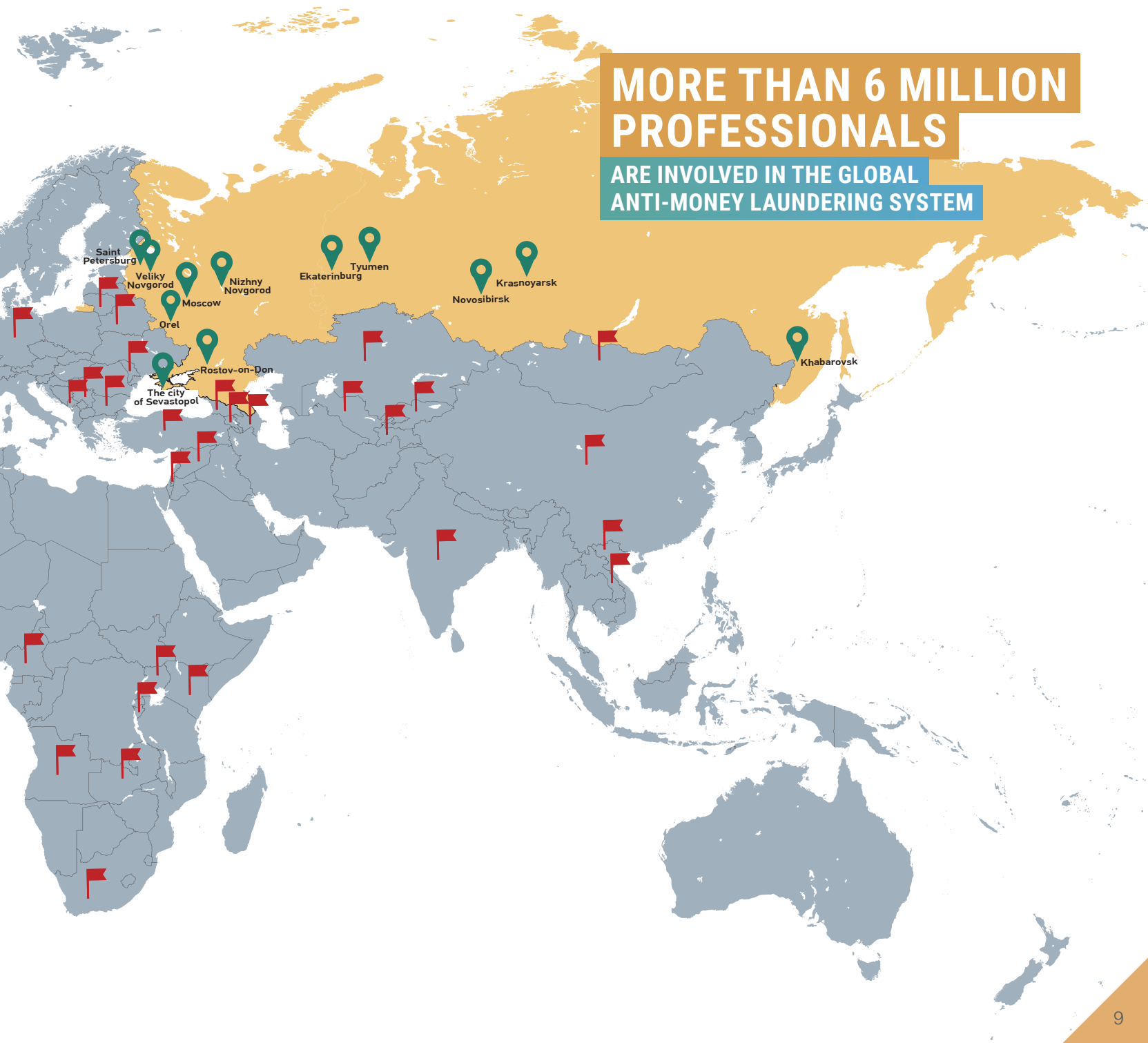
EDUCATIONAL PROJECTS GEOGRAPHY — MEMBER UNIVERSITIES OF THE INTERNATIONAL NETWORK AML/CFT INSTITUTE

MEMBER STATES:

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

MORE THAN 6 MILLION PROFESSIONALS

ARE INVOLVED IN THE GLOBAL ANTI-MONEY LAUNDERING SYSTEM



MAIN AREAS OF STUDY AT INI MEMBER UNIVERSITIES



INI universities train professionals specialize in training professionals 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.



INI MEMBER UNIVERSITIES PROVIDE A COMPREHENSIVE AML/CFT TRAINING CONTINUUM:

- Bachelor's Degree (4 years)
- Specialty Degree (5 year undergraduate program)
- Master's Degree (2 years)
- PHD (3 years)
- And private sector ad hoc AML/CFT briefings (8-16 academic hours).



MAIN AREAS OF STUDY AT INI MEMBER UNIVERSITIES:

- Computer Science & Engineering;
- Information and Economic Security;
- Computer and Information Studies;
- Political Science and Regional Studies;
- Economics and Management;
- Law.



COMPUTER SCIENCE & ENGINEERING

The rapid evolution of information technology has given rise to information wars, where the global information space becomes a battleground for influence and power. In today's world, information stands as one of the most valuable resources, yet it remains highly susceptible to threats and risks associated with money laundering.

E-commerce and internet-based payment systems development has undoubtedly simplified the lives of users. However, it has also opened the door for criminals to commit economic crimes, including money laundering, through network technologies.

Computer Science & Engineering includes the study and design of next-generation computing devices, systems, and computer networks. This includes computing complexes and communication systems, distributed systems for information collection and processing, as well as methods and means for IT services and service management. Understanding of information systems helps uncover money laundering.

Area's majors at INI member universities:

- Information Systems and Technologies;
- Applied Computer Science;
- Software Engineering.

Major courses

- Applied Computer Science In Economics;
- Applied Computer Science In Decision-Making;
- Digital Transformation Technologies;
- Software Engineering (in English);
- Digital Economy Technologies;
- Information Support of Financial Monitoring;
- Business Process Re-engineering.

Advantages of this major:

- Personalized research internships in specialized organizations;
- Specialized courses offered by top cryptography and information security specialists.



INFORMATION SECURITY

Students acquire computer science and data protection background, which they can further augment through specialized studies in master's and postgraduate programs. The core subjects of this course encompass the fundamentals of information security, computer hardware, hardware and software data protection tools, cryptographic methods for safeguarding data, administrative and legal aspects of information security, and more.

Today, information security professionals are integral to companies across virtually every industry. They conduct information surveys and analyses to identify data leakage risks, construct optimal data protection models to thwart external breach, primarily exercised by malicious software. Additionally, they purchase, install and maintain dedicated data protection systems while also supporting the existing security measures.

Area's majors at INI member universities:

- Information Security;
- Computer Security;
- Information Security of Automated Systems;
- Information & Analytical Security Systems;
- Information Technology Security in Law Enforcement.

Major courses:

- Information & Analytical Systems of Financial Monitoring;
- Information Security of Financial and Economic Entities;
- Information & Analytical Support of Financial Monitoring;
- Mathematical Methods of Data Protection;
- Information & Analytical Systems of Financial Monitoring;
- Information Security of Telecommunication Systems;
- Computer Systems Security;
- Security of Distributed Computer Systems;
- Information Security Support of Distributed Information Systems.

Advantages:

- A curriculum developed by top information security professionals;
- A comprehensive educational process that equips graduates for various roles related to information security;
- The flexibility for graduates to choose their preferred field of work based on their interests.



COMPUTER AND INFORMATION STUDIES

This area is made for future versatile computer specialists, able to apply their knowledge across various domains. The curriculum is highly diverse, encompassing discrete mathematics, programming fundamentals, algorithms and complexity analysis, programming languages, computer network architecture, database technologies, operating systems, computer networks, software engineering, and more. Regular computer workshops are an integral component of the curriculum.

Graduates enjoy knowledge in cognitive information, computing and database technologies, computer graphics and open information systems. With this diverse skill set, alumni find employment as EPR programmers, web developers, systems engineers and analysts, IT consultants, specialists in global information and communication technology, and intellectual network experts, etc.

It is hard to imagine a life without information technologies today. Thus, relevant specialists are consistently

in demand. Many large and small companies involved in national anti-money laundering systems rely on IT professionals. IT experts are indispensable in modern payment

systems, as adequate control over information exchange via computer networks is imperative for uncovering money laundering mechanisms.

Area's majors at INI member universities:

- Fundamental Computer Science and Information Technology.

Major courses:

- Software Engineering;
- IT (in English);
- Cognitive Systems;
- Probabilistic Modeling and Data Analysis.

Advantages:

- International recognition;
- Cross-disciplinary nature of the study;
- Study of real cases based on international standards, experience, and requirements of leading IT companies;
- Advanced methods, tools, and technologies in developing information systems and technologies;
- Comprehensive and diversified education, covering practically all areas of information security and data protection.



POLITICAL SCIENCE AND REGIONAL STUDIES

Political sciences have recently become distinct from the humanities, establishing an independent discipline to define goals and elements of the political process, identify key trends in value distribution, forecast potential future changes, and identify actions that maximize values. Crucially, these objectives must be accomplished in compliance with national and international laws.

Politics shares a strong connection with the economy, both at regional and national levels, as well as with domestic and international trade.

International relations comprise a complex web of economic, political, ideological, legal, military, and other connections between states and their unions. This also encompasses the interactions among major economic, political, social powers, organizations, and social movements on the international arena.

This area's students will possess knowledge and skills necessary for analyzing international relations evolution, historical and contemporary economic and social issues, and conducting comprehensive assessments of regions or countries.

This involves examining their population, history, economics, politics, culture, religion, language, traditions, and values. Graduates are expected to contribute to the well-founded practical recommendations for fostering modern international

relations, to identify trends in global and regional economics and issues related to contemporary economic integration.

Area's majors at INI member universities:

- International Relations.

Major courses:

- International Relations and Diplomacy;
- World Politics and International Law (in English);
- International Relations and Strategic Thinking (in English).

Advantages:

- Cross-disciplinary nature of the curriculum, with subjects in history, political science, economics, law, and information and communication. Students may specialize in a particular country to deeper explore the political and economic specifics of relevant region or country;
- Curriculum that combines a strong theoretical foundation with opportunities for practical analytical work;
- Substantial pre-graduation internships at leading INI universities, financial intelligence units, and other AML organizations;
- Research studies and hands-on experience;
- International academic mobility, permitting students to engage in one or more internships abroad.



ECONOMICS AND MANAGEMENT

The significance of economic security for a nation, integral to its national security, has grown considerably due to globalization of the international economic system.

Economic security specialists are in high demand, particularly given the quality of relevant training

meets the international standards. Graduates, equipped with in-depth knowledge of specialized subjects and analytical skills acquired through the International Network AML/CFT Institute, possess a distinct advantage when seeking employment.

In response to the demand from both public and private companies for a new generation of highly skilled analysts, economic security graduates are sought after by employers at all levels of government and within various public sectors.

Area's majors at INI member universities:

- Economics;
- Management;
- Business IT;
- Commerce;
- Finance and Credit;
- State Audit;
- Economic Security;
- Customs.

Major courses:

- Risk Analysis and Economic Security;
- Analytical Methods and Information Technologies for Decision-Making in Economics and Business;
- Business Analytics in Economics and Management;
- Business Analytics and Forecasting;

- Accounting, Statistics, Analysis and Audit;
- Accounting, Tax, Management Accounting, and Financial Analysis of Business;
- Internal Control and Audit;
- Government Audit and Control;
- Government Auditing and Financial Monitoring;
- Investment Platforms and Financial Technologies;
- Innovation Management and Digital Marketing Technologies;
- Information & Analytical Systems;
- Information & Analytical Technologies in Economics;
- Compliance Control of Business Entities;
- Corporate Finance;
- Marketing;
- International Economy;
- International Corporate Finance (in English);
- Management in Organizations (available in English);

- World Economy (in English);
- Business Process Modeling;
- Taxes and Taxation of Domestic and International Business;
- Operational Risks and Technogenic safety;
- Forensic Economics;
- Customs Duties and Currency Control;
- Technological Entrepreneurship;
- Business and Finance Management (in English);
- Antitrust and Tariff Management;
- Project Management;
- Business Development Management;
- Managerial Economics;
- Financial Analytics and Consulting;
- Financial Security and Financial Markets in the Digital Economy;
- Financial Intelligence;
- Financial and Economic Support of Federal State Bodies Ensuring Security of the Russian Federation;
- Financial Investigations of Companies;
- Financial Control, Analysis, and Audit;
- Financial Management;
- Financial Monitoring and Financial Markets;
- Finance and Credit Plus a Block on Financial Monitoring;
- Finance and Credit, Accounting;
- Economics of Business Leadership;
- Economics and Management of Investment and Construction Activities;

- Economy of Digital Energy Organizations;
- Economic and Legal Support for Economic Security.



Advantages:

- Innovative methods and interactive forms of the educational process;
- Leading teachers – AML/CFT practitioners;
- Specialized laboratories with original software;
- Library of AML/CFT educational and methodological sources.



LAW

Students master theory of financial and legal foundations of cross-border compliance to know how to analyse regulations in cross-border financial compliance and gain practical skills in applying and interpreting relevant currency, tax, and anti-money laundering legislation.

Students undertake in-depth studies of law, international law, as well as information technology and foreign languages. The acquired knowledge will enable them to find an exciting and prestigious job in the field of national security.

Area's majors at INI member universities:

- Law;
- Legal Support for National Security;
- Forensic Economics.

Major courses:

- Civil Law;
- Criminal Law;
- Economic Examination;
- Legal Regulations of Financial Monitoring and Compliance System;
- Legal Support for National Security.

Advantages:

- Study of at least two foreign languages for professional communication;
- Opportunity to undertake internship in international events organized by ITMCFM;
- Exceptional academic staff practicing AML/CFT internationally;
- Optimal balance between theoretical knowledge and practical skills;
- Financial support for the best students.



The system of AML/CFT areas and courses allows for universities to offer both fundamental academic and cross-disciplinary programs that span multiple areas/majors of study. The flexible curricula align with current HR demands and cater to students' individual learning objectives and needs.

RUSSIAN MEMBER UNIVERSITIES OF THE INTERNATIONAL NETWORK AML/CFT INSTITUTE



AUTONOMOUS NON-PROFIT ORGANIZATION
OF ADDITIONAL VOCATIONAL EDUCATION

PROMSVYAZBANK ACADEMY

PSB Academy is the corporate university of the military-defense complex backbone bank Promsvyazbank PJSC.



The core mission of the corporate university is to provide education to MIC personnel, employees within the state defense order cooperation chain, and other key customers of PSB. It also offers additional vocational education, fosters knowledge, and enhances the business and professional expertise of managers and specialists.

Besides, the Academy implements AML/CFT ad hoc briefing program for employees that carry out transactions with funds or other assets.

Established to enhance the business and professional competence of the bank's managers and key specialists, the corporate university also strengthens PSB's role as the backbone bank for the military-defense complex (MIC). It achieves this through education and training

activities for MIC companies and the state defense order cooperation chain, including the Russian Ministry of Defense and other bank partners. PSB Academy was established on August 19, 2021, and in May 2022 obtained a license for additional vocational education.

Address: Building 2, 15 Lubyansky lane, Moscow, 101000

Website: <https://psb-academy.ru/>

Established in 2021.





STATE UNIVERSITY OF MANAGEMENT

The State University of Management (SUM) has maintained its leading position in management education in Russia for more than a century. Students at the State University of Management can choose from 14 bachelor's degree, 13 master's degree, and 8 PhD programs.

The university comprises 7 institutes, which house over 40 departments and research divisions. Every year, approximately 4 thousand specialists and practicing managers undertake further training programs. Over years of existence, the university has trained almost 200 thousand highly qualified managers for various industries.

The State University of Management is an advanced multilevel research

and education complex. It is rightfully recognized as the pioneer of management education in the country. Being one of Russia's foundational universities, SUM has earned its reputation for searching for and nurturing talents to meet the needs of the national economy.

Divisions offering AML/CFT education:
Institute of Human Resources
Management, Social and Business

Communications: Economic Security (international program, bachelor's degree).

Head – Mr. A. Chudnovsky.

Institute of Economics and Finance – economic security and business analysis (bachelor's degree). Head – Ms. G. Sorokina.



Address: 99 Ryazansky Avenue,
Moscow, 109542

Website: [https://guu.ru/
language/en/](https://guu.ru/language/en/)

Established in 1919.

Number of students – 10,084.

Number of AML/CFT students – 87.

**Number of AML/CFT
lecturers** – 549.

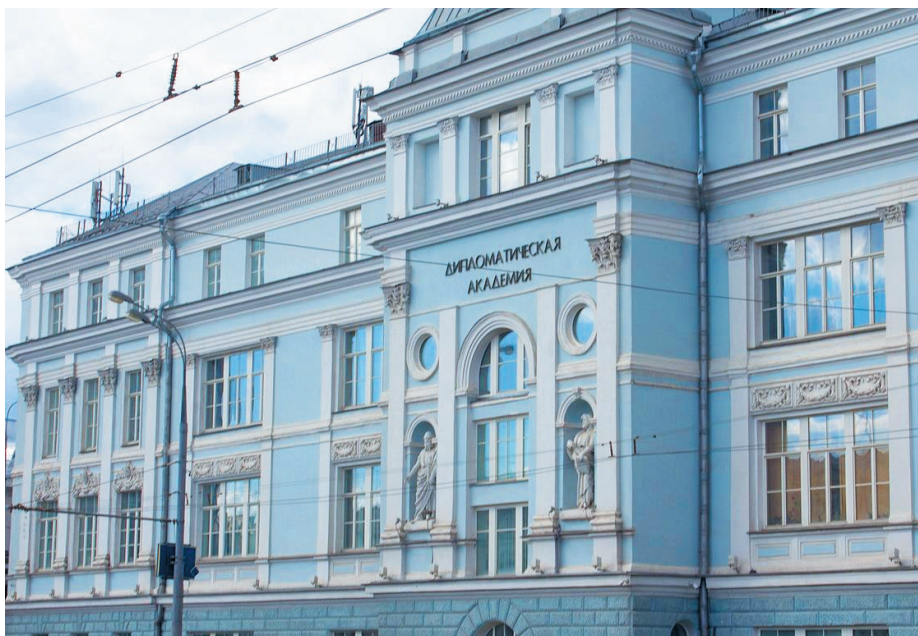


Field of study	Code	Degree	Major	QR-code
Economics	38.03.01	Bachelor's Degree	Economic Security and Business Analysis	
	38.03.01		World Economy	
	38.03.01		Finance and Credit	
	38.03.01		Taxes and Taxation of Domestic and International Business	
	38.03.01		Business Analytics and Forecasting	
	38.03.01		Accounting, Analysis and Audit	
	38.03.02		Financial Technologies and Risk Management	
	38.03.02		Financial Management	
	38.04.01	Master's Degree	Accounting, Tax, Management Accounting, and Financial Analysis of Business	
	38.04.02		Economic Security	
	38.04.08		Finance and Credit	



DIPLOMATIC ACADEMY OF THE MINISTRY OF FOREIGN AFFAIRS OF RUSSIA

The Diplomatic Academy of the Ministry of Foreign Affairs of Russia is the oldest diplomatic academy in the world, a unique multidisciplinary educational and research center.



For over 80 years, the Diplomatic Academy has received traditional recognition both in Russia and abroad. Its highly proficient teaching staff, representing prominent scientists and diplomats, impart their fundamental knowledge and practical skills to the students.

The Diplomatic Academy is an elite educational institution, attracting

students from around 30 countries worldwide.

Since 1994, the Academy has been entrusted with an important state mission of educating diplomats from CIS countries and other nations.

Traditionally, the Diplomatic Academy is famous for its unique highly

effective methodology of intensive teaching of foreign languages. Today, the Academy teaches more than 20 foreign languages.

In 2022-2023, the Academy introduced a new master's major – International Finance (headed by PhD Economics, Associate Professor B. Loginov).

Address: Building 1, 53/2
Ostozhenka Street, Moscow,
119021

Website: <https://www.dipacademy.ru/>

Established in 1934.

Number of students – 1,575.

Number of AML/CFT students – 20.

Number of lecturers – 170.


Number of AML/CFT lecturers – 1.





This academic program is intended to train international financial specialists with competence in international financial auditing and extensive knowledge in tax, banking, currency, and international financial statements of companies.

The curriculum also includes sections on anti-money laundering regulation.

Field of study	Code	Degree	Major	QR-code
Economics	38.04.02	Master's Degree	International Economy and Business	



INSTITUTE OF LEGISLATION AND COMPARATIVE LAW UNDER THE GOVERNMENT OF THE RUSSIAN FEDERATION

The Institute of Legislation and Comparative Law under the Government of the Russian Federation is the oldest multidisciplinary center of jurisprudence, offering a wide range of theoretical, research, and practical activities.

It was established 100 years ago and has since upheld its reputation through recent academic achievements, significant contributions to the improvement of domestic legislation, and the preservation of scientific traditions.

Since its establishment, the Institute has published hundreds of monographs and collections of research papers that have earned a well-deserved place in the legal science of Russia and other countries. They are widely recognized both among legal professionals and broad readership.

To further develop domestic legal science the Institute places a strong emphasis on cultivating young scientific talent. It houses an active Council of Young Scientists and annually hosts an International School & Workshop for young



legal scholars. This event draws young lawyers from research and educational legal centers in Russia and other countries. Distinguished scientists and representatives of the highest state authorities from Belarus, France, Russia, Ukraine, the USA, Uzbekistan, and other countries instruct the classes.

The Master's Degree Department of the Institute oversees organizational, educational, methodological work, career guidance, and other activities related to master's degree curriculum.

Address: 34 Bolshaya
Cheremushinskaya Street,
Moscow

Website: <https://izak.ru/en/>

Established in 1923.


Number of students – 191.

**Number of AML/CFT
students** – 13.

Number of lecturers – 60.

**Number of AML/CFT
lecturers** – 3.



Field of study	Code	Degree	Major	QR-code
Law	40.04.01	Master's Degree	Tax and Finance Lawyer	





V.I. VERNADSKY CRIMEAN FEDERAL UNIVERSITY

The history of the University dates back to 1918 when Taurida University, the first higher education institution in Crimea, was established.



Today, the Crimean Federal University is the 10th and youngest federal university in Russia, founded in 2014 following Crimea's reunification with the Russian Federation. It unites major educational institutions on the peninsula.

The Crimean Federal University ranks among Russia's top universities and takes the lead in educating highly qualified professionals in Crimea. The

University comprises 13 institutions, 6 colleges, and a technical school, training high demand professions in agriculture, healthcare, economics, engineering, and information technology.

Numerous divisions and branches across the peninsula comprise over 1,700 lecturers, including approximately 300 with doctoral degrees and more than 1,400 candidates of sciences.

The university offers over 170 basic bachelor's, specialty (a 5 year undergraduate program), master's, and residency programs, in addition to secondary education.

Crimean Federal University is home to around 30,000 students pursuing degrees in various areas, including over 2,000 international students representing more than 50 countries.

Address: 4 Vernadsky Avenue,
Simferopol, 295007,
Republic of Crimea.

Website: <https://cfuv.ru/>

Established in 1918.

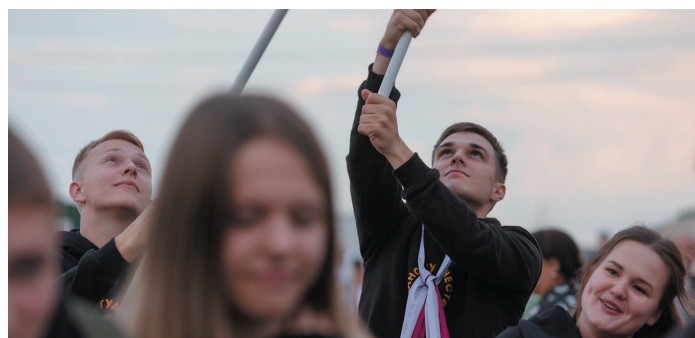
Number of students – 30,000.

Number of lecturers – 2,062.

**Number of AML/CFT
lecturers** – 2.



Field of study	Code	Degree	Major	QR-code
Finance and Credit	38.04.08	Master's Degree	Finance and Credit	
Economics	38.03.01	Bachelor's Degree	Finance, Banking, Insurance, and Financial Monitoring	





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 order of the Government of the Russian Federation.

ITMCFM was organized by Russia's financial intelligence unit – the Federal Financial Monitoring Service (Rosfinmonitoring.)

ITMCFM is a leading international AML/CFT training and methodology center for countries from all key regions of the world, including Europe, Central and Latin America, Africa, Middle East, South-East Asia. It also coordinates the activities of the International Network AML/CFT Institute. Since 2023, ITMCFM has been coordinating the International Financial Security Olympiad organized by the Ministry of Science and Higher Education of the Russian Federation, the Ministry of Education of the Russian Federation, and the Federal Financial Monitoring Service in accordance with Russian President Vladimir Putin's mandate.



The Centre provides information, expert, and methodology assistance to Russia's partner states, trains staff of organizations - participants of the national AML system, translates FATF and FATF-style regional bodies' policy documents, publishes research papers, manuals, and Rosfinmonitoring's *Financial Security* periodical journal.

Every year, ITMCFM organizes more than 100 events for participants in the AML systems of Russia and partner countries with almost 1.5 thousand AML/CFT specialists undergoing professional training.

Centre's activities for International Anti-Money Laundering Systems encompass:

- Participation of the Center's experts in working group meetings and FATF-style regional bodies' plenary meetings as members of the delegation of the Russian Federation.
- Facilitating Russia's membership in the Council of Heads of Financial Intelligence Units of the CIS Member States.
- Holding international events: consulting private sector of Eurasian states, meetings and forums with Russia's AML/CFT partners, joint workshops with EAG, CIS CH FIUs, CIS Anti-Terrorism Center, and more.
- Ensuring maximum outreach to an international audience of trainees through a distributed videoconferencing network.

Centre's educational activities for the Russian national AML system:

- Teaching law enforcement officers involved in AML/CFT work.
- Training employees of supervisory bodies involved in AML/CFT work.

Centre's research activities:

- Implementing research and analytical studies to improve Russia and partner states' compliance with the international AML/CFT standards.
- Building scientific base and unified scientific space for the national AML systems of the CIS and EAG member states.
- Analytical studies to assess the youth's knowledge and skills in financial security.

- Developing and updating scientific and methodical and educational materials intended for curricula and additional professional education programs, courses, workshops, round tables, conferences.

Center's informational activities:

- Building a unified information space and informing a broad international audience of regional AML/CFT innovations.
- Raising AML/CFT and financial security awareness
- Translating educational materials into English, French, German, Italian, Spanish, Portuguese, Arabic, and Chinese.

ITMCFM is an important component of the Russian AML system that influences the development of national AML/CFT systems in Russia's partner states, enhancing their human resource potential.



MOSCOW UNIVERSITY OF FINANCE AND LAW (MFUA)

MFUA holds a license for education and state accreditation, meeting the requirements of federal state educational standards. Each year, the university is allocated quotas for student admissions in the most sought-after professions.

In the academic year 2022-2023, MFUA admitted 138 state-funded students. The university's most popular areas of study include Law, Economics and Finance, Advertising and Journalism, and Information Technology.

The university is a proud member of the International Network AML/CFT Institute and actively contributes as a co-organizer to the Consortium of value-oriented universities under the Russian Orthodox Church. Moreover, the University participates in patriotic education programs for the youth, supported by the Federal Financial Monitoring Service.

About 50 thousand students are enrolled across 10 campuses in Moscow, 5 branches located across Russia, regional offices, and remote access centers. During 32 years, the university has produced around 250 thousand qualified and highly sought-after specialists.



Upon graduation, students are presented with employment opportunities in various esteemed organizations including the bodies of the Federal Financial Monitoring Service, control and supervisory authorities, law enforcement agencies, the prosecutor's office, federal executive authorities, departments, and organizations of the Government of Moscow, as well as major private companies.

AML/CFT students study at the Institute for State Control.

Address: main building: 1A
Vvedensky Street Other:
<https://www.mfua.ru/contacts/>

Website:
<https://www.mfua.ru/en>

Established in 1990.




Number of students – 42,766.

**Number of AML/CFT
students** – 42.

Number of lecturers – 2,062.

**Number of AML/CFT
lecturers** – 2.



Field of study	Code	Degree	Major	QR-code
Economic Security	38.05.01	Specialty Degree (5 year undergraduate program)	Forensic Economics	
Economics	38.04.01	Master's Degree	Financial Monitoring	
Economics	38.04.01	Master's Degree	Finance and Credit	





LOBACHEVSKY STATE UNIVERSITY OF NIZHNY NOVGOROD (UNN)

Lobachevsky University of Nizhny Novgorod (UNN) was founded in 1916.



Lobachevsky University comprises 18 faculties and institutes, educating approximately 30,000 students from 105 countries. The university has established partnerships with over 100 international universities, offering dual degree programs. Moreover, the university hosts several international resource centers, including the Serbian, French, Czech, Asia-Pacific, and the Center for Armenian Studies.

The university provides 128 bachelor's and 5-year undergraduate specialty

programs, 166 master's, and 63 PhD programs in the Russian language, many of which are internationally recognized. Additionally, for English language instruction, Lobachevsky University offers bachelor's degrees in Economics, International Relations, Fundamental Informatics, and Information Technologies; specialty degrees in Medicine and Dentistry; and master's degrees in Management, International Relations, Sociology, and Software Engineering. The university actively seeks to attract highly

talented international students who may also undertake test of Russian as foreign language.

UNN is deeply engaged in international research cooperation, actively participating in significant scientific conferences and working groups.

Address: 23 Gagarin Avenue,
Nizhny Novgorod, 603022,
Russia

Website: <http://www.unn.ru/>

Established in 1916.

Number of students – 26,000.

Number of lecturers – 1,405.

AML/CFT division:

Institute of Economics
and Entrepreneurship,
Lobachevsky University
<http://en.iee.unn.ru/>

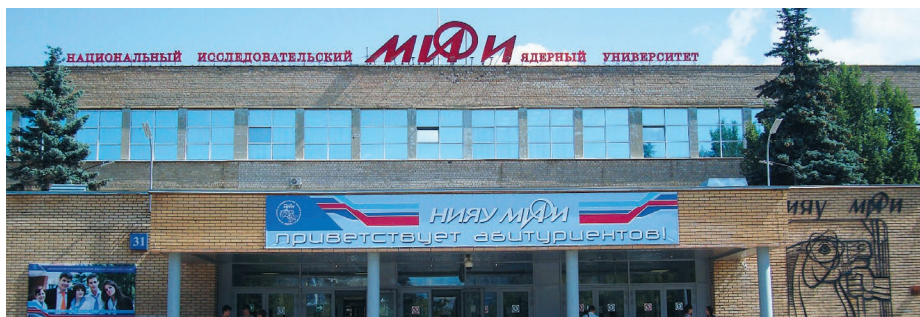


Field of study	Code	Degree	Major	QR-code
Economics	38.03.01	Bachelor's Degree	World Economy (in English)	
Economics	38.03.01		Digital Systems for Accounting, Analysis and Auditing	
Economics	38.03.01		Finance and Credit	
Management	38.04.02	Master's Degree	Management of Business & Finance (in English)	
Finance and Credit	38.04.08		Financial Monitoring	
Economics	38.04.08		Finance and Credit	
Economic Security	38.05.01	Specialty Degree (5 year undergraduate program)	Economic and Legal Support for Economic Security	
Customs Affairs	38.05.02		Customs Procedures and Customs Control	
Forensic Expertise	40.05.03		Economic Examination	



NATIONAL RESEARCH NUCLEAR UNIVERSITY MEPhI

MEPhI's history traces back to the Moscow Mechanical Institute of Ammunition, founded in November 1942.



The mission of the university is to generate, disseminate, apply, and preserve academic knowledge to address the global challenges of the 21st century. It also aims to promote Russia's innovative transformation and enhance the country's competitiveness in both global energy and non-energy high-tech markets.

MEPhI is one of the Russia's leading research universities with a strong reputation for its scientific schools. The university provides education to bachelor's, a 5 year undergraduate specialty, master's students and postgraduates from Russia and abroad in the most relevant areas of fundamental and applied science, as well as modern technologies. MEPhI

offers 200 academic programs that adhere to international education standards.

The University has implemented the credit-based modular training system where international diploma supplements are issued to graduates. MEPhI students have the opportunity to participate in internships at the world's leading research centers and laboratories, engage in international academic mobility programs and dual degree programs.

MEPhI's Institute for Financial Technologies and Economic Security was established to train highly qualified graduates to contribute to the national AML/CFT system.

Address:

31 Kashirskoe Highway,
Moscow, 115409

Website: <https://eng.mephi.ru/>,
<https://eng.mephi.ru/institutes/iftes>

Established in 1942.









Number of students – 6,671.

Number of AML/CFT students – 812.

Number of lecturers – 1,109.

Number of AML/CFT lecturers – 2.



Field of study	Code	Degree	Major	QR-code
Business IT	38.03.05	Bachelor's Degree	Business Process Modeling	
Information & Analytical Security Systems	10.05.04	Specialty Degree (5 year undergraduate program)	Information Security of Financial and Economic Entities	
Information Technology Security in Law Enforcement	10.05.05		Information & Analytical Support of Law Enforcement	
Economic Security	38.05.01		Economic Examination	
Economic Security	38.05.01		Economic and Legal Support for Economic Security	
Economic Security	38.05.01		Financial and Economic Support of Federal State Bodies Ensuring Security of the Russian Federation	
Information Security	10.03.01	Bachelor's Degree	Information & Analytical Systems of Financial Monitoring	
	10.04.01	Master's Degree	Information & Analytical Support of Financial Monitoring	



Field of study	Code	Degree	Major	QR-code
Economics	38.03.01	Bachelor's Degree	Accounting, Analysis and Audit	
	38.03.01		Financial Management	
	38.04.01	Master's Degree	Corporate Finance	
	38.04.01		Accounting, Analysis, and Audit	
	38.04.01		Economic Security	
	38.04.01		Audit and Financial Consulting	
	38.04.01		Financial Analytics	





YAROSLAV-THE-WISE
NOVGOROD STATE
UNIVERSITY

YAROSLAV-THE-WISE NOVGOROD STATE UNIVERSITY

Novgorod State University is the largest university in the Novgorod region comprising 8 institutes, 4 colleges, and 55 departments.

The University offers a practice-oriented curriculum with 169 majors. Notably, Novgorod State University stands out for its significant increase in state-funded positions, enrolling 2,218 students on a state-funded basis for the 2022/2023 academic year.

Novgorod State University is an active participant in the *Priority 2030* program with *Smart Gadgets* and *University as a Generator of Cultural Identity* projects. The first project focuses on creating specialized chips with original data processing algorithms. The other *University as a Generator of Cultural Identity* project entails a comprehensive exploration of national cultural heritage.

Additionally, the University exercises a substantial construction of the Novgorod Technical School. This innovative educational platform



aims to cultivate skilled professionals capable of meeting the demands of rapidly evolving digital economy markets.

The project utilizes the University's educational facilities and has established research neurotechnology laboratories, autonomous transport, robotics and mechatronics, BIM technology, medical informatics, cybersecurity, smart electronics, virtual and augmented reality (VR/AR), among others.

Address: 41 Bolshaya Sankt-Peterburgskaya Street, Veliky Novgorod

Website: <https://novsu.ru/>


Established in 1993.

Number of students – over 12 thousand, including more than 1 thousand foreign students from 62 countries.

Number of lecturers – over 600 professors and teachers, including more than 400 PhDs.





Field of study	Code	Degree	Major	QR-code
Economics	38.03.01	Bachelor's Degree	Accounting, Analysis and Audit	
Finance and Credit	38.03.01	Bachelor's Degree	Finance, Banking, Insurance and Financial Monitoring	



NOVOSIBIRSK STATE TECHNICAL UNIVERSITY



Novosibirsk State Technical University (NSTU NETI) is one of the largest universities beyond the Urals, 95 bachelor's and master's degree majors, 5 specialty degree majors (a 5 year undergraduate program), and 7 secondary education programs.



The university ranks among top 10 Russian universities in terms of graduate demand within the labor market, as recognized by the global QS ranking.

NSTU NETI is located near the Studencheskaya metro station, and the campus includes 8 academic buildings, dormitories, sports palace and a cultural center.

The University comprises 15 faculties and institutes, as well as 65 laboratories and research and engineering centers. Following the selection among the universities for participation in the Priority 2030 program of the Ministry of Science and Higher Education, NSTU NETI joined the second group on the Territorial and (or) Sectoral Leadership track.

The mission of the University is to develop technological and social practices of new era and educate their leaders.

NSTU Faculty of Business provides AML/CFT training

Address: 20 Prospect K. Marksa, Novosibirsk

Website: www.nstu.ru

Established in 1950.

Number of students – 15,000.

Number of lecturers – 1,500.





Field of study	Code	Degree	Major	QR-code
Economic Security	38.05.01	Specialty Degree (5 year undergraduate program)	Economic and Legal Support for Economic Security	



NOVOSIBIRSK STATE UNIVERSITY OF ECONOMICS AND MANAGEMENT

Novosibirsk State University of Economics and Management originally established in 1967 as Novosibirsk Institute of National Economy attained university status in 2004.



comprehensive educational experience, covering all educational levels, including secondary, bachelor's, a 5 year undergraduate specialty, master's, and PhD studies. The institution specializes in economics, management, advertising and public relations, law, sociology, economic security, and more.

The university is keen on forming itself as a leading regional development institution, based on entrepreneurial university concept.

- 4 faculties, 25 departments;
- More than 13 thousand students;
- More than 1,000 employees, including 600 teachers;
- 59 areas and majors spanning from secondary education to postgraduate studies.

Novosibirsk State University of Economics and Management offers a

Novosibirsk State University of Economics and Management implements over 100 supplementary education programs (business education, retraining and professional development training, education for pupils, retraining and professional development training of teaching staff, MBA programs, Presidential program).

It also hosts a Dissertation Board for majors 08.00.10 Finance, Money Circulation and Credit, 08.00.12 Accounting and Statistics.

Address: 56 Kamenskaya Street, Novosibirsk

Website: https://nsuem.ru/lp/nsuem_eng/

Established in 1967.

Number of AML/CFT students – 556.

Number of AML/CFT lecturers – 3.



Field of study	Code	Degree	Major	QR-code
Economic Security	38.05.01	Specialty Degree (5 year undergraduate program)	Economic and Legal Support for Economic Security of State and Business	
Economics	38.03.01	Bachelor's Degree	Tax Consulting and State Financial Control	
	38.03.01		Audit and Internal Control	
	38.03.01		Financial Economics	



OREL STATE UNIVERSITY NAMED AFTER I. S. TURGENEV

Orel State University named after I. S. Turgenev is the largest higher education institution in Orel region. It is a unique regional multidisciplinary center that conducts continuous training of specialists of all levels in the fields of pedagogy, engineering, medical technology, natural science and humanities.

The university marked its centenary in 2019, witnessing a century of growth and adaptation in alignment with Russia's historical trajectory.

In 2021, Orel State University joined the *Priority 2030* program, dedicated to fostering innovative, contemporary universities as hubs for scientific, technological, and socio-economic advancement in the country.

Today, Orel State University is the region's backbone institution uniting more than 18 thousand students and teachers.

The university includes 22 institutes and faculties, 3 branches, 2 grammar schools of general education. The University has 12 academic buildings, 10 dormitories, its own sports and fitness complex, including a swimming pool and an indoor ice rink, an extensive library, a student clinic and a recreation center. The



infrastructure and the material and technical resources of the University ensure that all students, regardless of their form of education, can study and develop in a comfortable environment.

The University's Department of Economics, Finance, and Accounting is training professionals specializing in economic security.

Address: 95 Komsomolskaya Street, Orel, Orel Region, 302026

Website:
<http://int.oreluniver.ru/en/>

Established in 1919.

Number of students –
19,000.

Number of AML/CFT students – 556.

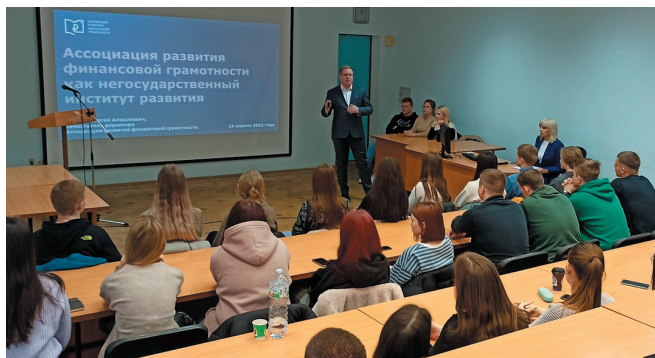
Number of lecturers –
over 940.

Number of AML/CFT lecturers – 5.





Field of study	Code	Degree	Major	QR-code
Economic Security	38.05.01	Specialty Degree (5 year undergraduate program)	Economic and Legal Support for Economic Security	





PEOPLES' FRIENDSHIP UNIVERSITY NAMED AFTER PATRICE LUMUMBA (RUDN)

Peoples' Friendship University was established on February 5, 1960 through a resolution of the Central Committee of the CPSU and the Council of Ministers of the USSR.

On February 22, 1961, the university took on the name of Patrice Lumumba, an iconic figure in Africa's struggle for independence. Since then, both students and scholars have been able to pursue their studies and research free from political constraints, upholding the core principles of friendship and mutual support. On February 5, 1992, as per the decision of the Russian Government, the institution was renamed the Peoples' Friendship University of Russia.

On March 23, 2023, the Minister of Science and Higher Education of Russia, Valery Falkov, issued Order No. 313, officially reinstating the university's original name, Patrice Lumumba.

Education pertaining to the AML/CFT system is offered through the Law Institute. Currently, students have the opportunity to pursue a master's degree in Law with a specialization in Legal Regulation of Financial Monitoring and Compliance System.



The program was developed with the participation of representatives of financial intelligence units, law enforcement agencies and supervisory authorities, business community and international AML/CFT experts.

RUDN graduates gain law enforcement, consulting, research and scientific, pedagogical knowledge and skills in the field of financial monitoring. The students are involved in hands-on work activities on methods of investigating AML/CFT crimes, state and reporting entities' risk-based approach, as well as financial monitoring information-analytical system and other topical issues of AML system development.

Address: 6 Miklukho-Maklai Street, Moscow, 117198

Website: <https://rudn.ru/>

Established in 1960.

Number of students – over 33,000.

Number of AML/CFT students – 60.

Number of lecturers – about 7,000.

Number of AML/CFT lecturers – 10.



Field of study	Code	Degree	Major	QR-code
Law	40.04.01	Master's Degree	Legal Regulation of Financial Monitoring and Compliance System	





PLEKHANOV RUSSIAN UNIVERSITY OF ECONOMICS

Plekhanov Russian University of Economics was established in 1907. Over these years, the university has graduated more than 170,000 high-level professionals.



Today, Plekhanov University educates academic and intellectual elite of the country, offering high-quality education to students and postgraduates in economics, management, entrepreneurship, information technology, journalism, sociology, and other related disciplines.

The university provides a comprehensive education pipeline, including an economic lyceum, colleges, bachelor's degree, a 5 year undergraduate specialty degree, master's degree, MBA, DBA, postgraduate studies, doctoral studies, as well as professional retraining and advanced training. More than 30

thousand students study at Plekhanov University campus in Moscow.

In total, the university comprises 9 higher schools, two faculties, and one institute. The university offers a range of basic academic programs, as well as additional business education programs.

Plekhanov University is the first Russian university to receive a five-star rating in the QS Stars University Rating. The university cooperates with over 180 universities worldwide and offers more than 30 dual degree programs.

Plekhanov Russian University of Economics is a significant research center, encompassing 34 laboratories, a case study center for socio-economic development of Russian regions, a Student Scientific Center for Financial Research, and an engineering center.

The university's reach extends to 15 branches both in Russia and abroad,

and its alumni include prominent scientists, politicians, and public figures.

Students undertake AML/CFT courses within the base department of financial and economic security, which has served as the base department of the Federal Financial Monitoring Service since November 2018.

Address: 36 Stremyanny Lane, Moscow

Website: www.rea.ru

Established in 1907.



Number of students – 40,000.

Number of AML/CFT students – 90.

Number of lecturers – 2,300.

Number of AML/CFT lecturers – 7.



Field of study	Code	Degree	Major	QR-code
Economics	38.03.01	Bachelor's Degree	Financial Security	
Information Security	38.05.01	Specialty Degree (5 year undergraduate program)	Economic and Legal Support for Economic Security	





ROSTOV STATE UNIVERSITY OF ECONOMICS

Rostov State University of Economics is the leading economic university of the country, a major multidisciplinary educational and methodology hub in the southern region of Russia. The university is committed to employing cutting-edge teaching methodologies.

The institution comprises 7 faculties and 7 branches, catering to over 22 thousand students and more than 500 postgraduate students across its main campus and branches. It offers an array of programs, including 3 specialty majors (5-year undergraduate program), 28 bachelor's degree majors, and 52 master's degree majors. In addition, the Business School provides 50 professional retraining and advanced training courses as part of its additional professional education framework.

Faculty members include 183 doctors of sciences, 585 candidates of sciences. Rostov State University of Economics issues 3 journals recognized as leading peer-reviewed academic publications. It hosts 14 scientific schools spanning 16 research fields.

The university has been an INI member since its establishment in 2013. To fulfill



the objectives of the INI, the university operates the Interdisciplinary Laboratory of Financial Intelligence and Computer Forensics, along with the Financial Research and Innovations scientific and educational center.

Basic AML/CFT training is provided at the Faculty of Economics and Finance, the Department of Financial Monitoring and Financial Markets. Related courses are taught at the Faculty of Computer Technologies and Information Security and the Faculty of Accounting and Economics.

Address: 69 Bolshaya Sadovaya Street, Rostov-on-Don

Website: <https://int.rsue.ru/en/>

Established in 1931.





Number of students – over 22,000.

Number of AML/CFT students – 90.

Number of lecturers – over 800.

Number of AML/CFT lecturers – 7.



Field of study	Code	Degree	Major	QR-code
Economics	38.03.01	Bachelor's Degree	Financial Security and Financial Markets in the Digital Economy	
Finance and Credit	38.04.08	Master's Degree	Financial Monitoring and Financial Markets	
Information Security	36991	Master's Degree	Hardware and Software Methods of Computer Crime Investigation	
Economics	38.04.01	Master's Degree	Audit and Financial Consulting	



ST. PETERSBURG STATE UNIVERSITY OF ECONOMICS (UNECON)



Established in 2012 through the merger of three prominent economic universities in St. Petersburg, UNECON stands as one of Russia's largest universities and a pioneer in economic education.

This newly unified institution has preserved its rich heritage of scientific schools, innovative study programs, advanced teaching methodologies, educational and research capabilities, and the finest traditions of both Soviet and Russian education.

The university's strategic vision for 2030 is to evolve into a comprehensive system integrator, providing advanced human resources and academic and technological support to bolster Russia's global competitive standing during the transition to a sustainable economy.

In collaboration with international partners, including esteemed universities in Europe and Asia, the university offers higher education degrees, professional retraining, advanced training courses, and academic mobility programs.



The university offers 7 faculties, 1 branch, 45 departments, and 7 academic buildings where students pursue their studies.

Within the curriculum, AML/CFT studies are conducted at the Department of Economic Security, the Faculty of Business, Customs and Economic Security, and the Faculty of Economics and Finance.

Address: Building A, 30-32
Griboyedov Canal Embankment,
St. Petersburg

Website: <https://unecon.ru/>

Established in 2012.

Number of students – 12,000.

**Number of AML/CFT
students** – 340.

Number of lecturers – 1,000.

**Number of AML/CFT
lecturers** – 2.



Field of study	Code	Degree	Major	QR-code
Economic Security	38.05.01	Specialty Degree (5 year undergraduate program)	Economic and Legal Support for Economic Security	



PETER THE GREAT ST. PETERSBURG POLYTECHNIC UNIVERSITY



Peter the Great St. Petersburg Polytechnic University is one of the oldest universities in Russia.

In 2010, it was granted the status of a national research university, which meant a recognition of its role and potential in both personnel training and multi-disciplinary research and development. The Polytechnic University consistently ranks among the top universities in Russia and maintains leading positions in prominent global rankings such as QS, Webometrics, RAEX, and more.



It includes 12 educational and research institutes, the Institute of Additional Education, University Polytechnic College, Natural Science Lyceum, the Institute of Nuclear Energy (branch) in Sosnovy Bor, Leningrad Region, University Representative Office in the People's Republic of China (Shanghai), University Information Center in Spain (Madrid), North-West Regional Center of Online Learning Competence, Polytechnic Supercomputer Center, 44 academic and laboratory buildings,

17 engineering facilities, 27 architectural monuments, with 14 of them under government protection. Kholomki Educational and Historical Complex (A. Gagarin's Manor), 3 recreation centers, and other facilities.

Institute of Industrial Management, Economics and Trade of St. Petersburg Polytechnic University provides AML/CFT training to students.

Address: 29 Politekhnicheskaya Street, Saint Petersburg, 195251

Website: <https://www.spbstu.ru>

VK: https://vk.com/abit_spbstu

Established in 1899.

Number of students – 33,000.

Number of AML/CFT students – 463.

Number of lecturers – 1,987.

Number of AML/CFT lecturers – 9.



Field of study	Code	Degree	Major	QR-code
Economic Security	38.05.01	Specialist	Economic and Legal Support for Economic Security	
Economic Security	38.05.01	Specialist	Forensic Economics	
State and Municipal Administration	38.03.04	Bachelor's Degree	Organization of State and Municipal Administration	
State and Municipal Administration	38.04.04	Master's Degree	Organization of State and Municipal Administration	



SEVASTOPOL STATE UNIVERSITY



The Sevastopol State University Federal State Budgetary Higher Education Institution is one of the major research and education centers in the southern region of Russia and the largest university in Sevastopol.

Established in 2014, the university brought together seven educational institutions from Sevastopol, creating a diverse educational hub.

The University trains specialists in a wide range of fields such as technical, human and natural sciences for the industrial, educational and research sectors.

Sevastopol State University conducts training in more than 100 specialized fields, including nuclear power engineering and industry, instrument engineering, mechanical engineering, automotive engineering, shipbuilding, radio engineering, electronics and nanoelectronics, physics, information security, pedagogy, linguistics, philology, history, psychology, law, and economics.

The university comprises 13 institutes, including the Institute of Finance, Economics, and Management, a college, and a lyceum.

The university hosts a Military Training Center (military department) and serves as an operator of nuclear research



facilities, notably the IR-100 Research Nuclear Reactor.

Sevastopol State University comprises 78 departments, including 22 basic departments, as well as more than 60 scientific, educational, experimental, research, and training centers and laboratories.

Department of Finance and Credit of the Institute of Finance, Economics, and Management provides AML/CFT training to students.

Address: 33 Universitetskaya Street, Sevastopol, 299053

Website: <https://www.sevsu.ru/>

Established in 2014.


Number of students – 11,809.

Number of AML/CFT students – 12.

Number of lecturers – 1,568.

Number of AML/CFT lecturers – 12.



Field of study	Code	Degree	Major	QR-code
Economic Security	38.05.01	Specialist	Financial and Economic Security	
Finance and Credit	38.04.08	Master's Degree	Financial and Economic Security	



STAVROPOL STATE AGRARIAN UNIVERSITY

The Stavropol State Agrarian University Federal State Budgetary Higher Education Institution is a three-time winner of the Russian Federation Government Quality Award.

In 2022, the university once again reaffirmed its status, securing the 61st position in the TOP 100 Best Higher Education Institutions in Russia, as recognized by the RAEX Rating Agency. Furthermore, in the National Rating of Universities conducted by Interfax, Stavropol State Agrarian University became the best institution among the 35 Russia's agrarian universities that were evaluated in 2022.

In 2021, following two qualifying stages, the university became the winner of the PRIORITY 2030 program. This program stands as the most extensive strategic initiative in the history of modern Russia, aimed at fostering and advancing universities' academic leadership. In this regard, Stavropol State Agrarian University received a grant from the Ministry of Science and Higher Education of Russia, specifically in the Regional/ Industry Leader category.

Currently, the university offers 85 specialist's, master's, and bachelor's degree programs, in addition to 23 postgraduate programs in science and pedagogy. The year 2022 witnessed the



admission of 2,053 students to Stavropol State Agrarian University, a notable figure that includes 1,060 students funded through budgetary allocations.

Recognizing the imperative to safeguard the interests of the state and businesses, along with the growing demand for professionals with analytical skills, the university introduced the Economic Security major in 2015. Within this framework, the Department of Economic Security, Statistics, and Econometrics stands as the university's primary training base for highly qualified specialists in the area of economic and financial security, risk assessment, and forecasting. From 2020 to 2022, over 300 students completed their studies and started working in state and regional government bodies, law enforcement agencies, and commercial enterprises.

Notably, since 2019, the university has been successfully implementing an Economic and Financial Security master's degree program.

As part of its collaborative efforts with the Regional Branch of the Federal Financial Monitoring Service in the North Caucasian Federal District, the university has signed an internship agreement, facilitating students' practical training and the systematic integration of curriculum components.

Address: 12 Zootekhnichesky Lane, Stavropol, Stavropol Region

Website: <https://old.stgau.ru/english/>

Established in 1930.



Number of students – 6,900.




Number of lecturers – 980.

Number of AML/CFT lecturers – 6.





Field of study	Code	Degree	Major	QR-code
Economic Security	38.05.01	Specialist	Economic and Legal Support of State and Business Security	
			Economic and Legal Support of State and Business Security	
			Economic and Legal Support of State and Business Security	
			Economic and Legal Support of State and Business Security	
			Financial Accounting and Control in Law Enforcement Agencies	
			Financial Accounting and Control in Law Enforcement Agencies	
			Financial Accounting and Control in Law Enforcement Agencies	
			Financial Accounting and Control in Law Enforcement Agencies	

Field of study	Code	Degree	Major	QR-code
Economic Security	38.05.01	Specialist	Financial Accounting and Control in Law Enforcement Agencies	
	38.05.01		Financial Accounting and Control in Law Enforcement Agencies	
Economics	38.04.01	Master's Degree	Economic and Financial Security	
	38.04.01	Master's Degree	Economic and Financial Security	
	38.03.01	Bachelor's Degree	Finance and Credit	



SIBERIAN FEDERAL UNIVERSITY



СИБИРСКИЙ
ФЕДЕРАЛЬНЫЙ
УНИВЕРСИТЕТ
SIBERIAN
FEDERAL
UNIVERSITY

The Siberian Federal University was founded in 2006 with a primary goal to train qualified professionals and develop innovative technologies tailored for industrial facilities operating in the challenging northern regions.

Today, the Siberian Federal University is the largest university beyond the Urals. More than 33 thousand students from different Russian regions and around 500 students from neighboring and far abroad countries study at the University. Notably, the university holds the second position in Russia for its budget-funded enrollment, encompassing around 6,000 students. The Siberian Federal University is rightfully called the fastest-growing university in Russia. Over its history, the institution has made a significant progress in both national and international rankings. In the context of the national university ranking, the Siberian Federal University claims a position within the top 15. The university also ranks the sixth according

to employers' assessments (in terms of demand for graduates). Furthermore, the Siberian Federal University has earned a commendable 3-star rating in the QS Stars assessment, signifying its excellence in teaching quality, innovations, and infrastructure. Notably, the Siberian Federal University achieved the highest QS rating score of 5 stars in these categories.

The Siberian Federal University extends the opportunity to enroll students in AML/CFT programs at the specialist's degree level. These programs, offered in fields such as Economic Security, Management, Economics, and Applied Informatics, are carried out within the Institute of Business Process Management.

Address: 79 Svobodny Avenue,
Krasnoyarsk

Website: <https://www.sfu-kras.ru/en>

Established in 2006.

Number of students – 33,000.

Number of lecturers – 3,105.

**Number of AML/CFT
lecturers** – 4.



Field of study	Code	Degree	Major	QR-code
Applied Computer Science	09.04.03	Master's Degree	Information Support of Financial Monitoring	
Applied Computer Science	09.04.03	Master's Degree	Digital Economy Technologies	
Economic Security	38.05.01	Specialist	Economic Security and Financial Monitoring of National, Regional and Corporate Socio-Economic Systems	
Applied Computer Science	09.04.03	Master's Degree	Business Process Re-Engineering	
Economics	38.04.01	Master's Degree	Management of Finance in Production Facilities	
Economics	38.04.01	Master's Degree	Financial Investigations of Companies	



PACIFIC NATIONAL UNIVERSITY

Students of the Pacific National University choose among 130 fields of study and 255 majors: 10 – Specialist Degree, 122 – Bachelor's Degree, 89 – Master's Degree, 34 – Postgraduate Degree.



Students from 16 foreign countries study at the Pacific National University. Pacific National University cooperates with 121 foreign universities and organizations in Japan, South Korea, and China.

The most popular majors in 2021 were Law, Linguistics, Economics, Pedagogy, International Regional Studies, Advertising and Public Relations, Information Systems and Technologies, Software Engineering.

Average employment rate among graduates – 80%.

Pacific National University is the only university in Khabarovsk region to participate in the Priority 2030 Strategic Academic Leadership Program.

On March 20, 2020, the university founded the Research Laboratory of Quantum Process Modeling — the only one in the Far East.

In 2021, the university joined the project to build modern world-class university campuses.

Pacific National University is one of the TOP-100 universities in Russia.

The departments that provide AML/CFT education are Faculty of Computer and Fundamental Sciences — Computer Security (10.05.01); Institute of Economics and Management — Finance and Credit (38.04.08), Economic Security (38.05.01); Law Institute — Legal Support of National Security (40.05.01).

Address: 136 Tikhookeanskaya Street, Khabarovsk, 680035

Website: <https://pnu.edu.ru/en/>

Established in 1958.

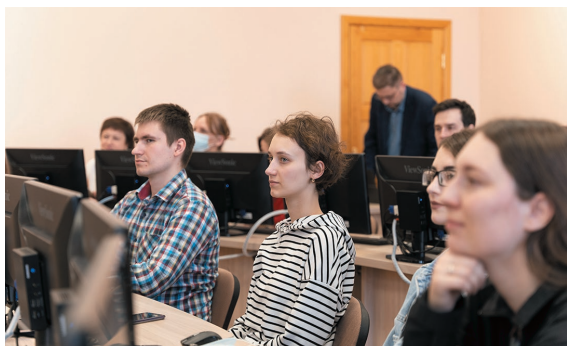
Number of students – 11,170.

Number of AML/CFT students – 488.

Number of lecturers – 612.



Field of study	Code	Degree	Major	QR-code
Finance and Credit	38.04.08	Master's Degree	Finance and Credit (plus Financial Monitoring module)	
Economic Security	38.05.01	Specialist	Economic and Legal Support for Economic Security	





UNIVERSITY OF TYUMEN



University of Tyumen comprises 14 institutes and 2 branches: Tobolsk Social Pedagogical Academy named after Mendeleev and Ishim Pedagogical Institute named after Ershov.



Today, University of Tyumen stands as a leader within the national higher education system. It has rapidly evolved into a dynamic institution, actively engaged in the international education and research arena.

The university's mission is to use the full potential of science and education for human development, fostering positive transformations within communities and spaces.

With a strategic aim to become the leader of the West Siberian academic and educational cluster, while actively

participating in global research, the University of Tyumen is committed to integrating advanced educational and technological solutions into the regional economy.

The University of Tyumen collaborates with Russia's largest oil and gas companies, as well as oilfield service providers, to train highly skilled professionals for both the scientific and industrial sectors. It has established itself as a prominent research and development centre in the region.

The University effectively combines innovative approaches to education with respect for the traditions. Quality is the top priority of the educational process at Tyumen State University, while life in Tyumen is comfortable and convenient in all respects.

The Institute of Finance and Economics, the Institute of State and Law, and the Institute of Mathematics and Computer Science provide AML/CFT training to students.

Address: 6 Volodarsky Street, Tyumen

Website: <https://www.utmn.ru/en/>

Established in 1930.

Number of students – over 20,000.

Number of AML/CFT students – 1,224.

Number of lecturers – over 1,500.



Field of study	Code	Degree	Major	QR-code
Economic Security	38.05.01	Specialist	Financial and Economic Security	
State Audit	38.04.09	Master's Degree	Financial Control and Consulting	





URAL FEDERAL UNIVERSITY NAMED AFTER THE FIRST PRESIDENT OF RUSSIA BORIS YELTSIN (URFU)



URFU is one of Russia's leading universities and the largest higher education institution.

The URFU comprises over 36,000 students, 4,000 teachers and 12 institutes. The University has established partnerships with 500 universities across 70 countries.

In the QS World University Rankings, URFU holds the 335th position and secures a place in the top 100 of the QS World Rankings in subjects such as Oil and Gas Engineering, Philosophy, Social Policy and Management, as well as Hospitality and Recreation Management. Forbes recognizes URFU as the 11th best university among Russia's top 100, and the RAEX agency ranks it 9th in terms of graduate demand in the job market.

The URFU research facilities include dozens of scientific centers, innovation infrastructure, an academic library with over 3 million publications, as well as several museums, and special collections.

Throughout its existence, URFU has trained more than 384,000 professionals across diverse sectors



of the national economy, including industry, construction, transportation, communications, management, trade, finance, housing and public utilities, healthcare, physical education, social security, education, science, culture, art, public catering, agriculture, and geological survey.

Over 90% of the University students find jobs after graduation.

URFU provides AML/CFT training through its Department of Financial and Tax Management and the Department of Financial Monitoring, serving as a basic department of the Federal Financial Monitoring Service.

Address: 19 Mira Street,
Yekaterinburg, 620002

Website: <https://urfu.ru/en>

Established in 1920.

Number of students – 35,000.

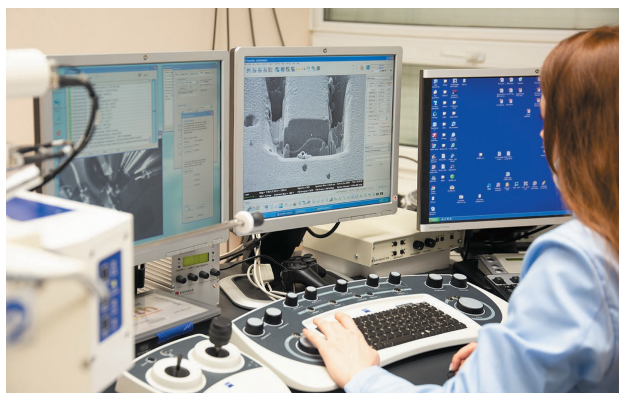
**Number of AML/CFT
students** – 250.

Number of lecturers – 3,450.

Number of AML/CFT lecturers – 30.



Field of study	Code	Degree	Major	QR-code
Economic Security	38.05.01	Specialist	Financial and Economic Security	
State Audit	38.04.09	Master's Degree	Financial Control and Consulting	





LEBEDEV PHYSICAL INSTITUTE OF THE RUSSIAN ACADEMY OF SCIENCES

Физический институт
им. П.Н. Лебедева



Российской академии наук

Lebedev Physical Institute of the Russian Academy of Sciences (FIAN) is one of the largest research centers in the Russian Federation.



Lebedev Physical Institute of the Russian Academy of Sciences (FIAN) is one of the largest research centers in the Russian Federation.

FIAN's roots date back to the same era as the establishment of the Russian Academy of Sciences, a time when physics attained rightful recognition as an independent scientific field in Russia. Its origins trace to the early 18th century when it evolved from the Physical Cabinet of the Academy

of Sciences, an institution founded by Peter the Great.

The contemporary history of FIAN is closely linked to the renowned optical physicist Sergey Vavilov, who founded the institute in 1934. Within FIAN, six major scientific departments conduct research in key areas of modern physics, encompassing quantum physics, optics, nuclear physics, solid-state physics, theoretical physics, and astrophysics. FIAN has branches in

Troitsk, Samara, Protvino, Alma-Ata, Pushchino Observatory, and Pamiir Observatory.

The collaboration between FIAN and the Federal Financial Monitoring Service (FFMS) has generated prototype of the Transparent Blockchain system, designed for the analysis and monitoring of cryptocurrency asset flows. This collaboration has facilitated pilot AML/CFT investigations carried out by FFMS analysts and law enforcement agencies, leading to the resolution of high-profile criminal cases, including drug trafficking on Hydra, one of the largest underground marketplaces.

The system prototype underwent real-world testing, proving its adequacy and effectiveness. Transparent Blockchain is currently under further development to serve as an analytical foundation for anti-money laundering systems throughout the Eurasian region.

In order to equip future AML/CFT specialists with diverse information analysis approaches and practical skills for financial investigations, the Lebedev Physical Institute has developed the Graphus training system in response to a request from the International Training and Methodology Center for Financial Monitoring (ITMCFM). This system aims to enhance the competence of specialists in the field and introduce innovative training methodologies for conducting financial investigations.

FIAN places significant emphasis on training emerging academic talents. In April 2023, during its 18th meeting, the INI Council announced the establishment of the Inter Olympiad Training Center for Schoolchildren

and Students as a new structural unit within the Lebedev Physical Institute, under the leadership of Professor Vladimir Glotov. The Center's mission is to organize a continuous educational process that increases financial security knowledge among Russian schoolchildren and students.

The key objectives of the FIAN Inter Olympiad Training Center for Schoolchildren and Students encompass:

- Providing methodological support for the International Financial Security Olympiad;
- Enhancing the qualifications of teachers engaged in the educational process;

- Organizing and conducting workshops, training sessions, youth gatherings, and other events that contribute to the development of the Olympiad movement;
- Fostering international cooperation, spreading Russian traditional values, and aligning educational standards in friendly countries.

Address: 53 Leninsky Avenue, Moscow

Website: <https://www.lebedev.ru/ru/main.html>





FINANCIAL UNIVERSITY UNDER THE GOVERNMENT OF THE RUSSIAN FEDERATION



Financial University is one of the leading universities in Russia, offering 18 Bachelor's Degree majors, 19 – Master's Degree, 7 – Postgraduate Degree, and 5 secondary vocational education programs.

Moreover, the university offers 120 professional re-training programs and 385 advanced training programs.

Currently, the educational and scientific framework of the Finance University consists of 8 faculties, including: 28 academic and research departments; 4 research institutes; 17 educational and scientific centers; 14 laboratories; 14 departments, including 11 base departments; business incubator. Besides, there are academic and research departments that are not part of faculties, including: 3 education and research units; 3 departments; Institute for Online Education; Short Education Institute; Institute for Advanced Education and Professional Training of Specialists; 14 research institutes and centers; 2 colleges; lyceum; 5 institutes and 5 higher schools of additional education; Military Training Center.



Financial University is ranked 140th in QS Emerging Europe & Central Asia EECA, a ranking that highlights the best universities in Eastern Europe and Central Asia. It also secures a place within the top 10 of the ARES rating provided by the European Science and Industry Chamber.

The Department of Economic Security and Risk Management, Faculty of Economics and Business provides AML/CFT/CPF training.

Address: 49/2 Leningradsky Avenue, Moscow, 125167

Website: <http://www.fa.ru>

Established in 1919.

Number of students – 47,245 (of which 33,686 higher education students).

Number of AML/CFT students – 454.

Number of lecturers – 3,450.

Number of AML/CFT lecturers – 34.



Field of study	Code	Degree	Major	QR-code
Economics	38.03.01	Bachelor's Degree	Financial Intelligence, Risk Management, and Economic Security	
Economics	38.04.01	Master's Degree	Financial Investigations of Companies	
Economics	38.04.01	Master's Degree	Internal Audit and Risk Management in Organizations	



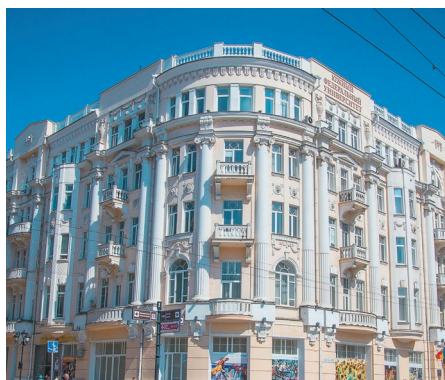


SOUTHERN FEDERAL UNIVERSITY

Southern Federal University is the largest research and educational institution in the southern region of Russia.

The university is the largest research and educational institution in the southern region of Russia, which includes 37 faculties, 227 departments (including 10 basic departments and laboratories of RAS Southern Scientific Center), 3 academic institutes, 3 colleges, 19 branches, 16 research institutes and design bureaus, 16 research & education centers. The Southern Federal University faculties offer 82 Bachelor's Degree majors, 19 – Specialist Degree, 53 – Master's Degree, and 300 joint projects with the world's leading universities. Southern Federal University includes the Southern Meridian sports complex featuring a 50-meter swimming pool that meets Olympiad standards.

The university's strategic goal is to actively contribute to new knowledge, disseminate and apply it through scientific, educational, and innovative activities. Besides, it aims to accumulate and multiply moral and cultural values while establishing itself as a major interregional, national, and international center of education, science, and culture, ultimately entering



into the number of the world's leading universities.

At present, Southern Federal University continues to demonstrate its leadership in research, education, and innovation at the national level. It actively participates as an equal and full-scale member in the network of the world's leading universities. The high quality of education at the university is ensured through fundamental training and the integration of education with scientific research.

AML/CFT specialist's degree programs are offered at Southern Federal University's Higher School of Business.

Address: 105/42
Bolshaya Sadovaya Street,
Rostov-on-Don

Website: https://sfedu.ru/index_eng.php

Established in 1915.


Number of students – 49,741.

Number of AML/CFT students – 57.

Number of lecturers – 3,632.

Number of AML/CFT lecturers – 10.



Field of study	Code	Degree	Major	QR-code
Finance and Credit	38.04.08	Master's Degree	Financial Intelligence (Combating the Legalization of Criminal Proceeds)	
Finance and Credit	38.04.08	Master's Degree	Tax Administration and Legal Expertise	





FOREIGN MEMBER UNIVERSITIES OF THE INTERNATIONAL NETWORK AML/CFT INSTITUTE

BELARUSIAN STATE UNIVERSITY



Belarusian State University is the leading research, education, innovation, and cultural center of Belarus.

Belarusian State University offers higher education in 79 fields of study, with more than 46 majors available in the Master's Degree program and 132 in the PhD program across a wide range of sciences.

The university is ranked in the top 1% of world's best universities according to international rankings.

The university is one of the organizers of the Eurasian Association of Universities (EAU). It also serves as the coordinator from Belarus in the Central European Initiative University Network (CEI UniNet) and is a member of the Belarusian UN Association and the International Association for the Exchange of Students for Technical Experience (IAESTE).

Department of Analytical Economics and Econometrics provides AML/CFT training to students, degree in Economic Security. The program offers multiple study options: full-time — 4 years; part-time — 5 years; short-term — 3 years. Students enrolled



in the Economic Security degree will cover a range of courses in 2024 and 2025, including information security, system analysis and assessment of economic security factors, shadow economy, risk management, modern payment systems and their security, risk assessment of economic activity, and technology to prevent unlawful business.

Address: 4 Niezaliezhnasci Avenue, Minsk, Belarus

Website: <https://bsu.by/en/>

Established in 1921.

Number of students – about 25,000.

Number of lecturers – over 3,500.





BELARUS STATE ECONOMIC UNIVERSITY



Belarus State Economic University is the country's leading higher education institution specializing in economics.



Belarus State Economic University leverages its potential, based on the best domestic and international experience, to meet the intellectual, cultural, and social needs and interests of Belarusian citizens and the state. Additionally, it contributes to Belarus sustainable development.

The university actively employs cutting-edge educational methodologies, including remote learning, project-based learning, and digital technologies. Recently, it has initiated *University 3.0* and *Digital University* educational projects. These projects

focus on discovering the individual talents and potential of students, enabling flexible subject choices and personalized learning schedules, fostering students' creative self-expression, and enhancing critical thinking and creative skills.

The university ranks among the top five largest educational institutions in the country in terms of student enrollment. Notably, the Faculty of Finance and Banking, the Faculty of Digital Economy, and the Faculty of Law provides AML/CFT training.

Address: 26 Partisansky Avenue,
Minsk, Belarus

Website: <http://bseu.by/english/>

Established in 1933.

Number of students –
about 17,000.

Number of lecturers – 815.



Field of study	Code	Degree	Major	QR-code
Finance and Credit	6-05-0411-02	Bachelor's Degree	Finance and Credit, profile Financial Analytics and Monitoring	
Finance and Credit	6-05-0411-02	Bachelor's Degree	Finance and Credit, profile Financial Analytics and Monitoring	
Finance and Credit	6-05-0411-02	Bachelor's Degree	Finance and Credit, profile Financial Analytics and Monitoring	
Finance and Credit	6-05-0411-02	Bachelor's Degree	Finance and Credit, profile Financial Analytics and Monitoring	
Finance and Credit	6-05-0411-02	Bachelor's Degree	Finance and Credit, profile Financial Analytics and Monitoring	



LAW ENFORCEMENT ACADEMY UNDER THE PROSECUTOR GENERAL'S OFFICE OF THE REPUBLIC OF KAZAKHSTAN



Law Enforcement Academy under the Prosecutor General's Office of the Republic of Kazakhstan was established by Presidential Decree in 2015 and holds a unique university status.



The goal of establishment is to develop law enforcement through education and research. To achieve this mission, the academy operates in three key areas: training of young talents, enhancement of specialists' professional skills, and coordination of inter-agency research.

This is the only institution that holds the exclusive status of being the CIS backbone organization in two distinct areas of law: staff training for tax (financial) investigation bodies and education of future prosecutors and investigators.

The academy has been tasked with the following:

- Improving the law enforcement officers' professional competence;
- Coordinating and conducting interagency academic research in law enforcement area;
- Implementing postgraduate education programs;

Since 2020, providing initial professional training to new recruits starting their career in law enforcement agencies.


Address: 16 Respublika Street,
Koschi, Akmola Region,
Republic of Kazakhstan

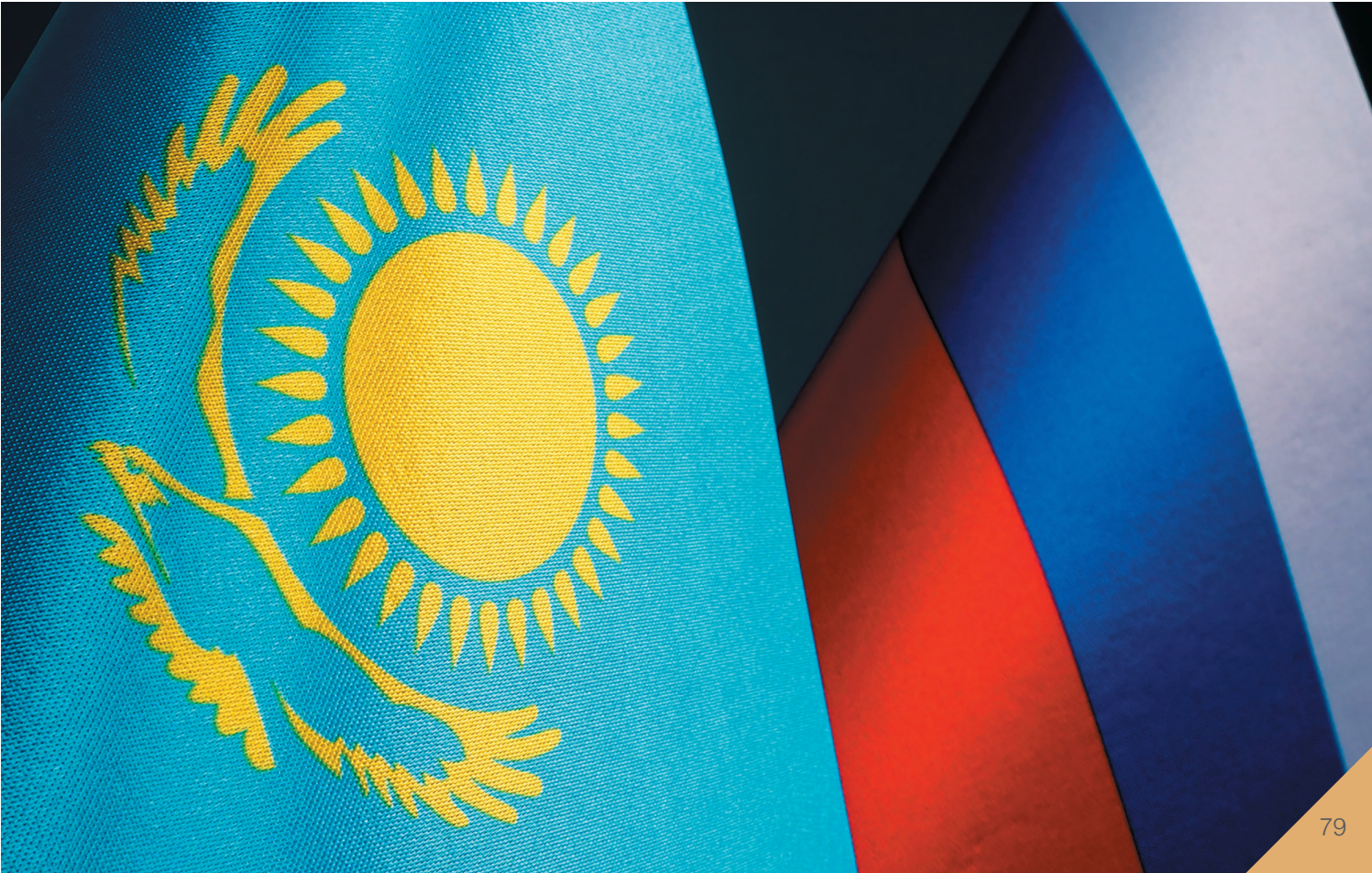
Website: https://academy-gp.kz/?page_id=6186&lang=en

Established in 2015.

**Number of AML/CFT
lecturers** – 2.



Field of study	Code	Degree	Major	QR-code
Law Enforcement	PKODFT 5307 PKODFT 5309	Master's Degree	Countering Corruption, Money Laundering, and Financing of Terrorism	
Law	PKODFT 5308	Master's Degree	Countering Corruption, Money Laundering, and Financing of Terrorism	





KARAGANDA BUKETOV UNIVERSITY



Karaganda Buketov University provides education for bachelor's, master's, and PhD degrees, with dissertation councils operating within the university.



Karaganda Buketov University operates as a non-profit joint-stock company, with the entire authorized capital owned by the state. It has received accreditation from the Independent Agency for Quality Assurance in Education, which is a member of the European Quality Assurance Register for Higher Education (EQAR). The university is also included in the National Register No. 1 of the Ministry of Education and Science of the Republic of Kazakhstan.

The university has earned recognition as one of the top five institutions in the country according to national accreditation agencies IQAA and IAAR.

The university's partners in implementing joint grant projects are both foreign and domestic education agencies and entities responsible for education quality assurance, foreign embassies, associations specializing in education, as well as universities and colleges.

Address: 28 Universitetskaya Street, Karaganda, Republic of Kazakhstan

Website:
<https://buketov.edu.kz/en/>

Established in 1938.

Number of students – 12,812.

Number of lecturers – 1,475.



Field of study	Code	Degree	Major	QR-code
Information and Communication Technologies	6B061	Bachelor's Degree	Information Systems	
Law	7M042	Master's Degree	Anti-Money Laundering and Countering the Financing of Terrorism (AML/CFT) and Economic Security	
Information and Communication Technologies	7M061	Master's Degree	Information Systems and Technologies	



TURAN UNIVERSITY



TURAN
UNIVERSITY



Turan University was established in 1992 and is one of the first and largest non-state universities in Kazakhstan. The university positions itself as an innovative and entrepreneurial university.



It includes 5 faculties: Economics, Humanitarian and Law, Faculty of Higher School of Business, Faculty of Digital Technologies and Arts and Preparatory Faculty, 15 departments, 4 research institutes: Research Institute of Tourism, Institute of World Economy and International Relations, Research Institute of Law, Research Institute of Informatization of Education. There are currently three dissertation councils operating within the university.

Turan University provides a complete education cycle, spanning from bachelor's and master's degrees to PhD programs. The institution offers 27 bachelor's degree programs,

27 master's degree programs, 2 MBA programs, 5 PhD programs, and 1 DBA program. Training is conducted in three languages: Kazakh, Russian, and English.

The total number of students is 4,621, teaching staff - 362.

The official university website, www.turan-edu.kz, is available in three languages. In 2017, the university received accreditation as a scientific and/or scientific & technical entity and publishes the Turan University Bulletin, a scientific journal.

Throughout its history, Turan University has graduated 27,472 specialists.

Within the Faculty of Economics, you will find the Department of Financial Monitoring, which offers bachelor's and master's degree programs in Finance. The university has developed specialized modules in Financial Monitoring and Financial Security, as well as a curriculum focused on Financial Monitoring and Financial Markets for the master's degree program.

Address: 16A Satpaev Street, Almaty, 050013, Republic of Kazakhstan

Website: www.turan-edu.kz

Established in 1992.

Number of students – 4,776.

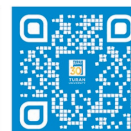
Number of AML/CFT students – 320.

Number of lecturers – 412.

Number of AML/CFT lecturers – 25.



University website
(ru)



University website
(en)



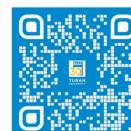
Instagram





Telegram



Facebook



3D Tour

Field of study	Code	Degree	Major	QR-code
Business, Management, and Law	6B04106	Bachelor's Degree	Finance	 





FUDAN UNIVERSITY'S CHINA CENTRE FOR ANTI-MONEY LAUNDERING STUDIES



Fudan University provides a diverse range of academic courses while also encouraging students to discover and develop their talents through an innovative learning system that integrates cross-disciplinary approaches and promotes research and innovation.

The university is dedicated to fostering individuals with strong moral values and exceptional abilities. Therefore, the university treats its students with great care, places significant emphasis on teaching and is deeply committed to delivering high-quality undergraduate education. Additionally,

Fudan University has established a globally renowned postgraduate education system encompassing master's and PhD programs. This commitment ensures that the institution, with over a century of history, remains robust and relevant in the modern era.

Address:

220 Handan Rd, Shanghai, PRC

Website: <http://www.ccamls.org>

Established in 1905.

Number of students – 40,000.

Number of lecturers – 3,200.

Field of study	Major
Monographic Study in AML (Anti-Money Laundering)	Master's Degree
AML and Finance Crime	Bachelor's Degree
Finance and Law	Master's Degree



ACADEMY OF PUBLIC ADMINISTRATION UNDER THE PRESIDENT OF THE KYRGYZ REPUBLIC



Academy of Public Administration under the President of the Kyrgyz Republic is the only educational institution in Kyrgyzstan dedicated to the specialized training of professional managers for government agencies and local self-government bodies within the Kyrgyz Republic.



Academy of Public Administration under the President of the Kyrgyz Republic holds a high-level scientific and educational capacity, and has highly qualified teachers. It is staffed by prominent domestic and international educators and experts, offering extensive opportunities for internships and further education abroad.

The academy's mission is to supply state institutions, organizations, and local self-government bodies with highly skilled specialists while also providing scientific and analytical support for the President's office, state authorities, and local self-government entities.

Address: 237 Panfilov Street,
Bishkek, Republic of Kyrgyzstan


Website: <http://www.apap.kg/en/>

Established in 1992.

Number of lecturers – 150.





Field of study	Code	Degree	Major	QR-code
Economics	580100	Master's Degree	Accounting, Analysis, and Audit	
Economics	580100	Master's Degree	Finance and Credit	



KYRGYZ STATE TECHNICAL UNIVERSITY NAMED AFTER I. RAZZAKOV (KSTU)



KSTU is the country's leading multidisciplinary university, renowned for its leadership in higher technical education in Kyrgyzstan and its role as an innovative centre for the integration of science, education, and culture.



KSTU offers majors across various fields of study, comprising 46 for bachelor's degrees, 33 for master's degrees, 4 for specialist degrees, and 22 for college degrees. Each program maintains a strong practical orientation, aimed to train highly qualified specialists.

The Faculty of Information Technologies (specifically the Department of Computer Systems Software) and the Faculty of Engineering and Economics (specifically the Department of Economic Security and Marketing) provide AML/CFT training.

Address: 66 Chingiz Aitmatov Avenue, Bishkek, 720044, Republic of Kyrgyzstan

Website: <https://kstu.kg/en/glavnoe-menju/university>



Established in 1954.

Number of students – 10,770.

Number of lecturers – 852.





Field of study	Code	Degree	Major	QR-code
Information Security	590100	Bachelor's Degree	Automated Systems Security	
Information Security	590100	Master's Degree	Information Security	



KYRGYZ NATIONAL UNIVERSITY NAMED AFTER JUSUP BALASAGYN



Kyrgyz National University named after Jusup Balasagyn is a legal entity founded by the Government of Kyrgyzstan, represented by the authorized state educational body – the Ministry of Education and Science of the Republic of Kyrgyzstan.



Balasagyn University offers 150 majors and fields of study, with all academic programs having successfully undergone accreditation.

At present, the university provides education to international students from a range of countries, including the Republic of Kazakhstan, Russian Federation, Republic of Azerbaijan, People's Republic of China, Republic of Tajikistan, Turkmenistan, Republic of Turkey, Republic of Uzbekistan, and Korea.

Address: 547 Frunze Street, Bishkek, Republic of Kyrgyzstan


Website: <https://www.knu.kg/en/>

Established in 1932.

Number of students – about 17,000.

Number of lecturers – about 1,900.



Field of study	Code	Degree	Major	QR-code
Economic Security	38.04.01 (MEPhI)/ 580100 (Balasagyn University)	Master's Degree	Economic Security (joint educational double diploma program)	



KYRGYZ-RUSSIAN SLAVIC UNIVERSITY NAMED AFTER BORIS YELTSIN (KRSU)



Kyrgyz-Russian Slavic University named after Boris Yeltsin is a modern, dynamically developing research and educational complex, encompassing all levels of professional education.

KRSU stands as a distinguished institution with a highly skilled staff and advanced research and innovation infrastructure. It is based on collaboration with industrial and academic science, business community, government, and local authorities for development of the state and society.

KRSU's mission is to train highly qualified specialists capable of effectively addressing the challenges of technological and socio-economic development. This includes fostering integration between the Russian Federation and the Kyrgyz Republic within the context of global challenges. Furthermore, KRSU aims to enhance the spiritual values of its students while transforming the university into a modern regional innovative research and educational center, which uses the combined experience and achievements of



both countries in the field of science and education.

Students at KRSU pursue studies in 24 different fields of study at all educational levels, including bachelor's, master's, specialist, postgraduate, and residency programs. The university comprises seven faculties and 92 departments.

Address: 44 Kievskaya Street,
Bishkek, Republic of Kyrgyzstan









Website: <https://krsu.edu.kg/>

Established in 1993.

Number of students – 9,110.

Number of lecturers – 1,263.



Field of study	Code	Degree	Major	QR-code
Business IT	38.03.05	Bachelor's Degree	Business Process Modeling	
Information & Analytical Security Systems	10.05.04	Specialist	Information Security of Financial and Economic Entities	
Information Technology Security in Law Enforcement	10.05.05	Specialist	Information & Analytical Support of Law Enforcement	
Economic Security	38.05.01	Specialist	Economic Expertise	
Economic Security	38.05.01	Specialist	Economic and Legal Support for Economic Security	
Economic Security	38.05.01	Specialist	Financial and Economic Support of Federal State Bodies Ensuring Security of the Russian Federation	
Information Security	10.03.01	Bachelor's Degree	Information & Analytical Systems of Financial Monitoring	
Information Security	10.04.01	Master's Degree	Information & Analytical Support of Financial Monitoring	



Field of study	Code	Degree	Major	QR-code
Economics	38.03.01	Bachelor's Degree	Accounting, Analysis, and Audit	
	38.03.01		Financial Management	
	38.04.01	Master's Degree	Corporate Finance	
	38.04.01		Accounting, Analysis, and Audit	
	38.04.01		Economic Security	
	38.04.01		Audit and Financial Consulting	
	38.04.01		Financial Analytics	

TRAINING CENTER OF THE STATE FINANCIAL INTELLIGENCE SERVICE UNDER THE MINISTRY OF FINANCE OF THE KYRGYZ REPUBLIC



Training Center of the State Financial Intelligence Service under the Ministry of Finance of the Kyrgyz Republic was established on May 28, 2012. The Center provides training, retraining, and advanced education to AML/CFT professionals.

One of the primary objectives of the Center is to establish a comprehensive system for the training and retraining of specialists working in AML/CFT government agencies and financial institutions.

The Center places significant emphasis on developing and implementing educational programs tailored for various groups, including reporting officers, State Financial Intelligence Service personnel, national security agencies, supervisory authorities, law enforcement officers, judges



handling criminal cases related to terrorism financing and money laundering, as well as other relevant individuals through appropriate contractual agreements.

Address: 21A Togolok Moldo, Bishkek, Republic of Kyrgyzstan

Website: <https://umc.kg/>

Established in 2012.





RUSSIAN-TAJIK (SLAVONIC) UNIVERSITY



Interstate university, Russian-Tajik (Slavonic) University, was established in 1996 in Dushanbe by the Decree of the Government of the Republic of Tajikistan No. 141 on Establishment of the Tajik-Russian (Slavonic) University dated April 5, 1996 and Decree of the Government of the Russian Federation No. 604 on Establishment and Launching of the Russian-Tajik (Slavonic) University dated May 17, 1997.

The university founders are the Government of the Russian Federation and the Government of the Republic of Tajikistan. The powers of these founders are executed by the Ministry of Science and Higher Education of the Russian Federation and the Ministry of Education and Science of the Republic of Tajikistan. The development strategy of Russian-Tajik (Slavonic) University is based on the following key areas:

1. Education – to preserve and promote the cutting-edge achievements of Russian education in the Republic of Tajikistan.
2. Research – to preserve and enhance the scientific potential of Tajikistan in the leading sectors by employing the best practices from the Russian Federation, the Republic of Tajikistan, and global expertise.



3. Culture – to strengthen the presence of the Russian language and Russian culture in the Republic of Tajikistan.

The university comprises 5 academic buildings; 6 faculties; about 7,000 students; 177 PhD holders; more than 40 educational degree programs, including 12 with international accreditation (among them, master's degree programs in Finance and Credit, and Jurisprudence); practice-focused education; 330 cooperation contracts

and agreements; international dual-degree programs; academic mobility; internships; Russian Federation state diploma; comfortable dormitory; deferment options for military service.

The Faculty of Economics and Management, specifically within the Department of Finance and Credit provides AML/CFT training.

Address: 30 Tursunzade Street,
Dushanbe, Republic of Tajikistan


Website: <https://www.rtsu.tj/en/>

Established in 1996.

Number of students – 7,000.

Number of lecturers – 177.



Field of study	Code	Degree	Major	QR-code
Finance and Credit	38.04.08	Master's Degree	Financial Markets and Financial Monitoring	





TAJIK STATE FINANCE AND ECONOMICS UNIVERSITY



Tajik State Finance and Economics University is a state educational institution established by the Ministry of Finance of the Republic of Tajikistan. The university trains students in finance and economics.



The university comprises 6 faculties and 27 departments, encompassing 19 specialized departments. Training is carried out in Tajik, English and Russian languages in two forms: full-time and part-time. Students pursue bachelor's, master's, or PhD

programs either in budget-funded or fee-based groups.

The main objective of the university is to integrate contemporary technologies into the training process. Internationally, the university actively

collaborates with higher education institutions in Russia, the Republic of Belarus, Kazakhstan, Kyrgyzstan, Uzbekistan, Slovakia, the Netherlands, Spain, France, and Cyprus.

Address: 64/14 Nakhimov Street, Dushanbe, Republic of Tajikistan

Website: <http://tgfeu.tj/en/>

Established in 1942.

Number of students – over 10,000.

Number of lecturers – 572.



TAJIK NATIONAL UNIVERSITY



Tajik National University, the first and one of the largest universities in Tajikistan, one of the centers for the development of culture, education and science in the country.

Tajik National University offers comprehensive graduate and postgraduate programs across 19 faculties and 118 departments, encompassing 111 specialized departments and 7 general departments. The university teaching staff comprises 1,625 educators, including 1,310 full-time teachers. Among them, there are 12 academicians of the Tajik National Academy of Sciences, 13 correspondent members of the Tajik National Academy of Sciences, 178 doctors of science, and 545 candidates of science.

There are 25,736 students and 1,417 master's and PhD students studying at Tajik National University. Of the total number of university students, 245 individuals, constituting 0.9%,



are from foreign countries such as Afghanistan, Kazakhstan, Kyrgyzstan, Pakistan, Russia, Turkmenistan, Uzbekistan, etc.

Faculty of Finance and Economics, Faculty of Law, Faculty of Economics and Management, and Faculty of Accounting and Digital Economy provide AML/CFT training.

Address: 17 Rudaki Avenue, Dushanbe, Republic of Tajikistan

Website: <https://tnu.tj/index.php/en/main/>

Established in 1947.


Number of students – 25,736.

Number of lecturers – 1,625.

Number of AML/CFT lecturers – 13.





Field of study	Code	Degree	Major	QR-code
Finance and Credit	25010401	Bachelor's Degree	Finance	
Finance and Credit	25010409	Bachelor's Degree	Finance and Customs Control	
Finance and Credit	25010402	Master's Degree	Banking	



LAW ENFORCEMENT ACADEMY OF THE REPUBLIC OF UZBEKISTAN

The academy is an educational and research center.



In the course of its operations, the Academy collaborates with various divisions of the Prosecutor General's Office, other prosecutor's offices, the Department for Combating Economic Crimes, the Bureau of Enforcement, law enforcement agencies, and other government bodies. It also engages with educational and scientific institutions, civil society organizations, and the general public.

The Academy's primary goal is to establish an efficient system for providing training, retraining, and professional development training to prosecution officers and other professionals. Additionally, it conducts both fundamental and applied research activities.

Address:

42 Shahrizabz Street,
Mirabad District, Tashkent,
Republic of Uzbekistan

Website: https://proacademy.uz/en/#main_section

Established in 2018.





TASHKENT STATE UNIVERSITY OF ECONOMICS



Tashkent State University of Economics is one of the largest economic universities in Uzbekistan and Central Asia.



Currently, the university serves as a multidisciplinary educational center, specializing in the preparation of professionals in economics, business, and finance. It offers a wide range of programs including bachelor's, master's, postgraduate, and PhD programs. Additionally, there are dual-degree programs offered in collaboration with international universities.

The core mission of the university is to make a substantial contribution to both economic development and the

broader advancement of society. This is achieved through the promotion of science, education, and innovation, with the ultimate goal of training future leaders.

The university's primary objectives are to train experts equipped with advanced economic knowledge and practical skills. These professionals are well-prepared to address economic challenges and actively participate in the development and implementation of innovative technologies.

Address:

49 Islam Karimov street,
Tashkent, Republic
of Uzbekistan


Website: <https://tsue.uz/en>

Established in 1931.

Number of students – 17,000.

Number of lecturers – 585.



Field of study	Code	Degree	Major	QR-code
Economic Security	60310400	Bachelor's Degree	Economic Security	
Economic Security	70310401	Master's Degree	Economic Security	
Joint educational program with MEPhI — Economic Security 1+1	70310401	Master's Degree	Economic Security	



TASHKENT STATE UNIVERSITY OF LAW



Tashkent State University of Law is the main higher education and research institution in the field of law in the Republic of Uzbekistan.

As an independent educational and research institution, the university introduces innovative teaching methods into the training process. Additionally, it conducts fundamental and scientific research on relevant legal issues, encompassing legislation and its enforcement, as well as the legal framework within society. Furthermore, the university organizes a series of moral and educational initiatives aimed to enhance awareness and promote a culture of legal responsibility.

Tashkent State University of Law provides bachelor's, master's, and PhD



programs, along with opportunities for independent studies.

At present, the university consists of four faculties:

1. Public Law;
2. Criminal Justice;
3. Private Law;
4. International Law and Comparative Legal Studies.

Address:

35 Sayilgoh Street,
Tashkent,
Republic of Uzbekistan

Website: <https://tsul.uz/en>

Established in 1991.

Number of students – 4,426.

Number of lecturers – 279.



TASHKENT UNIVERSITY OF INFORMATION TECHNOLOGIES NAMED AFTER MUHAMMAD AL-KHWARIZMI



Tashkent University of Information Technologies named after Muhammad Al-Khwarizmi (TUIT) is the leading technical university of the Republic of Uzbekistan. It trains professionals in the field of information and telecommunication technologies.



Today, TUIT is a modern university with significant research and educational capacity, a robust network of educational partnerships, an extensive international outreach. The university is widely recognized for the quality of its education. In recent years, the university has built

Initially known as the Tashkent Electrotechnical Institute of Communications, it served as a branch institute under the Uzbek Ministry of Communications. Its primary mission was to train telecommunication and radio communication engineers for the Central Asian republics and Kazakhstan.

The University and its regional branches comprise 13 faculties, 62 departments, providing education in 23 fields of study, which includes 9 new Bachelor's degrees and 10 new Master's degrees.

upon its rich traditions by introducing new bachelor's and master's degree programs, defending dissertation projects, enhancing its material and technical resources, constructing new buildings. The university's international collaborations with leading institutions across Europe and Asia continue to expand.

Faculties of Cyber Security and Economics and ICT Management provide AML/CFT training.

Address:

108 Amir Temur Ave.,
Tashkent,
Republic of Uzbekistan

Website: <https://tuit.uz/en>

Established in 1955.

Number of students –
over 10,000.

Number of lecturers – 1,800.

**Number of AML/CFT
lecturers –** 1.





TASHKENT INSTITUTE OF FINANCE



Tashkent Institute of Finance successfully implements a multilevel education system based on modern standards. Bachelor's, Master's, and PhD studies are annually updated with new popular programs.

Tashkent Institute of Finance is a robust educational and research complex with advanced infrastructure, a solid material and technical base, and high scientific and pedagogical capacity of its personnel.

The Institute ranks among the top five best educational institutions of Uzbekistan.

Today, the institute offers 24 Bachelor's and 17 Master's courses across 8 faculties, 24 departments.



More than 15,000 students undergo training in the institute.

Address: 60A Amir Temur Ave.,
Tashkent, Republic of Uzbekistan

Website: <https://tfi.uz/en>


Established in 1991.

Number of students –
over 9,000.

Number of lecturers – 600.

Number of AML/CFT lecturers – 1.



Field of study	Code	Degree	Major	QR-code
Economic Security	60310400	Bachelor's Degree	Economic Security	



FISCAL INSTITUTE UNDER THE STATE TAX COMMITTEE OF THE REPUBLIC OF UZBEKISTAN

Fiscal Institute under the State Tax Committee of the Republic of Uzbekistan is the main higher education institution for training, retraining, and professional development training of professionals and academics in the field of taxes and taxation. Additionally, the institute conducts high-level fundamental research and practical studies in financial control and audit, taxation, financial and commercial law, and information technologies in economics.



Address:

3 Kichik Halqa yo'li,
Tashkent, Uchtepa District,
Republic of Uzbekistan

Website: <https://tuit.uz/en>

Established in 2020.



In collaboration with the Financial University under the Government of the Russian Federation, the Institute offers a joint educational program (a dual-degree program).

The Institute offers different types of education, including Bachelor's degree, Master's degree, retraining, and secondary education.



BERINGOFF INTERNATIONAL ACADEMY OF LAW



BERINGOFF International Academy of Law in Montreux, Switzerland was established through the collaboration of the Russian Bar Association and several leading Russian universities, including MGIMO University of Russian MIA, Kutafin Moscow State Law University, Russian Presidential Academy of National Economy and Public Administration, and the Institute of Legislation and Comparative Law under the Government of the Russian Federation. This initiative represents a unique project in the area of international legal education.



In addition to a comprehensive understanding of European legislation and the practices of international organizations and judicial bodies, the Academy offers Bachelor's and Master's degree programs for young Russian lawyers, emphasizing advanced proficiency

in English and French. The primary objective of this project is to foster the development of contemporary human resources within the field of international law.

Currently, eight regional universities take part in the work of the Academy.

Address:

Grand-Rue 80,
1820 Montreux, Suisse

Website: beringoff.com

Established in 2008
(as an educational institution
since 2019).

Number of students: 3.



PARTNERS OF THE INTERNATIONAL NETWORK AML/CFT INSTITUTE



Association of BRICS
Business Schools (ABBS)



CSTO and EurAsEC
Academy



Global Research Network –
UN Counter-Terrorism
Committee (UN CTC)



Financial Action Task
Force (FATF)



Eurasian Group on Combating
Money Laundering and Financing
of Terrorism (EAG)



Council of Heads of Financial
Intelligence Units of the CIS
Member States (CIS CH FIUs)



Ivannikov Institute of System
Programming of the Russian
Academy of Sciences – Federal
State Budgetary Research
Institution (ISP RAS)



Primakov National Research Institute
of World Economy and International
Relations of the Russian Academy
of Sciences (IMEMO) – Federal State
Budgetary Research Institution



Central Economic and
Mathematical Institute of the
Russian Academy of Sciences –
Federal State Budgetary Research
Institution (CEMI RAS)

CAMPUS LIFE

Extracurricular activities play a vital role in the AML/CFT education process for students.



The campuses of the International Network AML/CFT Institute offer a diverse range of sports activities, including

- Knight tournaments;
- Martial arts (judo, sambo, etc.);
- Tennis;
- Gymnastics;
- Chess, etc.;



School of Volunteers

- Personal growth;
- New acquaintances;
- Professional experience and participation in international events

Engaging in extracurricular activities is one of the best ways for students to express themselves, and realize their full potential.



Conferences, round tables, exhibitions, student debates

- Opportunity to promote and test their ideas in practical activities.
- Professional networking;
- Development of oratory skills, public speaking;
- Opportunities for publication

TRAINING MATERIALS

Financial Security Journal

The Financial Security journal is published in both Russian and English. Its main goal is to give a wide coverage of AML/CFT trends, provide insight into the perspectives of government agencies and private companies on critical matters within the Russian anti-money laundering system.

Contacts for publication matters: e-mail: info@mumcfm.ru; phone: +7 (495) 950-3065.

The International Network AML/CFT Institute produces a wide range of publications, including textbooks, monographs, methodological materials, and conference proceedings.



E-library of the
International Network
AML/CFT Institute:



CONTENTS

3 Address to students by Yuri Chikhanchin, Chairman of the Board of the International Network AML/CFT Institute

5 INI advantages in AML/CFT

6 INI advantages and development prospects

7 Career opportunities for graduates of the International Network AML/CFT Institute

8 Educational projects geography — Member universities of the International Network AML/CFT Institute

10 Main fields of study at INI member universities

11 Degree in COMPUTER SCIENCE & ENGINEERING

12 Degree in INFORMATION SECURITY

13 Degree in COMPUTER AND INFORMATION STUDIES

14 Degree in POLITICAL SCIENCE AND REGIONAL STUDIES

15 Degree in ECONOMICS AND MANAGEMENT

17 Degree in LAW

18 Russian Member Universities of the International Network AML/CFT Institute

19 PROMSVYAZBANK Academy Autonomous Non-Profit Organization of Additional Vocational Education

20 State University of Management

22 Diplomatic Academy of the Russian Ministry of Foreign Affairs

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

26 Vernadsky Crimean Federal University

28 International Training and Methodology Centre for Financial Monitoring

30 Moscow University of Finance and Law (MFUA)

32 Lobachevsky University

34 National Research Nuclear University (MEPhI)

37 Yaroslav the Wise Novgorod State University

39 Novosibirsk State Technical University

41 Novosibirsk State University of Economics and Management

43 Orel State University named after Ivan Turgenev

45 Peoples' Friendship University of Russia named after Patrice Lumumba

57 Plekhanov Russian University of Economics

49 Rostov State University of Economics

- 51 St. Petersburg State University of Economics
- 53 Peter the Great St. Petersburg Polytechnic University
- 55 Sevastopol State University
- 57 Stavropol State Agrarian University
- 60 Siberian Federal University
- 62 Pacific National University
- 64 University of Tyumen
- 66 Ural Federal University named after the first president of Russia Boris Yeltsin
- 68 Lebedev Physical Institute of the Russian Academy of Sciences
- 70 Financial University under the Government of the Russian Federation
- 72 Southern Federal University

74 Foreign Member Universities of the International Network AML/CFT Institute

- 75 Belarusian State University
- 76 Belarus State Economic University
- 78 Law Enforcement Academy under the Prosecutor General's Office of the Republic of Kazakhstan
- 80 Karaganda Buketov University
- 82 Turan University
- 84 China Centre for Anti-Money Laundering Studies of Fudan University
- 85 State Governance Academy under President of the Kyrgyz Republic
- 87 Kyrgyz State Technical University named after I. Razzakov (KSTU)
- 89 Kyrgyz National University named after Jusup Balasagyn
- 90 Kyrgyz-Russian Slavic University named after Boris Yeltsin
- 93 Training Center of the State Financial Intelligence Service under the Ministry of Finance of the Kyrgyz Republic
- 94 Russian-Tajik (Slavonic) University
- 96 Tajik State Financial and Economics University
- 97 Tajik National University
- 99 Law Enforcement Academy of the Republic of Uzbekistan
- 100 Tashkent State University of Economics
- 102 Tashkent State University of Law
- 103 Tashkent University of Information Technologies named after Muhammad al-Khwarizmi
- 104 Tashkent Institute of Finance
- 105 Fiscal Institute under the State Tax Committee of the Republic of Uzbekistan
- 106 BERINGOFF International Academy of Law

107 Partners of the International Network AML/CFT Institute

108 Campus life

109 Training materials

NOTES







31 Staromonetny Lane, Bldg. 1, Moscow

+7 (495) 950-30-65

info@mumcfm.ru

www.mumcfm.ru