

# Annual Report

ON THE RESULTS OF WORK  
OF THE INTERNATIONAL TRAINING  
AND METHODOLOGY CENTRE  
FOR FINANCIAL MONITORING



/ 2021



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## ABBREVIATIONS

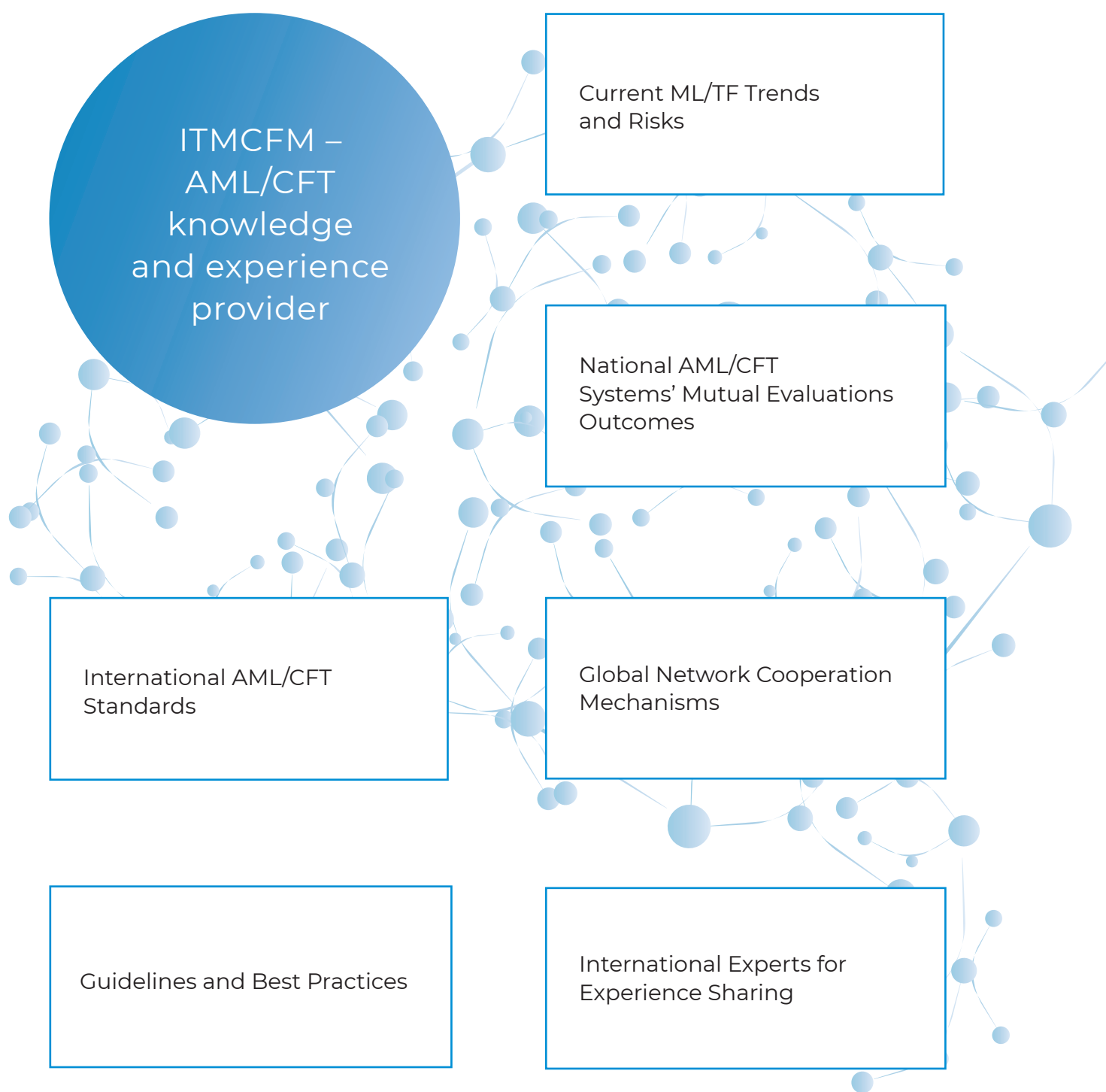
<b>CIS ATC</b>	The Commonwealth of Independent States Anti-Terrorism Center
<b>BRICS</b>	Group composed of five countries – Brazil, Russia, India, China and South Africa
<b>VCS</b>	Video Conferencing System
<b>SFIS</b>	State Financial Intelligence Service under the Ministry of Finance of the Kyrgyz Republic
<b>MDDC</b>	Main Directorate for Drug Control of the Ministry of Internal Affairs of the Russian Federation
<b>EAG</b>	Eurasian Group on Combating Money Laundering and Financing of Terrorism
<b>AB</b>	Personnel Training and AML/CFT Research Advisory Board
<b>UN CTC</b>	United Nations Security Council Counter-Terrorism Committee
<b>PA</b>	Personal Account
<b>MONEYVAL</b>	Council of Europe Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism
<b>IAC</b>	Interagency Anti-Money Laundering and Counter-Terrorist Financing Commission
<b>IMF</b>	International Monetary Fund
<b>IWG</b>	Interagency Working Group for Countering Illegal Financial Transactions
<b>INI</b>	International Network AML/CFT Institute
<b>IRAC</b>	International Risk Assessment Center
<b>RA</b>	Research Activities
<b>NPO</b>	Non-Profit Organization
<b>CDD</b>	Customer Due Diligence
<b>IQA</b>	Independent Qualification Assessment
<b>IDT</b>	Illicit Drug Trafficking



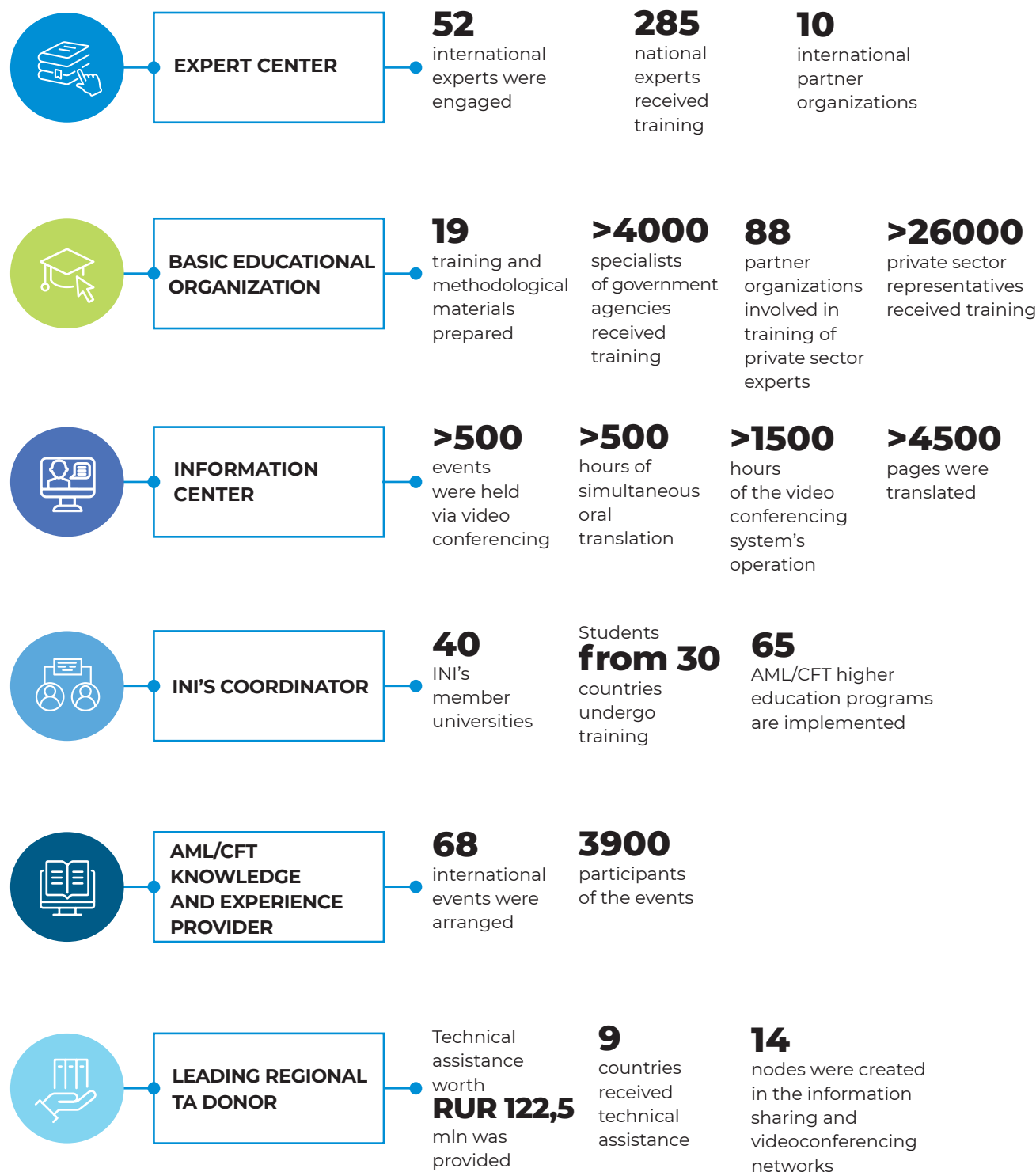
<b>NRA</b>	National Risk Assessment
<b>IO</b>	Immediate Outcome
<b>OSCE</b>	Organization for Security and Cooperation in Europe
<b>MER</b>	Mutual Evaluation Report
<b>ML</b>	Money Laundering
<b>UN</b>	United Nations Organization
<b>PEP</b>	Politically Exposed Person
<b>INR</b>	Interpretive Notes to the FATF Recommendations
<b>SP</b>	Software Program
<b>AML</b>	Anti-Money Laundering
<b>AML/CFT</b>	Anti-Money Laundering and Countering the Financing of Terrorism
<b>CFT/EA</b>	Combating the Financing of Terrorism and Extremist Activities
<b>FIU</b>	Financial Intelligence Unit
<b>CPF</b>	Countering the Financing of Proliferation of Weapons of Mass Destruction
<b>RBA</b>	Risk-Based Approach
<b>ISS</b>	Information Sharing System - System for sharing information among financial intelligence units
<b>STR</b>	Suspicious Transaction Report
<b>CHFIU</b>	Council of Heads of Financial Intelligence Units of the Member States of the Commonwealth of Independent States
<b>SRO</b>	Self-Regulatory Organization
<b>RTS</b>	Remote Training System
<b>TA</b>	Technical Assistance
<b>CC</b>	Criminal Code
<b>CPC</b>	Criminal Procedure Code
<b>UNODC</b>	United Nations Office on Drugs and Crime
<b>DNFBPs</b>	Designated Non-Financial Businesses and Professions
<b>FATF</b>	Financial Action Task Force

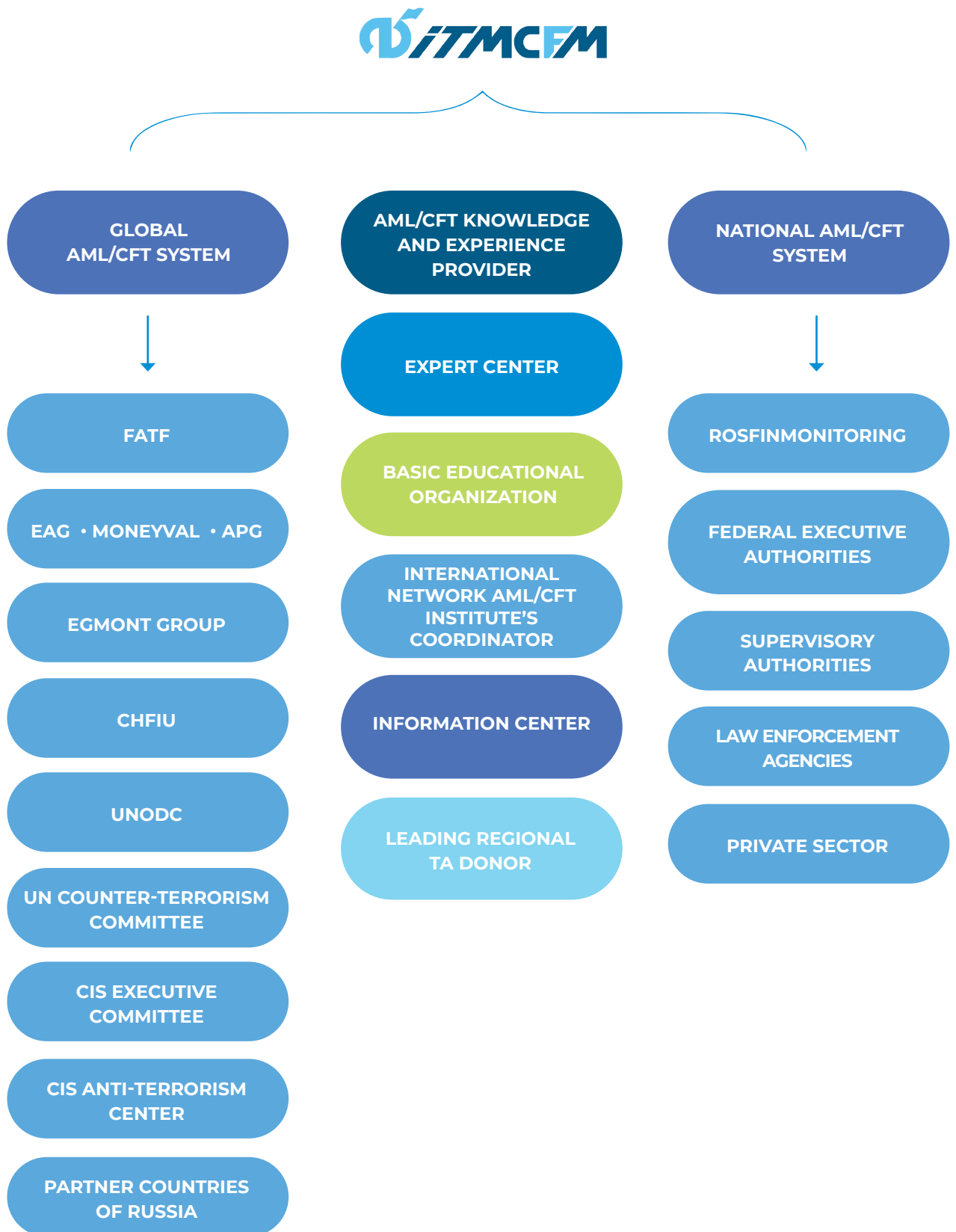
<b>TF</b>	Terrorist Financing
<b>FIs</b>	Financial Institutions
<b>HQ</b>	Headquarters
<b>AB</b>	Targeted Ad-Hoc Briefing
<b>RAC</b>	ML/TF Risk Assessment Center
<b>PS</b>	Private Sector
<b>Egmont Group</b>	United body of financial intelligence units of 165 jurisdictions that offers its members the opportunity to share information via a special secure communication channel

## OUR MISSION



# ROLE OF THE ITMCFM IN ANTI-MONEY LAUNDERING AND COUNTER-TERRORIST FINANCING SYSTEM







# INTERNATIONAL FINANCIAL SECURITY OLYMPIAD

## THE OLYMPIAD IS AIMED AT:

improving financial and legal literacy of young people, demonstrating modern economic security trends, presenting new financial monitoring scientific and technological developments and teaching how to address risks and threats to financial security of individuals, society and the state.

### ● Financial Security Lesson Results

## TOTAL NUMBER OF PARTICIPANTS –

**~ 1 500 000** 

of the 8<sup>th</sup> -10<sup>th</sup> grade pupils  
(nearly 67% of all high school pupils in Russia)

## NUMBER OF PARTICIPATED SCHOOLS:

**> 19 000** 

### ● Olympiad topics:

#### – For university students:

- Economics, finance and credit
- Economic security
- Jurisprudence
- Information security
- International relations

#### – For pupils:

- Mathematics and computer science
- Social science and law
- Economics

The participants learned about different financial fraud schemes, discussed the use of bank cards, considered the ways of financial self-protection, presented various examples and jointly completed the tests.



## ● Participants of the First Stage of the International Financial Security Olympiad



114 students  
**Republic of Belarus**



87 students  
**Republic of Tajikistan**



37 students  
**Republic of Kazakhstan**



115 students  
**Turkmenistan**



140 students  
**Kyrgyz Republic**



210 students  
**Republic of Uzbekistan**



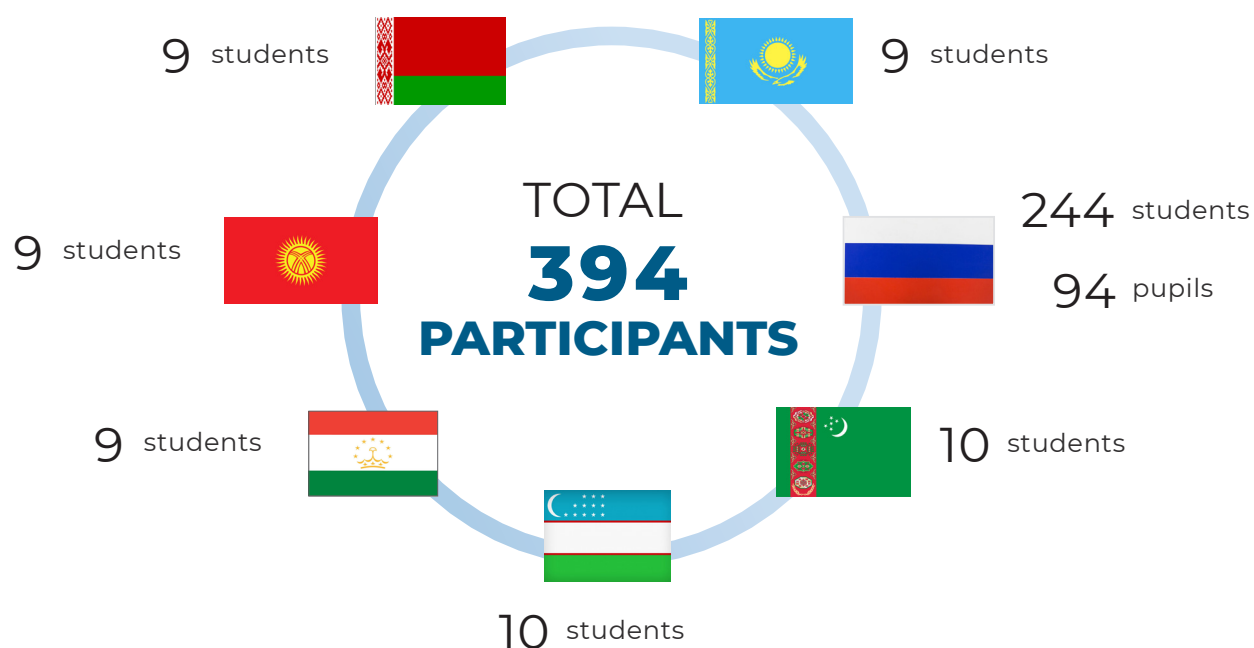
8 139 students  
22 907 pupils  
**Russian Federation**



## FINAL STAGE, OCTOBER 3-9, 2021



### ● Finalists of the 2021 International Financial Security Olympiad







# 01 EXPERT CENTER

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Functions: Research, Methodological, Project, Personnel

## RESEARCH FUNCTION

### **ANALYTICAL RESEARCH: "PROVISION OF AML/CFT TECHNICAL ASSISTANCE TO RUSSIA'S PARTNER COUNTRIES"**

#### ● **Background**

Provision of technical assistance is internationally recognized and actively promoted by the FATF and FATF-Style Regional Bodies practice of cooperation and interaction between countries in the context of global development.

Since 2020, largely due to the pandemic, the priority for the ITMCFM has been the provision of methodological and expert assistance to partner countries in improving

their national AML/CFT systems based on the informational and technological development of virtual interaction opportunities, such as videoconferencing system, distance learning system and personal accounts integrated into the Internet websites. This makes it possible to disseminate knowledge and experience virtually throughout the global anti-money laundering community, regardless of the geographical remoteness of countries.

The purpose of the analytical research is to identify the specificities of technical assistance in the format of the global AML/CFT system and consider international best practices used to provide technical assistance at the regional level.



## ● Outcomes

This analytical research allowed identification and formulation of the following:

- Promising areas in the work of international bodies within the global AML/CFT system
- The structure and content of practical activities in the sphere of technical assistance within the global AML/CFT system
- Suggestions on possible criteria for assessing practical effectiveness of the technical assistance project
- Scope for improving the activities in provision of technical assistance

It is planned to use the analytical research in 2022-23 in order to provide Russian experts with the relevant knowledge system in the practical work related to provision of technical assistance to Russia's partner countries carried out within the global AML/CFT system.

### **MONOGRAPH: "SPECIFICITIES OF PROVING OFFENCES RELATED TO LEGALIZATION OF CRIMINAL PROCEEDS (MONEY LAUNDERING)"**

## ● Background

Difficulties arising in law enforcement practice when detecting, investigating and considering criminal cases by the courts under Articles 174 and 174.1 of the Criminal Code of the Russian Federation became a catalyst for the preparation of relevant scientific and methodological materials.

The author of the monograph on this issue is Doctor of Laws Olga Tisen who has considerable personal experience in supervising the detection and investigation of economic and corruption

offences and supporting the public prosecution. Conclusions and recommendations set forth in the monograph are based on the results of the study of criminal case records and sentences on money laundering offences for the period from 2013 to 2021.

## ● Outcomes

The monograph is a study of the specificities of detection, investigation and consideration by the courts of offences related to legalization of criminal proceeds (money laundering) based on the results of the analysis of investigative and judicial practice.

The monograph is a guide on criminal prosecution for legalization of criminal proceeds (money laundering) in the Russian Federation, qualification, investigation and consideration by the courts of criminal cases of this category. It reflects foreign experience, international legal mechanisms and criminal law mechanisms of combating money-laundering offences in the Russian Federation.

The monograph is intended for judges, prosecutors, investigators, detectives, financial intelligence officers, lawyers, as well as teachers, postgraduates and students and other persons interested in questions of combating money laundering.

## Development of the training manual entitled "Specificities of National AML/CFT Systems of the Countries of the Eurasian Region"

Country sections of the training manual:

Volume I  Kazakhstan



2020

Volume II  Kyrgyzstan



2019

Volume III  Tajikistan



2021

Volume IV  Belarus



2022

Volume V  Russia



2022

Volume VI  Uzbekistan



2023

Volume VII  Turkmenistan



2024

## METHODOLOGICAL FUNCTION

**In order** to form a unified educational space and scientific base and use common principles in the training of professional AML/CFT staff in the Eurasian region in 2021, training manuals were developed, educational and methodological materials on the topics of the ITMCFM training sessions were prepared and electronic courses were updated.

In 2021, the ITMCFM arranged publication of training manuals entitled "Implementation of the AML/CFT Policies in the Countries of the European Union" (by A. Kuryanov) and "Practical Tasks on State Control in the AML/CFT/CPF Sphere" (by M. Andronov and F. Ivanov), as well as a monograph entitled "Specificities of Detection, Investigation and Qualification of Offences related to Terrorist Financing" (by O. Tisen).



## TRAINING MANUAL: "SPECIFICITIES OF NATIONAL AML/CFT SYSTEMS OF THE COUNTRIES OF THE EURASIAN REGION". VOLUME III. "THE REPUBLIC OF TAJIKISTAN"

The training manual is a continuation of the project on the creation of a seven-volume basic training manual for training specialists of the national anti-money laundering systems of the countries of the Eurasian region, including at the INI's member universities. When developing the manual, the main provisions of the existing international AML/CFT/CPF standards and the relevant normative legal acts of the Republic of Tajikistan were taken into consideration.



### 2 training manuals



### 24 educational and methodological materials



### 3 e-courses



### 1 video course

## TRAINING MANUAL ENTITLED "INTERNATIONAL AML/CFT/CPF SYSTEM"

The training manual is an update of the training manual entitled "International AML/CFT System", taking into consideration the amendments to the FATF documents made over the last five years, primarily to the "FATF Recommendations. International AML/CFT/CPF Standards" as well as 12 guidance documents prepared by the Group.

The training manual will allow us to study the relevant provisions regarding the international anti-money laundering system in the course of the educational process of the INI's member universities when mastering the "International AML/CFT System" basic training discipline, improve the personnel training for the Russian and national anti-money laundering systems of the EAG member states, as well as to ensure high quality of development of the country sections of the training manual entitled "Specificities of National AML/CFT Systems of the Countries in the Eurasian Region".

## AML/CFT EDUCATIONAL AND METHODOLOGICAL MATERIALS (EMM) ON THE TOPICS OF THE ITMCFM TRAINING SESSIONS

EMM were developed for use in arranging and holding training events aimed at training AML/CFT specialists of the Russian Federation and Russia's partner countries. The materials are focused on the need of stakeholders of the national AML/CFT systems for methodological support on the relevant issues pertaining to the main problems of the anti-money laundering sphere.

## UPDATING ITMCFM ELECTRONIC COURSES

Due to changes in the international and national AML/CFT legislation, the ITMCFM electronic courses were updated: the training video course for obliged entities on the use of the Personal Account on the Rosfinmonitoring website in Russian and English, FATF Methodology, FATF Recommendations and Targeted AML/CFT Ad-Hoc Briefing.

## Educational and methodological materials developed in 2021

No.	Title of educational and methodological materials
<b>As part of development of the training course entitled "Implementation of International AML/CFT Standards"</b>	
1.*	Financial intelligence and other relevant information (IO 6)
2.	Money laundering offences and activities are investigated, offenders are prosecuted and subject to effective, proportionate and dissuasive sanctions (IO 7)
3.	Proceeds and instrumentalities of crime are confiscated (IO 8)
<b>As part of development of the training course entitled "Professional Development Training of Teachers of the Ministry-Level Universities of Law Enforcement Agencies"</b>	
4.	Specificities of money laundering financial investigations
<b>As part of development of the training course entitled "Professional Development Training of Teachers of the Ministry-Level Universities of Supervisory Authorities"</b>	
5.	Sectoral ML/TF Risk Assessment (SRA)
6.	Arrangement and implementation of internal control: basic rights and obligations of entities subject to primary financial monitoring
7.	Arrangement and implementation of internal control: requirements for development of the internal control rules
<b>As part of the professional development training of AML/CFT teaching staff of the INI's member universities</b>	
8.	Typology studies in the credit and financial sector
<b>As part of improving the effectiveness of applying preventive measures and supervisory activities to clarify law enforcement issues to the private sector</b>	
9.	Identification of politically exposed persons and effective risk management in servicing this category of customers
10.	Taking measures to block and freeze funds and other assets without delay

# PROJECT FUNCTION



## PILOT PROJECT ON COORDINATION OF TECHNICAL ASSISTANCE (TA) PROVIDED TO THE REPUBLIC OF TAJIKISTAN

### ● Background

The 31st EAG Plenary meeting held in 2019 approved the Pilot project plan on provision of technical assistance to the Republic of Tajikistan. The project plan includes 90 technical assistance events grouped by the Immediate Outcomes and by the event formats.

Apart from the ITMCFM, the Asian Development Bank, Interpol, IMF, OSCE, UNODC, UNCTC and some other international organizations are also involved in the project in the capacity of technical assistance donors and providers.

### ● Project Outcomes

The ITMCFM arranged and held a number of the plan implementation events, including joint training with Interpol on combating ML/TF for representatives of the national AML/CFT system, including the officers of the General Prosecutor's Office, Ministry of Internal Affairs, State Committee for National Security and other concerned departments, as well as a round table on "STR and Compliance Council Relevant Issues", etc.



Based on the results of the year's work on the project, a preliminary analysis of the participation of donors and providers in the implementation of the pilot project on coordination of technical assistance provided to the Republic of Tajikistan was conducted according to the following criteria:

- Actual participation of donors and providers in the implementation of the project
- How many plan items and what subject matters a donor or provider is attending to
- What results have been achieved in terms of implementation/non-implementation of the plan items

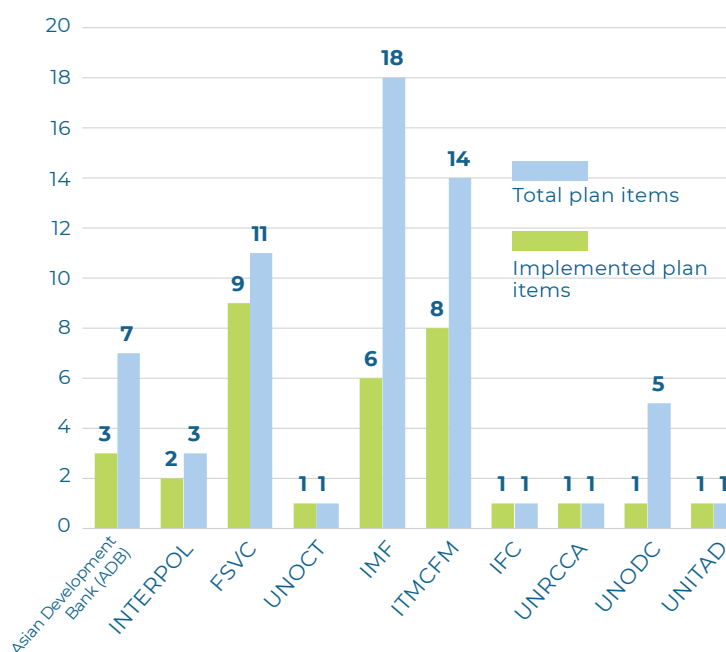
The following criteria (in conditional points) were used to assess the implemented actions:

- Priority of actions
- Effort intensity
- Contribution of the plan item to the AML/CFT system

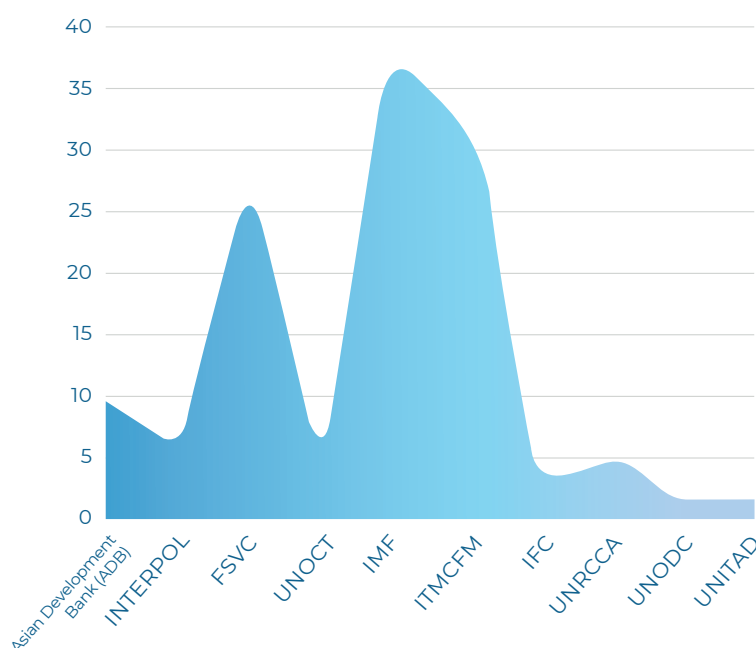
## ● 2022 Development Goals

Arrangement and delivery of training courses aimed at eliminating technical compliance deficiencies and improving the effectiveness of the AML/CFT system.

## ● Analysis of the number of implemented and planned actions under the project plan on provision of technical assistance to the Republic of Tajikistan



## ● Specific weight of the actions implemented by donors and providers under the project plan in conditional points



## PILOT PROJECT ON COORDINATION OF TECHNICAL ASSISTANCE (TA) PROVIDED TO THE KYRGYZ REPUBLIC

### ● Background

In order to assist the Kyrgyz Republic in eliminating technical compliance deficiencies and increasing the effectiveness of the AML/CFT system based on the mutual evaluations results, an agreement on cooperation for 2019-2020 was signed between the ITMCFM and the State Financial Intelligence Service (SFIS). The work on the agreement implementation included development of a set of measures aimed at implementing a risk-based approach in the activities of supervisory authorities and the private sector and increasing the effectiveness of preventive measures in the field of AML/CFT in financial institutions and DNFBPs, as well as creation of the Personal Account of an Entity on the SFIS official website.

In August 2021, the EAG adopted a Project plan on provision of technical assistance to the Kyrgyz Republic, which involved, along with the ITMCFM, such donors as OSCE, UNODC, UNCTC, LEICA and some other international organizations.

### ● Project Outcomes

The main efforts of the ITMCFM in provision of technical assistance are focused on the most important issues for the anti-money laundering system of Kyrgyzstan:

- Development of methodology for conducting national risk assessment of money laundering and terrorist financing
- Development of methodology for assessing the NPO sector risks in the Kyrgyz Republic
- Development of methodology for assessing the vulnerabilities of different

types of legal entities and legal arrangements in the Kyrgyz Republic

As part of the joint work, the analysis of the current regulatory legal framework and statistical indicators was conducted and specific events to be held in 2022 were identified.

### ● 2022 Development Goals

The project implementation involves several stages: collection and systematization of information (study of national ML/TF threats and national ML/TF vulnerabilities, identification of risk zones and ML/TF risks), support of ML/TF NRA (expert evaluation of the conducted threat assessment, vulnerability assessment and NRA).

It is also planned to hold training events on the NRA topics (trainings on keeping comprehensive AML/CFT statistics; maintaining statistics for FIUs, law enforcement agencies and supervisory authorities with the involvement of experts; application of risk-based approach; training on the basis of the methodological guidance on identification, classification, assessment, management and mitigation of risks by reporting entities as well as FIs and DNFBPs; assessment of vulnerabilities with regard to legal entities; operational and strategic analysis; conducting ML/TF-related financial investigations; application of the methodology for assessing the NPO sector risks).

## ELECTRONIC AML/CFT SERVICES

### ● Background

The attention of the ITMCFM has always been focused on the anti-money laundering system, which is being developed in accordance with the international standards defined by the FATF.

This system can be presented as a process of combating money laundering and terrorist financing, which consists of several stages.

The initial stage involves the private sector institutions and they are the first to provide a barrier against the penetration of dirty money into the financial system, trying to thoroughly examine the financial integrity of customers and potential partners.

In case of suspicion, a financial intelligence unit is informed. The supervisory authorities monitor the compliance of these institutions with their obligations under the AML/CFT law and provisions set forth in other acts. The FIU, in turn, analyzes the received reports at the macro level, identifying trends and carrying out ML/TF risk assessment, and conducts financial investigations, disseminating materials to law enforcement agencies when necessary. This is done for the purpose of seizing and confiscating illegally obtained property and income.

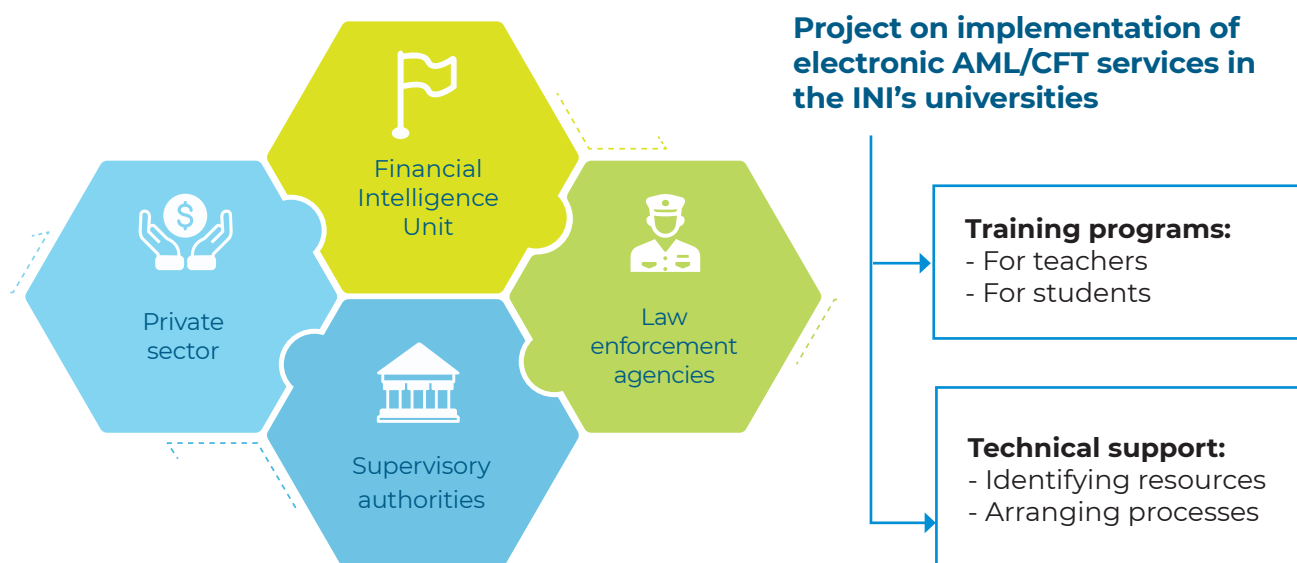
Each stage has its own mechanism aimed at ensuring the effectiveness of the entire process.

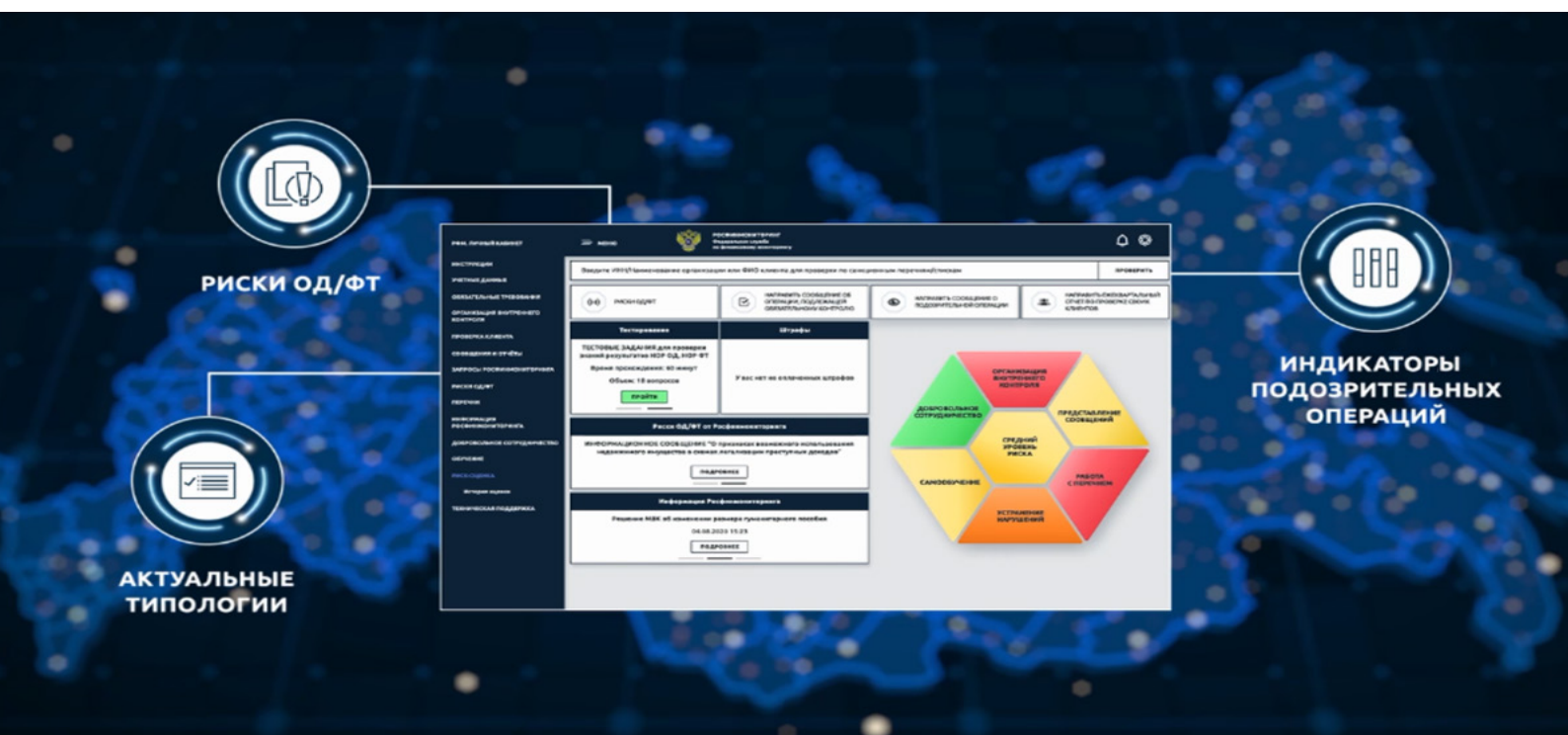
According to the FATF assessment, the mechanisms of the anti-money laundering system, as well as the entire AML/CFT system of the Russian Federation, were recognized as one of the most effective in the world. In this regard, it was decided to implement the study of these mechanisms in the educational process of the INI's universities and familiarize FIUs of foreign countries with their functional capacity for the purpose of adaptation and integration of similar software products into the national anti-money laundering systems.

### ● Project outcomes

In the summer of 2021, the ITMCFM established a digital platform on cloud infrastructure with access via the web interface, where six basic electronic services were launched: NRAC, Personal Account of an Entity, Personal Account of a Supervisory Authority, Personal Account of a Law Enforcement Agency, Transparent Blockchain and "Graphus".

The first presentations of electronic services in 2021 were held for delegations from Kazakhstan and Uzbekistan and aroused considerable interest.





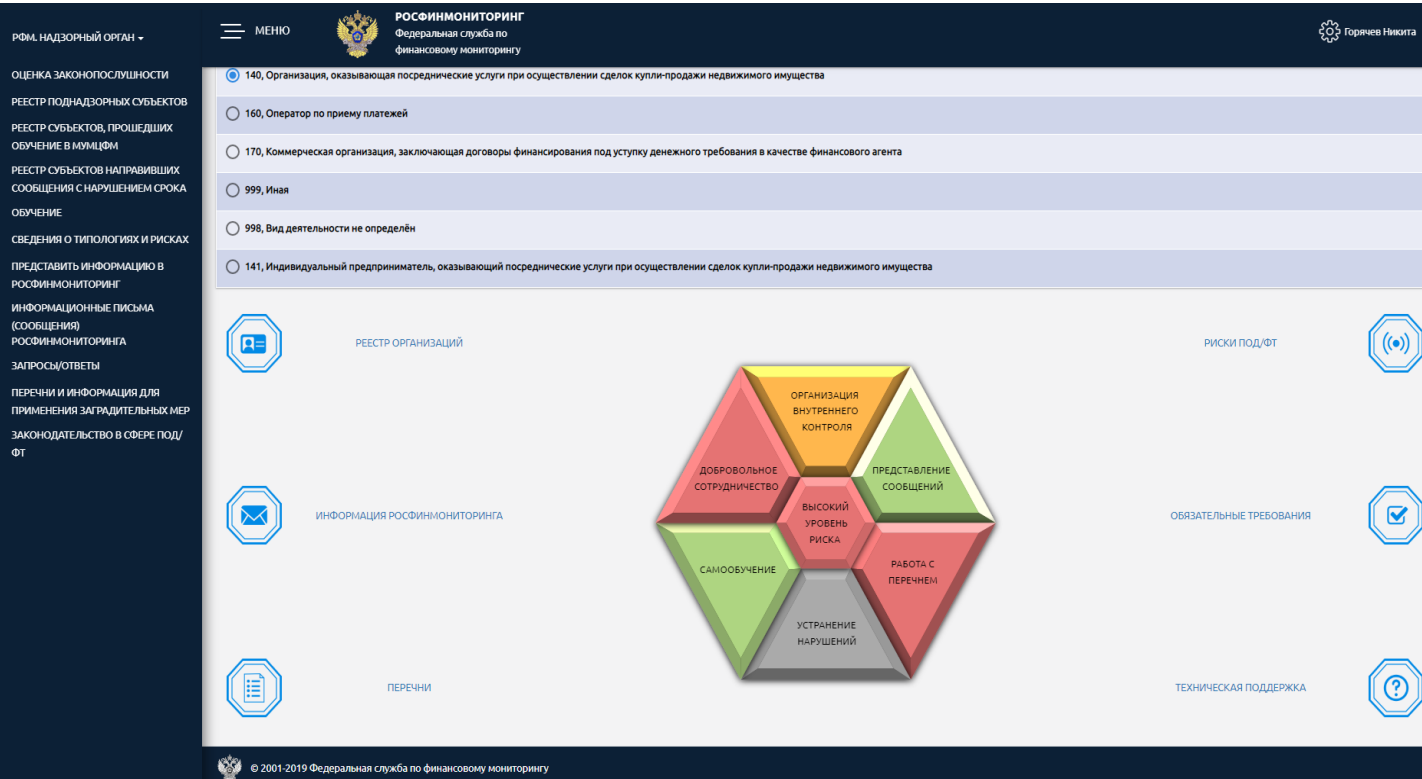
Personal Account of an Entity on the FIU website

Test boards with electronic services allow FIUs of foreign countries to:

- Identify areas of information and technological development in which the application of the proposed solutions will be most effective for the anti-money laundering system of each country
- Select from the available options the functionality that will be of most use at the implementation stage
- Identify the resources required for launching and operating the selected electronic service
- Arrange the prompt and correct configuration of work processes aimed at implementing the electronic service in daily activities
- Formulate proposals for the further development of electronic services

### ● Personal Account of an Entity on the FIU website

The main features of this service allow institutions involved in transactions with monetary funds or other assets to send suspicious transaction reports to the FIU via encrypted communication channels and have online access to up-to-date lists of TF- and PF-related persons, and the FIU – to inform entities about the current compliance risks and take preventive measures.



### Personal Account of a Supervisory Authority on the FIU website

#### ● Personal Account of a Supervisory Authority on the FIU website

The Personal Account of a Supervisory Authority provides operational information about the risks in the supervised sectors and in the activities of specific organizations.

#### ● National ML/TF/PF Risk Assessment Center (NRAC)

Risk assessment is a key component of the anti-money laundering system.

The National ML/TF/PF Risk Assessment Center is the node which is the destination of all information flows to form an overall countrywide picture.

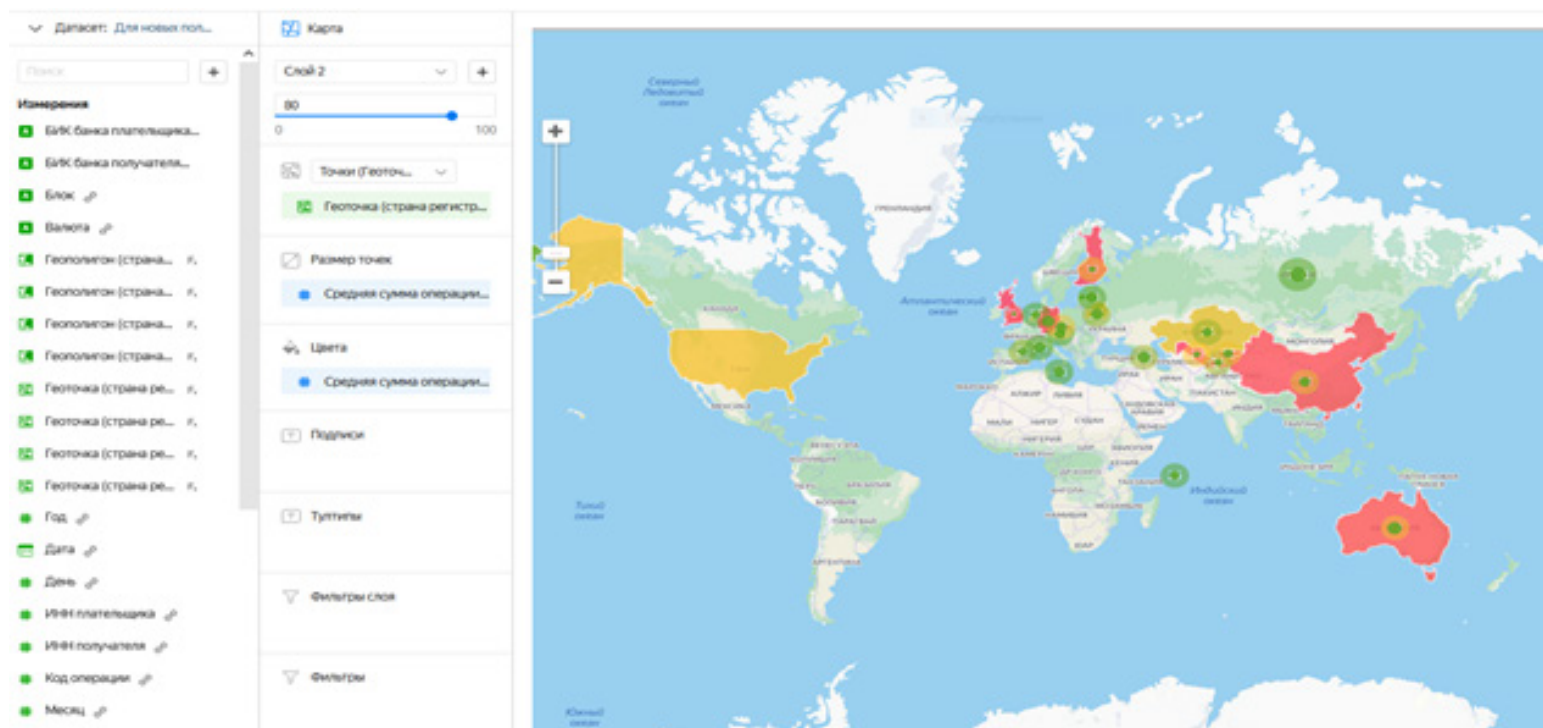
The following types of financial flows are constantly monitored and analyzed on the basis of the NRAC:

- Cross-border financial flows
- Interregional financial flows

- Financial flows generated by transactions in public money
- Financial flows involving certain categories of individuals and legal entities
- Suspicious transactions with the use of bank cards, electronic payment facilities, etc.

The functionality also allows detailing the financial flow down to a specific operation, which is required to initiate a financial investigation.



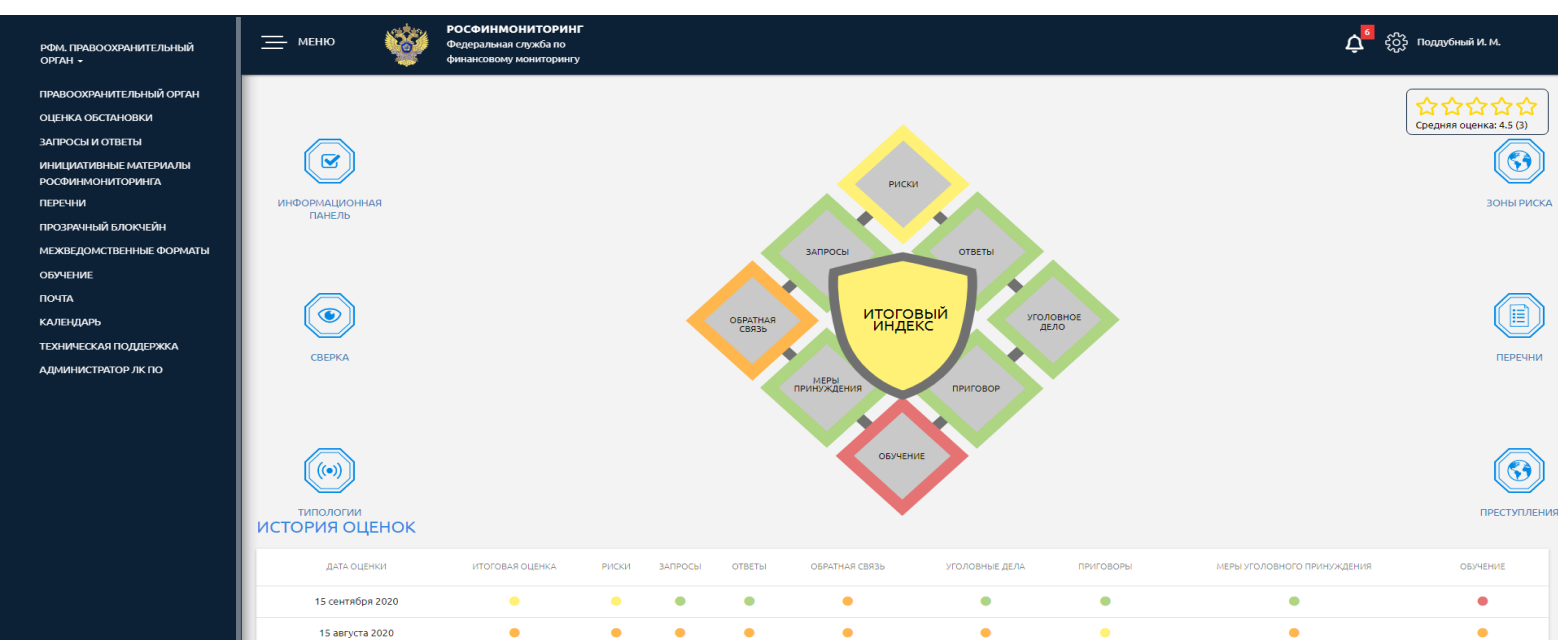


National ML/TF/PF Risk Assessment Center

- **Personal Account of a Law Enforcement Agency on the FIU website**

The Personal Account of a Law Enforcement Agency was developed to arrange information sharing with law enforcement agencies in

electronic form, which allows quick electronic information sharing, including reconciliation of materials and exchange of statistics and analytics when assessing the situation in the AML/CFT sphere.



Personal Account of a Law Enforcement Agency on the FIU website

- "Graphus" training system

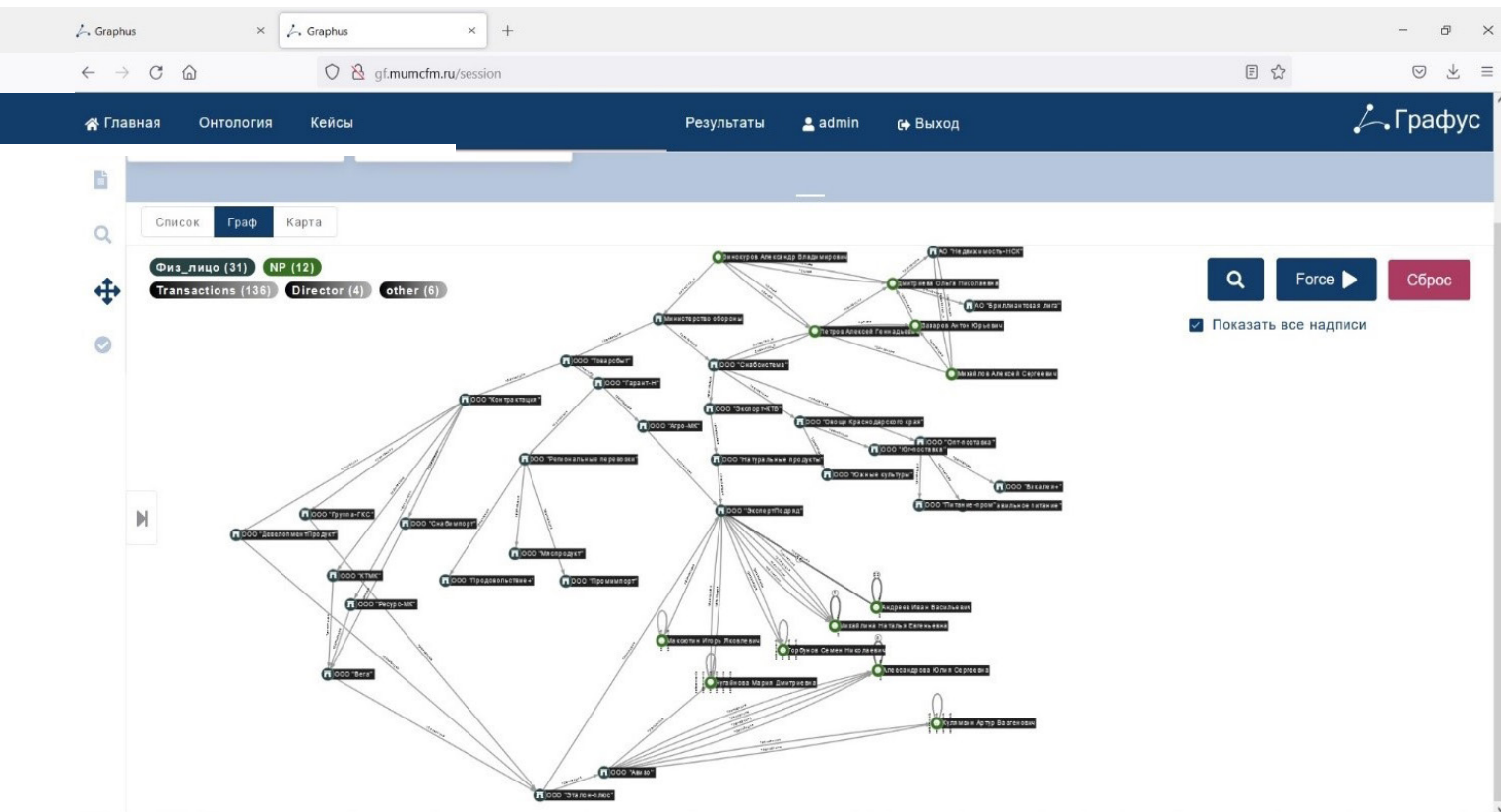
The system is designed to teach the analytical skills for conducting AML/CFT financial investigations in the form of a game. In 2020, the first stage of developing the "Graphus" training system was finished.

In 2021, after the development completion, "Graphus" was included in the AML/CFT electronic services.

Currently, "Graphus" allows us to:






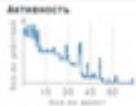



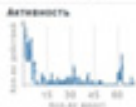







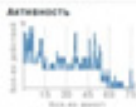






- Create financial investigation cases of varying complexity levels based on available typologies
- Download knowledge bases required for the game
- Provide automated adding of the generated data to the database

- Generate various game scenarios
- In the course of the game search and collect data, which suggest that there may be indicators of ML/TF/PF crimes
- Analyze the obtained data and decide if there are reasonable grounds to conclude that the crime was committed
- Search for similar cases to identify typologies
- Present the results of the game via graphical interface
- Assess the results of the game



## "Graphus" training system



Медицинское Оборудование (Олимпиада)					
 12	Всего запросов: 15 Сохранено ссылок: 0 Создано элементов: 22 Элементов сейчас: 3		Писает ответ Отправка ответа Добавление в избранное Раскрытие узла Добавление в избранное Прокрутка скриншота	Цели:  В избранное: 26 Ответ:  Время: 1ч 15мин 15сек	
 Команда_24	Всего запросов: 22 Сохранено ссылок: 0 Создано элементов: 23 Элементов сейчас: 3		Писает ответ Отправка ответа Добавление в избранное Добавление в избранное Удаление элемента графа Раскрытие узла	Цели:  В избранное: 18 Ответ:  Время: 1ч 14мин 38сек	
 КомандаN001	Всего запросов: 6 Сохранено ссылок: 0 Создано элементов: 6 Элементов сейчас: 4		Писает ответ Отправка ответа Добавление в избранное Добавление в избранное Добавление в избранное	Цели:  В избранное: 21 Ответ:  Время: 1ч 10мин 44сек	
 Рыцари круглого стола	Всего запросов: 36 Сохранено ссылок: 0 Создано элементов: 30 Элементов сейчас: 7		Писает ответ Отправка ответа Добавление в избранное Добавление в избранное Добавление в избранное	Цели:  В избранное: 11 Ответ:  Время: 1ч 7мин 26сек	
 123	Всего запросов: 17 Сохранено ссылок: 1 Создано элементов: 34 Элементов сейчас: 9		Писает ответ Отправка ответа Добавление в избранное Добавление в избранное Раскрытие узла	Цели:  В избранное: 14 Ответ:  Время: 1ч 17мин 27сек	
 Энергия kota Бориса	Всего запросов: 3 Сохранено ссылок: 0 Создано элементов: 1 Элементов сейчас: 1		Писает ответ Отправка ответа Прокрутка скриншота Удаление элемента графа Добавление в избранное Добавление в избранное	Цели:  В избранное: 30 Ответ:  Время: 1ч 16мин 34сек	

Results of the Financial Investigation Cyber Tournament

In October 2021, "Graphus" was used as a platform for holding a cyber tournament at the International Financial Security Olympiad. The competition became one of the most notable Olympiad events. The ITMCFM provided a video clip about the event with feedback from the participants who gained personal experience and conducted financial investigation by themselves.

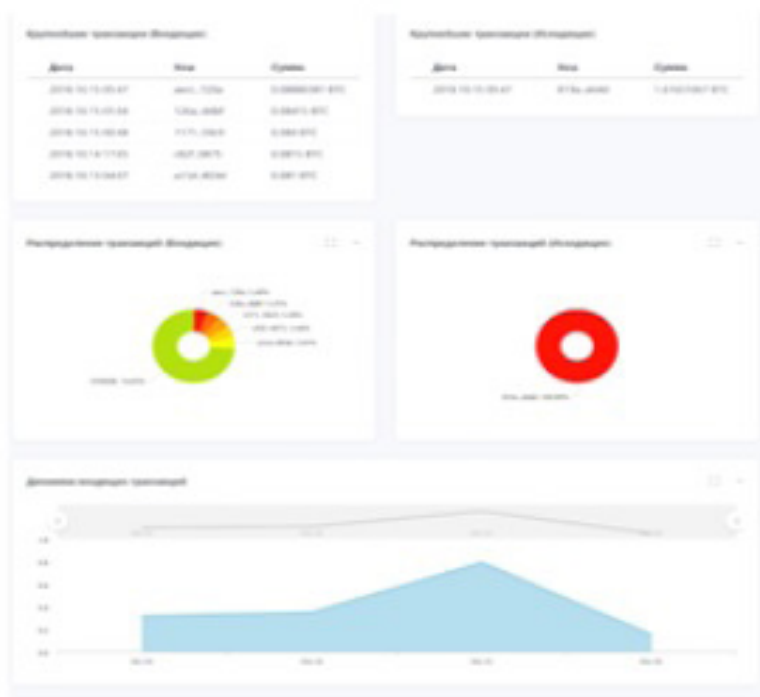
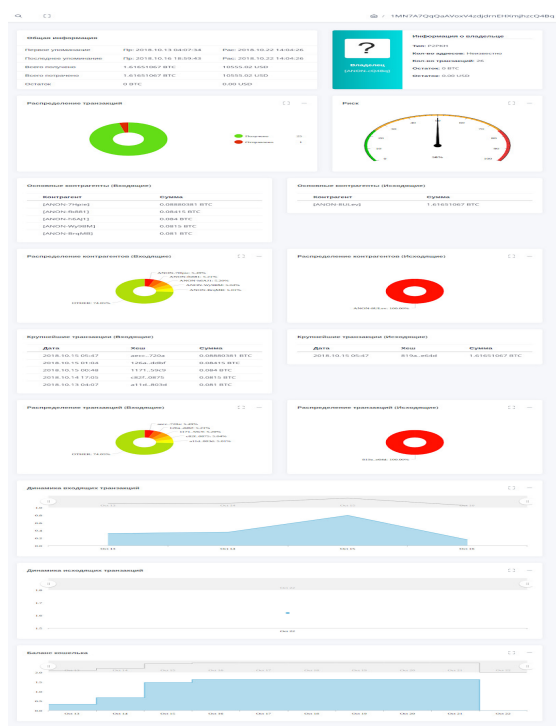


"Graphus" video clip at the Financial Security Olympiad

In 2021, 20 unique cases based on different typologies and related to the risk zones defined by the National ML Risk Assessment of the Russian Federation were generated and uploaded to "Graphus" in order to provide training opportunities for financial investigations. The data contained in the financial investigation case studies tasks are synthetic and do not correspond to the actual data.

## ● Transparent Blockchain

The rapidly evolving financial technologies lead to transposing activities to digital environment and the use of virtual assets. The criminal networks also start using these trends responding to the new environment.





Transparent Blockchain allows us to study the principles of bitcoin cryptocurrency market structure, identify the interconnections of its participants, cluster individual cryptocurrency addresses and display the connections between counterparties via graphical interface.

Electronic services in the AML/CFT sphere will act as training instruments and a toolkit for holding the competitions, and the Olympiad will be used as a platform for introduction of new educational technologies and professional skills tournaments.

### ● Development prospects of electronic AML/CFT services

At present, each electronic service is used as a separate solution. However, the integration of each of them into the full cycle of the educational AML/CFT process implies a modular configuration and the ability to integrate with each other. Currently, such integration between some services is carried out at the level of unified database of electronic services, the first development stage of which was completed last year. As a result, the services will be consolidated into an interconnected ecosystem, which will simplify their introduction in the future.

One of the areas in which it is planned to continue using electronic services is their step-by-step inclusion in the program of the International Financial Security Olympiad.

### ● 2022 Development Goals:

- Arranging the research work, developing training manuals, creating training videos and updating e-courses as part of implementation of the Plan of research activities
- Launching a pilot project on introduction of electronic services in a number of the INI's universities and schools, which involves development of training programs for teachers and students, methodological guidelines, as well as provision of technical support and maintenance



Personal Account of a Law Enforcement Agency



Transparent Blockchain



Personal Account of a Supervisory Authority

## UNIFIED DATABASE OF ELECTRONIC AML/CFT SERVICES



"Graphus"



Personal Account of an Entity



NRAC

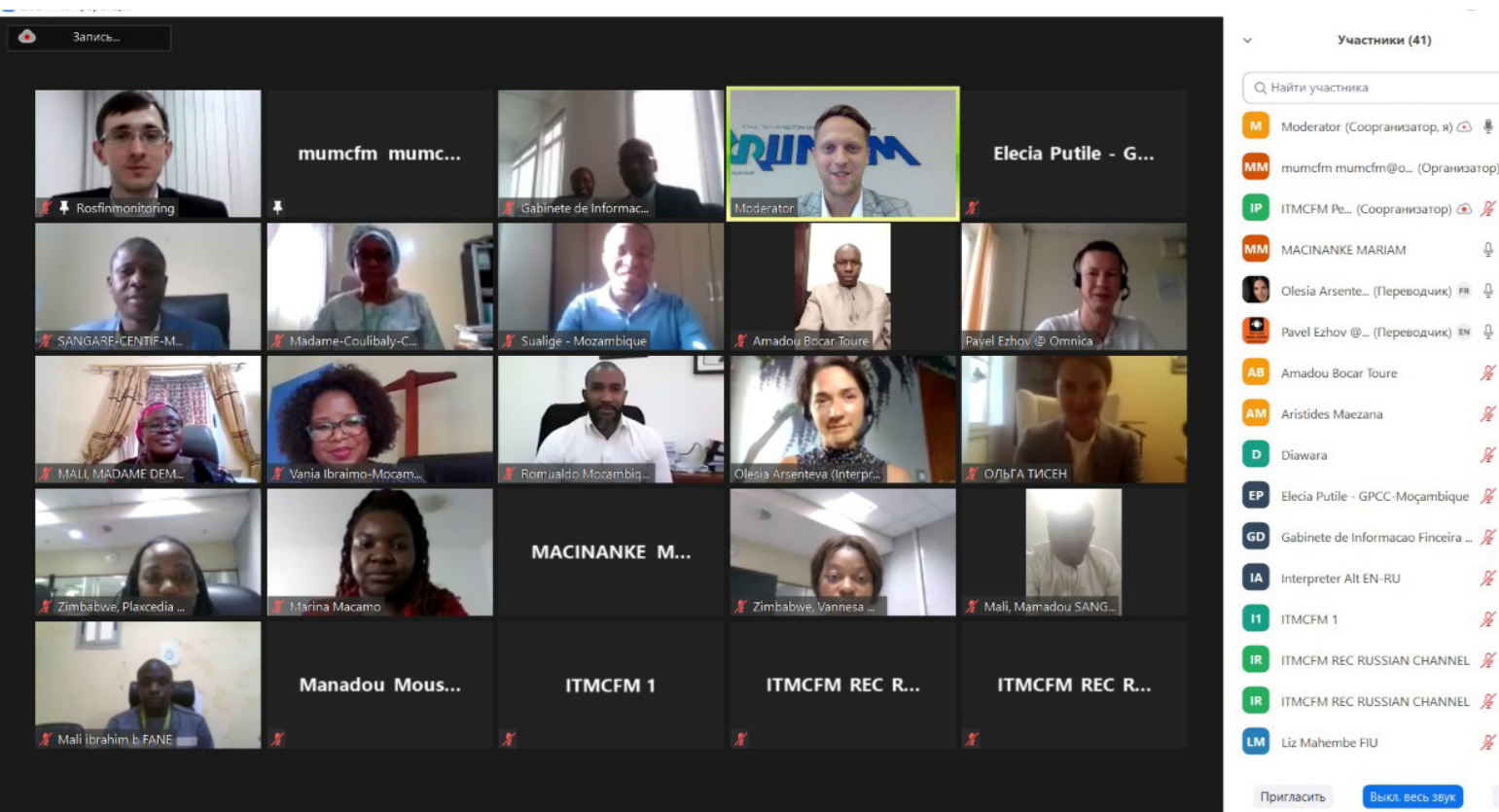
## PERSONNEL FUNCTION

As part of the task of developing the pool of national experts and providing technical assistance to the EAG member states, training events were held for AML/CFT specialists of Turkmenistan (111 experts who represented ministries and agencies involved in the anti-money laundering system were trained) and Kazakhstan (56 experts were trained).

New countries on different continents have started to transfer the Russian experience. Over the past year, the ITMCFM delivered the training courses for specialists of the national anti-money laundering systems

in Africa (Angola, Zimbabwe, Mozambique, and Mali), South America (Brazil, Venezuela) and Southeast Asia (Indonesia).

The expansion of geographic scope of such events has opened up the possibility of training not only Russian- and English-speaking audiences, but also French-, Spanish- and Portuguese-speakers, which makes it possible to extend the Russian experience to countries in different parts of the world. Moreover, this increases the level of trust and interest in the ITMCFM as a knowledge provider.



*A module-based training course for specialists of the national AML/CFT systems of Zimbabwe, Mali and Mozambique entitled "Implementation of International AML/CFT Standards" (June 2021)*

In 2021, the ITMCFM and the Indonesian Financial Intelligence Institute (IFI) arranged a webinar entitled "Approaches to Identifying Cryptocurrencies Involved in the Financing of Terrorism and Extremism".

The webinar was attended by over 200 representatives of Indonesian FIUs, law enforcement agencies, financial regulators as well as experts of Rosfinmonitoring and its Interregional Departments. The purpose of this webinar was establishing partnerships with Indonesian colleagues and promoting Russian AML/CFT regulatory approach in the field of cryptocurrencies and blockchain.

The ITMCFM arranged and delivered a module-based training course on implementation of international AML/CFT standards for experts of Venezuela's AML/CFT system. A total of 36 officers from the relevant ministries and agencies received training.



**As part of the Russian Federation – UNODC – Japan joint project**, a workshop entitled "Asset Recovery Related to Illicit Drug Trafficking" was held for the competent authorities of Afghanistan and Central Asian countries. The event was hosted by the All-Russian Advanced Training Institute of the Ministry of Internal Affairs of Russia.

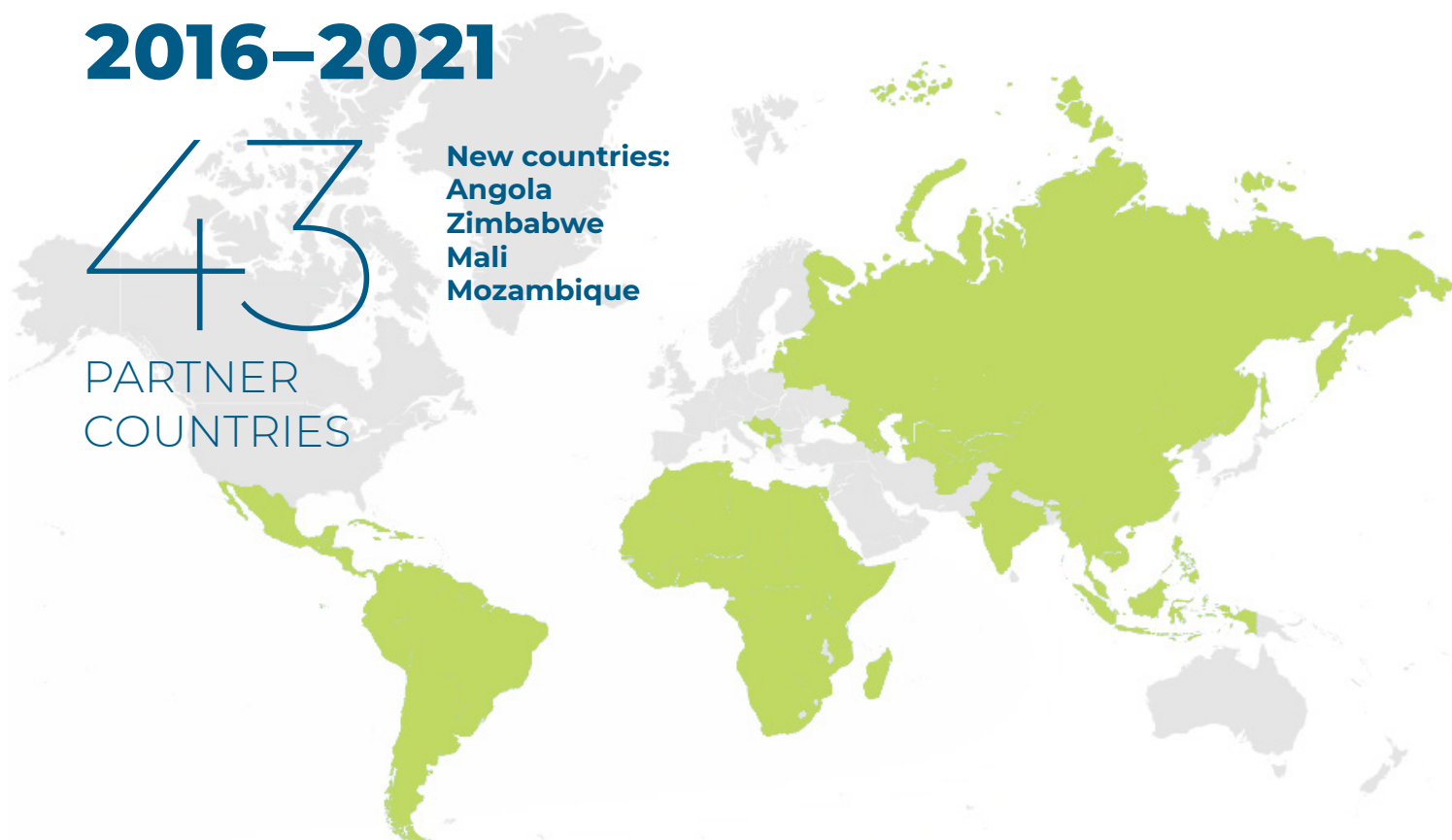
## Global Scope of Technical Assistance Provided by the Russian Federation

# 2016–2021

# 43

PARTNER  
COUNTRIES

**New countries:**  
Angola  
Zimbabwe  
Mali  
Mozambique



# 02

## BASIC EDUCATIONAL ORGANIZATION

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Functions: Methodological, Training

Professional development training of AML/CFT teaching staff in the EAG space.

### METHODOLOGICAL FUNCTION

#### ● Background

Training courses for the AML/CFT teaching staff of the countries in the Eurasian region have been arranged and delivered by the ITMCFM since 2009. The goal is to provide the educational institutions of the INI and the ministry-level universities of supervisory authorities and law enforcement agencies involved in the AML/CFT training with highly qualified teachers capable of delivering lectures and practical classes in this area; the teachers transmit the knowledge they acquired during the training into the educational process and teaching activities when developing and implementing educational AML/CFT programs. The teacher training includes basic, advanced and expert levels that allow reception of both general and specialized professional AML/CFT knowledge and skills.

#### ● Outcomes

In 2021, the ITMCFM arranged and delivered two separate training courses for the teachers of the INI and the ministry-level universities of supervisory authorities and law enforcement agencies of



Russia, as well as for the INI's teachers and the FIU's officers involved in the AML/CFT training activities from Belarus, Kazakhstan, Kyrgyzstan, Tajikistan, Turkmenistan and Uzbekistan. The professional development training was delivered on combating the financing of terrorist and extremist activities (CFT):

- 90 teachers from 36 Russian universities and 82 teachers from 20 universities of Belarus, Kazakhstan, Kyrgyzstan, Tajikistan, Turkmenistan and Uzbekistan received training
- The capabilities of the iSpring e-learning platform were used, on the basis of which teachers studied video lectures, presentations, took entrance and final tests.

Educational and methodological materials prepared by the Centre (exercise book, questions for electronic testing of participants and practical tasks, etc.) were placed in the personal accounts of the participants

- To introduce CFT disciplines into the educational process of universities, a round table entitled "CFT Disciplines Teaching Model" was held with the participation of the ITMCFM and Rosfinmonitoring officers and the models for teaching these disciplines were determined
- As part of the training, the teachers analyzed implementation by the subjects of anti-money laundering legislation of the established CFT measures, identified the specifics of detection and investigation of terrorist financing offences, studied the practice of consideration by the courts of TF-related criminal cases, etc.

As a result of the training, the following issues were addressed:

- Providing teachers with up-to-date practical knowledge on current CFT

issues, including the results of the national TF risk assessments, etc.

- Development of teachers' competencies in working with the List of organizations and natural persons in respect of which there is information on their complicity in extremist activity or terrorism
- Development of training programs and teaching disciplines in the area of combating the financing of terrorist and extremist activity, taking into consideration the applied knowledge acquired in the course of training and experience of FIUs and stakeholders of the national anti-money laundering systems
- Development of unified approaches to teaching financial monitoring disciplines for the teaching staff of the International Network AML/CFT Institute's member universities and the ministry-level universities of law enforcement agencies

## ● 2022 Development Goals

The main goal for 2022 is to deliver two professional development training courses on AML/CFT financial investigations for the teachers of the INI and the ministry-level universities in Russia and the EAG countries.

For the first time the training will be arranged as a practical course that comprehensively examines AML/CFT financial investigations taking into consideration various aspects: the FATF approach, legal basis and practical work of FIUs as well as entities that are subject to financial monitoring.

The program will include information on arranging and conducting financial investigations, sources of information, analytical work algorithm, typologies and schemes, authority and responsibility for conducting financial investigations.

The course includes a large number of cases, tests and business games. Testing of the knowledge and skills acquired during the training is carried out by students on the "Graphus" training game instrument with the possibility of conducting their own financial investigations and their visualization.

Special attention in the training process is paid to implementation of "Graphus" in the INI's educational activities and the use of its features and interface by teachers and students in the classroom for developing professional competencies in financial investigations.

## TRAINING FUNCTION

In accordance with the comprehensive plan on implementation of the Concept for Development of the National AML/CFT System, interagency plans on improving the Russian anti-money laundering system and mitigating the risks of money laundering and terrorist financing, as well as training programs and educational and methodological materials were developed, workshops were arranged for employees of the state agencies of the Russian Federation, and the private sector specialists involved in the AML/CFT system received training.

The training was delivered to 1772 officers of law enforcement agencies (Ministry of Internal Affairs – 1655, Investigative Committee of the Russian Federation – 96, Federal Security Service of the Russian Federation – 21) and 2222 officers of supervisory authorities (Bank of Russia – 110, Federal Service for Supervision in the Sphere of Telecom, Information Technologies and Mass Communications – 88, Federal Tax Service – 1936, Federal Assay Chamber – 88).

### THEMATIC WORKSHOPS AND EXPERIENCE SHARING ROUND TABLES UNDER THE EAG VIDEOCONFERENCING PLAN

In 2021, in view of the need to support the countries in the Eurasian region during

mutual evaluations, in addition to practical experience sharing events that are always important for the FIUs, the key role was played by training events (workshops, training courses, etc.). These events, covering a wide range of topics and participants, helped to make key EAG partners of Russia deeper understand advanced international experience and best practices of AML/CFT standards implementation.

Training events and practical experience sharing events were arranged on such topics as digital assets (legal regulation, issues of detection, suppression, recording, investigation and criminal prosecution of criminal offences committed with the use of cryptocurrencies), control over the spending of the state budget funds (implemented by the ITMCFM together with Rosfinmonitoring, Federal Antimonopoly Service of the Russian Federation, Federal Treasury, Federal Tax Service of the Russian Federation), prevention of cashing out, events on best practices in using a risk-based approach in the activities of credit institutions, anti-money laundering in the area of securities and e-money service providers, experience and best practices in identifying transit accounts and transactions, the use of foreign trade transactions for money laundering.

Given the need to improve the qualifications of anti-money laundering experts from Russia's partner countries, as well as the need to provide assistance in strengthening the level of intergovernmental cooperation and improving the effectiveness of national systems, the ITMCFM held a series of training events, during which over 5000 employees of the anti-money laundering agencies of Russia and partner countries, including from far abroad (1533 employees of anti-money laundering agencies of Russia's partner countries), received training.



• **Meeting with law enforcement liaison officers from Norway and Finland arranged and held by the ITMCFM on June 25, 2021.**

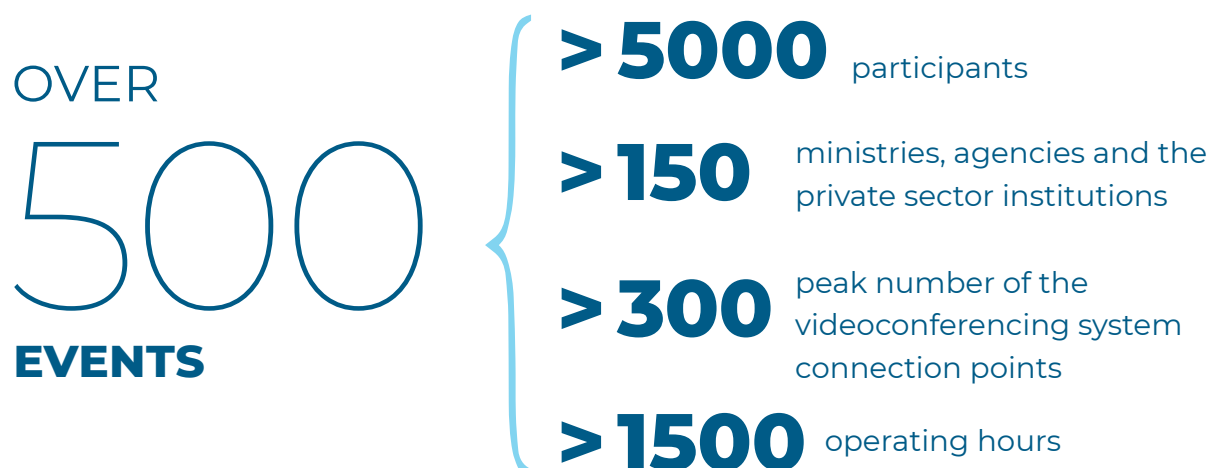


#### • ROUND TABLE

**The round table entitled "Sharing experience and best practices in detection, suppression, recording, investigation and prosecution of criminal offences committed with the use of cryptocurrencies (practical aspects of work and cooperation of FIUs and law enforcement agencies)"**

*was arranged and held by the ITMCFM on June 25, 2021.*

## VIDEOCONFERENCING SYSTEM IN 2021



## PRIORITY TOPICS OF VIDEOCONFERENCING TRAINING EVENTS IN 2021



# 03

## INI'S

# COORDINATOR

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Functions: Academic, Outreach

### ● Background

The International Network AML/CFT Institute (INI) was established by Rosfinmonitoring with the support of the Ministry of Science and Higher Education of the Russian Federation and the Federal Agency for Scientific Organizations in December 2013.

Today, the INI incorporates 40 leading universities and research institutions of Belarus, China, Kazakhstan, Kyrgyzstan, Russia, Tajikistan and Uzbekistan.

Statutory and other documents governing the INI's activities: Agreement on Establishment of the International Network AML/CFT Institute (dated 05.12.2013); INI's Development Strategy until 2024 (adopted on 17.08.2017); Minutes of the INI's Council Meetings (No.1-15, 2013-2021); and Instruction of the President of the Russian Federation (No.PR-1020 of 18.06.2021).

In 2021, the INI's coordination function was formally assigned to the International Training and Methodology Center for Financial Monitoring (ITMCFM). In particular, pursuant to Instruction of the President of the Russian Federation No.PR-1020 dated June 18, 2021, the ITMCFM is tasked with arranging and coordinating interaction among the INI's member universities and research institutions, which requires accomplishment of a certain list of objectives.

### ● Objectives:

- Improving quality and effectiveness of AML/CFT staff training by adopting unified approaches to development and implementation of educational programs, requirements providing for quality of training process, as well as by developing advanced methods of delivery of AML/CFT training disciplines and modules for the INI's member universities
- Creating a general model of basic and professional competencies of INI's graduates taking into account the requirements of the "Financial Monitoring Specialist" Professional Standard
- Developing a unified training and methodological support system as a core of the INI-based AML/CFT educational, research, informational and analytical environment
- Seeking and implementing new mechanisms for facilitating cooperation of the INI with research institutions and major industrial partners
- Raising the level of financial security knowledge and literacy



## ACADEMIC FUNCTION

For the purpose of arranging cooperation among the INI's participants and developing a unified educational and scientific concept, three meetings of the International Network AML/CFT Institute's Council were held to discuss the experience and best practices of the INI's participants from the EAG member states, as well as development prospects of the financial security research and educational service platforms in the Eurasian region.

In 2021, the INI's member universities paid enhanced attention to forming a graduate student competency model, i.e. a set of (basic and professional) AML/CFT knowledge and skills. In order to enhance the relevant knowledge and competencies, the INI's member universities launched specialized AML/CFT educational programs, integrated special AML/CFT disciplines (national AML/CFT

system, FATF international standards, AML/CFT supervision and control, financial investigation, ML/TF risk management, etc.) into the educational programs, as well as included certain AML/CFT competencies and their elements in the basic legal and economic disciplines (economics, audit, economic security, etc.). This helped to develop the AML/CFT skills and knowledge of a broad range of students.



● **INI's Council Meeting, 03.10.2021, Sochi city, Russia**



In 2021, five new higher and additional professional education programs were developed and launched by the INI's member universities, namely: "Financial Security" (bachelor's degree program, Plekhanov Russian University of Economics, Moscow); "Economic Security of Business Entity" (specialist's degree program, State University of Management, Moscow), and additional professional education programs: "Development of Professional AML/CFT Competencies; Modern Economic Trends: Cryptocurrencies and Digital Economy", and "Economic Security of Public Procurement Process" (MEPhI National Research Nuclear University, Moscow). The INI implements Russia/Kazakhstan/Uzbekistan international inter-university double degree program (27 students from Kazakhstan and Uzbekistan were enrolled under this program in 2021).

The AML/CFT educational activities are based on continuous participation of officers of Rosfinmonitoring Headquarters and Interregional Departments, as well as the ITMCFM specialists in the educational process of the INI's member universities, who teach

the relevant disciplines, supervise students' graduation projects and internship and act in the capacity of chairpersons and members of the State Attestation Commission in the course of state exams and when reviewing course and graduate projects.

In 2021, the "Anti-Money Laundering and Counter-Terrorist Financing as an Element of Ensuring Cybersecurity: Special Financial Monitoring Information Technologies" training course was delivered at the INI's member university – MEPhI National Research Nuclear University for officers of the member states of the Collective Security Treaty Organization (CSTO), which consists of Armenia, Belarus, Kazakhstan, Kyrgyzstan, Russia and Tajikistan.

This year, more than 980 Russian students and over 100 students from Armenia, Azerbaijan, Belarus, Bulgaria, Germany, Kazakhstan, Kyrgyzstan, Moldova, Tajikistan, Uzbekistan and Vietnam were admitted to the INI's member universities under the AML/CFT training programs. In 2021, over 300 students graduated from the INI's member universities and successfully attained jobs in



the government and local authorities, as well as in banks, state corporations and financial institutions. In particular, INI's students who studied under the "Financial Monitoring" master's degree program and graduated in 2021 were hired by and currently work as leading specialists at "Sberbank of Russia" PJSC, "VTB Bank" PJSC, "Rosbank" PJSC, "Levoberezhny" PJSC Bank, "Greenatom" JSC (division of "Rosatom" State corporation), Ernst & Young, etc.

The educational programs of the Russian INI's member universities (Siberian Federal University, MEPhI National Research Nuclear University, Peoples' Friendship University of Russia) were among the best ones in accordance with the INTERFAX 2021 National University Ranking. Besides that, the INI's member university - MEPhI National Research Nuclear University was ranked among the Top 15 (the eleventh place) universities that launched the "Startup as a Diploma" program. It is noteworthy that Prime Minister of the Russian Federation Mikhail Mishustin supported establishment of startup schools and their inclusion in the national higher education system.

The International Compliance Association (ICA) presented its Annual Award for Achievements in the Area of Corporate Management and Compliance Risks in the "For Professional and Compliance Education System Development" nomination to the INI's member university - Financial University under the Government of the Russian Federation.

For the purpose of assisting the Federal Financial Monitoring Service in analyzing, processing and systematizing its databases, students of the INI's member universities collected, analyzed and systematized missing information in relation to obliged entities that are subject to primary financial monitoring and suspicious persons and received gratitude of the Federal Financial Monitoring Service for their contribution to achievement of Rosfinmonitoring's objectives.

With a view to shaping a unified educational space, creating scientific database and supporting

the AML/CFT training process in the Eurasian region, the INI's member universities developed and published educational and methodological materials, including training manuals, monographs and other materials focused on the relevant needs of AML/CFT stakeholders in 2021. A total of over 20 such educational and methodological materials were developed, including:

### ● Textbooks:

- "Financial Fraud Typologies" (MEPhI National Research Nuclear University)
- The 2<sup>nd</sup> updated version of the "Financial Monitoring" textbook edited by V. Glotov and A. Albekov (Rostov State University of Economics)

### ● Training Manuals:

- "Ensuring Economic Security in Customs Activities" (Financial University under the Government of the Russian Federation)
- "Economic Security Management Arrangements at the National and Regional Levels" (Financial University under the Government of the Russian Federation)
- "Entrepreneurial Risks in the Russian Economy: Bachelor's and Master's Degree Programs", 2 books (Financial University under the Government of the Russian Federation)
- "Internal Control in Management of Risks of Business Entities" (Financial University under the Government of the Russian Federation)
- "Identification Policy in Supervisory Activities of Entities" (Financial University under the Government of the Russian Federation)
- "Risk-Based Approach to Upgrading Corporate Management" (Financial University under the Government of the Russian Federation)

### ● Practical Manuals:

- “Interview as a Method of Financial Investigation” (Financial University under the Government of the Russian Federation)

### ● Monographs:

- “Foreign Enforcement Property Confiscation Experience in Respect of Which No Information Confirming its Lawful Acquisition is Provided” (Financial University under the Government of the Russian Federation)
- “Comparative Characteristics of Operation of AML/CFT National Systems Across the World Intended for Identification and Mitigation of ML/TF Risks With a View to Developing the Relevant Recommendations for the AML/CFT System of the Russian Federation” (Financial University under the Government of the Russian Federation)
- “Monitoring of Implementation of the Economic Security Strategy of the Russian Federation in the Context of Global Challenges and Threats” (Financial University under the Government of the Russian Federation)
- “Improvement of Cooperation Among Supervisory and Oversight Services to Combat Fraud and Ensure Security of Entities” (Financial University under the Government of the Russian Federation)
- “Modern Methods and Models of Diagnosing, Monitoring, Preventing and Overcoming Crisis Phenomena in the Economy in the Context of Digitalization as a Method of Ensuring Economic Security of the Russian Federation” (Nizhny Novgorod State University), which are related to financial security and financial monitoring assessment in the Russian regions
- “Financial System Transformation Processes in the Context of Developing Digital, Innovative and Investment Infrastructure of Regions” (Vernadsky Crimean Federal University, city of Simferopol), which covers, among other things, the issues related to financial monitoring and financial security

The INI's member universities further developed the AML/CFT research capacity by conducting various studies and implementing the research grant programs, including:

- “Development of a System for Assessing National Money Laundering and Terrorist Financing Risks Based on Analysis of Mutual Influence of Vulnerabilities of Financial Institutions and Households”

(Rostov State University of Economics, Russian Foundation for Basic Research (RFBR) grant program)



## OUTREACH FUNCTION

**In 2021, the ITMCFM and INI conducted active outreach to raise financial security awareness of young people, improve their general financial and legal literacy, educate and shape the views of young generation and select talented youth for engagement in AML/CFT efforts.**

The ITMCFM took organizational and substantive part in conducting the International Financial Security Olympiad (pursuant to Instruction (No.PR-103 dated 26.01.2021) of the President of the Russian Federation Vladimir Putin). The ITMCFM officers became members of the Olympiad governing bodies (Organizational and Executive Committees, Jury Panel and Appeal Commission).

Shortly before the Olympiad, the All-Russian Financial Security Lesson was held in all Federal Districts of the Russian Federation, in which nearly 1.5 million eighth, ninth and tenth-grade pupils from about 19 thousand schools of the Russian Federation took part. The Financial Security Lesson was held not

only in schools, but also in “Artek” International Child Center for senior pupils (955 participants from 79 Russian regions) who were on vacation and studied at the Center.



Over 31 thousand participants from 7 countries were registered for taking part in the Olympiad. Three hundred ninety four participants, including 338 Russian pupils and students, as well as 56 students from the universities of the neighbouring countries: Belarus, Kazakhstan, Kyrgyzstan, Uzbekistan, Tajikistan and Turkmenistan, were qualified for the final stage of the Olympiad which was held on October 3-9, 2021 at “Sirius” educational center in the city of Sochi.



● **ROLE-PLAYING GAME**  
**“Financial Investigations Using the Graphus Platform”**





● **Completion of the Olympiad tests**

● **Cultural and sports events for the Olympiad participants**



Over 30 different educational, cultural, sports, entertainment and creative events (panel discussions and master classes, exhibitions, financial investigations with the use of the “Graphus” digital training system, case study solution, role-playing games, etc.) were arranged for the participants and guests on the margins of the Olympiad.



● **Panel discussions and master classes**



The additional advantages were provided for the winners and prize-winners of the Olympiad when entering the next stage of education. In particular, the winners from among the pupils will have the opportunity to enroll into the budgetary bachelor's and specialist's degree programs without entrance exams, while the winners from among the university students can enroll into the budgetary master's degree or post graduate degree programs at the relevant INI's member universities without need to pass entrance exams. The winners and prize-winners of the Olympiad received memorable gifts from the Olympiad industrial partners and were invited to have an internship and participate in training courses and master classes at Rosfinmonitoring Headquarters and Interregional Departments, the Bank of Russia and the largest commercial banks (Sberbank, VTB Bank, Rosselkhozbank, Promsvyazbank, etc.). Pursuant to Order (No.2604-r dated 18.09.2021) of Chairman of the Government of the Russian Federation Mikhail Mishustin, the International Olympiad will be held on annual basis on October 1 – 31.



● **Ceremony of awarding the winners and closing of the Olympiad**



The VII Annual Scientific and Practical Conference of the International Network AML/CFT Institute entitled “Threats and Risks to Financial Security in the Context of Digital Transformation” was held in November 2021.

● **INI's Scientific and Practical Conference,**  
*November 2021, Moscow.*



### Taking part in the Conference

were over 500 representatives of international organizations and experts (EAG Secretariat, Egmont Group, etc.), the ministries and agencies, financial intelligence units of the EAG member states, INI's member universities and partners and business entities from 15 countries: Belarus, Bulgaria, China, Finland, India, Kazakhstan, Kenya, Kyrgyzstan, Lithuania, South Africa, Tajikistan, Turkmenistan, Uzbekistan, Ukraine, Venezuela.

### The key topics of the INI's 2021 Conference

included the AML/CFT scientific and educational platforms and services, as well as modern AML/CFT informational and analytical e-applications. The Conference was hosted by 10 educational and research institutions in 4 Federal Districts of Russia, and 15 section meetings and roundtables on relevant financial security issues were held on the margins of the Conference. The electronic conference proceedings (820 pages, 100 research articles) registered in the Russian Science Citation Index (RSCI) database were prepared and posted on the eLIBRARY.RU platform. The Conference participants supported at the international level the creation of the "Commonwealth" digital platform for assisting and developing talented young people in financial security areas.



• **INI's Scientific and Practical Conference,**  
*November 2021, Moscow.*



## EVENTS

were held by the INI's member universities with the ITMCFM organizational support and coordination (Annex 1) which were attended by over 5 thousand participants.



## COLLECTIONS OF PRESENTATIONS

and over 500 AML/CFT research articles were published in journals indexed in the WEB OF SCIENCE, SCOPUS and RSCI, as well as in journals included in the list of Higher Attestation Commission (HAC) scientific journals subject to peer review.

● **Table 1: Topics of Events Arranged by the INI's Member Universities**

International Conferences/Attended by Foreign Participants	Thematic AML/CFT Events	Venue and the Main Organizer	Participants
<b>Modern Legal Science and Education: Relevant Problems and Solutions</b>	"Combating Money Laundering and Terrorist Financing, Assets Recovery" Session	Tashkent city, Uzbekistan, Academy of the General Prosecutor's Office of the Republic of Uzbekistan	EAG Secretariat, UNODC, ITMCFM, INI's member universities, etc.
<b>Development of the Economy and Ensuring its Security in the Context of Modern Challenges and Threats</b>	"Financial Monitoring as a Mechanism for Combating Legalization of Corruption Proceeds" Round Table	Rostov-on-Don city, Rostov State University of Economics	Rosfinmonitoring, Interregional Department in the Southern Federal District, ITMCFM, INI's member universities
<b>"VII VSKEB" International Scientific and Practical Economic Security Forum</b>	Best Student AML/CFT Research Project Competition	Moscow, Financial University under the Government of the Russian Federation	ITMCFM, INI's member universities
<b>Financial and Economic Security of the Russian Federation and its Regions</b>	"Financial Monitoring in the Economic Security System" Section	Simferopol city, Vernadsky Crimean Federal University	ITMCFM, INI's member universities
<b>Innovations and Industrial Economy – Digital Economy, Smart Innovations and Technologies (INPROM-2021)</b>	"20 <sup>th</sup> Anniversary of Rosfinmonitoring" Section  "Economic Security: Challenges and Solutions" Student Section	Saint Petersburg, Peter the Great St. Petersburg Polytechnic University	Interregional Department in the Northwestern Federal District, ITMCFM, INI's member universities
<b>Financial Architectonics and Global Financial System Development Prospects</b>	"Financial Monitoring in the Economic Security System" Section	Simferopol city, Vernadsky Crimean Federal University	INI's member universities

International Conferences/Attended by Foreign Participants	Thematic AML/CFT Events	Venue and the Main Organizer	Participants
<b>Digital Economy in the Context of National Security</b>	Personal Financial Security in Digital Economy	Moscow, MEPhI National Research Nuclear University	ITMCFM, INI's member universities
<b>Innovative Mechanisms for Managing Digital and Regional Economy</b>	Role of Financial Intelligence in Modern World – Legal Regulation of Artificial Intelligence for AML/CFT Purposes	Moscow, MEPhI National Research Nuclear University	ITMCFM, INI's member universities
<b>Second All-Russian Economic Security Forum</b>	“On Countering Money Laundering and Terrorist Financing Threats – Experience of the Ural Federal District” Panel Discussion	Tyumen city, Tyumen State University	ITMCFM, INI's member universities
<b>Youth and Entrepreneurship: Theoretical and Practical Issues</b>	“Financial Monitoring in the Russian Federation: Forecasts and Problem Solutions” Section	Nizhny Novgorod city, Lobachevsky State University of Nizhny Novgorod-National Research University	Interregional Department in the Volga Federal District, INI's member universities
<b>Modern Economic Security Challenges Faced by Russia</b>	“Financial Monitoring” Section	Novosibirsk city, Novosibirsk State University of Economics and Management	Interregional Department in the Siberian Federal District, ITMCFM, INI's member universities
<b>Relevant Management Issues</b>	“Financial Monitoring” Roundtable at “Corporate and State Financial Management – Modern Vision of Studying Relevant Issues” Section	Nizhny Novgorod city, Lobachevsky State University of Nizhny Novgorod- National Research University	Interregional Department in the Volga Federal District, INI's member universities

In 2021, the INI's member universities conducted the extensive youth outreach activities for developing AML/CFT personnel capacity. For professional orientation of students and engaging talented young people in the AML/CFT system, the INI's member universities recorded AML/CFT education and student feedback videos, posted numerous promotional materials in the social media (YouTube, Instagram, InContact, Discord, etc.), arranged outreach events such as "Open Door Days", "A Day in Life of a Student", "University Saturdays", "Career Forum", "University Admission Navigator", "In-Demand Professions in Financial Market", and held educational exhibitions, roundtables and "Financial Security Specialist Competence Perspective Model" Sections, etc.

In 2021, with a view to developing AML/CFT practical skills and competencies of young generation, the second International Financial Intelligence Summer School was arranged and hosted by the INI's member university – MEPhI National Research Nuclear University in cooperation with the Federal Financial Monitoring Service (the summer school was attended by 157 participants from 23 countries: Algeria, Argentina, Belarus, Brazil, Canada, China, Côte d'Ivoire, Egypt, Ethiopia, India, Indonesia, Kazakhstan, Kyrgyzstan, Lithuania, Mali, Moldova, Mongolia, Peru, Philippines, Russia, Tajikistan, Uzbekistan, Zambia).

The summer school classes were held in English and included creative activities, discussions, lectures and practical exercises on the following topics:

- International AML/CFT system: core players and advanced experience
- Modern financial intelligence information technologies
- Financial intelligence target: shell companies
- With the shield or on the shield: international AML/CFT cooperation
- Capital outflow through money laundering
- AML/CFT in the world of sanctions
- Sanctions as weapons in the 21st century
- Cryptocurrency as a magnet for financially illiterate investors
- Pandemic as a favorable environment for cybercrime

The INI's member universities arranged close cooperation with the potential employers who regularly held master classes, open lectures and scientific and research workshops. Over 15 such events were held in 2021.

In 2021, with a view to extending applied cooperation in the area of joint training and methodological activities, the face-to-face meetings were arranged and held in Moscow at the International Training and Methodology Centre for Financial Monitoring with representatives of the INI's participants: the Law Enforcement Academy under the General Prosecutor's Office of the Republic of Kazakhstan, Tashkent State University of Economics, Tashkent Institute of Finance and Academy of Finance of the Republic of Kazakhstan.

## ● 2021 Results

- The All-Russian Financial Security Lesson (over 1.5 million participants) and the International Financial Security Olympiad (more than 31 thousand participants from 7 countries: Belarus, Kazakhstan, Kyrgyzstan, Russia, Tajikistan, Turkmenistan and Uzbekistan) were held for the first time with active support and involvement of the International Network AML/CFT Institute.
- Twenty two students (22) who became the finalists of the International Financial Security Olympiad were selected for internship and subsequent employment at Rosfinmonitoring Headquarters and its Interregional Departments in the Federal Districts.
- Five (5) new higher and additional professional education programs were developed and launched at the INI's member universities.

- The AML/CFT educational programs of the INI's member universities were recognized both nationally and internationally and won special awards. In particular, the International Compliance Association (ICA) presented its Annual Award in the "For Professional and Compliance Education System Development" nomination to the INI's member university – the Financial University under the Government of the Russian Federation. The educational programs, including AML/CFT training programs, of the Russian member universities of the International Network AML/CFT Institute (MEPhI National Research Nuclear University, Peoples' Friendship University of Russia, Siberian Federal University) were among the best ones in accordance with INTERFAX 2021 National University Ranking. The AML/CFT training courses of the INI's member universities were for the first time posted on the open education platform [www.openedu.ru](http://www.openedu.ru).
  - Students of the INI's member universities received gratitude of the Federal Financial Monitoring Service for their contribution to achievement of Rosfinmonitoring's objectives.
  - The VII Annual Scientific and Research Conference of the International Network AML/CFT Institute brought together over 500 participants from 15 countries: Belarus, Bulgaria, China, Finland, India, Kazakhstan, Kenya, Kyrgyzstan, Lithuania, South Africa, Tajikistan, Turkmenistan, Ukraine, Uzbekistan and Venezuela. The Conference agenda included 15 section meetings and roundtables on relevant financial security issues held at 10 educational and research institutions in 4 Federal Districts of Russia. The electronic Conference Proceedings (820 pages, 100 articles) were issued.
- account the general AML/CFT educational requirements, as well as the financial monitoring specialist competency approach
- Developing the financial security educational and methodological materials for pupils and students of the EAG member states
  - Establishing the Training and Methodological Council of the International Network AML/CFT Institute for improving quality of the AML/CFT education and coordinating the training and methodological activities of the INI's member universities (improvement of training plans, educational programs, educational and methodological materials, as well as their expert evaluation and review)
  - Establishing and promoting the "Commonwealth" research and educational platform for selection and professional development of talented youth in the area of financial security and providing digital and technological support in the course of the International Financial Security Olympiad

### *Outreach Function*

- Extending the geography of the International Financial Security Olympiad to include participants from the BRICS countries
- Arranging the "Career and Education" INI's international educational exhibitions in Belarus, Kazakhstan, Kyrgyzstan, Tajikistan, Turkmenistan and Uzbekistan for promoting AML/CFT education and developing relevant personnel capacity for the AML/CFT systems
- Holding the INI's international, All-Russian and interuniversity AML/CFT scientific and research conferences, contests and roundtables

## ● 2022 Development Objectives

### *Academic Function*

- Developing and updating the INI's educational programs taking into

## 04

# INFORMATION CENTER

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Functions: Telecommunication, Service, Coordinating

## TELECOMMUNICATION FUNCTION

In 2021, due to the epidemiological situation in the world, the expert and training events at the global platforms were held remotely. The ITMCFM, having a modern videoconferencing (VC) system, provided organizational and technical support for the participation of the Russian delegation in the FATF, MONEYVAL, Egmont Group, EAG Plenary sessions and working group meetings, as well as in intersessional working group meetings, meetings of the Council of Heads of FIUs of the CIS member states (CIS CHFIU), training and experience sharing events held at these international platforms. The ITMCFM arranged the participation of 12 interested ministries and agencies of the Russian Federation and partner countries, as well as AML/CFT experts by connecting to the ITMCFM's videoconferencing system and conducting simultaneous translation. This made it possible to ensure the work of

Russian experts, holding senior positions, in international institutions.

Using new information interaction solutions, the ITMCFM has become a leader in the region in arranging simultaneous translation of international events. Over the past two years, the ITMCFM has significantly expanded the possibilities of using platforms for the videoconferencing events. The combination of these two capabilities – a platform with the simultaneous translation function – allowed the ITMCFM to become a core player in hosting events with the participation of international experts.

As part of creation of a unified information space and communication of information about regional AML/CFT innovations to a wide foreign audience, the ITMCFM regularly translates and disseminates documents



of international institutions in Russian language, prepares thematic AML/CFT reviews of Russian and foreign mass media, issues the "Financial Security" journal and the EAG Bulletin in Russian and English. These information materials are in demand among specialists of the anti-money laundering systems of the Russian Federation and partner countries.

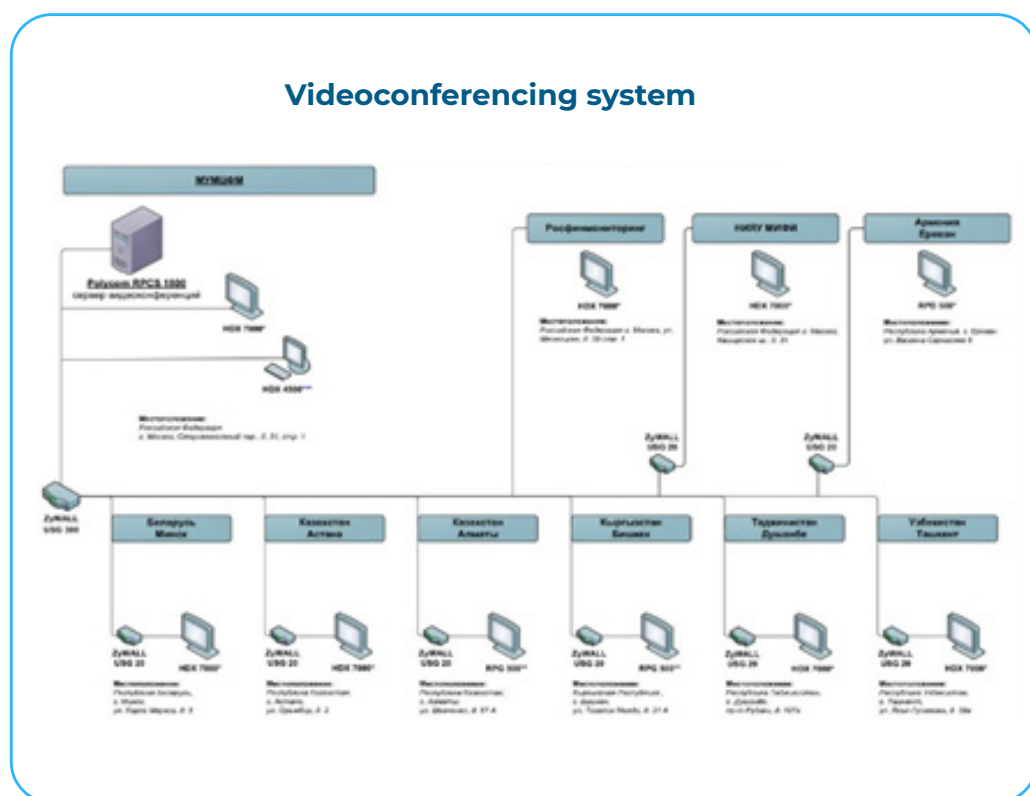
### ● Development of the VC system

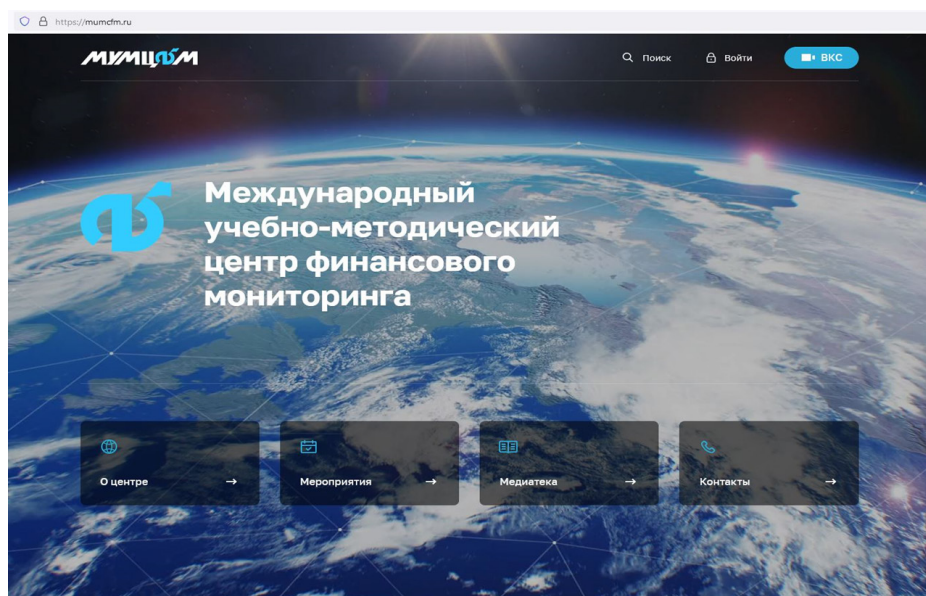
In order to address the tasks related to coordination and arrangement of interaction between the INI's member universities that were assigned to the ITMCFM, in 2022 it is planned to increase the number of joint events and their participants primarily via videoconferencing. Anti-COVID-19 measures that apply to educational institutions complicate the opportunity of

joint participation in the event from one location. In this regard, 80 additional licenses were purchased to connect the universities' representatives, as well as a video signal processing server for providing new access points.

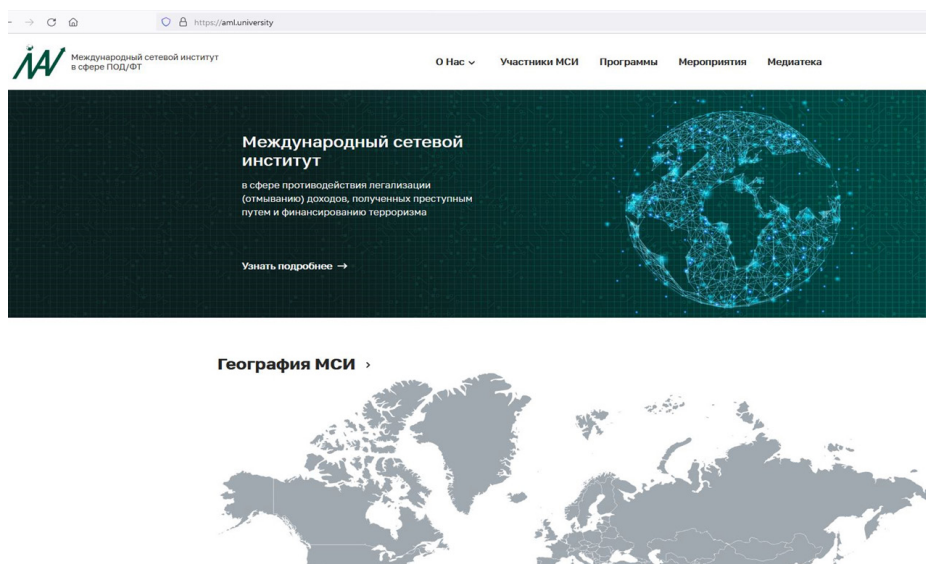
### ● Creation of the ITMCFM, INI and CIS CHFIU websites

In 2020, a project was launched to create new websites for the ITMCFM, INI and CIS CHFIU on a unified technological platform. While the ITMCFM and CIS CHFIU websites were present in the World Wide Web at that time (they were created in 2014-2015), the website of the International Network Institute had yet to enter the global network as an independent unit, rather than as a page on the ITMCFM website.

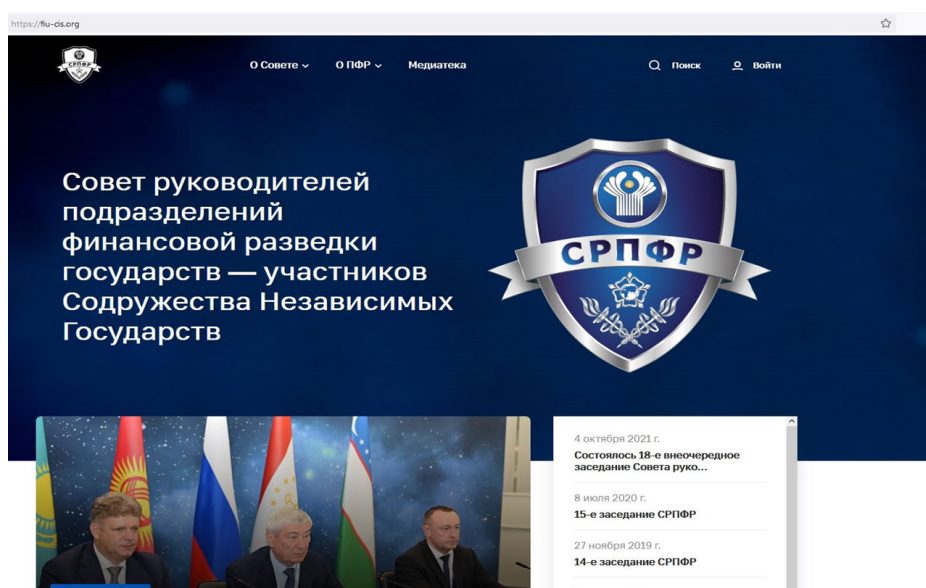




[mumcfm.ru](https://mumcfm.ru)



[aml.university](https://aml.university)



[fiu-cis.org](https://fiu-cis.org)

In 2021, a special emphasis was made on connecting dynamic functional modules to a set of static web pages on the websites for the purpose of:

- Involving partners in sharing experience and competencies
- Involving the interested audience in participation in the events held by institutions

In September 2021, the new ITMCFM, INI and CIS CHFIU websites were put into operation. They became modern sources for receiving AML/CFT information and remote interaction facilities that provide a wide range of opportunities for registered users via a system of personal accounts, primarily access to unique and demanded media content, as well as to participation in the events held by the ITMCFM.

### ● 2022 Development Goals

- Integration of new videoconferencing equipment with the existing system and ensuring its quality and uninterrupted operation
- Technical support of the ITMCFM, INI and CIS CHFIU websites and their further development based on the experience of their use

### *Creating a media library*

One of the significant activities of the ITMCFM is the development of the Media Library project on the new ITMCFM website. The work on the Media Library creation is inseparably connected with the projects on modernization of the ITMCFM website and implementation of the videoconferencing system project.

The creation of Media Library, which currently includes structured and processed video recordings of more than 60 videoconferencing events (over 600 thematic videos), allows optimizing the FIUs' resources of the EAG member states, ensuring accumulation and communication of the expert knowledge and improving adaptation of new experts of FIU and engaged government authorities.

The Media Library contains carefully selected recordings of workshops and round tables on practical experience sharing, training courses and trainings. All recordings are processed and tagged, thus allowing their target search on the website.

The Media Library will be especially useful in preparation of experts for conducting mutual evaluations procedures and national risk assessment, as well as in practical work of FIUs.



**New ITMCFM  
website in 2021**

**~5000**

unique users

**~1,2**

thousand personal  
accounts registered

**> 600**

users registered  
for participating  
in events

The most interesting topics of the Media Library materials include:

- Preparing and conducting mutual evaluations procedures
- National risk assessment and risk-based approach
- Sectoral risk assessment
- New payment methods (including cryptocurrencies)
- Arranging and conducting parallel financial investigations
- Control over the spending of the state budget funds
- Arranging cooperation between supervisory authorities and the private sector on compliance of reporting entities with the AML/CFT requirements
- Cross-border transactions
- Combating cash-out schemes

In 2022, in accordance with the decision of the 35th EAG Plenary meeting (November 2021), the ITMCFM will provide registration of personal accounts, as well as access to the Media Library materials to interested FIUs and will continue adding the videoconferencing recordings to the Media Library.

### Features of the new ITMCFM website and Media Library



> 600  
videos



> 60  
recorded  
videoconferencing  
events



Tags



Ability to select  
the Media Library  
materials by  
specified criteria

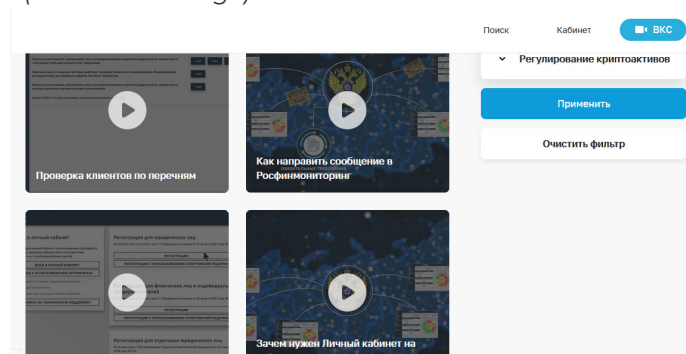


New unified  
technological  
platform for the  
ITMCFM, INI and CIS  
CHFIU websites

Example of the video cover design



Media Library on the ITMCFM website (video recordings)





## INFORMATION SUPPORT OF THE INTERNATIONAL ACTIVITIES

### "FINANCIAL SECURITY" JOURNAL

#### ● Background

The "Financial Security" journal has been published by the ITMCFM since 2013 in Russian and English in order to cover relevant AML/CFT/CPF issues and the work of the Russian anti-money laundering system.

The authors and respondents of the journal are representatives of the FATF and FSRBs, senior staff of anti-money laundering system entities and government authorities of EAC member states, ministries and agencies of the Russian Federation, employees of scientific and educational organizations, INI's member universities and the private sector, as well as other experts.

#### ● Objectives

Main objectives: coverage of AML/CFT events involving Russia, interagency cooperation and the role of scientific community in the national AML/CFT system. The journal serves as a platform for Russian and foreign experts in the anti-money laundering sphere accumulating the most advanced methods of combating ML/TF.

The journal is sent to Rosfinmonitoring's Headquarters and Interregional Departments, FIUs of the countries in the Eurasian region and international AML/CFT organizations (Secretariats of the FATF and Egmont Group), as well as to INI's member universities. The journal is also disseminated at international events and training courses conducted at the ITMCFM. The electronic version of the journal is posted on the Rosfinmonitoring and ITMCFM websites.



#### Four journal issues were devoted to the following themes:

- No. 30 - The 10th Anniversary of the Investigative Committee of Russia;
- No. 31 - The 1st International Financial Security Olympiad;
- No. 32 - The 20th Anniversary of Russia's Financial Intelligence;
- No. 33 - The 30th Anniversary of the Commonwealth of Independent States.





## EAG INFORMATION BULLETIN

### ● Background

The Bulletin has been issued since 2010 in Russian and English. The main purpose of its establishment was to provide the experts of the countries in the Eurasian region with relevant AML/CFT information.

Since 2021, the Bulletin has been issued in electronic format and is posted on the EAG, Rosfinmonitoring and ITMCFM websites.

### ● Objective

Coverage of the EAG's role in the region, as well as of the forms of EAG interaction with the FATF, FATF-Style Regional Bodies (FSRBs), other international institutions, agencies and organizations that are stakeholders of the anti-money laundering system.

### ● 2021 Work Results

EAG Information Bulletins № 45-48 were published. The main topics include priorities of the Russian Chairmanship in the EAG, coverage of the FATF, EAG, MONEYVAL and Egmont Group Plenary Weeks, Financial Security Olympiad and other international events with the EAG and member states participation.

## LINGUISTIC SUPPORT OF THE INTERNATIONAL AML/CFT ACTIVITIES

### ● Background

Since the establishment of the ITMCFM in 2005, the Centre has been translating official documents of the FATF, FSRBs and the Egmont Group into Russian. Taking into account the importance of the ITMCFM in the FATF Global Network, an agreement was reached with the FATF granting the ITMCFM the right to publish and disseminate translations of official documents.



## ● Objectives

- Ensuring activities of the Russian Federation on international AML/CFT platforms (FATF, MONEYVAL, Egmont Group, etc.)
- Communicating information on regional AML/CFT innovations to a wide foreign audience
- Disseminating guidance documents developed by the FATF and other international AML/CFT institutions among the EAG member states

- FATF Guidance on Proliferation Financing Risk Assessment and Mitigation
- Guidance for a Risk-Based Approach for Virtual Assets and Virtual Asset Service Providers (VASPs)

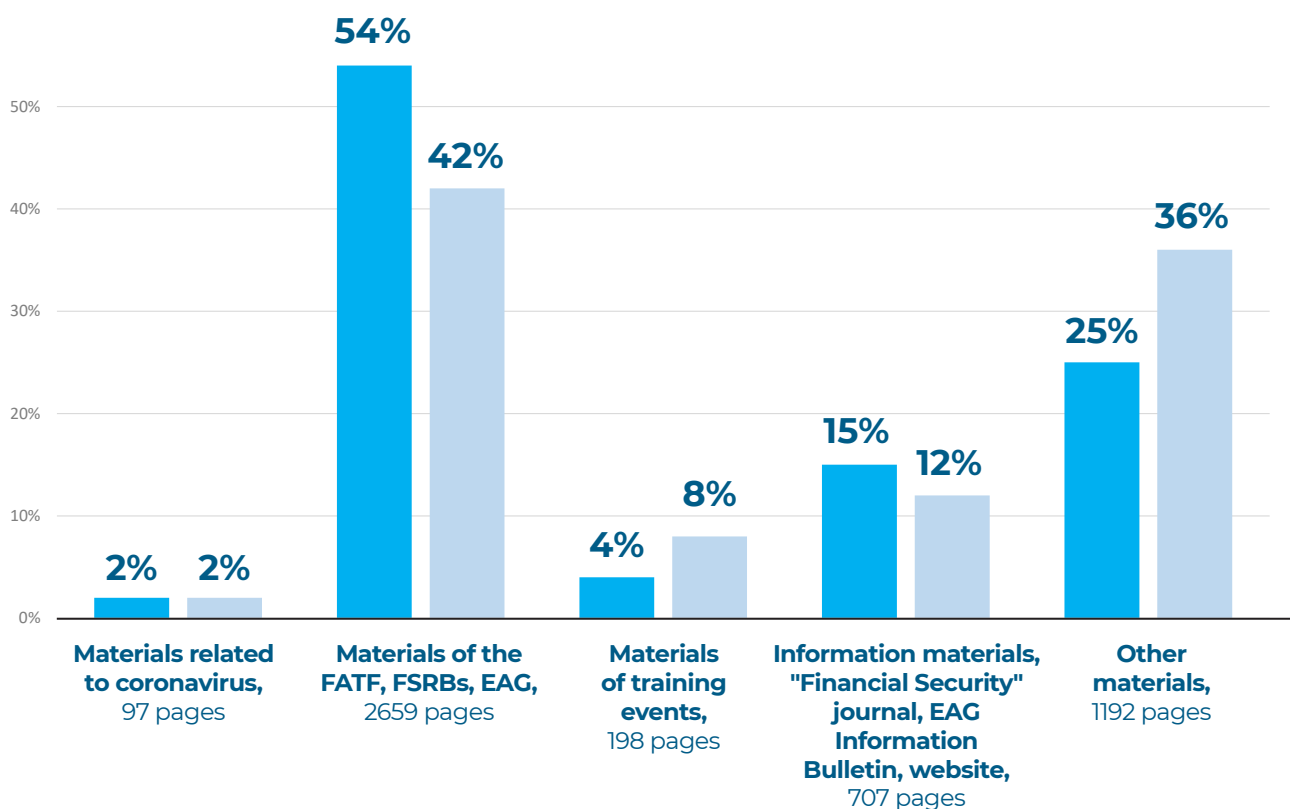
A small part of translations was related to ML/TF risks arising from the spread of coronavirus infection. Among the translated materials was a report prepared by the Interpol General Secretariat "Terrorism, Vulnerable Targets and Biological Threats. COVID-19 Impact".

## ● Outcomes

In 2021, the ITMCFM translated a number of the Group's guidance documents:

- FATF Guidance on Risk-Based Supervision


## ANNUAL FIGURES – 4853 pages



Within the framework of creating a unified information space, providing TA to the EAG member states and informing the stakeholders of the national anti-money laundering systems of the Eurasian region about changes in AML/CFT international guidance documents, the amendments to the FATF Recommendations and Methodology, as well as the FATF, MONEYVAL, Egmont Group, CIS CHFIU, INI's materials (resolutions, draft documents, programs, meeting agendas, working documents, information bulletins, explanatory and conceptual notes, thematic and typology reports, protocols, etc.) were translated into Russian (the translation agreement has been in force since 2012). The translated documents include the FATF typology reports entitled "Ethnically or Racially Motivated Terrorism Financing", "Money Laundering from Environmental Crime", "Opportunities and Challenges of New Technologies for AML/CFT", "Stocktake on Data Pooling, Collaborative Analytics and Data Protection", Best Egmont Cases (BECA Competition) – the best financial investigations conducted by the participants of the Egmont Group, etc.

In connection with delivering training workshops and trainings for partner countries, the ITMCFM translated presentation materials and cases into English, Spanish and Portuguese.

In order to fulfill the tasks related to the provision of information support for the international AML/CFT/CPF activities of the Russian Federation, the materials of the "Financial Security" journal, the EAG Information Bulletin, as well as the ITMCFM and Rosfinmonitoring websites were translated into English on a regular basis.



The ITMCFM provides translations into the following languages: English, French, German, Italian, Spanish, Arabic and Chinese.

## SERVICE FUNCTION

### DEVELOPMENT OF THE INFORMATION SHARING SYSTEM AMONG FINANCIAL INTELLIGENCE UNITS OF THE CIS MEMBER COUNTRIES

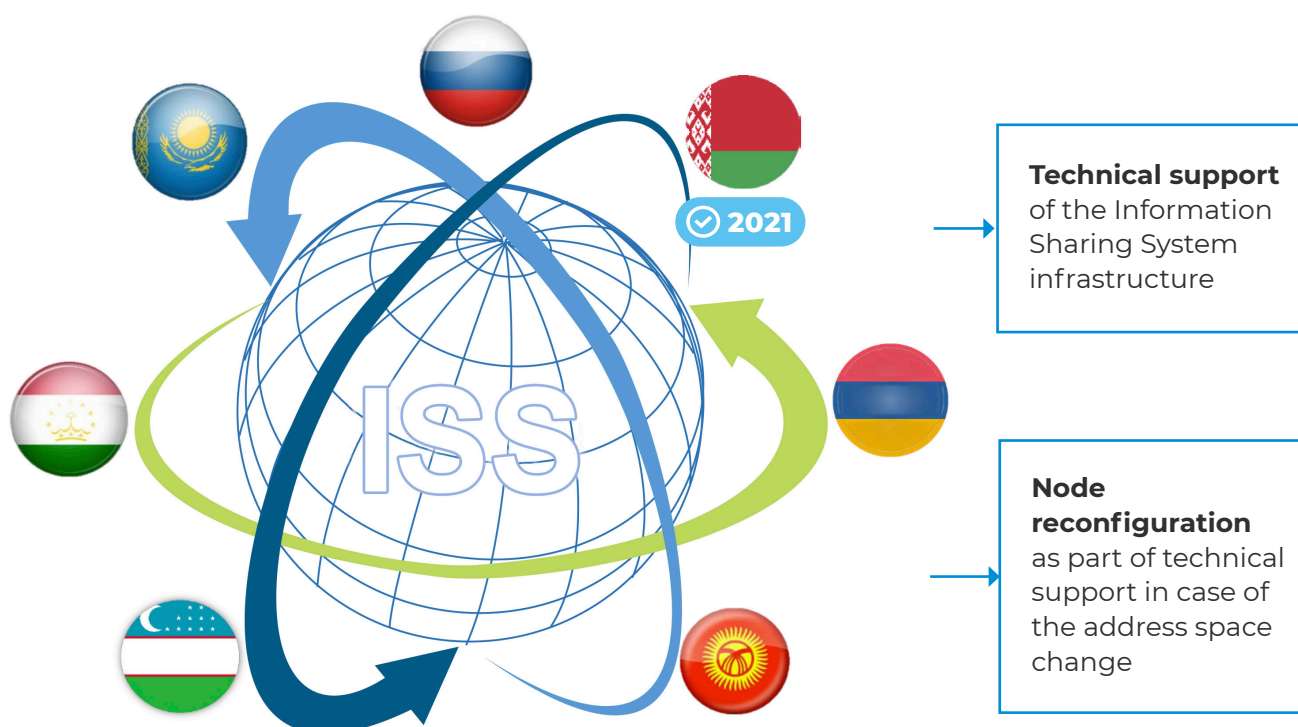
In 2021, work was completed on the formation of the network of the Information Sharing System (ISS) among financial intelligence units of the member countries of the Commonwealth of Independent States (CIS CHFIU ISS) that provides information exchange through secure communication

channels. A subscriber node was set up and connected in the Republic of Belarus.

Thus, the CIS CHFIU ISS network includes 7 countries (Armenia, Belarus, Kazakhstan, Kyrgyzstan, Russia, Tajikistan and Uzbekistan).

#### ● 2022 Development Goals

Technical support of the ISS functioning.



## ITMCFM PREPARES AML/CFT/CPF MASS MEDIA REVIEWS

### ● Background

Preparation of AML/CFT mass media reviews is an integral part of the analytical and informational work of the ITMCFM.

Since 2013, this work has been conducted systematically and on a regular basis. The following types of reviews have been prepared: Russian mass media daily reviews, weekly reviews, foreign mass media monthly reviews, as well as thematic reviews.

### ● Objectives

The main purpose of preparing reviews is to inform all stakeholders about AML/CFT events and processes, including:

- Replenishment of various databases that are used for practical, analytical and scientific work

- Developing a unified approach to the formation of databases and collection of information in order to improve the level and quality of information exchange.
- Expanding opportunities to obtain, analyze and use the information required for the work of FIUs and all stakeholders
- Using materials in preparation of analytical documents and as a source for financial investigations

Information materials are sent to Rosfinmonitoring's press service, members of the Interagency Commission and the Compliance Council, as well as to the CIS CHFIU member states.

## ● 2021 Work Results

Mass media reviews were prepared in the following areas:

- daily mass media reviews;
- foreign mass media weekly reviews;
- crypto industry news;
- regulatory and supervisory activities;
- international environment;

- AML/CFT legal compliance;
- thematic reviews for the Interagency Commission members;
- foreign mass media monthly reviews for the CIS CHFIU

More than 330 AML/CFT/CPF information materials were prepared in total. Much attention was paid to the AML/CFT system operation amid the COVID-19 pandemic, as well as to combating the use of cryptocurrencies for illegal purposes.

## METHODOLOGICAL FUNCTION

### ITMCFM DISTANCE LEARNING SYSTEM

In 2020, the ITMCFM implemented a project to launch its own distance learning system (DLS) based on iSpring Russian e-learning platform. Distance learning system is applicable for holding training events and developing an individual educational trajectory for each student.

In 2021, training and methodological materials related to the ITMCFM's training courses were uploaded to the DLS, which have been

approved at the Expert and Methodological Council meeting. The system comprises 14 training courses, which include lectures, presentations, cases, tasks, test questions, as well as links to information resources related to the topics of the training courses. About 300 users received access to courses in line with their individual educational trajectories.

Educational e-learning courses for compliance staff developed by the ITMCFM are available through Personal Account on the Rosfinmonitoring website.




**14** training courses developed

**71** pieces of training materials uploaded

**300** users received access to the courses





Q Search

Home

ITMCFM

Recent

Selected

Available to me

PROJECTS

All materials

Training

Training materials

All materials > ITMCFM Training Courses (development of educational and methodological materials in accordance with the ITMCFM norms)

<input type="checkbox"/>	Name	Type
<input type="checkbox"/>	CHFIU/ITMCFM international workshop for analysts of the CIS member states	Folder
<input type="checkbox"/>	Training as part of improving the effectiveness of applying preventive measures and supervisory activities to clarify law enforcement issues to the private sector	Folder
<input type="checkbox"/>	"Professional development of teachers from INI's member universities"	Folder
<input type="checkbox"/>	"Professional development of teachers from ministry-level supervisory universities"	Folder
<input type="checkbox"/>	"Professional development of teachers from ministry-level law enforcement universities"	Folder
<input type="checkbox"/>	"Implementation of AML/CFT International standards"	Folder

● **Statistics of views of e-courses, which are available through Personal Account on Rosfinmonitoring website:**

2020	2021	Name of the Course
-	26007	Video Course on Working with the Rosfinmonitoring Personal Account
5895	8887	Targeted Ad-Hoc AML/CFT Briefing
1033	1370	The Role of Organization in AML/CFT Area
637	712	FATF Methodology
490	927	FATF Recommendations

With the view to improving performance of AML/CFT staff, the International Training and Methodology Centre for Financial Monitoring (ITMCFM) developed the video training course for obliged entities on the use of Personal Account on Rosfinmonitoring website.

The Personal Account of an obliged entity (that is subject to primary financial monitoring) is the web resource that enables its users to interact electronically with Rosfinmonitoring for proper fulfillment of the mandatory AML/CFT requirements.

The training video course consists of a series of videos:

- What is the purpose of the Personal Account?
- How to register in the Personal Account
- How to send reports to Rosfinmonitoring
- Compliance with the AML/CFT requirements and risk assessment
- Screening customers against the Lists
- AML/CFT training

## ● Outcomes

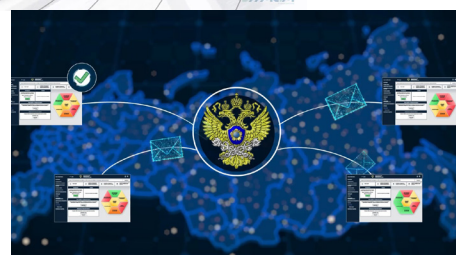
By watching the videos, a direct user will learn how to operate the Personal Account and will become familiar with the main sections and functions of the Personal Account on Rosfinmonitoring website, which will save time in the process of acquiring new knowledge and skills.

## ● 2022 Development Objectives

Creation of digital educational content for the development of new training courses in the DLS.

## E-courses available through the Rosfinmonitoring Personal Account

The top screenshot displays the title 'Role of the private sector organizations in the AML/CFT sphere' with a 'Start study' button. The middle screenshot shows the 'Education plan' with a list of 9 modules, each with a video lecture and a testing section. The bottom screenshot shows the 'INTERNATIONAL STANDARDS ON COMBATING MONEY LAUNDERING AND THE FINANCING OF TERRORISM & PROLIFERATION' course with a 'Start study' button.



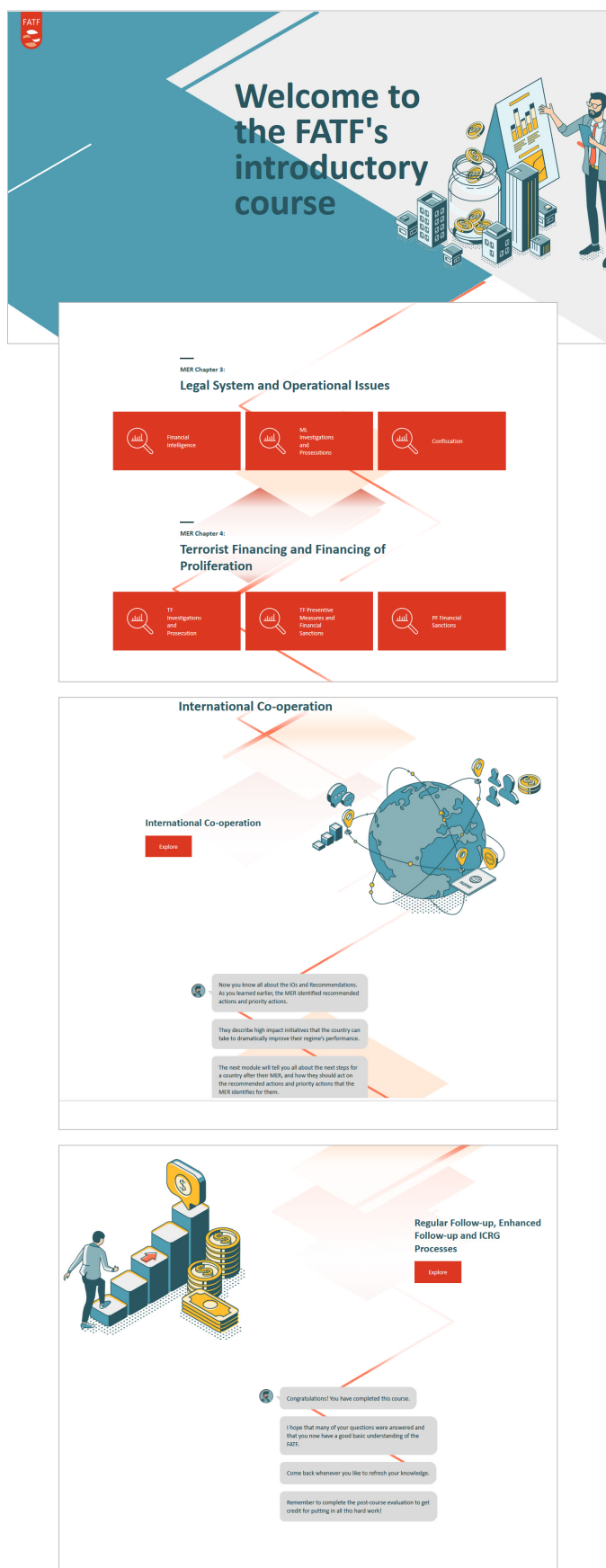
## PILOT PROJECT OF THE RUSSIAN FEDERATION IN THE FATF DISTANCE LEARNING SYSTEM

The FATF launched its first e-learning course in English in the FATF Global Network in June 2020 and received positive feedback. All authors' rights for the course are reserved by the FATF. The course is focused on providing beginners to the international AML/CFT system with basic introductory information about the FATF, the FATF Global Network, mutual evaluations process, and details of each of the Immediate Outcomes and Recommendations.

In 2021, the ITMCFM arranged translation from English into Russian of the content of the “FATF Introductory E-Learning Course”. In December 2021, the e-learning course in Russian was published in the FATF distance learning system.

### ● Outcomes

The implementation of the pilot project of the Russian Federation provided an opportunity for the Russian-speaking audience to undergo training and testing on the FATF platform.



## COORDINATING FUNCTION

### ● Background

In accordance with the legal requirements of the Russian Federation, employees of organizations involved in transactions with funds or other property, as well as individual entrepreneurs specified in Article 5 of Federal Law dated August 7, 2001 No. 115-FZ "On Combating Legalization (Laundering) of Proceeds from Crime and the Financing of Terrorism" should receive appropriate AML/CFT training and education.

For more than 10 years the system of the ITMCFM partner organizations has provided annual training of more than 25,000 employees of entities subject to primary financial monitoring. During this time, almost 350 thousand experts of organizations and individual entrepreneurs have received AML/CFT training.

Objective: ensuring achievement of consistency with high international and professional standards of compliance staff and experts of the national anti-money laundering system in the Russian Federation.

The ITMCFM provides centralized record keeping of:

- Educational and other organizations conducting training in the form of targeted ad-hoc briefing and awareness raising;
- Individuals who have received training in the form of targeted ad-hoc briefing and awareness raising;
- Certificates issued.

### ● Outcomes

In 2021, the ITMCFM concluded 88 agreements with partner organizations of the Center to develop training process in the form of targeted ad-hoc AML/CFT briefing. **Constant information exchange was arranged with**

**the Supervisory Activities Department of Rosfinmonitoring, to which information on the ITMCFM partner organizations and the register of individuals who have received training conducted by the partners was sent on a quarterly basis.** The ITMCFM provided advisory support in the area of AML/CFT staff training to entities subject to primary financial monitoring. On the basis of the ITMCFM partner organizations, 26,212 experts received training and more than 2,298 events were held.

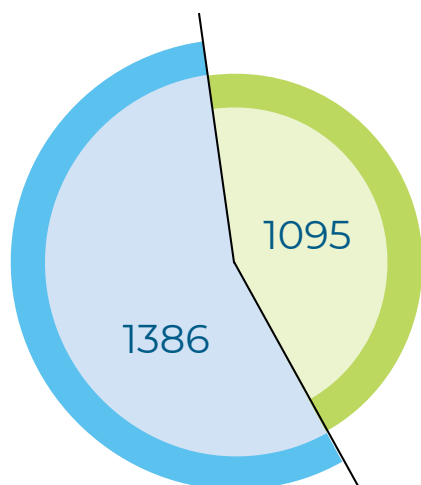
The ITMCFM and the supervisory unit of the Federal Financial Monitoring Service have arranged a constant exchange of information on individuals who have received AML/CFT training.

The register of individuals who have received training in the form of targeted ad-hoc AML/CFT briefing, as well as information on the ITMCFM partner organizations are sent to the Supervisory Activities Department of Rosfinmonitoring on a quarterly basis.

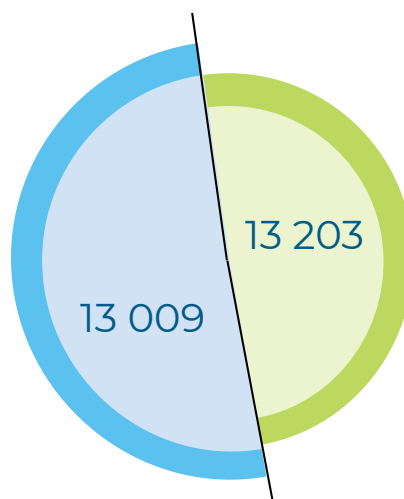
The register includes information about individuals with indication of the type of supervised activity in accordance with the Directory of Codes for types of organizations/individual entrepreneurs/individuals (more than 30 types of activities) that are covered by Law No. 115-FZ, job position, organization, region code, details of the issued certificate.

Rosfinmonitoring's continuous cooperation with the ITMCFM in the area of training through the ITMCFM partner training centers allows prompt communication of the best AML/CFT practices to the anti-money laundering system stakeholders and focusing attention of internal control staff on up-to-date ML/TF typologies.

● The number of events in 2021



● The number of trainees in 2021

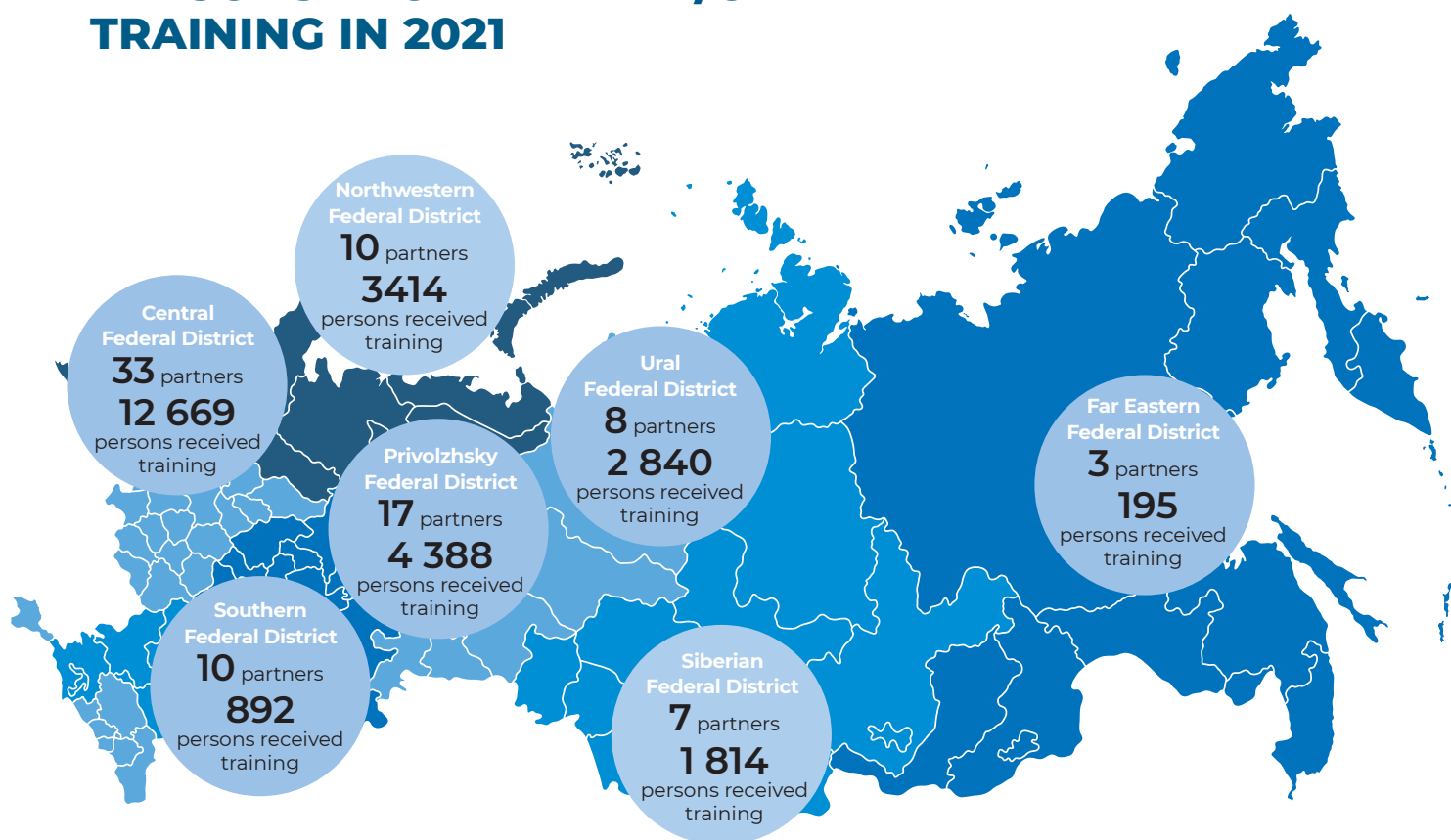


Increasing the level of knowledge

Targeted Ad-hoc briefing

>26000

## PERSONS RECEIVED AML/CFT TRAINING IN 2021





## EVENTS IN COOPERATION WITH THE BANKING SECTOR

### ● Background

As part of the International Financial Security Olympiad and in order to create conditions for individual professional growth trajectory and involve talented young people to work in the anti-money laundering system, panel discussions and master classes were arranged for students and pupils with the participation of representatives of the Central Bank of the Russian Federation, the Association of Russian Banks, Sberbank PJSC, Rosselkhozbank JSC, Ak Bars Bank PJSC, VTB Bank, Promsvyazbank PJSC, Tinkoff Bank JSC, Raiffeisenbank JSC, CB Citibank JSC, GPB Bank (PJSC), as well as banks of the Republic of Belarus and Kazakhstan: Priorbank OJSC, Belgazprombank OJSC, SB Alfa Bank Kazakhstan JSC.

### ● Objectives

- Identifying talented pupils and students with deep financial security knowledge and skills
- Improving general information, financial and legal literacy of young people, shaping a new form of thinking and developing a new format of activity
- Facilitating professional orientation of pupils and students
- Facilitating learning and cognitive, as well as scientific and research activities of pupils and students, promoting scientific financial security knowledge

### ● Outcomes

25 winners and 40 prize-winners of the International Financial Security Olympiad were sent to undergo internships in the structural divisions of the Bank of Russia and training under "Personal Professional Development Strategy" and "Corporate Diplomacy" programs.



Central Bank of the Russian Federation



Association of Russian Banks



Sberbank PJSC



Rosselkhozbank JSC



Ak Bars Bank PJSC



VTB Bank PJSC



Promsvyazbank PJSC



Tinkoff Bank JSC



Raiffeisenbank JSC



CB Citibank JSC



GPB Bank (PJSC)

#### Banks of the Republic of Belarus :



Priorbank OJSC



Belgazprombank OJSC

#### Banks of the Republic of Kazakhstan:



SB Alfa Bank Kazakhstan JSC

## EVENTS FOR PRIVATE SECTOR EXPERTS

### ● Background

In order to conform with high international standards of compliance staff and experts of the national anti-money laundering system in the Russian Federation, the ITMCFM coordinates activities in the system of educational institutions that arrange training and methodical events for private sector experts.

Comprehensive AML/CFT/CPF training stipulates in-depth study of the basics and principles of operation of the global anti-money laundering system, study of mandatory AML/CFT requirements set by the national legislation, obtaining information on relevant risks, typologies and schemes for legalization of criminal proceeds or terrorist financing.

In 2021, 9 practice-oriented workshops “Relevant Issues of Compliance with Legal Requirements on Combating Money Laundering and the Financing of Terrorism by Real Estate Market Intermediaries” were held in all regions of the Russian Federation.



Representatives of the private sector, law enforcement agencies and Rosfinmonitoring took part in the FATF webinar on the results of “Trade-Based Money Laundering” typological research conducted jointly with the Egmont Group.



### ● Objective

Holding events for private sector experts contributes to effective mitigation of the risks related to legalization of criminal proceeds, including proceeds from corruption, in real estate transactions.

At the same time, the ITMCFM cooperates with partner organizations in the area of improving training process, informing the professional community of AML/CFT entities and experts about changes in anti-money laundering legislation, bringing information materials of Rosfinmonitoring to their attention, and also provides ongoing advisory support related to AML/CFT personnel training to entities subject to primary financial monitoring.

Rosfinmonitoring's continuous cooperation with the ITMCFM in the area of training through the ITMCFM partner training centers allows prompt communication of the best AML/CFT/CPF practices to the anti-money laundering system stakeholders, focusing attention of internal control staff on up-to-date ML/TF typologies thereby ensuring consistency with high professional standards by compliance staff of the national anti-money laundering system.

### ● Outcomes

Creating a transparent financial system and increasing the country's rating in the global anti-money laundering system.

## 05

## LEADING TA DONOR IN THE REGION

### ● Amount of technical assistance in total expenditures of the ITMCFM

Technical assistance  
provided to partner  
countries

**122.5 MLN RUB.**



Improvement of the  
Russian anti-money  
laundering system

**25.67 MLN RUB.**

### ● Technical Assistance Provided by the ITMCFM

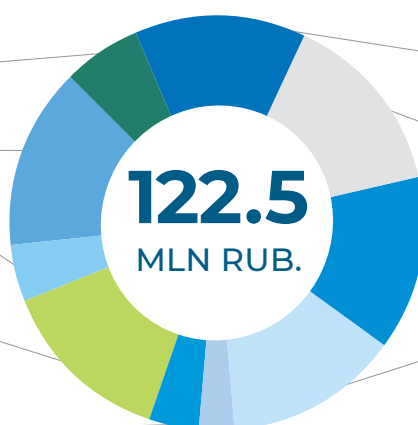
**6.2%** Armenia

**14%** Belarus

**4.5%** India

**13.7%** Kazakhstan

**3.8%** China



**13.5%** Kyrgyzstan

**14.4%** Tajikistan

**13.6%** Turkmenistan

**13.6%** Uzbekistan

**2.7%** Other



