



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

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

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



**120 000**

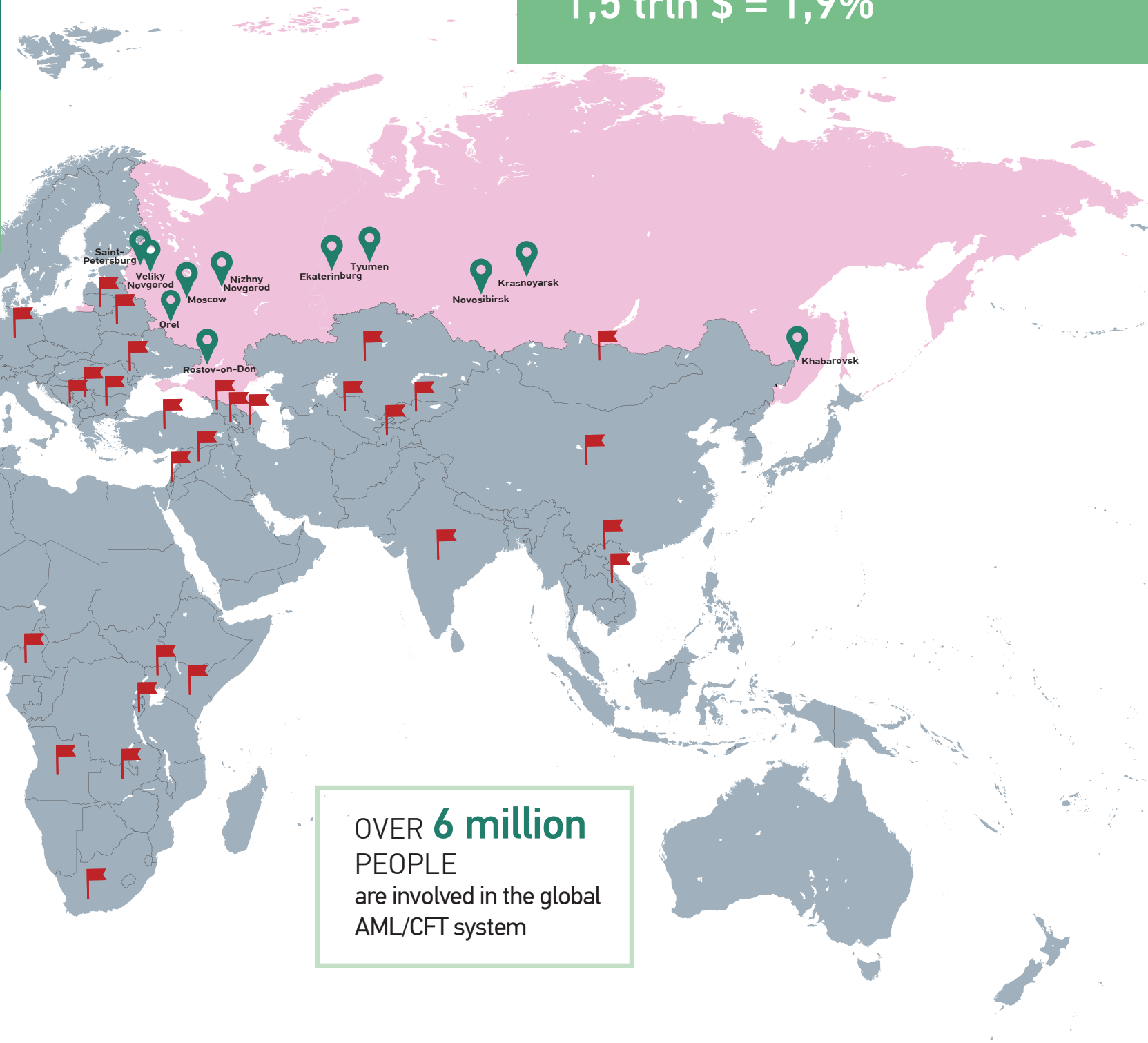
PEOPLE

work in the Russian  
AML/CFT system



Amount of money laundered yearly

1,5 trln \$ = 1,9%



OVER **6 million**  
PEOPLE  
are involved in the global  
AML/CFT system

# Russian Participants in the Network AML/CFT Institute



State University of Management



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



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



International Training  
and Methodology Centre  
for Financial Monitoring



Moscow University of Finance and  
Law (MFUA)



National Research Nuclear  
University MEPhI



Lobachevsky State University  
of Nizhny Novgorod



Yaroslav-the-Wise Novgorod State  
University



Novosibirsk State University  
of Economics and  
Management (NSUEM)



Orel State University named after  
I.S. Turgenev



Russian Academy  
of Natural Sciences



Plekhanov Russian University  
of Economics



Rostov State University  
of Economics (RSUE)



Peoples' Friendship University  
of Russia



Peter the Great St. Petersburg  
Polytechnic University



Siberian Federal University



Pacific National University



Tyumen State University



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



Financial University under  
the Government  
of the Russian Federation

# Foreign Participants and Partners of the Network Institute



Public Administration Academy under the President of the Kyrgyz Republic



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



Kyrgyz National University named after Jusup Balasagyn



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



Belarusian State University



Belarus State Economic University



Law Enforcement Academy under the Prosecutor General's office of the Republic of Kazakhstan



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



China Centre for AML/CFT Studies in Fudan University



Association of BRICS Business Schools



E. A. Buketov Karaganda State University



Russian-Tajik Slavonic University



Finance and Economic Institute of Tajikistan



Academy of the General Prosecutor's Office of the Republic of Uzbekistan



Tax Academy of Uzbekistan's State Tax Committee



Tashkent State University of Economics



Tashkent State University of Law



Tashkent University of Information Technologies



Tashkent Financial Institute

# Network AML/CFT Institute

## The International Network AML/CFT Institute is:

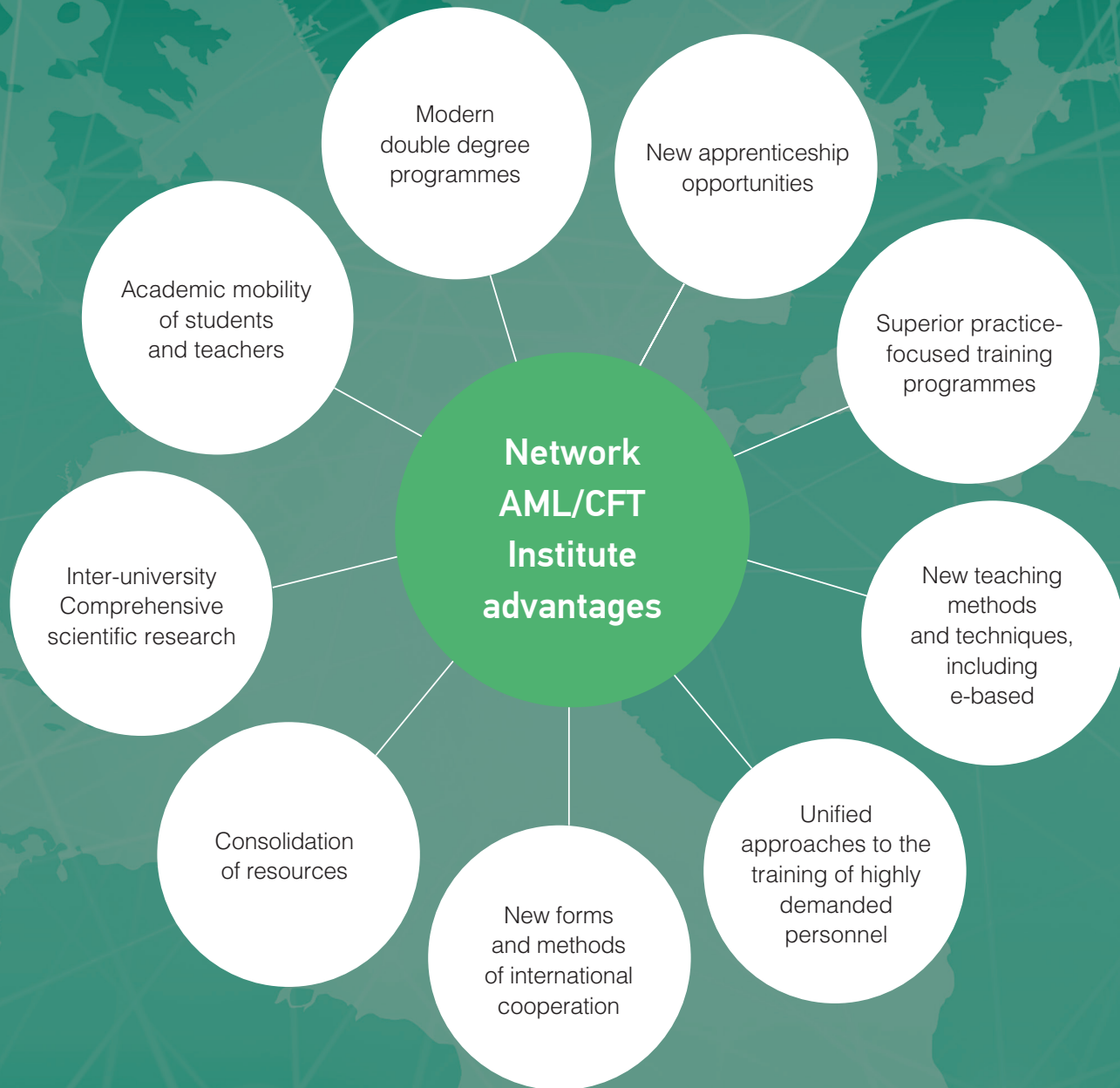
- A modern international academic consortium comprising Eurasian universities, scientific and educational centres of Russia, Belarus, China, Kazakhstan, Kyrgyzstan, Tajikistan and Uzbekistan
- A new format of successful inter-university and scientific partnership: practice, science and education
- Strengthening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

**7** COUNTRIES

**40** UNIVERSITIES,  
EDUCATIONAL AND  
RESEARCH CENTERS

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

Russian and 309 international  
students enrolled in AML/CFT  
courses



# Welcome to the Network AML/CFT Institute



## **Dear applicants,**

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

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

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



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



# Career Opportunities for Network AML/CFT Institute Graduates

## Employment

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

## Opportunities

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



## Areas of Study

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

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

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



## Economics and Finance

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

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

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

## Majors:

- Economic Security;
- Financial Monitoring;
- Risk Analysis and Economic Security;
- Financial Intelligence;
- Financial Investigations in Organizations;
- Economic and Legal Support of Economic Security;
- Financial and Economic Support of Federal State Bodies Ensuring the Security of the Russian Federation;
- Financial Security;
- Financial Security and Financial Markets in the Digital Economy;
- Internal Control and Audit;
- Compliance Control in Business Entities' Activities;
- State Audit and Financial Monitoring

## Advantages:

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

## Major courses:

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

## Information Technology

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

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

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



### Majors:

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



## Advantages:

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

## Major courses:

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

## Legal Studies

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

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

### Advantages:

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

### Majors:

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





## Major courses:

- International AML/CFT System;
- National AML/CFT Systems;
- Relevant Problems concerning Development of the Financial Monitoring System;
- Investigation of Crimes in the Area of Economic Activity;
- Application of a Risk-Based Approach to AML/CFT;
- Legal Support of Information Security;
- Criminalization of Money Laundering and Terrorist Financing;
- Criminal Liability for Money Laundering and Terrorist Financing;
- Legal Regulation of Business Entities' Activities;
- Legal Regulation of the Electronic Money and Cryptocurrencies Issuance and Circulation;
- Arrest and Confiscation of Criminal Assets. Control Mechanisms for Seized and Confiscated Assets;
- Application of the FATF Recommendations in the Fight against Corruption;
- Countering the Use of Non-Profit Organizations for TF Purposes;
- Transparency and Beneficial Ownership of Legal Entities and Arrangements;
- AML/CFT Personnel Training and Qualification Assessment System

# Specialized Degree Programmes

## BACHELOR'S DEGREE (4 years)

Financial Security  
Information Security

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

Information Analysis Security  
Systems Economic Security  
Computer Security

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

Information Analysis Support of Financial Monitoring  
Financial Monitoring and Financial Markets  
Combating Money Laundering and Terrorist Financing  
Information Analysis Systems of Financial Monitoring  
Legal Regulation of Financial Monitoring and Compliance System

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

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

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

# International Training and Methodology Centre for Financial Monitoring



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

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

## Training and methodological support

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

## International events

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

## Personnel training for national AML/CFT systems

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

## Research activities

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

## Information and communication support

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

# Russian System of Higher Education

## Our Advantages

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

## Important!

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

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

## Interesting!

### Academic Year:

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

### Term:

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

### Examination Period:

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

Winter session – **January**  
Summer session – **June**

### Breaks:

Winter break – **2 weeks;**  
Summer break – **2 months.**

# ADMISSION TO THE INTERNATIONAL NETWORK AML/CFT INSTITUTE

for  
foreign  
citizens



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



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



Applications to the universities of the International network AML/CFT institute can be submitted at **education-in-russia.com** (Future-In-Russia). One should mark Rosnmonitoring in the box "How did you know about enrollment, who recommended it to you" (Arrival line)

## Correspondence of the educational programs code to the name of the of scientific sphere

- «01.00.00» Mathematical and natural sciences  
Mathematical and natural sciences.  
Mathematics & mechanics
- «02.00.00» Mathematical and natural sciences.  
Computer and information sciences
- «09.00.00» Engineering and technical sciences. Informatics and  
computer facilities.
- «10.00.00» Engineering and technical sciences. Information  
Security
- «27.00.00» Engineering, technologies and technical sciences.  
Technical systems management
- «38.00.00» Social sciences. Economics and Management
- «40.00.00» Social sciences. Law
- «41.00.00» Social sciences. Political sciences and regional  
studies



## HOW TO ADMIT IN 7 STEPS:

1

Choose the appropriate program in this booklet (pp. 20-51);

2

Register on the website <https://education-in-russia.com> – «Education for Foreigners in the Russian Federation» information system and fill in the application form online via Personal Account;

3

In the application form, mark the selected university of the International Network AML/CFT Institute;

4

Indicate in the «Arrival line» box – Rosfinmonitoring;

5

Attach copies of your documents;

6

Pass the competitive selection in your country;

7

Get the necessary documents and come to study in Russia at the universities of the International Network AML/CFT Institute!

# Our Universities

## Financial University under the Government of the Russian Federation ('Financial University')

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

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



125993 (GSP-3), 49 Leningradsky avenue, Moscow

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

Founded: 1919

Students: 46,515

Number of teachers in the Moscow University  
Center: 1,378

Number of teachers in other centers: 1,124



Course	Code	Degree	Programs
Economics	38.03.01	Bachelor	Risk analysis and economic security
Economics	38.03.01	Bachelor	Financial intelligence
Economics	38.04.01	Master	Internal audit of the organization's business processes
Economics	38.04.01	Master	Compliance control in the activities of economic entities
Economics	38.04.01	Master	Financial investigations in organizations
Economics	38.04.01	Master	Operational risks and technological safety



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

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

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

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



23 Gagarina Ave., Nizhny Novgorod

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

Founded: 1916

Students: 30,000

Teaching personnel: 1,405

Course	Code	Degree	Programs
Fundamental Informatics and IT	02.03.02	Bachelor	- Software Engineering - IT (in English)
Software Engineering	09.04.04	Master	- Digital transformation technologies - Software Engineering (in English)
Applied Computer Science	09.03.03	Bachelor	Applied Computer Science in Economics
Business Informatics	38.03.05	Bachelor	Analytical methods and information technology for ensuring decision-making support in economics and business
Economics	38.03.01	Bachelor	- World Economy (education in English) - Finance and credit, accounting
International Relations	41.03.05	Bachelor	- International relations and diplomacy - World politics (in English)
Economic Security	38.05.01	Specialist	Economic and legal support for economic security
Customs	38.05.02	Specialist	Customs payments and currency control
Forensic Examination	40.05.03	Specialist	Economic expertise
Management	38.04.02	Master	Business and financial management (in English)
Finance and Credit	38.04.08	Master	Financial monitoring
International Relations	41.04.05	Master	- World politics and International law - International Relations & Strategic Thinking (in English)
Legal support of national security	40.05.01	Specialist	- Civil law profile - Criminal law profile
Applied Computer Science	09.04.03	Master	Applied Computer Science in the area of decision-making
Fundamental Informatics and IT	02.04.02	Master	- Cognitive systems - Probabilistic modelling and data analysis
Business Informatics	38.04.05	Master	Business process analysis and optimization



## National Research Nuclear University MEPhI

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

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

31 Kashirskoe Highway, Moscow

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

Founded: 1942

Students: approx. 35,000

Teaching personnel: over 2,000



Course	Code	Degree	Programs
Economics	38.03.01	Bachelor	- Accounting, analysis and audit - Financial management
Business Informatics	38.03.05	Bachelor	- Technological Entrepreneurship - Business Process Modeling
Information Security	10.03.01	Bachelor	Information and analytical financial monitoring systems
Economic Security	38.05.01	Specialist	Financial and economic support for federal state authorities which ensure security of the Russian Federation
Research and Information Security System	10.05.04	Specialist	Information security of financial and economic structures
Economics	38.04.01	Master	- Economic security - Accounting, analysis and audit - Corporate Finance
Information Security	10.04.01	Master	Informational and analytical support of financial monitoring
Business Informatics	38.04.05	Master	- Business process modeling - Project management

## Novosibirsk State University of Economics and Management

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

Students not only acquire knowledge but also make the first step in a professional career. Therefore, NSUEM invented extracurricular trajectories: leadership and initiatives, international relations, Analytics, science and innovation, culture and creativity, healthy lifestyles, safety, entrepreneurship, politics and power. Within their framework, the student will be asked to develop their own activities using the resources of the University. Training of AML/CFT specialists is carried out at the **Faculty of public sector**.



56 Kamenskaya Str., Novosibirsk

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

Founded: 1929

Students: 13,500

Teaching personnel: 430



Course	Code	Degree	Programs
Economic Security	38.05.01	Specialist	<ul style="list-style-type: none"><li>- Economic and legal support for economic security</li><li>- Financial and economic support for federal state authorities which ensure security of the Russian Federation</li></ul>



## Orel State University Named After I. S. Turgenev

Orel State University named after I. S. Turgenev is the first flagship university in Russia; the only multidisciplinary center in the region that provides continuous training of specialists of all levels in the area of pedagogical, engineering, medical, natural science and humanitarian education.

To date, the structure of the university consists of 3 branches (Karachevskiy, Livenskiy and Mtsenskiy), 12 institutes and 13 faculties. These are 297 educational programs taught by more than 940 Doctors and Candidates of Sciences.

Orel State University named after I.S. Turgenev has about 19,000 students representing 55 countries; more than 4000 students graduate annually.

The flagship university is also a center for the socio-cultural development of the region, as well as a leading regional center for fundamental and applied research, continuous education for all segments of the population, providing training of highly qualified specialists and the consolidation of intellectual resources to promote the socio-economic, technological and spiritual development of the Oryol region and Russia as a whole.



95, Komsomolskaya st.

Orel region, Orel, 302026

<http://oreluniver.ru/>

Year of foundation: 1919

Number of students: 19 000

Number of teaching staff: 950



Course	Code	Degree	Programs
Economy	38.03.01	Bachelor	<ul style="list-style-type: none"><li>- Economics, finance and accounting</li><li>- Tax administration and consulting</li><li>- Accounting, analysis and audit</li><li>- Finance and credit</li></ul>
Economy	38.06.01	Postgraduate Studies	<ul style="list-style-type: none"><li>- Finance, monetary circulation and credit</li><li>- Accounting, statistics</li></ul>
Economy	38.04.01	Master	Financial analytics and consulting
State Audit	38.04.09	Master	State audit and control
Economic Security	38.05.01	Specialist	Economic and legal support of economic security



## Pacific National University (PNU)

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

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



136 Tihookeanskaya Str., Khabarovsk

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

Founded: 1958

Students: 14,078

Teaching personnel: 766



Course	Code	Degree	Programs
Economic Security	38.05.01	Specialist	Economic and legal support for economic security
Computer Security	10.05.01	Specialist	Mathematical methods of information security
Finance and Credit	38.04.08	Master	Finance and credit with financial monitoring module



## Peoples' Friendship University of Russia

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

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

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



6 Miklukho-Maklaya str., Moscow

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

Founded: 1960

Students: 39500

Teaching personnel : 7000



Course	Code	Degree	Programs
Law	40.04.01	Master	Legal regulation of financial monitoring and Compliance System



## Peter the Great St. Petersburg Polytechnic University

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

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

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

29 Politehnicheskaya Str., St. Petersburg

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

Number of students is 32 275.

28 934 of which are under High education programs, 3 341 are under Secondary vocational education programs.

In addition:

there are 122 students of the program of secondary general education, 933 students of post-graduate programs for the training of scientific and pedagogical stuff in graduate school.

The number of faculty members is 1774.

362 of which are doctors of science, professors. 978 are candidates of science.



Course	Code	Degree	Programs
Economic security	38.05.01	Specialist	Economic and legal support for economic security
Economic security	38.05.01	Specialist	Forensic Economic Expertise
State and Municipal Management	38.03.04	Bachelor	Organization of state and municipal management
State and Municipal Management	38.03.04	Bachelor	State management of customs processes
State and Municipal Management	38.04.04	Master	Organization of state and municipal management



## Plekhanov Russian University of Economics

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

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

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



36, Stremyanny lane, Moscow

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

Founded: 1907

Students: 50 000

Teaching personnel: 2 500



Course	Code	Degree	Programs
Economics	38.03.01	Bachelor	<ul style="list-style-type: none"> <li>- Financial security (new profile, first admission in 2021)</li> <li>- Corporate finance</li> <li>- Accounting and statistics</li> <li>- Financial control, analysis and audit</li> </ul>
Economics	38.04.01	Master	<ul style="list-style-type: none"> <li>- Business analytics in economics and management</li> <li>- Internal control and audit</li> <li>- Corporate finance</li> <li>- Accounting and statistics</li> <li>- Financial control, analysis and audit</li> <li>- International Corporate Finance (in English)</li> </ul>
Management	38.03.02	Bachelor	<ul style="list-style-type: none"> <li>- Management in organization * (*it is possible to study in English)</li> <li>- Investment platforms and Fintech</li> <li>- Antimonopoly and tariff management</li> <li>- Financial management</li> </ul>
Management	38.04.02	Master	<ul style="list-style-type: none"> <li>- Management in organization * (*it is possible to study in English)</li> <li>- Antimonopoly and tariff management</li> <li>- Financial management</li> </ul>
Economic Security	38.05.01	Specialist	Economic and legal support of economic security



## Rostov State University of Economics

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

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



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

[www.rsue.ru](http://www.rsue.ru), [www.en.rsue.ru](http://www.en.rsue.ru)

Founded: 1931

Students: 22 148

Teaching personnel: 872



Course	Code	Degree	Programs
Economics	38.03.01	Bachelor	Financial security and financial markets in digital economy (code 38.03.01.17)
Business Informatics	38.03.05	Bachelor	Information and analytical systems (code 38.03.05.01)
Finance and Credit	38.04.08	Master	Financial monitoring and financial markets



## Siberian Federal University

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

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

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

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



79/10 Svobodny pr., Krasnoyarsk

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

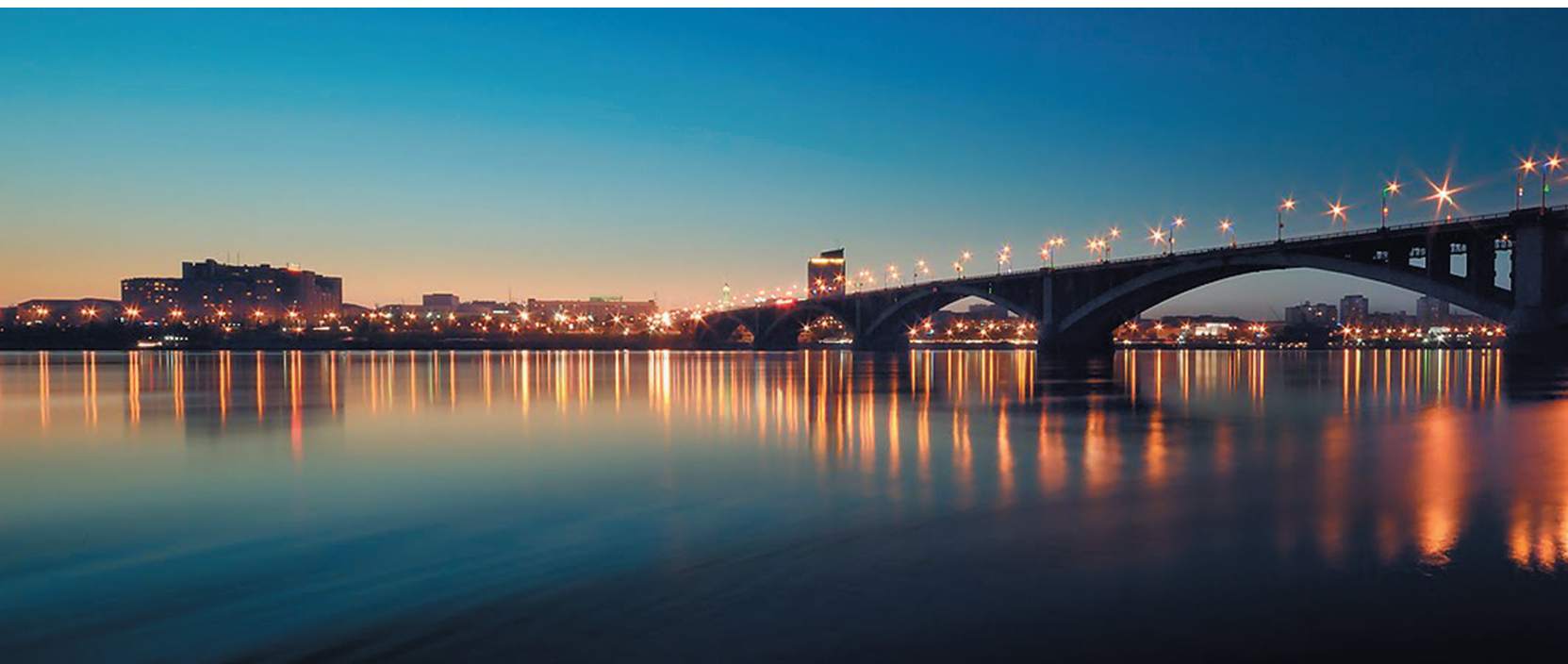
Founded: 2006

Students: 33 000

Teaching personnel: 6 600



Course	Code	Degree	Programs
Applied Computer Science	09.04.03	Master	<ul style="list-style-type: none"> <li>- Digital economy technology (code 09.04.03.08)</li> <li>- Information support of financial monitoring (code 09.04.03.07)</li> <li>- Reengineering of business processes (code 09.04.03.02)</li> </ul>
Economics	38.04.01	Master	Financial investigations in organizations (code 38.04.01.14)
Management	38.04.02	Master	<ul style="list-style-type: none"> <li>- Innovative management &amp; Digital-marketing technology (code 38.04.02.08)</li> <li>- Business development management (code 38.04.02.07)</li> <li>- Marketing (code 38.04.02.06)</li> </ul>
Economic security	38.05.01	Specialist	- Economic and legal support of economic security (code 38.05.01.01)



## State University of Management

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

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

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

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



99, Ryazansky Ave., Moscow

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

Founded: 1919

Students: 12 000

Teaching personnel: 1 000

Course	Code	Degree	Programs
Economics	38.03.01	Bachelor	<ul style="list-style-type: none"> <li>- Economics</li> <li>- World economy</li> <li>- Finance and credit</li> <li>- Taxes and taxation of Russian and international business</li> <li>- Business analytics and forecasting</li> <li>- Accounting, analysis and audit</li> <li>- Economics of digital energy organizations</li> <li>- Economics and management of investment and construction activities</li> <li>- Business Leadership</li> </ul>
Economics	38.04.01	Master	<ul style="list-style-type: none"> <li>- World economy</li> <li>- Management economics</li> <li>- Information and analytical technologies in economics</li> <li>- Accounting, tax, management accounting and financial business analysis</li> </ul>
Economics	38.06.01	PhD	<ul style="list-style-type: none"> <li>- Economics and Management of a National Economy</li> <li>- Finance, money circulation and credit</li> <li>- Accounting, statistics</li> <li>- Mathematical and instrumental methods of economics</li> <li>- World economy</li> <li>- Marketing and brand management</li> </ul>
Finance and Credit	38.04.08	Master	Finance and Credit
Applied Mathematics and Computer Science	01.03.02	Bachelor	Applied Mathematics and Computer Science
Applied Computer Science	09.03.03	Bachelor	Applied Computer Science
Innovatics	27.03.05	Bachelor	Innovatics
Business Informatics	38.03.05	Bachelor	Business Informatics
Business Informatics	38.04.05	Master	Business Informatics



## Tyumen State University is a Leading University in one of the Most Favorable Regions for Living in Russia

Tyumen State University is a leading university in one of the most favorable regions for living in Russia.

Innovative approach pursued by Tyumen State University successfully complements traditional educational practices which have stood the test of 90 years' time. Education in Tyumen State University is of high quality, and Tyumen has been named one of the most comfortable cities to live in.

The mission of Tyumen State University is to prepare professionals who are able to create new types of activities and transform the world around them.

Today Tyumen State University is one of the national leading higher education institutions capable of transformations. It has claimed its place on the international market of education and research.

Tyumen State University is composed of 14 institutes and 2 branches: Tobolsk State Social and Pedagogical Academy named after D. I. Mendeleev and Ishim State Pedagogical Institute named after P. P. Ershov.

Tyumen State University cooperates with the largest Russian oil and gas companies providing training of highly qualified personnel for scientific and industrial sectors. The university acts as the main center for research and development work in the region.

Since 2019, Tyumen State University has been the flagship university in the system of the West Siberian interregional scientific and educational center of the international level.



AML/CFT personnel training is provided at the **Institute of Finance and Economics, Institute of State and Law, Institute of Mathematics and Computer Sciences.**

6, Volodarskogo Str., Tyumen

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

Year of foundation: 1930

Number of students :> 20,000

Number of teaching staff: >1 500

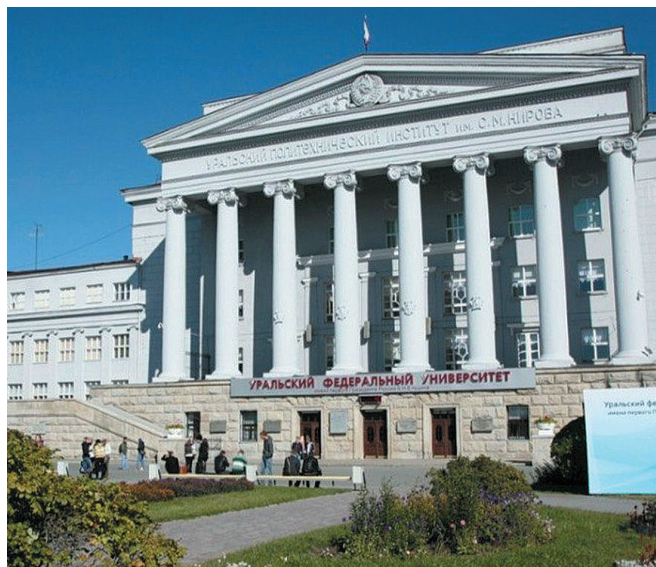
Course	Code	Degree	Programs
Economic Security	38.05.01	Specialist	
Customs Affairs	38.05.02	Specialist	
Legal Support of National Security	40.05.01	Specialist	
Information Security	10.03.01	Bachelor	Computer system security
Computer Security	10.05.01	Specialist	Security of distributed computer systems
Information Security of Automated Systems	10.05.03	Specialist	Ensuring information security of distributed information systems



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

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

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



19 Mira street, Yekaterinburg, Russia

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

Founded: 1920

Students: 35,000

Teaching personnel: 3,450



Course	Code	Degree	Programs
Information Security	10.03.01	Bachelor	Informational and analytical support of financial monitoring
Information Security	10.05.02	Specialist	Information security of telecommunications systems
State Audit	38.04.09	Master	State audit and financial monitoring
Economics	38.06.01	PhD	Finance, money circulation and credit





# Student Activities

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

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

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

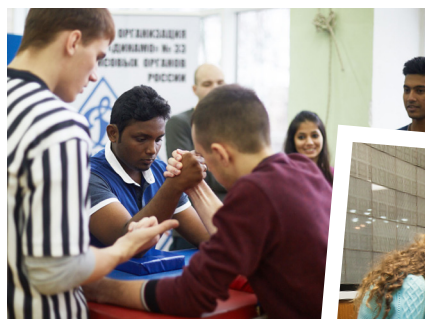
**Available School of volunteer movement provides for:**

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

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

**Conferences, round tables, exhibitions, student debates.**

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





# Publishing Activity

## Financial Security Magazine

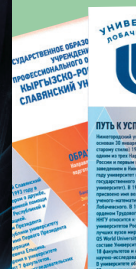
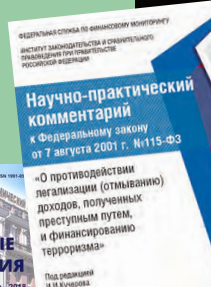
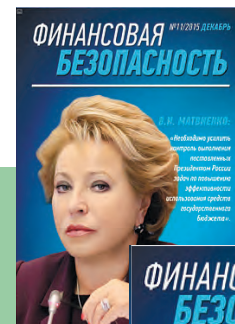
To inform the public about AML/CFT trends and to exchange views between government authorities and the private sector on key issues of the Russian anti-laundersing system, The Financial Security Journal is published in Russian and English.

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

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

Electronic library of the International network AML/CFT institute

<https://mumcfm.ru/deatelnost/setevoj-institutv-sfere-podft/materialy>



# Content

<b>4</b>	<b>Participants of the Network AML/CFT Institute</b>
<b>6</b>	<b>Network AML/CFT Institute</b>
<b>8</b>	<b>Welcome to the Network AML/CFT Institute</b>
<b>9</b>	<b>Career Opportunities For Network AML/CFT Institute Graduates</b>
<b>10</b>	<b>Areas of Study</b>
<b>10</b>	Economics and Finance
<b>12</b>	Information Technology
<b>14</b>	Legal Studies
<b>16</b>	Specialized Degree Programmes
<b>17</b>	<b>International Training and Methodology Centre for Financial Monitoring</b>
<b>18</b>	<b>Russian System of Higher Education</b>
<b>19</b>	<b>How to Apply to the Network AML/CFT Institute</b>
<b>20</b>	<b>Our Universities</b>
<b>20</b>	Financial University under the Government of the Russian Federation
<b>22</b>	Lobachevsky National Research State University of Nizhny Novgorod
<b>24</b>	National Research Nuclear University MEPhI
<b>26</b>	Novosibirsk State University of Economics and Management
<b>28</b>	Orel State University Named After I. S. Turgenev
<b>30</b>	Pacific National University
<b>32</b>	Peoples' Friendship University of Russia
<b>34</b>	Peter the Great St. Petersburg Polytechnic University
<b>36</b>	Plekhanov Russian University of Economics
<b>38</b>	Rostov State University of Economics
<b>40</b>	Siberian Federal University
<b>42</b>	State University of Management
<b>44</b>	Tyumen State University is a Leading University in one of the Most Favorable Regions for Living in Russia
<b>46</b>	Ural Federal University Named After the First President of Russia B.n. Yeltsin
<b>48</b>	<b>Student Activities</b>
<b>49</b>	<b>Publishing Activity</b>





