

**List of training programs available at the Russian universities of the International network
AML/CFT institute**

Name of educational institution City	Code/number of course/specialization Course/specialization	Program/specialization/profile	Higher education	Pre-university course (1 year study of Russian language)
State University of Management Moscow	38.03.01 Economics	Economics. World economy	Bachelor	+
	38.04.01 Economics	Accounting, tax, management accounting and financial business analysis. International Economics	Master	+
	38.06.01 Business informatics	Economic theory. Finance, money turnover and credit. Mathematical and instrumental methods of economics. World economy	PhD	+
	38.04.08 Finance and credit	Finance and credit	Master	+
	01.03.02 Applied mathematics and Informatics	Applied mathematics and Informatics	Bachelor	-
	09.03.03 Applied Informatics	Applied Informatics	Bachelor	-
	38.03.05 Business Informatics	Business Informatics	Bachelor	-
National Research Lobachevsky State University of Nizhni Novgorod Nizhni Novgorod	38.03.01 Economics	Economy (studying in English language)	Bachelor	+
	38.03.01 Economics	Finance and credit, accounting (studying in Russian language)	Bachelor	+
	38.05.01 Economic security	Economic and legal support of economic security	Specialist	+
	38.04.08 Finance and credit	Financial monitoring	Master	+
National Research Nuclear	38.03.01	Accounting, analysis and audit. Financial management	Bachelor	+

University MEPhI Moscow	Economics			
	09.03.01 Computer Science and Engineering	Protected high-performance computing systems	Bachelor	+
	10.03.01 Information security	Computer systems security	Bachelor	+
	27.03.03 System analysis	System analysis and life cycle management of complex systems	Bachelor	+
	10.05.04 Informational and analytical security systems	Information security of financial and economic structures	Specialist	+
	38.05.01 Economic security	Economic and legal support of national security. Judicial economic expertise. Activity of financial and credit institutions for banking services of the state bodies providing safety of the Russian Federation	Specialist	+
	38.04.05 Business informatics	Business process modeling. Project management. Digital technologies of the financial sector economy	Master	+
	38.04.01 Economics	Economic security. Accounting, analysis and audit. Corporate Finance	Master	+
	10.04.01 Information security	Informational and analytical support of financial monitoring	Master	+
	09.04.01 Computer Science and Engineering	Secure Automated Information Processing and Management Systems. Secure High Performance Computing	Master	+
Novosibirsk State University of Economics and Management (NSUEM)	38.05.01 Economic security	Economic and legal support of economic security	Specialist	-
	38.04.08 Finance and credit	Countering illegal financial transactions	Master	-
Plekhanov Russian University of Economics Moscow	38.05.01 Economic security	Economic and legal support of economic security	Specialist	+

RUDN University Moscow	40.04.01 Jurisprudence	Jurisprudence	Master	+
Rostov State University of Economics (RSUE) Rostov-on-Don	38.03.01 Economics	Financial security (profile 38.03.01.13)	Bachelor	-
	09.03.04 Software Engineering	Software Engineering	Bachelor	-
	38.03.05 Business informatics	Business informatics	Bachelor	-
	38.04.08 Finance and credit	Financial monitoring and financial markets (program 38.04.08.03)	Master	-
	09.04.04 Software engineering	Software Engineering	Master	-
Peter the Great St. Petersburg Polytechnic University Saint Petersburg	38.03.04 State and municipal management	Organization of state and municipal management	Bachelor	+
	38.03.04 State and municipal management	State management of customs	Bachelor	+
	38.04.04 State and municipal management	Organization of state and municipal management	Master	+
Siberian Federal University Krasnoyarsk	09.04.03 Applied informatics	Digital economy (code 09.04.03.06). Information support of financial monitoring (code 09.04.03.07). Reengineering business processes (code 09.04.03.02)	Master	+
	38.04.01 Economics	Financial investigations in organizations (code 38.04.01.14). Financial Economics (code 38.04.01.02). -Financial management of production processes (code 38.04.01.01)	Master	+

	38.04.02 Management	Innovative management (code 38.04.02.08). Business development management (code 38.04.02.07). Marketing (code 38.04.02.06). Management in social sphere (code 38.04.02.01). Project management (38.04.02.05). International business (code 38.04.02.12)	Master	+
	38.05.01 Economic security	Economic and legal support of economic security	Specialist	+
Pacific National University Khabarovsk	38.05.01 Economic security	Economic and legal support of the economic security	Specialist	+
	10.05.01 Computer security	Mathematical methods of information security	Specialist	+
	40.05.01 Legal support of national security	State-legal	Specialist	+
	38.04.08 Finance and credit	Financial monitoring	Master	+
First President B.N. Yeltsin Ural Federal University Yekaterinburg	10.03.01 Information security	Informational and analytical support of financial monitoring	Bachelor	+
	38.05.01 Economic security	Forensic Expertise. Economic security at secure facilities	Specialist	+
	38.05.02 Customs	Customs	Specialist	+
	10.05.02 Information security of telecommunications systems	Information security of telecommunications systems	Specialist	+
	38.04.09 Public Audit	Public audit and financial monitoring	Master	+
	38.06.01 Economics	Finance, money circulation and credit	PhD	+

