

Programme

**International Network AML/CFT Institute's 5th
International Scientific and Practical Conference**

**"Global AML/CFT Framework: Risks and Threats to the
Global Economy"**

November 14-15, 2019

Moscow

**International Network AML/CFT Institute's 5th
International Scientific and Practical Conference**

**"Global AML/CFT Framework: Risks and Threats to the
Global Economy"**

November 14-15, 2019

Venue:

Plekhanov Russian University of Economics
36 Stremyanny Lane, Moscow
National Research Nuclear University MEPhI, Institute of Financial Technologies
and Economic Security (IFTES), 31 Kashirskoe Highway, Moscow

Day 1. November 14, 2019

Plekhanov Russian University of Economics

36 Stremyanny Lane, Moscow

09:00-10:00	Registration of participants
10:00-11:00	Opening of the conference. Plenary meeting (Building 1, Room 251) <i>Moderator:</i> Nikolay Kolachevsky , Director of P. Lebedev Physical Institute, Russian Academy of Sciences, Corresponding Member of the Russian Academy of Sciences, Doctor of Physics and Mathematics Speech of Viktor Grishin , Rector of Plekhanov Russian University of Economics Welcome speech 1) Maksim Travnikov , Head of the Department of the Presidential Administration of the Russian Federation 2) Yury Chikhanchin , Director of the Federal Financial Monitoring Service, Chairman of the Board of the International Network AML/CFT Institute

- 3) **Sergey Kuzmin**, Acting Minister of Science and Higher Education of the Russian Federation
- 4) **Igor Divinsky**, First Deputy Chairman of the Committee of the State Duma of the Federal Assembly of the Russian Federation on Financial Markets
- 5) **Denis Bril**, Head of the FSI “Assay Chamber of Russia” (subject to agreement)
- 6) **Alexey Sokolov**, Deputy Minister of Digital Development, Telecommunications and Mass Media of the Russian Federation (subject to agreement)
- 7) **Elizaveta Vlasenkova**, Chief Advisor to the Federation Council of the Federal Assembly of the Russian Federation (subject to agreement)
- 8) **Andrey Bokarev**, Director of the Department for International Financial Relations, Ministry of Finance of the Russian Federation
- 9) **Alexey Lyzhenkov**, Deputy Director of the Department on new challenges and threats of the Ministry of Foreign Affairs of the Russian Federation (subject to agreement)
- 10) **Sergey Bukreev**, Advisor to the Department for Security Cooperation and Countering New Challenges and Threats of the CIS Executive Committee
- 11) **Igoris Krzeczowski (Lithuania)**, Expert of the Council of Europe Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism (MONEYVAL)
- 12) **Damira Abdurakhmanova**, Deputy Chairman of the State Financial Intelligence Service under the Government of the Kyrgyz Republic
- 13) **Jan Busha (Slovakia)**, Associate professor of the Pavel Joseph Shafarik University, Ph.D.
- 14) **Ivan Chevizovich (Croatia)**, Lecturer at the Zagreb School of Economics and Management

15) **Chuluunbaatar Ochbadrakh (Mongolia)**, Academician of the Mongolian Academy of Sciences, Doctor of Physical and Mathematical Sciences

16) **Alexander Murychev**, Executive Vice President of the Russian Union of Industrialists and Entrepreneurs (RUIE), Member of the National Council under the President of the Russian Federation on Vocational Qualifications, Chairman of the Board for Professional Qualifications of the Financial Market

11:00-11:20

Break

11:20-12:20

Plenary meeting (Building 1, Room 251)

Moderator:

Nikolay Kolachevsky, Director of P. Lebedev Physical Institute of Russian Academy of Sciences, Corresponding Member of RAS

Speakers and themes

1. *AML/CFT TRAINING OF SPECIALISTS.
INTERNATIONALIZATION OF EDUCATION*

Mikhail Strikhanov, Rector of the National Research Nuclear University MEPhI

2. *FATF EFFECTIVENESS IN UPGRADING THE LEVEL OF
UNSATISFACTORY MUTUAL EVALUATION REPORTS*

Mukhereji Somojit (India), 3rd year student, Institute of Financial Technology and Economic Security, National Research Nuclear University

3. *PRACTICAL IMPLEMENTATION OF INTERNATIONAL
AML/CFT REQUIREMENTS BY THE EUROPEAN UNION*

Igoris Krzeczkowski, MONEYVAL expert, Former Head of the European Anti-Fraud Working Group

4. *CROSS-BORDER TAX ARRANGEMENTS AND MONEY LAUNDERING*

Ivan Chevizovich (Croatia), Lecturer, Zagreb School of Economics and Management

5. *CRYPTOCURRENCY: ITS ROLE IN SETTLEMENT OF PAYMENTS AND POSSIBILITIES OF ITS INTRODUCTION IN THE REPUBLIC OF UZBEKISTAN*

Norboy Karimov, Dean of the Tashkent State University of Economics, Professor

6. *SCIENTIFIC AND TECHNOLOGICAL PROGRESS: NEW AML/CFT CHALLENGES AND THREATS*

Nikolay Kolachevsky, Director of P. Lebedev Physical Institute, Russian Academy of Sciences

7. *REPORT*

Vladimir Nifadyev, Rector of the Kyrgyz-Russian Slavic University named after Boris Yeltsin (subject to agreement)

8. *SOFTWARE AND ANALYTICAL AML/CFT COMPLEX*

Albert Bakhtizin, Director of the Central Economic Mathematical Institute of the Russian Academy of Sciences, Corresponding Member of RAS

9. *DIGITAL TRANSFORMATION OF THE UNIVERSITY – A NEW FOUNDATION FOR AML/CFT PERSONNEL TRAINING*

Elena Makarenko, Rector of Rostov State University of Economics (RSUE)

10. *EVALUATION OF THE INTENSITY OF STRUCTURAL SHIFTS IN DIVERSE INDUSTRIES OF THE RUSSIAN ECONOMY, INVESTMENT RISKS*

Svetlana Ovsyannikova, Associate Professor of the Russian Presidential Academy of National Economy and Public Administration (RANEPA)

Co-author: Vladimir Glotov, Deputy Director of the Federal Financial Monitoring Service, PhD, Professor

11. DEVELOPMENT OF THE CAPITAL MARKET AMID THE EMERGENCE OF A NEW GLOBAL FINANCIAL ARCHITECTURE

Vladimir Avdiyskiy, Dean of Professor Senchagov Faculty of Risk Analysis and Economic Security, Financial University under the Government of the Russian Federation, Doctor of Law, Professor

12. RELEVANT ISSUES AND PROSPECTS FOR THE DEVELOPMENT OF THE HIGHEST CATEGORY SCIENTIFIC PERSONNEL TRAINING SYSTEM FOR THE NATIONAL AML/CFT SYSTEM

Shamil Magomedov, Head of the Economics and Sociology Section of the Russian Academy of Sciences (RANS)

12:30-13:00	Tour of Plekhanov RUE
13:00-14:00	Lunch break
13:30-14:00	Registration of participants
14:00-17:00	<p>Section 1. The socio-economic nature of the risks and threats to the global economy and the mechanisms for combating them (Room 251)</p> <p><i>Moderators:</i></p> <p>Igor Loscutov, Head of the Interregional Department of the Federal Financial Monitoring Service for the Northwestern Federal District (IRD of Rosfinmonitoring for the NWFD)</p> <p>Viktor Grishin, Rector of Plekhanov Russian University of Economics</p> <p><i>Speakers and themes</i></p> <p><i>1. CHALLENGES ASSOCIATED WITH FINANCIAL MONITORING OF TRANSACTIONS EXECUTED BY POLITICALLY EXPOSED PERSONS</i></p>

Igor Loscutov, Head of the Interregional Department of the Federal Financial Monitoring Service for the Northwestern Federal District (IRD of Rosfinmonitoring for the NWFD)

2. *OBVIOUS AND NON-OBVIOUS OBSTACLES IN THE FIGHT AGAINST MONEY LAUNDERING*

Sergei Velentey, Research Supervisor of the Academic Research Association, Plekhanov RUE; member of the AML/CFT Professional Qualifications Commission, the Council for Professional Qualifications of the Financial Market

3. *RISKS FACED BY CREDIT INSTITUTIONS DURING THE EXECUTION OF PROMISSORY NOTES TRANSACTIONS*

Artem Bolvachev, Chief Specialist of the Bank of Russia's Department of Financial Monitoring and Currency Control; Associate Professor of the Specialized Department of Financial and Economic Security, Plekhanov RUE

4. *STRUCTURING OF VULNERABILITIES TO THE ML RISK OF IMPORTANT CREDIT INSTITUTIONS*

Elena Alifanova, Doctor of Economics, Professor, Head of the Department "Financial Monitoring and Financial Markets", Rostov State Economic University RSEU (RINH)

Yulia Evlakhova, Doctor of Economics, Professor of the Department "Financial Monitoring and Financial Markets", Rostov State Economic University RSEU (RINH)

5. *POLITICALLY EXPOSED PERSONS: ASSOCIATED RISKS AND DIFFICULTIES IN DETECTION*

Aleksey Pana, Analyst of X-Compliance Project, Interfax Group

6. *TRENDS TO BE TAKEN INTO ACCOUNT WHEN DEVELOPING BANK AND INSURANCE PRODUCTS: KPMG GLOBAL BANKING FRAUD SURVEY FINDINGS*

Farrukh Abdullakhanov, Director of KPMG's Financial Crime Prevention Advisory Group

7. *COUNTERING ILLEGAL CROSS-BORDER TRANSFER OF FUNDS BY IMPROVING THE NATIONAL AML/CFT SYSTEM*

Fedor Ivanov, Deputy Head of the Interregional Department of the Federal Financial Monitoring Service for the Northwestern Federal District (IRD of Rosfinmonitoring for the NWFD)

8. *CHALLENGES ASSOCIATED WITH IMPLEMENTATION OF THE FATF RECOMMENDATIONS FOR THE REGULATION OF DIGITAL ASSETS*

Igor Lebedev, Deputy Head of the Department of Risk Analysis and Economic Security, Financial University under the Government of the Russian Federation, PhD, Associate Professor

9. *IDENTIFICATION OF THE FUTURE: TRENDS, VULNERABILITIES AND TECHNOLOGIES*

Daniyar Sarbagishev, AML/CFT expert at ERV Travel Insurance, independent expert of the United Nations Office on Drugs and Crime, former employee of the State Financial Intelligence Service under the Government of the Kyrgyz Republic

10. *DEVELOPMENT OF MECHANISMS TO COMBAT EMBEZZLEMENT OF BUDGETARY FUNDS*

Vladimir Zemskov, Professor of the Department of Risk Analysis and Economic Security, Financial University under the Government of the Russian Federation

11. *PROBLEMS ASSOCIATED WITH PRACTICAL IMPLEMENTATION OF AML/CFT REQUIREMENTS BY CREDIT INSTITUTIONS*

Svetlana Gladkova, Associate Professor, Department of Civil Law and Civil Procedure, St. Petersburg University of the Ministry of Internal Affairs of Russian Federation

12. DIGITAL ECONOMY RISKS: EDUCATION CHALLENGES AND DRIVERS

Natalia Kazakova, Professor of the Specialized Department of Financial and Economic Security, Plekhanov RUE

13. THE IMPACT OF THE DIGITALIZATION OF THE RUSSIAN ECONOMY ON THE WELL-BEING OF THE POPULATION: CHALLENGES AND PROSPECTS

Tatiana Fetisova, Head of the Department of Organization of Scientific, Editorial and Publishing Activities, Associate Professor, Department of Civil Law, Privolzhsky branch of the Russian State University of Justice, Department of Finance and Credit, Institute of Economics and Entrepreneurship, Lobachevsky State University of Nizhny Novgorod

14. FISCAL RISKS AND THE SYSTEM OF THEIR STATE MANAGEMENT

Elvira Bakhtigozina, member of the Russian Chamber of Tax Advisors; Associate Professor of the Specialized Department of Financial and Economic Security, Plekhanov RUE

A. Pecherskaya, Deputy Head of the Moscow Federal Tax Service Inspectorate

15. IMPACT OF GLOBAL FACTORS ON THE SOVEREIGN RISKS OF RUSSIA

Nikolay Sinyavsky, Professor, Financial University under the Government of the Russian Federation

16. PROBLEMS OF COUNTERING THE THREATS OF RUSSIA'S TECHNOLOGICAL BACKWARDNESS IN THE CIVIL INDUSTRIES OF THE ECONOMY

Sergei Laptev, Professor of the Department of Financial Management, Plekhanov RUE

17. THE NATURE OF MODERN FINANCIAL CAPITAL: NEW THREATS TO THE WORLD ECONOMY

Rafael Abdulov, Ph.D., Associate Professor, Department of Accounting and Auditing No. 56 NRNU MEPhI

14:00-17:00

Section 2. Artificial Intelligence: Modern AML/CFT Applications (Room 252)

Moderator: Oleg Ivanov, Deputy Director for Development, P. Lebedev Physical Institute of the Russian Academy of Sciences

Co-moderator: Timur Sadykov, Head of the Training and Research Laboratory of Artificial Intelligence, Neurotechnology and Business Analytics, Plekhanov RUE

Speakers and themes

1. ANALYSIS OF THE SCIENTIFIC INTERACTION NETWORK

Oleg Ivanov, Deputy Director for Development, P. Lebedev Physical Institute of the Russian Academy of Sciences

2. ARTIFICIAL INTELLIGENCE IN AML/CFT: LATEST TRENDS

Andrey Leonidov, Head of the Laboratory for Mathematical Modelling of Complex Systems, Department of Theoretical Physics, P. Lebedev Physical Institute of the Russian Academy of Sciences

3. THE USE OF NEURAL NETWORK DATA PROCESSING TO FORECAST FINANCIAL INSOLVENCY OF WATER SUPPLY COMPANIES

Anastasia Vorobyova, Advisor to the Initial Audit Department of the Anti-Money Laundering Office, Federal Financial Monitoring Service, Postgraduate student of the Financial Monitoring Department №75 NRNU MEPhI

Maria Nikolaeva, Master student of the Financial Monitoring Department №75 NRNU MEPhI

Scientific Adviser: Grigory Krylov, Doctor of Physical and Mathematical Sciences, PhD, Professor of the Financial Monitoring Department №75 NRNU MEPhI, Professor of the Information Security Department, Financial University under the Government of the Russian Federation

4. *DIGITAL TECHNOLOGIES OF BUSINESS ANALYTICS IN AML/CFT SYSTEM*

Timur Sadykov, Head of the Training and Research Laboratory of Artificial Intelligence, Neurotechnology and Business Analytics, Plekhanov RUE

5. *MONITORING OF HETEROGENEOUS DISTRIBUTED MEDIA ON THE BASIS OF DPC/MEGA-DPC*

Victor Abramov, Scientific Director of the National University of Applied Information Technology, Doctor of Economics

6. *SPECIFICS OF THE ECONOMIC FRAMEWORK UNDERPINNING TODAY'S SHADOW ECONOMY AND SUGGESTIONS FOR CONTROL ENVIRONMENT AUTOMATION*

Mikhail Karataev, RANS correspondent member

7. *TEXT NORMALIZATION*

Vladimir Nechitaylo, Senior Researcher, P. Lebedev Physical Institute of the Russian Academy of Sciences

8. *AML/CFT HARDWARE AND SOFTWARE*

Ekaterina Serebryannikova, Highly Qualified Senior Researcher at Laboratory for Mathematical Modelling of Complex Systems, P. Lebedev Physical Institute of the Russian Academy of Sciences

9. *GRAPH DATABASES*

Sergey Vasiliev, Junior Researcher of P. Lebedev Physical Institute of the Russian Academy of Sciences

10. *PROFILING OF PARTICIPANTS INVOLVED IN CRYPTOCURRENCY TRANSACTIONS USING ARTIFICIAL INTELLIGENCE FOR AML/CFT PURPOSES*

Aleksey Yurov, Chief Specialist of the Laboratory for Mathematical Modelling of Complex Systems, P. Lebedev Physical Institute of the Russian Academy of Sciences

11. *DIGITAL FINANCIAL ASSETS VS SOVEREIGN CURRENCIES: CHALLENGES OF ECONOMIC AND INFORMATION SECURITY*

Grigory Krylov, Doctor of Physical and Mathematical Sciences, PhD, Professor of the Information Security Department, Financial University under the Government of the Russian Federation

12. *OPPORTUNITIES OFFERED BY DIGITAL TECHNOLOGIES FOR ADDRESSING ECONOMIC SECURITY CHALLENGES RELATED TO THE IDENTIFICATION OF CONTRACTORS' AFFILIATES*

Denis Shatrov, General Director of Analytical Business Solutions LLC

Nikolay Bayandin, Senior Lecturer of the Department of Applied Informatics and Information Security, Plekhanov RUE

13. *POSSIBILITIES OF APPLYING SOFTWARE ON THE BASIS OF ORIENTED DETERMINISTIC GRAPHS FOR DETECTING ML/TF MANIPULATIONS IN THE FINANCIAL AND ECONOMIC SPHERE*

Vladimir Barinov, postgraduate student, Department "Info-cognitive technologies", Moscow Polytechnic University

Scientific Adviser: Yuri Filippovich, Ph.D., Director of the Scientific and Educational Center for Info-cognitive Technologies

14. MODELING THE BANKRUPTCY PROBABILITY OF RUSSIAN ENTERPRISES

Maria Volkova, Head of the Laboratory for Modeling Socio-Economic Systems of G. Plekhanov Russian University of Economics, Senior Researcher, the Central Economic Mathematical Institute of the Russian Academy of Sciences, Ph.D.

Scientific Adviser and co-author: Vladimir Glotov, Deputy Director of the Federal Financial Monitoring Service, Ph.D., Professor

15. COUNTERING THE LEGALIZATION OF PROCEEDS IN A CASHLESS SOCIETY AND THE REALITY OF ITS FORMATION IN SOMALIA

Andrey Sapuntsov, Professor of NRNU MEPhI, Doctor of Economics

16. REVIEW OF USING MOBILE ELECTRONIC PAYMENTS IN THE SOUTH AFRICAN REPUBLIC

Sergey Efimenko, postgraduate Student, Institute for African Studies of the RAS (IAS)

17. CYBER ATTACKS AS A THREAT TO THE WORLD ECONOMY

Roza Voskanyan, Associate Professor of the Department of Financial Management, Plekhanov RUE, PhD

18. INTERACTION OF PRIVATE DETECTIVES AND INTERNATIONAL LAW ENFORCEMENT AGENCIES IN THE INVESTIGATION OF CRIMINAL CASES RELATED TO ILLEGAL ML/TF SERVICES

Alexander Krioni, Director, Private Detective, License of the National Guard of the Russian Federation

19. USE OF ONTOLOGY OF PROPERTIES AND UNITS OF MEASUREMENT FOR EXTRACTING FINANCIAL AND ECONOMIC DATA

	<p>Anastasia Gavrilikina, postgraduate student of NRNU MEPhI</p> <p><i>20. AML/CFT AUDIT ANALYTICS AS A WAY TO IDENTIFY FINANCIAL STATEMENT MANIPULATIONS</i></p> <p>Alexandra Zavalishina, Assistant of Financial Management Department No. 63, NRNU MEPhI Research supervisor: Vera Kogdenko, Doctor of Economics</p> <p><i>21. SINGAPORE STARTUP SILENTEIGHT AS AN EXAMPLE OF USING ARTIFICIAL INTELLIGENCE IN THE FIGHT AGAINST ML/TF</i></p> <p>Evgenia Scherbakova, Ekaterina Blashnikova, Students of NRNU MEPhI</p>
<p>14:00-17:00</p>	<p>Section 3. Digital Transformation of the AML/CFT Learning Environment</p> <p>Moderator: Vladimir Godin, Deputy Chairman of the Board of the Association of AML/CFT Professionals; Head of the Department of Information Systems, State University of Management (SUM); Chairman of the Board and First Vice-President of the Russian Association of Business Education (RABE)</p> <p><i>Key themes:</i></p> <p>Qualification Assessment - a Step Towards Professional Success</p> <p>Development of a Financial Monitoring Standard in Organizations</p> <p>Knowledge Monitoring as an Effective Tool for Training and Assessment</p> <p><i>Speakers and themes</i></p> <p><i>1. MODERN ARCHITECTURE OF AML/CFT PERSONNEL TRAINING AND ASSESSMENT</i></p> <p>Vladimir Godin, Deputy Chairman, Council of the Association of Financial Monitoring Specialists</p> <p>Elena Godina, Head of the AML/CFT Qualification Assessment Center</p>

2. *EXPERIENCE AND BEST PRACTICES OF AML/CFT PERSONNEL TRAINING AT THE INTERNATIONAL NETWORK INSTITUTE*

Ekaterina Butkeeva, Executive Secretary of the International AML/CFT Network Institute, Deputy Head of the Department of Education, International Training and Methodological Center for Financial Monitoring (ITMCFM)

3. *ONLINE PROCTORING AS AN EXAMPLE OF DIGITAL TRANSFORMATION OF LEARNING SPACE*

Maxim Urazaev, Business Development Director, Examus

4. *PROSPECTS FOR SCIENTIFIC, EDUCATIONAL AND EXPERT SUPPORT OF STRATEGIC DEVELOPMENT AND AML/CFT/CPF INTERNATIONAL COOPERATION*

Artem Bondarenko, Doctor of Philology, First Deputy Dean for Strategic Development of Professor Senchagov Faculty of Risk Analysis and Economic Security, Financial University under the Government of the Russian Federation

5. *FORMATION OF AN AML/CFT STAFF TRAINING AND DEVELOPMENT SYSTEM IN THE GLOBAL WORLD BASED ON THE PRINCIPLES OF SITUATIONAL MANAGEMENT*

Nikolay Lukashov, Associate Professor, Financial Monitoring Department, IFES, NRNU MEPhI

6. *«NEW» PROFESSIONAL COMPETENCES: MODERN REQUIREMENTS FOR TEACHING ECONOMIC DISCIPLINES*

Vladimir Smirnov, Doctor of Economics, Deputy Dean of Professor Senchagov Faculty of Risk Analysis and Economic Security, Professor of the Department of Economic Theory, Financial University under the Government of the Russian Federation, Associate Professor

7. *AML/CFT PERSONNEL TRAINING SYSTEMS IN THE REPUBLIC OF UZBEKISTAN*

	<p>Khazratoli Kudratillaev (Uzbekistan), 1st year Master Student, Law Institute, Peoples' Friendship University of Russia (RUDN)</p> <p>8. <i>THE USE OF MODERN LEARNING TECHNOLOGIES IN TRAINING SYSTEM TO IMPROVE THE TEACHING OF ECONOMIC SECURITY DISCIPLINES</i></p> <p>Natalya Kabanova, Associate Professor of the Department of Risk Analysis and Economic Security, Financial University under the Government of the Russian Federation</p> <p>9. <i>ANALYSING THE IMPACT OF DIGITALIZATION OF HIGHER EDUCATION ON THE DIGITALIZATION OF THE RUSSIAN ECONOMY</i></p> <p>Valery Prasolov, PhD, Deputy Head of the Department of Risk Analysis and Economic Security, Financial University under the Government of the Russian Federation, Associate Professor</p>
<p>14:00-17:00</p>	<p>Section 4. The Financial Market – A Dark World or Secure Environment: Which Side Are You On! (Room 249)</p> <p><i>Moderators:</i></p> <p>Nadezhda Chuikova, Associate Professor of the Specialized Department of Financial and Economic Security, Plekhanov Russian University of Economics</p> <p>Tatiana Bondarenko, Associate Professor of the Specialized Department of Finance and Economy of China, Plekhanov Russian University of Economics</p> <p><i>Speakers and themes</i></p> <p>1. <i>TROUBLE LIFE: CASH OR NO CASH “PICKPOCKETS” ADVANCE THEIR STEALING SKILLS</i></p> <p>Tatiana Bondarenko, Associate Professor of the Specialized Department of Finance and Economy of China, Plekhanov Russian University of Economics</p> <p>2. <i>AML/CFT ISSUES OF HIGH-RISK AND NON-COOPERATIVE COUNTRIES</i></p>

Nadezhda Chuikova, Associate Professor of the Specialized Department of Financial and Economic Security, Plekhanov Russian University of Economics

3. *INNOVATIVE TECHNOLOGIES OF BIG DATA APPLICATION AIMED AT COUNTERING MONEY LAUNDERING AND TERRORISM FINANCING*

Irina Shkinder, 1st year Master student, Sevastopol State University

Elena Grinko, Ph.D., Associate Professor, Department of Finance and Credit, Sevastopol State University

4. *METHODICAL APPROACHES TO ASSESSING AUDIT RISK DURING THE AUDIT OF CONSTRUCTION COMPANIES' ACCOUNTING (FINANCIAL) STATEMENTS*

Angelina Prilepskaya, postgraduate student, Plekhanov RUE

5. *INTERNATIONAL EXPERIENCE OF CREATING NATIONAL MONEY LAUNDERING RISK ASSESSMENTS: ANALYSIS OF APPROCHES USED BY THE USA AND JAPAN AND THEIR APPLICABILITY IN RUSSIA*

Elizaveta Myasishcheva, Head of the Laboratory, Department of Risk Analysis and Economic Security, Financial University under the Government of the Russian Federation

6. *FATF EFFICIENCY IN ASSESSING THE COMPLIANCE OF IRAN INTERNATIONAL AML/CFT/CPF SYSTEM WITH 40 RECOMMENDATIONS*

Egor Malahov, S. Borzunov, S. Mukherji, Students of NRNU MEPhI

7. *REVIEW OF APPLYING MODERN AML/CFT TECHNOLOGIES IN THE BANKING SECTOR*

Demid Zaichenko, student of Peter the Great St. Petersburg Polytechnic University

8. *CYBERCRIME. COMBATING THE LEGALIZATION OF CYBERCRIME PROCEEDS*

Valentin Romanovsky, student from the Republic of Belarus, NRNU MEPhI

9. *MISAPPROPRIATION OF PUBLIC FUNDS: CURRENT STATE AND WAYS TO COMBAT IT*

Victoria Fomenko, Daria Nakostik, 3rd year students, Professor Senchagov Faculty of Risk Analysis and Economic Security

10. *USE OF CROWDFUNDING FOR THE TERRORISM FINANCING*

Olga Yarilova, student of Peter the Great St Petersburg Polytechnic University

11. *HUMAN TRAFFICING AS A ML/TF PREDICATIVE CRIME: BACKGROUND, RISKS, THREATS, SOLUTION*

Maria Komissarova, Nataliya Rudchenko, 4th year students, Faculty of Finance, Plekhanov RUE.

Scientific Adviser: Nadezhda Chuikova, Ph.D.

12. *ANALYSIS OF RISKS ASSOCIATED WITH FAILURE TO FULFILL EXPENDITURE OBLIGATIONS TO IMPLEMENT NATIONAL PROJECTS*

Lada Zaitseva, Kseniya Shishmakova, Anna Mulina, 3rd year students, Professor Senchagov Faculty of Risk Analysis and Economic Security

13. *VAT EVASION: CURRENT PRACTICES AND EXPECTED WAYS TO COMBAT IT*

Nikita Mironov, Arina Krokhina, 4th year students, Faculty of Finance, G. Plekhanov Russian University of Economics.

Scientific Adviser: Nadezhda Chuikova, Ph.D

14. *POLITICALLY EXPOSED PERSONS: SPECIFIC ASPECTS OF LEGAL AND REGULATORY FRAMEWORK*

Bobur Otaboev (Uzbekistan), 1st year student, Law Institute, the Peoples' Friendship University of Russia (RUDN)

15. ANALYSIS OF EFFICIENCY ASSESSMENT METHODS FOR BUDGETARY EXPENDITURES

Anastasia Vlasenko, Ekaterina Klimova, 3rd year students, Professor Senchagov Faculty of Risk Analysis and Economic Security, Financial University under the Government of the Russian Federation

16. IMPLEMENTATION OF LEGAL STANDARDS FOR REGULATING THE CRYPTOCURRENCY MARKET IN THE RUSSIAN LEGAL SYSTEM

Boris Maksimov, 4th year student, Peter the Great St. Petersburg Polytechnic University

17. WAYS OF ADDRESSING SECURITY IMPERFECTIONS AS TOOLS CONTRIBUTING TO LEGALIZATION OF ILLICIT PROCEEDS

Denis Zhuchkin, Alexander Pantelev, 4th year students, Faculty of Finance, Plekhanov RUE

Scientific Adviser: Nadezhda Chuikova, Ph.D.

18. ON-DEMAND ANALYTICS AND ITS APPLICATION IN THE PUBLIC SECTOR

Eduard Melkostupov, student of Peter the Great St. Petersburg Polytechnic University

19. IMPROVEMENT OF METHODS FOR COUNTERING THE LEGALIZATION OF CRIMINAL PROCEEDS IN THE INSURANCE SECTOR.

Sukhrobjon Khakimjonov (Uzbekistan), 1st year student, Law Institute, the Peoples' Friendship University of Russia (RUDN)

	<p><i>20. UN AS A UNIVERSAL COUNTER-TERRORISM MECHANISM</i></p> <p>Maria Shulyagich, 4th year student, Faculty of Finance, Plekhanov RUE Scientific Adviser: Nadezhda Chuikova, Ph.D.</p> <p><i>21. TELEGRAM MESSENGER AS ONE OF THE PLATFORMS FOR THE SHADOW MARKET</i></p> <p>Egor Orudzhev, 4th year student, specializes in “Economic Security”, Peter the Great St. Petersburg Polytechnic University</p> <p><i>22. DEVELOPED CORPORATE CULTURE AS ONE OF THE MECHANISMS FOR COUNTERING ILLEGAL USE OF INSIDER INFORMATION IN THE ORGANIZATION</i></p> <p>Anastasia Novichkova, student of NRNU MEPhI Lyubov Ploshkina, student of NRNU MEPhI</p> <p><i>23. CROWDLENDING AS A DEVELOPING PHENOMENON IN RUSSIA</i></p> <p>Polina Voronina, student of Peter the Great St. Petersburg Polytechnic University</p> <p><i>24. PECULIARITIES OF ENSURING PERSONNEL SECURITY AS AN IMPORTANT COMPONENT OF ORGANIZATION’S ECONOMIC SECURITY</i></p> <p>Irina Lobazenkova, student of NRNU MEPhI</p>
<p>17:00-18:00</p>	<p>Sections summary. Speeches by section moderators (Building 1, Room 251)</p> <p>Viktor Grishin, Rector of Plekhanov Russian University of Economics</p> <p>Vladimir Glotov, Deputy Director of the Federal Financial Monitoring Service; Director of IFES, NRNU MEPhI; Deputy Chairman of the Board of the International Network AML/CFT Institute; Head of the Specialized Department of Financial and Economic Security, Plekhanov RUE</p> <p>Vladimir Godin, Head of the Department of Information Systems, State University of Management, Chairman of the Board and First Vice-President of the Russian Association of Business</p>

Education (RABE)

Oleg Ivanov, Deputy Director for Development, P. Lebedev Physical Institute of the Russian Academy of Sciences

Timur Sadykov, Head of the Training and Research Laboratory of Artificial Intelligence, Neurotechnology and Business Analytics, Plekhanov RUE

Nadezhda Chuikova, Associate Professor of the Specialized Department of Financial and Economic Security, Plekhanov RUE

Tatiana Bondarenko, Associate Professor of the Specialized Department of Finance and Economy of China, Plekhanov Russian University of Economics

Day 2. November 15, 2019
Plekhanov Russian University of Economics
28-1 Stremyanny Lane, Moscow

10:00-10:40	Registration of participants
10:40-11:00	<i>Welcome speech</i> 1) Alexey Bolvachev , Director of the Training and Scientific Centre "Finance", Plekhanov Russian University of Economics 2) Olga Shemetkova , Dean of the Financial Department, Plekhanov Russian University of Economics
11:00-12:00	Board game "The Way of the Financial Intelligence Officer: You Can't Leave to Stay" (Building 1, Room 145) <i>Moderators:</i> Nadezhda Chuikova , Associate Professor of the Specialized Department of Financial and Economic Security, Plekhanov Russian University of Economics Tatiana Bondarenko , Associate Professor of the Specialized Department of Finance and Economy of China, Plekhanov Russian University of Economics
11:00-12:00	Poster contest "Secure Environment: Which Side Are You On?" (at the Lyceum of Economics, Plekhanov RUE, Recreational hall, Building 4) <i>Moderator:</i> Elena Arkhipova , Director of the Lyceum of Economics, Plekhanov RUE
12:00-12:30	Award Ceremony for the Winners of the Board Game and Poster Contest
12:30-13:30	Lunch break
13:30-17:00	Building of student sports teams and traveling to MEPhI to participate in competitions and sections

Day 2. November 15, 2019

National Research Nuclear University MEPhI

31 Kashirskoe Highway, Moscow, Institute of Financial Technologies and Economic Security (IFTES)

10:00-11:00	Registration of participants
13:30-14:30	Registration of section participants
11:00-11:30	Welcome speech (Assembly Hall, NRNU MEPhI) Yury Chikhanchin , Director of the Federal Financial Monitoring Service, Chairman of the Board of the International Network AML/CFT Institute (subject to agreement) Mikhail Strikhanov , Rector of the National Research Nuclear University MEPhI Nikolay Kolachevsky , Director of P. Lebedev Physical Institute, Russian Academy of Sciences, Corresponding Member of the Russian Academy of Sciences, Doctor of Physics and Mathematics
11:30-12:00	Opening of the Students Laboratory of Financial Intelligence (Assembly Hall, NRNU MEPhI) Persons responsible: Anna Norkina , Deputy Director of the Institute of Financial and Economic Security, National Research Nuclear University MEPhI (IFES, NRNU MEPhI), Deputy Head of the Department of Financial Monitoring IFES, NRNU MEPhI, PhD Anna Frolova , Head of Rosfinmonitoring's Directorate for HR Management & Combating Corruption
12:00-13:30	Round table "Educational agenda for AML/CFT personnel training as a factor regarding the civic engagement of young specialists" (Conference Hall, 3 rd floor, Main Building)

	<p>Moderators:</p> <p>Vladimir Glotov, Deputy Director of the Federal Financial Monitoring Service;</p> <p>Bakytbek Alisherov, Director of the Training and Methodology Centre, State Financial Intelligence Service under the Government of the Kyrgyz Republic</p>
<p>12:00-13:30</p>	<p>"Mythical Debates"</p> <p>Host: Pavel Leonov, Associate Professor of the Department of Financial Monitoring, Institute of Financial and Economic Security, National Research Nuclear University MEPhI, PhD</p> <p>Key themes:</p> <p>FATF VS Cryptocurrencies: Possible Limit of Anonymity Regulatory Differential: Financial Sector VS Non-financial Sector Anti-corruption Literacy of the Population as an Indicator of Economic Transparency</p> <p><i>1. IMPROVED METHODS FOR INCREASING LITERACY OF THE POPULATION IN THE AREA OF AML/CFT</i></p> <p>Raushan Toktonogova (Kyrgyzstan), 1st year student, Law Institute, the Peoples' Friendship University of Russia (RUDN)</p>
<p>13:30 -14:30</p>	<p>Lunch break</p>
<p>14:30 -17:00</p>	<p>Section 1. AML/CFT Digital Targets (Main Building, Room Г-408)</p> <p>Moderators:</p> <p>Grigory Krylov, Professor of the Department of Financial Monitoring,</p>

NRNU MEPhI, PhD, Doctor of Technical Science;

Dmitry Silnov, Associate Professor of the Department of Computer Systems and Technologies, NRNU MEPhI, PhD

Key themes:

Digitalization of the Economy and Finance – A New Challenge to Financial Monitoring and Economic Security of the State

Technologies as an Innovative AML/CFT Resource

Artificial Intelligence – A Blessing or a Threat to the Economy?

Distributed Ledger Technologies: AML/CFT Applications

1. CROWDLENDING PLATFORMS: FOREIGN EXPERIENCE OF FINANCIAL MONITORING, ML/TF RISKS

Boris Loginov, Associate Professor, Department of World Economy, Diplomatic Academy of the Russian Foreign Affairs Ministry

2. USE OF CRYPTOCURRENCY IN ORDER TO COUNTER EXTERNAL ECONOMIC SANCTIONS

Gevorg Grigoryan, postgraduate student, Department of Financial Monitoring, Institute of Financial Technologies and Economic Security, NRNU MEPhI

3. DIGITAL TECHNOLOGIES IN THE FINANCIAL MONITORING SERVICE

Alexander Krioni, postgraduate student, Plekhanov RUE

4. PREVENTION OF FINANCIAL VIOLATIONS IN THE FOREIGN TRADE OF EAST AFRICAN COUNTRIES

Anastasia Deriglazova, postgraduate student, The Institute for African studies of the RAS (IAS)

5. *SPECIFIC FEATURES OF RISKS AND AREAS OF COOPERATION AMONG STATES - MEMBERS OF THE EURASIAN GROUP ON COUNTERING LEGALIZATION OF CRIMINAL PROCEEDS AND TERRORISM FINANCING*

Maria Kutychkina, 4th year student, World Economy Department, Diplomatic Academy of the Russian Foreign Affairs Ministry

6. *USE OF BIOMETRIC DATA IN PERFORMING BANK TRANSACTIONS. RISKS AND PROSPECTS*

Georgy Dubkov, student of Peter the Great St. Petersburg Polytechnic University

7. *PROBLEMS AND PROSPECTS FOR COUNTERING THE FINANCING OF TERRORISM*

Lazizbek Khamidov, 1st year Master student from the Republic of Uzbekistan, Sevastopol State University

Victoria Kudrevich, PhD, Associate Professor, Department of Finance and Credit, Sevastopol State University

8. *MINIMIZATION OF RISKS BY USING DERIVATIVE FINANCIAL INSTRUMENTS*

Sofya Golovina, student of the Financial University under the Government of the Russian Federation

9. BIOMETRIC IDENTIFICATION IN THE BANKING SPHERE AS A PART OF ECONOMIC SECURITY

Tatyana Sokolova, student of NRNU MEPhI

Yuliya Meshcheryakova, student of NRNU MEPhI

10. ECONOMIC STRUCTURE OF EARNINGS IN THE SHADOW INTERNET USING THE EXAMPLE OF DRUG TRAFFICING

Ilya Bakulin, student of the Financial University under the Government of the Russian Federation

Scientific Adviser: Sergey Efimov

11. FRAUDULENT TRANSACTIONS WITH PLASTIC CARDS

Vladlena Novikova, 3rd year student of Sevastopol State University

Victoria Kudrevich, PhD, Associate Professor, Department of Finance and Credit, Sevastopol State University

12. USE OF DEEP CROSS-DOMAIN HUMAN FACE IDENTIFICATION IN BANK SECURITY SYSTEMS

Natalya Yakubenko, Antonina Goryacheva, O. Pogodina,
students of NRNU MEPhI

*13. BIOMETRY AS AN INSTRUMENT FOR COUNTERING
LEGALIZATION OF CRIMINAL PROCEEDS AND TERRORISM
FINANCING*

Andrey Meshkov, student of Sevastopol State University

*14. ANALYSIS OF SCHEMES AIMED AT IMPLEMENTING
ILLEGAL FINANCIAL TRANSACTIONS FOR THE PURPOSE OF
IMPROVING THE AML/CFT SYSTEM*

Victoria Zmeeva, student of the Financial University under the
Government of the Russian Federation,

Anastasia Zmeeva, student of NRNU MEPhI

Scientific Adviser: Sergey Efimov

*15. UBS (UNIFIED BIOMETRIC SYSTEM) AND INTERNATIONAL
IDENTIFICATION SYSTEMS: A COMPARATIVE REVIEW OF
RUSSIAN AND INTERNATIONAL EXPERIENCE IN BIOMETRIC
SYSTEMS*

Alexandra Kapustina, 2nd year student of Peter the Great St.
Petersburg Polytechnic University

*16. ISSUES ASSOCIATED WITH AMENDMENTS TO THE FATF
RECOMMENDATION 15 FOR CRYPTOCURRENCY*

Mishra Abhay, Mukherjee Soumojit (India), students of NRNU MEPhI

*17. PRECARIAT MANAGEMENT: MIGRATION POLICY
MODERNIZATION*

Maria Chernenko, 2nd year student, Faculty of Economics, IFES, NRNU MEPhI

Sofya Metonidze, 2nd year student, Faculty of Economics, IFES, NRNU MEPhI

*18. IMPLEMENTATION OF OBJECTIVES TO ADDRESS THE
EXPLOITATION OF CHILD LABOUR IN THE CORPORATE
SOCIAL RESPONSIBILITY POLICY OF «ROSATOM» STATE
CORPORATION*

Arman Toganyan, student of NRNU MEPhI

*19. CRYPTOCURRENCY AS A FINANCIAL TOOL FOR COMMITTING
ECONOMIC CRIMES*

Svetlana Russkih, 2nd year student, Senchagov Faculty of Risk Analysis and Economic Security, ES group 18-5

Scientific Adviser: Sergey Efimov

*20. ANALYSIS OF SOCIAL AND ECONOMIC RISKS USING THE
EXAMPLE OF STEEL INDUSTRY*

Arthur Lukyanchenko, student of NRNU MEPhI

	<p><i>21. ANALYSIS OF THE FATF RECOMMENDATION ON A RISK-BASED APPROACH TO VIRTUAL ASSETS AND VIRTUAL ASSET SERVICE PROVIDERS</i></p> <p>Alexandra Vyaznikova, student of NRNU MEPHI</p>
<p>14:30 -17:00</p>	<p>Section 2. "AML/CFT Regulatory Guillotine (Main building of NRNU MEPHI, Room Г-406)</p> <p>Moderator:</p> <p>Nikolay Morozov, Associate Professor of the Department of Financial Monitoring, Institute of Financial and Economic Security, National Research Nuclear University MEPHI, PhD</p> <p>Moderator 2 subject to agreement</p> <p>Key themes:</p> <ul style="list-style-type: none"> Russia's Regulatory Policy Architecture Challenges of Supervision Automation Responsibilities of Reporting Entities: Overregulation or Objective Necessity Challenges of Legal Regulation of Economic Security Assessment of the Regulatory Impact on Small Business Development <p><i>1. ANALYSIS OF THE NATIONAL AML/CFT RISKS OF THE KYRGYZ REPUBLIC AND SUGGESTIONS FOR THEIR MINIMIZATION</i></p> <p>Daniyar Zhusupov, 4th year student from the Kyrgyz Republic, Faculty of Information and Analytical Security Systems, Department No. 75 (Financial Monitoring), Institute of Financial Technologies and Economic Security NRNU MEPHI</p>

Sultan Kubanychbek, 3rd year student from the Kyrgyz Republic, Faculty of Information and Analytical Security Systems, Department No. 75 (Financial Monitoring), Institute of Financial Technologies and Economic Security NRNU MEPhI

2. PROTECTION OF STATE INTERESTS IN THE ECONOMIC SPHERE BY IMPLEMENTING THE NATIONAL PROGRAMME "DIGITAL ECONOMY"

Natalya Grinchak, 2nd year Master student, Sevastopol State University

Sergey Tarasenko, Ph.D., Associate Professor, Head of the Department of Finance and Credit, Sevastopol State University

3. WAYS TO COMBAT MONEY LAUNDERING THROUGH CRYPTOCURRENCY

Alexander Vorobyov, student of NRNU MEPhI

Olga Pogodina, 5th year student, NRNU MEPhI

4. ANALYSIS OF SEPARATE AMENDMENTS TO TAX LEGISLATION AND THEIR ROLE IN THE AML/CFT PROBLEM

Vladislav Serdyukov, Student of the group M18-701, Department of Financial Management, NRNU MEPhI, Economist

5. CASH FREEZING (BLOCKING) MECHANISMS IN THE REPUBLIC OF TAJIKISTAN

Islomdzhon Ismoilov (Tajikistan), 1st year student, Law Institute of the Peoples' Friendship University of Russia (RUDN)

6. CLIENT IDENTIFICATION PROCEDURES IN BANKS OF UZBEKISTAN

Ulmaszhon Kilichov (Uzbekistan), student of NRNU MEPhI

7. SOME TYPES OF LEGAL ENTITIES AS A THREAT TO THE AML/CFT SYSTEM

Alexandra Yakovleva, Egor Malakhov, 3rd year students, IFES NRNU MEPhI

8. LANGUAGE ISSUE DURING THE INTERACTION OF FIUs

Anastasia Khochenko, student of NRNU MEPhI

Egor Malakhov, student of NRNU MEPhI

9. "AML/CFT REGULATORY GUILLOTINE" ON BEHALF OF THE CENTRAL BANK OF RUSSIA

Ekaterina Uvarova, Olga Chos, Alina Bochkareva, Ivan Shatalov, students in NRNU MEPhI

10. *IMPACT OF THE OFFICIAL'S MANAGEMENT STYLE ON THE EFFECTIVENESS OF EXECUTING RULES FOR INTERNAL CONTROL*

Svetlana Shulgina, Elena Soboleva, students of NRNU MEPhI

11. *ROLE OF RISK MANAGEMENT IN ENSURING ECONOMIC SECURITY*

Mikhail Levin, student of NRNU MEPhI

12. *CRIME ANALYSIS IN THE STOCK MARKET AND CRIME - PREVENTION MEASURES IN THE FOREX MARKET*

Dzhamilya Mamedova, 2nd year student, Senchagov Faculty of Risk Analysis and Economic Security, ES group 18-5

Scientific Adviser: Sergey Efimov

13. *CORPORATE SOCIAL RESPONSIBILITY AND ITS ROLE IN THE ECONOMIC SECURITY OF THE ORGANIZATION*

Daria Darienko, Ekaterina Nesterova, students of NRNU MEPhI

14. *FATF EFFICIENCY IN UPGRADING THE LEVEL OF UNSATISFACTORY MUTUAL EVALUATION REPORTS*

Sergey Borzunov, student of NRNU MEPhI

15. *THE USE OF ARTIFICIAL INTELLIGENCE IN AML/CFT SYSTEM*

Zirek Dubanaeva, student of NRNU MEPhI

16. *CONTROL OF AML/CFT TRANSACTIONS BY MEANS OF CRYPTOCURRENCY*

German Lepin, Natalie Galoyan, students of NRNU MEPhI

17. *LEGAL REGULATION OF FINANCIAL DIGITAL ASSETS IN THE RUSSIAN FEDERATION*

Anna Trushko (Belarus), Alexander Naida (Ukraine), students of NRNU MEPhI

14:30-17:00

Section 3. "Anti-corruption Stakeholders" (Main Building of NRNU MEPhI, Room Г-404)

Moderators:

Anna Frolova, Head of Rosfinmonitoring's Directorate for HR Management & Combating Corruption

Dmitry Guzhev, Consultant of the Federal Financial Monitoring Service

Pavel Leonov, Associate Professor of the Department of Financial Monitoring, Institute of Financial and Economic Security, National Research Nuclear University MEPhI, PhD

Key themes:

State Anti-corruption Policy – Theory and Implementation

Endemic Corruption as an Economic Security Risk

Combating Corruption: Who Wins?

Joint Efforts of the State, Business and Civil Society – The Foundation for a Successful Fight against Corruption

Anti-corruption Expertise as a Resource for Boosting the Investment Attractiveness of Businesses

1. *ANTI-CORRUPTION STATE POLICY - THEORY AND IMPLEMENTATION*

Dmitry Guzhev, Consultant of the Federal Financial Monitoring Service

2. *DEMONETIZATION IN INDIA AS AN AML/CFT ELEMENT*

Varvara Morozova, co-author: S. Mukherjee, students of NRNU MEPhI

3. *TRANSMISSION OF INFORMATION ON POLITICALLY-EXPOSED PERSONS USING BLOCKCHAIN - AS ONE OF THE ANTI-CORRUPTION TOOLS*

Anastasia Shamanina, student of Peter the Great St. Petersburg Polytechnic University

4. *LEGAL STATUS OF LAWYERS AND NOTARIES IN THE REPUBLIC OF KAZAKHSTAN AML/CFT SYSTEM, RESPONSIBILITY FOR NON-FULFILLMENT OF THE AML/CFT LEGISLATION REQUIREMENTS AND THE WAYS TO IMPROVE MEASURES OF THEIR RESPONSIBILITY*

	<p>Galiya Doskalieva (Kazakhstan), 1st year student of the Law Institute of the Peoples' Friendship University of Russia (RUDN)</p> <p><i>5. PROBLEMS OF DEFINING LEGAL ESSENCE OF OFFSHORES</i></p> <p>Syrym Beisembekov (Kazakhstan), 1st year student of the Law Institute of the Peoples' Friendship University of Russia (RUDN)</p> <p><i>6. TYPOLOGY OF FINANCIAL FRAUD IN THE FIELD OF CORRUPTION</i></p> <p>Maxim Stepanchenko, student of NRNU MEPhI</p>
<p>14:30-17:00</p>	<p>Section 4. International Risk Assessment Centre (Main Building of NRNU MEPhI, Conference Hall, 3rd floor)</p> <p>Moderator: Vladimir Glotov, Deputy Director of the Federal Financial Monitoring Service; Director of MEPhI; Deputy Chairman of the Board of the International Network AML/CFT Institute; Head of the Specialized Department of Financial and Economic Security, Plekhanov RUE</p> <p>Employees of Rosfinmonitoring's Specialized Departments</p>
<p>14:30-17:00</p>	<p>Round table "One Hundred Roads, One – Yours! Your Career in Financial Intelligence" (Main Building of NRNU MEPhI, Room Г-404)</p> <p>Moderators and organizers:</p> <p>Karina Churicheva, Chief Specialist-Expert of the HR and Anti-Corruption Department, Rosfinmonitoring</p> <p>Anastasia Vorobiova, Advisor of the Initial Inspection Department, Rosfinmonitoring's Directorate for Combating Money Laundering</p> <p>Employees of Rosfinmonitoring's Specialized Departments</p>

<p>15:00-17:00</p>	<p>Student sports competitions <i>Sports complex of NRNU MEPhI</i></p> <p>Registration of participants (Hall of the Sports Complex) Team Building (Sports Hall, 2nd floor) Grand opening of the sports programme of the event (Sports Hall, 2nd floor) Darts Competition (Sports Hall, 2nd floor) Table Tennis Competition (Small Hall, 1st floor) Street Ball Competition (Sports Hall, 1st floor) Chess Competition (Auditorium of the Sports complex) Cheerleading Masterclass (Sports Hall, 2nd floor) Summary. Award Ceremony. Solemn Award Ceremony for the winners of the competitions (Sports Hall, 2nd floor)</p>
	<p>Sections summary. Speeches by section moderators</p> <p>Closing of the conference (17:30-18:00, Main Building, Conference Hall, 3rd floor)</p> <p>Vladimir Glotov, Deputy Director of the Federal Financial Monitoring Service; Director of MEPhI; Deputy Chairman of the Board of the International Network AML/CFT Institute; Head of the Specialized Department of Financial and Economic Security, Plekhanov RUE</p> <p>Vladimir Ovchinnikov, First Deputy of the General Director of the International Training and Methodology Centre for Financial Monitoring (ITMCFM), Director of the Network AML/CFT Institute</p>

Conference Programme Committee

Chairman of the Programme Committee – Yury Chikhanchin, Director of the Federal Financial Monitoring Service, Chairman of the Board of the Network AML/CFT Institute

Programme Committee co-chairs:

1. **Anatoly Seryshev**, Assistant to the President of the Russian Federation (subject to agreement)
2. **Mikhail Kotyukov**, Minister of Science and Higher Education of the Russian Federation (subject to agreement)
3. **Alexander Sergeev**, President of the Russian Academy of Sciences (subject to agreement)
4. **Viktor Grishin**, Rector of Plekhanov Russian University of Economics
5. **Mikhail Strikhanov**, Rector of the National Research Nuclear University MEPhI

Programme Committee members (to be decided)

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2. Almazbek Akhmataliev, Rector of the Public Administration Academy under the President of the Kyrgyz Republic
3. Bakytbek Alisherov, Director of the Training and Methodology Centre, State Financial Intelligence Service under the Government of the Kyrgyz Republic
4. Yury Balega, Vice-President of the Russian Academy of Sciences
5. Albert Bakhtizin, Director of the Central Economic Mathematical Institute, Russian Academy of Sciences
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17. Yan Lixin, Director of China Centre for Anti-Money Laundering Studies, Fudan University

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39. Alexander Yakovenko, Rector of the Diplomatic Academy of the Russian Ministry of Foreign Affairs

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Organizing Committee co-chairs:

1. **Viktor Grishin**, Rector of Plekhanov Russian University of Economics
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3. **Nikolay Kolachevsky**, Director of P. Lebedev Physical Institute, Russian Academy of Sciences, RAS corresponding member

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8. **Oleg V. Ivanov**, Deputy Director for Development, P. Lebedev Physical Institute of the Russian Academy of Sciences
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14. **Vitaliy Minashkin**, Vice-Rector for Scientific Work, Plekhanov Russian University of Economics
15. **Anna Norkina**, Deputy Director of the Institute of Financial and Economic Security,

MEPhI

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19. **Mikhail Fedorov**, Head of the IT & Financial Monitoring Directorate, Federal Financial Monitoring Service
20. **Anna Frolova**, Head of Directorate for HR Management & Combating Corruption, Rosfinmonitoring
21. **Irina Shilina**, Head of the Department of Education, ITMCFM