



## AGENDA

of the 6th International  
scientific and practical conference  
of the International Network  
AML/CFT Institute

"The AML/CFT System as a Safeguard  
against Global and National Security Threats:  
Synthesis of Law, Economy and IT"

November 25-26, 2020

## DEAR CONFERENCE PARTICIPANTS

Issues concerning the fight against money laundering and cooperation of the general public in this area, including educational and research institutions, are under the constant attention of the President of Russian Federation Vladimir Putin. This is reflected in the fact that the first conference of the International Network AML/CFT Institute (INI) was held six years ago by order of the President.

The International Network AML/CFT Institute currently unites 37 universities and research centers from 7 countries of the Eurasian region, the representatives of which are taking part in this INI's international conference. Every member university has institutes, faculties, and departments that specialize in AML experts' training. They make a substantial contribution to the development of financial literacy and legal culture among the populations of their respective countries as well as conduct AML/CFT research.

We raise relevant and socially significant issues concerning financial and economic security assurance, combating of money laundering and terrorist financing with the use of methods that can stand up to the new challenges and threats.

As part of the conference, these issues will be addressed by a broad audience at a high international scientific and practical level taking into account the cross-disciplinary approach: a synthesis of knowledge in the area of economics, IT, and law. Based on the conference outcomes, we plan to devise specific steps towards improvement of the AML policy and implementation of effective AML/CFT measures.

Despite the remote format of today's conference, I am certain that its busy agenda and high level of participants' expertise will contribute to creative scientific atmosphere and promote experience sharing among experts from Russia and its partner states.

I would like to wish success and fruitful work to all conference participants.



*Respectfully, Director  
of the Federal Financial  
Monitoring Service  
Chairman of the Board of the International  
Network AML/CFT Institute*

*Yury Chikhanchin*

## INTERNATIONAL CONFERENCE OF THE NETWORK INSTITUTE

An open international platform for a constructive and professional discussion of wide-ranging theoretical and practical issues, a search for opportunities and tools for minimizing ML/TF risks

Offers a perspective on problems concerning global and national economic and information security using knowledge and achievements in various fields of research and practice: economics, IT, and law

Held remotely via videoconferencing with the use of the ZOOM platform

Includes a Plenary meeting, round tables, panel discussions, and student debates

## KEY TOPICS OF THE 2020 CONFERENCE

Smart technologies, artificial intelligence, and IT services used for AML/CFT purposes

Cryptocurrencies as a fragment of a new economic reality

Preserving global and national economic stability during pandemics

Improvement of the system used to monitor the spending of budget funds

Refusal to carry out transactions and open accounts in the context of AML/CFT system, etc.

## CONFERENCE MISSION

To facilitate the implementation of innovative proposals aimed at improving the AML/CFT system and enhancing compliance with FATF standards

## CONFERENCE GOALS

All-round discussion of modern AML trends

Presentation of the latest projects and initiatives concerning development of law, economics, and IT in the area of AML/CFT system

EXCERPTS FROM SPEECHES DELIVERED AT THE 5TH SCIENTIFIC AND PRACTICAL CONFERENCE  
OF THE INTERNATIONAL NETWORK AML/CFT INSTITUTE

«AML/CFT SYSTEM IN A GLOBAL WORLD: RISKS AND THREATS TO THE GLOBAL ECONOMY»

November 14-15, 2019, Moscow



"It has become a good tradition in November for notable scholars, experts, and practitioners to participate in discussions of the most topical issues concerning the operation of the international AML system and its role in ensuring the security of national economies. In the context of financial sector's digital transformations, we face clear tasks aimed at improving the information

collection and analysis system, as well as at optimizing monitoring and management schemes by employing the new technological capabilities."

*Anatoly Seryshev, Aide to the President of the Russian Federation*

"The digitalization of financial markets and the structuring of markets for goods and services require an adequate readjustment of the AML/CFT risk assessment and management system both at the national level and at the level of financial market stakeholders in order to find answers to challenges faced by Russia and the international community in the context of AML/CFT."



*Igor Divinskiy, First Deputy Chairman of the Financial Market Committee at the State Duma of the Federal Assembly of the Russian Federation*

# AGENDA OF THE 6TH INI'S INTERNATIONAL SCIENTIFIC AND PRACTICAL CONFERENCE IN 2020

Day 1 of the Conference  
November 25, 2020

Venue: ZOOM

09:00 – 10:00	<b>Registration of participants</b>
10.00 – 10.30	<b>Opening of the Conference</b>  <b>Welcoming speeches</b>  Anatoly Seryshev, Aide to the President of the Russian Federation  Yury Chikhanchin, Director of the Federal Financial Monitoring Service, Chairman of the Board of the International Network AML/CFT Institute  Mikhail Kotyukov, Deputy Minister of Finance of the Russian Federation  Igor Divinskiy, First Deputy Chairman of the Financial Market Committee at the State Duma of the Federal Assembly of the Russian Federation  Sergey Teterukov, Executive Secretary of the Eurasian Group on combating money laundering and financing of terrorism (EAG)  Mikhail Brukhanov, Deputy Director of the Federal Agency for the Commonwealth of Independent States Affairs, Compatriots Living Abroad, and International Humanitarian Cooperation (Rossotrudnichestvo)

10.30 – 11.30	<p><b>Plenary discussion:</b></p> <p>Taliya Khabrieva, Director of the Institute of Legislation and Comparative Law under the Government of the Russian Federation, Vice President of the Russian Academy of Sciences (RAS), RAS academician  Mikhail Strikhanov, Rector of the National Research Nuclear University of Moscow (MEPhI), Moscow Engineering Physics Institute  Mikhail Eskindarov, Rector of the Financial University under the Government of the Russian Federation  Alexander Yakovenko, Rector of the Diplomatic Academy of the Ministry of Foreign Affairs of the Russian Federation  Oleg Yastrebov, Rector of the People's Friendship University of Russia  Albert Bakhtizin, Director of the Central Economics and Mathematics Institute of the Russian Academy of Sciences, RAS corresponding member  Fiodor Voytolovskiy, Director of the National Research Institute of World Economy and International Relations of the Russian Academy of Sciences, academician  Nikolay Kolachevskiy, Director of Lebedev Physical Institute of the Russian Academy of Sciences, RAS corresponding member</p>
11.30 – 12.00	<p><b>Break. Registration and connection to sections</b></p>
12.00 – 13.30	<p><b>Section 1. Round table «New Reality of Economic Security»</b></p> <p>Platform: Federal State Autonomous Educational Institution of Higher Education “National Nuclear Research University MEPhI” (National Nuclear Research University MEPhI), Moscow Engineering Physics Institute, Institute of Financial Technologies and Economic Security, Moscow, 31 Kashirskoe Highway, <a href="https://ифтэб.рф">https://ифтэб.рф</a></p> <p><b>Moderator:</b></p> <p>Pavel Leonov, assistant professor at Financial Monitoring Department No. 75 of the Institute of Financial Technologies and Economic Security, National Nuclear Research University MEPhI, Moscow Engineering Physics Institute, Ph.D. of Economic Sciences</p>

	<p><b>Key topics:</b></p> <p>Preserving global and national economic stability during pandemics  Market readjustment risks and threats. Risks and threats faced by the national economy in the new decade  Digital transformation as a factor of ensuring economic security globalization</p>
12.00 – 13.30	<p><b>Section 2. «Legal session»</b></p> <p>Platform: People's Friendship University of Russia, 6 Miklukho-Maklaya Street, <a href="http://www.rudn.ru">www.rudn.ru</a></p> <p><b>Moderator:</b></p> <p>Representative of the People's Friendship University of Russia</p> <p><b>Key topics:</b></p> <p>Improvement of the system used to monitor the spending of budget funds  Problems concerning legal regulation of virtual assets and risks of their use for ML/TF purposes  Legal identification regulation in the context of AML/CFT/CPF system with application of digital technologies  Criminal liability for legalization (laundering) of proceeds from crime: object and subject of legalization, objective and subjective aspects. Recognized kinds of legalization and separation of this type of crime from related offenses and predicate crimes  Confiscation without conviction: implementation issues in the national legislation  Refusal to carry out transactions and open accounts in the context of AML/CFT system</p>
12.00 – 13.30	<p><b>Section 3. «IT session»</b></p> <p>Platform: Lebedev Physical Institute (53 Leninskiy Prospect, Moscow, <a href="https://lebedev.ru">https://lebedev.ru</a>)</p> <p><b>Moderator:</b></p> <p>Representative of Lebedev Physical Institute</p>

	<p><b>Key topics:</b></p> <ul style="list-style-type: none"> <li>Analytics and big data in the context of AML/CFT implementation and economic security assurance</li> <li>Smart technologies, artificial intelligence, and IT services used for AML/CFT purposes</li> <li>Knowledge graphs: current conditions and application prospects in AML/CFT area</li> <li>Cryptocurrencies as a fragment of new economic reality</li> </ul>
12.00 – 13.30	<p><b>Section 4. Applied session «Training and Evaluation Standards for Financial Monitoring (AML/CFT) Experts»</b></p> <p>Platform: Association of Financial Monitoring Experts, 33 Staroremontny Lane, Moscow, <a href="http://www.asfimo.org">www.asfimo.org</a></p> <p><b>Moderator:</b></p> <p>Vladimir Godin, Doctor of Economic Sciences, Professor, Vice President of the Russian Association for Business Education</p> <p><b>Key topics:</b></p> <ul style="list-style-type: none"> <li>Competencies of the present and the future. What to teach students today to make them successful tomorrow?</li> <li>Educational programs and professional standards: search for effective interaction</li> <li>New personnel training opportunities: remote learning, e-courses and knowledge testing</li> <li>Professional exams: future prospects for Independent Evaluation of Qualifications (IEQ) and other forms of evaluation</li> <li>Results of the “Financial Monitoring Expert of the Year” award</li> </ul>
13.30 – 14.30	Lunch break
14.30 – 17.00	Continuation of sections 1, 2, 3, 4



17:00 – 18:30

**Section 5. Round table «Artificial Intelligence Methods in Scientometrics»**

Platform: Lebedev Physical Institute, 53 Leninskiy Prospect, Moscow, <https://lebedev.ru>

**Moderator:**

Oleg Ivanov, Deputy Director on Development, Lebedev Physical Institute of the Russian Academy of Sciences

**Key topics:**

Quantitative aspects of the academic knowledge generation process

Co-authorship graphs and their peculiarities

Modelling the academic knowledge generation process

Day 2 of the Conference  
November 26, 2020

Venue: ZOOM

09.00 – 10:00	<b>Registration of participants</b>
09.30 – 10.00	<b>Opening of sections</b> <b>Welcoming speeches</b>  Vladimir Glotov, Deputy Director of the Federal Financial Monitoring Service, Director of the Institute of Financial Technologies and Economic Security, National Nuclear Research University MEPhI, Moscow Engineering Physics Institute Representative of the Institute of Financial Technologies and Economic Security, National Nuclear Research University MEPhI, Moscow Engineering Physics Institute
10.00 – 13.00  11.30 – 11.40 <b>Break</b>	<b>Section 6. «Information Trends of Society 5.0»</b>  Platform: National Nuclear Research University MEPhI, Moscow Engineering Physics Institute, Institute of Financial Technologies and Economic Security, Moscow, 31Kashirskoe Highway, <a href="https://ифтэб.рф">https://ифтэб.рф</a>  <b>Moderators:</b>  Dmitry Radygin, assistant professor at Financial Monitoring Department No. 75, Institute of Financial Technologies and Economic Security, National Nuclear Research University MEPhI, Moscow Engineering Physics Institute, PhD of Technical Sciences Konstantin Kogos, Deputy Director of the Institute of Intelligent Cybernetic Systems of the National Nuclear Research University MEPhI of Moscow Engineering Physics Institute, PhD of Technical Sciences  <b>Key topics:</b>  Big data and artificial intelligence analysis Cybersecurity and zero-day vulnerabilities in Production solutions Distributed cloud platforms and hyper-automation

	<p>Digital transformation and information support of economic security Project management information resources</p>
10.00 – 13.00	<p><b>Section 7. «Economic Transformation during the Transition to a New Level of Technological Development»</b></p> <p>Platform: National Nuclear Research University MEPhI, Moscow Engineering Physics Institute, Institute of Financial Technologies and Economic Security, Moscow, 31 Kashirskoe Highway, <a href="https://ифтэб.рф">https://ифтэб.рф</a></p> <p><b>Moderators:</b></p> <p>Irina Komissarova, Head of Accounting and Audit Department No. 56, Institute of Financial Technologies and Economic Security, National Nuclear Research University MEPhI, Moscow Engineering Physics Institute, Doctor of Economic Sciences, Professor</p> <p>Vera Kogdenko, Head of Financial Management Department No. 63, Institute of Financial Technologies and Economic Security, National Nuclear Research University MEPhI, Moscow Engineering Physics Institute, Doctor of Economic Sciences</p> <p><b>Key topics:</b></p> <p>International experience in the area of exposing fraudulent activities in business entities' operations Managing finance and risks in the face of macroeconomic instability Digital reality of the 21st century Project management relevant tasks Investment: new realities Management: new methodologies and tools Financial literacy of the population Accounting and Control in Digital Economy</p>
10.00 – 13.00	<p><b>Section 8. «AML/CFT/CPF – response to modern challenges»</b></p> <p>Platform: National Nuclear Research University MEPhI, Moscow Engineering Physics Institute, Institute of Financial Technologies and Economic Security, Moscow, 31 Kashirskoe Highway, <a href="https://ифтэб.рф">https://ифтэб.рф</a></p>

	<p><b>Moderators:</b></p> <p>Nikolay Morozov, assistant professor at Financial Monitoring Department No. 75, Institute of Financial Technologies and Economic Security, National Nuclear Research University MEPhI, Moscow Engineering Physics Institute, Ph.D. of Legal Sciences</p> <p>Pavel Leonov, assistant professor at Financial Monitoring Department No. 75, Institute of Financial Technologies and Economic Security, National Nuclear Research University MEPhI, Moscow Engineering Physics Institute, Ph.D. of Economic Sciences</p> <p><b>Key topics:</b></p> <p>Big data and artificial intelligence analysis</p> <p>Cybersecurity and zero-day vulnerabilities in Production solutions</p> <p>AML/CFT: modern challenges</p> <p>Integration and international cooperation in AML/CFT area</p> <p>Training of AML/CFT professionals: modern trends and future prospects</p> <p>Digital awareness as a precondition for implementation of AML/CFT tools in a modern society</p>
13.00 – 14.00	<p><b>Lunch break</b></p>
14.00 – 17.00	<p><b>Section 9. Moscow Engineering Physics Institute’s debates «Risks and threats faced by the national economy in the new decade»</b></p> <p>Platform: National Nuclear Research University MEPhI, Moscow Engineering Physics Institute, Institute of Financial Technologies and Economic Security, Moscow, 31 Kashirskoe Highway, <a href="https://ифтэб.рф">https://ифтэб.рф</a></p> <p><b>Moderators:</b></p> <p>Pavel Leonov, assistant professor at Financial Monitoring Department No. 75, Institute of Financial Technologies and Economic Security, National Nuclear Research University MEPhI, Moscow Engineering Physics Institute, certified auditor, Ph.D. of Economic Sciences</p> <p>Nadezhda Kuznetsova, 4th year student at the Institute of Financial Technologies and Economic Security,</p>

National Nuclear Research University MEPhI, Moscow Engineering Physics Institute

**Key topics:**

Prospects of the “crypto-rouble” as an innovative financial technology

Sanctions as a 21st century weapon

Financial intelligence of Russia as an international trendsetter in the new decade

Investment strategy of the new decade

Fraud in the new decade

Economic horizons during the post-pandemic period. Reorientation

**Speakers:**

Roman Aslanov, Certified Expert, Coach of the National team on the “Virtual and Augmented Reality Development” Competency, WorldSkills Russia, Director of the ITPRO, Moscow Software Products Development Studio, Graduate of the National Nuclear Research University, Moscow Engineering Physics Institute

Yaroslav Poltavskiy, Managing Partner at Execution Co., Lecturer at Financial Monitoring Department No. 75, Institute of Financial Technologies and Economic Security, National Nuclear Research University MEPhI, Moscow Engineering Physics Institute

Yulia Medvedeva, Director of the Financial Monitoring Service at an Insurance Company, Graduate of the National Nuclear Research University MEPhI, Moscow Engineering Physics Institute

Anton Azernikov, Personal Data Security Chief Specialist, Public Advisor, Member of the Public Youth Chamber of Moscow, Graduate of the National Nuclear Research University MEPhI of Moscow Engineering Physics Institute

## CONFERENCE AGENDA COMMITTEE

### *Agenda Committee Chair:*

1. *Yury Chikhanchin*, Director of the Federal Financial Monitoring Service of the Russian Federation, Chairman of the Board of the International Network AML/CFT Institute, Chairman of the Eurasian Group on combating money laundering and financing of terrorism (EAG)

### *Agenda Committee Co-chairs:*

1. *Anatoly Seryshev*, Aide to the Russian President
2. *Mikhail Kotyukov*, Deputy Minister of Finance of the Russian Federation
3. *Nikolay Kolachevskiy*, Director of Lebedev Physical Institute of the Russian Academy of Sciences, RAS corresponding member
4. *Mikhail Strikhanov*, Rector of the National Nuclear Research University, Moscow Engineering Physics Institute
5. *Mikhail Eskindarov*, Rector of the Financial University under the Government of the Russian Federation
6. *Alexander Yakovenko*, Rector of the Diplomatic Academy of the Ministry of Foreign Affairs of the Russian Federation
7. *Oleg Yastrebov*, Rector of the People's Friendship University of Russia

### *Members of the Conference Agenda Committee:*

1. *Almazbek Akmataliev*, Rector of the Academy of Public Administration under the President of the Kyrgyz Republic
2. *Bakytbek Alisherov*, Director of the Training and Methodology Centre of the State Financial Intelligence Service under the Government of the Kyrgyz Republic
3. *Yury Balega*, Vice President of the Russian Academy of Sciences
4. *Albert Bakhtizin*, Director of the Central Economics and Mathematics Institute of the Russian Academy of Sciences
5. *Yury Borovikov*, Acting Rector of the Yaroslav-the-Wise Novgorod State University
6. *Fiodor Voytolovskiy*, Director of the National Research Institute of World Economy and International Relations of the Russian Academy of Sciences, academician of the Russian Academy of Sciences
7. *Alexey Zabelin*, Rector of Moscow Finance and Law University, Moscow Academy of Finance and Law

8. *Nurlan Dulatbekov*, Board Chairman, Rector of E. A. Buketov University of Karaganda, corresponding member of the National Academy of Sciences of the Republic of Kazakhstan
9. *Sergey Ivanchenko*, Rector of Pacific State University
10. *Mirzokhid Kamilov*, Director of the Professional Development Center of the State Tax Committee of the Republic of Uzbekistan
11. *Viktor Koksharov*, Rector of Ural Federal University named after the first President of Russia B.N. Yeltsin
12. *Evgeny Kolenko*, Rector of the Academy of the General Prosecutor's Office of Uzbekistan
13. *Natalya Korzhova*, President of Financial Academy of the Ministry of Finance of the Republic of Kazakhstan JSC
14. *Andrey Korol*, Rector of Belarusian State University
15. *Oleg Kuznetsov*, President of the Russian Academy of Natural Sciences
16. *Yan Lixin*, Director of the Chinese AML/CFT Center at Fudan University
17. *Alexander Troitskiy*, Acting Rector of the State University of Management
18. *Sultanali Mekhmonov*, Acting Rector of Tashkent Financial Institute
19. *Elena Makarenko*, Rector of Rostov State Economic University
20. *Valeriy Makarov*, research advisor at the Central Economics and Mathematics Institute, Russian Academy of Sciences, academician of the Russian Academy of Sciences
21. *Elena Zagaynova*, Rector of National Research Lobachevsky State University of Nizhny Novgorod
22. *Vladimir Nechaev*, Rector of Sevastopol State University
23. *Vladimir Nifadyev*, Rector of Kyrgyz-Russian Slavic University
24. *Alexander Novikov*, Rector of Novosibirsk State University of Economics and Management
25. *Andrey Rudskoy*, Rector of Peter the Great St. Petersburg Polytechnic University
26. *Maxim Rummyantsev*, Rector of Siberian Federal University
27. *Kanat Sadykov*, Rector of Kyrgyz National University named after Jusup Balasagyn
28. *Marina Skiba*, Rector of Financial Academy of the Ministry of Finance of the Republic of Kazakhstan JSC
29. *Andrey Falaleyev*, Rector of V.I. Vernadsky Crimean Federal University
30. *Sarvar Babakhodzhaev*, Rector of Tashkent University of Information Technologies
31. *Taliya Khabrieva*, Director of the Institute of Legislation and Comparative law under the Government of the Russian Federation, academician of the Russian Academy of Sciences
32. *Rakhim Khakimov*, Rector of Tashkent State University of Law
33. *Shukrullo Khayrzoda*, Rector of Tajik State University of Finance and Economics
34. *Kongratboy Sharipov*, Rector of Tashkent State University of Economics

35. *Tokhir Khodzhazoda*, Rector of the International Institute of Higher Education Russian-Tajik (Slavonic) University
36. *Viacheslav Shutilin*, Rector of Belarusian State Economic University
37. *Mikhail (Mukhadin) Eskindarov*, Rector of the Financial University under the Government of the Russian Federation
38. *Alexander Yakovenko*, Rector of the Diplomatic Academy of the Russian Ministry for Foreign Affairs
39. *Oleg Yastrebov*, Rector of the People's Friendship University of Russia

## CONFERENCE ORGANIZING COMMITTEE

### *Organizing Committee chair*

1. *Vladimir Glotov*, Deputy Director of the Federal Financial Monitoring Service, Deputy Chairman of the International Network AML/CFT Institute, Director of the Institute of Financial Technologies and Economic Security, National Nuclear Research University, Moscow Engineering Physics Institute

### *Organizing Committee co-chairs:*

1. *Vladimir Ovchinnikov*, General Director of the International Training and Methodology Center for Financial Monitoring, Director of the International Network AML/CFT Institute
2. *Nikolay Kolachevskiy*, Director of Lebedev Physical Institute of the Russian Academy of Sciences, RAS corresponding member
3. *Mikhail Strikhanov*, Rector of the National Nuclear Research University, Moscow Engineering Physics Institute
4. *Oleg Yastrebov*, Rector of the People's Friendship University of Russia

### *Organizing committee members:*

1. *Igor Barinov*, Deputy Director of the Department for Science and Information Technologies at the International Training and Methodology Center for Financial Monitoring
2. *Ekaterina Butkeeva*, Deputy Director of the Department of Education at the International Training and Methodology Center for Financial Monitoring, Executive Secretary of the International Network AML/CFT Institute
3. *Oksana Glebova*, head of the training department at the Institute of Financial Technologies and Economic Security,



National Nuclear Research University, Moscow Engineering Physics Institute

4. *Vladimir Godin*, Doctor of Economic Sciences, Professor, Vice President of the Russian Association for Business Education
5. *Elena Godina*, General Director of the Financial Monitoring Experts Association, director of the AML/CFT Competency Evaluation Center (CEC)
6. *Oleg Ivanov*, First Deputy General Director of the International Training and Methodology Center for Financial Monitoring
7. *Oleg Ivanov*, Deputy Director on Development, Lebedev Physical Institute of the Russian Academy of Sciences
8. *Irina Ivanova*, Aide to the director of the Federal Financial Monitoring Service, editor-in-chief of the “Financial Security” journal
9. *Andrey Leonidov*, head of the Complex Systems Mathematical Modeling Laboratory at the Theoretical Physics Department of Lebedev Physical Institute of the Russian Academy of Sciences
10. *Konstantin Litvinov*, project manager at the International Relations Department of the International Training and Methodology Center for Financial Monitoring
11. *Anna Norkina*, Deputy Director of the Institute of Financial Technologies and Economic Security of the National Nuclear Research University of Moscow Engineering Physics Institute
12. *Alexey Petrenko*, head of the International Relations Department at the Federal Financial Monitoring Service
13. *Bella Safonova*, Acting First Deputy General Director of the International Network AML/CFT Institute, Acting Director of the International Network AML/CFT Institute, head of the International Relations Department of the International Training and Methodology Center for Financial Monitoring
14. *Anna Frolova*, head of the HR and Anti-Corruption Department at the Federal Financial Monitoring Service
15. *Irina Shilina*, head of the Department of Education at the International Training and Methodology Center for Financial Monitoring

## CONFERENCE PARTICIPANTS

1. Federal Financial Monitoring Service (Headquarters and Interregional Departments)
2. Financial Market Committee at the State Duma of the Federal Assembly of the Russian Federation
3. Ministry of Finance of the Russian Federation
4. Ministry of Science and Higher Education of the Russian Federation
5. Russian Academy of Sciences
6. Russian Association for Business Education
7. Secretariat of the Eurasian Group on combating money laundering and financing of terrorism (EAG)

8. Academy of Management under the President of the Kyrgyz Republic
9. Association of Financial Monitoring Experts
10. Association of the e-Money and Money Transfers Market Operators
11. Belarusian State University
12. Belarusian State Economic University
13. State University of Management (Russia)
14. Diplomatic Academy of the Ministry of Foreign Affairs of the Russian Federation
15. Institute of Legislation and Comparative Law under the Government of the Russian Federation
16. Primakov Institute of World Economy and International Relations of the Russian Academy of Sciences
17. E. A. Buketov State University of Karaganda (Kazakhstan)
18. AML Center of Fudan University (China)
19. V.I. Vernadsky Crimean Federal University (Russia)
20. Kyrgyz National University named after Jusup Balasagyn
21. Kyrgyz-Russian Slavic University named after Boris Yeltsin
22. International Training and Methodology Center of Financial Monitoring (Russia)
23. Moscow University of Finance and Law (Russia)
24. Tax Academy of the State Tax Committee of the Republic of Uzbekistan
25. National Nuclear Research University of Moscow Engineering Physics Institute (Russia)
26. National Research Lobachevsky State University of Nizhny Novgorod (Russia)
27. Novosibirsk State University of Economics and Management (Russia)
28. Rostov State Economic University (Russia)
29. Russian Academy of Natural Sciences
30. Plekhanov Russian University of Economics
31. People's Friendship University of Russia
32. Russian-Tajik (Slavonic) University (Tajikistan)
33. Peter the Great St. Petersburg Polytechnic University (Russia)
34. Sevastopol State University (Russia)
35. Siberian Federal University (Russia)
36. Tashkent State Economic University (Uzbekistan)
37. Tashkent State University of Law (Uzbekistan)
38. Tashkent University of Information Technologies (Uzbekistan)

39. Tashkent Financial Institute (Uzbekistan)
40. Pacific State University (Russia)
41. The Ural Federal University named after the first President of Russia B. N. Yeltsin (Russia)
42. Training and Methodology Centre of the State Financial Intelligence Service under the Government of the Kyrgyz Republic
43. Federal Agency for the Commonwealth of Independent States Affairs, Compatriots Living Abroad, and International Humanitarian Cooperation
44. Financial Academy of the Ministry of Finance of the Republic of Kazakhstan
45. Financial University under the Government of the Russian Federation
46. Finance and Economics Institute of Tajikistan
47. Central Economics and Mathematics Institute of the Russian Academy of Sciences
48. Lebedev Physical Institute of the Russian Academy of Sciences

## FOR PARTICIPANTS



Venue:

### REGISTRATION

In order to participate in the Conference, you need to submit application for participation by filling out the registration form on the website of the International Training and Methodology Center for Financial Monitoring.

QR code for the Conference registration



**Registration is available until November 23 at:**

<https://mumcfm.ru/about/registracia-na-meropriatia>

<https://mumcfm.ru/measure/regpage?id=7>

Connection links will be published additionally in the Conference Agenda on the websites of the International Training and Methodology Center for Financial Monitoring, the National Nuclear Research University of Moscow Engineering Physics Institute, the People's Friendship University of Russia, Lebedev Physical Institute, the Association of Financial Monitoring Experts, and emailed to the Conference participants

## CONTACT DETAILS OF THE ORGANIZING COMMITTEE:

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### **Lebedev Physical Institute:**

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