

3rd International Summer Online School of Financial Intelligence

Dates: 4th-8th July 2022



3rd International Summer Online School of Financial Intelligence

IFTES NRNU MEPhI together with Rosfinmonitoring is holding the 3rd International Summer Online School of Financial Intelligence on 4th-8th July 2022.

Dates: 4th-8th July 2022

AML/CTPF – anti-money laundering, countering terrorist financing and countering financing of weapons of mass destruction – is one of the most progressive areas in government regulation. We will give you an idea of what financial intelligence is doing and what knowledge is required to work in this area. You will conduct independent financial investigations and gain a fascinating experience.

The Summer Online School of Financial Intelligence is being held jointly with the Federal Financial Monitoring Service (Rosfinmonitoring).

Platform: Zoom

Language: English and Russian

6 lectures on financial intelligence

4 practical cases in AML/CTPF

Creative reporting work

Tutors:

Igor Alekseev, Adviser to the Director, Federal financial monitoring service (Rosfinmonitoring)

Aleksey Yurov, expert MUMCFM

Andrey Romanovskiy, international expert AML/CTPF

Nikolay Morozov, Ph.D. in Law, associate professor, Department of Financial Monitoring №75 Institute of Financial Technologies and Economic Security (IFTES) of the National Research Nuclear University “MEPhI”

Sofya Klimova, Ph.D., associate professor Department of Financial Monitoring №75 Institute of Financial Technologies and Economic Security (IFTES) of the National Research Nuclear University “MEPhI”

Viktor Sushkov, Graduate of the Specialist Program “Economic Security”, Institute of Financial Technologies and Economic Security (IFTES) of the National Research Nuclear University “MEPhI”

Soumojit Mukherjee, Graduate of the Specialist Program “Economic Security”, Institute of Financial Technologies and Economic Security (IFTES) of the National Research Nuclear University “MEPhI”

Nadezhda Kuznetsova, Graduate of the Specialist Program “Economic Security”, Institute of Financial Technologies and Economic Security (IFTES) of the National Research Nuclear University “MEPhI”

Egor Malakhov, Graduate of the Specialist Program “Economic Security”, Institute of Financial Technologies and Economic Security (IFTES) of the National Research Nuclear University “MEPhI”

Student researcher: Anna Trushko, Valentin Romanovskiy, Marina Kireeva, Aleksandr Dolgov, Valentin Gapanovich, Nataliya Ivlieva.

Lectures:

1. Introduction to Countering Financing of Terrorism: International Regulations and Standards
2. Application of Big Data Technologies in Financial Monitoring Tasks.
3. Conducting Financial Investigations in the Field of Money Laundering and Terrorist Financing (in Russian Language).
4. Counter the Proliferation of Weapons of Mass Destruction: International guidelines. Risk-oriented approach
5. The Use of Cryptocurrencies. Key Players and Risks
6. “The End of History” or a New Paradigm for International Cooperation in the Field of AML/CFT?

Practical Topics:

Financial Intelligence: 7 Arguments “FOR”.

Financial Investigation. Feel Like a Scout! (in Russian language)

“To Freeze or not to Freeze: That is the Question” (Instruments used by Russian Commercial Banks to Counter Financing Proliferation of WMD)

Long Shot – Precise Hit : Beyond the Curtain of Crypto Transactions

Final discussion.

“Financial Intelligence: Step by Step to Mastery”

Students who attend all classes and prepare creative reporting work will receive certificates.

Contacts:

Denis Pavlov

DSPAvlov@mephi.ru

Registration deadline 2.07.2022

Registration form: <https://forms.gle/Yr3HnnqTKwFsnwYW8>