



**EDUCATION IN THE AREA  
OF COMBATING THE LEGALIZATION  
(LAUNDERING) OF CRIMINAL  
PROCEEDS AND THE FINANCING  
OF TERRORISM IN THE RUSSIAN  
FEDERATION**



The activities of the International Network AML/CFT Institute's participants are coordinated by the International Training and Methodology Centre for Financial Monitoring (ITMCFM)

Contact information for applicants:

Email: [info@mumcfm.ru](mailto:info@mumcfm.ru)

# Welcome to the International Network AML/CFT Institute

## « Dear applicants,

Laundrying of proceeds generated 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 abovementioned circumstances, as a whole, pose fundamentally new tasks for the national AML/CFT systems. The most important condition for the implementation of these tasks is the availability of highly qualified personnel who can not only ensure high level of compliance with the current AML/CFT legislation requirements, but also promptly respond to new global challenges and threats, as well as effectively manage emerging risks.

The International Network AML/CFT Institute has become the first educational association established for the purpose of training of AML/CFT personnel for the needs of the national AML/CFT systems in the format of a full education cycle: bachelor's degree, master's degree/specialist's degree, postgraduate studies, professional development training.

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 Council of the  
International Network AML/CFT Institute

**International  
Network  
AML/CFT  
Institute's  
advantages**

Modern  
double degree  
programmes

New apprenticeship  
opportunities

High-quality  
practice-oriented  
training of specialists

Academic mobility  
of students  
and teachers

Inter-university  
comprehensive  
scientific research

New teaching  
methods  
and techniques,  
including  
e-based

Consolidation  
of resources

New forms  
and methods  
of international  
cooperation

Unified  
approaches to the  
training of highly  
demanded  
personnel

# ADMISSION TO THE INTERNATIONAL NETWORK AML/CFT INSTITUTE

for  
foreign  
citizens



In order to obtain an AML/CFT 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 International Network AML/CFT 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 "Rosfinmonitoring" in the box "How did you know about enrollment, who recommended it to you" (Arrival line)

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

- «01.00.00» Mathematical and natural sciences. Mathematics and mechanics
- «02.00.00» Mathematical and natural sciences. Computer and information sciences
- «09.00.00» Engineering, technologies and technical sciences. Informatics and computer science.
- «10.00.00» Engineering, technologies 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



## THE 7 STEPS OF THE APPLICATION PROCESS

1

Choose the appropriate program in this booklet (pp. 12-69);

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!



# INTERNATIONAL NETWORK AML/CFT INSTITUTE

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## INTERNATIONAL NETWORK AML/CFT INSTITUTE IS:

- A modern scientific and educational consortium comprising universities, scientific and educational centers of the Eurasian region states - Belarus, Kazakhstan, China, Kyrgyzstan, Russia, Tajikistan and Uzbekistan;
- A personnel forge for the AML/CFT system of Russia and partner countries;
- Eurasia's only association of universities specializing in training of AML/CFT experts-practitioners;
- A unified mechanism for using intellectual, material, information resources, expert, scientific and educational capacity and innovative technologies of participants.

**>4000** RUSSIAN AND  
**500** FOREIGN STUDENTS  
FROM 30 COUNTRIES  
UNDERGO AML/CFT  
TRAINING

**>100** TEACHING STAFF  
ARE TRAINED  
EVERY YEAR

**>60** JOINT EVENTS

**>30** COLLECTIONS  
OF REPORTS  
FOLLOWING THE  
RESULTS OF SCIENTIFIC  
AND PRACTICAL  
CONFERENCES

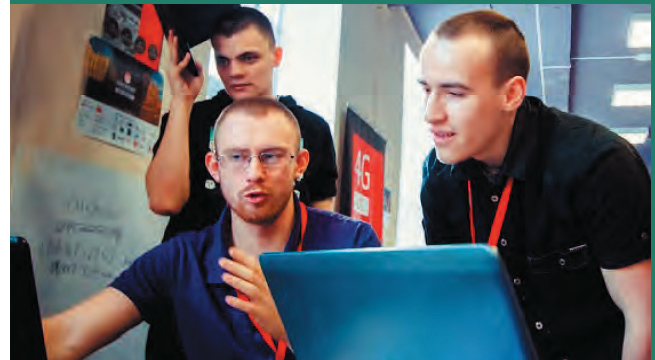
# Career Opportunities for International Network AML/CFT Institute's Graduates

## Employment

- national financial intelligence units
- supervisory, law enforcement and other agencies and state authorities of national AML/CFT systems
- specialized structural economic security and anti-corruption units in public authorities of all levels
- international AML/CFT organizations (Financial Action Task Force-style regional bodies, EAG, UN Office on Drugs and Crime, etc.)
- 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 funds 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 diploma project, including its presentation and adoption with participation of your country FIU representatives using videoconferencing system
- participate in international forums, workshops and conferences
- build your own educational trajectory
- participate in academic mobility programmes and attend professional modules and courses in different universities of the International Network AML/CFT Institute



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

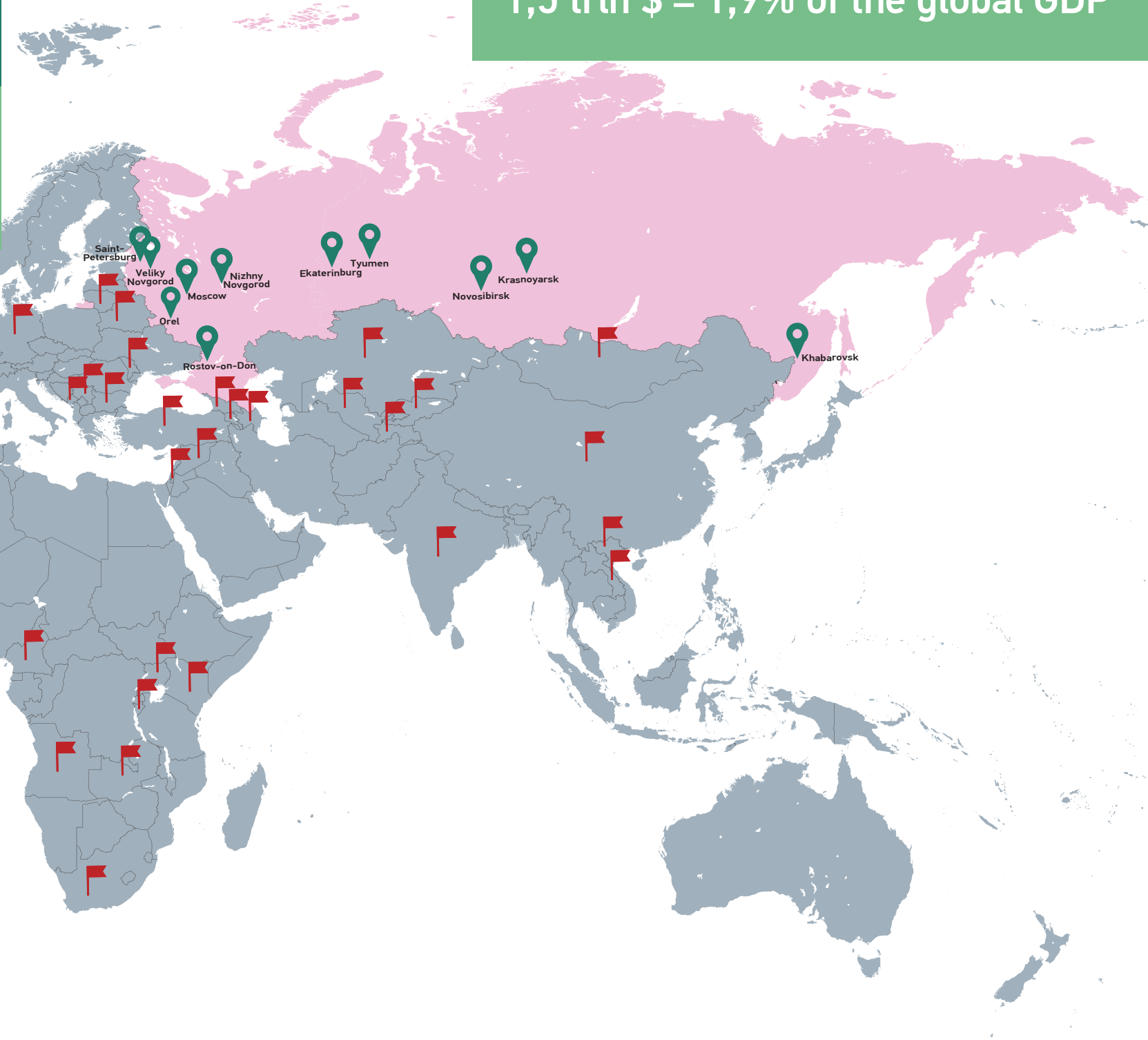
**Participating countries:** Angola, Argentina, Armenia, Azerbaijan, Belarus, Bolivia, Brazil, Bulgaria, Burundi, Cameroon, China, Ecuador, Georgia, Germany, Ghana, Guinea, India, Kazakhstan, Kenya, Kyrgyzstan, Laos, Lithuania, Mexico, Moldova, Mongolia, Montenegro, Palestine, Peru, Russia, Serbia, South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



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



Amount of criminal proceeds laundered yearly  
1,5 trln \$ = 1,9% of the global GDP





# AML/CFT TRAINING IN RUSSIA

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State University of Management



National Research Lobachevsky  
State University of Nizhny Novgorod



Diplomatic Academy  
of the Ministry  
of Foreign Affairs of Russia



MEPhI National Research Nuclear  
University



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



Yaroslavl-the-Wise Novgorod State  
University



V. Vernadsky Crimean  
Federal University



Novosibirsk State Technical  
University



Moscow University of Finance  
and Law (MFUA)



Novosibirsk State University  
of Economics and Management



Orel State University named  
after I. S. Turgenev



Siberian Federal University



Peoples' Friendship University  
of Russia



Pacific National University



Plekhanov Russian University  
of Economics



Tyumen State University



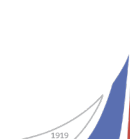
Rostov State University  
of Economics (RSUE)



Ural Federal University named  
after the first President of Russia  
Boris Yeltsin



St. Petersburg State University  
of Economics



Financial University under the  
Government  
of the Russian Federation



Peter the Great St. Petersburg  
Polytechnic University



Southern Federal University



Sevastopol State University

## 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 International Network AML/CFT Institute's graduates.



## 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 International Network AML/CFT Institute's graduates meets international standards. Their in-depth knowledge of specialized disciplines, and analytical skills give undeniable advantage in job search.

Taking into account 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;
- Financial Monitoring and Financial Markets;
- Combating Illegal Financial Transactions;
- 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 teachers-practitioners
- specialized laboratories with unique software
- the best library of AML/CFT learning and teaching materials

## Major courses:

- Global Anti-Money Laundering and Terrorist Financing System.
- Information and Analytical Support of Financial Monitoring.
- International Economic Security.
- Evaluation of Risk Management in Reporting Entities.
- Combating Terrorist and Extremist Financing.
- Strategic Analysis and Financial Markets Monitoring.
- Forensic Economic Expertise.
- Typological Studies and Financial AML/CFT Investigations.
- Shadow Economy.
- Electronic Payment Systems.
- Legal and Economic Enquiry Shadow Economy.
- 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, Information and Analytical Support of Financial Monitoring, 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.
- Individual research practice in specialized organizations.
- Comprehensiveness and broad focus, allowing to cover almost all 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.
- Information Security in Wireless Communication Systems.
- Protection and Processing of Confidential Documents.
- Cryptographic Methods of Information Protection.
- Methodology and Organization of Information and Analytical Activities.
- Monitoring of Corporate Networks, Analysis and Investigation of Computer Crimes.
- Basics of Bank Cards Security Technologies.
- Combating Malware Creation and Dissemination.
- Public Source-Based Intelligence.
- Technical Channels of Information Leakage.
- Information and Analytical Systems of Financial Monitoring.
- Analysis of Financial Fraud Typologies.
- Methods of Data Analysis in Financial Monitoring.
- 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, implement anti-corruption practices, investigate financial crimes and punish the perpetrators in accordance with international and domestic law.

Students undertake in-depth studies of law, international law, as well as information technology and foreign 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 undertake an internship at international events held by the ITMCFM
- Unique teaching staff directly working in the field of AML/CFT at the international level
- Optimal combination of theoretical knowledge and practice-oriented practices
- Financial support for the best students

### Majors:

Legal Support of National Security, AML/CFT Law, Strategic Planning and National Security, Legal Regulation of Financial Monitoring and Compliance System, 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 Educational Programmes

## BACHELOR'S DEGREE (4 years)

Financial Intelligence

Financial Security and Financial Markets in Digital Economy

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

Information and Analytical Security Systems

Economic Security

Computer Security

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

Information and Analytical Support of Financial Monitoring

Financial Monitoring and Financial Markets

Combating Money Laundering and Terrorist Financing

Information and Analytical Systems of Financial Monitoring

Financial Investigations in Organizations

Legal Regulation of Financial Monitoring and Compliance System

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

Economics

Informatics and Computer Science

**If you have any questions about application 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

# It is important to know

## Advantages of the Education in Russia

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

### Pay attention to the fact that

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 and tests in every subject they studied.

Winter session – **January**

Summer session – **June**

### Breaks:

Winter break – **2 weeks;**

Summer break – **2 months.**

# EDUCATIONAL INSTITUTIONS

## State University of Management



For the past century, the State University of Management has been holding leading management training positions in Russia. It has almost 11 thousand students, studying under 14 bachelor's degree programs, 13 master's degree programs and postgraduate (PHD) programs in 8 research fields.

In terms of organizational structure, the University includes 7 institutes with over 40 departments and research divisions. The State University of Management also provides professional development training and re-training to approximately 4 thousand experts and top managers every year. Throughout its history, the University has trained nearly 200 thousand highly qualified professional managers for different sectors of economy.

The State University of Management is an advanced, multilevel research and training institution. It is rightfully considered the founder of management education in Russia. It is also given well-deserved priority when searching for and developing talented managerial staff to meet the needs of the national economy.

The State University of Management is one of Russia's system-forming institutions of higher education.

AML/CFT training institutes:

- Institute of Personnel Management, Social and Business Communications – Economic Security (International Bachelor's Degree Program)  
Institute Director – Aleksey Chudnovsky
- Institute of Economics and Finance – Economic Security and Business Analysis (Bachelor's Degree Program)  
Institute Director – Galina Sorokina

**Address:** 99 Ryazansky Prospekt, Moscow, 109542

**Website:** <https://guu.ru/>

**Year of establishment:** 1919

**Total number of students:** 10 084

**Number of students undergoing AML/CFT training:** 87

**Number of teaching staff:** 594

**Contact information:**

Phone: +7 (495) 377-89-14;

e-mail: [inf@guu.ru](mailto:inf@guu.ru)



Training areas/ Specialty	Code	Qualification (Degree)	Training Program	AML/CFT Training Programs	QR-Code
Management	38.03.02	Bachelor's Degree	Economic Security	✓	
Economics	38.03.01	Bachelor's Degree	Economic Security and Business Analysis	✓	



## Diplomatic Academy of the Ministry of Foreign Affairs of Russia



The Diplomatic Academy of the Ministry of Foreign Affairs of Russia is the oldest diplomatic academy of the world, a unique multidisciplinary educational and scientific center. Over the last 80 years, the Diplomatic Academy has earned well-deserved recognition in Russia and abroad. The Academy is famous for the exceptional expertise of its teaching staff. The Academy employs prominent scientists and diplomats who convey their fundamental knowledge and practical skills to students. The Diplomatic Academy is an elite educational institution that provides training to representatives of about 30 countries of the world. Since 1994, the Academy has been entrusted with an important state mission to provide education to the diplomats from the CIS countries and a number of other foreign states.

Traditionally, the Diplomatic Academy is famous for its unique highly effective methodology of intensive teaching of foreign languages. Today, the Academy teaches more than 20 foreign languages.

In the upcoming 2022/2023 academic year, the Academy launches a new “International Finance” master’s degree program (headed by Boris Loginov, Ph.D. in Economics, Associate Professor). This Program is aimed at training of international finance specialists who have a broad knowledge in tax, banking and foreign exchange areas, are skilled in drawing up and analyzing international financial statements of companies and are competent in conducting

international financial audit. The courses included in the training plan cover a number of elements of AML regulation system.



**Address:** 53/2 Ostozhenka Street, Building 1, Moscow, 119021

**Website:** <https://www.dipacademy.ru/>

**Year of establishment:** 1934

**Total number of students:** 1575

**Number of students undergoing AML/CFT training:** 20 students expected to enroll in the “International Finance” Program

**Number of teaching staff:** 170

**Contact information:**

Phone: +7 (499) 246-18-44



Training areas/ Specialty	Code	Qualification (Degree)	Training Program	AML/CFT Training Programs	QR-Code
Economics	38.04.01	Master's Degree	International Finance		



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



The Institute of Legislation and Comparative Law under the Government of the Russian Federation is the oldest multidisciplinary center of legal science involved in a wide range of theoretical studies and applied research activities. Established less than 100 years ago, the Institute maintains its reputation by new scientific achievements and great contribution to improvement of the national legislation, while preserving its scholarly traditions.

Since its establishment, the Institute has published hundreds of monographs and collections of scientific papers. They took a worthy place in the legal science of Russia and some other states and are well-known not only to lawyers, but also to a wide range of readers.

With a view to further developing the national legal science, the Institute pays constant attention to training and educating young scientific personnel. The Council of Young Scholars has been created and actively functions in the Institute. The International Practical School of Young Legal Scholars is held on an annual basis, in which young lawyers from research and educational legal centers of Russia, as well as of countries of near and far abroad take part. Sessions are held by prominent scholars and representatives of supreme public authorities from Russia, Belarus, Ukraine, Uzbekistan, France, USA and other foreign countries.

The Master's Degree Program Department is a structural division of the Institute involved in administrative,

educational, methodological, professional orientation and other activities aimed at training of students under the master's degree programs.



**Address:** 34 B.  
Cheremushkinskaya Street, Moscow

**Website:** <https://izak.ru/>

**Year of establishment:** 1923

**Number of students:** 191

**Number of students undergoing AML/CFT training:** 13

**Number of teaching staff:** 60

**Contact person:** Head of Master's Degree Program Department: Nadezhda Gruver

**Contact information:**  
Phone: +7 (495) 627-04-26,  
e-mail: [magistr@izak.ru](mailto:magistr@izak.ru)





Training areas/ Specialty	Code	Qualification (Degree)	Training Program	AML/CFT Training Programs	QR-Code
Law	40.04.01	Master's Degree	Tax and Finance Lawyer	✓	



## V. Vernadsky Crimean Federal University



V. Vernadsky Crimean Federal University traces its history back to Taurida University, the first higher education institution in Crimea established in 1918.

Today, Crimean Federal University is the tenth and the youngest federal higher education institution in Russia that was established in 2014 after reunification of Crimea with Russia through a merger of large educational institutions located across the Crimean Peninsula.

Crimean Federal University is among the best Russian higher education institutions and holds the leading position in training of highly-qualified human resources in the region. The University comprises 13 institutes, 6 colleges and 1 technical school that train students for highly demanded jobs in the agricultural, public health, economic, engineering and IT sectors.

The University divisions and branches are located across the Crimean Peninsula. The University academic and teaching staff involved in the higher education programs includes over 1,700 persons, of whom about 300 persons have Doctor of Sciences Degrees and over 1,400 persons have Candidate of Sciences Degrees.

The University provides training under over 170 bachelor's degree, specialist's degree, master's degree and internship programs and also trains students under the secondary vocational education programs.

About 30,000 students, including over 2,000 foreign students from more than 50 countries across the world, are studying at the Crimean Federal University under the educational programs of different levels and forms.



**Address:** 4 Prospekt Akademika Vernadskogo, Simferopol, Republic of Crimea, 295007

**Website:** <https://cfuv.ru>

**Year of establishment:** 1918



**Number of students:** 35 000

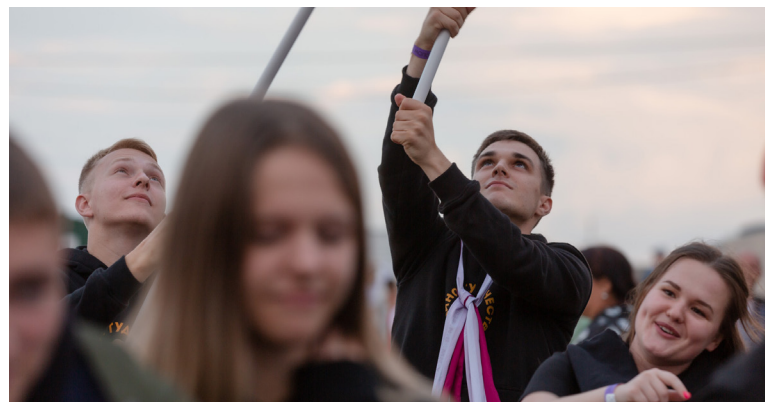
**Number of teaching staff:** 2062

**Contact information:**

+7 (3652) 54-50-36,  
e-mail: cf\_university@mail.ru



Training areas/ Specialty	Code	Qualification (Degree)	Training Program	AML/CFT Training Programs	QR-Code
Economics	38.03.01	Bachelor's Degree	Finance, Banking, Insurance and Financial Monitoring		



## Moscow University of Finance and Law (MFUA)



Moscow University of Finance and Law (MFUA) is licensed to carry out educational activities, has the government accreditation and meets the federal state educational standards. Each year, the “target figures” are provided to the University for admission of students for studying in most in-demand specialties. In 2022/2023 academic year, 138 students may enroll in the University, whose tuition will be government-funded. The most popular fields of study include law, economics and finance, advertising and journalism, information technologies.

Moscow University of Finance and Law is a member of the International Network AML/CFT Institute and a co-organizer of the Consortium of Value-Oriented Higher Education Institutions under the Russian Orthodox Church. The University is actively engaged in the programs of patriotic education of young people pursued by the Federal Financial Monitoring Service.

About 50 thousand students are studying in ten academic buildings in Moscow, 5 branches across Russia, multiple regional campuses and online training centers. Over its 32 years history, the University has trained around 250 thousand highly qualified specialists demanded in the labor market.

The University helps graduates to find jobs in the Federal Financial Monitoring Service, supervisory and oversight authorities, law enforcement agencies, prosecution authorities, federal executive authorities,

departments and organizations of the Moscow Government and large private companies.

AML/CFT specialists are trained at the Institute of State Control.



**Address:** main academic building – 1A Vvedenskogo Street.  
Other academic buildings:  
<https://mfua.ru/contacts/>

**Website:** <https://www.mfua.ru/>

**Year of establishment:** 1990

**Number of students:** 42 766

**Number of students undergoing AML/CFT training:** 42 (37 graduates).

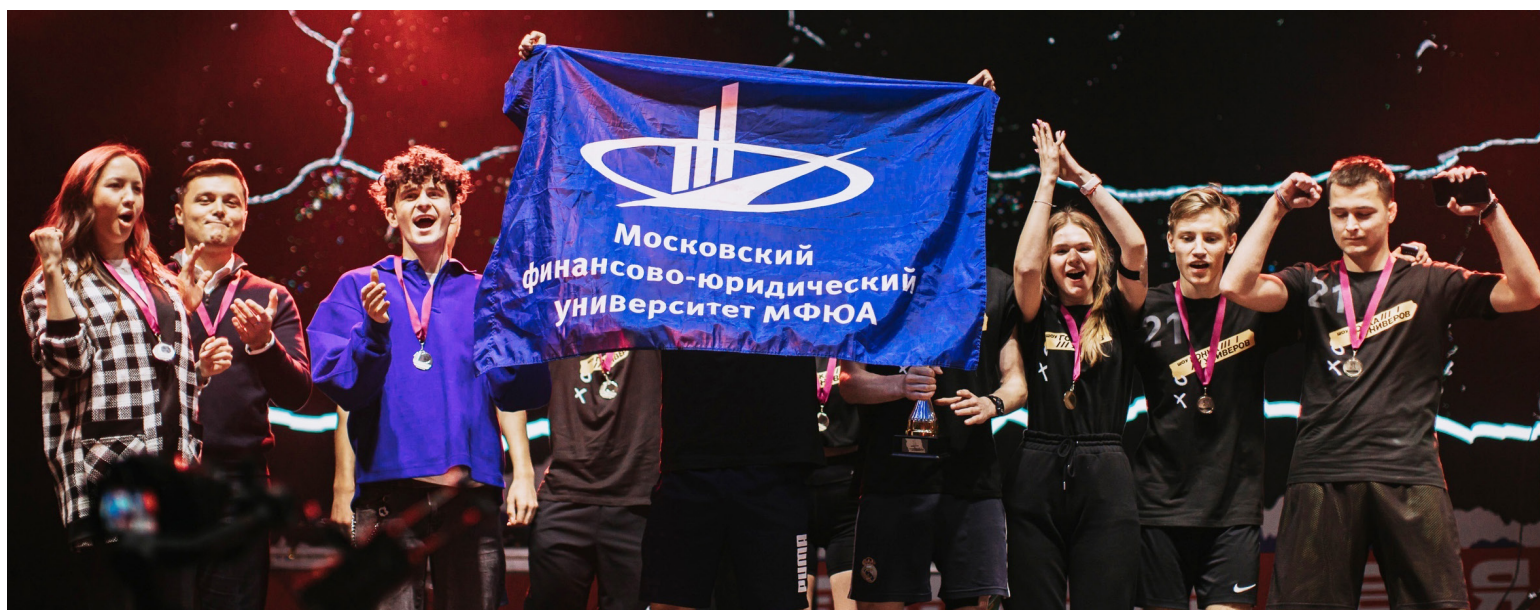
**Number of certified AML/CFT teaching staff:** 2

**Contact information:**

Phone: +7 (495) 221-10-01 – Admission Commission,  
8 (800) 200-80-66 – Call Center



Training areas/ Specialty	Code	Qualification (Degree)	Training Program	AML/CFT Training Programs	QR-Code
Economic Security	38.05.01	Specialist's Degree	Economic and Legal Support of National Security	✓	
Legal Support of National Security	40.05.01	Specialist's Degree	Criminal Law	✓	
Economics	38.04.01	Master's Degree	Financial Monitoring	✓	
Economics	38.04.01	Master's Degree	Finance and Credit	✓	



## National Research Lobachevsky State University of Nizhny Novgorod



National Research Lobachevsky State University of Nizhny Novgorod (Lobachevsky University, UNN) was founded in 1916.

Lobachevsky University includes 18 educational institutes & faculties with more than 30 000 students from 105 countries of the world. More than 100 foreign universities are UNN partners. Within the framework of the concluded agreements, students take part in the double-degree programs. A number of international resource centers operate on the basis of the university - the Serbian, French, Czech, Asia-Pacific Centers and the Center for Armenian Studies.

Training in Russian is provided for 128 undergraduate and specialist programs, 166 master's degree programs, as well as for 63 postgraduate programs, many of which are internationally accredited. Training in English is provided for undergraduate programs («Economics», «International Relations», «Fundamental Informatics and Information Technology»), specialist programs («General Medicine» and «Dentistry»), as well as for master's degree programs («Management», «International Relations», «Sociology», «Software engineering»). The university is making efforts to attract talented foreign applicants. In Lobachevsky University foreign nationals can undergo a test of Russian as a foreign language.



**Address:** 23, Gagarin avenue,  
Nizhny Novgorod, 603022 Russia

**Website:** <http://unn.ru/>

**Year of establishment:** 1916







**Number of students:** 26 000

**Number of teaching staff:** 1405








**AML/FT Unit:** Institute of Economics  
& Entrepreneurship (<http://iee.unn.ru/>)

**Contact person:** Konstantin Kemaev,  
deputy Vice-Rector for International Affairs  
tel./fax: +7 (831) 462-35-57  
e-mail: kvk@unn.ru










Training areas/ Specialty	Code	Qualification (Degree)	Training Program	AML/CFT Training Programs	QR-Code
Fundamental Computer Science and Information Technologies	02.03.02	Bachelor's Degree	IT (in English)	✓	
Applied Informatics	09.03.03	Bachelor's Degree	Applied Informatics in Economics	✓	
Economics	38.03.01	Bachelor's Degree	World Economy (in English)	✓	
			Finance and Credit, Accounting		
			Digital Systems of Accounting, Financial Analysis and Audit		
			Finance and Credit		
Business Informatics	38.03.05	Bachelor's Degree	Analytical Methods & Software Support of Decision-Making in Economics and Business	✓	
International Relations	41.03.05	Bachelor's Degree	World Politics (in English)	✓	
			International Relations and Diplomacy		

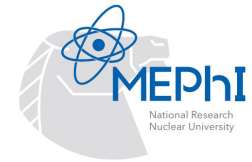


Training areas/ Specialty	Code	Qualification (Degree)	Training Program	AML/CFT Training Programs	QR-Code
Economic Security	38.05.01	Specialist's Degree	Economic and Legal Support of Economic Security	✓	
Customs Matters	38.05.02	Specialist's Degree	Customs Operations and Customs Control	✓	
Legal Support of National Security	40.05.01	Specialist's Degree	Civil Law	✓	
			Criminal Law		
			Public Law		
			International Law		
Forensic Expertise	40.05.03	Specialist's Degree	Economic Expertises	✓	
Applied Informatics	09.04.03	Master's Degree	Internet Technologies in Economics	✓	
			Applied Informatics in Decision- Making Process		
Software Engineering	09.04.04	Master's Degree	Software Engineering (in English)	✓	



Training areas/ Specialty	Code	Qualification (Degree)	Training Program	AML/CFT Training Programs	QR-Code
Management	38.04.02	Master's Degree	Management of Business and Finance (in English)	✓	
Business Informatics	38.04.05	Master's Degree	Analysis and Optimization of Business Processes	✓	
Commercial Business	38.04.06	Master's Degree	Marketing in Digital Economy	✓	
Finance and Credit	38.04.08	Master's Degree	Financial Monitoring	✓	
International Relations	41.04.05	Master's Degree	World Politics and International Law	✓	
			Expert and Analytical Support of Decision-Making Process		
			International Relations and Strategic Studies (in English)		

## MEPhI National Research Nuclear University



The history of the National Research Nuclear University MEPhI (Moscow Engineering Physics Institute) began with the foundation in November 1942 of the Moscow Mechanical Institute of Ammunition.

The University mission is to generate, spread, apply and maintain scientific knowledge for addressing the global challenges of the 21st century as well as for promoting innovative developments and enhancing competitiveness of Russia in the global energy and non-energy high-tech markets.

MEPhI is one of the leading research universities of Russia with reputable scientific schools. The University trains specialists under the bachelor's degree, specialist's degree, master's degree and postgraduate programs in the most relevant development areas of fundamental and applied sciences and modern technologies for both Russia and foreign countries. Over 200 educational programs are implemented at MEPhI.

The University programs meet the international education standards. The University has implemented the credit-based modular training system where international diploma supplements are issued to graduates. The University students have the opportunity to undergo internship training at the leading research centers and laboratories across the globe and participate in international academic mobility and dual diploma programs.

The MEPhI Institute of Financial Technologies and Economic Security has been established for training highly qualified specialists for the national anti-money laundering and counter-terrorist financing system.



**Address:** 31 Kashirskoye Shosse,  
Moscow, 115409

**Website:** <https://mephi.ru>

**Year of establishment:** 1942

**Number of students:** 6671

**Number of students undergoing AML/CFT training:** 812

**Number of research and teaching staff:** 1109


**Contact information:**

Phone: +7 (495) 788-56-99 доб. 99-20, 92-20, 99-53,  
e-mail: [info@mephi.ru](mailto:info@mephi.ru), [iftes@mephi.ru](mailto:iftes@mephi.ru)



Training areas/ Specialty	Code	Qualification (Degree)	Training Program	AML/CFT Training Programs	QR-Code
Information and Analytical Security Systems	10.05.04	Specialist's Degree	Information Security of Financial and Business Entities	✓	
IT Security in Law Enforcement	10.05.05	Specialist's Degree	Information and Analytical Support of Law Enforcement	✓	
Economic Security	38.05.01	Specialist's Degree	Forensic Economic Analysis	✓	
			Economic and Legal Support of Economic Security	✓	
			Financial and Economic Support of Federal Security Authorities of the Russian Federation	✓	
Information Security	10.03.01	Bachelor's Degree	Information and Analytical Systems of Financial Monitoring	✓	
	10.04.01	Master's Degree	Information and Analytical Support of Financial Monitoring	✓	



Training areas/ Specialty	Code	Qualification (Degree)	Training Program	AML/CFT Training Programs	QR-Code
Economics	38.03.01	Bachelor's Degree	Accounting, Analysis and Audit	✓	
			Financial Management	✓	
	38.04.01	Master's Degree	Corporate Finance	✓	
			Accounting, Analysis and Audit	✓	
			Economic Security	✓	
			Audit and Financial Consulting	✓	
Financial Analytics	✓				
Business Informatics	38.03.05	Bachelor's Degree	Technology Entrepreneurship	✓	
			Business Process Modeling	✓	
	38.04.05	Master's Degree	Business Process Modeling	✓	
			Project Management	✓	



## Yaroslav-the-Wise Novgorod State University



YAROSLAV-THE-WISE  
NOVGOROD STATE  
UNIVERSITY

Novgorod State University is the largest higher education institution in Novgorod region. Structurally, it comprises 8 institutes, 4 colleges and 55 departments. Practice-oriented training is provided at the University under 169 educational programs. Novgorod State University holds the leading position among higher education institutions in terms of number of state-funded students – in 2022/2023 academic year, 2,218 students may enroll in the University, whose tuition will be government-funded.

Novgorod State University participates in the “Priority 2030” Program by implementing the “Smart Electronics” and “University as Generator of Cultural Identity” projects. The first project involves development of special electronic chips with unique data processing algorithms. The “University as Generator of Cultural Identity” project is aimed at comprehensive study of the domestic cultural heritage.

Another large-scale project implemented by Novgorod State University involves development of a Novgorod Technical School which is a unique educational platform for training of competent specialists who meet the requirements and satisfy the demands of the rapidly growing digital economy markets. The project was launched at the University educational facilities, such as neurotechnology, autonomous transport, robotics, mechatronics, BIM technology, health informatics, cybersecurity, smart electronics, virtual and augmented reality and other laboratories.



**Address:** 41 Bolshaya St.  
Petersburg Street, Veliky Novgorod

**Website:** <https://novsu.ru/>

**Year of establishment:** 1993

**Number of students:** over 12 thousand persons, including more than 1 thousand foreign students from 62 foreign countries

**Number of teaching staff:**  
Number of teaching staff: more than 600, over 400 of whom have PhD degrees



Training areas/ Specialty	Code	Qualification (Degree)	Training Program	AML/CFT Training Programs	QR-Code
Economics	38.03.01	Bachelor's Degree	Accounting, Analysis and Audit Finance and Credit	✓	
Business Informatics	38.03.05	Bachelor's Degree	IT Infrastructure and Business Cybernetics	✓	



## Novosibirsk State Technical University



Novosibirsk State Technical University (NSTU NETI) is one of the largest universities beyond the Urals, which provides training under 95 bachelor's and master's degree programs, 5 higher education programs, and 7 specialist and secondary vocational education programs.

NSTU NETI is ranked among Top-10 Russian universities in QS Graduate Employability Rankings.

NSTU NETI is located near the Studencheskaya metro station, and the campus includes 8 academic buildings, dormitories, sports palace and a cultural center.

The University comprises 15 faculties and institutes, 65 laboratories, research and engineering centers. Following the selection among the universities for participation in the "Priority 2030" Program of the Ministry of Science and Higher Education, NSTU NETI joined the second group on the track «Territorial and (or) Sectoral Leadership».

The mission of the University is to develop technological and social practices of new era and educate their leaders.

NSTU Faculty of Business provides AML/CFT training.



**Address:** 20 Prospekt K. Marksa,  
Novosibirsk, 630073, Russia

**Website:** [www.nstu.ru](http://www.nstu.ru)

**Year of establishment:** 1950

**Number of students:** 15 000

**Number of teaching staff:** 1500





Training areas/ Specialty	Code	Qualification (Degree)	Training Program	AML/CFT Training Programs	QR-Code
Economic Security	38.05.01	Specialist's Degree	Economic and Legal Support of Economic Security		



## Novosibirsk State University of Economics and Management



Novosibirsk State University of Economics and Management (NSUEM) was established in 1967 as Novosibirsk Institute of National Economy. In 2004, the Institute received the status of the University.

The goal of the university is the NSUEM development as the leading higher education institution in the area of regional development based on the concept of “business university”.

- 4 faculties and 25 departments
- Over 13 thousand students
- Over 1000 employees, including 699 teaching staff
- 59 educational programs starting from the secondary vocational education through postgraduate education programs

Novosibirsk State University of Economics and Management implements all types of educational programs: secondary vocational education and higher education (bachelor's degree, specialist's degree, master's degree and postgraduate (PHD) programs). The main areas of training include: economics, management, advertising and public relations, law, social sciences, economic security, etc.

Novosibirsk State University of Economics and Management implements over 100 supplementary education programs (business education, retraining and professional development training, education for pupils, retraining and professional development training of teaching staff, MBA programs, Presidential program).

The University has the Dissertation Board that evaluates theses submitted for academic degrees in the following fields: 08.00.10 - Finance, Money Circulation and Credit and 08.00.12 - Accounting and Statistics.



**Address:** 56, Kamenskaya street, Novosibirsk

**Website:** <https://nsuem.ru>

**Year of establishment:** 1967

**Number of students undergoing AML/CFT training:** 556

**Number of AML/CFT teaching staff:** 28

**Department that supervises AML/CFT training:** Public Finance Department, Phone: +7 (383) 243-95-23, e-mail: s.p.anofrikov@nsuem.ru



Training areas/ Specialty	Code	Qualification (Degree)	Training Program	AML/CFT Training Programs	QR-Code
Economic Security	38.05.01	Specialist's Degree	Economic and Legal Support of Economic Security		



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



Orel State University named after I. S. Turgenev is the largest higher education institution in Orel region. It is a unique regional multidisciplinary center that conducts continuous training of specialists of all levels in the fields of pedagogy, engineering, medical technology, natural science and humanities.

In 2019, the University celebrated its 100<sup>th</sup> anniversary. Over its century-long period, the University evolved in line with the course of the Russian history.

In 2021, Orel State University joined the “*Priority 2030*” program launched by the Russian Government in order to support the Russian universities. This program is aimed at creation of progressive modern universities – centers of scientific knowledge, technology and social economic development in line with the country’s social and economic needs.

Today, Orel State University is a backbone institution in the region with over 18 thousand students and employees.

The University comprises 22 institutes and faculties, 3 branches and 2 secondary general-education gymnasiums. Orel State University has a developed infrastructure which includes 12 academic buildings, 10 student dormitories, fitness center with swimming pool and indoor skating rink, fundamental library, outpatient clinic for students and resort. The University infrastructure and technical resources provide for comfortable training and development of full-time and part-time students.

Specialists in economic security are trained at the “Economics, Finance and Accounting” Department of the University.



**Address:** 95 Komsomolskaya Street, Orel, Orel Region, 302026

**Website:** <https://oreluniver.ru/>

**Year of establishment:** 1919

**Number of students:** around 19,000

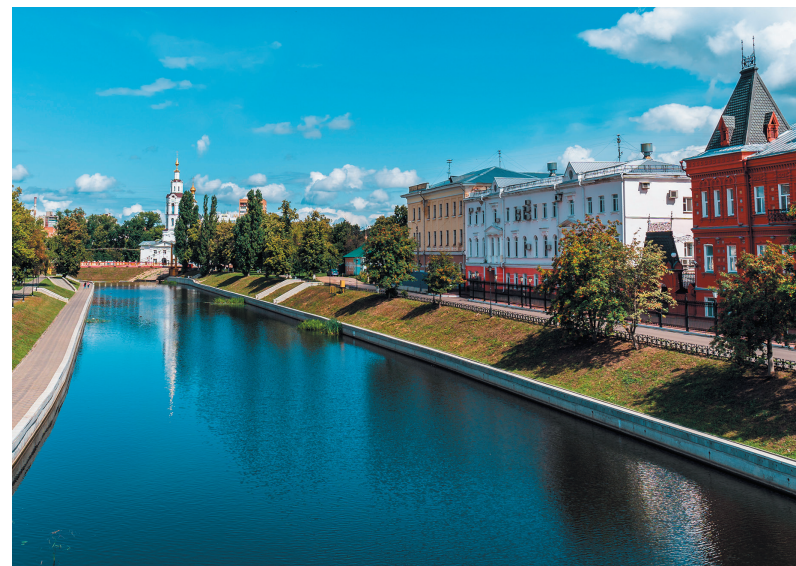
**Number of students undergoing training under the “Economic Security” Program:** 139 persons; it is planned to admit students under the AML/CFT training program

**Number of teaching staff:** over 940 persons

**Number of teaching staff at “Economics, Finance and Accounting”:** 19



Training areas/ Specialty	Code	Qualification (Degree)	Training Program	AML/CFT Training Programs	QR-Code
Economic Security	38.05.01	Specialist's Degree	Economic and Legal Support of Economic Security	✓	



## Peoples' Friendship University of Russia



The Peoples' Friendship University of Russia was established on February 5, 1960 by the Resolution of the Central Committee of the Communist Party of the Soviet Union and the USSR Council of Ministers. On February 22, 1961, the University was named after Patrice Lumumba — one of the symbols of the African peoples' fight for independence. Students and academics could be free to pursue their learning, teaching, and research activities without being subject to political context, but firmly directed to the grand principles of friendship and mutual support. On February 5, 1992, by the decision of the Government of Russia, the University was renamed the Peoples' Friendship University of Russia.

The AML/CFT training programs are available at the Institute of Law. The Master of Law Program and the Legal Regulation of Financial Monitoring and Compliance System Program are currently implemented at the University.

At present, 22 students undergo training under the Legal Regulation of Financial Monitoring and Compliance System Program, 9 of whom will graduate in 2022.

The Financial Monitoring Training and Research Center has been established at the Institute of Law, where AML/CFT practitioners act in the capacity of teachers and tutors.



**Address:** 6 Miklukho-Maklaya Street, Moscow, 117198

**Website:** <https://rudn.ru/>

**Year of establishment:** 1960

**Number of students:** более 33000

**Number of teaching staff:** около 7000

**Contact person:** Ella Kalinina,  
e-mail: law@rudn.ru; kalinina\_eb@pfur.ru



Training areas/ Specialty	Code	Qualification (Degree)	Training Program	AML/CFT Training Programs	QR-Code
Law	40.04.01	Master's Degree	Legal Regulation of Financial Monitoring and Compliance System	✓	





## Plekhanov Russian University of Economics



Plekhanov Russian University of Economics was founded in 1907. Over its long history, the University has trained more than 170,000 highly qualified specialists.

Today, Plekhanov Russian University of Economics trains future scientific and intellectual elite of the country. The University provides high quality education to its students and postgraduate students in such fields as economics, management, business, information technologies, journalism, social sciences and other allied sciences.

The University offers a full cycle of continuous education: economic lyceum — colleges — bachelor's degree programs — specialist degree programs — master's degree programs — MBA programs — DBA programs — postgraduate programs — PhD programs as well as retraining and professional development training programs. More than 30 thousand students study in the Moscow campus of the University.

The University comprises 9 higher schools, 2 faculties and 1 institute where the basic education and supplementary and business education programs are implemented.

Plekhanov University has become the first Russian higher education institution to be awarded Five Stars out of five in the QS Stars University Rankings. It partners with more than 180 universities around the world and implements over 30 dual diploma programs.

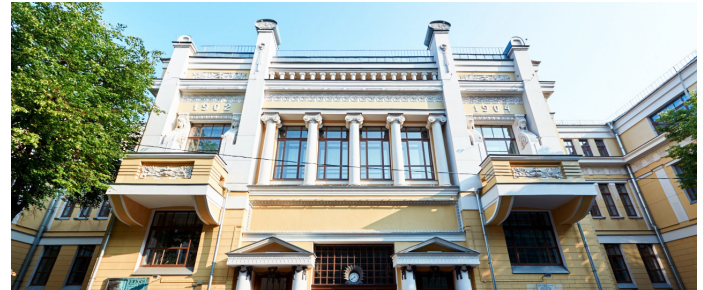
Plekhanov Russian University of Economics is an advanced research center with 34 laboratories, the situation centre for monitoring social and economic development of the

Russian regions, the student financial studies center and the engineering center.

The University has 15 branches located in Russia and abroad. Among the University graduates are prominent scientists, politicians and public figures.

Students undergo AML/CFT training at the Basic Financial and Economic Security Department.

The Department is chaired by Vladimir Glotov (Deputy Director of the Federal Financial Monitoring Service since 10.08.2012).



**Address:** 36 Stremyanny Pereulok, Moscow

**Website:** <https://rea.ru/>

**Year of establishment:** 1907

**Number of students:** 40 000

**Number of teaching staff:** 2300

**Contact information:**

Phone: +7 (495) 800-12-00, e-mail: [rector@rea.ru](mailto:rector@rea.ru)





Training areas/ Specialty	Code	Qualification (Degree)	Training Program	AML/CFT Training Programs	QR-Code
Economics	38.03.01	Bachelor's Degree	Financial Security	✓	
Information Security	10.03.01	Bachelor's Degree	Financial Monitoring Information and Analysis Sytems	✓	





## Rostov State University of Economics (RSUE)



Rostov State University of Economics is a leading national university of economics. It is a large multidisciplinary educational and methodological center in the southern region of Russia that employs the advanced training techniques and technologies.

The University comprises 7 faculties and 7 branches. Over 22 thousand students and more than 500 postgraduate students study at the University and its branches. There are 3 specialist degree programs, 28 bachelor's degree programs and 52 master's degree programs implemented at the University. The Business School provides re-training and professional development training under 50 supplementary education programs.

Academic and teaching staff of the University includes 183 persons that have Doctor of Sciences Degrees and 585 persons that have Candidate of Sciences Degrees.

The University publishes 3 journals included in the list of top peer-reviewed scientific journals, and has 14 science schools and 16 research areas.

Rostov State University of Economics is a member of the International Network AML/CFT Institute (INI) since its establishment in 2013. With a view to pursuing the INI goals and objectives, the Interdisciplinary Financial Intelligence and Digital Forensic Laboratory and the Financial Studies and Innovations Research and Educational Center operate at the University.

Basic AML/CFT students' training is conducted at the Financial Monitoring and Financial Markets Department of the Economics and Finance Faculty. Complementary training programs are also implemented at the Computer Technology and Information Security Faculty and the Accounting and Economics Faculty.



**Address:** 69 B. Sadovaya Street,  
Rostov-on-Don

**Website:** <https://rsue.ru/>

**Year of establishment:** 1931

**Number of students:** over 22,000

**Number of teaching staff:** over 800

**Contact information:**


Rector's Office

Phone: +7 (863) 263-30-80, e-mail: [main@rsue.ru](mailto:main@rsue.ru)

Admission Committee

Phone: +7 (863) 237-02-60, e-mail: [pk@rsue.ru](mailto:pk@rsue.ru)



Training areas/ Specialty	Code	Qualification (Degree)	Training Program	AML/CFT Training Programs	QR-Code
Economics	38.03.01	Bachelor's Degree	Financial Security and Financial Markets in Digital Economy	✓	
Finance and Credit	38.04.08	Master's Degree	Financial Monitoring and Financial Markets	✓	
Information Security	10.04.01	Master's Degree	Hardware and Software Tools and Techniques for Cybercrime Investigation	✓	
Economics	38.04.01	Master's Degree	Audit and Financial Consulting	✓	



## St. Petersburg State University of Economics



St. Petersburg State University of Economics, founded in 2012 as a result of a merger of three leading economic universities in St. Petersburg (St. Petersburg State University of Economics and Finance, St. Petersburg State University of Economics and Engineering and St. Petersburg State University of Service and Economics), is one of the largest Russian universities and holds a leading position in economic education. The new united University preserves the scholarly traditions, innovative training courses, advanced teaching technologies, educational and scientific potential, as well as the best traditions of Soviet and Russian education.

The strategic goal of the development of St. Petersburg State University of Economics for the period up to 2030 is to evolve into a system integrator for advanced personnel, scientific and technological support of Russia's global competitiveness in the context of transition to a sustainable economy.

The University implements higher education, retraining and professional development training programs as well as academic mobility programs in cooperation with international partners, including leading universities in Europe and Asia.

The University has 1 branch, 7 faculties, 45 departments; training takes place in 7 academic buildings.

Training of AML/CFT specialists is conducted at the Department of Economic Security of the Faculty of Business, Customs and Economic Security and the Faculty of Economics and Finance.



**Address:** 30-32A Griboyedov Canal Emb., St. Petersburg

**Website:** <https://unecon.ru/>

**Year of establishment:** 2012

**Number of students:** 12 000

**Number of teaching staff:** 1000



Training areas/ Specialty	Code	Qualification (Degree)	Training Program	AML/CFT Training Programs	QR-Code
Economic Security	38.05.01	Specialist's Degree	Economic and Legal Support of Economic Security	✓	



## Peter the Great St. Petersburg Polytechnic University



Peter the Great St. Petersburg Polytechnic University is one of the oldest universities in Russia. In 2010 it was awarded the status of a national research university, which was the recognition of its role and capabilities in the field of training and multidisciplinary research and development. The Polytechnic University has always maintained leading positions in the national and international university rankings (QS, Webometrics, RAEX, etc.).

The University comprises 12 educational and research institutions, Institute of Supplementary Education, Polytechnic College, Lyceum of Natural Sciences, Institute of Nuclear Power Engineering (University Branch) in Sosnovy Bor city, Leningrad Region, Representative Office in China (Shanghai), Information Center in Spain (Madrid), North-West Regional Center of Competence in Online Learning, *Polytechnic* Supercomputer Center as well as 44 academic and laboratory buildings, 17 utility infrastructure facilities, 27 heritage sites (14 preservation orders), Kholomki educational historical park (Estate of Prince Gagarin), 3 resorts and other facilities.

AML/CFT students' training is conducted at the Institute of Industrial Management, Economics and Trade of St. Petersburg Polytechnic University.



**Address:** 29 Polytechnicheskaya Street, St. Petersburg, 195251

**Website:** <https://www.spbstu.ru>

**Polytech VK:** [https://vk.com/abit\\_spbstu](https://vk.com/abit_spbstu)

**Year of establishment:** 1899

**Number of students:** 33 000+

**Number of students undergoing AML/CFT training:** 463

**Number of teaching staff:** 1987

**Contact information:** office@spbstu.ru

**Contact information:**

Phone: +7 (812) 775-030 - for calls from St. Petersburg  
8 (800) 707-18-99 - for calls from any region  
of the Russian Federation (free call)



Training areas/ Specialty	Code	Qualification (Degree)	Training Program	AML/CFT Training Programs	QR-Code
Economic Security	38.05.01	Specialist's Degree	Economic and Legal Support of Economic Security	✓	



## Sevastopol State University



Sevastopol State University was established in 2014 through a merger of large educational institutions located in Sevastopol city.

Sevastopol State University is one of the major research and educational centers in the southern region of Russia and the largest higher education institution in Sevastopol.

The University conducts training of specialists in a wide range of technical, human and natural sciences for the industrial, educational and science sectors.

Sevastopol State University trains professionals in more than 100 specialized fields, including nuclear power engineering and industry, instrumentation engineering, mechanical engineering, automobile engineering, shipbuilding, radio engineering, electronics and nanoelectronics, physics, information security, pedagogy, linguistics, philology, history, psychology, law and economics.

Structurally, the University comprises 13 institutes (including Institute of Finance, Economics and Management), a college and a lyceum.

A military training center (reserve-officer training department) was established at the University. The University is an operator of the research nuclear facilities (IR-100 research nuclear reactor).

The University has 78 departments (22 of which are the basic ones) and over 60 scientific and educational, experimental, research and training centers and laboratories.

AML/CFT specialists are trained at the Finance and Credit Department of the Institute of Finance, Economics and Management.



**Address:** 33 Universitetskaya Street, Sevastopol

**Website:** <https://www.sevsu.ru/>

**Year of establishment:** 2014

**Number of students:** 11 809

**Number of AML/CFT students:** 12

**Number of teaching staff:** 1568

**Number of AML/CFT teachers:** 12

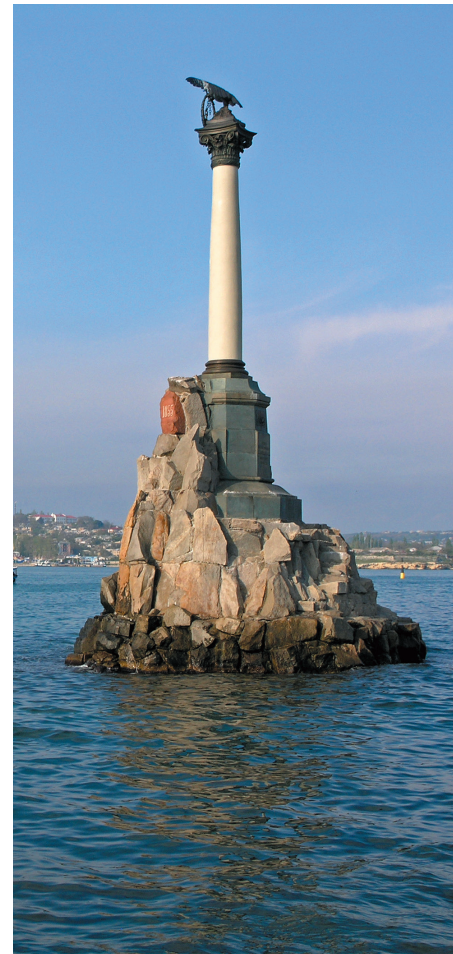
**Contact information:**

Phone: +7 (8692) 54-22-22, e-mail: [finance09@mail.ru](mailto:finance09@mail.ru)  
+7 (8692) 43-50-19, e-mail: [info@sevsu.ru](mailto:info@sevsu.ru)





Training areas/ Specialty	Code	Qualification (Degree)	Training Program	AML/CFT Training Programs	QR-Code
Finance and Credit	38.04.08	Master's Degree	Financial Monitoring	✓	
Finance and Credit	38.04.08	Master's Degree	Financial and Economic Security	✓	





## Siberian Federal University



СИБИРСКИЙ  
ФЕДЕРАЛЬНЫЙ  
УНИВЕРСИТЕТ

SIBERIAN  
FEDERAL  
UNIVERSITY

Siberian Federal University was established in 2006 to train highly qualified specialists and to develop innovative technologies for production facilities located in the harsh conditions of the North.

Today, Siberian Federal University is the largest university beyond the Urals. More than 33 thousand students from different Russian regions and around 500 students from neighboring and far abroad countries study at the University. The University has nearly 6,000 students whose tuition is government-funded, which is the second largest number of government-funded students among the Russian Universities.

Siberian Federal University is rightfully called the fastest growing higher education institution in the Russian Federation. Throughout its history, the University has made a significant progress in the Russian and international ratings. The University is in the TOP-15 of the national universities rating and ranks the sixth according to employer feedback (in terms of demand for graduates). The Siberian Federal University has 3 stars in the QS Stars Rankings. In terms of quality of education, innovations and infrastructure the University has 5 stars in the same Rankings, which is the highest achievement.

Students wishing to undergo training under the AML/CFT programs (the Economic Security, Management, Economics and Applied Computer Science courses) at Siberian Federal University are admitted using the Institute of Business Process Management facilities.



**Address:** 79 Svobodny Prospekt,  
Krasnoyarsk








**Website:** <https://www.sfu-kras.ru/>

**Year of establishment:** 2006

**Number of students:** 33 000

**Number of teaching staff:** 3105



Training areas/ Specialty	Code	Qualification (Degree)	Training Program	AML/CFT Training Programs	QR-Code
Economic Security	38.05.01	Specialist's Degree	38.05.01.01 Economic Security and Financial Monitoring of National, Regional and Corporate Socioeconomic Systems	✓	
Applied Informatics	09.04.03	Master's Degree	09.04.03.02 Business Process Reengineering	✓	
			09.04.03.07 Financial Monitoring Information Support	✓	
			09.04.03.08 Digital Economy Technologies	✓	
Economics	38.04.01	Master's Degree	38.04.01.01 Finance Management of Production Facilities	✓	
			38.04.01.14 Financial Investigations in Organizations	✓	
Management	38.04.02	Master's Degree	38.04.02.08 Innovative Management and Digital Marketing Technologies	✓	

## Pacific National University



Pacific National University trains specialists in 130 fields under 255 basic professional educational programs, including: 10 specialist degree programs, 122 bachelor's degree programs, 89 master's degree programs and 34 postgraduate (PhD) programs.

Students from 16 foreign countries study at Pacific National University.

Pacific National University cooperates with a total of 121 foreign universities and organizations (Japan, Korea, China).

The most popular specialties in 2021: Law, Linguistics, Economics, Pedagogical Education, Foreign Regional Studies, Advertising and Public Relations, Information Systems and Technologies, and Software Engineering.

Employment rate of graduates – 80%.

Pacific National University is the only higher education institution in Khabarovsk Territory that joined the Priority 2030 Strategic Academic Leadership Program.

On March 20, 2020, the Laboratory of Modeling of Quantum Processes, the only laboratory in the Far East, was launched at Pacific National University.

In 2021, the University joined the project for developing world-class university campuses.

Pacific National University is among Top-100 Russian higher education institutions.

University departments that conduct AML/CFT training: Faculty of Computer and Fundamental Sciences – 10.05.01 Computer Security; Institute of Economics and Management – 38.04.08 Finance and Credit, 38.05.01 Economic Security; Institute of Law – 40.05.01 Legal Support of National Security.



**Address:** 136 Tihookeanskaya Street, Khabarovsk, 680035

**Website:** <https://pnu.edu.ru/>

**Year of establishment:** 1958

**Number of students:** 11 170

**Number of students undergoing AML/CFT training:** 488

**Number of teaching staff:** 612

**Contact information:**

Phone: (4212) 76-85-00, 37-51-86, 72-06-84

e-mail: [mail@pnu.edu.ru](mailto:mail@pnu.edu.ru)



Training areas/ Specialty	Code	Qualification (Degree)	Training Program	AML/CFT Training Programs	QR-Code
Finance and Credit	38.04.08	Master's Degree	Finance and Credit	✓	
Economic Security	38.05.01	Specialist's Degree	Economic and Legal Support of Economic Security	✓	



## Tyumen State University



Tyumen State University — 14 institutes and 2 branches: Tobolsk Social Pedagogical Academy named after Mendeleev and Ishim Pedagogical Institute named after Yershov.

Today, Tyumen State University is one of the leaders of the national higher education system. It is a rapidly evolving university capable of significant transformation that plays a prominent role in the global research and education market.

The University mission is to maximize the potential of science and education for human development, changing society and environment.

The University strategic goal is to become the leader of the West Siberian scientific and educational cluster, acting in the global research agenda and facilitating the transfer of advanced educational and technological solutions to the region's economy.

Tyumen State University cooperates with the largest Russian oil and gas production and service companies by training highly qualified specialists for science and industry. The University acts as the major regional scientific research and development center.

The University effectively combines innovative approaches to education with respect for the traditions. Quality is the top priority of the educational process at Tyumen State University, while life in Tyumen is comfortable and convenient in all respects.

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



**Address:** 6 Volodarskogo Street, Tyumen

**Website:** <https://utmn.ru/>

**Year of establishment:** 1930

**Number of students:** более 20 000

**Number of students undergoing AML/CFT training:** 2145







**Number of teaching staff:** over 1,500

**Contact information:**

Phone: 8 (3452) 59-74-29

e-mail: [common@utmn.ru](mailto:common@utmn.ru)



Training areas/ Specialty	Code	Qualification (Degree)	Training Program	AML/CFT Training Programs	QR-Code
Economic Security	38.05.01	Specialist's Degree	Economic and Legal Support of Economic Security	✓	
Customs Matters	38.05.02	Specialist's Degree	Customs Regulation and Customs Control	✓	
Legal Support of National Security	40.05.01	Specialist's Degree	Criminal Law	✓	
Information Security	10.03.01	Bachelor's Degree	Security of Computer Systems	✓	
Computer Security	10.05.01	Specialist's Degree	Security of Distributed Computer Systems	✓	
Information Security of Automated Systems	10.05.03	Specialist's Degree	Information Security of Distributed Information Systems	✓	

## Ural Federal University named after the first President of Russia Boris Yeltsin



Ural Federal University is one of the largest and leading higher education institutions in Russia.

Ural Federal University is home to more than 36,200 students and over 4,000 teaching staff. It comprises 12 institutes and has 500 partner universities in 70 countries.

The University is ranked 335th in QS World University Rankings. In QS Rankings by Subject, the University entered the first hundred in the Petroleum Engineering, Philosophy, Social Policy and Management and Hospitality and Recreation Management subject rankings. Ural Federal University is ranked the 11th among TOP-100 Russian Universities by Forbes and holds the 9th position among the Russian universities in terms of demand for graduates in the job market in the RAEX Rankings.

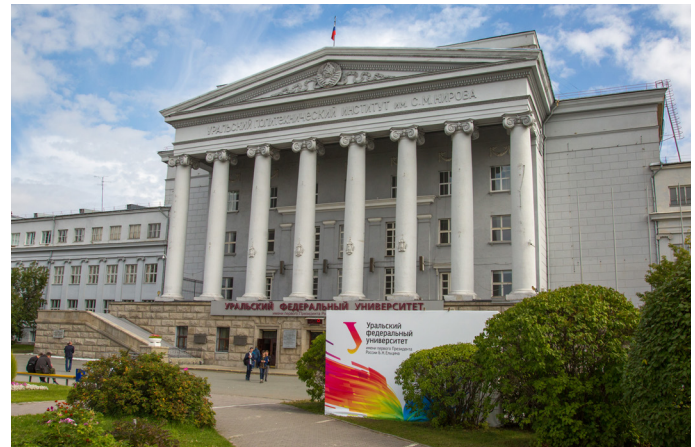
The University research facilities include dozens of research centers, innovative infrastructure, research library (the library stock includes more than 3 million volumes) and a number of museums and collections.

Since its establishment, Ural Federal University has trained 384 thousand specialists for different sectors of the national economy: industry, construction, transport, communications, management, trade, finance, housing and public utilities, public health, fitness, social security, education, science, culture, art, public catering, agriculture and geological prospecting and exploration.

Over 90% of the University students find jobs immediately after graduation.

The University departments that conduct AML/CFT training:

Faculty of Financial and Tax Management and Faculty of Financial Monitoring (basic Rosfinmonitoring faculty).



**Address:** 19 Mira Street, Yekaterinburg, Sverdlovsk Region, 620002

**Website:** <https://urfu.ru/>

**Year of establishment:** 1920

**Number of students:** 35000

**Number of teaching staff:** 3450

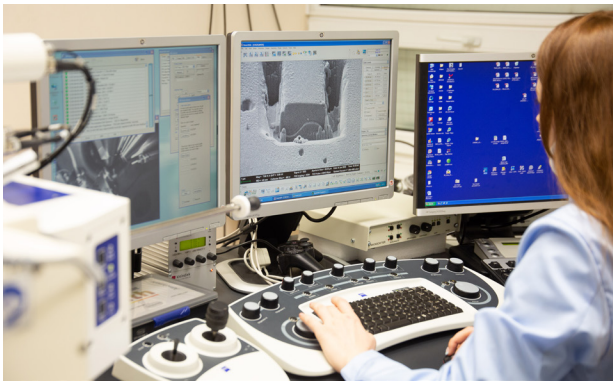
**Contact information:**

Phone of Admission Committee: +7 (343) 375-44-74





Training areas/ Specialty	Code	Qualification (Degree)	Training Program	AML/CFT Training Programs	QR-Code
Economic Security	38.05.01	Specialist's Degree	Financial and Economic Security	✓	
Public Audit	38.04.09	Master's Degree	Financial Control and Consulting	✓	



## Financial University under the Government of the Russian Federation



Financial University is one of the leading Russian universities. The University provides 18 bachelor's degree programs, 19 master's degree programs, 7 postgraduate (PHD) programs and 5 secondary vocational education programs. The University also offers 120 professional retraining programs and 385 professional development training programs.

Today, Financial University comprises 8 faculties that include: 28 research and training departments; 4 research institutes; 17 science, research and training centers; 14 laboratories; 14 educational departments (including 11 basic educational departments); and business incubator. There are also standalone science and training departments outside the faculties, including: 3 research and training departments; 3 educational departments; Institute of Online Education; Institute of Part-Time Education; Institute of Professional Development Training and Retraining; 14 research institutes and centers; 2 colleges; 1 lyceum; 5 institutes and 5 higher schools of supplementary education; and military training center.

Financial University is ranked 140<sup>th</sup> in QS Emerging Europe & Central Asia (EECA) Rankings and is among Top-10 Universities in ARES Ranking conducted by the European Scientific Industrial Chamber.

AML/CFT/CPF training is conducted at the Department of Economic Security and Risk Management of the Faculty of Economics and Business.



**Address:** 49/2 Leningradsky Prospekt, Moscow, 125167

**Website:** <http://www.fa.ru>

**Year of establishment:** 1919

**Number of students:** 47,245 persons, including 33,686 persons studying under the higher education programs

**Number of teaching staff:** 3450

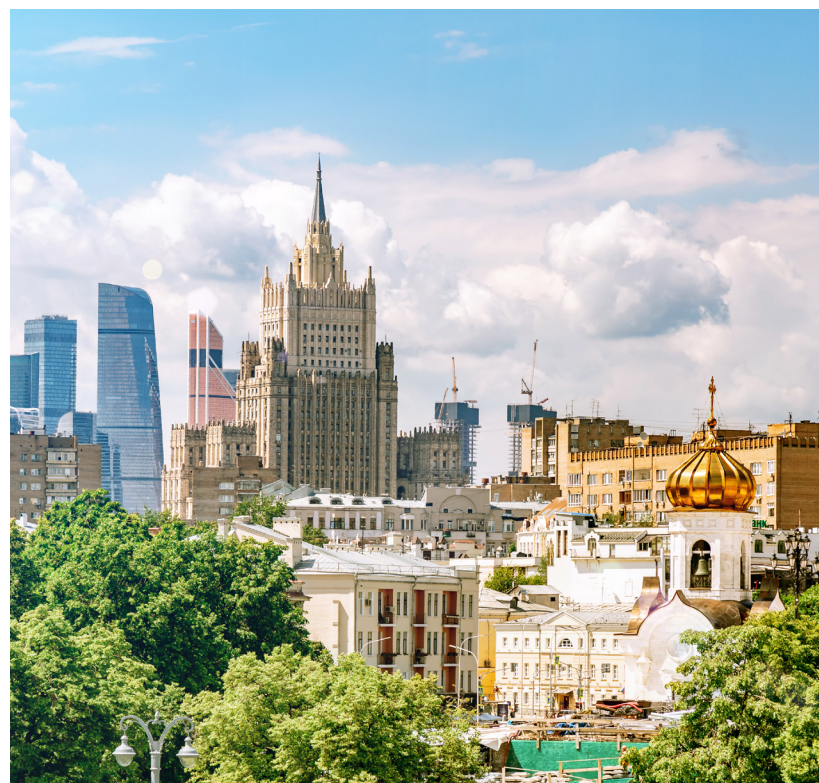
**Contact information:**

Phone: 8 (499) 943-98-55, 8 (499) 249-52-49

e-mail: [academy@fa.ru](mailto:academy@fa.ru)



Training areas/ Specialty	Code	Qualification (Degree)	Training Program	AML/CFT Training Programs	QR-Code
Economics	38.03.01	Bachelor's Degree	Financial Intelligence, Risk Management and Economic Security	✓	
Economics	38.04.01	Master's Degree	Business Entity Compliance Control	✓	
Economics	38.04.01	Master's Degree	Financial Investigations in Organizations	✓	



## Southern Federal University



The Southern Federal University is the largest scientific and educational center in the South of Russia, which consists of 37 faculties, 227 departments (including 10 base chairs and laboratories of UNTS RAS), 3 training institutes, 3 colleges, 19 branches, 16 research institutes and KB, 16 RECs. There are 82 Bachelor's degree programs, 19 Specialist degree programs, 53 Master's degree programs and 300 projects with the world's leading universities. The Southern Federal University includes the Southern Meridian complex with a 50-meter swimming pool that meets Olympic standards.

The strategic goal of the university is active participation in the production of new knowledge, its dissemination and use through scientific, educational and innovative activities, accumulation and multiplication of moral and cultural values of society, the formation of a major interregional, national and international center of education, science and culture, as well as entering into the number of leading universities in the world.

South Federal University now confirms its leadership in research, education and innovation activities of the country and its equal and full-scale functioning in the network of the world's leading universities. Fundamental training and integration of education with science ensure the high quality of education at SFU.

The South Federal University Graduate School of Business is recruiting students for AML/CFT training programs.



**Address:** 105/42, Bolshaya Sadovaya street, Rostov-on-Don

**Website:** <https://sfedu.ru/>

**Year of establishment:** 1915

**Number of students:** 49 741

**Number of teaching staff:** 3632



Training areas/ Specialty	Code	Qualification (Degree)	Training Program	AML/CFT Training Programs	QR-Code
Finance and Credit	38.04.08	Master's Degree	Financial Intelligence (anti-money laundering)	✓	
Finance and Credit	38.04.08	Master's Degree	Tax Administration and Legal Expertise	✓	



# 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 Volunteer Movement School 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



# TRAINING MATERIALS

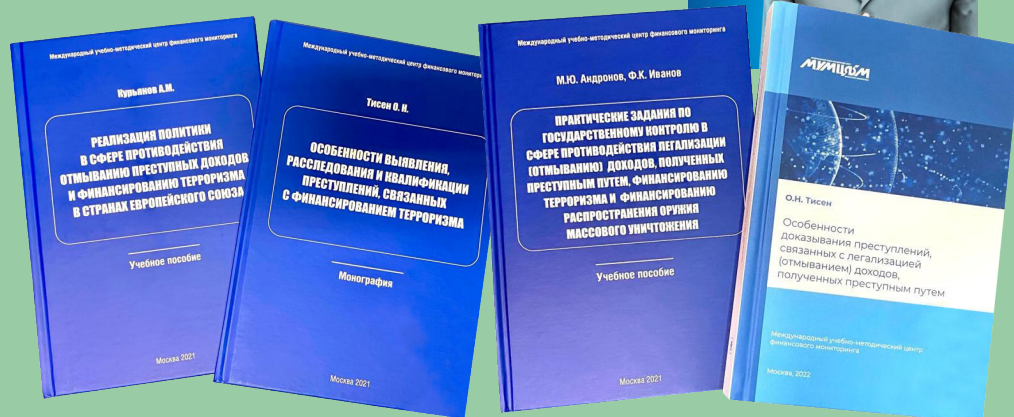
## Financial Security Journal

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-money laundering 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





# Content

<b>3</b>	<b>Address by the Chairman of the International Network AML/CFT Institute's Council to the applicants</b>
<b>5</b>	<b>Admission to the International Network AML/CFT Institute for foreign citizens</b>
<b>6</b>	<b>INTERNATIONAL NETWORK AML/CFT INSTITUTE</b>
<b>7</b>	<b>Career Opportunities for International Network AML/CFT Institute's Graduates</b>
<b>8</b>	<b>The geographic scope of the project to train students in Russian universities of the International Network AML/CFT Institute</b>
<b>10</b>	<b>AML/CFT Training in Russia</b>
<b>12</b>	<b>Areas of Study</b>
<b>12</b>	Economics and Finance
<b>14</b>	Information Technology
<b>16</b>	Legal Studies
<b>18</b>	<b>Specialized Educational Programmes</b>
<b>19</b>	<b>It is important to know</b>
<b>20</b>	<b>EDUCATIONAL INSTITUTIONS</b>
<b>20</b>	State University of Management
<b>22</b>	Diplomatic Academy of the Ministry of Foreign Affairs of Russia
<b>24</b>	Institute of Legislation and Comparative Law under the Government of the Russian Federation
<b>26</b>	V. Vernadsky Crimean Federal University
<b>28</b>	Moscow University of Finance and Law (MFUA)
<b>30</b>	National Research Lobachevsky State University of Nizhny Novgorod
<b>34</b>	MEPhI National Research Nuclear University
<b>38</b>	Yaroslav-the-Wise Novgorod State University
<b>40</b>	Novosibirsk State Technical University
<b>42</b>	Novosibirsk State University of Economics and Management
<b>44</b>	Orel State University named after I. S. Turgenev
<b>46</b>	Peoples' Friendship University of Russia
<b>48</b>	Plekhanov Russian University of Economics
<b>50</b>	Rostov State University of Economics (RSUE)
<b>52</b>	St. Petersburg State University of Economics
<b>54</b>	Peter the Great St. Petersburg Polytechnic University
<b>56</b>	Sevastopol State University
<b>58</b>	Siberian Federal University
<b>60</b>	Pacific National University
<b>62</b>	Tyumen State University
<b>64</b>	Ural Federal University named after the first President of Russia Boris Yeltsin
<b>66</b>	Financial University under the Government of the Russian Federation
<b>68</b>	Southern Federal University
<b>70</b>	<b>STUDENT ACTIVITIES</b>
<b>71</b>	<b>TRAINING MATERIALS</b>







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