**01\_ Law Enforcement Academy under the Prosecutor General`s Office of the Republic of Kazakhstan**

The Law Enforcement Academy under the General Prosecutor's Office was established in 2015 by the Decree of the President of the Republic of Kazakhstan. It is a university with a special status.

The aim of its establishment is to develop law enforcement through education and science. The university is implementing three main areas: training young personnel, developing the professional level of existing employees, conducting and coordinating interdepartmental research.

The Academy is the only institution that has the status of the CIS member states base organization in two legal fields – training of tax (financial) investigation employees, as well as prosecutorial and investigative officers.

**02\_Belarussian State University**

Belarusian State University (further BSU) is the leading scientific, educational, innovative and cultural center of the Republic of Belarus.

At BSU you can get higher education in 79 specialties. Master's program provides more than 46 specialties and PhD program provides 132 specialties in various fields of science.

According to international rankings the university is included in 1% of the best universities in the world.

BSU is one of the organizers of the Eurasian Association of Universities (EAU). It is a coordinator of the Central European Initiative University Network (CEI UniNet), participates in the activities of the Belarusian Association for UN Assistance, the International Association for the Exchange of for Technical Experience (IAESTE).

**03\_Belarus State Economic University**

Belarus State Economic University (further BSEU) is an educational and research platform that unites representatives of different countries and opens up wide opportunities for personal realization, creativity, and career growth.

**04\_ State University of Management**

The State University of Management (further SUM) has been a leader in management education in Russia for over a hundred years. It is known not just a pioneer in this field but also as a leader in management training for the urgent economic needs of the country.

SUM trains qualified specialists in the field of economics, finance, management, personnel management, state and municipal administration, jurisprudence and information technology.

Over the years of its existence, the university has trained about 200 thousand highly qualified specialists for various sectors of the economy that head large companies, regional governments and federal departments.

**05\_ Diplomatic Academy of the Ministry of Foreign Affairs of Russia**

The Diplomatic Academy of the Ministry of Foreign Affairs (further DA MFA) of Russia is the oldest diplomatic academy in the world, a unique multidisciplinary educational and scientific center.

DA MFA of Russia is an elite educational institution where the representatives of about 30 countries of the world are trained.

Traditionally, the Diplomatic Academy is famous for its unique highly effective method of intensive teaching of foreign languages. Today more than 20 foreign languages ​​are taught at the Academy.

In the 2022/2023 academic year the Academy opens a new master's program “ International Finance”.

The head of program is Loginov B.B., PhD in Economics, Associate Professor.

The program provides

Remote and full-time training formats

Bachelor's, Master's, PhD degrees

Foreign Languages Training Center

Preparation for the МSE (ОГЭ), USE (ЕГЭ)

Retraining

Contacts:

8 499 940 09 80

[priem.kom@dipacademy.ru](mailto:priem.kom@dipacademy.ru)

**06\_ Federal State Research institution "The 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 scientific and legal institution, celebrating its 100th anniversary in 2023.

All these years are inextricably linked with the most important social and public events in the country.

The Institute carries out preparation and implementation of all core state reforms, contributing to improving legislation, increasing the prestige of legal science and developing scientific diplomacy, as well as strengthening the authority of state power.

An important result of the activity is the formation of a young generation of legal scholars who are able to create advanced legal models and at the same time preserve the rich heritage of Russian scientific and legal schools.

**07\_** **Kyrgyz State Technical University named after I. Razzakov**

Kyrgyz State Technical University (further KSTU) is a leading multidisciplinary university, the flagship of higher technical education in Kyrgyzstan. It represents an innovative center for the integration of science, education and culture.

KSTU implements educational programs in 46 bachelor fields, 33 master fields, four specialties of higher education and 22 specialties of secondary vocational education. These programs conduct practice-oriented training aimed at training highly qualified specialists.

The university successfully carries out research and expert-analytical activities, including scientific work with students.

The university has a scientific student society, student council, press service, corporate newspaper, educational and recreation complex; activities in 15 sports.

**08\_ Kyrgyz National University named after J. Balasagyn**

The mission of Kyrgyz National University (further KNU) is to contribute to preserving and developing the scientific potential of modern society based on classical academic traditions and advanced scientific achievements.

KNU is a dynamically developing universal multidisciplinary university. Training of bachelors, masters and specialists is carried out in more than 125 fields and specialties.

KGU actively supports and expands international relations. The university has more than 100 agreements with foreign universities.

It develops academic mobility, conducts joint international research and establishes contacts with foreign partners.

**09\_ Kyrgyz-Russian Slavic University named after B. N. Yeltsin**

The Kyrgyz-Russian Slavic University was opened in 1993 in accordance with the Treaty of Friendship, Cooperation and Mutual Assistance between the Kyrgyz Republic and the Russian Federation.

The University is a modern, dynamically developing scientific and educational complex, which includes all levels of professional education, a system of further education, highly professional staff, developed scientific and innovative infrastructure based on cooperation with industry and academic science, business community, public authorities and local self-government in the interests of the development of state and society.

**010\_Federal State Autonomous Institution of Higher Education V.I. Vernadsky Crimean Federal University**

Crimean Federal University is the tenth and youngest federal university in Russia. It was established in 2014 after the reunification of Crimea with the Russian Federation and united major educational institutions of the peninsula.

The Crimean Federal University consists of 13 institutes, 6 colleges and a technical school. Structural divisions and branches of the university are located throughout the Crimea. The teaching staff of the university comprises more than 1,700 professors, including about 300 doctors and more than 1,400 candidates of sciences.

The university implements more than 170 basic educational undergraduate, graduate and postgraduate programs as well as specialty programs. It also provides vocational training.

**011\_ National Research Nuclear University MEPhI**

National Research Nuclear University MEPhI (further NRU MEPhI) is among the world's best universities ranking and is at the top both at the national and international levels.

In the field of fundamental and applied research MEPhI cooperates with the leading scientific centers and successfully participates in ensuring national security and competitiveness.

The Institute of Financial Technologies and Economic Security (IFTES) of the MEPhI Research Institute trains specialists for the national system of counteracting criminal money laundering and terrorism financing. IFTES implements a unique training of personnel in this field in the form of a complete learning cycle including basic higher education, master and postgraduate studies and advanced training.

IFTES of MEPhI is known for strong demand for its graduates and interdisciplinarity and practice orientation.

**012\_ International Network Institute in the Field of AML/CFT MSI is:**

• a modern scientific and educational consortium uniting universities, scientific and educational centers of the states of the Eurasian region (Belarus, Kazakhstan, China, Kyrgyzstan, Russia, Tajikistan, Uzbekistan).

• talent pipeline of personnel for the AML/CFT system of Russia of partner nations.

• the only association of universities in the Eurasian region that train practitioners in the anti-laundering field.

• a unified system for the use of intellectual, material, information resources, expert, scientific and educational potential of innovative technologies of participants.

**013\_ Moscow University of Finance and Law**

Moscow University of Finance and Law (MFUA) is a scientific and educational complex for training specialists for the modern labor market.

The MFUA implements a system of integrated education from high school to academic studies, supported by a high-quality scientific and practical base and a powerful property complex. It provides:

State diploma.

Perpetual license and state accreditation, which confirms the trust of the state.

State-subsidized financing.

Computer science, law, journalism, economics and other popular areas of higher education and college.

Benefits and incentives.

Scholarships even at a paid department, free education with further employment, obtaining a double diploma at a discount.

**014\_ Novosibirsk State Technical University**

Training of competitive personnel in the field of AML/CFT has been implemented since 1991 in the following areas and specialties: Management, Economics, Business Informatics, Economic Security (since 2012).

The university trains qualified specialists with basic economic and legal knowledge and skills focused on the analysis of financial transactions in order to identify their connection with ML/FT.

The educational process is distinguished by:

• interdisciplinarity

• practice-oriented and project-based approaches

• specialized courses from practicing specialists (representatives of executive authorities, including Rosfinmonitoring, banking, real economy sector, etc.)

• business simulators

• shooting simulator

• case club, etc.

**015\_** **Novosibirsk State University of Economics and Management**

Novosibirsk State University of Economics and Management (NSUEM) was founded in 1967 as the Novosibirsk Institute of National Economy (NINE) and operates as university since 2004. There are

• 4 faculties, 25 departments

• more than 13 thousand students

• more than 1,000 employees, including 600 teaching staff

• 59 areas and specialties of training at all levels from vocational education to postgraduate studies

Novosibirsk State University of Economics and Management is

• one of the oldest universities in Siberia, which has prepared over 100 thousand economists, managers, lawyers and other specialists in 55 years

• the only university in Novosibirsk region, on the basis of which the regional Competence Center of the presidential platform *Russia – the Land of Opportunities* has been opened and operates

• the only university in Novosibirsk that has a professional campus in the city center: five academic buildings fitted with modern IT equipment, impressive library and information resources, and student dormitories. The university delivers all types of educational programs from vocational to higher level (Bachelor's, specialist’s, Master's degree programs, postgraduate studies).

NGUEM implements more than 100 additional training programs.

**016\_ N.I. Lobachevsky National Research Nizhny Novgorod State University**

N.I. Lobachevsky National Research Nizhny Novgorod State University was founded in 1916 and is the winner of the research track of the *Priority-2030* project.

Lobachevsky University has 18 faculties and institutes. More than 100 foreign universities are UNN partners. Within the framework of the agreements concluded, students take part in the "two diplomas" programs. The University has a number of international resource centers – Serbian, French, Czech, Asia-Pacific and the Center for Armenian Studies.

• The university provides joint programs and academic mobility with the world's leading universities.

• The university teaches 25,000 students from 100+ countries.

• The university is included in the leading rankings of universities in the world and Russia (QS, THE, RUR, MosIUR, RAEX).

• The university works at the creation of *IT Neymark* *campus of the future* (2025).

• The university is a current world programming champion.

**017**\_ **Yaroslav-the-Wise Novgorod State University**

Yaroslav-the-Wise Novgorod State University is one of the largest universities in the Northwestern Federal District; it was founded in 1993.

It is located in Veliky Novgorod, one of the oldest cities of Russia.

• More than 12 thousand students, including over a thousand of international ones

from 58 countries are trained in its eight institutes and four colleges.

• It provides practice-oriented training in 160+ educational programs. More than 1.5 thousand professionals in various fields graduate annually.

• Teaching staff comprises over 600 specialists, including more than 400 holders of Dr. Habil and PhD degrees.

• It offers further education, project activities, Novgorod Technical School laboratories, hosts WorldSkills championships.

• It is a “Priority 2030” program member

novsu.ru

**018**\_ **Turgenev State University of Oryol**, officially **Orel State University named after I.S. Turgenev** (**OSU**)

It is the first flagship university in Russia, a participant in the "Priority 2030" strategic academic leadership program, a leading regional multidisciplinary center for fundamental and applied research.

The university economic direction of development is formed by the Center for Economics and Business, the Volunteers Resource Center for Financial Education, the Regional Center for Improving the Level of Financial Literacy of the Oryol Region.

Specialists in economic security are trained at the Department of Economics, Finance and Accounting, one of the basic departments that steadily develop educational and research activities in the field of security, finance, financial analytics, accounting, analysis, and audit on the basis of the Institute of Economics and Management.

**019\_** **Russian Academy of Natural Sciences**

The Russian Academy of Natural Sciences (RANS) is an all-Russian public creative scientific organization that brings together scientists of different areas such as natural scientists, creators of high technology and the scholars, driven by a common desire to promote self-expression of a creative person, develop education, expand fundamental and applied scientific research, and form a civil society in Russia.

The main principles underlying the activities of the Academy are democracy, self-governance and independence.

OBJECTIVES OF THE ACADEMY:

• Development of science, education and culture as the most important factors of national security and sustainable development of Russia.

• Participation in federal programs development to ensure the security of an individual and society, including environmental issues, reduction of the threat of global and local conflicts, information security and legal protection of Russian citizens. Particular attention is paid to the development of the strategy for the sustainable development of Russia and its regions.

• All-round promotion of the ideas of humanization and intellectualisation in society based on the improvement of educational and academic systems, assistance to further development of the national cultures of the peoples of Russia.

• Active dissemination of the idea of the formation of a new noospheric system of values, designed to ensure the crisis-free development of Russia and the entire world civilization in the present and future.

**020**\_ **Rostov State University of Economics**

The mission of Rostov State University of Economics (RINH) is to train specialists capable of bringing the Russian economy to a leading position in the world.

The University:

• trains more than 23 thousand students from 82 regions of Russia and 32 countries;

• participates in large-scale design and educational intensives ("Island 10-22"), "Archipelago - 2121" and "Archipelago - 2022";

• is included in the ecosystem of the national technology initiative for the Edunet, Autonet and Aeronet markets;

• designs digital economy in the South of Russia.

The University has been a member of the International AML/FT Network Institute since December 2013.

In June 2022, the University opened the Interdisciplinary Laboratory for Financial Intelligence and Computer Forensics. This is a high-tech scientific and educational laboratory, designed to respond to the modern challenges of the digital world, integrate cases from real business practices into the educational process and address the challenges of scientific and educational cooperation.

Rostov State University of Economics has its own unique educational and scientific content in the field of financial security:

• Bachelor’s program

- field of study "Economics", speciality "Financial security and financial markets in the digital economy"

- field of study "Business informatics", speciality "Information and analytical systems"

• Master’s program

- field of study "Finance and credit", master's programme "Financial monitoring and financial markets"

- field of study "Information security", master's programme "Software and hardware methods for investigating computer crimes"

• Postgraduate and doctoral studies

- field of study "Finance, monetary circulation and credit".

**021\_ Interstate Educational Institution of Higher Education**

**Russian-Tajik (Slavonic) University**

The University aims at:

• training, retraining and improving professional skills of staff with higher education and academic staff of higher qualification;

• promoting development of research and human potential of both states by inviting prominent scientists and specialists from the Republic of Tajikistan and the Russian Federation to work at the University;

• applying advanced technologies, achievements and experience in the field of education and science in the Republic of Tajikistan and the Russian Federation;

• contributing to preservation, development and mutual enrichment of cultures, languages, historical and national traditions of the peoples of both states.

The Russian-Tajik (Slavonic) University has six faculties: Philology, History and International Relations, Economics and Management, Law, Foreign Languages, and Science.

**022\_ RUDN University (Peoples’ Friendship University of Russia)** is a classic multi-field and interdisciplinary university offering a wide range of specialities – from IT to Economics and Law.

Its strong international ties allow students to discover cultures of various countries while a special emphasis on extracurricular activities encourages the young specialists to develop a wide range of competencies.

Letting people of different cultures unite trough knowledge, RUDN University trains its students to become leaders who can make the world a better place.

• The highest degree of internationalization – the University unites students from more than 155 countries;

• The "greenest" university in Russia – #28 in the UI GreenMetric World University Rankings;

• International education of the highest global standards - #295 in the QS World University Rankings;

• International student exchange with top international universities;

• European Diploma Supplement;

• Students are able to earn a degree in Translation and Interpreting in addition to their Bachelor’s or Master’s degrees;

• 21 educational departments and more than 100 fields of study;

• A vast campus with a total area covering 50 hectares, a large fountain and a forest park area; 14 halls of residence designed for more than 9,000 students.

**023\_ Plekhanov Russian University of Economics**

Plekhanov Russian University of Economics was founded in 1907. Since its establishment, Plekhanov University has trained more than 170,000 qualified specialists. The University provides its students and postgraduates with high-quality education in Economics, Management, Entrepreneurship, IT, Journalism, Sociology and other relevant fields.

Plekhanov University is the first Russian university to be awarded a five-star rating in the QS Stars University Rating.

Plekhanov Russian University of Economics is a prolific research centre that incorporates laboratories for professional researchers and students, a Situational Centre for Socio-economic Development of the Russian Federation regions, a Student Financial Research Centre and an Engineering Centre.

The University has 15 branches in Russia and abroad. Prominent scientists, politicians and public figures are among the notable alumni.

**024\_** **Sevastopol State University**

Sevastopol State University (further SevSU) is one of the largest scientific and educational centres in the south of Russia and the largest higher education institution in Sevastopol.

SevSU trains professionals in more than one hundred specialities, including such areas as Nuclear Power and Heavy Industry, Instrumentation, Mechanical Engineering, Shipbuilding, Automotive and Radio Engineering, Electronics and Nanoelectronics, Physics, Information Security, Pedagogy, Linguistics, Philology, History, Psychology, Law, and Economics.

The University incorporates 78 departments, including 22 main ones and more than 60 scientific and educational centres and laboratories.

AML/FT specialist training is carried out by the Institute of Finance, Economics and Management (Finance and Credit Department).

**025\_ Saint Petersburg State University of Economics**

St. Petersburg State University of Economics is one of the largest universities in Russia and a leader in Economics education.

The University offers higher education, retraining and advanced training programs as well as academic mobility programs in partnership with the leading international universities in Europe and Asia.

The University has a branch in Pskov, seven faculties and 45 departments; students are trained in seven buildings.

AML/FT specialist training is carried out by The Economic Security Department of the Faculty of Business, Customs and Economic Security.

**026\_ Peter the Great Saint Petersburg Polytechnic University**

• The key University for the leading state-owned companies (Rosatom, Gazprom, Rosseti)

• University 4.0: Polytech as a driver of economy and science

• Financial aid for talented students – large-amount scholarships and grants

• High-tech laboratories, project and academic research incentives

• A large single campus located near four metro stations with dormitories in close proximity to the University

• Included in the Top 8 list of Best Russian Universities (RAEX Rating)

• Included in the Top 50 QS Region University Ranking

• A place in the RUR Rating Financial Stability Silver League

• Listed as one of the Top 50 universities in THE EE International Ranking

AML/FT specialist training is carried out by the Higher School of Engineering and Economics, the Institute of Industrial Management, Economics and Trade.

**027\_ Siberian Federal University**

Siberian Federal University (further SFU) is one of the largest universities in Russia. SFU was created by a special Russian Government Order in 2006 and became the first federal university in the Russian Federation.

It is included in the Top 25 list of the best universities in Russia and Top 5 in certain scientific areas;

SFU is a multidisciplinary scientific and training centre;

Training is carried out in 20 Bachelor's and Master's programs in 22 institutes;

Academic research is aimed at addressing the main challenges of the modern civilization, including climate change forecast, higher living standards, efficiency of resource extraction and management.

The research of SibFU scientists in genetics, theoretical physics and photonics, metallurgy, creative industry and biotechnology is well-known in the international scientific community.

Maxim Rumyantsev is the Chancellor of the Siberian Federal University;

Alexander Uss, Krasnoyarsk Krai Governor, is the President of the Siberian Federal University.

**028\_Tajik State University of Finance and Economics**

• International "Golden Crown" and "BIZZ-2015" awards for innovative approach, good management, teaching and research;

• Since its establishment, the University has signed and implemented more than 110 mutual cooperation agreements in research and education with international universities of Russia, Uzbekistan, Kazakhstan, Spain, the Netherlands, Great Britain, France and China.

•The University is ranked #4 among the universities in the Republic of Tajikistan; it is included in the Top-5 list

•The students participate in international and republic-wide Olympics, contests and competitions. They have won prizes in freestyle wrestling, volleyball, football and basketball.

**029\_ Tashkent State University of Economics**

The University mission is to make a worthy contribution to the development of the economy and humanity by conducting research, improving education and implementing innovation, to train future leaders.

The University objectives are:

• Training specialists with relevant knowledge in Economics and practical skills;

• Solving economic problems

• Development and implementation of innovative technologies.

**030\_ Tashkent State University of Law (TSUL)**

TSUL is the basic higher educational, scientific and methodological institution for training legal professionals in Uzbekistan. Currently, 5724 students are studying at the university.

The teaching staff of the Tashkent State Law University consists of 313 people, 49 of whom are Doctors of Science, 106 are candidates of science. Of the university professors, 35 people have the academic title of professor, 54 are associate professors.

The university has only five undergraduate and 14 master specialties.

**031\_ Tajik National University (TNU)**

Tajik National University is the first and one of the largest universities in Tajikistan; it is one of the centers for the development of culture, education and science in the country.

Founded in 1947, it is located in the capital of the Republic.

Currently, TNU has 19 faculties, including 123 departments, and eight general university-wide departments.

The total number of students, postgraduate students, master students and post-doctoral scholars

is 25178 people.

The university employs 112 research laboratories, the Center for Scientific Research and Scientific and Technical Development, a scientific library, printing production and other facilities.

**032\_** **Pacific State University**

Pacific State University is a center for innovative, technological and social development of the Far East Region.

It participates in the "Priority 2030" strategic academic leadership program and a project aimed at constructing modern, world-class university campuses.

It trains about 11 thousand students

There are more than 650 teachers.

It trains students in 255 main professional educational programs:

122 for bachelor's degree,

89 – for master’s degree,

in 10 specialties

and 34 scientific specialties.

Pacific State University incorporates 16 institutes and faculties

Modern innovation laboratories include:

• Cosmocenter, robotic, engineering centers

• Student design bureaus

• Small innovative enterprises

• Comfortable and safe living on university campuses.

**033\_Tashkent University of Information Technologies Named after Muhammad Al-Khwarizmi**

It is the center for training specialists in the field of telecommunications and informationtechnology in Uzbekistan.

1955 - the Tashkent Electrotechnical Institute of Communications (TEIS) was established

2002 – it was renamed to Tashkent University of Information Technologies (TUIT)

2017 – it was named after Muhammad al-Khwarizmi

TUIT regional branches of are located in Karshi, Nukus, Samarkand, Urgench and Fergana.

**034\_ Tashkent Financial Institute**

The institute successfully implements a multi-level education system based on modern standards; the fields of undergraduate, graduate and doctoral studies are annually replenished with new popular educational programs.

Today, the Institute is a strong educational and research complex with a developed infrastructure, a powerful material and technical base and a high scientific and pedagogical potential of the academic staff.

In the national ranking, the Tashkent Financial Institute is among the top five best educational institutions in Uzbekistan.

Today the Institute implements 24 fields of bachelor's training, 17 areas of master's training,

There are eight faculties, 24 departments and more than 15,000 students.

**035\_ Tyumen State University**

Tyumen State University is a leading university in one of the most livable regions of Russia. It is distinguished as

- one of the leaders of the national system of higher education

- a rapidly changing university capable of significant transformations

- the main center of research and development in the region

- the basic university in the system of the West Siberian interregional scientific and educational center of international level.

It incorporates 14 institutes, 2 branches and 2 green fields.

**036**\_ **Training and Methodological Center of the State Financial Intelligence Service under the Ministry of Finance of the Kyrgyz Republic**

The Training and Methodological Center of the State Financial Intelligence Service under the Ministry of Finance of the Kyrgyz Republic was established by the Decree of the Government of the Kyrgyz Republic No. 324 dated May 28, 2012 and deals with training, retraining and advanced training of persons who work in the field of combating money laundering and financing of terrorism.

One of the main goals of the Center is to create a multi-level system of training and retraining of personnel for state bodies and financial institutions involved in combating the financing of terrorism and legalization (laundering) of criminal proceeds.

**037\_ Ural Federal University**

The Ural Federal University offers:

40+ educational programs in economics, management and law, synthesis of analytics, IT and soft skills.

It cooperates with 70+ foreign partners from 30 countries with the opportunity of double diplomas and international exchanges.

It has 700+ corporate partners offering project-based training, internships, and employment.

It offers grants and advanced scholarships for achievements in studies and science.

It has 100+ years’ experience in the educational market.

**038\_** **Financial University under the Government of the Russian Federation**

Financial University under the Government of the Russian Federation is one of the oldest Russian universities that trains economists, financiers, financial lawyers, mathematicians, IT specialists, sociologists and political analysts.

The Financial University annually occupies leading positions in domestic and foreign rankings.

Among the graduates of the university are major political figures, heads of business, state authorities and local self-government, and outstanding scientists.

It incorporates 27 branches throughout the Russian Federation.

The Financial University implements:

• 18 fields of bachelor's training

• 19 fields of master's training

• seven fields of postgraduate training

• five specialties of secondary vocational education.

**039\_ Fiscal Institute under the State Tax Committee of the Republic of Uzbekistan**

Fiscal Institute under the State Tax Committee of the Republic of Uzbekistan is a higher education institution for professionals and scientific personnel training, retraining and continuing professional development in the domain of taxes and taxation.

In cooperation with Financial University under the Government of the Russian Federation, the Institute offers a joint educational program (a double degree).

The Institute realizes the following Bachelor’s degree programs:

• Taxes and Taxation;

• Accounting and Auditing;

• Digital Economy;

• Data Science;

• International Taxation.

**040\_ SOUTHERN FEDERAL UNIVERSITY (SFedU), FACULTY OF ECONOMICS**

SFedU is one of the leading universities in the Russian Federation, which:

• provides intellectual elite training

• performs innovation and technological development tasks

• preserves, accumulates and multiplies cultural traditions and moral values

#Economic\_faculty\_today

- offers an ecosystem of educational opportunities for lifelong learning (bachelor's degree; master's degree; postgraduate studies; further education)

#Competence\_model\_of\_faculty\_graduate

- broadens outlook and deepens knowledge (professional, digital, entrepreneurial and soft skills)

#Collaborations\_and\_partnerships

- constitutes a strategic focus of the faculty (FMNC of the Faculty of Economics of Lomonosov Moscow State University; Rostovstat; Industrial Partners)

#International\_academic\_exchange

- develops ideas, knowledge and experience

#Economics\_family

- presents an important part of the university culture (cultural, social, and volunteer activities)

SFedU implements project-oriented training and experimental educational formats: SfeduNet project-based educational workshops; SBS accelerator; "Exponent" network accelerator; entrepreneurial skills trainings; entrepreneurial “Boiling point”; “SFedU STARTUPS” program, SFedU start-up studio. SFedU is an associate partner of the Skills Development Agency (WorldSkills Russia) Аutonomous Non-profit Organization, founded by the Government of the Russian Federation and Agency for Strategic Initiatives. SFedU Faculty of Economics is the only institution in the South of Russia represented in the Russian-Chinese Association of Economic Universities.

**041\_ Financial Monitoring Center of the Central Bank of the Republic of Armenia**

042\_

043\_ [Council for Financial Activities Control](https://context.reverso.net/%D0%BF%D0%B5%D1%80%D0%B5%D0%B2%D0%BE%D0%B4/%D0%B0%D0%BD%D0%B3%D0%BB%D0%B8%D0%B9%D1%81%D0%BA%D0%B8%D0%B9-%D1%80%D1%83%D1%81%D1%81%D0%BA%D0%B8%D0%B9/the+Council+for+Financial+Activities+Control)

**044\_ Financial Intelligence Unit, India**

The Financial Intelligence Unit of an administrative type was launched in India in 2006 as a central national authority responsible for receiving, processing, analyzing and disseminating information related to suspicious financial transactions to law enforcement agencies and foreign FIUs. It is an independent body reporting directly to the Economic Intelligence Council (EIC) headed by the Minister of Finance.

The functional scope of the FIU includes sharing information with national intelligence and law enforcement agencies, national regulatory authorities and foreign FIUs.

It coordinates and strengthens collection and sharing of financial intelligence through an effective national, regional and global network to combat money laundering and related crimes.

045\_

046\_

**047\_ Financial Intelligence Unit, China**

The Anti-Money Laundering Joint Ministerial Conference headed by the People’s Bank of China is the primary AML/CFT coordinating authority. The People's Bank of China is the primary authority coordinating all AML/CFT initiatives of the government. The structure of the FIU established under the People’s Bank of China includes three organizations: the China Anti-Money Laundering Monitoring and Analysis Center (CAMLMAC), the Anti-Money Laundering Bureau (AMLB), and 36 provincial divisions of the People’s Bank of China.

The objectives of the Bureau are:

• combating money laundering in the PRC, ensuring the security of the PRC AML / CFT system,

• conducting research, establishing anti-money laundering regulations and policies for financial institutions,

• engaging in international cooperation to combat money laundering,

• consolidating and analyzing information on suspicious payment transactions in RMB or foreign currencies,

• assisting the judiciary departments in the investigation into money-laundering related criminal cases.

The China Anti-Money Laundering Analysis and Monitoring Center (CAMLMAC) plays an important role in combating money laundering and supports law enforcement agencies in combating money laundering related crimes.

The main functions of the Bureau are as follows:

• to collect, process and analyses information on large-value and suspicious transactions; • to direct and assist the relevant PBC departments and branches in conducting AML audits and to coordinate suspicious cash flows assessment procedures,

• to send suspicious transactions reports to the relevant departments and receive requests in line with the existing procedures,

• to exchange financial information and cooperate with foreign partners,

• to develop and manage national AML database, to research and develop AML systems for obtaining, monitoring and analyzing relevant information, to maintain operation of such systems, and others.

**048\_International Training and Methodology Centre for Financial Monitoring**

ITMCFM is an autonomous non-profit organization established by Federal Financial Monitoring Service in 2005 by the Decree of the Government of the Russian Federation.

ITMCFM is a leading international training and methodology center that provides training in the field of AML / CFT within the CIS. ITMCFM coordinates the activities of educational and scientific organizations - members of the International Network AML/CFT Institute.

The objectives of ITMCFM include: organizational and technical support for the participation of the Russian Federation in AML / CFT international events, organization and conduct of educational and methodological events, including the implementation of further education programs for law enforcement and regulatory authorities, banking authorities and private sector representatives, technical assistance to partner states of the Russian Federation by sharing knowledge and expertise to develop institutional and human resources in the field of AML / CFT, information, expert, methodological and methodological assistance to the EAG member states. ITMCFM provides translations of the FATF international documents, publishes research papers, textbooks, and periodicals.

**049\_Federal Financial Monitoring Service**

The Federal Financial Monitoring Service (Rosfinmonitoring) is a federal executive body that performs the functions of countering the legalization (laundering) of proceeds from crime, financing terrorism and proliferation of weapons of mass destruction, developing state policy and legal regulation in this area, coordinating the relevant activities of other federal executive bodies, other state bodies and organizations, as well as the functions of the national center for assessing threats to national security arising from operations (transactions) with funds or other property, and developing measures to counter these threats.

The activities of the Federal Financial Monitoring Service are managed by the President of the Russian Federation

**050\_Financial Monitoring Department under the National Bank of Tajikistan**

The Financial Intelligence Unit of the Republic of Tajikistan - the Financial Monitoring Department under the National Bank of Tajikistan - acts as a national center for collecting and analyzing suspicious transaction reports (STRs) and other information related to money laundering, predicate offenses and terrorism financing, as well as reporting the results of this analysis to the competent authorities upon request and on their own initiative.

The Financial Monitoring Department began to operate under the Decree of the President of the Republic of Tajikistan No. 724 of October 20, 2009 and the Resolution of the Management Board of the National Bank of Tajikistan No. 33 of February 15, 2010. FMD regulates and supervises the reporting entities in terms of compliance with the legislation in the field of combating the legalization (laundering) of proceed from crime, financing terrorism and proliferation of weapons of mass destruction (AML/CFT/PWMDFP).

**051\_ Financial Monitoring Service at the Ministry of Finance and Economy of Turkmenistan**

The Financial Monitoring Service acts as an independent unit of a specialized state body and is authorized to hold relevant activities aimed at implementing state policy related to combating the legalization of proceeds from crime, financing of terrorism and proliferation of weapons of mass destruction. FMS has operational independence in its activities within the counteraction of AML/CFT/PWMDFP, and an unlimited opportunity to make decisions to achieve the goals and objectives under the legislation of Turkmenistan. In accordance with the requirements of the Law of Turkmenistan on AML/CFT/PWMDFP, FMS, within the established procedure, receives, processes and delivers information received from state bodies and persons carrying out operations or transactions with monetary funds or other assets for the purposes of AML/CFT/PWMDFP

**052\_ Department for Combating Economic Crimes under the General Prosecutor’s Office of the Republic of Uzbekistan**

The Department is:

• an independent specialized law enforcement body under the General Prosecutor's Office of the Republic of Uzbekistan, conducting operational-search activities, pre-investigation checks and preliminary inquiry on economic and corruption crimes, facts of money laundering, financing terrorism and proliferation of weapons of mass destruction; it also compensates economic damage caused as a result of the crimes,

• a specially authorized state body for combating the legalization of proceeds from crime, financing terrorism and proliferation of weapons of mass destruction.

**053\_ Financial Intelligence Centre (FIC)**

The Financial Intelligence Center (FIC) is South Africa's national center for the collection, analysis and dissemination of financial intelligence data. The organization was formed under the Law on the Financial Intelligence Center No. 38 of 2001 and reports to the Minister of Finance and Parliament. The tasks of the FIC include: detecting the proceeds of crime, combating money laundering and financing of terrorism; control and enforcement of the Law on the Financial Intelligence Center; exchanging information with law enforcement and supervisory bodies, intelligence services, the South African Revenue Service and other local and international institutions; assisting in the implementation of policies on money laundering and financing of terrorism; providing political advice to the Minister of Finance; and compliance with international obligations necessary for the country to struggle against ML/FT. In addition, the Act authorizes the South African Financial Intelligence Center to conduct inspections and impose administrative penalties on non-complying businesses. The Financial Intelligence Center actively works with authorities and partners to share information and help develop new AML/FT strategies. The organization provides leadership within other African financial intelligence units and has memorandums of understanding with countries around the world.