5th International Summer Online School of Financial Intelligence

 IFTES NRNU MEPhI together with Rosfinmonitoring is holding the 5th International Summer Online School of Financial Intelligence.

Dates: 1st-5th July 2024

AML/CTPF − anti-money laundering, countering terrorist financing and countering financing of weapons of mass destruction − is one of the most progressive areas in government regulation. We will give you an idea of what financial intelligence is doing and what knowledge is required to work in this area. You will learn about modern trends in financial intelligence, you will be able to take part in practical exercises. Meet the International Movement for Financial Security.

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

Platform: Zoom

Language: English and Russian

The opening ceremony

6 lectures

4 practical cases

Creative reporting work

Opening ceremony speakers:

Yuri Chikhanchin, PhD in Economics, Director of the Federal Financial Monitoring Service, Head of the Department of Financial Monitoring at the Institute for Financial Technologies and Economic Security at the National Research Nuclear University MEPhI

Vladimir Shevchenko, Rector of the National Research Nuclear University MEPhI

Vladimir Ovchinnikov, First Deputy Director General of the ITMCFM, Director of the International Network AML/CFT Institute

Oleg Nagornov, First Vice-Rector at NRNU MEPHI

Anna Norkina, Director of the Institute for Financial Technologies and Economic Security at the National Research Nuclear University MEPhI

Tutors:

Vladislav Krasinsky, Grand PhD in Jurisprudence, Advisor to the Director of the Federal Financial Monitoring Service (Rosfinmonitoring), Head of the Department of General Jurisprudence and Legal Foundations of Security No. 47, Institute for Financial Technologies and Economic Security, National Research Nuclear University MEPhI (by agreement)

Andrey Kormilitsyn, Consultant to the Anti-Money Laundering at the Department of Federal Financial Monitoring Service (Rosfinmonitoring) (by agreement)

Nikolay Morozov, PhD in Jurisprudence, associate professor at the Department of Financial Monitoring, Institute for Financial Technologies and Economic Security (IFTES) at the National Research Nuclear University MEPhI

Pavel Leonov, Ph.D. in Economics, associate professor at the Department of Financial Monitoring, Institute for Financial Technologies and Economic Security (IFTES) at the National Research Nuclear University MEPhI

Abduganiev Uchkun Khabibulla ugli., Ph.D. in Economics, Senior lecturer at the department of "Audit", Tashkent State University of Economics

Viktor Sushkov, Assistant lecturer at the Department of Financial Monitoring, Institute for Financial Technologies and Economic Security (IFTES) at the National Research Nuclear University MEPhI, PhD student

Soumojit Mukherjee, Assistant lecturer at the Department of Financial Monitoring, Institute for Financial Technologies and Economic Security (IFTES) at the National Research Nuclear University MEPhI, PhD student

Nadezhda Kuznetsova, Assistant lecturer at the Department of Financial Monitoring, Institute for Financial Technologies and Economic Security (IFTES) at the National Research Nuclear University MEPhI, PhD student

Valentin Romanovskiy, Assistant lecturer at the Department of Financial Monitoring, Institute for Financial Technologies and Economic Security (IFTES) at the National Research Nuclear University MEPhI, PhD student

Varvara Morozova, Graduate of the Specialist Program "Economic Security", Institute for Financial Technologies and Economic Security (IFTES) at the National Research Nuclear University MEPhI

Student researcher: Polina Demura, 3nd year Student of the Specialty Information and Analytical Security Systems at the Department of Financial Monitoring, Institute for Financial Technologies and Economic Security (IFTES) at the National Research Nuclear University MEPhI

Lectures:

1. Financial Security Trends (in the Russian Language)

2. The World of Sanctions: Hidden Warfare with Economics (in the English language)

3. Conducting OSINT for the Purposes of Compliance with AML/CFT Legislation (in the English language).

4. Ways to Determine the Level of the Shadow Economy and Reduce its Scope (in the English language)

5. Using Social Media Data to Counter Online Terrorist Movements (in the Russian Language) (by agreement)

6. Features of Financial Investigations in the Area of ​​Combating Money Laundering (in the Russian Language) (by agreement)

Practical Topics:

1. Research Activities of the Financial Intelligence Laboratory of the Institute for Financial Technologies and Economic Security at the National Research Nuclear University MEPhI on the Example of the Project "Regional groups by the FATF type" (in the Russian Language)
2. Evaluation of the Effectiveness of International AML/CFT Cooperation in the EAG (in the English language)
3. Cyber ​​Investigations: How Millions Are Stealing in Blockchain (in the Russian language)
4. Financial Intelligence Strategy: When to “Give Up” or How to Reach the End Competently (in the Russian language)

Final discussion.

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

 Links to the broadcast, program and topics of reporting work will be sent to registered participants no later than June 29, 2024

Contacts:

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Registration deadline: June 30, 2024

Registration form: [https://forms.gle/q8MrfEXRMq65TgcE8](https://vk.com/away.php?to=https%3A%2F%2Fforms.gle%2Fq8MrfEXRMq65TgcE8&cc_key=)