

**Presidential Executive Office
Federal Financial Monitoring Service
Ministry of Education and Science of the Russian Federation
Federal Agency for Scientific Organizations
Russian Academy of Sciences**



**Network AML/CFT Institute International Scientific and
Research Conference**

THREATS AND RISKS TO GLOBAL ECONOMY



**November 1-3, 2016
Moscow, Russia**



*Dear participants of the Forum
"Threats and Risks to Global Economy",
On behalf of the Federal Financial Monitoring Service,
I welcome you in the Russian capital!*

The forum format calls for an open, interactive dialogue between representatives of the government, business, educational and scientific community, international and public organizations of Russia and its partner states. Among the topics for discussion we proposed some of the most relevant issues of public concern related to financial and economic security, anti-money laundering and counter-terrorist financing, personnel training able to confront new challenges and threats. At the conference, these aspects will be considered by a wide international audience at high academic and practical level. We will use the conference outcomes in the development of concrete measures designed to improve the anti-money laundering policies and boost effectiveness of the AML/CFT efforts.

As the range of challenges to international and national security continues to expand and includes international terrorism, non-transparency of the world financial system, shadow economy, drug-related threats and corruption. Only a comprehensive, integrated approach and joint efforts of the world community can successfully tackle these challenges. These are the goals for the international anti-money laundering and counter-terrorist financing system (AML/CFT), multi-institutional, multi-level cross-country structure under the auspices of the FATF.

International cooperation and collaboration help to establish and improve the legal AML/CFT framework; special joint financial investigations, activities and operations aimed at tracking down criminal assets and illicit financial flows used to fund terrorism are carried out; existing and potential risks and threats are examined; FATF and FSRB assessments and evaluations are organized; and personnel trainings for the national anti-money laundering systems are held. Although joint efforts are essential and we have already achieved some success, we must nevertheless stay proactive in the face of the constantly evolving criminal networks that embrace the latest typologies and schemes, payment methods and information technology.

This year Rosfinmonitoring is celebrating its 15th anniversary. During this period we have gone a long way: from the black list to the FATF Presidency. We have also acquired our own experience in combating ML/TF, corruption and embezzlement of public funds, and set up a national risk and threat assessment system. I would like to congratulate all Rosfinmonitoring staff along with our partners at the national and international level on this significant event!

I would also like to wish all the forum participants successful and effective work. I am confident that theoretical understanding of the AML/CFT issues will be complemented by the practical outcomes of this event – the search for modern and efficient tools and practical mechanisms for supporting and strengthening economic and financial security.

I believe that a highly diverse forum agenda, powerful scientific potential, creative atmosphere, experience sharing and a wide range of discussion issues will allow us to find solutions for enhancing the international and national AML/CFT systems, while the organization of similar conferences will become a good annual tradition.

*Yours sincerely,
Yury Chikhanchin
Rosfinmonitoring Director*

Conference Program Committee

Committee Chairman – Representative of the Presidential Executive Office of Russian Federation (as agreed)

Committee Co-Chairs:

1. **Yury Chikhanchin**, Director of the Federal Financial Monitoring Service, Chairman of the network AML/CFT Institute Council
2. **Olga Vasilyeva**, Minister of Education and Science of the Russian Federation (as agreed)
3. **Mikhail Kotyukov**, Head of the Federal Agency for Scientific Organizations of the Russian Federation
4. **Lyubov Glebova**, Head of the Federal Agency for the Commonwealth of Independent States, Compatriots Living Abroad and International Humanitarian Cooperation (Rossotrudnichestvo)
5. **Vladimir Glotov**, Deputy Director of the Federal Financial Monitoring Service, Director of the Institute of Financial and Economic Security at the National Research Nuclear University (MEPhI), Deputy Chairman of the network AML/CFT Institute Council
6. **Taliya Khabrieva**, Director of the Institute of Legislation and Comparative Law under the Government of the Russian Federation, Vice-President of the Russian Academy of Sciences, academician of the Russian Academy of Sciences, member of the network AML/CFT Institute Council
7. **Yevgeny Bazhanov**, Rector of the Diplomatic Academy of Russian Foreign Ministry, member of the network AML/CFT Institute Council
8. **Mikhail Strikhanov**, Rector of the National Research Nuclear University (MEPhI), Deputy Chairman of the network AML/CFT Institute Council
9. **Joseph Philip**, Professor of Management, President of Xavier Institute of Management and Entrepreneurship, President of the Association of BRICS Business Schools, Bangalore, India

Members of the Conference Program Committee:

1. **Adam Albekov**, Rector of the Rostov State University of Economics, member of the network AML/CFT Institute Council
2. **Sergei Donich**, Rector of the V. I. Vernadsky Crimean Federal University, member of the network AML/CFT Institute Council
3. **Alexander Dynkin**, Director of the National Research Institute of World Economy and International Relations of the Russian Academy of Sciences, academician of the Russian Academy of Sciences
4. **Alexey Zabelin**, Rector of the Moscow University of Finance and Law, member of the network AML/CFT Institute Council
5. **Sergei Ivanchenko**, Rector of the Pacific National University, member of the network AML/CFT Institute Council
6. **Victor Koksharov**, Rector of the Ural Federal University named after the first President of Russia B. N. Yeltsin, member of the network AML/CFT Institute Council

7. **Valery Koshkin**, Rector of the Sevastopol State University, a member of the network AML/CFT Institute Council
8. **Yerkin Kubeev**, Rector of the E. A. Buketov Karaganda State University, member of the network AML/CFT Institute Council
9. **Oleg Kuznetsov**, President of the Russian Academy of Natural Sciences
10. **Valery Makarov**, Director of the Central Economics and Mathematics Institute of the Russian Academy of Sciences, academician of the Russian Academy of Sciences
11. **Almaz Nasyrov**, Rector of the Public Administration Academy under the President of the Kyrgyz Republic, member of the network AML/CFT Institute Council
12. **Vladimir Nifadyev**, Rector of the Kyrgyz-Russian Slavic University named after the first President of the Russian Federation B. N. Yeltsin, member of the network AML/CFT Institute Council
13. **Alexander Novikov**, Rector of the Novosibirsk State University of Economics and Management, member of the network AML/CFT Institute Council
14. **Gennady Osipov**, Director of the Institute of Social and Political Studies of the Russian Academy of Sciences, academician of the Russian Academy of Sciences
15. **Andrey Rudskoy**, Rector of Peter the Great St. Petersburg Polytechnic University, corresponding member of the Russian Academy of Sciences, a member of the network AML/CFT Institute Council
16. **Chitlencheri Ravindranathan**, honorary professor and Council member of the Xavier Institute of Management and Entrepreneurship (XIME), member of the Association of BRICS Business Schools Council, Bangalore, India
17. **Yevgeny Chuprunov**, Rector of the Lobachevsky State University of Nizhny Novgorod, member of the network AML/CFT Institute Council
18. **Mikhail Eskindarov**, Rector of the Financial University under the Government of the Russian Federation, member of the network AML/CFT Institute Council
19. **Olga Yanovskaya**, Rector of the Financial Academy JSC of the Ministry of Finance of the Republic of Kazakhstan, member of the network AML/CFT Institute Council

Conference Steering Committee

Chairman of the Steering Committee – Mikhail Strikhanov, Rector of the National Research Nuclear University (NRNU MEPhI)

Co-chairman of the Steering Committee – Vladimir Glotov, Deputy Director of the Federal Financial Monitoring Services, Director of the Institute of Financial and Economic Security at the National Research Nuclear University (NRNU MEPhI), Deputy Chairman of the network AML/CFT Institute Council

Members of the Steering Committee:

1. **Tatyana Zakaurtseva**, First Vice-Rector, Diplomatic Academy of Russian Foreign Ministry Affairs, Deputy Chairman
2. **Vladimir Ovchinnikov**, Vice-Rector, NRNU MEPhI, Director of the network AML/CFT Institute, Deputy Chairman
3. **Vladimir Godin**, Council Chairman, First Vice-President of the Russian Association of Business Education (RABE), professor of the State University of Management (SUM), Ph.D.
4. **Ekaterina Butkeeva**, Deputy Head of Education and Science Department, ITMCFM
5. **Elena Zyryanova**, Coordinator of Education and Science Department, ITMCFM
6. **Oleg Ivanov**, General Director of the International Training and Methodology Center for Financial Monitoring (ITMCFM)
7. **Irina Ivanova**, Advisor to the Director, Federal Financial Monitoring Service
8. **Elena Bochkareva**, Director, Institute of supplementary education at MFUA
9. **Pavel Kukushkin**, Deputy Head of International Department, ITMCFM
10. **Pavel Leonov**, Deputy Head of the Financial Monitoring Department, NRNU MEPhI, PhD, associate professor
11. **Shamil Magomedov**, Head of the AML/CFT Laboratory, Market Economy Institute of the Russian Academy of Sciences
12. **Alexander Nevzorov**, Head of the Cultural Work Department, NRNU MEPhI, Director of the Center for Humanitarian Research and Technology
13. **Anna Norkina**, Deputy Director of the Institute of Financial and Economic Security, NRNU MEPhI
14. **Alexey Petrenko**, Head of the International Cooperation Department, Federal Financial Monitoring Service
15. **Elena Pisarchik**, Senior Lecturer of Department 75, Institute of Financial and Economic Security at NRNU MEPhI
16. **Giorgy Ramishvili**, Head of International Department, ITMCFM
17. **Irina Shilina**, Head of Education and Science Department, ITMCFM

Conference Participants

1. Federal Financial Monitoring Service (Headquarters and Interregional Departments)
2. Ministry of Education and Science of the Russian Federation
3. Ministry of Foreign Affairs of Russian Federation
4. Russian Federal Agency for Scientific Organizations
5. Federal Agency for Commonwealth of Independent States, Compatriots Living Abroad and International Humanitarian Cooperation (Rossotrudnichestvo)
6. Russian Academy of Sciences
7. FATF
8. Council of Europe Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism (MONEYVAL)
9. Egmont Group
10. EAG Secretariat
11. Financial Intelligence Units of Russia's partner states in the ML/TF field
12. CSTO
13. SCO
14. Public Administration Academy under the President of the Kyrgyz Republic (Kyrgyzstan)
15. Higher School of International Business of the Russian Academy of National Economy and Public Administration under the President of the Russian Federation (Russia)
16. Diplomatic Academy of Russian Foreign Ministry (Russia)
17. Institute of Legislation and Comparative Law under the Government of the Russian Federation (Russia)
18. Institute of Social and Political Studies of the Russian Academy of Sciences (Russia)
19. E. A. Buketov Karaganda State University (Kazakhstan)
20. Kyrgyz-Russian Slavic University named after the first President of Russia B N. Yeltsin (Kyrgyzstan)
21. International Training and Methodology Center for Financial Monitoring (ITMCFM) (Russia)
22. Moscow University of Finance and Law (Russia)
23. National Research Nuclear University MEPhI (Russia)
24. Lobachevsky State University of Nizhny Novgorod (Russia)
25. Novosibirsk State University of Economics and Management "NSUEM" (Russia)
26. Rostov State University of Economics (RSUE) (Russia)
27. Russian Academy of Natural Sciences
28. P.N. Lebedev Physical Institute of the Russian Academy of Sciences (Russia)
29. Peter the Great St. Petersburg Polytechnic University (Russia)
30. Pacific National University (Russia)
31. Siberian Federal University (Russia)
32. Ural Federal University named after the first President of Russia B N. Yeltsin (Russia)
33. Financial University under the Government of the Russian Federation (Russia)
34. Central Economic Mathematical Institute of the Russian Academy of Sciences (Russia)
35. Yerevan branch of the Moscow State University of Economics, Statistics and Informatics (Armenia)

36. Business and Economics Institute of the Armenian-Russian Slavic University (Armenia)
37. Tashkent Financial Institute (Uzbekistan)
38. Tashkent State University of Economics (Uzbekistan)
39. Tashkent State University of Law (Uzbekistan)
40. Tashkent University of Information Technologies (Uzbekistan)
41. Belarusian State University (Belarus)
42. Belarusian State University of Informatics and Radio Electronics (Belarus)
43. Belarus State Economic University (Belarus)
44. International Anti-Corruption Academy (Austria)
45. University of Passau (Germany)
46. Charles Sturt University (Australia)
47. Business School of Guangdong University of Foreign Studies (GDUFS, China)
48. Guangdong University of Finance and Economics (GUFE, China)
49. Xavier Institute of Management and Entrepreneurship (India)
50. International Compliance Service (ICS, Russia)
51. International School of Business and Research (India)
52. PSG Institute of Management (India)
53. Karunya University (India)
54. Shanghai University of International Business and Economics (SUIBE, China)
55. Business School of Kumaraguru College of Technology (India)
56. Mafeking branch of the North-West University (South Africa)
57. School of Management and International Affairs at Hindustan University (India)
58. Indiaforensic AML/CFT Training Center (India)
59. International Compliance Association (AML training courses) (UK)

Network AML/CFT Institute's International Scientific and Research Conference "The Threats and Risks Facing the Global Economy" Program

NOVEMBER 1, 2016	
Arrival and accommodation of participants	
International round table " Role and Place of International Anti-Money Laundering System in Global Economic Security Support" *	
10:00–11:00	TRANSFERS
11.00–13:30	<p>Welcoming remarks:</p> <p>Representative of the Presidential Executive Office of Russian Federation (as agreed)</p> <p>Yury Chikhanchin, Director of the Federal Financial Monitoring Service</p> <p>Moderator: Taliya Khabrieva, <i>academician, Vice-President of the Russian Academy of Sciences, ILCL Director</i></p> <p>Keynote speakers:</p> <ul style="list-style-type: none"> – Viktor Zubkov, <i>Head of the FIU of Russia (2001-2007)</i> – Oleg Markov, <i>Head of the FIU of Russia (2007-2008)</i> – Juan Manuel Vega-Serrano, <i>FATF President</i> – Daniel Thelesklaf, <i>MONEYVAL Chairman</i> – Nikoly Bordyuzha, <i>CSTO Director General</i> – Olga Vasilyeva, <i>Minister of Education and Science of the Russian Federation (as agreed)</i> – Sergio Espinosa, <i>Egmont Group Chairman</i> – Mikhail Kotyukov, <i>Head of the Federal Agency for Scientific Organizations of the Russian Federation</i> – Rashid Alimov, <i>SCO Secretary-General</i> <p>Statements related to the international round table subject:</p> <ol style="list-style-type: none"> 1. David Lewis, <i>FATF Executive Secretary</i> 2. Vladimir Nechaev, <i>EAG Executive Secretary</i> 3. Matthias Kloth, <i>MONEYVAL Executive Secretary</i> 4. Boris Toropov, <i>BRICS AML/CFT Council Executive Secretary</i> 5. Dmitry Feoktistov, <i>Deputy Director of the Russian Foreign Ministry's Department of New Challenges and Threats</i>

* To take part in the International *tour-de-table* we invite **only 1 representative** from organization

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	6. Heads of FIUs of the EAG/CIS (<i>as agreed</i>) 7. Joseph Philip, <i>President of the Association of BRICS Business Schools</i> 8. Yevgeny Bazhanov, <i>Rector of the Diplomatic Academy of Russian Foreign Ministry</i> 9. Mikhail Strikhanov, <i>Rector of the National Research Nuclear University MEPhI</i> 10. Olga Yanovskaya, <i>Rector of the Financial Academy JSC of the Ministry of Finance of the Republic of Kazakhstan</i> 11. Mikhail Eskindarov, <i>Rector of the Financial University under the Government of the Russian Federation</i> 12. Almaz Nasyrov, <i>Rector of the Public Administration Academy under the President of the Kyrgyz Republic</i>
13.30–15.00	Lunch
15:00–17:00	Sightseeing tour around Moscow (English-speaking guide)
17:00–22:00	Ceremonial meeting dedicated to the 15th anniversary of the Federal Financial Monitoring Service (by invitation cards only)
NOVEMBER 2, 2016	
Plenary meeting and workshops	
9:00-10:00	Registration
10.00-11:30	SESSION 1. PLENARY MEETING. Opening remarks by Yury Chikhanchin , Director of the Federal Financial Monitoring Service Moderator: Vladimir Glotov , PhD, professor, Deputy Director of the Federal Financial Monitoring Service, Director of the Institute of Financial and Economic Security at the National Research Nuclear University (MEPhI) <ul style="list-style-type: none"> – Wei Nongjian, professor, Head of Management School, Shanghai University of International Business and Economics (SUIBE), member of the Association of BRICS Business Schools Council (Shanghai, China) – Samuel Olalere Amusan, professor, Department of Politics and International Relations, Mafeking North-West University (South Africa) – Gennady Osipov, Director of the Institute of Social and Political Studies of the Russian Academy of Sciences, academician of the Russian Academy of Sciences – Valery Makarov, Director of the Central Economics and Mathematics Institute, academician of the Russian Academy of Sciences – Alexander Dynkin, Director of the National Research Institute of World

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	<p>Economy and International Relations of the Russian Academy of Sciences .</p> <ul style="list-style-type: none"> – Sergei Rogachev professor, Head of Risk Research Methodology of the Institute of Socio-Political Research of the Russian Academy of Sciences, D. Sc. Economics – Adam Albekov, Rector of the Rostov State Economic University, member of the network AML/CFT Institute Council – Alexey Zabelin, Rector of the Moscow University of Finance and Law, member of the network AML/CFT Institute Council
11.30-12.00	COFFEE BREAK
12.00-13.30	<p>PLENARY MEETING (CONTINUED)</p> <ul style="list-style-type: none"> – Sergei Ivanchenko, Rector of the Pacific National University, a member of the network AML/CFT Institute Council – Victor Koksharov, Rector of the Ural Federal University named after the First President of Russia B N. Yeltsin, member of the network AML/CFT Institute Council – Valery Koshkin, Rector of the Sevastopol State University, member of the network AML/CFT Institute Council – Yerkin Kubeev, Rector of the E. A. Buketov Karaganda State University, member of the network AML/CFT Institute Council – Valery Makarov, Director of the Central Economics and Mathematics Institute of the Russian Academy of Sciences, academician of the Russian Academy of Sciences – Almaz Nasyrov, Rector of the Public Administration Academy under the President of the Kyrgyz Republic, member of the network AML/CFT Institute Council – Vladimir Nifadyev, Rector of the Kyrgyz-Russian Slavic University named after the first President of the Russian Federation B N. Yeltsin, member of the network AML/CFT Institute Council – Alexander Novikov, Rector of Novosibirsk State University of Economics and Management, member of the network AML/CFT Institute Council – Andrey Rudskoy, Rector of Peter the Great St. Petersburg Polytechnic University, a corresponding member of the Russian Academy of Sciences, member of the network AML/CFT Institute Council – Chitlencheri Ravindranathan, honorary professor and Council member of the Xavier Institute of Management and Entrepreneurship (XIME), member of the Association of BRICS Business Schools Council, Bangalore, India – Yevgeny Chuprunov, Rector of the Lobachevsky State University of Nizhny Novgorod, member of the network AML/CFT Institute Council

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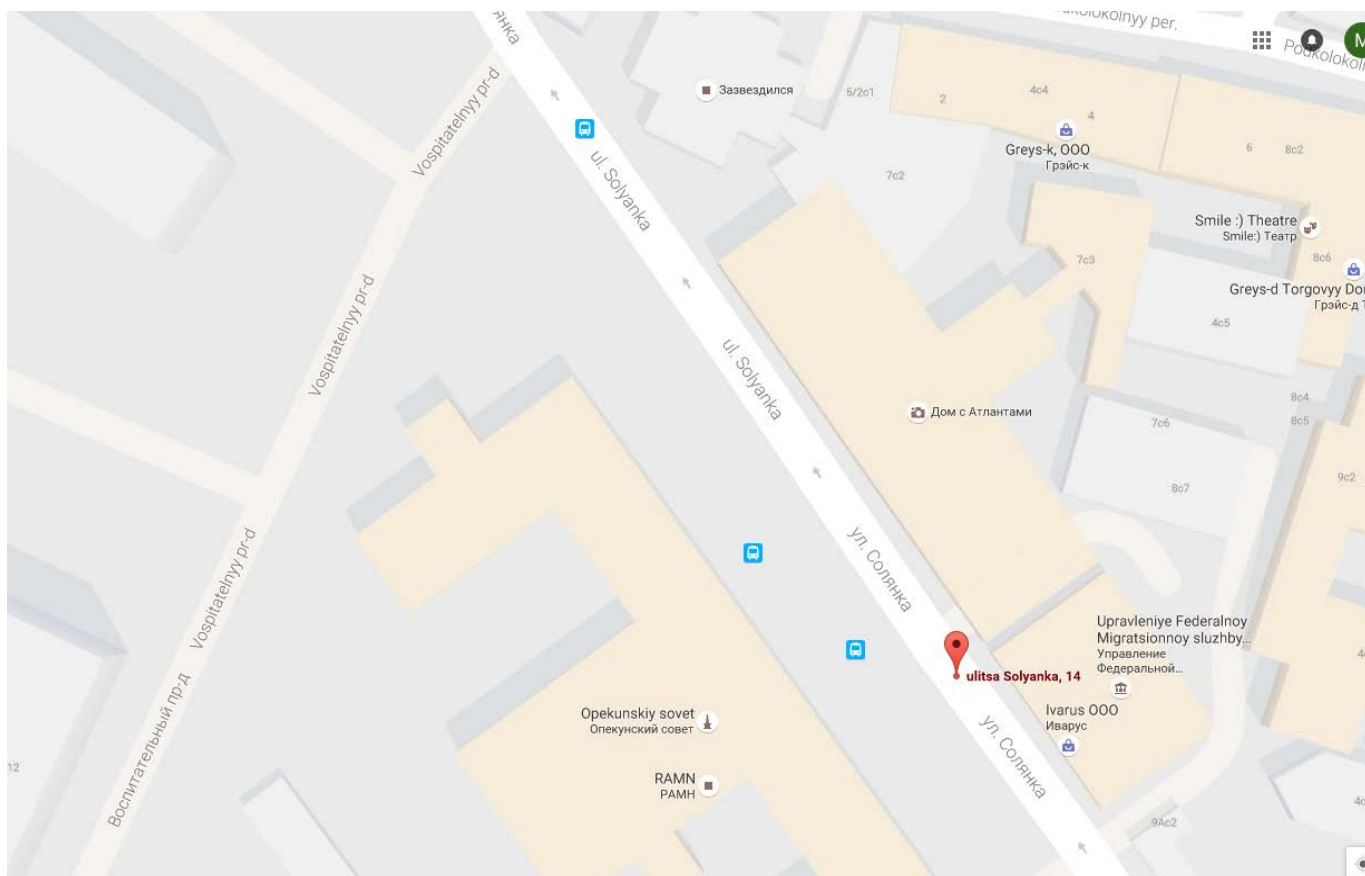
	<ul style="list-style-type: none"> – Mikhail Eskindarov, Rector of the Financial University under the Government of the Russian Federation, member of the network AML/CFT Institute Council
13:30-14:30	LUNCH
14:30-18:00	SESSION 2: WORKSHOPS (LECTURERS, RESEARCHERS, STUDENTS)
Coffee break: 16:00-16:30	<p>Workshop 1. EDUCATION AND SCIENCE: NEW COOPERATION FORMATS. MEETING OF THE NETWORK AML/CFT INSTITUTE COUNCIL</p> <p>Moderator: Vladimir Glotov, PhD, professor, Deputy Director of the Federal Financial Monitoring Service, Director of the Institute of Financial and Economic Security at the National Research Nuclear University (MEPhI)</p> <p><i>Discussion issues:</i></p> <ul style="list-style-type: none"> – Raising awareness and educational initiatives in the AML/CFT field – Education objectives in the context of modern challenges and threats to national economies – “Network”-learning experience: trends and prospects – Forming financial literacy as an innovative process in the modern system of AML/CFT education – New areas of expertise in the case of the network AML/CFT Institute (including the AML / CFT NI Council meeting) – AML/CFT personnel training: conceptual and methodological framework and practical approaches – Increasing mobility and boosting cooperation among members of the scientific community, including student exchanges between countries
Coffee break: 16:00-16:30	<p>WORKSHOP 2. BRICS CONTRIBUTION TO THE ESTABLISHMENT OF THE NEW POLYCENTRIC INTERNATIONAL RELATIONS ARCHITECTURE (<i>working language – English</i>)</p> <p>Moderator: Elena Godina, representative of Association of Association of BRICS Business Schools</p> <p><i>Discussion issues:</i></p> <ul style="list-style-type: none"> – Maintaining the balance of world politics and economic development – BRICS: strategic partnership aspects – Counter-terrorism financing as contemporary global challenge – BRICS: new impetus to the intensification of multifaceted relations in practical

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	<p>areas</p> <ul style="list-style-type: none"> – Combating financial market manipulation and insider trading as part of the fight against corruption
14:30-18:00	SESSION 3. STUDENT FORUM ON AML/CFT "SAFETY ZONE"
Coffee break: 16:00-16:30	<p>Moderators (Contest Committee):</p> <p>Contest 1. "Best Student Research into AML/CFT" Best student projects showcasing</p> <p>Contest 2. Social issue advertising contest on AML/CFT "Safety Zone" (student short films and posters on the subject of AML/CFT)</p>
18:00-19:00	DINNER
NOVEMBER 3, 2016 – WORKSHOPS (CONTINUED) AND SPORTS COMPETITIONS	
10:00-14:00	CONFERENCE (CONTINUED). WORKSHOPS (LECTURERS, RESEARCHERS, STUDENTS)
Coffee break: 11:30-12:00	<p>Workshop 1. Education and Science: new cooperation formats</p> <p>Workshop 2. BRICS contribution to the establishment of the new polycentric international relations architecture (<i>working language – English</i>)</p>
10:00-13:00	SPORTS COMPETITIONS (STUDENTS)
14:00-14:30	CLOSING CEREMONY
	<i>Awards ceremony for the winners of contests and sports competitions</i>
14.30 -15.30	LUNCH FOR PARTICIPANTS
15.30-18.00	Airport transfer for foreign participants (upon request)

Conference venue

Russian Academy of Sciences



109992, 14 Solyanka Str., Moscow

Student accommodation

The Moscow University of Finance and Law

Address: [17A Bolshaya Cheremushkinskaya Str., Moscow](#)

Sporting event

The Moscow University of Finance and Law

Address: [1 Vvedenskogo Str., Moscow](#)

Contact Information

Steering Committee contact info

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Ambulance: 03

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