Area of study:

# **38.04.08** Finance and Credit

Program

## Financial Intelligence (antimoney laundering)

Degree: master

Program length and study mode:

2.3 years, part-time Language: Russian

Credits: 120

Start date: September 1, 2020 Location: Rostoy-on-Don

Entry requirements:

Bachelor, master or specialist's

degree

### **Program overview:**

#### **Program structure:**

Module 1. Basic courses

Module 2. Variable courses

Module 3. Elective courses

Module 4. Practical training, including research work (R&D)

Module 5. State final certification

## Typical units of study may include:

Foreign language for professional purposes; Actual problems of finance; Financial markets and financial and credit institutes; Corporate finance; Financial analysis

#### Variable courses:

Budget control and budget audit; Criminological research in the field of investigation of crimes related to the legalization of proceeds from crime; Legal bases and methods of investigation of economic crimes; Legal regulation of budget activity in the Russian Federation.

### Research areas:

Scientific and methodological seminar "Constitutional justice in the sphere of financial relations";

The project activity module.

#### **Careers:**

The Federal Tax Service of the Russian Federation; the Accounts Chamber of Russia; the Ministry of Finance and Ministry of Economic Development of the Russian Federation; investigative departments, prosecutor's office, etc.

#### Get in touch:

- Dmitry A. Artemenko
- Doctor of Economics, Professor
- +79282296551
- daartemenko@sfedu.ru

