

38.04.01 Economics

Financial and Economic Framework of National Security Agencies

Department: Financial Monitoring (75)

Program objective

Training of specialists for public financial and credit institutions to ensure the economic security of society

Key research and professional activities

- legal proceedings, prevention, disclosure and investigation of offenses in the economic sphere
- socio-economic activities of business
- economic, financial and analytical services for enterprises of various forms of ownership
- competitive intelligence
- economic education and activities related to combating money laundering and terrorism financing

Curriculum features

- economic security
- financial law
- corporate law
- economic analysis
- audit
- finance of organizations
- fundamentals of financial investigation
- countering the financing of terrorism and extremism
- information resources in financial monitoring

Practical training and professional opportunities

- national executive authorities, law enforcement agencies
- commercial structures (banks, leasing companies, insurance companies, jewelry sector enterprises, real estate companies, etc.).