

10.04.01 Information Security

Information Management and Analysis of Financial Monitoring

Department of Financial Monitoring (75)

Program objective

Training of highly qualified specialists capable of identifying, assessing and countering information security threats and solving urgent challenges of national and international systems of combating money laundering and terrorism financing.

Key research and professional activities

- identification, classification and subsequent subject analysis of information objects with signs of preparation and / or commission of crimes in the financial and economic spheres of activity
- development and application of automated technologies for financial and economic information processing in real time.