

Ministry of Science and Higher Education of the Republic of Kazakhstan

Karaganda Buketov University

"APPROVED"

by the decision of the Board
NAO "Karaganda University
named after academician E.A. Buketov"
Protocol 8 from "21" 06

2024
Dulatbekov N.O.



"APPROVED"

by the decision of the Board of Directors
NAO "Karaganda University
named after academician E.A. Buketov"
Protocol 5 from "21" 06

2024



EDUCATIONAL PROGRAMME

«7M04204 - Countering the laundering of illegal incomes and the financing of terrorism (CLI/FT) and economic security»
Level: Master

Karaganda
2024

APPROVAL LIST

of the educational programme «7M04204 - Countering the laundering of illegal incomes and the financing of terrorism (CLI/FT) and economic security»

<p>«APPROVED»</p> <p>Head of the Administrative Directorate of the Economical investigate department of the Karaganda region</p> <p> M.R.Sattybayeva</p> <p>« 12 » 01 2024</p> 	<p>«APPROVED»</p> <p>Deputy Head of the HR Policy Department Police Department Karaganda region</p> <p> Bektasov B.V.</p> <p>« 15 » 01 2024</p> 
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The educational program in the direction of preparation «7M04204 - Countering the laundering of illegal incomes and the financing of terrorism (CLI/FT) and economic security» was developed on the basis of:

- Law of the Republic of Kazakhstan from July 27, 2007 № 319-III "On Education";
- National Qualifications Framework of March 16, 2016 by the Republican Tripartite Commission on Social Partnership and Regulation of Social and Labor Relations;
- Order of the Ministry of Education and Science of the Republic of Kazakhstan "On approval of the Rules of organization of educational process on credit technology" from April 20, 2011 №152;
- Classifier of directions of training of personnel with higher and postgraduate education from October 13, 2018. №569;
- State obligatory standard of postgraduate education (Annex 2 to the Order of the Minister of Science and Higher Education of the Republic of Kazakhstan dated July 20, 2022 № 2)
- Decree of the Acting Minister of Education of the Republic of Kazakhstan dated December 15, 2022 № 500 "On Approval of the professional standard "Teacher"
- Order of the Minister of Science and Higher Education of the Republic of Kazakhstan from November 20, 2023 № 591 "On approval of professional standard for teachers (teaching staff) of organizations of higher and (or) postgraduate education"

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Education program's passport (further - EP)

1. The code and name of the educational program: 7M04204 - Countering the laundering of illegal incomes and the financing of terrorism (CLI/FT) and economic security

2. Code and classification of the field of education: 7M04 Business, Management and Law, Interdisciplinary

3. Group of educational programs: law

4. Volume of credits: 120 ECTS

5. Form of training: full-time

6. Language of instruction:

7. Awarded academic degree: bachelor of law in EP «7M04204 - Countering the laundering of illegal incomes and the financing of terrorism (CLI/FT) and economic security»

8. Type of EP: innovative

9. Level of ISCE (International standard classification of education) – 7 level;

10. Level of NQF (National qualifications framework) – 7 level;

11. Level of IQF (Industry qualifications framework) – 7 level.

12. Distinctive features of EP: Double degree EP

Partner University (DDOP): National research nuclear university (MIFI)

13. Number of appendix to the license for the direction of training: KZ83LAA00018495 (016)

14. Name of accreditation body and validity period of accreditation of EP:

15. EP purposes:

Training of qualified specialists for the development of the economy, industry and culture of the Republic of Kazakhstan, providing conditions for obtaining a full-fledged education, professional competencies in the field of AML/CFT.

16. Qualification characteristics of the graduate:

a) List of qualifications and positions:

A graduate of the Master's degree is awarded a Master of Law degree in educational «7M04204- Countering money laundering and terrorist financing (AML/CFT) and economic security»

Teacher, senior lecturer of a university, college

Research Fellow of the Research Institute

Financial analyst in the field of AML/CFT

Compliance Officer in the AML/CFT sphere

Employee of the security service of the bank and the business entity

Civil servants of corps "A" and "B"

Judge

Prosecutor

Head of Security Service
Head of the Legal Department
Head of Human Resources Department
Head of the Personnel Training Department
Project Manager
Security Specialist
HR Specialist
Legal Adviser
Lawyer
Lawyer
Legal Adviser
Forensic expert
Investigator for particularly important cases
Investigator
Legal consultant
Head of the Secretariat of the Ethics Council of the Agency of the Republic of Kazakhstan for Civil Service Affairs and Anti-Corruption
Head of the Department of the territorial body of the Agency of the Republic of Kazakhstan for Civil Service Affairs and Anti-Corruption and its departments
Secretary of the court session
Researcher in the field of forensic examination
Legal assistant, notary, lawyer
Recruitment Manager (recruiter)
HR Manager (HR Manager)
Office Manager
Assistant to the Director (CEO,
Executive Director, President, Chairman of the Management Board,
manager) of the organization and other top managers
(referent, adviser)
Employees of law enforcement and special state bodies, prosecutors, courts

b) Sphere and objects of professional activity:

The sphere of professional activity of graduates of the educational program «7M04204- Countering money laundering and terrorist financing (AML/CFT) and economic security» is:

- prevention investigation and consideration of offenses in the field of ML/FT by organizations and their officials, as well as identification of transactions that have signs of connection with the legalization of criminal proceeds or the financing of terrorism and their prevention, control over financial transactions based on information received from subjects of primary financial monitoring, verification of this information and, if available sufficient grounds for the transfer of information and materials to law enforcement agencies, the organization of internal control, coordinated interaction of all subjects of the law enforcement unit and financial monitoring in order to solve the AML/CFT problem, organization of compliance control in the AML/CFT sphere.

The objects of professional activity of masters in the educational program «7M04204- Countering money laundering and terrorist financing (AML/CFT) and economic security» are:

Internal control services of banks, insurance companies, organizations participating in the securities market, etc. accountable structures, organizations that carry out transactions with cash or other property, persons defined by law whose duties include due diligence of customers, identification of suspicious transactions and submission of relevant information to the authorized body, supervisory authorities that monitor compliance by individuals and legal entities with the requirements of the legislation in terms of recording, storing and presenting information, credit and non-credit organizations, organizations, whose professional activity is related to the implementation of transactions with cash or other property on behalf of or on behalf of the client.

c) Types of professional activity:

Graduates of the Master's degree in scientific and pedagogical direction of the specialty "7M04207804 - Countering money laundering and terrorist financing (AML/CFT) and economic security" can carry out professional activities in national financial intelligence units, international organizations, national banks and law enforcement agencies, financial structures, national and international corporations, intergovernmental structures and organizations, supervisory authorities, enterprises and organizations, universities and research institutes related to:

- ensuring the availability of developed and approved internal control rules and (or) amendments (additions) to them, as well as monitoring their compliance;
- organization of submissions and control over the submission of reports to the authorized financial monitoring body in accordance with the AML Law/ft;
- making decisions on the recognition of customer transactions as suspicious and the need to send messages to the authorized financial monitoring body in accordance with the procedure provided for by internal documents;
- making decisions on establishing, continuing or terminating business relations with clients, on suspending or refusing to conduct client transactions in cases provided for by the AML/CFT Law and (or) contracts with clients, and in accordance with the procedure provided for by internal documents;
- informing the management body and (or) the executive body about the revealed violations of the internal control rules in accordance with the procedure provided for by internal documents;
- preparation and coordination with the management body and (or) the executive body of information on the results of the implementation of internal control rules and recommended measures to improve risk management and internal control systems for AML/CFT purposes for the formation of reports to the management body;
- assessment of compliance of existing AML/CFT policies and procedures in the organization, including "Know Your Customer" procedures, with the requirements of Kazakh and/or international legislation, intra-group corporate standards;

- assessment of the operational effectiveness of AML/CFT policies and procedures;
- elimination of violations in the field of compliance with AML/CFT legislation and the "Know Your Customer" principle, as well as support in the development and implementation of effective standards to ensure compliance with AML/CFT legislation in a credit institution;
- assistance in establishing the function of monitoring compliance with AML/CFT legislation in credit institutions (including subsidiaries of international financial groups) in Kazakhstan: clarification of the requirements of regulatory authorities, the establishment of regulations and the development of procedures in the field of AML/CFT, taking into account the specifics of a particular client;
- development and implementation of training programs in the field of AML/CFT.

d) Functions of professional activity:

- law enforcement;
- human rights;
- organizational and managerial;
- law enforcement;
administrative and managerial;
- expert advisory;
- control and supervisory;
- educational.

Formulation of learning outcomes based on competencies

Type of competencies	Training result code	Training result (according to Bloom's taxonomy)
1. Behavioral skills of personal quality: (Soft skills)	TR 1	Show initiative and creativity, including in unusual situations; to be able to permanent self-education; apply methods of psychological diagnosis and analysis in professional activities; teaching
	TR 2	Possess communication skills to work in an interdisciplinary and international environment; logically, reasonably and clearly build oral and written speech; use the skills of public speech, leading discussion and polemics.
	TR 3	Possess professional terminology adopted in international AML/CFT standards in a foreign language and use it freely in professional activities.
2. Digital competencies: (Digital skills)	TR 4	Be able to apply legal, organizational, technical and economic measures to ensure the security of the individual, society and the state, identify threats to information security, channels of unauthorized access to confidential information, apply cryptographic means of protecting information.
3. Professional skills: (Hard skills)	TR5	Be able to independent research activities (analysis, comparison, systematization, abstraction, modeling, data validation, decision-making, etc.), to generate and use new ideas, to have methodological knowledge and research skills that provide the solution of the tasks of research, scientific-pedagogical, managerial and innovation activities.
	TR 6	Implement scientific projects of industrial, technical and entrepreneurial processes; adapt to new situations of social and professional activity, implement the accumulated experience, their capabilities
	TR 7	Understands of the legal and institutional AML/CFT systems, be guided by the national peculiarities of the AML/CFT system of the Republic of Kazakhstan.
	TR 8	Understand the regulatory legislation in the field of financial security, to develop a set of measures to ensure financial security in the work on compliance with state secrets.
	TR 9	Have conceptual knowledge in the field of science and professional activity.
	TR 10	Have theoretical and practical knowledge in the field of transnational crime, its structure and hierarchy, types, methods, means of criminal activity and measures of its prevention.
	TR 11	Have special methods, techniques, technologies for countering the laundering of dirty money and the financing of terrorism, analysis and evaluation of the effectiveness of the functioning of national AML /CFT systems from the standpoint of international standards and the development of proposals for their development.
	TR 12	Plan, organize and control the processes that ensure the financial security of the bank.
	TR 13	Have comprehensive analysis of the functioning of financial and economic structures at the national or regional level in order to identify real and potential threats to the national and economic security of the Republic of Kazakhstan, as well as its political and legal foundations.
	TR 14	Identify security threats to information and analytical automated systems, organize and ensure secrecy, implement a set of measures to protect information in the financial and economic sphere of activity.
	TR 15	Form new applied knowledge in the professional field.

Definition of modules of disciplines in accordance with teaching results

Teaching result code	Module name	Name of disciplines	Volume (ECTS)
TR 1, 6, 9, 15	Philosophical and historical aspects of socio-humanitarian knowledge	History and philosophy of science	4
TR 1-2		Higher school pedagogy	4
TR 1-2		Psychology of management	4
TR 1		Pedagogical practice	4
TR 3	Innovation and information technology	Foreign language (professional)	4
TR 3, 7		Modern international terminology in the field of countering the laundering of illegal income and the financing of terrorism (CLI/FT) (in English)	5
TR 4		Economic security	5
TR 6	Innovation and information technology (continued module)	Commercialization results of scientific and technical activities	5
TR 4		Business intelligence	5
TR 8, 14		Information security	5
TR 8, 14		Information security in FinTech	5
TR 7, 11	Institutional and legal basis CLI/FT	National and international systems to counter the laundering of illegal income and the financing of terrorism (CLI/FT)	4
TR 10-11		International Standards for Combating Money Laundering and the Financing of Terrorism (in English)	5
TR 8, 12, 14		Basics of financial security	5
TR6,11	Typology and analytical activities in the field of CLI/FT	Modern methods and technologies of teaching disciplines of the criminal and economic-legal cycle	4
TR6,11		Competence-based approach in the field of training specialists in law enforcement	4
TR 7, 9-10		Countering transnational crime	4
TR 15		Basics of Macro and Micro Economics	4
TR 7, 9, 10		Countering the financing of terrorism and extremism	4
TR 7, 8, 11		Financial monitoring in the field of countering the laundering of illegal incomes and the financing of terrorism (CLI/FT)	4
TR 9, 11		Typological analysis of financial fraud	4
TR 8, 12, 14		Bank financial security	4
TR 9, 15		Investigation of economic and tax crimes	5
TR 7-8		Financial investigations in the field of countering the laundering of illegal incomes and the financing of terrorism (CLI/FT)	5
TR 4		Special technologies of databases and information systems	4
TR 4		Information and analytical systems in the field of combating the laundering of illegal incomes and the financing of terrorism (CLI/FT)	4

TR 5, 9	Research work	Research practice	14
TR 5, 9		The research work of the undergraduate, including the execution of the master	24
TR 2, 5, 9	Final attestation	Registration and defense of the master	8

Learning outcome attainability matrix

N	Name of disciplines	Discipline Summary (30-50 words)	Number of credits	Formable training result (codes)														
				RT1	RT2	RT3	RT4	RT5	RT6	RT7	RT8	RT9	RT10	RT11	RT12	RT13	RT14	RT15
BD/UC																		
D1	History and philosophy of science	It is studied with the aim of forming knowledge about the significance of scientific knowledge in its tendency to development and sociocultural profile. Questions about the philosophy, methodology of science, science as a cognitive activity and tradition are considered.	4															
D2	Higher school pedagogy	Studied to form ideas about the modern paradigm of higher education and the theory of scientific activity in higher education. The issues of pedagogy, education of professionals-specialists, professional skills of teaching in educational organizations, pedagogical control and evaluation of knowledge in higher education are considered.	4															
D3	Psychology of management	It is studied with the aim of forming knowledge about the psychological laws of managerial activity, skills in analysis of socio-psychological principles, the characteristics of the psychology of management, the personal characteristics of the leader.	4															
D4	Pedagogical practice	Studied in order to develop skills in developing and applying innovative methods, didactic methods in professional and scientific activities, skills in applying and using modern educational technologies, skills in conducting lecture and seminar type classes.	4															
D5	Foreign language (professional)	The course is taken for developing intercultural and communicative competence in the process of foreign language education at the level of basic sufficiency of Common European competence. The course is designed to study vocabulary and foreign language features; formation of the ability for intercultural communication, skills of argumentation in a foreign language and understanding of linguistic and cultural characteristics of their target language country.	4															
BD/EC																		
D6	Modern interna-	It's studied to know about the lexical-grammatical min-	5															

	itional terminology in the field of countering the laundering of illegal income and the financing of terrorism (CLI/FT) (in english)	imum in the field of AML/CFT to work with foreign texts in professional activity; the main professional terminology used in English, the relationship of professional English with the disciplines of the specialty.																
D7	Economic security	It's studied to develop skills to analyze real economic situations at a qualitative level, using macroeconomic security tools; assess of risky events and their possible damage to the country's enterprises, develop a strategy for ensuring the country's economic security.	5															
D8	Commercialization results of scientific and technical activities	It is studied in order to form skills to use the results of scientific and scientific and technical activities, including the results of intellectual activity in order to withdraw new or improved goods aimed at extracting income to the market.	5															
D9	Business intelligence	The discipline is studied in order to form knowledge about specific features of exploration methods of collecting and processing information about the activities of business competitors and instilling practical working's skills with tools for the development of competitive advantages (benchmarking).	5															
D10	Information security	It's studied to know about basic principles, methods and means of protecting information in the process of its processing, transmission, storage using computer tools in information systems; skills in using information security tools and tools for building secure information systems.	5															
D11	Information security in FinTech	It's studied to form ideas about main achievements of financial technology industry from position of influence on information security, issues of human, organizational, legal and software and technical aspects, main risks in information systems of companies in FinTech sector.	5															
CD/UC																		
D12	National and international sys-	The course is designed to study national and international systems for anti-money laundering and financing	4															

	tems to counter the laundering of illegal income and the financing of terrorism (CLI/FT)	of terrorism, main stages of their formation. General characteristics, institutional and legal foundations of the international and national system of AML/CFT are considered.																
D13	International Standards for Combating Money Laundering and the Financing of Terrorism (English)	It is studied to know about the institutional and legal foundations of international regulation against money laundering and terrorist financing. FATF international standards, professional terminology in a foreign language, scientific information from foreign sources are considered.	5															
D14	Basics of financial security	It's studied to know about financial security concept, relationship between economic and financial security, their role in formation of a holistic concept of state security, issues of preventing conflicts between state bodies on distribution of resources of national budget system.	5															
CD/EC																		
D15	Modern methods and technologies of teaching disciplines of the criminal and economic-legal cycle	It's studied to develop skills for effective use of traditional and active methods for teaching legal and economic disciplines in universities. Project technology, developmental learning technology, problem learning technology, group technologies, case technology, integrated learning technology, cooperation pedagogy are considered.	4															
D16	Competence-based approach in the field of training specialists in law enforcement	It's studied to form ideas about professional competencies of law enforcement officers. Conceptual foundations of modeling, technology and monitoring of the professional competencies of specialists in law enforcement in modern conditions are considered.	4															
D17	Countering transnational crime	It is studied to form skills of organizing an effective strategy for the prevention of group crime. Problems of qualification and prevention of criminal offenses taking into account the onset of criminal consequences committed by transnational criminal groups are considered.	4															
D18	Basics of Macro and Micro Economics	It is studied in order to form knowledge about scientific concepts and models of the modern economy, to study the issues of rational behavior of economic entities and	4															

		the coordination of individual entrepreneurial activity through the price system and markets.																
D19	Countering the financing of terrorism and extremism	It is studied to develop skills for conducting comprehensive analysis of functioning of financial and economic structures of state/backbone level. Threats to national security, high-risk operations in FT direction, techniques and technologies for countering FT and extremism are considered.	4															
D20	Financial monitoring in the field of countering the laundering of illegal incomes and the financing of terrorism (CLI/FT)	It is studied to know about primary financial monitoring; form skills in actions' sequence taken by officials for drawing up and implementing internal control rules, solving issues related to compliance control in AML / CFT in the algorithm mode.	4															
D21	Typological analysis of financial fraud	It's studied to know about identifying, describing, formalizing and verifying typologies of the most typical financial frauds and related predicate crimes. Methods of their generalization and formalization, study of technologies for searching for formalized features of typologies are considered.	4															
D22	Bank financial security	It's studied to know about bank's financial security for subsequent implementation of a comprehensive system for managing banking system's security, studying issues of maximum stability of operation, creating foundations and prospects for growth, regardless of objective and subjective threatening factors.	4															
D23	Investigation of economic and tax crimes	The course is designed to study forensic methods of investigating economic and tax crimes. Legal aspects of analytical activity in detection, verification of versions, features of initial and subsequent stages of investigation, main methods of their disclosure are considered.	5															
D24	Financial investigations in the field of countering the laundering of illegal incomes and the financing	It is studied to know about methods of analysis and assessment of economic risks, functioning of economic structures at national/regional level related to activities in financial monitoring, and usage of forms of procedural fixation of results of financial investigations.	5															

	of terrorism (CLI/FT)																		
D25	Special technologies of databases and information systems	It's studied to form ideas about principles and technologies for the development, operation, analysis of the correctness and stability of information systems and their individual components that process large data flows, including multidimensional data in the financial and economic sphere.	4																
D26	Information and analytical systems in the field of combating the laundering of illegal incomes and the financing of terrorism (CLI/FT)	It's studied to form skills of preparation for making managerial decisions using information technology based on use of multi-purpose tools. Basics of participation in development and maintenance of information storages, technologies for operational and intellectual data analysis are considered.	4																

Aligning planned learning outcomes with teaching and assessment methods within the module

Teaching results	Planned teaching results for the module	Teaching methods	Assessment Methods
TR 1	To be able to cooperate and work in a team; show initiative and creativity, including in unusual situations; to be able to permanent self-education; apply methods of psychological diagnosis and analysis in professional activities; teaching undergraduate / specialist disciplines in the direction of training.	interactive lecture	test
TR 2	To possess communication skills to work in an interdisciplinary and international environment; logically, reasonably and clearly build oral and written speech; use the skills of public speech, leading discussion and polemics.	discussion	colloquium
TR 3	Possess professional terminology adopted in international AML/CFT standards in a foreign language and use it freely in professional activities.	project training	presentations
TR 4	Be able to apply legal, organizational, technical and economic measures to ensure the security of the individual, society and the state, identify threats to information security, channels of unauthorized access to confidential information, apply cryptographic means of protecting information.	discussion	project preparation
TR 5	To be able to independent research activities (analysis, comparison, systematization, abstraction, modeling, data validation, decision-making, etc.), readiness to generate and use new ideas, to have methodological knowledge and research skills that provide the solution of the tasks of research, scientific-pedagogical, managerial and innovation activities.	discussion	writing an essay, a scientific project
TR 6	The ability to implement scientific projects of industrial, technical and entrepreneurial processes; adapt to new situations of social and professional activity, implement the accumulated experience, their capabilities.	round table	colloquium
TR 7	Have an understanding of the legal and institutional AML/CFT systems, be guided by the national peculiarities of the AML/CFT system of the Republic of Kazakhstan.	case methods	portfolio
TR 8	The ability to understand the regulatory legislation in the field of financial security, to develop a set of measures to ensure financial security in the work on compliance with state secrets.	interactive lecture	colloquium
TR 9	Possession of conceptual knowledge in the field of science and professional activity.	interactive lecture	colloquium
TR 10	Possession of theoretical and practical knowledge in the field of transnational crime, its structure and hierarchy, types, methods, means of criminal activity and measures of its prevention.	discussion	writing an essay
TR 11	Knowledge of special methods, techniques, technologies for countering the laundering of dirty money and the financing of terrorism, analysis and evaluation of the effectiveness of the functioning of national AML /CFT systems from the standpoint of international standards and the development of proposals for their development.	case methods	project preparation
TR 12	He is able to plan, organize and control the processes that ensure the financial security of the bank.	case methods	project preparation
TR 13	Possession of a comprehensive analysis of the functioning of financial and economic structures at the national or regional level in order to identify real and potential threats to the national and economic security of the Republic of Kazakhstan, as well as its political and legal foundations.	discussion	project preparation
TR 14	He is able to identify security threats to information and analytical automated systems, organize and ensure secrecy, implement a set of measures to protect information in the financial and economic sphere of activity.	discussion	test
TR 15	To create of new applied knowledge in the professional field.	interactive lecture	project preparation

Educational program's graduate attributes

Type of competencies	Description of competencies
1. Behavioral skills of personal quality (Soft skills)	To be able to cooperate and work in a team; show initiative and creativity, including in unusual situations; to be able to permanent self-education; apply methods of psychological diagnosis and analysis in professional activities; teaching undergraduate / specialist disciplines in the direction of training.
	To possess communication skills to work in an interdisciplinary and international environment; logically, reasonably and clearly build oral and written speech; use the skills of public speech, leading discussion and polemics.
	Possess professional terminology adopted in international AML/CFT standards in a foreign language and use it freely in professional activities.
2. Digital competencies: (Digital skills)	Be able to apply legal, organizational, technical and economic measures to ensure the security of the individual, society and the state, identify threats to information security, channels of unauthorized access to confidential information, apply cryptographic means of protecting information.
3. Professional skills: (Hard skills)	To be able to independent research activities (analysis, comparison, systematization, abstraction, modeling, data validation, decision-making, etc.), readiness to generate and use new ideas, to have methodological knowledge and research skills that provide the solution of the tasks of research, scientific-pedagogical, managerial and innovation activities.
	The ability to implement scientific projects of industrial, technical and entrepreneurial processes; adapt to new situations of social and professional activity, implement the accumulated experience, their capabilities.
	Have an understanding of the legal and institutional AML/CFT systems, be guided by the national peculiarities of the AML/CFT system of the Republic of Kazakhstan.
	The ability to understand the regulatory legislation in the field of financial security, to develop a set of measures to ensure financial security in the work on compliance with state secrets.
	Possession of conceptual knowledge in the field of science and professional activity.
	Possession of theoretical and practical knowledge in the field of transnational crime, its structure and hierarchy, types, methods, means of criminal activity and measures of its prevention.
	Knowledge of special methods, techniques, technologies for countering the laundering of dirty money and the financing of terrorism, analysis and evaluation of the effectiveness of the functioning of national AML /CFT systems from the standpoint of international standards and the development of proposals for their development.
	He is able to plan, organize and control the processes that ensure the financial security of the bank.
	Possession of a comprehensive analysis of the functioning of financial and economic structures at the national or regional level in order to identify real and potential threats to the national and economic security of the Republic of Kazakhstan, as well as its political and legal foundations.
	He is able to identify security threats to information and analytical automated systems, organize and ensure secrecy, implement a set of measures to protect information in the financial and economic sphere of activity.
	To create of new applied knowledge in the professional field.

Developers:

Members of the working group:
Head of department
Candidate of law, professor
Candidate of law, professor
Master's student


I.K.Kussainova
B.A.Amanzholova
S.N.Bachurin
T.K.Tleylin

The educational program was reviewed and recommended on the council of the faculty from 26.04.2024 protocol No. 12
The educational program was considered at a meeting of the Academic council and recommended for approval from 27.04.2024 protocol No. 5
The educational program was reviewed and approved at a meeting of the Board of the University from 24.05.24 protocol No. 2

Member of the Board - Vice-rector for academic work
Head of Department of academic work
Dean of the faculty of law

 M.M. Umurkulova
 T.M. Khasenova
 A.M. Serikbayev

EDUCATIONAL PROGRAM DEVELOPMENT PLAN

«7M04204 - Countering the laundering of illegal incomes and the financing of terrorism (CLI/FT) and economic security»

The purpose of the Plan is contribute to improving the quality of the conditions for the implementation of the educational program, taking into account the current requirements of the labor market and the achievements of modern science.

Target indicators

No.	Indicators	Unit rev.	2024-2025	2025-2026	2026-2027	2027-2028	2028-2029
1	Development of human resources						
1.1	Growth in the number of teachers with academic degrees	Number of people	1	2	1	1	1
1.2	Advanced training in the field of teaching	Number of people	3	3	3	3	3
1.3	Involving practitioners in teaching	Number of people	1	1	1	1	1
1.4	Other	Number of people					
2	Promotion of the OP in the ratings						
2.1	NAOKO	Position	-	-	-	10	-
2.2	IAAR	Position	-	10	-	-	-
2.3	Atameken	Position	-	10	-	-	-
3.	Development of educational and scientific-methodical literature, electronic resources						
3.1	textbooks	Qty	-	-	-	-	-
3.2	Tutorials	Qty	2	1	1	1	1
3.3	Methodical recommendations/instruction	Qty	-	-	-	-	-
3.4	Electronic textbook	Qty	1	1	1	-	-
3.5	Video/audilectures	Qty	3	3	1	1	-

3.6	Other	Qty					
4.	Development of educational and laboratory facilities						
4.1	Acquisition of software products	Qty	1	1	-	-	-
4.2	Purchase of equipment	Qty	1	1	-	-	-
4.3	Other	Qty					
5.	Updating the content of the EP						
5.1	Updating the learning outcomes and the list of disciplines, taking into account the requirements of the labor market, scientific achievements, professional standards	Year	2024	2025	2026	2027	2028
5.2	Introduction to the EP of academic disciplines in foreign languages*	Year		-	-	2027	-
5.3	Introduction of new teaching methods	Year	2024	2025	2026	2027	2028
5.4	Opening a joint/double degree program on the basis of the EP	Year					
5.5	Other	Year					

Head of the Department of Criminal Law, Procedure and Criminalistics

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