MINISTRY OF SCIENCE AND HIGHER EDUCATION OF THE REPUBLIC OF KAZAKHSTAN KARAGANDA UNIVERSITY NAMED AFTER ACADEMICIAN E.A. BUKETOV

«AGREED»

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Of the Departament of economic investigation

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«APPROVE»

Chairman of the Board Rector

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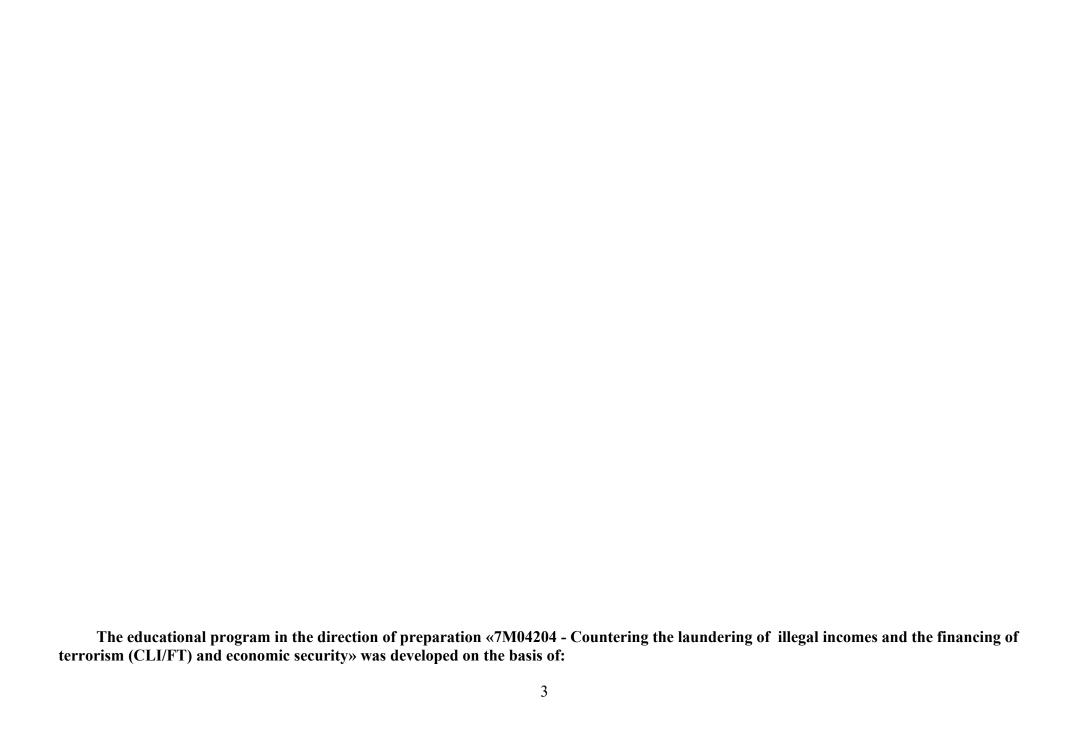
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EDUCATIONAL PROGRAM

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

Karaganda, 2023



- -The Law of the Republic of Kazakhstan dated July 27, 2007 No. 319-III "On Education" (with amended on 01.01.2022),
- -The Law of the Republic of Kazakhstan dated July 11, 1997 No. 151-I. "On languages in the Republic of Kazakhstan" (as amended and supplemented as of May 24, 2018),
 - -The state compulsory standard of postgraduate education education dated August 31, 2018 No. 604
- -The National Qualifications Framework of March 16, 2016 by the Republican Tripartite Commission for Social Partnership and the Regulation of Social and Labor Relations.
- -Order of the Ministry of Education and Science of the Republic of Kazakhstan "On approval of the Rules for the organization of the educational process on credit technology" dated october 2, 2018 No. 152 (as amended and supplemented on October 12, 2018 No. 563)
 - -Classifier of training areas with higher and postgraduate education from October 13, 2018. No. 569.
- -Classifier of occupations of the National Classifier (HK PRC), approved by order of the Chairman of the Committee for Technical Regulation and Metrology of the Ministry of Investment and Development of the Republic of Kazakhstan
- -On the approval of professional standards of the internal affairs bodies of the Republic of Kazakhstan. Order of the Minister of Internal Affairs of the Republic of Kazakhstan dated november 30, 2013 No. 689.
- -On approval of professional standards of the Ministry of Justice of the Republic of Kazakhstan Order of the Minister of Justice of the Republic of Kazakhstan dated January 29, 2015 No. 58.
 - -On the approval of the Qualification Directory of the posts of managers, specialists and other employees
- -On approval of the Qualification Directory of positions of managers, specialists and other employees Order of the Minister of Labor and Social Protection of the Population of the Republic of Kazakhstan dated May 21, 2012 No. 201-o-M.

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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 fi-

nancial 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) |
|---|----------------------|--|
| Behavioral skills of personal quality: | 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 |
| (Soft skills) | TR 2 | Possess communication skills to work in an interdisciplinary and international environment; logically, rea-sonably 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 peculiari-ties 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 meas-ures 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 hie-rarchy, 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 | Module name | Name of disciplines | Volume (ECTS) |
|-------------|-------------|---------------------|---------------|
| result code | | | |

| TR 1, 6, 9, 15 | Philosophical and historical aspects of socio-humanitarian | History and philosophy of science | 4 |
|----------------|--|---|----|
| TR 1-2 | knowledge | 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 | 5 |
| | | ofillegal income and the financing of terrorism (CLI/FT) (in English) | |
| TR 4 | | Economic security | 5 |
| TR 6 | Innovation and information technology (continued mod- | Commercialization results of scientific and technical activities | 5 |
| TR 4 | ule) | 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 | 4 |
| | | and the financing of terrorism (CLI/FT) | |
| TR 10-11 | | International Standards for Combating Money Laundering and the Financing of | 5 |
| | | Terrorism (in English) | |
| 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 | 4 |
| | - 5,F 85, | economic-legal cycle | |
| | | | |
| TR6,11 | | Competence-based approach in the field of training specialists in law enforce- | 4 |
| , | | ment | |
| 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 | 4 |
| | | and the financing of terrorism (CLI/FT) | |
| 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 in- | 5 |
| | | comes and the financing of terrorism (CLI/FT) | |
| TR 4 | | Special technologies of databases and information systems | 4 |
| TR 4 | | Information and analytical systems in the field of combating the laundering of | 4 |
| | | illegal incomes and the financing of terrorism (CLI/FT) | |
| 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 | DisciplineSummary | Number | Formabletrainingresult (codes) |
|---|---------|-------------------|--------|--------------------------------|

| N | disciplines | (30-50 words) | of cred- its | 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 charac- teristics 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. | BD/EC | | | + | | | | | | | | | | | | |
| D6 | Modern | It's studied to know about the lexical-grammatical min- | BD/EC 5 | | 1 | 1 | | | | | | | | 1 | | 1 | | |
| D0 | international | imum in the field of AML/CFT to work with foreign | 3 | | | | | | | + | | | | | | | | |

| | terminology in the field of countering the laundering ofillegal income and the financing of terrorism (CLI/FT) (in english) | 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 | Commercializatio n 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 secu- rity 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. | | | | | + | | | + |
| | | | CD/UC | | | | | | | |
| D12 | National and inter- national systems | The course is designed to study national and international systems for anti-money laundering and financing | 4 | | | + | | + | | |

| | | T | 1 | | | | | _ | _ | | | | |
|-----|---------------------|--|-------|------|------|------|---|---|---|---|---|------|---|
| | to counter the | of terrorism, main stages of their formation. General | | | | | | | | | | | |
| | laundering of ille- | characteristics, institutional and legal foundations of | | | | | | | | | | | |
| | gal income and the | the international and national system of AML/CFT are | | | | | | | | | | | |
| | financing of ter- | considered. | | | | | | | | | | | |
| | rorism (CLI/FT) | | | | | | | | | | | | |
| D13 | International Stan- | It is studied to know about the institutional and legal | 5 | | | | | | + | + | | | |
| | dards for Combat- | foundations of international regulation against money | | | | | | | | | | | |
| | ing Money Laun- | laundering and terrorist financing. FATF international | | | | | | | | | | | |
| | dering and the Fi- | standards, professional terminology in a foreign lan- | | | | | | | | | | | |
| | nancing of Terror- | guage, scientific information from foreign sources are | | | | | | | | | | | |
| | ism (English) | considered. | | | | | | | | | | | |
| D14 | Basics of financial | It's studied to know about financial security concept, | 5 | | | | | + | | | + | + | |
| | security | relationship between economic and financial security, | | | | | | | | | | | |
| | | their role in formation of a holistic concept of state se- | | | | | | | | | | | |
| | | curity, issues of preventing conflicts between state bod- | | | | | | | | | | | |
| | | ies on distribution of resources of national budget sys- | | | | | | | | | | | |
| | | tem. | | | | | | | | | | | |
| | | | CD/EC | | | | | | | | | | |
| D15 | Modern methods | It's studied to develop skills for effective use of tradi- | 4 | | | | + | - | + | | | | |
| | and technologies | tional and active methods for teaching legal and eco- | | | | | | | | | | | |
| | of teaching disci- | nomic disciplines in universities. Project technology, | | | | | | | | | | | |
| | plines of the crim- | developmental learning technology, problem learning | | | | | | | | | | | |
| | inal and eco- | technology, group technologies, case technology, inte- | | | | | | | | | | | |
| | nomic-legal cycle | grated learning technology, cooperation pedagogy are | | | | | | | | | | | |
| | | considered. | | | | | | | | | | | |
| D16 | Competence-based | It's studied to form ideas about professional competen- | 4 | | | | | | | | | | |
| | approach in the | cies of law enforcement officers. Conceptual founda- | | | | | | | | | | | |
| | field of training | tions of modeling, technology and monitoring of the | | | | | | | | | | | |
| | specialists in law | professional competencies of specialists in law en- | | | | | | | | | | | |
| | enforcement | forcement in modern conditions are considered. | | | | | | | | | | | |
| D17 | Countering | It is studied to form skills of organizing an effective | 4 | | | | | | | | | | |
| | transnational | strategy for the prevention of group crime. Problems of | | | | | | | | | | | |
| | crime | qualification and prevention of criminal offenses taking | | | | | | | | | | | |
| | | into account the onset of criminal consequences com- | | | | | | | | | | | |
| | | mitted by transnational criminal groups are considered. | | | | | | | | | | | |
| D18 | Basics of Macro | It is studied in order to form knowledge about scientific | 4 | | | | | | | | | | + |
| | and Micro Eco- | concepts and models of the modern economy, to study | | | | | | | | | | | |
| | nomics | the issues of rational behavior of economic entities and | | | | | | | | | | | |
| | | 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, for- malizing and verifying typologies of the most typical financial frauds and related predicate crimes. Methods of their generalization and formalization, study of tech- nologies for searching for formalized features of ty- pologies 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 | | | 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 investi- gations in the field of countering the laundering of of illegal incomes and the financing of terrorism (CLI/FT) | 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 | | | + + | | | | | | |

| 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 | | 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 | Planned teaching results for the module | Teaching methods | Assessment Methods |
|----------|---|------------------|--------------------|
| results | | | |

Educational program's graduate attributes TR 1 To be able to cooperate and work in a team; show initiative and creativity, including in unusual situations; to be interactive lecture test Possess professional terminology adopted in international AML/CFT standards in a foreign language and use it project training presentations freely in professional activities.

TR 4

Be able to apply legal, organizational, technical and economic measures for insure the security of the individual, so ciety and the state, identify threats to information apply cryptographic means of professional activities.

2. Digital competencies:

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 apply cryptographic means of professional activities (analysis, comparison, apply cryptographic means of professional activities (analysis, comparison, askills) validation, decision-making, etc.), readiness to generate and use freely in professional activities.

(Hard skills)

research skills that provide the solution of the tasks of research, activities. activities. The ability to implement scientific projects of industrial, technical and entrepreneural and entrepreneural processes; adapt to mew situations of social and professional ations of social and professional and pr TR 6 Have an understanding of the legal and institutional AML/GET systems, be guided by the national peculiarities of the AML/CET system of the TR 7 the AML/CFT system of the Republic of Razakhstan.

The ability to understand the regulatory legislation in the field of financial security in leasures to a ensure financial security if the work on compliance with state secrets. saterameasures to ensurationancial security in the TR 8 Possession of conceptual knowledge in the field of science and professional activity. TR 9 colloquium interactive lecture Possession of theoretical and practical knowledge in the field of transnational crime, its structure and hierarchy, types, methods a mesas of criminal TR 10 types, methods, means of cilindral measures of the first of the prevention.

Knowledge of special measures of the find of section of the find of the f TR 11 from the standpoint of international standards and the development of proposals for their development.

He is able to plan, organize and control she proposes control elise professional ensure the financial security of the bankcase methods project preparation TR 12 Possession of a comprehensive analysis of the functional and economic security and escaped and potential transfer to the regional level in order to the partial and economic security and the security of the TR 13 Kazakhstan, as well as its political and regardity threats to information and analytical automated systems, organize and ensure secrecy, implement a set of measures He is able to identify security integral to information in the financial and economic sphere of activity anize and ensure secrecy. TR 14 discussion test

To create of new applied knowledge in the professional field. **Developers:**

TR 15

Members of the working group: Head of department Candidate of law, professor

Candidate of law, professor

L.K.Kussainova R.M. Zhamiyeva S.N.Bachurin

project preparation

interactive lecture

 20^{18}

implement a set of incassiles of protectified knowledge in the professional field sphere of activity.

Master's student

The educational program was reviewed and recommended on the council of the faculty from \(\frac{\mathcal{U}}{\mathcal{U}}\) protocol No. \(\frac{\mathcal{I}}{\mathcal{D}}\) protocol No. \(\frac{\mathcal{D}}{\mathcal{U}}\) protocol No. \(\frac{\mathcal{D}}{\mathcal{U}}\) protocol No. \(\frac{\mathcal{D}}{\mathcal{D}}\) protocol No. \(\frac{\mathcal{D}}{\mathcal{D}}\) protocol No. \(\frac{\mathcal{D}}{\mathcal{D}}\)

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

T.Z. Zhissipbek S.A.Smailova 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. | 2023-2024 (plan) | 2024-2025 (plan) | 2025-2026 (plan) | 2026-2027 | 2027-2028 |
|-----|--|------------------|---------------------|---------------------|---------------------|-----------|-----------|
| 1 | Development of human resources | | | | | | |
| 1.1 | Growth in the number of teachers with academic degrees | Number of people | 1 | 2 | 2 | 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 | | |
| 1.4 | Other | Number of people | | | | | |
| 2 | Promotion of the OP in the ratings | | | | | | |
| 2.1 | NAOKO | Position | | | - | - | = |
| 2.2 | IAAR | Position | - | - | - | - | - |
| 2.3 | Atameken | Position | - | = | - | - | - |
| 3. | Development of educational and scientific- | | | | | | |
| | methodical literature, electronic resources | | | | | | |
| 3.1 | textbooks | Qty | | 1 | 1 | | - |
| 3.2 | Tutorials | Qty | 1 | 1 | 1 | 1 | 1 |
| 3.3 | Methodical recommendations/instruction | Qty | | | 1 | | |
| 3.4 | Electronic textbook | Qty | - | - | 1 | 1 | - |
| 3.5 | Video/audio lectures | Qty | 1 | 1 | 1 | 1 | 1 |
| 3.6 | Other | Qty | | | | | |

| 4. | Development of educational and laboratory facilities | | | | | | |
|-----|---|------|------|------|------|------|----------|
| 4.1 | Acquisition of software products | Qty | 1 | 1 | 1 | - | a |
| 4.2 | Purchase of equipment | Qty | 1 | 1 | 1 | - | 4 |
| 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 | 2023 | 2024 | 2025 | 2026 | 2027 |
| 5.2 | Introduction to the EP of academic disciplines in foreign languages* | Year | | | 2025 | - | 2027 |
| 5.3 | Introduction of new teaching methods | Year | 2023 | 2024 | 2025 | 2026 | 2027 |
| 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

Moone

Kusainova L.K.