

Исх. № 04-02/549
«20» 05 2026 г.

To Participants of the
International Network
AML/CFT Institute

Dear colleagues!

We would be honored to invite you to take part in the international research competition “Modern Mechanisms of Financial Security. The Russian AML/CFT System: 25 Years of Safeguarding Global and National Financial Security” (hereinafter referred to as the Competition).

The Competition is organized by the Federal Financial Monitoring Service (Rosfinmonitoring), Rosfinmonitoring’s Interregional Department for the Volga Federal District, International Training and Methodology Center for Financial Monitoring, and Lobachevsky State University of Nizhny Novgorod, with the participation of educational and scientific organizations of the International Network AML/CFT Institute.

The Competition aims to increase the interest and attention of young people in financial security and countering money laundering and terrorist financing, to unleash and fulfil the intellectual and creative capacity of students, to stimulate and promote their research activities, and to identify and support young talents.

We would appreciate it if you could inform the teaching, scientific, and student communities about the upcoming event.

The winners and prize-winners of the Competition will be invited to showcase their projects at the finals of the VI International Olympiad on Financial Security to be held on September 27 – October 2, 2026, in the city of Krasnoyarsk.

Please find more information on how to participate in the Competition in Appendix 1.

Appendix 1: Information list in English on 1 page.

Acting Director General



V. Fomin