



FINANCIAL LAWYER

MASTER'S DEGREE PROGRAMME



PROGRAM ADVANTAGES

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The main educational MA programme “Lawyer in the field of financial activities” provides fundamental theoretical training based on the latest research in the field of the financial market and knowledge of the practice of applying the norms of current legislation. The applied approach, oriented towards solving practical problems, develops the skills of supporting activities in the field of the financial market. The teaching staff uses modern teaching methods, including information technology, case studies, role-playing and business games. The training is focused on the analysis of law enforcement practice aimed at developing various options for solving complex problems of law enforcement.
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The educational program takes into account the opinion of employers of the correlation of graduates’ competencies and labour functions in the field of finance, control, financial instruments, etc.
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The programme “Lawyer in the field of financial activities” is an unparalleled set of disciplines in the system of legal education. Their mastery enables the students to obtain a system of theoretical knowledge and practical skills in the field of financial market.
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The structure of the educational programme allows the students to gain systemic knowledge about legal regulation at the financial market (a set of administrative and legal disciplines, a set of special financial legal disciplines, master- classes by experienced practicing lawyers, etc.)
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Students receive fundamental education in legal regulation of finance. It is a basis for further research activities, increasing the level of knowledge in the postgraduate studies at Law Institute, as well as Faculty of Economics of the RUDN University.
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Students under the educational programme enjoy an opportunity of publishing the results of their findings on the research topic defined in direct collaboration with practicing lawyers specializing in financial activities. The students have an opportunity to participate in international competitions, congresses, conferences held by the departments of Law Institute.
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The programme provides internship in leading Russian and foreign educational institutions.



STUDYING PROCCCESS

120 credits.

Lectures, practicales, self-study, several types of internship.



TOPICAL ISSUES OF ADMINISTRATIVE AND FINANCIAL LAW

- Formation of scientific knowledge of topical theoretical problems of administrative and financial law and the practice of applying administrative and financial legislation.
- Modern trends in the development of administrative and financial law and the main directions of its reform.
- Clarification of scientific approaches and positions on the subject, method and sources of administrative and financial law, structuring of sectoral institutions.
- Issues of administrative and legal as well as financial and legal regulation in sectoral spheres of public administration.
- The formation of the student's skills and ability to navigate independently and develop the knowledge in the field of administrative and financial law.
- Legal mechanisms of organization and activities of state institutions, analysis and identification of legal problems and the ways of their solution.



FINANCIAL LAW THEORY

- Analysis of the issues of modern financial law in the perspective of theoretical problems of this legal branch.
- Consideration of issues of differentiation of subjects of financial and related branches of law.
- The analysis of current theoretical and legal positions of the scholars.
- The issue of expanding the boundaries of the subject of modern financial law.



TOPICAL ISSUES OF FINANCIAL MARKET REGULATION

- The concept of finance, financial system and financial activities of the state.
- Evolution of the views of economists and lawyers in Russia and abroad.
- Financial activity of the state.
- Legal forms.
- The delineation of the competence of 3 levels of governance and bodies that implement it.
- Other categories of financial law: money, taxes, budget.
- Equity market. Derivative market. Insurance market. Currency market. Money market.



ADMINISTRATIVE AND LEGAL MECHANISMS FOR ANTI-CORRUPTION ENFORCEMENT

- Corruption as a wrongful act.
- Corruption as a social phenomenon.
- Economic and political prerequisites for acts of corruption.
- International anti-corruption legislation: International Code of Conduct for Public Officials (1996), EU Criminal Law Convention on Corruption (1999), EU Civil Law Convention on Corruption (1999), UN Convention against Corruption (2003).
- Development of Russian anti-corruption legislation.
- Federal Law “On Combating Corruption” (2008).
- State plans and programmes of anti-corruption enforcement.



FINANCIAL MONITORING

- Financial monitoring as a type of financial control.
- Financial monitoring concept.
- Types of financial monitoring.
- The importance of financial monitoring.
- Sources of legal regulation of financial monitoring.
- International acts as a source of legal regulation.
- Customer / beneficiary identification concept.
- The list of documents required to identify clients / beneficiaries.
- Procedure for verifying information received from clients / beneficiaries.



ADMINISTRATIVE PROCEDURES IN THE BANKING SECTOR

- Banking law concept.
- Banking law course.
- Banking law as a complex branch of law, a branch of legislation, and an academic discipline.
- Sources of banking law.
- Special banking legislation.
- Investment activities.
- Sources of legal regulation of investment activities.
- Legal regulation of banking and investment activities in the CIS countries: Ukraine, Kazakhstan.
- Features of legal regulation of the activities of investment companies and banks in the EU, England and a number of developing countries.



STUDENTS FEEDBACK



USMANOVA YULDUZKHON, THE REPUBLIC OF UZBEKISTAN



I am from the Republic of Uzbekistan. Currently I am completing my Master's programme at the RUDN Law Institute in the Field of Studies "Lawyer in the field of financial activities" which is required in Uzbekistan. I chose the RUDN University as a university with a high ranking in the Russian Federation and in the world. I decided to obtain here a high-quality education in this particular field. Highly experienced teachers love their subjects. They are able to arouse students' interest in the discipline. The educational process takes place in a nice atmosphere. In addition, there is a large library with all the necessary literature for study and research.

I was not only limited to studies. I participated at conferences and competitions. I would like to emphasize that MA students enjoy a favourable atmosphere for research. They are involved into academic environment and are guided professionally in their research and academic writing. Besides, the students are given an opportunity of work experience internship and pre-graduation practical training. After receiving my diploma, I will return to my native Uzbekistan and, of course, I will recommend all graduate students to choose the RUDN University for their further education.

Summing up, I can confidently say that the learning process here is creative and efficient. The RUDN Law Institute provides a wide range of opportunities for learning legal activity. ”



STUDENTS FEEDBACK

 **DANIYAR YERZAT**

“ I am lucky that I have an opportunity to study at the Master’s programme of the RUDN University Law Institute. For me, studying at the RUDN University is one of the most challenging events in my life. During my studies, I have met outstanding teachers who connect theoretical material with practice, interesting and complex people of different cultures who are my classmates. They are from different countries of the world, such as Kyrgyzstan, Uzbekistan, China, Georgia, Russia, and others. While studying at the RUDN University, I met the representatives of some countries I had no idea before. The programme “Lawyer in the field of financial activity” enables me to acquire knowledge in the field of the modern cryptocurrency market, equity market, foreign exchange market, as well as the features of tax, currency, and banking law. I would like to thank the RUDN University for the teachers who have excellent personal charm, outstanding professional and cultural knowledge. For me, the main advantage of the programme “Lawyer in the field of financial activities” is the acquired knowledge relevant both in the area of government and commercial activities. ”



STUDENTS FEEDBACK



BEKZHANOV MADIYAR



I decided to study further and enroll through Rossotrudnichestvo in the Master's programme "Lawyer in the field of financial activities" at the RUDN University Law Institute in Moscow. In my opinion, it was a very important and right decision. I wanted to sustain the knowledge gained in the field of finance by the legal knowledge in this field, i.e. give it the legal perspective. I am very grateful to the administration of the RUDN University, the head of the Master's programme "Lawyer in the field of financial activity" Doctor of Laws Professor Maxim M. Proshunin for creating such a programme where each student can expand the knowledge in the chosen field, as well as to all RUDN University teachers who realize it. During the period of the study in the MA course, I have mastered a wide range of general and special disciplines in the field of financial activities and its legal regulation. It is important to note a wide range of internship provided by the RUDN University. Studying under the Master's programme opened up for me new horizons for learning important for my future employment. I will always fondly remember my native department of Administrative and Financial Law and all the teaching staff who taught, supported and helped me in everything. I always feel at home here. Thank you all for the new opportunities and gained knowledge!





HEAD OF THE PROGRAMME

MAXIM M. PROSHUNIN



Doctor of Laws, Full Professor at the Department of Administrative and Financial Law of the RUDN University Law Institute, lawyer, jurist and public figure, specialist in financial, banking, contractual and corporate law, financial control, financial monitoring and compliance.

- He graduated from Tomsk State University, the Faculties of Law and Economics and got PhD at the Faculty of Law of the RUDN University.
- Author of research articles in peer-reviewed Russian and foreign journals (Higher Attestation Commission, SCOPUS, Web of Science). He often presents at international conferences on jurisprudence.
- Author of over 90 publications including the monographs Credit institution as a subject of financial monitoring (legal aspect) and Financial monitoring in the system of combating legalization (laundering) of proceeds from crime and financing of terrorism; book chapters in the books for students Banking law / Ed. S.V. Zapolsky. M.: Eksmo; Financial monitoring (counteracting the legalization (laundering) of proceeds from crime and the financing of terrorism) / Ed. S.V. Zapolsky; Actual problems of financial law. Moscow: JUSTICE, 2019; Currency law, 6th ed., Textbook for Academic Bachelor's Degree/ Ed. Yu.A. Krokhina; Information asymmetry: financial and legal aspect // Problem analysis and state management design. 2013.
- Fluent in English.