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**Federal State Autonomous Educational Institution of Higher Education  
«Peoples' Friendship University of Russia named after Patrice Lumumba»  
(RUDN University)**

**Higher School of Management**

(educational division (faculty/institute/academy) as higher education programme developer)

Approved at the meeting of the Academic  
Council of RUDN University  
Protocol No. 7  
March 29, 2021

Opened by order of the Rector of  
RUDN University No. 401  
June 01, 2021

**PROFESSIONAL EDUCATION PROGRAMME OF HIGHER EDUCATION**

Field of Studies/ Speciality:

**38.04.01 Economics**

(field of studies / speciality code and title)

Profile/Specialisation:

**Compliance control in the activities of organizations**

(higher education programme title)

The Educational Programme is developed in compliance with:

Educational Standard of RUDN University, approved by Order of the Rector No. 371 'On Approval of the updated educational standards of higher education, independently established by Peoples' Friendship University of Russia, for Bachelor's, Specialist's and Master's degrees' dated May 21, 2021

Level of education:

**Master's**

(bachelor's / specialist's / master's / residency – to fill in the required)

Graduate's Qualification:

**Master**

(graduate's qualification in compliance with the order of the Ministry of Education and Science of Russian Federation dated September 12, 2013, No. 1061)

Length of Educational Programme:

**2 years**

(full-time education)

(part-time education)

(correspondence education)

Information about the specifics of the programme implementation:

AGREED by:

Head of Educational  
Programme  
**J.Ragulina**

Chairperson  
of the Methodological  
Council for specialities  
and directions  
**V.Kholina**

Head  
of Educational  
Department  
**A. Ostrovskaya**

2026

## 1. EDUCATIONAL PROGRAMME GOAL (MISSION)

The mission of the "Economics" training programme is to prepare masters to occupy positions of specialists and managers with a specialized focus on "Compliance control in the activities of organizations", capable of adapting and successfully mastering related areas of professional activity, as well as improving their qualifications, studying in additional education programmes in postgraduate studies.

The goal of the programme "Compliance control in the activities of organizations" in accordance with the educational standards of the RUDN is aimed at developing personal qualities in students, as well as the formation of general cultural and professional competencies that contribute to successful activities in the training profile.

The educational programme regulates the goals, expected results, content, conditions and technologies for the implementation of the educational process to ensure the training of highly qualified personnel in the areas of professional activity of the Master's degree programme, in particular those formulated in the professional standard of an internal control specialist (internal controller), registered with the Ministry of Justice of Russia on 13.05.2015 No. 32271.

The main educational programme "Compliance control in the activities of organizations" is a master's programme in the field of training 38.04.01 ECONOMICS, which corresponds to the *second level of higher education*. The form of implementation of the master's programme is full-time.

The specialty obtained upon completion of the course of study is a Master of Economics.

Form of study – full-time.

Duration of study – 2 years.

Federal Law of 29.12.2012 No. 273-FZ "On Education in the Russian Federation" (with amendments and additions);

Educational standard of higher education of Peoples' Friendship University of Russia in the field of training 38.04.01 "Economics" (master's degree level), approved by the order of the Rector dated "21" May 2021 No. 371;

Professional standard "Internal Control Specialist (Internal Controller)", approved by the order of the Ministry of Labor and Social Protection of the Russian Federation dated "22" April 2015 N 236H;

The Charter and local regulations of the University on issues of organizing and implementing educational activities, including:

The procedure for developing and formalizing the main professional educational programme of higher education in accordance with educational standards of higher education/federal educational standards of higher education, approved by the Academic Council of the RUDN on June 27, 2016, protocol No. 8;

Regulations for the formation of assessment funds (AF), approved by the order of the rector on May 5, 2016, No. 420.

When implementing the Master's programme "Compliance Control in Organizations' Activities", a full-time form of implementation is envisaged, it is possible to use elements of e-learning and distance learning technologies. When teaching people with disabilities, e-learning and distance learning technologies should provide for the possibility of receiving and transmitting information in forms accessible to them.

Types of professional activity for which graduates who have completed the educational programme are prepared: organizational and managerial.

Place of implementation - Higher School of Management.

The implementation of the Master's programme is ensured by the management and scientific and pedagogical staff of the University, as well as persons involved in the implementation of the Master's programme under the terms of a civil law contract.

General management of the scientific content of the Master's programme of a certain focus is carried out by a full-time scientific and pedagogical employee of the University who has an academic degree (including an academic degree awarded abroad and recognized in the Russian Federation), who carries out independent research (creative) projects (participates in the implementation of such projects) in the area of training, has annual publications based on the results of the said research (creative) activities in leading domestic and (or) foreign peer-reviewed scientific journals and publications, and also carries out annual testing of the results of the said research (creative) activities at national and international conferences.

The qualifications of the University's management and scientific-pedagogical staff correspond to the qualification characteristics established in the Unified Qualification Handbook of Positions of Managers, Specialists and Employees, section "Qualification characteristics of positions of managers and specialists of higher professional and additional professional education", approved by the order of the Ministry of Health and Social Development of the Russian Federation dated 11.01.2011 № 1Н.

*Information on the specifics of the implementation of the main educational programme of the Master's degree "Compliance control in the activities of organizations":*

- a form of organization of educational activities is used, based on the modular principle of presenting the content of the educational programme and building curricula;
- the implementation of the educational programme provides for the use of various educational technologies, including e-learning, distance learning technologies.

The average annual volume of funding for scientific research per research and teaching staff (in rates reduced to integer values) is no less than the value of a similar indicator for monitoring the education system, approved by the Ministry of Education and Science of Russia <sup>1</sup>.

## **2. RELEVANCE, SPECIFICITY, UNIQUENESS OF THE EDUCATIONAL PROGRAMME**

When implementing the Master's programme "Compliance Control in Organizations' Activities" in this area of training, e-learning and distance learning technologies can be used. When teaching disabled people and people with disabilities, e-learning and distance learning technologies should provide for the possibility of receiving and transmitting information in forms accessible to them. Implementation of Master's programmes in this area of training is possible in a network form.

In the main programme of higher education in the direction 38.04.01 ECONOMICS, specializing in "Compliance Control in Organizations' Activities":

The content of the main educational programme of the Master's degree programme "Compliance Control in the Activities of Organizations" "includes a mandatory part (basic) and a part formed by participants in educational relations (elective). The curriculum of the Master's programme is built from the following blocks: Block 1 "Disciplines (modules)", which includes disciplines (modules) related to the basic part of the programme and disciplines (modules) related to its elective

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<sup>1</sup> Order of the Ministry of Education and Science of Russia dated 15.01.2014 No. 14 "On approval of indicators for monitoring the education system"

part. Block 2 "Practices, including research work (R&D)", which in full relates to the elective part of the programme. Block 3 "State final certification", which in full relates to the basic part of the programme ends with the assignment of a qualification specified in the list of specialties and areas of training in higher education, approved by the Ministry of Education and Science of the Russian Federation<sup>2</sup>.

Network implementation – not provided.

Possible use of a modular training system.

Partially electronic training (using Telecommunication Educational Information System).

### **3. LABOUR MARKET NEEDS FOR PERSONNEL TRAINING IN EDUCATIONAL PROGRAMME PROFILE**

This field is focused on developing skills for the successful introduction of organizational and managerial activities in government and commercial organizations.

Upon completion of training, graduates of this field have the opportunity to apply their skills and acquired knowledge in promising industries in Russia and abroad.

Analysis of the state and trends in the development of companies' activities in the economy shows that the formation and management of the knowledge base of company personnel in the field of the company's economy and industry markets is an important factor in increasing their competitiveness potential.

Modern organizations are in dire need of professional economists who formulate concepts and plans for business development, possess technologies and skills for preparing, making and implementing effective decisions in the context of resource and time constraints, ensuring high competitiveness and investment attractiveness of companies in modern conditions.

The demand for graduates of the master's programme "Compliance Control in Organizations' Activities" was determined by the programme managers based on an analysis of the labor market, in particular an analysis of the professional sphere.

The Master's programme "Compliance Control in Organizations" is aimed at training economic personnel of the highest and middle management levels of companies, for work in large, medium and small businesses in various sectors of the economy, ready to work in conditions of increased requirements for professional mobility, capable of creative thinking and offering new ideas and non-standard solutions.

The place of the Master's programme "Compliance Control in Organizations" in the labor market, determined by the leaders of the Master's programme, meets the requirements for the quality of training of graduates in demand in the market in modern conditions. All students of this programme are successfully employed.

Potential employers:

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<sup>2</sup> The list of areas of training for higher education - master's degree, approved by the order of the Ministry of Education and Science of the Russian Federation dated September 12, 2013 No. 1061 (registered by the Ministry of Justice of the Russian Federation on October 14, 2013, registration No. 30163), with amendments introduced by orders of the Ministry of Education and Science of the Russian Federation dated January 29, 2014 No. 63 (registered by the Ministry of Justice of the Russian Federation on February 28, 2014, registration No. 31448), dated August 20, 2014 No. 433 (registered by the Ministry of Justice of the Russian Federation on September 3, 2014, registration No. 333947), dated October 13, 2014 No. 1313 (registered by the Ministry of Justice of the Russian Federation on November 13, 2014, registration No. 34691), dated March 25, 2015 No. 270 (registered by the Ministry of Justice of the Russian Federation on April 22, 2015, registration No. 36994), and dated October 1, 2015 No. 1080 (registered by the Ministry of Justice of the Russian Federation on October 19, 2015, registration No. 39355).

- State corporations;
- Accounts Chamber of the Russian Federation and its divisions, regional audit chambers;
- Commercial enterprises and organizations.

#### 4. SPECIAL REQUIREMENTS FOR POTENTIAL APPLICANTS

A potential applicant for the Master's educational programme "Compliance Control in Organizations' Activities" must be prepared for activities that require in-depth economic professional training.

An applicant must have a state document on higher education. The University admits citizens of the Russian Federation, foreign citizens and stateless persons (hereinafter referred to as citizens, applicants) to study in higher education programmes based on the Rules for Admission to the Federal State Autonomous Educational Institution of Higher Education "Peoples' Friendship University of Russia" for study in higher education programmes - bachelor's programmes, specialist programmes, master's programmes for the next academic year.

Admission to study in master's programmes is carried out on the basis of the results of a written interdisciplinary exam in the field of "Economics" assessed on a 100-point scale, which are recognized as the results of entrance examinations.

Admission requirements:

Successful passing of the entrance interdisciplinary exam in the field of "Economics" specialization "Compliance control in the activities of organizations" (detailed information on the RUDN website - [www.rudn.ru](http://www.rudn.ru), tab "Applicants").

#### 5. FEATURES OF EDUCATIONAL PROGRAMME IMPLEMENTATION

5.1. The higher education programme is implemented without the use of e-learning/distance learning technologies.

5.2. The language of implementation of the educational programme of higher education is Russian, English.

5.3. The programme is adapted for training disabled people and people with disabilities.

5.4. The educational programme of higher education is implemented by the Federal State Autonomous Educational Institution of Higher Education "Peoples' Friendship University of Russia".

5.5. Information on the planned bases for conducting educational/industrial practices and (or) research

<b>Internship</b>	<b>Internship location</b> <i>(name of the organization, location)</i>
Industrial practice (pre-graduation), method of implementation - stationary	JSC Research and Development Institute Polyus named after M.F. Stelmakh

#### 6. CHARACTERISTICS OF EDUCATIONAL PROGRAMME GRADUATE'S PROFESSIONAL ACTIVITIES

6.1. The field(s) and/or sphere(s) of professional activity of a graduate who has mastered the educational programme of higher education, in which he/she can carry out his/her professional activity:

- economic, financial, control and analytical services of companies of various industries and forms of ownership;
- state and municipal authorities;
- academic and departmental research organizations;
- educational organizations of higher education, additional professional education, professional educational organizations.

Object of professional activity.

The objects of professional activity of graduates of master's programmes are:

- behavior of economic agents, their costs and results,
- functioning markets,
- financial and information flows,
- production and research processes.

Types of professional activity.

Types of professional activity for which graduates who have completed the Master's programme are prepared:

- organizational and managerial.

6.2. Type(s) of professional activity tasks that a graduate is preparing to solve within the framework of mastering the educational programme of higher education:

A graduate of a master's programme, in accordance with the type(s) of professional activity that the master's programme is oriented towards, is ready to solve the following professional tasks:

- *organizational and managerial activities:*

- organization of creative teams to solve economic and social problems and their management;
- development of strategies for the development and functioning of enterprises, organizations and their individual divisions;
- management of economic services and divisions of enterprises and organizations of various forms of ownership, state and municipal authorities.

Additional professional tasks based on the needs of interested employers:

- *organizational and managerial activities:*

- support of the management bodies of economic entities: in ensuring the achievement of their activity goals through timely identification and assessment of the significance of business process risks using forms of preliminary, current and subsequent control;
- increasing the efficiency of economic entity management systems, in achieving planned financial and operational indicators, in the economical use of resources and in the safety of assets; ensuring the reliability and timeliness of the economic entity's reporting;
- formation of final documents based on the results of internal control and their submission to the management of an independent special internal control unit;
- assessment of the quality and validity of final documents based on the results of internal control;
- coordination of the activities of units for the organization and implementation of internal control;

- management of the development of proposals for amendments to the current regulatory framework and to the methods of internal control;
- organization of strategy development and determination of current tasks for the development of the internal control system of an economic entity;
- control and coordination of the activities of internal control systems at all levels of management of an economic entity.

6.3. The list of generalized labor functions and labor functions related to the professional work of the higher educational institution graduate, whereby the programme was developed\*

Code and name of the professional standard	Generalized labor functions			Labor functions		
	Code	Name	skill level	Name	Code	qualification level (sublevel)
08.006 Professional standard "Internal control specialist (internal controller)", approved by the order of the Ministry of Labor and Social Protection of the Russian Federation dated April 22, 2015 No. 236n (registered by the Ministry of Justice of the Russian Federation on May 13, 2015, registration No. 37271)	08.006	Support for the management bodies of economic entities: in ensuring the achievement of their activity goals through timely identification and assessment of the significance of business process risks using forms of preliminary, current and subsequent control; in compliance with the requirements of the current legislation of the Russian Federation, as well as internal policies and regulations; in increasing the efficiency of economic entity management systems, in achieving planned financial and operational indicators, in the economical use	7			
				Administrative regulation of the work of an independent special internal control unit	D/01.7	7

		of resources and in the safety of assets; in ensuring the reliability and timeliness of the economic entity's reporting				
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\* - the formulation of work functions is taken from the relevant Professional Standards (if available)).

## 7. REQUIREMENTS FOR EDUCATIONAL PROGRAMME OUTCOMES

7.1. Upon completion of mastering the educational programme of higher education, the graduate must have the following general competencies (GC):

<b>Code and name of the UC</b>	<b>Code and name of the indicator of achievement of competence</b>
GC-1 Capable of conducting a search, critical analysis of problematic situations based on a systems approach, and developing an action strategy	GC-1.1. Analyzes the task, identifying its basic components; GC-1.2. Defines and ranks the information required to solve the task; GC-1.3. Searches for information to solve the task using various types of queries; GC-1.4. Offers options for solving the task, analyzes the possible consequences of their use; GC-1.5. Analyzes ways to solve problems of an ideological, moral and personal nature based on the use of basic philosophical ideas and categories in their historical development and socio-cultural context.
GC-2 Capable of managing a project at all stages of its life cycle	GC-2.1. Formulates the problem, the solution of which is directly related to achieving the project goal; GC-2.2. Defines the connections between the tasks set and the expected results of their solution; GC-2.3. Within the framework of the tasks set, determines the available resources and constraints, current legal regulations; GC-2.4. Analyzes the project implementation schedule as a whole and selects the optimal way to solve the tasks set, based on current legal regulations and available resources and constraints; GC-2.5 Monitors the progress of the project, adjusts the schedule in accordance with the monitoring results.
GC-3. Able to organize and manage the work of a team, developing a team strategy to achieve the set goal	GC-3.1. Defines his/her role in the team based on the cooperation strategy to achieve the set goal; GC-3.2. Formulates and takes into account in his/her activities the behavioral characteristics of groups of people identified depending on the set goal; GC-3.3. Analyzes the possible consequences of personal actions and plans his/her actions to achieve the set result; GC-3.4. Exchanges information, knowledge and experience with team members; GC-3.5. Argues his/her point of view regarding the use of ideas of other team members to achieve the set goal; GC-3.6. Participates in teamwork to carry out assignments.
GC-4. Able to apply modern communication technologies in the state language of the Russian Federation and foreign language(s) for	GC-4.1. Selects a business communication style depending on the language of communication, the purpose and conditions of partnership; GC-4.2. Adapts speech, communication style and sign language to interaction situations;

<b>Code and name of the UC</b>	<b>Code and name of the indicator of achievement of competence</b>
academic and professional interaction.	GC-4.3. Searches for the necessary information to solve standard communication problems in Russian and a foreign language; GC-4.4. Conducts business correspondence in Russian and a foreign language, taking into account the stylistic features of formal and informal letters and socio-cultural differences in the correspondence format; GC-4.5. Uses dialogue for cooperation in academic communication, taking into account the personality of the interlocutors, their communicative-speech strategy and tactics, the degree of formality of the situation; GC-4.6. Forms and argues his own assessment of the main ideas of the participants in the dialogue (discussion) in accordance with the needs of joint activities.
GC-5. Able to analyze and take into account the diversity of cultures in the process of intercultural interaction	GC-5.1. Interprets the history of Russia in the context of world historical development; GC-5.2. Finds and uses information about the cultural characteristics and traditions of various social groups in social and professional communication; GC-5.3. Takes into account the historical heritage and socio-cultural traditions of various social groups, ethnic groups and faiths, including world religions, philosophical and ethical teachings, in social and professional communication on a given topic; GC-5.4. Collects information on a given topic, taking into account the ethnic groups and faiths most widely represented at the research sites; GC-5.5. Justifies the specifics of project and team activities with representatives of other ethnic groups and (or) faiths; GC-5.6. Adheres to the principles of non-discriminatory interaction in personal and mass communication in order to fulfill professional tasks and strengthen social integration.
GC-6. Able to determine and implement the priorities of one's own activities and ways to improve them based on self-assessment.	GC-6.1. Controls the amount of time spent on specific activities; GC-6.2. Develops time management tools and methods for completing specific tasks, projects, and goals; GC-6.3. Analyzes one's resources and their limits (personal, situational, time, etc.) to successfully complete the assigned task; GC-6.4. Distributes tasks into long-, medium-, and short-term with justification of relevance and analysis of resources for their implementation.
GC-7. Unified universal competence in the field of information culture for the level of education of the master's degree in all areas of training	GC-7.1. Searches for the necessary sources of information and data, perceives, analyzes, remembers and transmits information using digital means, as well as using algorithms when working with data obtained from various sources in order to effectively use the information received to solve problems; GC-7.2. Evaluates information, its reliability, builds logical conclusions based on incoming information and data.

7.2. Upon completion of the higher education programme, the graduate must have the following general professional competencies (GPC):

<b>Code and name of the GPC</b>	<b>Code and name of the indicator of achievement of competence</b>
GPC-1 Able to apply knowledge (at an advanced level) of fundamental economic science in solving practical and/or research problems	GPC-1.1. Has fundamental knowledge in the field of economic science; GPC-1.2. Can use fundamental knowledge to solve applied and/or research problems; GPC-1.3. Has the skills to select methods for solving practical and research problems based on fundamental economic knowledge.;
GPC-2 Able to apply advanced instrumental methods of economic analysis in applied and/or fundamental research	GPC-2.1. Possesses knowledge of advanced instrumental methods of economic analysis; GPC-2.2. Can apply knowledge of advanced instrumental methods of economic and financial analysis when conducting applied and/or fundamental research;
GPC-3 Able to generalize and critically evaluate scientific research in economics	GPC-3.1 Develops a programme of applied and/or fundamental research in the field of economics based on the assessment and generalization of the results of scientific research conducted by other authors. GPC-3.2 Prepares an analytical note based on the results of applied and/or fundamental research in the field of economics. GPC-3.3 Summarizes the findings, prepares a conclusion and formulates recommendations based on the results of applied and/or fundamental research in the field of economics.
GPC-4 Capable of making economically and financially sound organizational and managerial decisions in professional activities and bearing responsibility for them	GPC-4.1 Develops organizational and managerial decisions in professional activities; GPC-4.2 Possesses the skills of reasoned persuasion in support of proposed financial, economic and organizational and managerial decisions; GPC-4.3 Monitors the results of the implementation of financial, economic and organizational and managerial decisions
GPC-5 Able to use modern information technologies and software tools when solving professional problems	GPC-5.1 Knows modern information technologies and software tools used to solve professional problems GPC-5.2 Knows how to choose the most effective among modern information technologies and software tools to solve professional problems. GPC-5.3 Has full skills in solving standard professional problems using information technologies and software tools.
GPC-6 Able to critically evaluate the capabilities of digital technologies to solve professional problems, work with digital data, evaluate their sources and relevance.	GPC-6.1 Able to use modern digital and information technologies to solve problems of professional activity GPC-6.2 Able to find and use relevant digital data to solve practical problems of professional activity

7.3. List of professional competencies (PC)\* that a graduate must possess after having fully mastered the educational programme of higher education:

<b>Code and name of competence</b>	<b>Code and name of the indicator of achievement of competence</b>	<b>Code and name of the professional standard on the basis of which the PC was formulated</b>
PC-1. Capable of analyzing and forecasting the financial potential of an economic entity	<p>PC-1.1. Able to plan programmes and deadlines for conducting financial analysis. Develop internal organizational and administrative documents, including those regulating the procedure for conducting work in the budgeting and cash flow management system;</p> <p>PC-1.2. Able to continuously monitor the compliance of internal control with the goals of the economic entity, develop measures to improve it;</p> <p>PC-1.3. Able to justify decisions made by the economic entity during internal control, internal and external audit, revisions, tax and other inspections;</p>	Professional standard "Internal control specialist (internal controller)", approved by the order of the Ministry of Labor and Social Protection of the Russian Federation dated April 22, 2015 No. 236n (registered by the Ministry of Justice of the Russian Federation on May 13, 2015, registration No. 37271)
PC-2. Capable of developing a strategy and defining current tasks for developing the internal control system of an economic entity.	<p>PC-2.1. Able to collect and systematize information obtained from various sources. Analyze the information received and formulate conclusions based on the results of its analysis. Study and describe the business processes of the organization;</p> <p>PC-2.2. Able to select and assign priorities when performing his/her work in conditions of limited resources and organize the work of the audit team in such a way as to complete it on time. Apply a systematic approach to the analysis of results and assessment of the work of the audit team members;</p>	Professional standard "Internal control specialist (internal controller)", approved by the order of the Ministry of Labor and Social Protection of the Russian Federation dated April 22, 2015 No. 236n (registered by the Ministry of Justice of the Russian Federation on May 13, 2015, registration No. 37271)
PC-3. Capable of providing methodological support for the activities of the internal audit	<p>PC-3.1. Applies laws, by-laws and local regulations of the organization in work. Coordinates his/her activities with colleagues, work effectively in a team.</p> <p>PC-3.2. Organizes the work of subordinates, sets tasks and monitor their implementation. Analyzes and evaluates information, identifies cause-and-effect relationships,</p>	Professional standard "Internal control specialist (internal controller)", approved by the

Code and name of competence	Code and name of the indicator of achievement of competence	Code and name of the professional standard on the basis of which the PC was formulated
service and managing the work of the internal audit service	draws objective conclusions and sets priorities for further plans	order of the Ministry of Labor and Social Protection of the Russian Federation dated April 22, 2015 No. 236n (registered by the Ministry of Justice of the Russian Federation on May 13, 2015, registration No. 37271)
PC-4. Able to develop and generate reporting documents on the operation of the internal control system of an economic entity	<p>PC-4.1 Able to assess the possible consequences of changes in the accounting policy of an economic entity, including their impact on its future activities</p> <p>PC-4.2 Proficient in methods of checking the quality of preparation of accounting registers, accounting (financial) statements</p> <p>PC-4.3 Able to organize and implement internal control of the facts of economic life performed by an economic entity</p>	Professional standard "Internal control specialist (internal controller)", approved by the order of the Ministry of Labor and Social Protection of the Russian Federation dated April 22, 2015 No. 236n (registered by the Ministry of Justice of the Russian Federation on May 13, 2015, registration No. 37271)
PC-5 Capable of monitoring and coordinating the activities of internal control systems at all levels of management of an economic entity	<p>PC-5.1 Able to analyze and interpret the norms and requirements of regulatory legal acts on internal control of the organization's activities, regulating issues of independence and principles of ethics</p> <p>PC-5.2 Able to explain the norms and requirements of regulatory legal acts in various areas of activity related to internal control</p>	Professional standard "Internal control specialist (internal controller)", approved by the order of the Ministry of Labor and Social Protection of the Russian Federation dated April 22,

Code and name of competence	Code and name of the indicator of achievement of competence	Code and name of the professional standard on the basis of which the PC was formulated
		2015 No. 236n (registered by the Ministry of Justice of the Russian Federation on May 13, 2015, registration No. 37271)
PC-6 Capable of organizing and conducting general preventive, targeted, and individual activities to counter the spread of terrorist ideology and neo-Nazi ideas	PC-6.1. Determines the content and forms of preventive work to counter the ideology of terrorism and neo-Nazism in accordance with current regulatory legal acts. PC-6.2. Organizes and conducts preventive activities in educational or social settings in accordance with established requirements and regulatory documents.	

\* - The PC is formulated by the programme developer taking into account the requirements of professional standards and the focus of the higher education educational programme.

**8. MATRIX OF COMPETENCIES** formed by students during the development of the educational programme of higher education "Compliance control in the activities of organizations", in the field of training/specialty \_\_\_\_\_

Code	Name of disciplines/modules that develop students' competencies	UNIVERSAL COMPETENCES						
		GC-1. Capable of conducting a search, critical analysis of problem situations based	GC-2. Capable of managing a project at all stages of its life cycle.	GC-3. Able to organize and manage the work of a team, developing a	GC-4. Able to apply modern communication technologies in the state language of the	GC-5. Able to analyze and take into account the diversity of cultures in the	GC-6. Able to determine and implement priorities of one's own activities and	GC-7. Unified universal competence in the field of information culture for the
<b>Block 1.</b>	<b>Disciplines (modules)</b>							
<b>B1.O</b>	<b>Mandatory part</b>							
<b>B1.O.01</b>	<b>Basic component</b>							
B1.O.01.01	Microeconomics (Advanced)	GC-1.1, GC-1.2 GC-1.3 GC-1.4 GC-1.5						
B1.O.01.02	Macroeconomics (Advanced)	GC-1.1, GC-1.2 GC-1.3 GC-1.4 GC-1.5						
B1.O.01.03	Econometrics (advanced course)			GC-3.1 GC-3.2 GC-3.3 GC-3.4 GC-3.5 GC-3.6				
B1.O.01.04	Professional foreign language				GC-4.1 GC-4.2 GC-4.3 GC-4.4 GC-4.5 GC-4.6	GC-5.1 GC-5.2 GC-5.3 GC-5.4 GC-5.5 GC-5.6		
<b>B1.O.02</b>	<b>Variable component</b>							
B1.O.02.01	Internal control		GC-2.1 GC-2.2 GC-2.3					GC-7.1 GC-7.2

Code	Name of disciplines/modules that develop students' competencies	UNIVERSAL COMPETENCES						
		GC-1. Capable of conducting a search, critical analysis of problem situations based	GC-2. Capable of managing a project at all stages of its life cycle.	GC-3. Able to organize and manage the work of a team, developing a	GC-4. Able to apply modern communication technologies in the state language of the	GC-5. Able to analyze and take into account the diversity of cultures in the	GC-6. Able to determine and implement priorities of one's own activities and	GC-7. Unified universal competence in the field of information culture for the
			GC-2.4 GC-2.5					
B1.O.02.02	International and Russian standards in the field of internal control and audit		GC-2.1 GC-2.2 GC-2.3 GC-2.4 GC-2.5					
B1.O.02.03	Methods of complex analysis of the activities of an economic entity					GC-5.1 GC-5.2 GC-5.3 GC-5.4 GC-5.5 GC-5.6		
B1.O.02.04	Design of a compliance control system and organization of its implementation in the activities of an economic entity		GC-2.1 GC-2.2 GC-2.3 GC-2.4 GC-2.5					
B1.O.02.05	Digital technologies in the control system							GC-7.1 GC-7.2
B1.O.02.06	Legal regulation and methodology of modern compliance control		GC-2.1 GC-2.2 GC-2.3 GC-2.4 GC-2.5					
B1.O.02.07	Managing the effectiveness of compliance control of an economic entity					GC-5.1 GC-5.2 GC-5.3 GC-5.4 GC-5.5 GC-5.6		

Code	Name of disciplines/modules that develop students' competencies	UNIVERSAL COMPETENCES						
		GC-1. Capable of conducting a search, critical analysis of problem situations based	GC-2. Capable of managing a project at all stages of its life cycle.	GC-3. Able to organize and manage the work of a team, developing a	GC-4. Able to apply modern communication technologies in the state language of the	GC-5. Able to analyze and take into account the diversity of cultures in the	GC-6. Able to determine and implement priorities of one's own activities and	GC-7. Unified universal competence in the field of information culture for the
<b>B1.V.DV</b>	<b>The part formed by the participants of educational relations</b>							
<b>B1.V.DV.01</b>	<b>Elective courses</b>							
B1.V.DV.01.02	Compliance in the field of tenders and procurement activities			GC-3.1 GC-3.2 GC-3.3 GC-3.4 GC-3.5 GC-3.6				
B1.V.DV.01.01	Compliance in the field of securities market regulation			GC-3.1 GC-3.2 GC-3.3 GC-3.4 GC-3.5 GC-3.6				
<b>B1.V.DV.02</b>	<b>Elective disciplines (DV.2)</b>							
B1.V.DV.02.01	Antitrust Compliance			GC-3.1 GC-3.2 GC-3.3 GC-3.4 GC-3.5 GC-3.6				
B1.V.DV.02.02	Techniques for Conducting Internal Corporate Investigations			GC-3.1 GC-3.2 GC-3.3 GC-3.4 GC-3.5 GC-3.6				
B1.V.DV.03	Elective disciplines (DV.3)							
B1.V.DV.03.01	Transforming Cultural Change in a Digital Company				GC-4.1 GC-4.2 GC-4.3			

Code	Name of disciplines/modules that develop students' competencies	UNIVERSAL COMPETENCES						
		GC-1. Capable of conducting a search, critical analysis of problem situations based	GC-2. Capable of managing a project at all stages of its life cycle.	GC-3. Able to organize and manage the work of a team, developing a	GC-4. Able to apply modern communication technologies in the state language of the	GC-5. Able to analyze and take into account the diversity of cultures in the	GC-6. Able to determine and implement priorities of one's own activities and	GC-7. Unified universal competence in the field of information culture for the
					GC-4.4 GC-4.5 GC-4.6			
B1.V.DV.03.02	Compliance Control System for Financial Investigations				GC-4.1 GC-4.2 GC-4.3 GC-4.4 GC-4.5 GC-4.6			
B1.V.DV.04	Elective disciplines (DV.4)							
B1.V.DV.04.01	Foreign Practice of Applying Compliance Control in the Activities of an Economic Entity	GC-1.1, GC-1.2 GC-1.3 GC-1.4 GC-1.5						
B1.V.DV.04.02	Ensuring The Cyber-Security of The Entity	GC-1.1, GC-1.2 GC-1.3 GC-1.4 GC-1.5						
B1.V.DV.05	Elective disciplines (DV.5)							
B1.V.DV.05.01	Risk Management and Complianc			GC-3.1 GC-3.2 GC-3.3 GC-3.4 GC-3.5 GC-3.6				
B1.V.DV.05.02	Assessment of Corruption Risks of an Economic Entity			GC-3.1 GC-3.2 GC-3.3 GC-3.4 GC-3.5 GC-3.6				
B1.V.DV.06	Elective disciplines (DV.6)							

Code	Name of disciplines/modules that develop students' competencies	UNIVERSAL COMPETENCES						
		GC-1. Capable of conducting a search, critical analysis of problem situations based	GC-2. Capable of managing a project at all stages of its life cycle.	GC-3. Able to organize and manage the work of a team, developing a	GC-4. Able to apply modern communication technologies in the state language of the	GC-5. Able to analyze and take into account the diversity of cultures in the	GC-6. Able to determine and implement priorities of one's own activities and	GC-7. Unified universal competence in the field of information culture for the
B1.V.DV.06.01	Anti-Corporate Fraud		GC-2.1 GC-2.2 GC-2.3 GC-2.4 GC-2.5					
B1.V.DV.06.02	Regulatory and Legal Support of Compliance Control in the Activities of the Organization		GC-2.1 GC-2.2 GC-2.3 GC-2.4 GC-2.5					
B1.V.DV.07	Elective disciplines (DV.7)							
B1.V.DV.07.01	Compliance Control System in The Financial and Credit Sphere			GC-3.1 GC-3.2 GC-3.3 GC-3.4 GC-3.5 GC-3.6				
B1.V.DV.07.02	Tax Compliance			GC-3.1 GC-3.2 GC-3.3 GC-3.4 GC-3.5 GC-3.6				
	Research work of master's students	GC-1.1 GC-1.2 GC-1.3 GC-1.4 GC-1.5	GC-2.1 GC-2.2 GC-2.3 GC-2.4 GC-2.5	GC-3.1 GC-3.2 GC-3.3 GC-3.4 GC-3.5 GC-3.6	GC-4.1 GC-4.2 GC-4.3 GC-4.4 GC-4.5 GC-4.6	GC-5.1 GC-5.2 GC-5.3 GC-5.4 GC-5.5 GC-5.6	GC-6.1 GC-6.2 GC-6.3 GC-6.4	GC-7.1 GC-7.2

Code	Name of disciplines/modules that develop students' competencies	UNIVERSAL COMPETENCES									
		GC-1. Capable of conducting a search, critical analysis of problem situations based	GC-2. Capable of managing a project at all stages of its life cycle.	GC-3. Able to organize and manage the work of a team, developing a	GC-4. Able to apply modern communication technologies in the state language of the	GC-5. Able to analyze and take into account the diversity of cultures in the	GC-6. Able to determine and implement priorities of one's own activities and	GC-7. Unified universal competence in the field of information culture for the			
	Undergraduate practice	GC-1.1 GC-1.2 GC-1.3 GC-1.4 GC-1.5	GC-2.1 GC-2.2 GC-2.3 GC-2.4 GC-2.5	GC-3.1 GC-3.2 GC-3.3 GC-3.4 GC-3.5	GC-4.1 GC-4.2 GC-4.3 GC-4.4 GC-4.5 UC-4.6	GC-5.1 GC-5.2 GC-5.3 GC-5.4 GC-5.5 GC-5.6	GC-6.1 GC-6.2 GC-6.3 GC-6.4	GC-7.1 GC-7.2			
<b>B3</b>	<b>State final certification</b>	GC-1.1, GC-1.2 GC-1.3 GC-1.4 GC-1.5	GC-2.1 GC-2.2 GC-2.3 GC-2.4 GC-2.5	GC-3.1 GC-3.2 GC-3.3 GC-3.4 GC-3.5	GC-4.1 GC-4.2 GC-4.3 GC-4.4 GC-4.5 GC-4.6	GC-5.1 GC-5.2 GC-5.3 GC-5.4 GC-5.5 GC-5.6	GC-6.1 GC-6.2 GC-6.3 GC-6.4	GC-7.1 GC-7.2			

Code	Name of disciplines/modules that develop students' competencies	GENERAL PROFESSIONAL COMPETENCES					
		GPC-1. Able to apply knowledge (at an advanced level) of fundamental economic science in solving practical and/or research problems.	GPC-2. Capable of applying advanced instrumental methods of economic analysis in applied and/or fundamental research.	GPC-3. Able to generalize and critically evaluate scientific research in economics.	GPC-4. Capable of making economically and financially sound organizational and managerial decisions in professional activities and being responsible for them	GPC-5. Capable of using modern information technologies and software tools when solving professional problems.	GPC-6. Able to critically evaluate the capabilities of digital technologies for solving professional problems, work with digital data, evaluate their sources and relevance
<b>Block 1.</b>	<b>Disciplines (modules)</b>						
<b>B1.O</b>	<b>Compulsory part</b>						
<b>B1.O.01</b>	<b>Basic component</b>						
B1.O.01.01	Microeconomics (Advanced)	GPC-1.1 GPC-1.2 GPC-1.3		GPC-3.1 GPC-3.2 GPC-3.3			
B1.O.01.02	Macroeconomics (Advanced)		GPC-2.1 GPC-2.2	GPC-3.1 GPC-3.2 GPC-3.3			
B1.O.01.03	Econometrics (Advanced)		GPC-2.1 GPC-2.2			GPC-5.1 GPC-5.2 GPC-5.3	
B1.O.01.04	Professional foreign language						
<b>B1.O.02</b>	<b>Variable component</b>						
B1.O.02.01	Internal control		GPC-2.1 GPC-2.2	GPC-3.1 GPC-3.2 GPC-3.3			
B1.O.02.02	International and Russian standards in the field of internal control and audit		GPC-2.1 GPC-2.2				

Code	Name of disciplines/modules that develop students' competencies	GENERAL PROFESSIONAL COMPETENCES					
		GPC-1. Able to apply knowledge (at an advanced level) of fundamental economic science in solving practical and/or research problems.	GPC-2. Capable of applying advanced instrumental methods of economic analysis in applied and/or fundamental research.	GPC-3. Able to generalize and critically evaluate scientific research in economics.	GPC-4. Capable of making economically and financially sound organizational and managerial decisions in professional activities and being responsible for them	GPC-5. Capable of using modern information technologies and software tools when solving professional problems.	GPC-6. Able to critically evaluate the capabilities of digital technologies for solving professional problems, work with digital data, evaluate their sources and relevance
B1.O.02.03	Methods of comprehensive analysis of the activities of an economic entity						
B1.O.02.04	Design of a compliance control system and organization of its implementation in the activities of an economic entity	GPC-1.1 GPC-1.2 GPC-1.3	GPC-2.1 GPC-2.2				
B1.O.02.05	Digital technologies in the control system					GPC-5.1 GPC-5.2 GPC-5.3	GPC-6. .1 GPC-6. .2
B1.O.02.06	Legal regulation and methodology of modern compliance control		GPC-2.1 GPC-2.2				
B1.O.02.07	Managing the effectiveness of compliance control of an economic entity	GPC-1.1 GPC-1.2 GPC-1.3	GPC-2.1 GPC-2.2				GPC-6. .1 GPC-6. .2
<b>B1.V.DV</b>	<b>The part formed by the participants of educational relations</b>						
<b>B1.V.DV.01</b>	<b>Elective courses</b>						
B1.V.DV.01.02	Compliance in the field of tenders and procurement activities						
B1.V.DV.01.01	Compliance in the field of securities market regulation						
<b>B1.V.DV.02</b>	Elective disciplines (DV.2)						

Code	Name of disciplines/modules that develop students' competencies	GENERAL PROFESSIONAL COMPETENCES					
		GPC-1. Able to apply knowledge (at an advanced level) of fundamental economic science in solving practical and/or research problems.	GPC-2. Capable of applying advanced instrumental methods of economic analysis in applied and/or fundamental research.	GPC-3. Able to generalize and critically evaluate scientific research in economics.	GPC-4. Capable of making economically and financially sound organizational and managerial decisions in professional activities and being responsible for them	GPC-5. Capable of using modern information technologies and software tools when solving professional problems.	GPC-6. Able to critically evaluate the capabilities of digital technologies for solving professional problems, work with digital data, evaluate their sources and relevance
B1.V.DV.02.01	Antitrust Compliance						
B1.V.DV.02.02	Techniques for Conducting Internal Corporate Investigations						
B1.V.DV.03	Elective disciplines (DV.3)						
B1.V.DV.03.01	Transforming Cultural Change in a Digital Company						
B1.V.DV.03.02	Compliance Control System for Financial Investigations						
B1.V.DV.04	Elective disciplines (DV.4)						
B1.V.DV.04.01	Foreign Practice of Applying Compliance Control in the Activities of an Economic Entity						
B1.V.DV.04.02	Ensuring The Cyber-Security of The Entity						
B1.V.DV.05	Elective disciplines (DV.5)						
B1.V.DV.05.01	Risk Management and Compliance						

Code	Name of disciplines/modules that develop students' competencies	GENERAL PROFESSIONAL COMPETENCES					
		GPC-1. Able to apply knowledge (at an advanced level) of fundamental economic science in solving practical and/or research problems.	GPC-2. Capable of applying advanced instrumental methods of economic analysis in applied and/or fundamental research.	GPC-3. Able to generalize and critically evaluate scientific research in economics.	GPC-4. Capable of making economically and financially sound organizational and managerial decisions in professional activities and being responsible for them	GPC-5. Capable of using modern information technologies and software tools when solving professional problems.	GPC-6. Able to critically evaluate the capabilities of digital technologies for solving professional problems, work with digital data, evaluate their sources and relevance
B1.V.DV.05.02	Assessment of Corruption Risks of an Economic Entity						
B1.V.DV.06	Elective disciplines (DV.6)						
B1.V.DV.06.01	Anti-Corporate Fraud						
B1.V.DV.06.02	Regulatory and Legal Support of Compliance Control in the Activities of the Organization						
B1.V.DV.07	Elective disciplines (DV.7)						
B1.V.DV.07.01	Compliance Control System in The Financial and Credit Sphere						
B1.V.DV.07.02	Tax Compliance						
	Research work of masters	GPC-1.1 GPC-1.2 GPC-1.3	GPC-2.1 GPC-2.2	GPC-3.1 GPC-3.2 GPC-3.3	GPC-4.1 GPC-4.2 GPC-4.3	GPC-5.1 GPC-5.2 GPC-5.3	GPC-6. .1 GPC-6. .2
	Undergraduate practice	GPC-1.1 GPC-1.2 GPC-1.3	GPC-2.1 GPC-2.2	GPC-3.1 GPC-3.2 GPC-3.3	GPC-4.1 GPC-4.2 GPC-4.3	GPC-5.1 GPC-5.2 GPC-5.3	GPC-6. .1 GPC-6. .2

Code	Name of disciplines/modules that develop students' competencies	GENERAL PROFESSIONAL COMPETENCES					
		GPC-1. Able to apply knowledge (at an advanced level) of fundamental economic science in solving practical and/or research problems.	GPC-2. Capable of applying advanced instrumental methods of economic analysis in applied and/or fundamental research.	GPC-3. Able to generalize and critically evaluate scientific research in economics.	GPC-4. Capable of making economically and financially sound organizational and managerial decisions in professional activities and being responsible for them	GPC-5. Capable of using modern information technologies and software tools when solving professional problems.	GPC-6. Able to critically evaluate the capabilities of digital technologies for solving professional problems, work with digital data, evaluate their sources and relevance
<b>B3</b>	<b>State final certification</b>	GPC-1.1 GPC-1.2 GPC-1.3	GPC-2.1 GPC-2.2	GPC-3.1 GPC-3.2 GPC-3.3	GPC-4.1 GPC-4.2 GPC-4.3	GPC-5.1 GPC-5.2 GPC-5.3	GPC-6. .1 GPC-6. .2

Code	Name of disciplines/modules that develop students' competencies	PC-1. Capable of analyzing and forecasting the financial potential of an economic entity	PC-2. Capable of developing a strategy and defining current tasks for developing the internal control system of an economic entity.	PC-3. Capable of providing methodological support for the activities of the internal audit service and managing the work of the internal audit service	PC-4. Able to develop and generate reporting documents on the operation of the internal control system of an economic entity	PC-5 Capable of monitoring and coordinating the activities of internal control systems at all levels of management of an economic entity	PC-6 Capable of organizing and conducting general preventive, targeted, and individual activities to counter the spread of terrorist ideology and neo-Nazi ideas
<b>Блок 1.</b>	<b>Disciplines (modules)</b>						
<b>Б1.0</b>	<b>Compulsory part</b>						
<b>Б1.0.01</b>	<b>Basic component</b>						
Б1.0.01.01	Microeconomics (advanced)						

Code	Name of disciplines/modules that develop students' competencies	PC-1. Capable of analyzing and forecasting the financial potential of an economic entity	PC-2. Capable of developing a strategy and defining current tasks for developing the internal control system of an economic entity.	PC-3. Capable of providing methodological support for the activities of the internal audit service and managing the work of the internal audit service	PC-4. Able to develop and generate reporting documents on the operation of the internal control system of an economic entity	PC-5 Capable of monitoring and coordinating the activities of internal control systems at all levels of management of an economic entity	PC-6 Capable of organizing and conducting general preventive, targeted, and individual activities to counter the spread of terrorist ideology and neo-Nazi ideas
B1.O.01.02	Macroeconomics (advanced)						
B1.O.01.03	Econometrics (advanced)						
B1.O.01.04	Professional Foreign Language						
<b>B1.O.02</b>	<b>Variable component</b>						
B1.O.02.01	Internal control			PC-3.1	PC-4.1 PC-4.2 PC-4.3		
B1.O.02.02	Coursework "Internal control"						
B1.O.02.02	International and Russian standards in the field of internal control and audit	PC-1.1 PC-1.2 PC-1.3					
B1.O.02.03	Methods of complex analysis of the activities of an economic entity		PC-2.1 PC-2.2				
B1.O.02.04	Design of a compliance control system and organization of its implementation in the activities of a business entity			PC-3.2	PC-4.1 PC-4.2 PC-4.3		
B1.O.02.05	Digital technologies in the control system		PC-2.1 PC-2.2				
B1.O.02.06	Legal regulation and methodology of modern compliance control						
B1.O.02.07	Managing the effectiveness of compliance control of an economic entity			PC-3.1 PC-3.2			

Code	Name of disciplines/modules that develop students' competencies	PC-1. Capable of analyzing and forecasting the financial potential of an economic entity	PC-2. Capable of developing a strategy and defining current tasks for developing the internal control system of an economic entity.	PC-3. Capable of providing methodological support for the activities of the internal audit service and managing the work of the internal audit service	PC-4. Able to develop and generate reporting documents on the operation of the internal control system of an economic entity	PC-5 Capable of monitoring and coordinating the activities of internal control systems at all levels of management of an economic entity	PC-6 Capable of organizing and conducting general preventive, targeted, and individual activities to counter the spread of terrorist ideology and neo-Naziist ideas
<b>B1.V.DV</b>	<b>The part formed by the participants of educational relations</b>						
<b>B1.V.DV.01</b>	<b>Elective courses</b>						
B1.V.DV.01.02	Compliance in the field of tenders and procurement activities	PC-1.1 PC-1.2 PC-1.3			PC-4.1 PC-4.2 PC-4.3		
B1.V.DV.01.01	Compliance in the field of securities market regulation	PC-1.1 PC-1.2 PC-1.3			PC-4.1 PC-4.2 PC-4.3		
<b>B1.V.DV.02</b>	Elective disciplines (DV.2)						
B1.V.DV.02.01	Antitrust Compliance		PC-2.1 PC-2.2		PC-4.1 PC-4.2 PC-4.3		PC-6.1 PC-6.2
B1.V.DV.02.02	Techniques for Conducting Internal Corporate Investigations		PC-2.1 PC-2.2		PC-4.1 PC-4.2 PC-4.3		PC-6.1 PC-6.2
B1.V.DV.03	Elective disciplines (DV.3)						
B1.V.DV.03.01	Transforming Cultural Change in a Digital Company						
B1.V.DV.03.02	Compliance Control System for Financial Investigations				PC-4.1 PC-4.2 PC-4.3		
B1.V.DV.04	Elective disciplines (DV.4)						

Code	Name of disciplines/modules that develop students' competencies	PC-1. Capable of analyzing and forecasting the financial potential of an economic entity	PC-2. Capable of developing a strategy and defining current tasks for developing the internal control system of an economic entity.	PC-3. Capable of providing methodological support for the activities of the internal audit service and managing the work of the internal audit service	PC-4. Able to develop and generate reporting documents on the operation of the internal control system of an economic entity	PC-5 Capable of monitoring and coordinating the activities of internal control systems at all levels of management of an economic entity	PC-6 Capable of organizing and conducting general preventive, targeted, and individual activities to counter the spread of terrorist ideology and neo-Naziist ideas
B1.V.DV.04.01	Foreign Practice of Applying Compliance Control in the Activities of an Economic Entity			PC-3.1 PC-3.2			
B1.V.DV.04.02	Ensuring The Cyber-Security of The Entity			PC-3.1 PC-3.2			
B1.V.DV.05	Elective disciplines (DV.5)						
B1.V.DV.05.01	Risk Management and Compliance						PC-6.1 PC-6.2
B1.V.DV.05.02	Assessment of Corruption Risks of an Economic Entity						PC-6.1 PC-6.2
B1.V.DV.06	Elective disciplines (DV.6)						
B1.V.DV.06.01	Anti-Corporate Fraud		PC-2.1 PC-2.2		PC-4.1 PC-4.2 PC-4.3		PC-6.1 PC-6.2
B1.V.DV.06.02	Regulatory and Legal Support of Compliance Control in the Activities of the Organization		PC-2.1 PC-2.2		PC-4.1 PC-4.2 PC-4.3		PC-6.1 PC-6.2
B1.V.DV.07	Elective disciplines (DV.7)						

Code	Name of disciplines/modules that develop students' competencies	PC-1. Capable of analyzing and forecasting the financial potential of an economic entity	PC-2. Capable of developing a strategy and defining current tasks for developing the internal control system of an economic entity.	PC-3. Capable of providing methodological support for the activities of the internal audit service and managing the work of the internal audit service	PC-4. Able to develop and generate reporting documents on the operation of the internal control system of an economic entity	PC-5 Capable of monitoring and coordinating the activities of internal control systems at all levels of management of an economic entity	PC-6 Capable of organizing and conducting general preventive, targeted, and individual activities to counter the spread of terrorist ideology and neo-Naziist ideas
B1.V.DV.07.01	Compliance Control System in The Financial and Credit Sphere						
B1.V.DV.07.02	Tax Compliance						
	Research work of masters	PC-1.1 PC-1.2 PC-1.3	PC-2.1 PC-2.2	PC-3.1 PC-3.2	PC-4.1 PC-4.2 PC-4.3	PC-5.1 PC-5.2	
	Undergraduate practice	PC-1.1 PC-1.2 PC-1.3	PC-2.1 PC-2.2	PC-3.1 PC-3.2	PC-4.1 PC-4.2 PC-4.3	PC-5.1 PC-5.2	PC-6.1 PC-6.2
Б3	<b>State final certification</b>	PC-1.1 PC-1.2 PC-1.3	PC-2.1 PC-2.2	PC-3.1 PC-3.2	PC-4.1 PC-4.2 PC-4.3	PC-5.1 PC-5.2	PC-6.1 PC-6.2