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## ANALYSIS OF FACTORS AFFECTING ON PROVISION THE FINANCIAL SECURITY OF COMMERCIAL BANK

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*Annotation. In the article is determined that the process of ensuring the financial security of the bank affects the situation in international, national and internal environment of functioning of the bank. Impact factors on the financial security of the bank generated by international environment and domestic environment functioning of the bank should be considered in the light of economic, social, political, legal and technological factors influencing the financial security of the bank. Internal factors, influence on the process of providing financial*

*security are defined as set of factors that are generated by the commercial bank which directly dependent on its activities. Internal factors which impact on the financial security of the bank are: financial, economic, commercial, information technology, organizational and personnel. Determined that factors generated by international, national and internal environment of functioning of the bank creates the opportunities for financial security and risks, threats to the financial security of the bank.*

**Key words:** *bank's financial security, impact factors of financial security of the bank, the threat of financial security of bank, risks.*

The realities of today generate a variety of new threats, both internal and external, which impact we can't reverse. 2014-2016 years for the national economy were tough and watershed. Thus, during 2014-2016 Ukraine's financial system functioning under the influence of banking, financial, economic and political crises. Timely detection and prevention of it's implementation will save the bank from negative consequences of their impact on the commercial bank's financial results because, in our view, especially important is the question to analysis impact of factors in the case of providing financial security of the bank.

The main purpose of the article is to classify and analysis of the impact factors on the financial security of the bank

We should note, that on the process of ensuring the financial security of the bank affects the situation in international, national and internal environment of functioning of the bank. Impact factors on the financial security of the bank generated by international environment and domestic environment functioning of the bank should be considered in the light of economic, social, political, legal and technological factors influencing the financial security of the bank. Internal factors, influence on the process of providing financial security are defined as set of factors that are

generated by the commercial bank which directly dependent on its activities.

Under internal factors influence on the process of providing financial security we understand the totality of the factors that generated by the commercial bank and directly dependent on its activities. Internal factors which impact on the financial security of the bank are: financial, economic, commercial, information technology, organizational and personnel. Determined that factors generated by international, national and internal environment of functioning of the bank creates the opportunities for financial security and risks, threats to the financial security of the bank.

Thus, based on the research we made, we come to the following conclusions. The realities of today, the impact of globalization, financial crisis and worsening armed conflict in the East of our country, the occupation of Crimea generate new factors influence threatening to the banking system of Ukraine in general and to specific commercial bank in particular, which negative impact we can't reverse to achieve the appropriate level of financial security of banking institutions. We have delineated factors generated by international, national and internal environment of functioning of the bank in terms of opportunities and threats, risks for provid-

ing the financial security of commercial banks, so identification in time risks, threats help to prevent it's implementation and use of appropriate opportunities

to support and enhance the level of financial security of banking institutions.

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