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ORGANIZATIONAL AND METHODOLOGICAL ASPECTS OF FORMING THE FINANCIAL SECURITY MECHANISM OF THE BANKING SYSTEM

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Summary. Organizational and methodical aspects of forming the financial security mechanism of the banking system have been described in the article. Author determines the mechanism through the system of economic relations. Structural components of the financial security mechanism have been

identified. Methods of organizing the economic relations in the financial security with subjects and objects of such relations, financial interests that are under economic protection and a set of tools have been reviewed.

Key words: *mechanism of the banking system financial security, financial interests, banking supervision, banking regulation, financial monitoring.*

The significant feature in modern economic development is the deepening of financial globalization that may cause negative changes of the external and internal banking system. That is why it is important to ensure the financial security of the banking system.

The goal of the research is to reveal the organizational and methodical aspects of forming the financial security mechanism of the banking system.

It was proposed to determine the degree of the financial security of the banking system through the system of economic relations, their subjects, objects and the subject matter of the financial security of the banking system. The subjects of such economic relations are banks, a Central bank and other individuals and state bodies. The object of the financial security of the banking system is a number of elements of the internal and external banking system. The subject matter is represented by the threats of the internal and external environment.

The definition of the financial security mechanism of the banking system as a complex of methods in organizing the economic relations applied by the subjects of the financial security in order to defend the banking system from the internal and external threats using limited sources has been stated. Here-with the element structure of the financial security mechanism is considered according to the appropriate financial interests, subjects, object and subject matter of the financial security, and also some other tools of security.

Regarding this factors, it was singled out and characterized such mechanism components of the financial security of the banking system as: banking regulation, banking supervision, insurance of bank deposits; banking audit; financial monitoring.

It is essential to identify the measures against the money laundering in the financial security mechanism of the banking system in the research.

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