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MONETARY REGULATION

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FINANCIAL CRISIS IS THE ACCELERATOR OF THE REGULATORY REFORM OF THE SYSTEMICALLY IMPORTANT FINANCIAL INSTITUTIONS

In the article is substantiated the necessity of the elaborate new approaches to the regulation of the systemically important financial institutions activity to prevent the new financial crunches and its adverse impact.

Keywords: global financial crisis, systemically important financial institutions, financial stability.

BANKING SECTOR

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THE SYSTEM OF THE MARKET RISK-MANAGEMENT IN THE COMMERCIAL BANK

the article focuses on the international standards risk – management recommendation and suggesting an approach to comprehensive introduction in commercial bank as the main principles of efficiency.

Keywords: market-risk, the risk factors, risk-management system, the trade operations risk, risk-management methods.

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COMPARATIVE ANALYSIS OF THE CONTEMPORARY BANK LOANS SECURITY METHODS

The article is about providing the conceptual definition of contemporary bank loans security methods. Recent research consists of the application analysis from the branch point of view and the definition of the pledge fundamental advantages and disadvantages which is integrated in the Russian banking practice.

Keywords: Corporate bank loans, pledge, security, mortgage, credit recovery, advances portfolio, banks, credit policy, debt, bank loan, bank guarantee, surety.

BANKING: SERVICES

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MODERNIZATION OF BANKING SERVICES IN RUSSIAN COMMERCIAL BANKS AS A STRATEGIC DIRECTION

The article examines the role and prospects of remote banking services in Russia, especially the development of Internet banking and mobile banking.

Keywords: Remote banking, services provided remotely, internet banking, mobile banking.

BANKING MANAGEMENT

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IDENTIFICATION OF PROBLEMS IN THE IMPLEMENTATION OF COMPLIANCE CONTROL IN A COMMERCIAL BANK

The compliance control in each bank is formed in full recommendation of the Bank of Russia proposals on the internal control system management banking risks. For detection and estimation of the tasks and problems of the internal control system, as well as for developing of the proposals on its perfection, each bank created its own compliance control department.

Keywords: bank risk, internal control system, conflict of interest, compliance control, commercial bank.