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Editorial Office:
Finformservice NIKA, Ltd
MFPU Sinergia, 80 G Leningradskiy prospect,
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phone: 8-916-646-09-30
<http://finvector.ru>
E-mail: nikainform@mail.ru

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Thematic issue:

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Toloraya G. D., Doctor of Economic Sciences, Professor, Executive Director, National Committee on Brics Research, Head of the Center For Russian Strategy in Asia, Institute of Economics, RAS
E-mail: jiz4@yandex.ru

Yarygina I. Z., Doctor of Economic Sciences, Professor, member of the international Committee of ARB, member of the national Committee on BRICS research, Professor of the Moscow State Institute of International Relations (University) of the Ministry of Foreign Affairs Russian Federation
E-mail: jiz4@yandex.ru

Gotov Tserenpurev (Mongolia), member of the Board on the Mongolia of the International Bank for Economic Cooperation
E-mail: cgo@ibec.int

ANALYSIS OF NEW TECHNOLOGIES IN GLOBAL BANKING: THE PROBLEMATIC ASPECT

The article considers possibilities of banking, based on new technologies. Demonstrates the features of credit institutions optimization in the field of cyber services, reveals the world experience and suggests measures for promoting interests of economic entities within the development of digital economy.

Keywords: international financial relations, banking, regulation, cyber technologies, cyber currencies.

Soluyanov A.A., Candidate of Economic Science, Associate Professor of the Department of World Economy and International Finances, Finance University under the Government of Russian Federation
E-mail: asoluyanov@bankir.ru

NONCONVENTIONAL FINANCIAL INSTRUMENT TÍTULO DE CAPITALIZAÇÃO FOR NATURAL PERSONS IN BANKING PRACTICE OF BRAZIL

In this article nonconventional financial instrument Título de Capitalização which is used in banking practice of following countries Portugal and Brazil is analyzed. Such specific nonconventional financial instrument includes the functions of lottery ticket and savings account, and is widely used by bank clients – natural persons.

Keywords: financial instruments, payments, capitalization, bonds, lottery, premium, investments, deposits.

A.I. Zlizina, Competitor for a Degree of Candidate of Economic Sciences of the Department of financial markets, Plekhanov Russian University of Economics; manager of Payment System "JCB"
E-mail: annazlizina@yandex.ru

MODEL OF BANKING RISK-MANAGEMENT OF PAYMENT CARDS AND PRINCIPLES OF ITS FUNCTIONING

The existing scientific papers do not sufficiently research the approaches of managing payment cards risks taking into account the specific of this product. The authors develops the model of cards' risk-management in a bank-issuer Its basic purpose is the minimization of the risks of financial losses from payment cards operations.

Keywords: payment cards, banking risks, payment cards risks, risk-management model, card business, principles of bank risk-management.

Badalov L.A., Candidate of Economic Sciences, Ph.D. student, Associate professor of the Department of financial markets, Plekhanov Russian University of Economics
E-mail: lazarbadalov@rambler.ru

IT-SYSTEMS IN BANKING CONTROLLING

The article explores the information-analytical function of banking controlling in the context of the introduction and use of information systems in banking. The author has determined the need to develop information systems to meet the requirements of the Bank of Russia on disclosure of information on the ultimate beneficiaries of non-resident companies, as well as de-Fishery and FATCA. Conclusions are given about the importance of information systems for banking controlling and their impact on the activities of banks.

Keywords: banking controlling, IT-systems, bank, banking system, banking risks.
