

THE STRUCTURE AND COMPONENTS OF THE SYSTEM OF FINANCIAL AND ECONOMIC SECURITY OF BANKING INSTITUTIONS

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The security of banking institutions is a complex and multifaceted problem. Financial and economic security of the banking system is considered in two aspects. Firstly, from the perspective of financial performance of commercial banks for the economic security of the country as a whole and individual customers and counterparties. Secondly, deter and prevent actual or potential threats to the financial condition of the banking system at the level of both the Central Bank and commercial banks.

Central to the system of economic security of the bank is its financial component, which expresses the purpose and summarizes its results. This is because the level of financial security of any bank determines its ability to provide other components of their economic security. Conversely, changes in any area of the bank are ultimately reflected in its financial security.

The mechanism of financial and economic security of the bank is the sequence of stages and complex interactions between objects and actors of the economic security

of the organization is to deliver economically safe state and maintain it at the proper level in the future, is built and operates on the basis of clearly defined set of principles.

Systematic financial and economic security of the bank should be via a certain orderliness of security measures, the formation of appropriate algorithm for their application, based on a single security technology and centrally managed. In turn, an integrated approach to economic security of the bank is realized through the application of measures of financial, legal, informational, socio-psychological, technical and other nature, as well as using the capabilities of all structures of the bank.

While building a modern system of financial and economic security of the bank the factors that can have a destructive impact on the level of financial and economic security should be considered, this system can provide the organization, and the vectors of state influence on the financial system and economic security of the banking institution.