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**FINANCIAL MONITORING: DISCLOSING OF ESSENCE AND THE CONTENT
IN BANK AREA**

The investigation of the definition essence «financial monitoring» has been conducted in management through the existing in the scientific world representations and analysis of the content. As well as the identification and systematization of the main approaches to the investigation of the definition «financial monitoring» to the number of which process, management and structural approaches have been defined. The findings will contribute to developing further scientific research in financial monitoring, improving the national system of financial monitoring, increasing its quality and efficiency.

Keywords: financial monitoring, state financial control, internal control / combating money laundering and terrorism financing.

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D. Demits, Andreas Insam, Peter Bosshard, Joachim Kaetzler, Nicholas Ryder, Johannes Trenkwalder, Erek Nuener, Ludwig Weh.

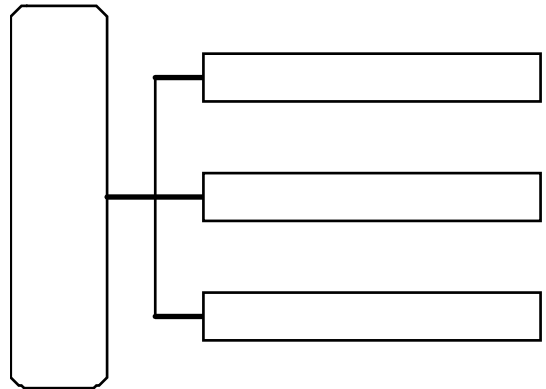
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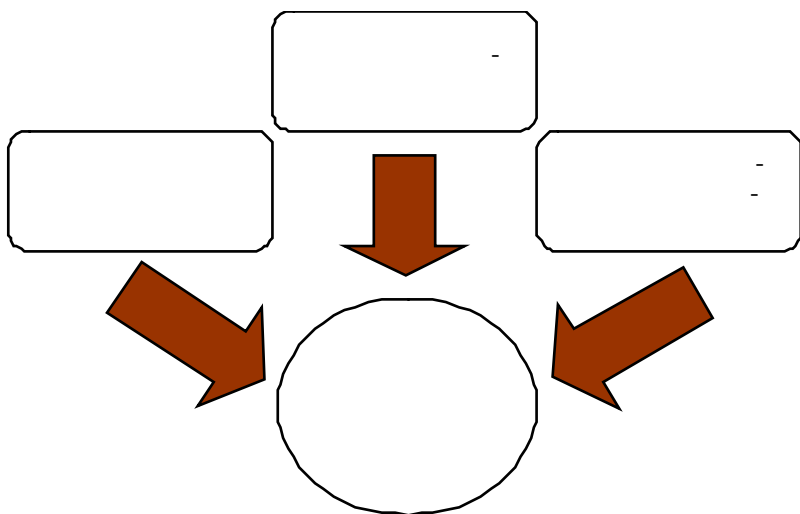
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