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## PROBLEM BANKS: THE ESSENCE AND REGULATION OF THEIR ACTIVITIES

The article considers the essential approaches to the content of the concepts «problem Bank» and «problem credit organization», as well as the criteria for their assessment. The main attention is focused on the increased risk of banking activities, inefficient management and non-compliance with the requirements of current legislation, which as a result leads to problems in the activities of banking institutions.

The criteria according to which banks are subject to compulsory measures to prevent bankruptcy are highlighted. Measures to resolve the problematic activities of PJSC «BINBANK» are considered. The problematic aspects of the settlement of problematic activities of banks in the Russian Federation are identified.

*Keywords:* problem Bank, anti-crisis management of the Bank, settlement of problem activities of the Bank, criteria for the Bank's problems, measures of enforcement on banks.

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