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**ТЕОРЕТИЧНІ АСПЕКТИ ЗАПРОВАДЖЕННЯ
КОМПЛАЄНС-КОНТРОЛЮ В УКРАЇНІ**

**ТЕОРЕТИЧЕСКИЕ АСПЕКТЫ ВНЕДРЕНИЯ
КОМПЛАЄНС-КОНТРОЛЯ В УКРАИНЕ**

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**THEORETICAL ASPECTS OF INTRODUCTION
OF COMPLEX CONTROL IN UKRAINE**

The theoretical approaches to building a system of compliance control as an element of internal corporate governance are analyzed in the article.

Compliance of banks is an integral part of the internal control function. Main goal is to protect the interests of investors, banks and their clients through the compliance of employees with the provisions of the current legislation, the requirements of the supervisory authorities, as well as documents defining the internal policies and procedures. The necessity of its introduction into the activity of institutions and organizations in order to ensure compliance with the risks is investigated.

Key words: corporate governance; ompliance; ompliance service; ompliance-control; counteracting the legalization of incomes; compliance risk; audit.

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