

# **Table of Content (III Network AML/CFT Institute International Scientific and Research Conference “FinTech and RegTech”)**

## **A Document Object Model for Solving the Problem of Identification and Structurization of Documentary Flows of Rosfinmonitoring**

Kapochkin S.V., Zaripova E.V., Maksimov N.V.

Pages 1-8, <https://doi.org/10.18502/kss.v3i2.1517>

## **A Market Society in Russia and Bitcoin**

V. D. Fetisov

Pages 9-14, <https://doi.org/10.18502/kss.v3i2.1518>

## **An Analysis of the EU Experience in Constructing a System of Controller Relationships with MFIs in the Field of AML / CFT and its Application in the Russian Federation**

M. Bogdanova, E. Gorshkov, N. Kabanova

Pages 15-21, <https://doi.org/10.18502/kss.v3i2.1519>

## **Analysis of Compliance Services in Banks of the Republic of Kazakhstan in Current Situation**

N. B. Zhampeis

Pages 22-30, <https://doi.org/10.18502/kss.v3i2.1520>

## **Analysis of Methods for Regulating the Activity of Pawnshops in the Field of AML/CFT**

C. N. Surgutanova, T. S. Zubarev

Pages 31-37, <https://doi.org/10.18502/kss.v3i2.1521>

## **Analysis of the Dynamics of Offshore Procedures**

Norkina A.N., Morozov N.V., Lukyanova T. O.

Pages 38-45, <https://doi.org/10.18502/kss.v3i2.1522>

## **Anonymization Technologies of Cryptocurrency Transactions as Money Laundering Instrument**

Goriacheva A., Jakubenko N., Pogodina O., Silnov D.

Pages 46-53, <https://doi.org/10.18502/kss.v3i2.1523>

## **Anti-Money Laundering and Anti-Corruption Sense of Justice of Citizens of the Russian Federation as a Factor of Economic Security**

Chos O A.

Pages 54-60, <https://doi.org/10.18502/kss.v3i2.1524>

## **Are Regtech, Fintech, Blockchain the Future?**

Bektenova G. S.

Pages 61-67, <https://doi.org/10.18502/kss.v3i2.1525>

## **Building of Multilateral Cooperation of BRICS Countries in the Field of Financial Technologies**

Albekov A., Lakhno Y.

Pages 68-76, <https://doi.org/10.18502/kss.v3i2.1526>

## **Comparative Analysis of Legal Regulation of ICO in Selected Countries**

Emtseva S. S., Morozov N.V.

Pages 77-84, <https://doi.org/10.18502/kss.v3i2.1527>

## **Confidential Data Protection as a Means of Ensuring Information Security**

Chicherov K.A., Norkina A. N.

Pages 85-88, <https://doi.org/10.18502/kss.v3i2.1528>

## **Construction of the system of internal control in microfinance organizations for AML / CFT purposes**

Kunitsyna I., Tushbatulina M.

Pages 89-95, <https://doi.org/10.18502/kss.v3i2.1529>

## **Corporate Security Department of PJSC "Lukoil" As Mechanism Of Economic Security Management**

Bikmurzina R. R., Melkonyan S. E., Kolomiyets A. I.

Pages 96-100, <https://doi.org/10.18502/kss.v3i2.1530>

## **Creating a Prototype of the Information-Analytical System of Rating Countries in the Field of AML/CFT for Compliance with 40 FATF Recommendations**

Davydenko V. I., Burmistrov M. I., Kulakova M.V.

Pages 101-110, <https://doi.org/10.18502/kss.v3i2.1531>

## **Cryptocurrency: Financial Revolution or a Threat to the Financial System**

T. E. Kaminskaya, V.A. Petrova

Pages 111-117, <https://doi.org/10.18502/kss.v3i2.1532>

## **Development of a Process for Detecting Inconsistencies between Financial Statements and Financial Transactions (Deals) Aimed at Identifying Signs of Money Laundering**

Garaschenko A.A., Nasonov E.V., Leonov P.Y.

Pages 118-131, <https://doi.org/10.18502/kss.v3i2.1533>

## **Development of a Risk-Oriented Approach to Supervision in the Segment of Non-Credit Financial Organizations in the Field of AML / CFT**

K. T. Parutov, I. S. Kadrul, V. D. Ivankiv

Pages 132-138, <https://doi.org/10.18502/kss.v3i2.1534>

## **Development of Financial Intelligence Technologies as FinTech Industry Element**

Chikhanchin Y.A.

Pages 139-145, <https://doi.org/10.18502/kss.v3i2.1535>

## **Distribution Analysis of Information of an Extremist Nature in Open Sources over the Subjects of the Russian Federation**

A. A. Aidaralieva, O.V. Alferova

Pages 146-152, <https://doi.org/10.18502/kss.v3i2.1536>

## **Early Detection Modelling of Credit Institution License Withdrawal**

A.V. Barysheva, D.V. Domashova, E.E. Pisarchik

Pages 153-161, <https://doi.org/10.18502/kss.v3i2.1537>

## **Economic and Legal Issues of a Bitcoin Actual Paradigm, or Bitcoin: Listen, if Stars are lit it Means - There is Someone Who Needs it**

Fetisova T.V.

Pages 162-169, <https://doi.org/10.18502/kss.v3i2.1538>

## **Economic Aspects of Information Security**

Uspenskiy E. N., Norkina A. N., Myseva E. R., Chicherov K. A.

Pages 170-173, <https://doi.org/10.18502/kss.v3i2.1539>

### **Electronic Payment Systems and Blockchain as a Constituent Part**

Lukina E.E., Dolgachev M.V.

Pages 174-181, <https://doi.org/10.18502/kss.v3i2.1540>

### **Enhancing the Role of Analytical Procedures in Financial Intelligence Service as an Integral Part of the Regulatory and Financial Technologies Development**

Stepanko A.D., Surnina K.S.

Pages 182-189, <https://doi.org/10.18502/kss.v3i2.1541>

### **FATF Guidance on Effective Oversight in the AML/CFT System**

Andronov M.Y., Leonov P.Y.

Pages 190-197, <https://doi.org/10.18502/kss.v3i2.1542>

### **Federal Financial Monitoring Service as a Member of the National Security of the Russian Federation and the Implementation of the Strategy of the Country's Economic Security**

Arzhanova I.M., Nemtsov Yu.A.

Pages 198-207, <https://doi.org/10.18502/kss.v3i2.1543>

### **ICO as Economic Security Threat. Possible Risks Analysis. Experience of Foreign States**

Vorobyev A.V.

Pages 208-214, <https://doi.org/10.18502/kss.v3i2.1544>

### **Impact of Financial Technologies on the Banking Sector**

Kolesova I. V., Girzheva Y. S.

Pages 215-220, <https://doi.org/10.18502/kss.v3i2.1545>

### **Import Substitution Production of Semiconductor Silicon in Russia as a Tool to Reduce the risk of Money Laundering**

Leonov P.Y., Kotelyanets O.S., Ivanov N.V.

Pages 221-228, <https://doi.org/10.18502/kss.v3i2.1546>

### **Improvement of Customers Identification Based on Logistic Remote Analysis Methodology**

Barykin A. E., Smyslov P. A.

Pages 229-234, <https://doi.org/10.18502/kss.v3i2.1547>

### **Information Protection Tools for Android-based Mobile Devices**

Rubtsov O. E., Norkina A. N., Chicherov K.A.

Pages 235-239, <https://doi.org/10.18502/kss.v3i2.1548>

### **Information Warfare**

Kozminykh S. I.

Pages 240-247, <https://doi.org/10.18502/kss.v3i2.1549>

### **Innovative Technologies in Combating Cyber Crime**

Azernikov A. D., Norkina A. N., Myseva E. R., Chicherov K. A.

Pages 248-252, <https://doi.org/10.18502/kss.v3i2.1550>

### **Investigating Reliability Models as a Threat Scanner Tool in the Context of Information Security**

Chekunov A. A., Norkina A.N.

Pages 253-260, <https://doi.org/10.18502/kss.v3i2.1551>

### **Issue of Money Laundering Risks Identification in the Activity of the Organizations and Individual Entrepreneurs Engaged in the Mining, Production, Use and Circulation of Precious Metals and Precious Stones**

A.S. Vorobeva, V.V. Zhdanovich, E.A. Kosova, P.Y. Leonov

Pages 261-266, <https://doi.org/10.18502/kss.v3i2.1552>

### **Issues of Regulation of the Use of Cryptocurrency in the Russian Federation**

Verzhnevsky P. A.

Pages 267-272, <https://doi.org/10.18502/kss.v3i2.1553>

### **Legal aspects of Organizing AML/CFT System in Foreign Companies**

Botasheva L.H., Levakova D.A., Chupilina T.S.

Pages 273-278, <https://doi.org/10.18502/kss.v3i2.1554>

### **Methods and Mechanisms of a Subsystem Formation of Financial Monitoring of Suspicious Operations in Commercial Bank**

Kolychev V.D., Solovov D.V.

Pages 279-292, <https://doi.org/10.18502/kss.v3i2.1555>

## **Methods of Combating the Legalization of Proceeds from Crime through Non-State Pension Funds**

V.I. Tikhon

Pages 293-301, <https://doi.org/10.18502/kss.v3i2.1556>

## **Modeling of Conceptual and Terminological Structures Based on AML/CFT Texts for Solving Problems of Semantic Search**

Gavrilkina A.S.

Pages 302-308, <https://doi.org/10.18502/kss.v3i2.1557>

## **Modeling of Credit Institution License Withdrawal Based on Panel Data**

Domashova D.V., Kripak E.M., Pisarchik E.E., Ulanova Zh.U.

Pages 309-317, <https://doi.org/10.18502/kss.v3i2.1558>

## **Modern Mechanisms for Countering the Financing of Terrorism. New Challenges and Threats**

Kubanychbek uulu S., Zhusupov D. D.

Pages 318-325, <https://doi.org/10.18502/kss.v3i2.1559>

## **Money Laundering and Terrorist Financing through the Onion Routing (on the Example of TOR Browser )**

Laishevskii S.D., Politova A.V., Zasypkina A.E.

Pages 326-333, <https://doi.org/10.18502/kss.v3i2.1560>

## **Money Laundering in the Area of the State Defense Order**

Kravchenko E.

Pages 334-340, <https://doi.org/10.18502/kss.v3i2.1561>

## **Optimization of Taxes as a Factor of Money Laundering**

Leonov P.Y., Epifanova O. A.

Pages 341-346, <https://doi.org/10.18502/kss.v3i2.1562>

## **P2P-Loans, Prospects and Risks Application in the Russian Federation**

Karandayev I.Y., Lozovskij D.L.

Pages 347-354, <https://doi.org/10.18502/kss.v3i2.1563>

## **Perspective Methods of Regulating Crypto-Currency Based on Blockchain Technologies in the Modern Economy**

Fedorov N.M.

Pages 355-360, <https://doi.org/10.18502/kss.v3i2.1564>

## **Practical Training of Students on the Extraction and Analysis of Big Data**

Prokhorov I.V., Kochetkov O.T., Filatov A.A.

Pages 361-368, <https://doi.org/10.18502/kss.v3i2.1565>

## **Problems of Data Collection for the Application of the Data Mining Methods in Analyzing Threshold Levels of Indicators of Economic Security**

Zhukov A. N., Leonov P.Y.

Pages 369-374, <https://doi.org/10.18502/kss.v3i2.1566>

## **Problems of Identification and Evaluation of Materiality of Fraudulent Distortion of Financial Statements Auditing Process**

Komissarova I.P., Belogina N.S.

Pages 375-382, <https://doi.org/10.18502/kss.v3i2.1567>

## **Regulating Cryptocurrencies: New Challenges to Economic Security and Problems Created by Individuals Involved in the Schemes of Laundering Cryptocurrencies-Generated Profits**

Kadyrov R.E., Prokhorov I.V.

Pages 383-393, <https://doi.org/10.18502/kss.v3i2.1568>

## **Regulatory Technologies in the AML/CFT**

Zabelina O. A., Vasiliev A. A., Galushkin S. V.

Pages 394-401, <https://doi.org/10.18502/kss.v3i2.1569>

## **Retrospective and Prospects for the Development of Cryptocurrency**

Kaminskaya T. E., Kurbanova L. D.

Pages 402-406, <https://doi.org/10.18502/kss.v3i2.1570>

## **Revisiting the Application of a Risk-Oriented Audit Approach**

Leonov P.Y., Veselova E.A.

Pages 407-414, <https://doi.org/10.18502/kss.v3i2.1571>

### **Risks and Threats of Using Open Banking in Russia and in the World**

Kolobova Y. I., Mokhnitskaya D.S., Sidorova V.E., Skorokhod A.A., Mokhnitskaya D.S.

Pages 415-426, <https://doi.org/10.18502/kss.v3i2.1572>

### **Risks Evaluation of Financial-Economic Activity and Their Management in the System of Economic Security of the Organization**

Shadrin A.S., Leonov P.Y., Shadrin A.S.

Pages 427-435, <https://doi.org/10.18502/kss.v3i2.1573>

### **Specifics of Compliance-Functions Application in the Sphere of AML/CFT**

Komissarova D.A., Myasishcheva E.R., Potekhina V.V., Kabanova N. A., Komissarova D.A.

Pages 436-443, <https://doi.org/10.18502/kss.v3i2.1574>

### **System Analysis of Financial Monitoring Subjects' Activities for the Country's Economic Security Ensuring**

Prikazchikova A.S., Prikazchikova G.S.

Pages 444-449, <https://doi.org/10.18502/kss.v3i2.1575>

### **Technological Support of Real-Time Interaction in Web Clients of Analytical Fraud Detection Systems**

Radygin V.Y., Kupriyanov D. Yu

Pages 450-457, <https://doi.org/10.18502/kss.v3i2.1576>

### **Technology for Automated Search and Detection of Overpriced Road Construction and Repair Public Procurement Contracts**

Domashova D.V., Pisarchik E.E., Lifar A.V.

Pages 458-466, <https://doi.org/10.18502/kss.v3i2.1577>

### **Technology for the Identification of Suspicious Contracts Involving Sustainable Groups of Suppliers in Public Procurements**

Domashova D.V., Lenchinskaja K.O., Pisarchik E.E.

Pages 467-476, <https://doi.org/10.18502/kss.v3i2.1578>

### **The Development of Risk-Management Techniques in Order to Improve the Quality Control- Supervisory Activities**

Avdiyskiy V.I., Bezdenezhnykh V.M.

Pages 477-484, <https://doi.org/10.18502/kss.v3i2.1579>



**The Eurasian Group on Combating Money Laundering and Financing of Terrorism as a Component of International Anti-Money Laundering System**

Yurieva A.

Pages 485-490, <https://doi.org/10.18502/kss.v3i2.1580>

**The Impact of New Methods of Money Laundering on the Economy of the State**

Karlov R.G.

Pages 491-500, <https://doi.org/10.18502/kss.v3i2.1581>

**The Impact of Terrorist Activities on the Economy of the State**

Soldatov G. S.

Pages 501-506, <https://doi.org/10.18502/kss.v3i2.1582>

**The Influence of Socio-Economic Situation in the Regions of the North Caucasus Federal District of the Russian Federation on The Sources of Terrorist Crimes**

Feofilova T. Yu, Alekseeva Yu A.

Pages 507-511, <https://doi.org/10.18502/kss.v3i2.1583>

**The Legal Status of Auditors and Audit Organizations in the AML / CFT system**

Morozov N.V., Gubina A.M., Kotelyanets O.S.

Pages 512-517, <https://doi.org/10.18502/kss.v3i2.1584>

**The Practice of Applying the Articles of the Criminal Code within the Framework of Legalization (Laundering) of Money and Other Property in the Territory of Russia**

Fedorova V.A., Savenkova A.A., Anofrikov S.P.

Pages 518-526, <https://doi.org/10.18502/kss.v3i2.1585>

**The Problem of Systematizing the Regulatory Framework for the Digital Economy in the Russian Federation**

Nikolaeva I.S.

Pages 527-532, <https://doi.org/10.18502/kss.v3i2.1586>

**The Problems of Crowdsourcing Legal Regulation in Russian Federation**

Afanaseva E.Y.

Pages 533-541, <https://doi.org/10.18502/kss.v3i2.1587>

### **The Research of Automation of the Process of Indexing Tax Returns**

Leonov P.Y., Ivanov N.V., Kotelyanets O.S.

Pages 542-551, <https://doi.org/10.18502/kss.v3i2.1588>

### **The Usage of Analytical SAS Tools in the Audit Practice for Risk Assessment**

Leonov P.Y., Kazaryan S.G.

Pages 552-560, <https://doi.org/10.18502/kss.v3i2.1589>

### **Tools to Identify Data Distortion in Information-Analytical Systems of Economic Subjects**

Kevorkova A.J.

Pages 561-566, <https://doi.org/10.18502/kss.v3i2.1590>

### **Transforming the Regulation of Russian Financial Institutions: a Response to Modern Challenges of Money Laundering and Terrorist Financing**

Alifanova E.N., Evlakhova Y.S.

Pages 567-575, <https://doi.org/10.18502/kss.v3i2.1591>

### **Use of Blockchain in the Banking System**

Stas T.A.

Pages 576-582, <https://doi.org/10.18502/kss.v3i2.1592>

### **What are the Technical Means the State Prepare for the Regulation of the Cryptocurrencies?**

Glotov V.I., Mihailov D.M.

Pages 583-592, <https://doi.org/10.18502/kss.v3i2.1593>