

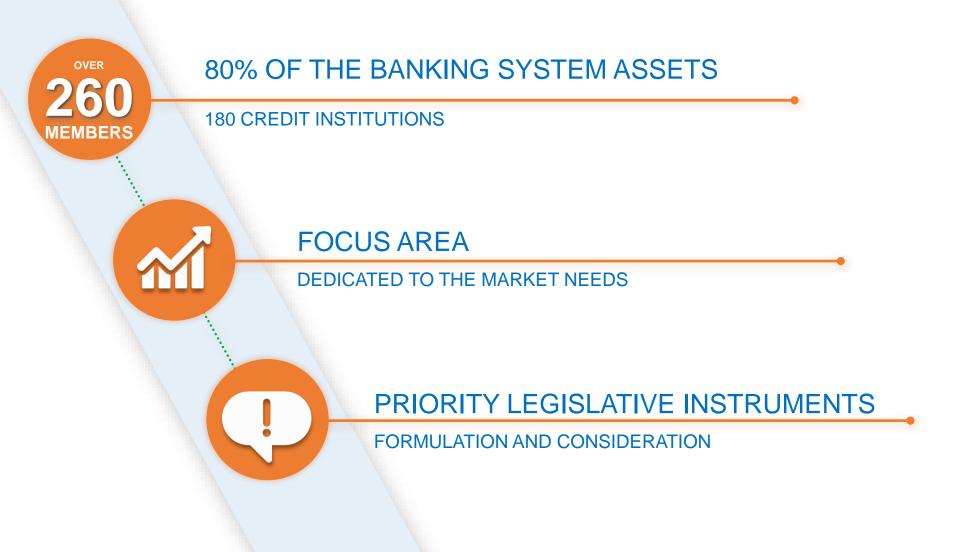
АССОЦИАЦИЯ БАНКОВ РОССИИ

# Association of Banks of Russia

Focused on results



# ASSOCIATION "RUSSIA" IN 2018





General meeting of the Association "Russia"									
Council of the Association "Russia"					Council Presidium of the Association "Russia"				
President of the Association "Russia" – Georgiy Luntovskiy									
Aleksey Voilukov			Anato Kozlach	· ·		Aleksandr Khandruev			
Banking Regulation Division	Le	gal Dep	partment	Ana	lytical Division	Business events Department			

Committees and working groups of the Association "Russia"



# WORKING BODIES

Committees and working groups of the Association "Russia" actively work in the following areas:

- BANKING LEGISLATION
- INVESTMENT BANKING PRODUCTS
- FINANCIAL TECHNOLOGIES
  - INFORMATION SECURITY
- SMALL AND MEDIUM SIZE BUSINESS (SME)
- MORTGAGE LENDING AND PROJECT FINANCING
  - PAYMENT SYSTEMS

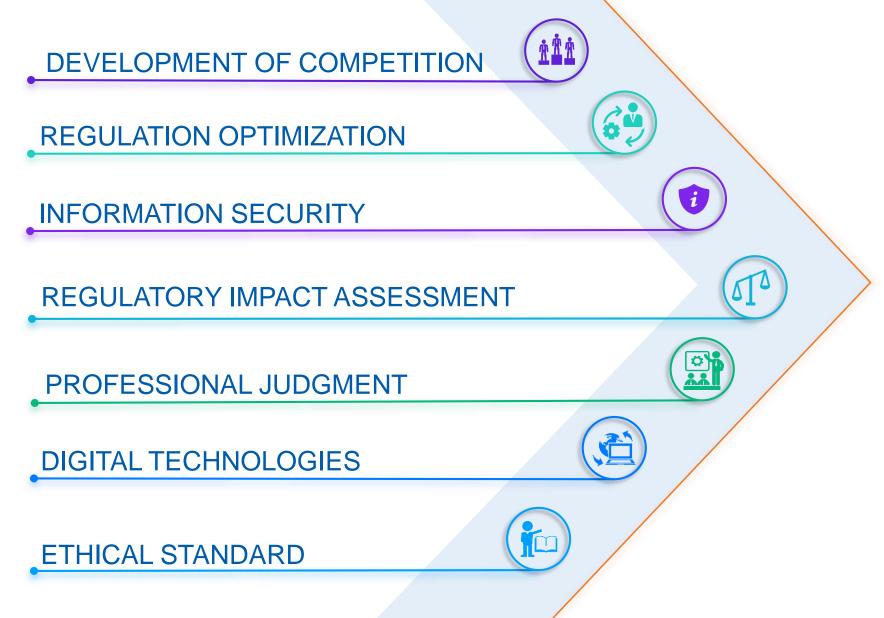
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RISKS

- COMPLAINTS-RISKS AND AML / CFT

  - ACCOUNTING, REPORTING AND TAXES





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# MAJOR RESULTS OF 2017

## ON CREDIT HISTORY

working out of the draft law jointly with the Bank of Russia

## **CREDIT SCORE**

Using for credit institutions selection for access to particular resources

### UNIFIED STANDARDS OF SME LENDING

implementation of the multi originator securitization concept

### REMOTE IDENTIFICATION

regulatory legislative framework finalizing

### **ON SYNDICATED LOAN**

working out and adoption of the law

# PROPORTIONAL REGULATION

reducing of the regulatory burden on banks with a basic license

# ON THE NATIONAL PAYMENT SYSTEM

participation in the law updating





# **CURRENT ACTIVITIES**

# REGULATORY IMPACT ASSESSMENT

development of approaches to the impact assessment

INSURANCE OF SMES' FUNDS DEPOSITED ON BANK ACCOUNTS amendments to the federal law





# **DIGITAL ECONOMY**

participation in the legislation development

#### CYBER SECURITY PLATFORM IT-security improvement



#### IMPROVEMENT OF PLEDGED ACCOUNTS REGULATION working out of the draft law

#### DEVELOPMENT OF COMPETITION preparation of proposals to regulators

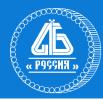
#### OUTSOURCING AND CLOUD TECHNOLOGIES credit institutions uniting in order to reduce costs

#### PROFESSIONAL JUDGMENT working out of the draft law

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# ETHICAL STANDARD

Ethical Activity Standard creation



# **KEY EVENTS**

Meeting of bankers with the Bank of Russia leadership	Banking Conference		International Cybe Congress	ersecurity	
"Commercial banks activities regulation by the Bank of Russia", Boarding house "Bor"	"Russian Banking System: Practical Issues of Current Supervision and Regulation"	International Conference Cards: Practio Transformatio	"Bank ce and	International Banking Forum "Banks of Russia - XXI Century", Sochi	IX International Forum on fraud combating in the field of high technology "Antifraud Russia"
FEBRUARY	MARCH	APRIL J		SEPTEMBER	OCTOBER DECEMBER
-					
X Ural Forum "Information Security in the Credit and Financial Sphere"	Forum "Electronic Banking and Payment Technologies.	III Forum on Financial Technologies	Banking conference "Protection of financial banking information computer systems"	and X Co "Ir ar	International onference of ormation Security of PKI" aroslavl



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