

METHODOLOGICAL PRINCIPLES OF ORGANIZING THE WORK OF THE SECURITY DEPARTMENT OF A CREDIT ORGANIZATION

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ABSTRACT

This banking activities in the article efficient organize bank information safety provide , criminal from attacks to protect methods analysis in the bank information safety department work organize reach processes , security system crack algorithms research done.

Keywords: safety structure, credit organization, threat, security department, information - analytical functions, planning function, accounting account function.

INTRODUCTION

Market economy conditions unwanted circumstances and uncomfortable of situations prevention get, credit normal operation of the organization provide and him external and internal from threats protection to do banking institution for in the state safety department organize will be done . Him of creation main purpose credit of the organization in the activity all kind of risks his efficient activities in the banking sector integrity and competitiveness provision , bank employees , financial and material resources criminal from attacks protection to do enable giving to the degree is to raise .

Early 90s mostly bankers credit of the organization safety management and their of the environment physical understood as security and this the problem bodyguards at the expense of solution they did.

However , the current at the time bankers own of business success from providing interested is a loan of the organization professionally trained in the state specialists working safety to the department have to be a must that understood . Last 5-7 years bank security within divisions big development the way pressing passed and present at the time them only belongs to financial - industrial groups structures with comparable the most developed and a lot functional non-state safety structures to the line input can Bank security of divisions fast development and their another commerce structures safety services relatively development level easily explained : protection to be done big financial resources credit in organizations collected .

“Security the term structure”. generalized be , unit , division , department as to look possible , that’s it with together his task credit organization safety complex supply being will remain . Security department independent organizational structure is considered His structure credit of the organization safety of provision goal and tasks according to is determined . He worked developed strategy and security provide according to events preparation and of transfer mutually depends tactical methods apply based on placed tasks each bilaterally solution to do provide need.

Security department is credit organization of the leadership belongs to decisions done which increases execution doer and administrative body. This is security issues solution to do for credit of the organization structural departments activities functional to manage provides their of their actions concentration and there is strength and from tools each bilaterally to use provides . Security to the department credit of the organization safety provide problems solution to do for his all of possibilities use opportunity to be given need.

Security department of activity legal basics credit of the organization legal , legal and organizational documents is considered

Credit of the organization safety department the right protection to do organs replace can't and not exchange important important have and if approached coming or happened done crime signs if it is determined , its internal affairs authorities , tax and prosecutor's office with cooperation to do necessary.

Security department and his employees own of work results for legal , material and disciplinary to responsibility have.

Security of the division structure and his states credit of the organization safety of provision goals, functions and tasks according to is determined . He worked developed concept based on placed tasks each bilaterally solution to do and mutually depends events done increase provide need. Structure of banking activity priority directions with functional in terms of depends to be need.

Security department structure of formation the only one method no Such structure create for possible has been algorithms :

safety department organize done at the time credit of the organization vital interests to determine

credit organization for safety threats to determine

this threats analysis to do and them done in raising risk level to determine

each one the threat eliminate reach measures work exit and belongs to events transfer expenses justification ;

received information, financial and work possibilities based on safety department structure work output;

safety of the division work provide and variable to the circumstances looking his structure setup .

Security of the division structure credit of the organization whole activity be universal throughout possible not but certain period for surface coming to the situation , obviously solution to be done to tasks looking to be changed need Security complicated complex problems solution to do for safety in the department credit of the organization another departments specialists attraction did without temporary structures creation can.

Credit organization leadership by safety department in front of placed problems solution to do for he is one row functions perform needed (Fig. 1).

Administrative - managed function is security system create and storage according to decisions preparation , official of individuals credit of the organization safety provide issues according to powers , rights and obligations designation through done is increased .

Economically managed function - safety of the division tasks solution to do for necessary has been resources in determining , property , financial and another of properties safety provide according to events preparation and in transfer participation that it will means

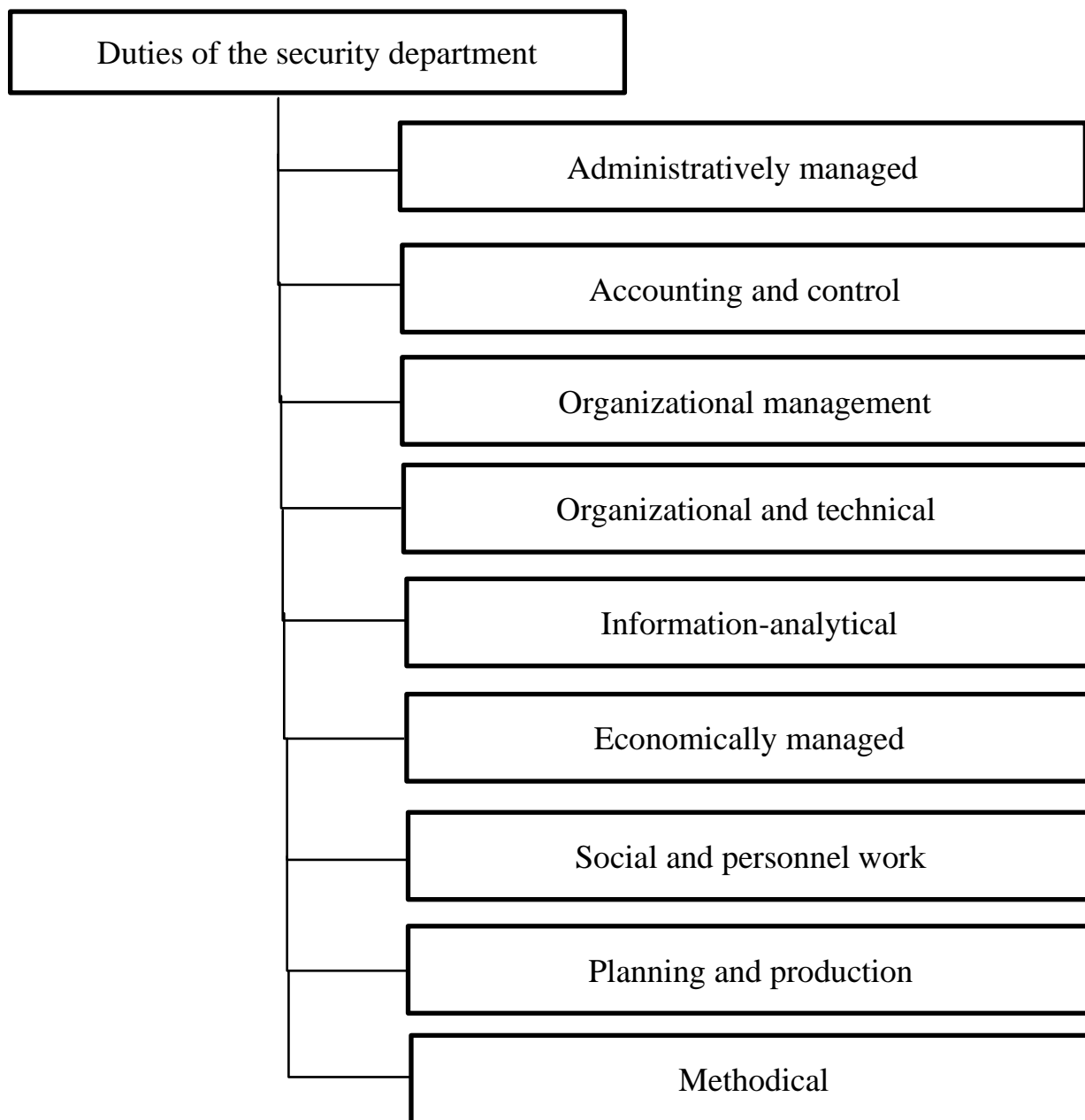


Figure 1. Security department by executable functions

Accounting account and control function - credit of the organization vital interests effect of the issuing bank management to the authorities the most the important ones to separate and credit of the organization financial stability and stability threats own in time to determine organize reach , their sources evaluation , critical situations over control installation , credit to the organization negative effect showing factors account take , without conscience customers are unreliable partners , individuals and organizations about information to collect own into takes.

Social staff works function - defined safety modes compliance did without safety of the division employees in placement participation in the team social of tension negative trends, possible has been reasons and conditions to identify disputes prevention get and localization , credit organization to employees own powers about instruction give , employees between liability feeling formation through is achieved.

Organizational management function - security of provision organizational structures create and to improve management effect to show demand does.

Planning and work release function - credit of the organization safety provide for wide comprehensive program and separately purposeful plans work exit, them done increase according to events preparation and transfer , safety regimes installation and to keep own into takes.

Organizational and technical function - credit of the organization safety system material and technical and financial support in the form of done is increased.

Methodical function - surface coming problems solution to do and safety department activities methodical support , credit organization employees teaching in the form of belongs to the experience collect and distribution in the process done is increased .

Information-analytical function - management , interested departments and credit of the organization separately employee bank security field with depends information purposeful collect and again performance of this for necessary has been analytical information again of work technical and methodical tools create and of them use , information supply organize to achieve

Credit of the organization wide comprehensive safety system organize reach and of activity main principles formation safety department at work usual shortcomings to determine and to systematize possibility gave , they between :

- banking business safety the problem is narrow, unsystematic understand
- of threats prevention to get attention not to give and “threat” only appear from being after no principle of doing based on work
- banking activity issues inability ;
- leaders and employees bank security by of provision all problems the right protection to do in the organs ex works point of view in terms of interpretation to do.

Security department credit of the organization another structural departments with relations issues according to organizational and administrative documents with are determined , they are a bank structure of the leadership belongs to commands and instructions with will be formalized .

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