

## **Creation of departments of financial intelligence as the necessity in the conditions of fight against economic separatism.**

*O.V. Kurylina, PhD in Economics, Associate Professor of Civil Law and Process Department of the National Academy of Internal Affairs  
ks-kr@ukr.net*

**Research methodology.** With the help of methods of comparative analysis and deductive method the different conceptual points of view in relation to concepts of economic criminality, money laundering, models of departments of financial intelligence of the different states were analyzed.

**Results.** The models of financial intelligence in different countries to choose the most expedient model for Ukraine were analysed; the most expedient for Ukraine model of financial intelligence for the sake of economic security provision was offered.

**Novelty.** The novelty lies in the reasoned provision on the creation of bureau of financial intelligence with the practical council of hybrid type in its structure. It would unite advantages of both administrative and law-enforcement types.

**Practical significance.** On the basis of the improved methodology of the research the practical recommendations which are the scientific base for the formation of structure of departments of financial intelligence taking into account the specific of Ukraine were developed, the world experience of the formation of departments of financial intelligence was analyzed. It will allow to provide the implementation of Law «On prevention and counteract of legalization (laundering) of profits, got by a criminal way, financing of terrorism and financing of weapon of mass destruction distribution».