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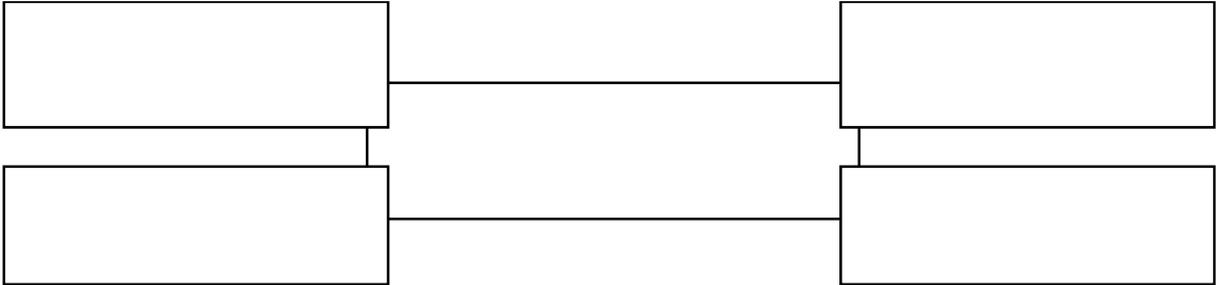
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REGULATION OF CASINO ACTIVITIES FOR THE PURPOSES OF ANTI-MONEY LAUNDERING

One of the most profitable and subject to the use of «dirty» money is the gambling sector, in addition, there are a number of other problems that the world community, and in particular, an individual state, faces. The development of the Internet has made it possible for entrepreneurial structures to develop their business there, which was not always legal. Today, not all countries allow online gambling. The article considers the regulation of casino activities in order to combat money laundering in the context of levels of law. It was revealed that the legal basis for combating money laundering is international law, in the form of recommendations developed by the FATF. Separate recommendations of the FATF regarding the regulation of casino activities in combating money laundering are analyzed. The legal features of casino regulation in the Russian Federation are analyzed,

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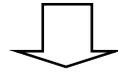
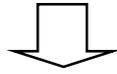
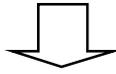
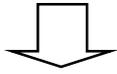
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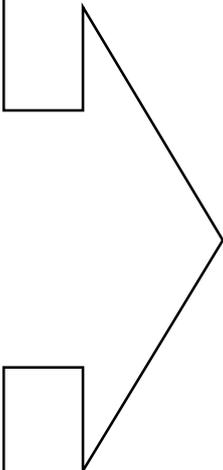
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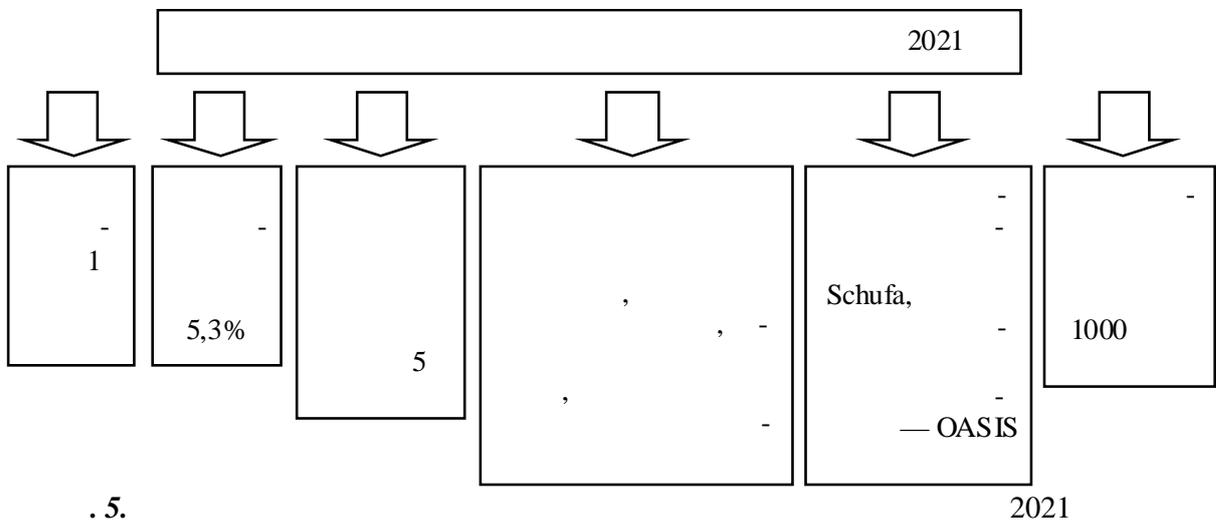
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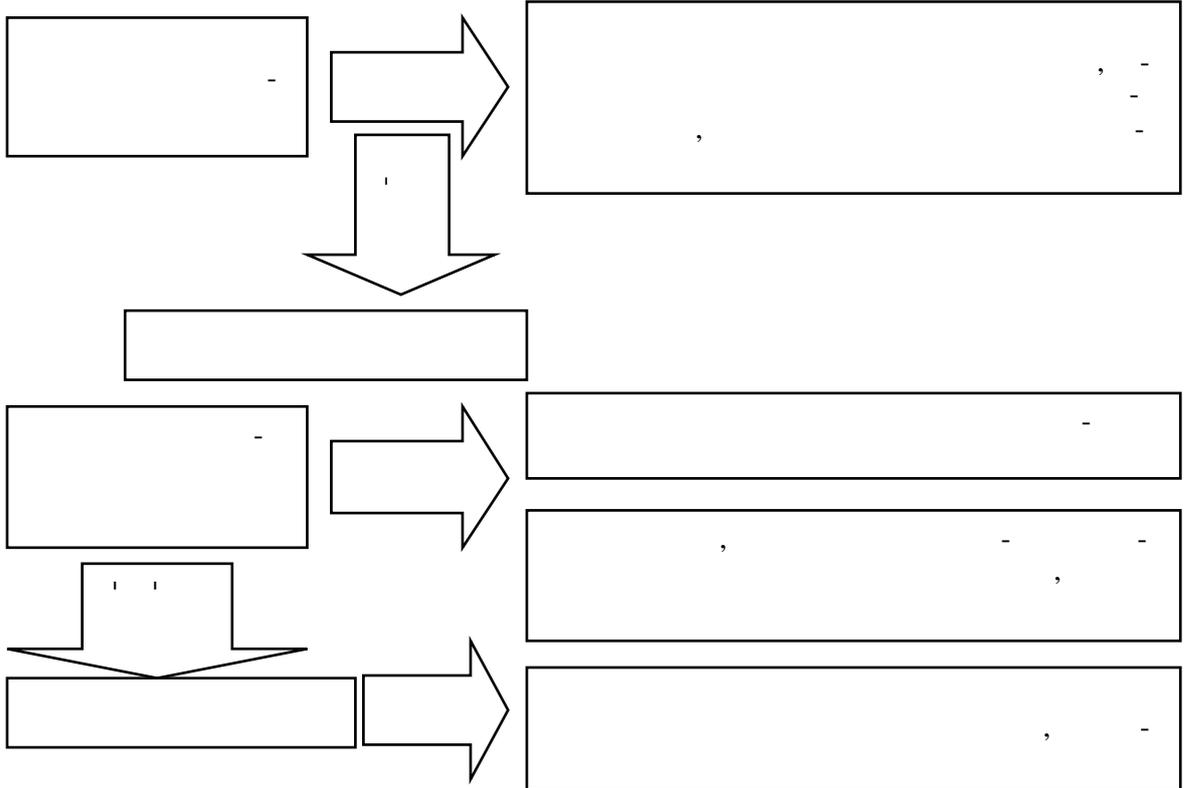
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IMPROVEMENT OF THE INFORMATION SUPPORT SYSTEM OF THE PENSION FUND OF THE RUSSIAN FEDERATION

The Pension Fund of the Russian Federation (PFRF) was created for public financial management with the aim of providing social support for pensions in the country, caring for families and children, developing the economy and creating business opportunities, as well as supporting regions as a prerequisite for the development of the country's economy. In the author's opinion, at present, it is necessary to seriously develop directions for improving the activities of the Pension Fund of the Russian Federation, based on strengthening its information support. Undoubtedly, the Pension Fund of the Russian Federation is actively applying new technologies to improve the functioning of its activities, but there is not enough automation in the work. Due to the complexity of the modern development of the country's economy, a new, modern information system AIS PFR-3 is needed. The new generation system under development (AIS PFR-3) received the working title «Unified Digital Platform in the Sphere of Social Security». It should be noted that the Pension Fund of the Russian Federation has a fairly large number of information services and the use of the new system will be quite effective. Moreover, the most important task of the PFR for the near future is the transition to automatic issuance of information, mainly in a format that has legal significance, while providing it in a form convenient for a person.

Keywords: information subsystem, Pension Fund of the Russian Federation, development features, social support, transformation, automation of activities, information processing, new technologies.