

**A COMMON INFORMATION SPACE IN GOVERNMENT FINANCIAL MONITORING  
OF UKRAINE**

The article observes the analysis of the current state of automation of the integration process in the Financial Monitoring of Ukraine. The conducted analysis allow us to reveal, both positive and weak points of the Unified state information system in financial monitoring.

Unified state information system, on the one hand, is an effective means of preventing and countering legalization of proceeds from crime and on the other – is a closed system. Within the context of the transition of our country to the “electronic government” it would be probably better to attract more public to work in this field, using the latest Internet technologies.

As a result of the support of common information space it is created an opportunity to minimize the risks of the financial system of Ukraine, especially in terms of laundering the proceeds of crime and financing terrorism, which in turn will ensure the following measures:

- Increasing information transparency of the financial system of Ukraine;
- Deepening partnerships with the private sector in the prevention and combating legalization of proceeds from crime and terrorist financing;
- Development and expansion of a single information space for electronic interaction of state bodies – members of a national system to prevent laundering of proceeds;
- Providing effective cooperation and information exchange with competent authorities of foreign countries and international organizations which activity is directed at preventing and combating laundering of proceeds;
- Ensuring the transparency of government agencies in preventing and combating laundering of proceeds, as well as informing the public about the measures taken.