**Students’ Scientific Conference**

Recommendations for the Structure of the Annotation

Name, Surname, Name of the University

Annotation should not exceed one page - (font Sylfaen # 11; title – # 12; 1,5 spacing). Annotation should provide an outline or appropriate plan that describes your scientific work. The main thesis of your scientific research in brief – question or questions, approaches and arguments stated. The methods and sources of research materials used will be described and why the issue you discuss is an important one to share. Your annotation will be estimated according to the following criteria:

(1) – How much it corresponds with the subject of the conference

(2) – Its originality

(3) – How logical and innovative the idea is in and of itself

(4) – How fundamental and original the research is

***Annotation includes four parts:***

- The main thesis of scientific article, what you wish to prove with your report;

- How actual the selected issue is, how important is your view towards these issue for the society, ways to solve this problem and what will be interesting for the listeners of the conference in you report;

- What arguments will help you to prove your ideas;

- What methods of research do you use and what sources do you apply to prepare the report.

**Attention:** Annotation should be written in APA Style !

**Money Laundering Possibilities in the Insurance Industry of Georgia**

**and Ways of its Overcome**

*Annotation*

**Rati Gvamberia**

*Caucasus University*

*Student of the second course of the faculty of Finance*

*Instructor:* **G. Grigolashvili, Prof.**

This work is a first trial research of illegal incomes legalization in insurance industry of Georgia. It reflects the standing in insurance market. There are shown some signs of money laundering in respect of potential financial breach. There is described the legal environment where the insurance companies have to function and the legal basis against the legalization of illegal incomes. There are given some more characteristic money laundering schemes and local Feature of last stages of money laundering process. Taking in to account the positive experience of high development countries in the struggle against money laundering there are formulated the recommendations for effective struggle against legalization of dirty money in the insurance business of Georgia.