

АННОТАЦИИ И КЛЮЧЕВЫЕ СЛОВА

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THE ACTUAL QUESTIONS OF INVESTIGATION OF FRAUD RELATED TO OBTAINING GRANTS IN THE FIELD OF SMALL AND MEDIUM BUSINESS

X. G. Bodunova,

Abstract. The article analyzes the typical ways of committing fraud when receiving subsidies in the field of small and medium-sized businesses, considers the features of the organization of the investigation of this type of crime, formulated measures to improve it.

Keywords: fraud, economic activity, forensic methodology, organization, subsidies, small and medium-sized businesses.

THE MODERN REMAKE METHODS OF SELF-DEFENSE OBJECTS TO FIREGUNS (A FORENSIC SCIENCE EXAMPLES)

A.I. Bukur,

Abstract. The article is devoted to specific ways to rework items (weapons) self-defense firearms, identified by the author when conducting forensic ballistic examinations. A brief analysis of the definition of "self-defense objects" is provided. Examines the structural features of barrels of gas weapons and limited destruction firearms and their structural elements subjected to change in order of the possibility iron bullet firing. The classification of traces of self-defense objects rework depending on the changes made to the structure, as well as their localization on the weapon is given. The article describes an example from the practice of expert research of a converted gas pistol with a replaced barrel under fire with ammunition of caliber 9mm PM, and example of remade of limited destruction fire gun and ammunition, the result of which changed their purpose and enhanced striking characteristics of the projectile. The places on the weapons and ammunition, which should be paid attention to be establish the fact of making constructive changes in them.

Key words: the self-defense object, remake method, defense weapon, replacing the barrel, cartridges removing.

Topical problems of interpretation and evaluation of criminal tension in the economy of Russian regions

V.E. Derevyanko,

Abstract. In this paper we investigate theoretical-methodological and applied problems of diagnostics of criminal tension in the region's economy. Discussion issues related to understanding of economic crime in the aspects of theoretical interpretation and structural operationalization are considered in this annotation. New statistical data on crimes of economic orientation are introduced into the

scientific scope, allowing to assess their state and dynamics on the territory of Russian regions.

Key words: economic security of the region, criminal tensions, economics, economic relations, economic criminality, law, national security, system approach, research.

DISTINCTIVE FEATURES OF DECLINATION TO CONSUMPTION OF NARCOTICS, PSYCHOTROPIC SUBSTANCES, THEIR PROPAGANDA AND ILLEGAL ADVERTISING

N.N. ZALIVINA,

Abstract. The article is devoted to the problem of the separation of the declination to the consumption of narcotic drugs or psychotropic substances from the propaganda or illegal advertising of these funds and substances. The article analyzes the current version of article 230 of the criminal code and article 6.13 of the administrative Code. In the course of the analysis the similar features and distinctive features of the considered acts on which there is a differentiation of the considered structures and determination of the correct qualification of illegal acts are revealed. In addition, the article considers and formulates proposals to improve the legislation.

Keywords: narcotic drugs, psychotropic substances or their analogues, illicit trafficking in narcotic drugs and psychotropic substances, drug crime, propaganda, illegal advertising, administrative offense.

On the legal nature of responsibility for non-payment the maintenance of child and non-workable parents

M.R. NOVRUZOVA,

Abstract. The author topical issues of changing legislation with regard to responsibility for nonpayment of funds of children support or disabled parents have been reviewed in the article, and there are also considered the Novels of administrative prejudice - article 157 of the Criminal Code of the Russian Federation.

Key words: nonpayment of funds, administrative fine, social danger, criminal liability, criminal responsibility, minors, adult disabled children, disabled parents.

PECULIARITIES OF EXCITATION OF CRIMINAL CASES IN THE SPHERE OF ECONOMIC AND ENTREPRENEURIAL ACTIVITY AND THEIR SIGNIFICANCE IN SOLVING THE PROBLEMS OF CRIMINAL JUDICIAL PRODUCTION

P.O PANFILOV,

Abstract. The article substantiates the possibility through the criminal justice process to solve the economic tasks of the state, to protect entrepreneurial rights and freedoms. The norms of the Code of Criminal Procedure are analyzed, which provide for the specifics of criminal proceedings in the sphere of economic and entrepreneurial activity at the stage of initiation of criminal proceedings. It is concluded that these norms do not fully provide for the solution of the common

tasks of criminal justice, the tasks of the stage of initiating criminal proceedings and economic tasks.

Keywords: initiation of criminal case, tasks of criminal legal proceedings, entrepreneurial activity, economic activity.

Counteraction to shadow economic phenomena as a necessary condition for ensuring economic safety

E.V. Perevezentceva,

Abstract: The article analyzes the current state of the level of the shadow economy, features of illegal and criminal economy are revealed. It is concluded that the current situation is a threat to economic security. Today, it is important to determine the real scope of the shadow economy in Russia, the spheres of activity most susceptible and accessible for committing economic crimes. This will provide an opportunity to develop an adequate set of measures to counter shadow processes and ensure economic security.

Key words: national security, economic safety, shadow economy, threats of an economic safety.

INACTION AS A MANDATORY FEATURE OF THE OBJECTIVE SIDE OF THE CRIME OF FAILURE TO ASSIST A PATIENT.

A.S. Polshakova, A.M. Pleshakov,

Abstract: the content of the criminal-legal inaction for refusal to render assistance to the patient is analyzed. The grounds and criteria of a socially dangerous act provided for in Article 124 of the Criminal Code of the Russian Federation are considered. The valid reasons for refusing to help a patient excluding criminal responsibility for a crime are classified.

Key words: refusal of assistance, patient, inaction, medical officer, valid reasons.

Criminally – legal characteristic of unreasonable risk

J.O. SKORBICH,

Abstract: this article analyzes the penal signs of the injury at unreasonable risk. The contents of the intellectual and volitional elements of the subjective side of the acts committed in violation of the conditions of legitimacy of reasonable risk, and are considered objective evidence that characterizes the nature and degree of public danger in case of unreasonable risk, which ultimately will be important for the correct qualification and individualization of responsibility.

Key words: unreasonable risk, the breach of legality, harm, intelligent and strong-willed moment, a careless form of guilt, professional sphere.

Problems of counteracting corruption in the Russian Federation at the present stage

K.Y. Skrynnikova,

Abstract. The article is devoted to the problem of corruption in the Russian Federation and proposals on counteraction to it and preventive measures.

Key words: corruption, economic security, national security, bribes.

