

АННОТАЦИИ И КЛЮЧЕВЫЕ СЛОВА

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INTERNATIONAL COOPERATION IN DETERRING AND COUNTERING ETHNIC ORGANIZED CRIME (AMERICAN, JAPANESE AND CHINESE METHODS)

M. M. Ankosi,

Abstract. The article examines the main elements underlying the principle of deterrence of criminal groups: 1) prevention of crimes through synergy of negative sanctions and taking into account mitigating circumstances that led to the commission of crimes, exclusion of the degrading ethnic group in the process of exposing persons belonging to an organized criminal group; 2) providing information exchange of views between law enforcement agencies and representatives of ethnic communities on the functioning of criminal groups; 3) reasonable measures to prevent crimes, the application of lighter sanctions in order to ensure the conditions of double prevention; 4) concentration of warning on an organized group, and not on a specific member; 5) the use of social norms, through a mechanism of deliberate moral obligation.

Keywords: ethnic organized crime, international cooperation, law enforcement agencies, criminal law, transnational crime, punishment.

POSSIBILITY AND VALIDITY OF APPOINTMENT OF FORENSIC MEDICAL EXAMINATION AT THE STAGE OF INITIATION OF CRIMINAL PROCEEDINGS

N. D. Eriashvili, T. V. Radchenko, Y. A. Ivanova,

Abstract. The article considers the conditions and analyzes the possibilities of appointment and production of forensic medical examination of the degree of severity of harm to the health of the victim, until a criminal case is opened.

Keywords: criminal procedure law; verification of the report of the crime; forensic medical examination; medical secrecy.

FEATURES OF CRIME DETECTION AND IDENTIFICATION OF PERSONS WHO SELL FIREARMS, AMMUNITION, EXPLOSIVES AND EXPLOSIVE DEVICES VIA THE INTERNET

A. V. Bogdanov, I. I. Il'inskiy, E. N. Khazov,

Abstract. The article deals with the specifics of crime detection and identification of persons who sell firearms, ammunition, explosives and explosive devices via the Internet. The author analyzes the reasons and conditions for committing crimes related to the sale of firearms, ammunition, explosives and explosive devices via the Internet. The main directions of preventive measures to prevent and counteract crimes related to the sale of firearms, ammunition, explosives and explosive devices via the Internet on the territory of Russia are proposed.

Keywords: criminal identity, organized crime, counteraction, operational units, internal Affairs bodies, sales, firearms, ammunition, explosives, explosive devices, Internet.

CONSTITUTIONAL AND LEGAL PRINCIPLES OPERATIONAL AND INVESTIGATIVE ACTIVITIES

E. N. Khazov, E. V. Ovechkin, A. V. Bogdanov,

Abstract. The article deals with the constitutional and legal principles of operational search activity in modern Russia. The article analyzes the constitutional principles and legal bases of the activity of operational search units of internal Affairs bodies. Offered the main directions of activities of operational police officers for the observance, protection and defence of constitutional rights and freedoms of man and citizen when carrying out quickly-search actions, as well as on prevention and combating corruption in the police Department.

Keywords: constitutional principles, legal bases of operational and investigative activities of the police, human rights and freedoms, constitutional guarantees, operational divisions, internal Affairs agencies

FEATURES OF THE PERSONALITY OF A VIOLENT CRIMINAL

E. G. Voyde, E.V. Manuylova,

Abstract. The article is devoted to the personality of a criminal who commits violent crimes. Criminological characteristics of the violent criminal's personality are given. Features of the violent criminal's personality are revealed: psychological, criminal-legal. Determinants of criminal behavior are defined. The author also considers the problematic issues of this type of criminals and the main features of criminals who commit violent crimes, as well as the circumstances that push them to commit illegal actions.

Keywords: the identity of the offender, the law, violence, crime, violent crime, deviant behavior.

CIRCUMSTANCES SUBJECT TO PROVING IN CRIMINAL FRAUD CASES

Do Duc Vuong,

Annotation. The article examines the circumstances to be proven in criminal cases of fraud.

Keyword: proof, criminal case, fraud.

THE PROCEDURAL MEANING AND PURPOSE OF THE INVESTIGATIVE EXAMINATION

R. B. Gandaloev,

Abstract. In this article, the authors analyze the empirical material, substantiate the relevance of studying the issues of increasing the efficiency of the production of investigative examination. The article analyzes the problems of the activities of investigators during the inspection of a dwelling as a kind of investigative inspection and formulates proposals for improving the criminal procedure legislation.

Keywords: criminal proceedings, preliminary investigation, investigator, investigative action, examination, examination report.

CURRENT PROBLEMS OF FIGHTING CRIME AT THE PRESENT STAGE

A. A. Glazkov, M. V. Bochkarev,

Abstract. The article deals with the problem of fighting crime in Russia — its level in the regions and growth due to problems with the legislative and judicial authorities. Which, in turn, due to corruption is not able to cope with their powers in the fight against crime in full. The article also indicates a number of countries that have introduced strict measures to combat crime and corruption of officials, as well as the possibility of using the media to quickly cover the problem in the region, for further rapid response of officials.

Keywords: crime, corruption, power, fighting crime.

FEATURES OF EVIDENCE IN RAPE CASES

Le Van Duc,

Abstract. The article examines the features and types of evidence in cases of rape

Keyword: evidence, criminal case, rape.

CURRENT TRENDS IN THE DEVELOPMENT OF LOCAL SELF-GOVERNMENT IN THE RUSSIAN FEDERATION WITHIN THE FRAMEWORK OF CONSTITUTIONAL REFORM IN THE SYSTEM OF UNIFIED PUBLIC AUTHORITY

V. I. Zabavka, V. E. Khazova,

Abstract. The article analyzes issues related to the organization and activities of local self-government in the Russian Federation, identifies current trends in the development of local self-government in the framework of constitutional reform in the system of public power, defines the interaction of state authorities and local self-government in this area of activity.

Keyword: the Constitution of the Russian Federation, the state, the law, public authorities, public authorities of subjects of the Russian Federation, local self-government, local self-government bodies, public authority.

FOREIGN EXPERIENCE IN COMBATING CORRUPTION IN THE PUBLIC SERVICE SYSTEM (ON THE EXAMPLE OF THE UNITED STATES)

N. Y. Ivleva, I.V. Fadeeva,

Abstract. The article deals with the issues of anti-corruption laws (programs) of foreign legislation, the mechanisms of combating corruption in the public service of internal Affairs.

Keywords: corruption, anti-corruption legislation, anti-corruption.

PROBLEMATIC ASPECTS IN THE IMPLEMENTATION OF THE STATUS OF A COMBAT VETERAN BY POLICE OFFICERS

A. N. Kokorev,

Abstract. Based on the analysis of improving the legislation «On veterans», the article briefly examines the content of the status of a combat veteran and the problems associated with its implementation in relation to police officers.

Keywords: status of a combat veteran, employees of the internal Affairs bodies (police), state of emergency, military operations, armed conflict, counter-terrorist operation.

THE PERSONALITY OF THE CRIMINAL AS A CENTRAL ELEMENT OF THE CRIMINALISTIC CHARACTERISTIC OF POCKET THEFT COMMITTED IN PUBLIC TRANSPORT

N. A. Voronina,

Abstract. This article examines the identity of the offender as a central element of pickpocketing committed on public transport.

Keywords: forensic characteristics, identity of the offender, pickpocketing, methods of investigating pickpocketing, public transport.

CRIMINALISTICS CHARACTERISTICS OF THE CRIME RELATED TO THE ILLEGAL STORAGE, TRANSPORTATION, SALES OF NARCOTIC DRUGS, PSYCHOTROPIC SUBSTANCES OR THEIR ANALOGUES ON THE BORDER OF VIETNAM–LAOS. MEASURES TO IMPROVE THE EFFICIENCY BETWEEN THE RELATIONSHIP BETWEEN THE SRV MOB AND THE LAOS MINISTRY OF SECURITY TO COMBAT NARCTOTIC CRIMES ON THE VIETNAM–LAOS BORDER

Bui Tran Cuong, Hoang Quoc Viet,

Abstract. The criminological characteristics of the crime of illegal possession, transport, sale of narcotic drugs, psychotropic substances or their analogues on the border of Vietnam–Laos are considered. Measures are envisaged to increase the

effectiveness of the relationship between the IOB RVR and the Lao Ministry of Security in combating drug crimes on the Vietnam–Laos border.

Keywords: forensic characterization, drug crimes, relationships.

ON THE ISSUES OF PREVENTION AND FIGHT AGAINST CRIMES OF HUMAN TRAFFICKING IN VIETNAM

Nguyen Tan Luat, Trinh Duy Thuyen,

Abstract. Recently, the situation of trafficking in people in Vietnam has been increasing in complexity, abuse the health, spirit and dignity of the victim, bad impact on the fine customs and traditions, causing insecurity and order. The Criminal Police force has made many achievements in prevention and fight. But there are still difficulties. This article, the author proposes a number of solutions prevention and fight crime of human trafficking.

Keywords: human trafficking, prevention, victim, Vietnam.

ABOUT RESTORATION OF HISTORICAL JUSTICE IN THE YEAR OF THE GREAT VICTORY

V. D. Samoylov,

Abstract. The article recalls the legendary figures in the Soviet military intelligence I.A. Serov and P.A. Sudoplatov, who knew each other, had different official status, and during their joint service performed heroic feats for the glory of the Fatherland. I.A. Serov was awarded the title of Hero of the Soviet Union, but is still deprived of this title, despite the update of legal norms in the Constitution of the Russian Federation (July 1, 2020). In connection with the start and end dates of the 2-nd World war in honor of the 75-th anniversary of the victory in the great Patriotic war, in which both the scout was directly involved, offered for historical justice to restore I.A. Serov in the rank of Hero of the Soviet Union.

Keywords: I.A. Serov, P.A. Sudoplatov, Hero of the Soviet Union, 75-th anniversary of the Great Victory.

SEPARATE MEASURES TO ENSURE THE PROCEEDINGS IN CASES OF ADMINISTRATIVE OFFENCES APPLIED BY POLICE OFFICERS TO MINORS

O. A. Stroeva,

Abstract. The article provides a comprehensive analysis of the legislation of the Russian Federation that regulates the legal basis, procedure and procedure for the use by police officers of certain measures to ensure the proceedings in cases of administrative offenses against minors. The author substantiates the necessity of amendments in p. 2 of art. 27.2 KoAP of the Russian Federation on the date of delivery to minors, p. 3 of art. 27.2 KoAP of the Russian Federation concerning the order of compilation of the Protocol on conveyance of juveniles to the territorial body of the MIA of Russia, the amendments to subparagraph 8 of paragraph 5 of

the Order of Ministry of health of Russia No. 933 n, putting the achievement juvenile age of sixteen.

Keywords: minor, measures to ensure the proceedings on an administrative offense, delivery, administrative detention, medical examination for intoxication.

TO THE QUESTION ABOUT THE PROBLEMS OF IMPLEMENTATION OF THE VICTIM'S RIGHTS IN THE RESOLUTION OF A CRIMINAL CASE IN THE COURT

E.V. Semenkova, N. A. Voronina,

Abstract. In this article, the authors propose to consider some problematic aspects of the implementation of the rights of the victim when resolving a criminal case in court, which lead to the infringement of the rights of victims of crime. The authors pay special attention to the provisions of art. 389.19 of the Criminal Procedure Code of the Russian Federation, indicating the inequality of the rights granted by law to the victim in comparison with those convicted of a crime.

Keywords: court proceedings, victim, convict, procedural status, court, criminal case, criminal process.

FACTS AFFECTING THE DETECTION OF EVIDENCE IN THE INVESTIGATION OF A CRIMINAL RAPE CASE

Nguyen Thi Thu Phuong, Le Van Duc, Le Van Duc,

Annotation. The article examines the facts affecting the collection of evidence in the investigation of the criminal case of rape.

Keyword: evidence, criminal case, rape.

EFFICIENCY OF PROFESSIONAL AND PSYCHOLOGICAL SELECTION AS A FACTOR OF SUCCESS OF PROFESSIONAL TRAINING OF CADETS OF EDUCATIONAL INSTITUTIONS

K. A. Chebotok, N. Y. Ivleva,

Abstract. The article deals with issues related to the features of professional and psychological selection of cadets and students of educational institutions of the Ministry of internal Affairs; analyzes the features of taking into account personal and business qualities in the selection of candidates for service in the Department of internal Affairs.

Keywords: professional training, professional psychological selection, cadets and trainees of the Ministry of internal Affairs, professional education.