

Аннотации и ключевые слова

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MODERN APPROACHES TO THE REGULATION OF MIGRATION PROCESSES IN RUSSIA

A. V. Bogdanov, E. Y. Zinchenko, E. N. Khazov,

Abstract. The article deals with topical issues of migration processes occurring at the present stage of society development. The reasons and conditions of the emergence and spread of illegal migration in the country are analyzed. The main directions for the prevention and counteraction of illegal migration in the territory of modern Russia are proposed.

Keywords: migration, illegal migration, migration processes, crime, organized crime, corruption, prevention, counteraction, internal affairs bodies.

FUEL AND ENERGY COMPLEX AS AN OBJECT OF CRIMINAL LEGAL PROTECTION

S. V. Borisov, N. N. Budilo,

Abstract. In this article, the fuel and energy complex is considered through the prism of ensuring its proper criminal law protection under the legislation of the Russian Federation. The authors single out the available criminal law means of combating crimes in the fuel and energy complex, suggest ways to improve such means.

Keywords: object of criminal law protection, fuel and energy complex, criminal law.

ANALYSIS OF THE PROBLEM OF GENDER INEQUALITY IN LEGAL REGULATION. ON THE ISSUE OF MEN'S RIGHTS

S. N. Groshev,

Abstract. The article touches upon the problem of gender imbalance in legal regulation. The paper shows the dynamics of the development of the legal status of men in the Russian Federation using comparative legal, dialectical and logical methods. In his research, the author used a systematic way of interpreting the legal norms governing the legal status of gender groups.

Keywords: men's rights, pension provision, gender equality, human rights.

FOREIGN EXPERIENCE IN LEGAL REGULATION OF COUNTERACTION TO ILLEGAL MIGRATION

S. V. Melnikova,

Abstract. The article discusses the legislative and organizational-legal measures implemented by foreign countries in the fight to prevent illegal migration. The experience of a number of European states and issues of international cooperation in the field of preventing illegal migration have been studied.

Keywords: illegal migration, international legislation on migration, prevention of illegal migration, migration policy.

TO A QUESTION OF A RATIO OF MEDIATION AND PARTNERSHIP IN COMMERCIAL BRIBERY

A.A. Morozova,

Abstract. The present article reflects results of a research of features of a ratio of structure of mediation in commercial bribery with institute of partnership in crime. The author consistently compares such mediation and partnership in crime, addresses standard and theoretical sources and formulates conclusions and suggestions for improvement of the criminal legislation in the field.

Keywords: qualification of crimes, commercial bribery, mediation, partnership in crime.

THE RIGHT NOT TO BE JUDGED AS A KIND OF CONSTITUTIONAL PROCEDURAL RIGHTS

V. I. Chervonyuk,

Abstract. The situation in which a criminal record is recognized as a permanent state of a person previously convicted of an act incriminated to him (moreover, that it has been removed or canceled) is in conflict with the imperative requirements of the constitutionally established presumption of innocence. On the basis of a country-specific and comparative legal analysis, a different solution to this problem is proposed, which seems to most fully meet the constitutionally defined goals and values: simultaneously with the acts of repayment/removal of a criminal record, it loses both criminal and socio-legal consequences.

Keywords: the procedure for removing from information databases about a canceled (withdrawn) criminal record, repayment, removal of a criminal record, criminal and legal consequences of a criminal record, social and legal consequences of a criminal record.

NEW POSITIONS OF THE PLENUM OF THE SUPREME COURT OF THE RUSSIAN FEDERATION ON ISSUES OF CRIMINAL LIABILITY FOR THE ORGANIZATION OF ACTIVITIES OF AN EXTREMIST ORGANIZATION AND PARTICIPATION IN ITS ACTIVITIES

I. A. Sharukha,

Abstract. The article discusses the new positions of the Plenum of the Supreme Court of the Russian Federation, contained in the resolution of October 28, 2021 No. 32 “On Amendments to Certain Resolutions of the Plenum of the Supreme Court of the Russian Federation on Criminal Cases”, related to the problematic issues of implementing criminal liability for organizing the activities of extremist organization and participation in the activities of such an organization.

Keywords: extremist crimes, explanations of the Plenum of the Supreme Court of the Russian Federation, extremism, extremist organization.

DIFFERENTIATION OF JUDICIAL ACTS AND ITS IMPORTANCE IN THE ADMINISTRATION OF JUSTICE

L. V. Shcherbacheva,

Abstract. The study suggests that for the implementation of international cooperation it is proposed to create a convention on the supervision of copyright in cyberspace, under which a special body will be created. The main activity of this body is to obtain the decisions of the courts of the countries participating in the

convention that have entered into force and to distribute this decision among the other participating countries, which in turn would also ensure the restriction of access to the resource on their territory, thereby reducing the possibilities for gaining access to unlicensed copies of works.

Keywords: justice, judicial acts, substantive law, measure of responsibility, the exercise of the right, counterclaim, procedural law, an imperious prescription.

IDENTITY OF TERRORIST AS OBJECT OF CRIMINOLOGICAL TRAINING

N. D. Eriashvili,

Abstract. The integrated approach used in the study of the personality of the criminal, including the terrorist, involves the collection, processing and systematization of not only criminological information, but also the results of research by various specialists in the field of psychiatry, psychology, sociology, etc. Based on the analysis and assessment of terrorist acts that have occurred in the world in recent years, the authors of the article characterize the six most common types of terrorists: zombie terrorists; “avengers” terrorists; terrorists “patriots”; terrorists “for money”; terrorists “involuntarily”; “maniacs” terrorists. The most dangerous today are terrorists, led by religious ideas that identify themselves with a great political goal or idea.

Keywords: terrorist, criminological characterization, criminology, criminal psychology, crime, terrorist identity, criminal law.

CYBERCRIME AS A THREAT TO THE ECONOMIC SECURITY OF AN ECONOMIC ENTITY

V. I. Boboshko,

Abstract. The article discusses the specific features of the use of cryptocurrencies, in particular bitcoin, and highlights the problems associated with the development of state regulation of transactions in electronic payments in Russia and in some foreign countries, including taxation.

Keywords: digital technologies, bitcoin, cryptocurrency circulation, government regulation, cybercrime risk, blockchain technologies.

BUDGETARY SPHERE DURING PANDEMIC CRISIS: PROBLEMS AND RECOMMENDATIONS FOR THEIR SOLUTION

Y. V. Bykovskaya,

Abstract. The article systematizes the most acute problems and threats to economic security in the public sector that arose in various states during the spread of coronavirus infection. The main reasons for the emergence and aggravation of these problems are summarized. Measures are given to counteract illegal actions committed in the conduct of budgetary activities during a pandemic crisis. Recommendations are given on what conditions and requirements should be taken into account in the future when forming the budgets of various states in order to prevent economic crises and enter the trajectory of sustainable socio-economic development.

Keywords: budgetary sphere, economic security, threats to economic security, pandemic, planning of budget expenditures.

ANALYSIS OF THE IMPACT OF THE LEVEL OF ECONOMIC DEVELOPMENT OF RUSSIA ON THE ECONOMIC SECURITY OF THE STATE

N. P. Kupreschenko

Abstract. The article provides an overview of current trends in ensuring the economic security of the Russian Federation, as the main factor of its development. The article considers the legal framework governing the economic security of Russia. The main methods of assessing the economic security of the state on the basis of statistical data are used. The problems of Russia's economic security are identified and ways to improve it are proposed.

Keywords: doctrine, economic security, strategy, socio-economic indicators, GDP, investment, public debt, inflation indicators, the shadow sector of the economy.

ANALYSIS OF HUMAN POTENTIAL DEVELOPMENT IN RUSSIA

A. N. Osipova

Abstract. With the development of technology, the structure of the social and economic sphere has changed. The requirements that society puts forward for a person as an economic resource and driving force have also changed. The level of human potential development affects the readiness for transformation and adaptation of all business entities to the conditions and challenges of the modern world. The article considers the level of human potential development as a characteristic of socio-economic security through the index of the same name.

Keywords: human potential, economic security, socio-economic security, strategy, development, indicator, index.

EVALUATION OF THE EFFECTIVENESS OF THE ON-SITE TAX AUDIT WITH THE PARTICIPATION OF POLICE OFFICERS

E. A. Safokhina, M. V. Bratko,

Abstract. The article analyzes the effectiveness of on-site tax audits with the participation of police officers and their relationship with the financial security of the organization. The indicators that characterize the effectiveness of on-site tax audits are given. The conclusion is made about increasing the efficiency of on-site tax audits in the case of involving employees of the internal affairs bodies in them.

Keywords: tax authorities, on-site tax audit, efficiency, internal affairs bodies, interaction.

EXPANDING THE FUNCTIONALITY OF THE TARGET APPLICATION IN ORDER TO SOLVE SPECIAL TASKS IN THE FIELD OF INFORMATION TECHNOLOGY

K. R. Avetisyan

Abstract. Every year programming reaches an ever higher level. The tools are multiplying both among law enforcement agencies and the criminogenic element. This paper consistently describes the method and basic principles for encrypting library files with the extension “dll”. The concept of combat load is introduced and disclosed.

Keywords: programming, software, information and telecommunication technologies, information security, encryption, combat load.

AUTOMATION OF CRIME SITUATION ANALYSIS USING ARTIFICIAL INTELLIGENCE TECHNOLOGIES

V. V. Butov,

Abstract. The paper describes the technology of developing a prototype of an automated system for collecting, analyzing and visualizing data on a criminal situation using artificial intelligence technologies.

Keywords: digital transformation, machine learning model, prototype, classification model.

Modern external information storage devices and methods of their research in computer-technical expertise (CTE)

S. S. Ramlova,

Abstract. This paper provides a list of modern information storage devices, their features. A comparative analysis of these devices and methods of their research for computer-technical expertise was also carried out.

Keywords: electronic data carrier, storage device, forensic computer-technical expertise, research of information storage devices.