

**АННОТАЦИЯ И КЛЮЧЕВЫЕ СЛОВА ЖУРНАЛ  
«КРИМИНОЛОГИЧЕСКИЙ ЖУРНАЛ» №2, 2022 (англ.яз.)**

**International standards and foreign experience of the conditions of serving imprisonment in correctional institutions**

A. H. Batyrov, R. B. Gandaloev

**Abstract.** Achieving the goals of punishment and penitentiary activities, increasing the role of punishment as a means of combating crime determines the functioning of a system that would provide the possibility of applying appropriate amounts of punitive and educational influence to convicts of various categories in their optimal ratio according to the principle of differentiation and individualization of the execution of punishment.

**Keywords:** international standard, foreign experience, conditions for serving imprisonment in correctional institutions, punishments, term.

**Activities of internal affairs units for the prevention of neglect among minors: problems and solutions**

S. V. Bubnov, Yu. V. Rastyapin

**Abstract.** The article analyzes the problematic aspects that exist in the activities of the departments of the internal affairs bodies to combat juvenile delinquency and prevent neglect among minors. It is concluded that it is necessary to level out the identified problems, and in this connection, relevant proposals are made.

**Keywords:** prevention of neglect, minors, legal culture, education and leisure, prevention.

**Risk factors for juvenile delinquency**

E. D. Ivanova

**Abstract.** The article considers the main risk factors of juvenile delinquency, which are understood as certain sources of danger of forming deviant behavior among minors, and discloses their essence, content and correlation. In addition, we propose a division of these factors into three main levels: individual, social and environmental, and reveal their essence and content.

**Keywords:** juvenile delinquency, deviant group, risk factors, deviant behavior, anti-social behavior.

## **China's Environmental Law: current aspects**

Yu. A. Ivanova, N. D. Eriashvili, P. A. Shablin, O. P. Osodoev

**Abstract.** The People's Republic of China, as one of the world powers, has made significant progress in environmental issues. The movement towards an ecologically civilized society is now fixed at the constitutional level. Speaking at the summit, the Chinese head of state noted in his speech that the happiness and wealth of the peoples of different countries depend on the environment. According to him, all countries should work together to achieve efficiency in environmental protection, economic development, job creation and poverty eradication.

**Keywords:** China, nature, ecology, water bodies, environment, modern legislation.

## **The role of traces and objects-evidences at crime scene in the Socialist Republic of Vietnam: some theoretical and practical issues**

Nguyen Tien Nam, Vu Thi Hong Phuong

**Abstract.** In the course of resolving criminal cases in order to detect and investigate crimes, the competent authorities should apply the measures established by law to collect relevant documents, traces and evidence items relevant to cases. The article considers the role of traces and objects-evidences and offers some recommendations for the detection, seizure of traces and objects-evidences at the crime scene in order to improve the efficiency of detection and investigation of crimes.

**Keywords:** traces, objects-evidences, crime scene, criminal case.

## **Remote receipt of information by the district police commissioner about citizens at a fixed administrative site in the conditions of modern realities**

I.V. Potapenkova, E. N. Yarmonova

**Abstract.** The article discusses the peculiarity of obtaining information about citizens by the district police officer using remote methods.

**Keywords:** information, district police officer, activities of internal affairs bodies, remote forms of communication, criteria for collecting information about citizens.

## **Problematic aspects of the organization by the head of the territorial body of the production of urgent investigative actions in criminal cases, for which a preliminary investigation is mandatory**

T. F. Saleev

**Abstract.** The article deals with the problematic aspects of the organization of the production of UA in criminal cases, for which a preliminary investigation is mandatory. In this context, the organizational aspects of the activities carried out directly by the head of the territorial body play an important role. However, at the moment, the institute for the production of urgent investigative actions practically “does not work”, this is due to the fact that in this direction there are a number of problems that need to be resolved.

**Keywords:** organization of production of urgent investigative actions, head of the territorial body of the Ministry of Internal Affairs of Russia, preliminary investigation, inquiry.

### **Application problems of norms of prohibition of abuse of market power**

V.V. Semenova

**Abstract.** The work of the Federal Competition Authority has been strongly criticized in the last decade. It actualizes the analyzing the norms of competition legislation and judicial practice. The author notes the low efficiency of antimonopoly norms and a lack of uniformity of decisions. The author emphasizes the necessity of reformation of the competition legislation.

**Keywords:** competition legislation, competition, abuse, dominant position, market, efficiency

### **To the question of the history of crime**

N. D. Eriashvili, G. M. Sarbayev

**Abstract.** Crime has existed at all times, changing not only from epoch to epoch, from country to country, and sometimes, albeit not very significantly, from one region to another. Territorial differences in the volume, intensity, structure, dynamics, and nature of crime are closely related to the level of culture, socio-economic development of individual countries and peoples, national traditions, customs, the level of cultural and educational work, the organization of everyday life and leisure of the population, the quality of law enforcement, etc.

**Keywords:** crimes, responsibility, crime prevention, crime prevention, disclosure, investigation.

### **The study of the phenomenon of «financial pyramids»: a necessity or not?**

M. I. Boykova

**Abstract.** The article deals with the issues of the relevance of committing crimes under Article 172.2 of the Criminal Code of the Russian Federation. The activity of «financial pyramids», which build their activities on the basis of crypto assets, is considered. Difficulties in establishing a connection between the organizer of the «financial pyramid» and receiving funds in the form of cryptocurrency or other digital currency. Also, the difficulties are related to the fact that investors themselves often neglect the increased risks in the field of cryptocurrencies.

**Keywords:** «financial pyramids», crypto assets, crimes, cryptocurrency, digital currency, investor.

### **Compensation for damage caused by crimes committed in the field of housing and communal services**

Yu. E. Saleeva, S. I. Kurilov

**Abstract.** The article deals with the issues of compensation for damage caused by crimes committed in the field of housing and communal services. Often this question causes some difficulties for the law enforcement officer. Difficulties with the identification of victims, recognition as civil plaintiffs are associated with a large number of these persons. Also, the difficulties are related to the fact that often the perpetrators have time to dispose of property and money before the start of the pre-investigation check.

**Keywords:** investigation of crimes, housing and communal services, compensation for damage.

### **On some directions of development of information technologies in consideration of a crime report in the conditions of digitalization of criminal proceedings**

T. S. Demicheva

**Abstract.** The article deals with the directions of development of information technologies at the stage of institution of criminal proceedings. The author analyzes some peculiarities and problems of normative-legal regulation of consideration of crime report, as well as the impact of digitalization processes on compliance and guaranteeing the rights and interests of citizens at the pre-trial stages of criminal proceedings.

**Keywords:** consideration of a report of the crime, information technology, digitalization, criminal procedural form, directions of development, observance of the rights of citizens.

## **Anti-formation as a security threat to the world community in the context of digital transformation of the information and communication space**

A. S. Ovchinsky

**Abstract.** Antiformation is a new concept reflecting the degradation of society under the pressure of huge streams of lies. With the development of global communications, the false information field has become a real threat to modern civilization. Lies, like information, represented by instruments of influence to control world processes. Nazi regimes, terrorist enclaves, fascist states, militaristic aspirations, impulses to world domination considered as a manifestation of anti-formation. Ideology revealed as a global matrix of justification of the rights to the actions and deeds of people.

**Keywords:** information theory, lie viruses, mass consciousness, degrading states, information society, digital transformation, fake factories, sources of Nazism, security threats, state ideology.

## **Analysis of modern malicious software: the principle of operation, implementation features**

D. A. Filyushin, A. O. Putilov

**Abstract.** The article discusses the most common malicious software. The team of authors emphasizes that over time, the structure of a computer virus becomes more complicated, and their ability to bypass existing protection systems is observed.

**Keywords:** computer virus, Internet, malware, information security.

## **Modeling the dynamics of crime taking into account the latency factor**

V. A. Minaev

**Abstract.** The article considers a new approach to mathematical modeling of crime dynamics taking into account its latent characteristics. Models of primary crime are constructed depending on the age indicators of the population and criminological conditions of committing crimes. A model of recidivism among previously convicted persons in the form of imprisonment has also been developed. Original criminological hypotheses have been put forward and statistically verified, confirming the possibility of identifying latent crime parameters based on indicators of real registered crime. It is shown that the methods of crime analysis based on the classical mathematical apparatus are characterized by a limitation of their capabilities. At the same time, the approach with the allocation of the latent

state in the “criminological movement” of the population opens up new prospects for the use of mathematical modeling in solving problems of analysis, assessment and forecasting of the criminogenic situation.

**Keywords:** mathematical modeling, criminogenic situation, primary crime, recidivism, latency, identification problem.

### **Current issues of crime prevention through the use of artificial intelligence**

E. N. Yarmonova, I. A. Mukletsova

**Abstract.** This article examines the prospects and problems of the use of artificial intelligence by law enforcement agencies in order to reduce crime.

**Keywords:** artificial intelligence, crime, prevention, information and telecommunication technologies.

### **Review of the monograph by Molchanova Tatyana Vitalievna “Crimes in the sphere of economic activity: statistical assessment and forecasting capabilities” edited by N. D. Eriashvili, Moscow: Unity-Dana**

V. S. Mkhitaryan

**Abstract.** Monograph of Molchanova T.V. “Crimes in the sphere of economic activity: statistical assessment and forecasting capabilities” is one of the complete statistical studies of crime in the sphere of economic activity. This manuscript focuses the reader on the statistical and mathematical measurement and forecasting of individual crime trends in the field of economic activity.

**Keywords:** statistical evaluation, economic activity, crime, persons, methods, forecasting.