

АННОТАЦИИ И КЛЮЧЕВЫЕ СЛОВА
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ABSTRACT AND KEYWORDS
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**ETHICAL AND LEGAL CODE OF ANCIENT RUSSIA: ON THE ISSUE OF
REGULATION OF CHURCH JURISDICTIONAL ACTIVITY**

Ruslan M. Akhmedov,

Abstract. The domestic legal system in the early twentieth century has undergone a significant modernization of public relations due to the expansion of the scope of competence of the clergy, due to the transfer of powers from the princely jurisdiction. The secular legislative power in the person of Grand Duke Yaroslav, continuing to develop the emerging legal practice of the law-making process to consolidate the immune rights of the old Russian Church organization, developed and approved in the all-Russian meaning of the Charter, which regulated in detail the Church jurisdiction in the light of the approval of Christian moral imperatives.

Keywords: Statute of Prince Yaroslav, Old Russian state, law, Christianity, Church, jurisdiction.

**NATIONAL CULTURE AS THE BASIS OF LAW IN THE DOCTRINE OF
RUSSIAN CONSERVATISM AND THE FORMATION OF MODERN
CIVILIZATION DEVELOPMENT OF SOCIETY**

Natalia V. Galanina, Andrew L. Zolkin,

Abstract. Discussed the idea of a Russian conservatism on the right when the national culture. Described the major directions of criticism by conservatives of a liberal interpretation of law. It is proved that the relevance of conservative legal ideology becomes in the context of the civilizational paradigm of law, which must conform to basic social and cultural values of Russian society. Civilizational strategy is considered as a basis of modern methodology of understanding law and the state in modern science.

Keywords: law, culture, civilization, tradition, cultural values, individual, personality.

LEGAL DISCOURSE AS AN INTEGRATIVE FACTOR OF FORMATION OF THE METASYSTEM OF LAW

Anna Yu. Garashko,

Abstract. Provided a consistent analysis of the content and integrative characteristics of the phenomenon of legal communication in the theory of law. The author comes to the conclusion that such a semantic component of legal communication as legal discourse can become a system-forming factor for creating a system of forms of modern law. Thus, the legal discourse, being a conventional information legal environment based on social solidarity, contains the solution of a number of fundamental issues of the formation of such a system; it represents a public-state consensus on the stages, catalyst and system characteristics of the system of forms of modern law. The research methodology is based on dialectical, phenomenological, systemic, structural-functional and discursive methods, as well as analysis, synthesis, induction and deduction.

Keywords: legal discourse, form of law, metasystem of law, legal communication, legal discourse, integration, systematic method of research, public law, state law, legal pluralism.

TO THE QUESTION OF THE ACTIVITIES OF THE “TROIKAS” OF THE USSR NKVD DURING THE YEARS OF MASS REPRESSION (1937-1938) IN THE SVERDLOVSK REGION

Irina V. Grebenshikova,

Abstract. This article is devoted to the issues of the activities of the “troikas” created in accordance with the Order of the NKVD of the USSR dated July 30, 1937 No. 00447 “On the Operation to Repress Former Kulaks, Criminals and Other Anti-Soviet Elements” during the years of “Great Terror”. On the basis of declassified documents of the archive of the Federal Security Service of the Russian Federation in the Sverdlovsk Region and the State Archive of Administrative Bodies of the Sverdlovsk Region (directives, circulars, certificates, reports of places of detention, cases of arrested persons), the activities of the “troikas” in the territory of the Sverdlovsk Region are analyzed. An assessment is given of their conduct of consideration of cases in respect of arrested persons of the first and second categories, as well as of the decisions made by the troikas.

Keywords: extra-judicial bodies, mass repressions, kulaks, criminals, anti-Soviet element, persons of the first category, persons of the second category, decisions of the “troika”, investigative bodies, special contingent, labor use, special resettlement, shooting.

MILITARY SERVICE BY CONSCRIPTION: ON THE ISSUE OF MEN'S RIGHTS

Sergey N. Groshev,

Abstract. The article deals with the problem of violation of men's rights and freedoms through the prism of the Institute of military conscription. The essence of restrictions that arise in men who are called up for military service is revealed. The author demonstrates that the concept of conscription army is controversial from the point of view of legal principles and provisions of the Constitution of the Russian Federation.

Keywords: military service, conscription, Constitution, law enforcement practice, principles of law, economic rights, contract army, men's rights.

THE CONTRIBUTION OF THE NKVD OF THE USSR TO THE VICTORY IN THE GREAT PATRIOTIC WAR

Vladimir M. Isakov,

Abstract. Discussed the contribution of the NKVD of the USSR to the victory in the Great Patriotic War.

Keywords: Gulag NKVD of the USSR, prisoners, ITL (correctional labor camp), Great Patriotic War.

EMPLOYEE COMPENSATION FOR DAMAGES CAUSED TO THE RUSSIAN MINISTRY OF INTERNAL AFFAIRS

Mikhail P. Apukhtin, Irina G. Evseeva,

Abstract. Covered theoretical issues related to compensation for damage caused by an employee of the internal affairs bodies in the form of recourse, as well as some situations from judicial practice when the internal affairs body is denied satisfaction of claims. Purpose is to identify a set of facts that have a significant role for the successful protection of the interests of the internal affairs body. Tasks: to determine the range of legal acts affecting the topic of regression; to study the theoretical component of the process; study judicial practice in which the interests of the internal affairs body are left unsatisfied. Main provisions of the work: 1. The main normative legal acts affecting the subject of recourse include: the Civil Code of the Russian Federation, the Labor Code of the Russian Federation, Federal law No. 342-FZ of 30.11.2011 "On service in the internal affairs bodies of the Russian Federation and amendments to certain legislative acts of the Russian Federation"; 2. The main facts that are essential for the decision on the case are: the presence of harm, the illegality of the official's behavior, the causal relationship between the illegal behavior of an employee in the performance of official duties and the consequences that occurred, the official's fault.

Keywords: compensation for harm, regression, guilt, non-legality (illegality), causal relationship.

ON THE ISSUE OF CONTRACT IN THE RUSSIAN CIVIL LAW

Valery I. Elinsky, Yuliya A. Ivanova,

Abstract. The agreement has been glorified since the time when the need to establish concrete relations in society was born, concerning the movement of material goods on the basis of the harmonious will of the subjects. In modern society, the legislator allocates a lot of reasons for concluding transactions, and offers a sufficient number of diverse contracts for the settlement of characteristic relations.

Keywords: contract, civil relations, civil law, history, purchase and sale, hiring, loan, partnership, loan, storage, exchange.

CURRENT STATE OF LEGAL RELATIONS ON COMPENSATION FOR DAMAGE CAUSED BY LAWFUL ACTIONS OF STATE BODIES

Natalia A. Malysheva,

Abstract. The article considers the current state of legal relations arising from harm caused by lawful actions of state bodies. The author considers the significance of the norm of article 16.1 of the civil code of the Russian Federation, the adoption of which was due to objective reality. The article deals with the problems related to the mechanism of implementation of the norm.

Keywords: compensation for damage, compensation for harm, lawfully caused harm, state bodies.

ABOUT THE HISTORY OF THE ORIGIN AND DEVELOPMENT OF INSURANCE: FROM THE ANCIENT WORLD TO THE NEW AGE (HISTORICAL AND LEGAL ESSAY)

Roman S. Rodin,

Abstract. Discussed the history of the emergence and development of the insurance institution in various time periods: the Ancient World, the Middle Ages, capitalism until the end of the New Age era. The author gives the characteristic features of each of these eras, makes a comparison. As a result of the analysis in conclusion of the article, the author draws some conclusions.

Keywords: insurance contract, property insurance, life insurance, insurer, policyholder, insurance service, insurance market, history and development of insurance.

QUESTIONS OF PROTECTION OF AUTHORS RIGHTS ON THE RESULTS OF THEIR CREATIVE ACTIVITIES

Albert V. Tumakov, Anastasia A. Maksimlyuk,

Abstract. The issues of reforming civil-law relations in the field of copyright in the Russian Federation are considered. A comparative analysis of the realization of authors' rights by other countries and the mechanism of their protection have been carried out. Some recommendations have been made on the possible reform of the protection of authors' rights and the proper realization of their works to consumers.

Keywords: copyright, cybercrime, Ministry of Internal Affairs of Russia, regulatory regulation, protection of authors' rights, licensing, realization of rights in the network, copying materials.

COMPULSORY TERMINATION OF OWNERSHIP OF A LAND PLOT

Svetlana E. Kheygetova, Valeriy A. Zhabskiy,

Abstract. Examined the ways and grounds for forcibly terminating ownership of land. Changes in civil and land laws are being investigated. Court practice materials are analyzed. Law enforcement problems are identified.

Keywords: property right, land, forced land seizure, land purchase, state and municipal needs, complex development of territories, improper use of land, requisition, confiscation, judicial practice.

MEDICAL SERVICE AS A SPECIAL MECHANISM OF ACTIVITY OF A MEDICAL ORGANIZATION

Artur A. Shakirov

Abstract. In this article, a medical service is considered as a special mechanism for a medical organization to carry out its activities. Also discussed various types of classifications of medical services. Based on the analysis, the author draws a number of conclusions.

Keywords: healthcare, medical service, medical care, medicine, health, private medicine, medical organization.

PERSONAL INCOME TAX - 2020: TAX LEGISLATION REQUIRES DRASTIC CHANGES

Nodari D. Eriashvili, Aleksandr I. Grigor'ev,

Abstract. Disputes over the use of personal income tax in Russia, not only do not subside, but have recently flared up with new force. In their work, the authors considered only a small layer of existing problems that require additional interpretation for law enforcement.

Keywords: tax to incomes of physical persons, tax deduction, insurance premiums tax residency.

ACQUIRING OF THE MUNICIPAL LAND OWNERSHIP UNDER THE STATE LAND OWNERSHIP SEPARATION

Vladimir V. Popov,

Abstract. The analysis of Russian land legislation allows coming to the conclusion that bases of acquiring of the municipal land ownership under the state land ownership separation are not formulated quite correctly and need to be clarified. The author identified the shortcomings of legal norms and made conclusions about the way in which legislation should be changed.

Keywords: municipal ownership, state land ownership separation, acquiring of the land ownership, construction, municipal district.

SMUGGLING AND CUSTOMS EVASION: PROBLEMS OF LAW ENFORCEMENT

Elena A. Azarenkova, Vladimir A. Osipov,

Abstract. Presented a comparative analysis of the signs of smuggling and evasion of customs payments. It is concluded that smuggling is not a special norm in relation to evasion of customs payments, which means that qualification in the aggregate of these crimes is possible under certain conditions.

Keywords: smuggling, public security, customs border, evasion of customs payments.

TO THE QUESTION OF QUALIFICATION OF CRIMES IN THE FIELD OF MIGRATION RELATED TO THE FALSIFICATION AND USE OF FAKE DOCUMENTS

Zhanna A. Boytsova,

Abstract. Discussed the issues of qualification of acts in the field of migration registration, committed with the help of forgery of both official and unofficial documents, as well as their use in the commission of crimes in this area. Based on a theoretical analysis, the current legislation in this area is investigated, problematic issues are noted.

Keywords: forgery, document, official document, manufacturing, marketing, use, responsibility, migration registration, qualification.

DETERMINING THE FEATURES OF THE SUBJECT OF CRIME AND THE VICTIM AS THE FIRST STAGE OF QUALIFICATION OF CRIMES, PROACTIVE IDENTIFICATION OF THE OBJECT OF CRIME

Nikolay L. Denisov,

Abstract. The theory of criminal law determines that the first step in qualifying a crime is to establish the object of the crime, and then the subject of the crime and the victim. However, in the framework of this article, the author determines that before deciding on the object as the first step in the framework of qualification, it is necessary to highlight and analyze the features of the indicated features of the object formulated by the author in a certain sequence. Using the approach and algorithm indicated by the author, it will allow law enforcement in specific situations to more quickly and better qualify crimes, especially if there is competition of norms.

Keywords: qualification of crimes, competition of norms, the object of crime, subject of crime, victim, criminal justice system.

LEGISLATIVE DEFINITION AND JUDICIAL INTERPRETATION OF SPECIAL SUBJECT SIGNS OF OFFICIAL CRIMES

Victor I. Dineka, Stanislav I. Kirillov, Mikhail V. Denisenko,

Abstract. Investigated issues related to the characteristics of the subject of the crime. The authors paid special attention to the sanity, as one of the signs of the subject, which has an important role in the qualification of crimes. In the work, the authors use the criminal law, the normative legal acts, the opinion of scientists on this issue.
Keywords: signs of the subject, age, sanity, physical person, qualification of crimes.

TO THE QUESTION OF ESTABLISHING THE ALIMONY FUND IN THE RUSSIAN FEDERATION AS AN OPPORTUNITY FOR PROTECTING PROPERTY INTERESTS OF CHILDREN

Maria R. Kornienkova,

Abstract. The article deals with the issue of establishing an alimony Fund in the Russian Federation. Attention is drawn to the fact that the creation of such a Fund will provide financial support to underage children in need whose parents, for some reason, do not fulfill their responsibility for their maintenance. The author's conclusions are based on the analysis of the legislation of the USSR and foreign countries.

Keywords: nonpayment of funds, alimony fund, criminal liability, children, alimony person, alimony, parent, property damage.

FEATURES OF COUNTERING ECONOMIC CRIME, TAKING INTO ACCOUNT NEW CRIMINAL AND LEGAL APPROACHES

Valeriy N. Kuzhikov,

Abstract. Explored new criminal legal approaches to implement criminal policies in the field of combating economic crime, decriminalizing socially dangerous acts, exporting capital, and combating economic crime.

Keywords: economic crime, new criminal law approaches, decriminalization, areas of counteraction.

ON THE QUESTION OF THE MAIN DETERMINANTS OF MIGRATION CRIME IN THE CITY OF MOSCOW

Lidia I. Larionova,

Abstract. Discussed some issues related to crimes committed by both legal and illegal migrants in the city of Moscow. Based on official statistics, the author conducts an appropriate analysis, identifies the main determinants of migration crime in Moscow and draws some conclusions, including proposing a number of measures to counteract migration crime and its prevention.

Keywords: organized crime, crime, organized crime prevention, crime prevention, migration crime, migrant, Moscow.

ON THE ISSUE OF QUALIFICATION OF ACTIONS THAT DISORGANIZE THE FUNCTIONING OF INSTITUTIONS OF THE PENAL SYSTEM UNDER THE CRIMINAL LAW OF THE RUSSIAN FEDERATION AND THE REPUBLIC OF BELARUS

Vladislav R. Meerson,

Abstract. The norms of the current criminal legislation of the Russian Federation and the Republic of Belarus are examined, providing for responsibility for actions that disorganize the functioning of the penitentiary system. Some debatable issues arising from the qualifications and delimitation of some corpora delicti are analyzed.

Keywords: penitentiary institutions functioning disorganization, criminal law, Art. 321 of the Criminal Code of the Russian Federation, Art. 410 of the Criminal Code of the Republic of Belarus, comparative legal analysis, qualification.

RECEIVING A BRIBE AT THE DIRECTION OF AN OFFICIAL BY THIRD PARTIES

Julia V. Nikonorova,

Abstract. Analyzed a new way of receiving a bribe — by indicating that an official should transfer the subject of the bribe to third parties. Possible problems of application of this norm in law enforcement (including judicial) practice are considered. Situations that arise in practice are analyzed, recommendations are given for bringing officials and other persons to criminal responsibility for receiving/giving a bribe. The moment of the end of receiving a bribe in this way is considered, as well as the signs that distinguish the commented method of receiving a bribe from other methods previously stipulated in the criminal code of the Russian Federation. The author proposes to distinguish the receipt of a bribe by indicating an official to transfer a bribe to third parties in a separate rule provided for in part 1.1 of article 290 of the criminal code of the Russian Federation.

Keywords: official, receiving a bribe, giving a bribe, the method of receiving a bribe, the time when the bribe was received, third parties.

TO THE QUESTION OF THE INTERSTATE AND INTERNATIONAL FINDING OF THE HIDDEN EXTREMISTS, TERRORISTS AND MERCENARIES

Nikolay V. Rummyantsev, Maksim Yu. Tarasov,

Abstract. The article reflects the legal and regulatory basis for the international and inter-State search for hidden extremists, terrorists and mercenaries and forms on this basis an algorithm of actions aimed at searching for criminals. Forms and methods are defined to collect information on persons wanted for extremist or terrorist crimes and their possible location, to detect and suppress attempts to infiltrate persons trained in terrorist groups and intent to carry out acts in the territories of CIS countries, as well as terrorists - Suicide bombers, identification and search of citizens of CIS countries who participated in hostilities as part of terrorist, extremist groups and illegal armed groups in the territories of third countries. Proposals are formulated to improve the functioning of the system of international and inter-State search, and solutions are proposed to issues related to the problems of the legal mechanism, the procedure for mutual exchange of information, the organization and procedure of search, supervision and monitoring of its implementation.

Keywords: extremism and terrorism, international search, interstate search, Interpol, law enforcement agencies, the penal system (UIS) of the Federal Penitentiary Service of Russia, Anti-Terrorism Center (ATC), Commonwealth of Independent States (CIS), interaction.

BLANK CHARACTER OF THE CRIMINAL LAW NORM FOR THEFT COMMITTED FROM PIPELINES

Alexander S. Tumanov,

Abstract. Considered the blank character of the norm providing for criminal liability for theft of oil, oil products and gas from pipelines. Analyzed the application of criminal law concepts in the activities of law enforcement agencies.

Keywords: blanketing, theft, oil pipeline, gas pipeline, oil product pipeline, main pipeline.

OCCUPYING THE HIGHEST POSITION IN THE CRIMINAL HIERARCHY: PROBLEMS OF THEORY AND PRACTICE

Elena A. Hlebnitsyna, Ekaterina K. Shershakova,

Abstract. Responsibility for occupying the highest position in the criminal hierarchy is enshrined in the Criminal code of the Russian Federation relatively recently. The authors carried out the relationship between the concepts of “prison hierarchy” and “criminal hierarchy”, the analysis of such elements of a crime as an objective party and the subject of the crime provided by article 210.1 Criminal code of the Russian Federation, deals with the problems of separating the reporting of acts from the related offenses. Consistent analysis of the norm reveals the presence of some problems of a theoretical and practical nature. In order to overcome them, it is proposed to make appropriate clarifications in the resolution of the Plenum of the Supreme Court of the Russian Federation No. 12 of June 10, 2010 “On the judicial practice of considering criminal cases on the organization of a criminal community (criminal organization) or participation in it”.

Keywords: criminal hierarchy, organized crime, crime boss, “thief in law”, occupying the highest position in the criminal hierarchy.

SOME ISSUES OF RECOGNITION OF GREED AS AN INDICATOR OF THE PURPOSE OF EMBEZZLEMENT

Roman V. Cherepennikov,

Abstract. The article deals with the issues of the subordination of mental images, their reflection in the form of special purposes of the crime in the articles of the Criminal Code of the Russian Federation and the discussion of the recognition of greed as a sign of the purpose of theft.

Keywords: self-serving goal, motive, purpose of crime, subordination of mental images, theft of other’s property, form of theft.

SOME ASPECTS OF COMPUTER-RELATED FRAUD QUALIFICATION

Aleksandr A. Chugunov, Ekaterina R. Vlasenko,

Abstract. Controversial issues of computer-related fraud qualification are considered. The criminal law norm stated in 1596 section of Russian Criminal Code is interpreted. The differences between this type of crime and similar types of criminal offenses are explained.

Keywords: fraud, computer-related fraud, theft, qualification.

FEATURES OF INSPECTION DURING THE INVESTIGATION OF DRUG SMUGGLING (ARTICLE 229.1 OF THE CRIMINAL CODE OF THE RUSSIAN FEDERATION)

Alla A. Orlova,

Abstract. The questions concerning the features of the investigation of crimes under article 229.1 of the Criminal Code of the Russian Federation regarding the smuggling of narcotic drugs are presented. Attention is drawn to the procedural procedure for the inspection provided for in article 176 of the Code of Criminal Procedure of the Russian Federation. The conclusions are reasoned that for an effective investigation in terms of determining the sequence of investigative actions, including the differentiation of types of inspection, it is advisable to first solve the question of whether the displaced items belong to narcotic drugs. The circumstances that need to be taken into account when deciding whether to perform an inspection of the scene of the accident are specified. An approximate list of objects subject to withdrawal is presented. Attention is paid to the distinction between the concepts of “crime scene” and “scene of incident”.

Keywords: drug smuggling, investigative actions, inspection, types of inspection, scene of the incident, crime scene.

ON THE ISSUE OF FACTORS AFFECTING THE JUDGE’S ASSESSMENT OF EVIDENCE IN CRIMINAL PROCEEDINGS

Muradin M. Khamgokov,

Abstract. This article is devoted to the study of various factors that affect the judge’s assessment of evidence in criminal proceedings. The author considers objective, subjective, psychological, legal, logical, socio-historical and other factors. Comparing all the factors considered that influence the formation of the judge’s internal conviction, which must make a balanced assessment of the evidence, the author of this article concludes with the appropriate conclusions.

Keywords: criminal procedure, criminal proceedings, judge, assessment, evidence, internal conviction, arguments of the parties, justice, impact.

BENEFITS OF THE BUSINESS GAME AS A FORM OF PRACTICAL CLASSES WITH A VIEW TO PREPARING MASTER’S DEGREE OF ENQUIRY UNITS OF THE RUSSIAN INTERIOR MINISTRY

Oxana V. Michurina, Olga V. Khimicheva,

Annotation. Discussed the benefits of conducting classes in an interactive form with graduate students. Particular attention is paid to the business game, which is an effective method of improving knowledge, shaping of the skills and abilities of future graduates.

Keywords: magistracy, master’s program, master, higher education, practice-oriented training, practical lessons, interactive forms of training, business game.

THEORETICAL AND METHODOLOGICAL FOUNDATIONS OF TRADEMARK PROTECTION

Marina N. Bobyleva,

Abstract. The theoretical and methodological foundations of trademark protection are disclosed. The role of the subjects of protection of the right to a trademark is disclosed and the problem of developing a mechanism for interaction between bodies involved in countering the illegal use of a trademark is identified.

Keywords: tamga, brand, trademark, legal means, intellectual property.

TO THE QUESTION OF IMPROVEMENT OF THE STATE-LEGAL REGULATION OF THE FOREIGN RELIGIOUS ASSOCIATIONS AND GROUPS ACTIVITY IN CONTEXT OF REALIZATION OF THE NATIONAL SECURITY STRATEGY AND CONTERACTING EXTREMISM CONCEPT IN THE RUSSIAN FEDERATION

Aleksander A. Vikhlyaev,

Abstract. There are legal basis of foreign religious associations on Russian Federation territory; features of the functioning of foreign religious organizations and interaction of them with Russian religious organizations and groups; dangers modern Russian society may face ahead with in activity of religious organizations, and the ways of solving most topical issues of foreign religious organizations activity in national safety of Russian Federation context in this article.

Keywords: foreign religious organization, religious group, religious extremism, foreign religious organization representation, civil society, law enforcement agencies.

THE POSSIBILITY OF APPLYING ADMINISTRATIVE COERCION BY THE POLICE DURING RESTRICTIVE MEASURES (QUARANTINE)

Bator Ts. Zhalsanov,

Abstract. Discussed the legal aspects of the application by the Russian police of administrative coercive measures, with the introduction of restrictions for those infected with infectious diseases. The necessity of developing departmental legal acts regulating the application of administrative coercive measures in epidemics and pandemics is substantiated.

Keywords: administrative coercion, infectious diseases, police, World Health Organization, legal regulation, restrictive measures.

FORMATION AND INITIAL STAGE OF DEVELOPMENT OF THE CIVIL SERVICE IN RUSSIA

Vladimir V. Kardashevsky,

Abstract. The article is devoted to the formation and development of the civil service in Russia at the initial stage. The emergence of the state service is considered in parallel with the emergence of the state, as an external manifestation of the state form of organization of public life. At the same time, attention is focused on the fact that the public service in a certain period of state development objectively reflects the economic need for centralized regulation of industrial relations in the division of labor at a certain stage of development of the productive forces. The article describes the characteristic features of the civil service at the initial stage of its development and conclusions concerning the origin of the initial legal relations in the civil service, the appearance of the vertical of power and the procedure for determining state officials.

Keywords: state, statehood, public service.

PROBLEMS OF CORRELATION OF PROHIBITIONS IN ADMINISTRATIVE-TORT LAW AND CRIMINAL-LEGAL PROHIBITIONS

Vladislav I. Koshevatskiy,

Abstract. The article examines the issues related to the ratio of criminal law prohibitions and prohibitions in administrative and tort law. The author gives a legal description of administrative prejudice, provides a critical analysis of procedural and substantive problems that arise in law enforcement activities when qualifying related administrative offenses and crimes.

Keywords: legislation on administrative of fences, crime, administrative prejudice, composition, gaps, contradictions, discrepancies.

INNOVATIVE DEVELOPMENT OF THE SERVICE ACTIVITIES IN LAW ENFORCEMENT AGENCIES BASED ON THE MODERNIZATION POLICY

Boris N. Komakhin, Evgeniy N. Khazov,

Abstract. The article deals with the innovative development of service activities in law enforcement agencies. Effective professional and service activities for the modernization of law enforcement management are analyzed. The administrative and legal modernization of the personnel policy of law enforcement agencies is presented structurally. Proposals for the modernization of official activities in the internal affairs bodies were made.

Keywords: state, power, innovation, modernization, law enforcement, Ministry of Internal Affairs of the Russian Federation, personnel policy, legal relations.

THEORETICAL AND LEGAL ASPECTS OF THE REGISTRATION ACTIVITIES OF INTERNAL AFFAIRS BODIES

Aleksey V. Konstantinov,

Abstract. Discussed the theoretical and legal issues of the activities carried out by the internal affairs bodies related to accounting and registration procedures. Also, the author identifies the main signs of the registration and registration activities of the internal affairs bodies and gives an author's definition.

Keywords: accounting, registration, accounting and registration activities, discipline, internal affairs bodies.

STATE SERVICES IN THE CONDITIONS OF DIGITALIZATION OF STATE GOVERNANCE

Olga V. Kurbatova, Lyubov L. Sakulina,

Abstract. Discussed the prospects for the development of digital technologies in public administration. The positive and negative aspects of the provision of public services in electronic form are summarized. Attention is focused on the possibility of using blockchain technology in the public sphere.

Keywords: public services, digital technology, blockchain technology, public administration.

PERSONAL DATA OF MINORS AS AN OBJECT OF LEGAL PROTECTION

Tatyana A. Lakhtina,

Abstract. The article deals with the issues of legal regulation in the field of personal data protection. The analysis of the legislation on personal data has been carried out, and problematic aspects of law enforcement practice have been identified. The necessity of modernizing legislation in this area is justified.

Keywords: personal data, biometric personal data, written consent to processing, legal representative of a minor.

TO THE QUESTION OF IMPROVEMENT OF THE SYSTEM OF PREVENTION OF OFFENSES

Natalya V. Mikhaylenko, Ekaterina V. Polikarpova, Anatoly Yu. Olimpiev,

Abstract. Discussed the issues of improving the prevention of offenses, analyzes the current legislation in the field of crime prevention.

Keywords: crime prevention, crime prevention, system of prevention, regulatory legal acts.

ADMINISTRATIVE PREJUDICE IN CRIMINAL LAW: VIEW OF AN ADMINISTRATOR

Anna V. Olshevskaya, Oxana M. Popovich,

Abstract. Discussed options for solving the problem due to the contradiction of the articles of the criminal law with administrative prejudice to the principles of criminal law, as well as the doctrine of the corpus delicti. According to the author, the problems of administrative prejudice in criminal law need to be understood from the standpoint of not only criminal law, but also administrative law. The analysis led the author to the conclusion that criminal law provisions containing the construction of administrative prejudice should be excluded from the text of the criminal law as contrary to the principles of legality and equality of citizens before the law and the court. Counteraction to not representing serious public danger acts may well be carried out by means of administrative law. Supplementing legislation with a category of criminal misconduct is also impractical due to the presence in our country of developed administrative legislation.

Keywords: administrative prejudice, principles of law, administrative offense, crime, corpus delicti, criminal misconduct.

CORRELATION OF VALUES OF MANAGEMENT AND SELF-CONSCIOUSNESS OF THE INDIVIDUAL IN THE CONDITIONS OF MODERNIZATION OF POWER INSTITUTIONS

Vitaliy M. Paliy,

Abstract. The article deals with topical issues of the organization and development of management processes on the background of communication of power, civil society, increasing self-consciousness of the citizen. Prospects of research of self-consciousness of the individual in the transformed society are established. The author's recommendations for a new direction of prognostic axiology in the comparison of the concepts of "value of management" and "self-consciousness of the individual" are presented.

Keywords: axiology, power, social management, society, citizen, individual, personality.

STAGES OF DEVELOPMENT OF THE INSTITUTE OF ADMINISTRATIVE RESPONSIBILITY IN THE FIELD OF LABOR MIGRATION

Elena V. Renkas,

Abstract. The stages of formation in the Russian Federation of the institute of administrative responsibility in the field of labor migration of foreign citizens in the context of the development of views on the content of public administration in this area state interests are considered.

Keywords: administrative responsibility, labor migration, public administration, improvement of legislation.

ON THE ISSUE OF ADMINISTRATIVE RESPONSIBILITY FOR VIOLATIONS IN CYBERSPACE

Stanislav P. Staschenko, Nailya T. Dzhafarova,

Abstract. Analyzed the factors that influence the establishment of administrative responsibility for violations in the field of information space, and considers the most dangerous composition of offenses committed in the cyberspace.

Keywords: administrative offense, cyber environment, information security, information, administrative responsibility.

THE CURRENT PROBLEMS OF DEVELOPMENT OF THE RUSSIAN ADMINISTRATIVE LAW

Yulia N. Sosnowskaya, Eleonora V. Markina,

Abstract. The article reveals the current problems of administrative law development.

Keywords: laws, radical modernization, modern realities, administrative law.

UNFAIR MARKETPLACES AND PRODUCT AGGREGATORS AS SUBJECTS OF ADMINISTRATIVE RESPONSIBILITY

Irina V. Fadeeva,

Abstract. The article is devoted to the issues of state regulation of digital aggregators and marketplaces, as well as legal regulation of liability in the field of electronic commerce.

Keywords: digital markets, marketplace, aggregator, consumer, Internet company.

ENSURING THE RIGHTS OF CITIZENS IN AN EMERGENCY

Gaziyavdibir Kh. Khadisov, Mohammed-Sali Z. Ilyasov,

Abstract. Discussed the theoretical foundations of legal support for citizens in emergency situations in the Russian Federation and the observance of citizens' rights in these conditions. The authors analyze the current situation with the spread of a new coronavirus infection (2019-nCoV) and the measures taken by the Russian Federation and various states to ensure national security

Keywords: the rights and freedoms of citizens, the right to freedom of movement, high alert, self-isolation, coronavirus infection.

TO THE QUESTION OF THE NECESSITY TO IMPROVE ADMINISTRATIVE LIABILITY MEASURES FOR THE DISTRIBUTION OF COUNTERFEIT AND FALSIFIED PRODUCTS

Tanzilya F. Shaykhutdinova,

Abstract. The activity of internal affairs bodies aimed at combating the spread of counterfeit and falsified products is analyzed, and the need to improve administrative liability measures in this sphere is also considered.

Keywords: intensification of administrative responsibility measures, internal affairs bodies, counterfeit and falsified products, art. 7.12 of the Administrative Code.

ADMINISTRATIVE AND LEGAL REGULATION OF THE HIGH-READINESS MODE

Diana N. Shurukhnova, Lubov S. Komovkina,

Abstract. Considered the high-alert regime introduced on the territory of the Russian Federation in order to eliminate the threat to the sanitary and epidemiological well-being of the population due to the spread of a new coronavirus infection (COVID-19). The package of changes made to certain legislative acts of the Russian Federation on emergency prevention and response is critically evaluated.

Keywords: emergency situation, high alert, restriction of rights, administrative responsibility.

THE CONCEPT OF ADMINISTRATIVE-TORT LEGISLATION OF THE RUSSIAN FEDERATION: FORMATION, DEVELOPMENT AND CURRENT STATUS IN EURASIAN ECONOMIC UNION

Viktoriya A. Yuneva,

Abstract. The relevance of the topic is that the Russian Federation as of the beginning of 2020 is a member of the EEU, which includes a number of countries. Each country has a national administrative and tort law with its own characteristics (economic, social, cultural). The article considers the concept of administrative and tort legislation of the Russian Federation, its historical development, as well as the current state and the possibility of unified codification in the conditions of the EEU.

Keywords: administrative-tort legislation, the EEU, administrative liability, administrative-tort law, offense.

DEVELOPMENT OF THE THEORETICAL BLOCK OF METHODOLOGICAL SUPPORT OF IDENTIFICATION AND DISCLOSURE OF CRIMES BY ECONOMIC DIRECTIONS DONE BY THE BANKS DURING ORGANIZATION OF WORK WITH CONTRIBUTIONS OF CITIZEN-BASED OPERATIONS

Julia V. Bykovskaya,

Abstract. Currently, the use of information contained in accounting registers is important in the identification and investigation of economic crimes. In order for this information to really help in practice, Methodological recommendations should be developed on the use of special accounting knowledge in the identification and disclosure of economic crimes. Of particular importance are the Methodological Recommendations regarding the use of accounting data of credit organizations, bearing in mind the constant updating of the regulatory framework and the lack of public access to relevant training materials. The article has developed and presented blocks concerning the organization and maintenance of bookkeeping in the bank on funds attracted from citizens for deposits, the sequence of studies of the accounting registers for the funds of citizens attracted to deposits, the information contained in the accounting registers for the funds of citizens attracted in contributions that can become the basis for the development of guidelines for the use of accounting knowledge in the identification of crimes of any economic orientation, committed to the banking business. Using the example of the text content, structure and sequence of presentation of the material of these blocks, visual and schematic representation of individual provisions in the form of figures and tables, materials can be developed in other areas of work of banks that are most susceptible to criminalization.

Keywords: accounting registers, methodological recommendations, organization and accounting in the bank on funds attracted from citizens in deposits, sequences of studies of accounting registers for accounting deposits of citizens, indicators contained in accounting registers for deposits of citizens, «off-balance sheet investors».

STATISTICAL METHODOLOGY IN THE ANALYTICAL PART OF DISSERTATION RESEARCH ON ECONOMIC SECURITY

Dmitry V. Dianov,

Abstract. The scientific article is devoted to the formation of the practical component of the dissertation research on the development and trends of the economy, patterns and factors of economic security. The possibility of using logically constructed and scientifically-based stages of statistical research is considered. The applied aspect of the analytical part of the dissertation research in the field of economic security is a set of mathematical and statistical methods for analyzing and modeling economic and social processes.

Keywords: analysis of dissertations; mathematical apparatus of statistical analysis; modeling of economic security factors; features to be registered.

SCIENTIFIC APPROACHES TO IMPROVING THE MECHANISM FOR COUNTERING MONEY LAUNDERING IN RUSSIA

Svetlana B. Lapina,

Abstract. The article is devoted to the current problem of combating money laundering. The main content of the study is the economic and statistical analysis of indicators for assessing the extent of dubious transactions committed by business entities, offenses and crimes in the field of counteracting the legalization of proceeds of crime. The author comes to the conclusion that it is necessary to improve the mechanism of counteraction to this phenomenon through the application of a number of measures of an economic, legal and organizational nature.

Keywords: indicators, money laundering, supervisory authority, risk assessment, law enforcement, dubious operations, shadow economy.

ANALYSIS OF THE LEVEL OF ECONOMIC SECURITY OF THE REGIONS (ON THE EXAMPLE OF VLADIMIR, RYAZAN AND YAROSLAV REGION)

Andrey V. Minakov, Elena V. Egorova,

Abstract. Economic security of the regions is a pressing issue for modern social and economic development of Russia, including regional development. In a large federal state, with wide territory, long distances and different density of roads, population in the territories, it is very important to ensure regional economic security in order to ensure the quality of life of the population, avoid crises or minimize losses from them. The economic security of the region represents the protection of the region from certain external threats through the development of certain sides of the internal environment of the region (industry, trade, social sphere, etc.). This is also relevant for Central Russia, where there are the most developed Moscow and Moscow region, as well as other regions that are already significantly inferior to them in development. Therefore, the article carried out an analysis of the level of economic security on the example of three regions of Central Russia directly bordering the Moscow region - Vladimir, Ryazan and Yaroslavl regions. The purpose of the article, which was set by the authors, is to determine the level of security (as a factor of economic security) of three regions of Central Russia — Vladimir, Ryazan and Yaroslavl regions. At the same time, the methodology, the most frequently considered indicators are described, as well as the approach related to the assessment of economic security of the region according to a number of criteria is studied. It is the criterion analysis of the studied regions on the indicators for 2017-2018 (which are already reflected in the databases of Rosstat) and was carried out in the article.

Keywords: economic security, external threats, regional security, economic potential, security monitoring.

THE ECONOMIC NATURE OF TAXES

Madina R. Tuskaeva, Rita I. Btemirova, Chermen A. Ramonov,

Abstract. The dynamic development of market relations has led to the appearance of numerous types of payments, fees, other deductions of citizens to the state budget, however, not every type of payment can be equated to a tax.

Keywords: taxes, taxation, tax functions, tax payments, fees.

STATISTICAL ASSESSMENT OF THE IMPACT OF CRIME IN THE FIELD OF LAND RELATIONS ON THE ACTIVITIES OF AGRICULTURAL ORGANIZATIONS

Irina V. Azarenkova,

Abstract. The scientific article is devoted to the issues of applied research of the entire set of agricultural organizations, the main activity of which is associated with the primary production of agraric crop products, acting as direct participants in land relations. This economic complex is studied for the impact of crime and offenses in the field of land legislation on the efficiency of production activities of agricultural producers, which is an integral analytical part in the comprehensive assessment of the economic security of organizations, as well as the state in connection with large-scale budget subsidies to the agricultural industry.

Keywords: output of agricultural organizations, economic security in land use, land Fund statistics, modeling of economic security.

THE ROLE OF INVESTMENT AUDIT IN SELECTING PRIORITY AREAS OF INVESTMENT ACTIVITY

Angelina F. Dyatlova, Alexander V. Kuzmichev,

Abstract. The needs and prerequisites for the development of investment activities of economic entities are considered. The main aspects of pre-investment analysis of the financial condition of an economic entity in order to expand investment activities are described. The role of investment audit in making a decision on investment of the project, justification of its effectiveness and expediency is defined.

Keywords: investment activity, investment policy, investment project, investment audit.

METHODS OF PREDICTING THE EFFECTIVENESS OF THE REHABILITATION PROCESS OF DRUG-DEPENDENT PERSONS IN A PSYCHOLOGICAL CENTER

Anna A. Zuikova, Maria A. Erofeeva, Olga L. Mironenkova,

Abstract. The article deals with the problem of assessing the rehabilitation potential of persons with different types of addiction in a non-medical psychological center. It is assumed that the definition of a specific level of rehabilitation potential will solve the problem of formation of homogeneous rehabilitation groups, which in turn will contribute to the differentiation of narcological patients and the personification of rehabilitation programs. In addition, the proposed approach makes it possible to predict and evaluate the effectiveness of the rehabilitation process, thereby improving the work on the psychological rehabilitation of drug addicts. The solution of this problem is offered by implementation of a complex assessment of a number of psychological indicators, which will give the forecast about possibility of object of rehabilitation process to activate its psychophysiological reserves and to mobilize psychological mechanisms necessary for restoration of its mental, physical and social health. In addition, the article presents the results of a study conducted on the basis of non-medical psychological rehabilitation centers in Ryazan and Moscow areas for persons with various types of addiction, which examined the possibility of evaluation of rehabilitation potential on the basis of psychological methods in order to further personalize rehabilitation programs, and evaluating the effectiveness of the rehabilitation process.

Keywords: dependent behavior, psychological rehabilitation, rehabilitation process, level of rehabilitation potential, personification of rehabilitation programs.

PSYCHOLOGICAL EVALUATION AND DEVELOPMENT OF INTELLECTUAL-PERSONAL POTENTIAL OF EMPLOYEES OF THE FEDERAL PENITENTIARY SERVICE OF RUSSIA: FROM THEORY TO PRACTICE

Ilya A. Kovalchuk, Lyubov N. Kostina,

Abstract. The article presents the results of theoretical and empirical research of the intellectual and personal potential of employees of the Federal penitentiary service of Russia at the initial stage of official activity. The author's definition of the intellectual and personal potential of an employee of the Federal penitentiary service of Russia is formulated and the structural components of this potential are identified. Investigated in detail the structural components of intellectual-personal potential of employees of the Federal penitentiary service of Russia, and also studied the characteristics and assessed the potential of employees, depending on the direction (specialty) training. The methods of multidimensional statistical analysis identified and characterized three types of personality of employees of the Federal penitentiary service of Russia, which differ from each other in intellectual and personal potential. Recommendations for psychologists in working with each type of employee personality are presented.

Keywords: employee of the Federal Penitentiary Service of Russia, intellectual and personal potential, the initial stage of service activity, intellectual component, personality-motivational component, factor structure, personality typology, specific system-forming properties, psychological work.

PSYCHOLOGICAL DETERMINATION OF FINANCIAL LITERACY OF THE POPULATION IN MODERN FOREIGN STUDIES

Alexandra Yu. Nazarova, Vladislav E. Petrov, Yury V. Chumanov,

Abstract. The article is devoted to the analysis of foreign approaches to the phenomenology of determining financial literacy of the population. The content analysis of 20 scientific articles reflecting multidisciplinary approaches to the stated problem of specialists from different countries was carried out. The psychological essence of financial literacy is shown, as well as the determination of financial behavior by psychological aspects. Financial literacy is represented as an individual's tendency to manage (plan, accumulate and control) personal financial flows (income and expenses). The problem of internal determination of people's financial behavior is revealed, which is primarily related to their personal characteristics, such as self-control, financial responsibility, and prognosticality. Analysis of the phenomenology of financial behavior determination can be used in preventive work with the personnel of law enforcement agencies.

Keywords: financial literacy, economic behavior, psychological determination, psychology of financial literacy, financial responsibility.

CONCEPTUAL-PSYCHOLOGICAL ASPECTS OF THE MORAL FORMATION OF THE PERSONALITY OF THE CURSOR OF THE HIGHER EDUCATIONAL ORGANIZATIONS OF THE SYSTEM OF THE RUSSIAN MINISTRY OF INTERNAL AFFAIRS IN THE PROCESS OF PHYSICAL AND SPORTS ACTIVITIES

Alexander L. Slavko,

Abstract. The scientific substantiation of the conceptual and psychological aspects of the moral formation of the cadet in the process of physical culture and sports activities is carried out. Presented a complex and dynamic system of moral education in the process of physical education and sports. The objective characteristics that determine the moral development of the personality of the cadet are revealed.

Keywords: cadet, physical culture and sports activities, physical education, sport, morality, personality, sport, principle, norm, deed.

SOCIAL CONFLICTOLOGY: THEORETICAL AND HISTORICAL ASPECT

Anatoly N. Sukhov,

Abstract. This article reveals the relevance of the study of not only destructive, but also constructive, as well as hybrid conflicts. This is practically the first time this has been done. It also describes the history of the formation of both foreign and domestic social conflictology. The article deals with the essence of the socio-psychological approach to understanding conflicts. Currently, there is an urgent need to develop conflict-related competence not only for professionals, but also for various groups of the population.

Keywords: conflict, structure, functions, dynamics, classification, social tension, crisis, social conflictology, theory, history, conflictological competence.