

АННОТАЦИИ И КЛЮЧЕВЫЕ СЛОВА
ЖУРНАЛ «ВЕСТНИК ЭКОНОМИЧЕСКОЙ БЕЗОПАСНОСТИ» №1, 2020
(англ.)

ABSTRACT AND KEYWORDS
BULLETIN OF ECONOMIC SECURITY №1, 2020

THE LEGAL SIGNIFICANCE OF THE «CHARTER OF PRINCE VLADIMIR SVYATOSLAVOVICH ON TITHES, COURTS AND PEOPLE OF THE CHURCH» IN THE STATEMENT OF CHRISTIAN IMPERATIVES IN ANCIENT RUSSIAN SOCIETY

Ruslan M. Akhmedov

Abstract. The domestic legal system at the end of the tenth century has undergone significant changes due to the official approval at the state level of the Christian faith. The secular legislative power in the person of Grand Duke Vladimir for the first time formed legal standards of ensuring activity and powers of the old Russian Church organization. Subsequently, this monument of law became a legal template for the development of new rules governing the relationship between the institutions of state power and the Church organization.

Keywords: Prince Vladimir's Charter, old Russian state, law, Christianity, Church, jurisdiction

INFLUENCE OF TECHNOGENIC CIVILIZATION ON DECLINING BEHAVIOR OF YOUTH IN A RELIGIOUS SPHERE

Violetta V. Gorohova, Nataliya V. Galanina

Abstract. The problem of influence of technogenic civilization on religious outlook of youth is analyzed.

Keywords: youth, technogenic civilization, modernization, traditions, illegal behavior, religious destructiveness, religious dependence, religious organizations

THE STUDY OF THE CORRELATION BETWEEN THE CONCEPTS OF STATE AND PUBLIC POWER

David S. Davidov, Rostislav N. Samoylyuk,

Abstract. Made an attempt of scientific analysis of the relationship between the concepts of state and public power, a distinction is made with such related concepts as social and political power. Analyzing various scientific approaches of scientists to the definition of the concepts of state and public power, the author gives the definition of the concept of public power.

Keywords: state power, public power, public authority, state bodies, social power, political power.

FORMATION OF THE CONCEPT OF ENSURING STATE SECURITY DURING THE FORMATION OF THE MODERN RUSSIAN STATE: HISTORICAL AND LEGAL ASPECT

Valeriy A. Zhabskiy, Aleksandr A. Shuvalov

Abstract. With the collapse of the Soviet Union, the Russian Federation faced the problem of organizing and ensuring state security. In this regard, there is growing interest in the development and adoption of normative legal acts revealing the state of international relations, determining the priorities of foreign policy and ideas about protecting interests and security of Russia.

Keywords: Russian Federation, security, state, law, strategy, doctrine, concept.

ELEMENTS OF RELIGIOSITY IN THE CHARACTERIZATION OF THE LEGAL RESPONSIBILITY AND LAWFUL BEHAVIOR

Svetlana V. Zykova, Yuliya Yu. Kulakova

Abstract. Elements of religiosity, inherent in Russian law and sense of justice, are manifested in specific looking at the category of legal responsibility and lawful behavior. Therefore, in the Russian legal theory as a distinct category there is a positive legal responsibility which is regarded as voluntary, «internal» means of maintaining order in the state. Lawful behavior is not equated with the legal but proper, righteous.

Keywords: law, sense of justice, religiosity, legal responsibility, lawful behavior.

ON PROSPECTS FOR THE DEVELOPMENT OF LEGISLATION AND PRACTICE IN THE FIELD OF SOMATIC RIGHTS REALIZATION (ON THE EXAMPLE OF THE REPUBLIC OF BELARUS)

Dmitry G. Vasilevich,

Abstract. Analyzed the legislation of the Republic of Belarus, some foreign countries and practice in the field of the implementation of somatic rights. Attention is paid to the general and special in this area. Proposals are being made to improve constitutional and current legislation, as well as law enforcement practices related to the implementation of reproductive rights, transplantation, the provision of medical services, euthanasia and others. Particular emphasis is placed on possible amendments and additions to the Constitution. The importance of preserving historical and cultural traditions, as well as the need to take into account the prospects of social development, is noted.

Keywords: somatic rights, reproductive rights, transplantation, abortion, euthanasia

THE INVIOABILITY OF THE CONSTITUTION AS A GUARANTOR OF THE STABILITY OF SOCIETY

Mevlud D. Davitadze

Abstract. Covered some problems related to ensuring the principle of supremacy and inviolability of the Constitution of the Russian Federation.

Keywords: Constitution of the Russian Federation, guarantor of the Constitution, fundamental rights and freedoms of man and citizen, Constitutional Court, state (constitutional) Prosecutor.

LEGAL REQUIREMENTS FOR SOLVING THE PROBLEM OF WASTE IN THE RUSSIAN FEDERATION

Elena I. Mayorova, Anatoliy Yu. Olimpiev

Abstract. Legislation changes related to the problem of management optimizing of municipal solid waste (MSW) to improve the environment are considered. Two main methods of controlling the amount of waste are compared: landfill and destruction at incinerators. Both methods pose a danger to the nature and citizens health. In addition, waste disposal is economically unprofitable.

Changes to the legislation on waste determine and regulate are the following priorities of activity in this issue: reduction of waste generation, the formation of a separate collection (accumulation) system and subsequent recycling of MSW, as well as reduction of their hazard class. For this, new concepts are introduced and defined. However, there are no procedure to monitor the implementation of the modernized Federal Law No. 89. As a result of legislative innovations, the authority to organize the handling of MSW is transferred to the executive bodies of the Russian Federation entities. Waste collection and sorting services are becoming utility services. Authorities to provide appropriate services to enterprises, organizations, legal entities and individuals are vested in regional operators. The regional operator provides separate collection, storage, transportation, processing, disposal of municipal solid waste in the region of its activity. The waste ownership is also transferred to it. Local self-government bodies (LSGs) are obliged to create sites of solid waste accumulation and ensure their improvement, to post information of scheduled waste collection on official websites, as well as in local newspapers and other resources available to residents. The activities of regional operators are licensed. Persons admitted to the collection, transportation, processing, recycling, disposal of waste of I—IV hazard classes undergo additional training in accordance with the legislation of education. With the advent of regional operators, the requirements of state policy in MSW management on the territory of every constituent entity of the Russian Federation should be implemented, and the regional operator itself will be considered as a agent for state environmental and economic regulation. The relationship between the local government bodies and regional operators needs further legal regulation.

Keywords: environment, state policy, legal regulation, waste legislation, municipal solid waste (MSW), MSW processing reform, landfills, incinerators, separate collection, recycling, local self-government (LSG), regional operators, control.

STATES' CONSTITUTIONS AND GUARANTEES OF RELIGIOUS FREEDOM IN THE USA

Boris V. Nikolaev, Evgeniy N. Khazov

Abstract. Considered the issues of constitutional regulation of interaction between religion, society and the state at the state level. The main directions of constitutional regulation in this area, the particular religious provisions of the constitutions of individual states are revealed. Concluded that there is a more detailed constitutional regulation of religious issues at the state level compared to the US Constitution of 1787. Noted that despite the significant variety of relevant constitutional provisions, there are general approaches to this issue in state constitutions with respect to determining the main directions of constitutional regulation in this area.

Keywords: religion, state constitutions, constitutional principle of equality, freedom of conscience, discrimination

CONSTITUTIONAL AND LEGAL VALUES AS THE BASIS OF MODERN LEGAL STRATEGIES

Irina N. Pravkina

Abstract. Considered the main constitutional and legal values that have found their normative consolidation in the current Constitution of the Russian Federation. It is noted that these values as a guide for the further development of the entire legal system are the basis of legal strategies designed by the modern state.

Keywords: legal strategy, constitutional and legal values, human rights and freedoms, the Constitution of the Russian Federation

LEGAL STATUS AND INTANGIBLE BENEFITS OF THE CHILD IN CIVIL AND FAMILY LAW OF THE RUSSIAN FEDERATION

Maria A. Gevorgyan

Abstract. Examined the legal status and intangible benefits of the child in civil and family law of the Russian Federation. Defined the concepts of «the legal status of the child» and «intangible benefits of the child» in relation to civil and family law, determined their specificity and shows the relationship, the general and the different. The basis of the legal status of the child and its non-material benefits is recognized as taking care of the child by the parents, persons replacing them, family members and the child about these persons.

Keywords: legal status, intangible benefits, care, specificity

ON THE INHERITANCE OF IMMOVABLE PROPERTY IN THE RUSSIAN FEDERATION

Vasiliy V. Gushchin

Abstract. On the basis of the analysis of the legal literature and legislation concerning inheritance of real estate in the Russian Federation several judgments are made: the inheritance of immovable property may be regarded as the legal institution of inheritance law; inheritance Institute of real estate, it is advisable to adjust only in the civil law; laws and regulations specifically designed to regulate the inheritance of real property, it is necessary to consider the RF Civil code (Part one and Part three); all other regulatory legal acts of the Russian Federation containing provisions on inheritance did not contradict the Civil code of the Russian Federation (Part one and Part three).

Keywords: Russian Federation, legislation, civil legislation, normative legal act, Constitution of the Russian Federation, Federal law of the Russian Federation, Civil code of the Russian Federation (Part one) of October 21, 1994, Civil code of the Russian Federation (Part three) of November 1, 2001, law, inheritance, real estate.

PUBLIC LAW AND ORDER IN THE CIVIL LAW OF THE RUSSIAN FEDERATION

Igor' V. Doynikov, Nodari D. Eriashvili

Abstract. The post-Soviet rule of law is analyzed from the perspective of the theory and methodology of legal science. The obligations and programs of the «transition period» of the Government of the Russian Federation on the formation of institutions of a «market economy» are examined. The methodological foundations of the liberal-bourgeois law and order are examined. The theory of antisocial transactions in the civil law of post-Soviet Russia is disclosed.

Keywords: post-Soviet rule of law, mechanism for the formation of the existing rule of law, connection of the foundations of the rule of law with the theory of economic security, the concept of antisocial transactions.

SUPPLY OF GOODS OF INAPPROPRIATE QUALITIES: THE PROBLEM OF LEGAL PROTECTION

Lyubov' V. Shcherbacheva

Abstract. Concluded that in Russian law the duty of timely notification of inappropriate quality of goods is provided by Article 483 of the Civil Code of RF, which regulates the rules of notifying the seller of improper performance of the sales contract. This Article 483 provides a reasonable period for notification if there is no other time limit provided by law, other legal acts or a contract. Concluded that based on the interpretation of this article by the courts, it can be noticed that in Russian court practice there is no specificity with regard to the definition of «reasonableness» of the term.

Keywords: sale, competition, buyer, legal protection, notice

ON THE PECULIARITIES OF ESTABLISHING THE LEGAL REGIME OF WILDLIFE PROTECTION IN THE PEOPLE'S REPUBLIC OF CHINA AND THE RUSSIAN FEDERATION

Yuliya A. Ivanova, Damir R. Akhmedov, Yuliya D. Chutkova

Abstract. In the era of globalization, countries are intensifying their interaction in all spheres of public life. The protection of the environment in general and of the animal world in particular is not without attention. Considering the legal aspect of this problem, in this article we tried to show the features and differences that exist in the legislation of the Russian Federation and the People's Republic of China friendly to us. Taking into account the active rate of growth and development of inter-state contacts, there is hope for an early resolution of existing contradictions. In the future, it is promising to create a single legislative framework for the two partner countries, which would allow for clear regulation of the protection of the animal world and the environment in general in the adjacent territories.

Keywords: environmental protection, protection of fauna, legislation of the Russian Federation, legislation of People's Republic of China.

PROBLEMS OF THE FIGHT AGAINST ORGANIZED CRIME IN THE RUSSIAN FEDERATION

Fedor M. Velichko, Vitaliy V. Kopylov, Aleksey A. Subbotin

Abstract. Discussed the current problems of the organization of resistance to criminal communities in the Russian Federation. A special kind of criminal community is being investigated — the «thieves community», their leaders are «thieves in law», «thieves ideology». The imperfections of the adopted amendments to Art. 210 of the Criminal Code of the Russian Federation, measures are proposed to increase the effectiveness of the organization of counteraction by persons occupying the highest position in the criminal hierarchy.

Keywords: criminal community, thieves community, thieves in law, thieves ideology, threat to national security.

OBJECTIVE CHARACTERISTICS OF THE THEFT COMMITTED WITH THE USE OF INFORMATION TECHNOLOGIES, BY THE LAW OF THE REPUBLIC OF BELARUS AND RUSSIAN FEDERATION

Denis V. Grib

Abstract. The subject of the study is the criminal law, establishing liability for theft committed with the use of information technology. The purpose of this article is to conduct a comparative analysis of the objective side of thefts carried out using computer technology as a special type of crime under the laws of the Russian Federation and the Republic of Belarus. The author's conclusions allow us to identify the directions of transformation of the existing provisions of the criminal legislation of the Republic of Belarus and the Russian Federation regarding theft committed using information technology.

Keywords: fraud, theft, information technology, the subject of the crime, improvement of legislation

CRIMINAL LEGAL PROTECTION OF ECONOMIC SECURITY OF MATERIAL AND TECHNICAL SUPPLY OF THE INTERIOR MINISTRY OF RUSSIA

Vasiliy I. Dolinko

Abstract. Considered the issues of criminal and legal protection of economic security of material and technical supply of internal Affairs bodies of the Ministry of internal Affairs of the Russian Federation. The state and its power structures are securely on the protection of economic security of the supply system of the police Department of the MIA of Russia and the economic sovereignty of our country, protecting our state from the damaging effects of external and internal threats and factors from the risks and various negative challenges and risks in the economic security of the Russian Federation. This direction is in the modern mainstream of the world trends in the development of criminal law impact on modern crime in the field of economic security, the dominant role in which the state authorities of Russia and the institutions of modern Russian civil society, which is very relevant at this time. The originality of the material consists in the fact that at the present time in Russia there is a comprehensive and qualitatively developed theoretical base for the effective formation of the system of criminal and legal measures to ensure the economic security of our country, which is legally fixed by the modern legal framework. Among the state bodies, the subjects whose activities are aimed at effectively ensuring the economic security of Russia and its economic entities are identified. Based on a generalized analysis of the legal framework of the Russian Federation, the existing theoretical views and the author's suggestions and comments, the author proposes a conceptually new approach to the definition of criminal legal measures to ensure economic security of Russia in the field of combating crime in this area, the essence of which (in a generalized form) is reflected in the provisions of this article.

Keywords: criminal law protection, economic security, material and technical supply, legal support, criminal law measures, external and internal threats and factors, dangers, risks, internal affairs bodies of the Ministry of internal Affairs of Russia.

CRIMINAL LIABILITY FOR PETTY THEFT IN THE HISTORY OF THE LEGISLATION OF THE RUSSIAN FEDERATION

Tatyana I. Matyuhina

Abstract. Considered criminal liability for petty theft in the history of the criminal legislation of the Russian Federation, as well as the problem of attributing a particular petty theft to the number of administrative or criminal offenses.

Keywords: petty theft, small bribery, repeated theft, criminal liability, committed for the first time, state property, administrative liability, public property, administrative prejudice, misdemeanor

CRIMINOLOGICAL AND POLITICAL ANALYSIS (WHERE TO GO AND WHO TO BELIEVE?)

Victor N. Fadeev

Abstract. If the Russians don't find those basic backbones, that not only distinguish them from other nations and peoples, but on the contrary recollect and unite, the prospective for Russia is hardly probable.

Keywords: Russians, Russian people, patriotism, nationalism, liberal patriotism, authoritarian-liberal democracy, authoritarian democracy.

BACK TO THE ISSUE OF COMPENSATION FOR DAMAGE CAUSED BY A CRIME IN PRE-TRIAL CRIMINAL PROCEEDINGS

Dmitriy A. Ivanov

Abstract. The author once again pays close attention to the problems of compensation for harm caused by a crime in pre-trial proceedings in criminal cases. The relevance of the subject, the author emphasizes the fact that the presence of these problems in Russian legal doctrine requires rethinking approaches to creating uniform models of regulation of this activity and also the need of a unified approach to the implementation of activities on compensation of harm caused by the crime, the bodies of practical organs.

Keywords: harm caused by a crime, pre-trial proceedings, investigator, investigator, seizure of property, civil suit.

ESTABLISHMENT BY THE COURT OF THE TERMS OF SEIZURE OF THE PROPERTY OF THE ACCUSED AS A CIRCUMSTANCE THAT PREVENTS COMPENSATION TO VICTIMS OF HARM CAUSED BY THE CRIME

Marina V. Sokolova, Oksana L. Podustova

Abstract. Considered the absence of provisions in the legislation of the Russian Federation that would require the court to set the term for arresting the property of suspects, accused within the period of investigation of a criminal case, in this regard, it is proposed to draw the attention of the courts to the possibility of indefinite seizure of property in order to ensure compensation for the damage caused by the crime to the victim by the time of the trial, caused by the crime to the victim by the time of the trial.

Keywords: criminal proceedings, seizure of property, court, suspect, accused, term of seizure of property

EURASIAN INTEGRATION IN THE CONTEXT OF WORLD GLOBALIZATION: CURRENT DEVELOPMENT TRENDS AND TENDENCIES

Rashad A. Kurbanov

Abstract. The article is devoted to the study of modern integration processes in the Eurasian space and their development trends. The features of Eurasian integration and its prerequisites are analyzed, the conclusion that there is currently a tendency of growing impact of integrated alliances in the confrontation of states is made. Moreover, the parallel existence and development of various formats of integrated interaction in the region will help to resolve some issues on which it has not been possible to reach agreements within the framework of this or that alliance. This will greatly contribute not only to promoting interstate bonds in the Eurasian region, but also to ensuring sustainable development, which is to strengthen their position on the world stage. Given that law underlies all kinds of processes of interstate interaction, the article focuses on the analysis of acts of international regional organizations, including model legislation. After analyzing the successful experience of using model acts in a number of international regional organizations, the author considers it appropriate to practice the adoption and use of standard or model laws as a method of harmonization of several states' legislation within the framework of the Belarus and Russia Union State and the EAEU. Such laws, although not legally binding, nevertheless serve as a guide in the development of national legislation, as well as evidence of the existence of an international custom in commercial relations.

Keywords: integration, globalization, Eurasian space, international regional organization, Eurasian Economic Union, European Union, legal force of acts, model law.

RUSSIAN FEDERATION IN THE SYSTEM OF UNIVERSAL MILITARY SECURITY: POSITIVE LAW ENFORCEMENT PRACTICE

Nikolay A. Shulepov, Sergey A. Lobanov, Ruben A. Kalamkaryan, Elena V. Migacheva

Abstract. The article analyzes the legal category «universal military security» and the role of Russia in ensuring it. The nature of various threats to the modern world order determines the demand for consolidated measures of the world community to eliminate them, in accordance with the generally recognized principles of the UN Charter. On the basis of the existing norms of international and domestic law, as well as taking into account doctrinal approaches, the contribution of Russia to the maintenance of world order and security by military legal means based on the rule of law is indicated.

Keywords: Russia, security, UN Charter, Armed Forces, world order based on the rule of law, international law, domestic laws

FEATURES OF THE INTERACTION OF LAW ENFORCEMENT AGENCIES IN THE PROCESS OF ENSURING COMPETITION

Ilya N. Klimenkov

Abstract. Ensuring competition is one of the urgent problems facing the internal affairs bodies. It should be noted the direct relationship between the economic security of the country and internal competition in the market. The close work of the bodies of the Federal Antimonopoly Service and individual departments providing security in various fields helps to identify and prevent violation of the law in a competitive environment, including in the areas of state order. The article discusses the features of the interaction of internal affairs bodies with the FAS Russia in the process of identifying and prescribing violations of antitrust laws, including in the field of state procurement.

Keywords: Federal Antimonopoly Service, competition, monopoly, internal affairs bodies, legislation

TOPICAL ASPECTS OF IMPROVING THE MANAGEMENT SYSTEM OF FORENSIC ACTIVITIES AT THE DISTRICT, INTERREGIONAL AND REGIONAL LEVELS IN THE SYSTEM OF THE MINISTRY OF INTERNAL AFFAIRS OF RUSSIA

Natalia V. Malakhova, Yuriy A. Pavenskiy

Abstract. Discussed practices for building organizational structures of management of the forensic service at the district, inter-regional and regional levels in the Ministry of Internal Affairs of Russia and general recommendations for all levels of management, increase by the forensic activities of the possibility of disclosure by the bodies of preliminary investigation of crimes.

Keywords: forensic services, MIA of Russia, process approach, organizational structure of management, level of management, crime

LEGAL REGULATION OF THE CONFLICT OF INTEREST INSTITUTION IN ADVOCACY UNDER THE LAWS OF THE RUSSIAN FEDERATION

Pavel V. Smirnov

Abstract. Considered the legal regulation of conflict of interest in Russian legislation, the legislator's approaches to the definition of «conflict of interest», as well as to the analogous definition of «personal interest» and prohibition as a method of counteraction of conflict of interest in the advocacy. The purpose of this research is a comprehensive analysis of the Russian Federation legislation in part of regulation of the institution of a conflict of interest. The relevance of the study is explained by existence of gaps in Russian legislation regarding prohibition of specific actions made by lawyers in the advocacy that create the basis for a conflict of interest between their principals. The results of the work are the following: a conflict of interest is a normal reaction of a lawyer to the presence of obligations to the client that are opposite to obligations to another one. Russian legislation is characterized by the absence of a comprehensive legal regulation of this institution, which creates the necessity to modernize the legislation by establishing clearly formulated prohibitions on providing legal assistance to clients with conflicting interests and the boundaries of such prohibitions.

Keywords: conflict of interest, personal interest, advocacy, professional ethics of a lawyer, prohibition of certain actions.

TACTICS OF CARRYING OUT ACTIONS ON A QUESTION AND COLLECTING PROOFS AT THE INITIAL STAGE AT IDENTIFICATION OF CRIMES ON CASES OF ILLEGAL PRODUCTION OF FISH AND OTHER BIOLOGICAL RESOURCES

Dmitriy G. Vil'mak

Abstract. Discussed the features of the tactics of the survey, the sequence of urgent investigative actions, the collection of evidence and other measures at the initial stage in cases of illegal fishing and other biological resources.

Keywords: tactical features, inspection of the scene, obtaining an explanation, search, evidence, illegal fishing.

MEASURES AND ACTIONS OF OPERATIONAL AND SEARCH ACTIVITIES AS AUXILIARY TACTICAL METHODS OF ACTION IN OPERATIONAL AND SEARCH OPERATIONS

Sviatoslav I. Ivanov

Abstract. The article deals with operational and search operations, in the course of which law enforcement officials apply various measures and actions related to coercion in operational and search activities. During the study, the author justified the establishment in the Federal Law «On Operational and Search Activities» of auxiliary tactical methods of action of operational units and employees in operational and search operations and operational and search tactics.

Keywords: ambush, raid, operational-search operation, operational-search tactics, operational seizure

ABOUT MODERN WAYS OF SALE OF NARCOTIC, STRONG AND PSYCHOTROPIC SUBSTANCES, THEIR ANALOGS

Sergey Ya. Kazantsev, El'vira T. Hayrullova

Abstract. It is revealed that in Russia contactless schemes of sale of drugs with payment by bank transfer are most widespread. It is determined that the activity of modern methods of neutralization is ineffective due to the absence of direct physical contact between the implementer and the purchaser of the drug during drug transfer. It is concluded that it is necessary to increase the degree of studying the mechanisms of illegal monetary transactions.

Keywords: sale of prohibited substances, operational-search activity, stationary and mobile telecommunication systems, IT-technologies, Internet, contactless financial transactions

CONTENT OF OPERATIONAL-SEARCH CHARACTERISTICS OF CRIMES

Roman V. Kondrashechkin, Aleksandr A. Nikonorov

Abstract. Considered the main provisions of the content of the characteristics of crimes, the analysis of various sources and opinions of researchers on this issue, as well as an attempt to structure the operational and investigative characteristics of crimes.

Keywords: criminalistics, theory of operational-investigative activity, operational-investigative characteristic of a crime.

TO THE QUESTION OF THE USE OF KNOWLEDGE IN THE FIELD OF MEDICINE IN CRIMINALISTIC PRACTICE

Aleksey B. Opokin

Abstract. The concepts of «special knowledge» and «forensic examination» are considered and analyzed. Also the rights, duties and tasks of the expert in the field of forensic medicine at survey of a scene of incident are stated. The activity of a specialist under the direct supervision of the investigator is effective if the achievements of forensic medicine are used.

Keywords: specialist, criminal proceedings, investigator, investigator, special knowledge, criminal law, crime

FEATURES OF THE PRODUCTION OF INSPECTION FOR CRIMES IN THE FIELD OF COMPUTER INFORMATION

Aleksey M. Popov, Andrey I. Dubovickiy

Abstract. The article is devoted to the peculiarities of inspection in criminal cases of crimes in the field of computer information. It is noted that the tasks of inspection in the investigation of this category of crimes are the detection, recording and removal of specific electronic and digital traces. Justified the need to make changes to the criminal procedure legislation of the Russian Federation, in terms of expanding the list of powers of the investigator during the inspection of the scene of the incident for crimes committed in the field of computer information.

Keywords: crimes in the field of computer information, inspection of the scene, inspection of items and documents, preliminary investigation

THE MECHANISM OF TRACING DURING THEFT OR EXTORTION OF NARCOTIC DRUGS OR PSYCHOTROPIC SUBSTANCES AS AN ELEMENT OF FORENSIC CHARACTERISTICS OF THEIR INVESTIGATION

Lyubov' E. Chistova

Abstract. Examined in detail the traces that are formed during various types of thefts of narcotic drugs or substances, drawn attention to the mechanism of their formation, as well as the importance in the investigation of such types of crimes.

Keywords: narcotic drugs, psychotropic substances, theft of narcotic drugs or psychotropic substances, the mechanism of trace formation.

THE IMPACT OF BLOCKCHAIN ON THE GLOBAL ECONOMY

Grigoriy O. Krylov, Aleksandr V. Tokolov

Abstract. Discussed the concept and principle of blockchain operation. The so-called parameters of the modern world that reflect a holistic understanding of blockchain technology are formulated. The influence of blockchain technology on the world economy is described.

Keywords: blockchain, peer-to-peer networks, economy, hash, new generation Internet, mining.

INNOVATIONS OF THE DRAFT CODE OF THE RUSSIAN FEDERATION ABOUT ADMINISTRATIVE RESPONSIBILITY

Venera N. Amel'chakova, Galina N. Suslova

Abstract. Considered the issues of the modernization of administrative legislation relating to administrative liability.

Keywords: offense, administrative responsibility.

DEVELOPMENT OF LEGAL REGULATION OF IMPLEMENTATION OF LABOR ACTIVITIES BY FOREIGN CITIZENS IN THE TERRITORY OF RUSSIA BASED ON THE

Ol'ga V. Kurbatova, Lyubov' L. Sakulina

Abstract. The article shows the formation and development of the legal regulation of the labor activity of foreign citizens in the USSR and the Russian Federation. Attention is focused on permits required for migrants to work in the Russian Federation. Particular attention is paid to the problems associated with the activities of migrant workers on the basis of a patent.

Keywords: external labor migration, migration policy, visa-free entry procedure, quota of work permits, work permit, patent.

ABOUT SOME ISSUES OF IMPLEMENTATION OF PREVENTION OF CRIMES AND ADMINISTRATIVE DELICATIONS BY THE DISTRICT COMMISSIONER POLICE AGAINST PERSONS PREVIOUSLY CONVICTED

Ekaterina V. Polikarpova

Abstract. Discussed the implementation of the preventive activities of the district commissioner of police with previously convicted persons, analyzed the current legislation in the field of prevention and individual preventive work with persons registered in preventive.

Keywords: district police commissioner, preventive accounting, crime prevention, administrative tort prevention, individual preventive work.

ON UNRESOLVED ISSUES OF THE EXECUTION OF SENTENCES RELATED TO THE BAN ON DRIVING

Nikolay V. Rumyantsev, Professor, Vladimir V. Zhuravlev

Abstract. Discussed unresolved issues of the execution of sentences related to the deprivation of the right to drive vehicles and the ban on engaging in certain activities. Studied the reasons for extending the ban on driving in cases of violation by a person subjected to criminal punishment for committing crimes under Article 264.1 of the Criminal Code of the Russian Federation. The algorithm of actions of officials when deciding on an administrative offense recorded by special technical means operating in automatic mode is analyzed.

Keywords: driving while intoxicated, deprivation of the right to drive vehicles, prohibition of engaging in certain activities, execution of punishment.

FEATURES OF DETERMINING THE ADMINISTRATIVE STATUS OF ROAD USERS USING MODERN TECHNICAL MEANS OF TRANSPORTATION (MEANS OF INDIVIDUAL MOBILITY)

Sergey A. Soynikov

Abstract. Discussed the features of determining the administrative-legal status of road users using modern technical means of transportation (means of individual mobility), focuses on the relevant aspects arising in this regard.

Keywords: administrative and legal status, road users, modern technical means of transportation, means of individual mobility.

ADMINISTRATIVE AND LEGAL REGIMES AS AN ELEMENT OF NATIONAL SECURITY

Yuliya N. Sosnovskaya, Eleonora V. Markina

Abstract. Analyzed the administrative and legal regime in the field of national security, as well as the types and goals of national security.

Keywords: national security, regime, types, state.

SOME PROBLEMS OF THE IMPLEMENTATION OF ADMINISTRATIVE RESPONSIBILITY OF LEGAL ENTITIES

Vladilen G. Tataryan, Gaziyavdibir H. Hadisov, Ergali O. Tuzel'baev

Abstract. Discussed the theoretical views of scientists on the concept of guilt and the problematic aspects of determining the guilt of a legal entity. The main theoretical and practical conflicts in the system of law and theory of responsibility are revealed.

Keywords: guilt, responsibility, legal entity, problematic aspects.

THE INTERACTION OF POLICE WITH INSTITUTES OF A CIVIL SOCIETY IN THE FIGHT AGAINST CORRUPTION

Inna V. Fedorova

Abstract. Analyzed the organizational basis of cooperation between the police and civil society institutions in the fight against corruption; revealed the main forms of interaction between citizens' associations and law enforcement agencies in the fight against corruption; described the ways of improving the mechanism of interaction between the police and civil society institutions to combat corruption.

Keywords: corruption, civil society, police, anti-corruption, cooperation.

IMPLEMENTATION OF ANTI-CORRUPTION POLICY OF THE UNIVERSITY THROUGH THE DEVELOPMENT OF LOCAL RULEMAKING

Vladimir I. Avdiyskiy, Oksana V. Konovalova, Valery I. Prasolov

Abstract. Substantiated the role of local rule-making in combating corruption in the system of higher education at the level of an educational organization (University). The content analysis of local regulations in the sphere of anti-corruption of some universities of the country is carried out. The authors investigate the imperfections of local acts of Russian universities and offer a number of recommendations for their correction.

Keywords: corruption, higher education, rulemaking, local rulemaking, anti-corruption policy.

ANALYSIS OF GAMBLING TAX EVASION SCHEMES AS AN INSTRUMENT OF PERFECTING THE METHODS OF COUNTERACTING ILLEGAL BUSINESS PRACTICES

Natalia M. Boboshko, Alina O. Razuvayeva,

Abstract. The field of government regulation with the use of tax law covers all sectors of profit-oriented business. Gambling business as one of the more profitable types is no exception in the tax system. However, many tax payers ignore the established rules and regulations in order to achieve maximum profitability. This is the reason why there is a need to study the main gambling tax evasion schemes. The relevance of the problem is related to the need for improvement of regulation in calculating and collecting gambling tax in such a way that its collection satisfied the state's needs in developing a socially prosperous population, forming income for the consolidated budget of the Russian Federation, ensuring stability of investment processes and at the same time does not overburden one of the most profitable business sectors, which is desired on the market.

Keywords: gambling tax, tax evasion schemes, government regulation, gambling zones, illegal business.

THE MECHANISM OF FORMATION OF THE SHADOW SECTOR IN THE FIELD OF PUBLIC PROCUREMENT

Igor S. Vadretsky

Abstract. The problem of a significant share of the shadow sector in public procurement requires additional research. In order to create an effective contract system in the field of public procurement, a systematic approach to the implementation of reforms aimed at a comprehensive solution of existing problems, which are mainly due to the presence of the shadow sector, should be applied. An effective system of public procurement can be considered such an organization of spending budget funds for these purposes, in which goods, work, services are reasonably purchased at a cost not exceeding market values.

A set of effective measures aimed at improving pricing methods and improving the quality of control over the execution of government contracts will reduce the level of the shadow sector in this area to ensure economic security of the state.

Keywords: public procurement, the shadow economy, the shadow sector of public procurement, corruption in the field of public procurement, the initial maximum price of the state contract, NMCC, the economic security of public procurement.

DESIGNING A DIGITAL ORGANIZATION

Igor' V. Groshev

Annotation. Proposed a conceptual framework for designing effective digital organizations. Under transformation, all actions and transactions leave digital labels, and all subjects, things, and places can be reached and affected digitally. As a result, we can design for selforganization rather than using hierarchical control and coordination mechanisms. Such projects require strategic and cultural alignment of digital technologies within and outside the organization with stakeholders. We assume that «actor-centric» principles underpin the design of digital organizations and that, when applied correctly, they can lead to jobs where members are highly engaged and productive. It is considered how digital technologies are used by organizations to increase their efficiency and effectiveness. An organizational architecture that is suitable for a knowledge-intensive, high-performance digital organization is described. This architecture is focused on «actors», that is, it prioritizes the ability of members to organize themselves in the performance of their work tasks. Actor-oriented organizations mostly rely on protocols, shared resources, and infrastructures to maintain control and coordination instead of hierarchical mechanisms. The skills and motivation of participants, the creation of shared resources that support their work activities, as well as protocols and infrastructures that connect participants and facilitate their interaction are considered.

Keywords: organization, culture, digital organization, actors, digital transformation, digital technology, organizational architecture.

PRACTICE OF KNOWLEDGE MANAGEMENT APPLICATION IN EXPERT ORGANIZATIONS

Dmitry V. Dianov, Sergey V. Limonov

Abstract. Considered the issues of knowledge management in expert organizations in connection with the need to improve judicial expertise. The features of expert activity that determine the application of knowledge management are indicated. Described the life cycle model of knowledge for an expert organization that detailed the stages of determining the need for expert knowledge organization, knowledge sources and genesis of knowledge. The concept of allocation of the purposes of the expert organization of the enterprise on the basis of the account of the main branch trends in the market of expert services is offered. Methodological approaches to the preservation and structuring of knowledge on the basis of knowledge management are substantiated.

Keywords: expertise, planning, knowledge management, enterprise, intellectual resources, strategy, method, quality.

RUSSIAN-CHINESE RELATIONS IN A NEW ERA: PARTNERSHIP STRATEGY

Maksim A. Lazarev, Aleksandr A. Laskin

Abstract. Focused on a huge number of myths about the state of East Asia, namely about the People's Republic of China which are supported by the authorities and the media. As a result of which they form a distorted picture of the world and understanding in business. The possible benefits of the prospect of interaction in Northeast Asia are shown. The importance of the concept of «One belt, one path», which is an effective mechanism to counter the modern technological challenge, is considered. The tasks facing Russia, which needs to find its place in the new world economic system using its resource capabilities, are analyzed.

Keywords: investor, financial risk, Russian capital, the Russian-Chinese market, Russian media and myths, trade and economic cooperation, the polycentric world, the Great Silk Road, «One Belt, One Path», the fourth technological revolution, modern technological challenges, new mechanisms international economic cooperation.

ECONOMIC CRIME ANALYSIS METHODOLOGY IN THE CONSUMER MARKET REGULATION SYSTEM

Aleksandr N. Litvinenko, Yuriy V. Gnezdilov

Abstract. Discussed the features of economic crime in the consumer market. Based on the analysis of statistical data, a trend analysis of threats to economic security is carried out consumer market. Proposed a methodology for the analysis of economic crime in the consumer market.

Keywords: economic crime, consumer market, economic security of the state, methodology.

ECONOMIC SECURITY IN A GLOBALIZED WORLD

Mikhail M. Maksimtsov, Olga V. Saradzheva

Abstract. The world economy is constantly in its dynamic development, which is the source of its constant transformation. The scientific and economic community recognized that, as a result of the interfacing of the world economic stakeholders into the markets of other countries, regardless of the location of the productive forces, a global economic and economic system was being developed.

Keywords: globalization, industrial production, world economy, economic security.

CONCEPTUAL CONTROL MODEL EFFICIENCY AND PERFORMANCE OF LABOR OF SCIENTIFIC AND PEDAGOGICAL WORKERS

Neli N. Orlova

Abstract. A higher educational institution, like any other organization, requires the construction of an effective management system. Many Russian educational institutions of higher education today are faced with a rather serious problem — the lack of effective management systems that meet modern conditions. Studies in university management have just begun in Russia. The purpose of management is the provision of effectiveness of organization's functioning by using its own resources. The formation of a post-industrial society and the intensification of global competition in the educational services market determine the urgency of the problem of managing the efficiency of labor of scientific and pedagogical workers of Russian universities. The paper presents a conceptual model of managing the efficiency and productivity of scientific and pedagogical workers of an educational institution of higher education.

Keywords: management process, cybernetics, management subject, management object, information, labor efficiency, scientific and pedagogical workers

MANIPULATION OF PUBLIC OPINION

Alexander V. Shcheglov, Vladimir N. Makarychev

Abstract. Revealed the mechanisms of using the methods of public consciousness management described in the works «Propaganda» and «Crystallization of public opinion» by Edward Bernays. The author's ideas are widely used in modern advertising, marketing, PRconsultants. The Creator of the «public opinion processing» system in the US Government, talks about propaganda in politics and business. Some of his designs are used to manipulate public opinion.

Keywords: public consciousness, mass management, social networks and control, civil society, group closeness, pendulum effect, propagandists, leadership.

ELEMENTS OF FINANCIAL MARKETING AND PECULIARITIES OF THEIR APPLICATION AT THE RUSSIAN MARKET

Andrey A. Yakovlev

Abstract. Briefly characterized separate elements of modern financial marketing (sphere of activity of which is financial market). It is substantiated, that at the present moment at the financial market one of the significant segments is the sector of banking services (products). It is positioned, that bank marketing (as every another it's kind also) intends the fixing of connections between possibilities of concrete credit organization and target segment of consumers. Also the informative direction of marketing activity of regional and federal banks is shown.

Keywords: financial market, principles of financial marketing, management of financial assets, bank marketing, directions of marketing policy, credit and financial organizations, financial stability.

ACCIDENT ON PUBLIC VEHICLE TRANSPORT

Viktor V. Kuznetsov, Dmitry S. Gorbatenko, Oleg M. Portashnikov

Abstract. Presented the results of the analysis of statistical data on the accident rate on public vehicles in the Moscow region. The main causes of traffic accidents are determined. The social aspects of violations of traffic rules by drivers of a public motor transport port that led to traffic accidents are considered. The main directions of accident prevention in passenger auto transport are determined.

Keywords: traffic accident, public road transport, fatalities, transportation activity, motor transport enterprise, street-road network, prevention of traffic accidents, prevention of people death.

UNDERSTANDING PHENOMENON, CREATIVE THINKING AND INTUITION

Irina A. Gorshenyova, Tatyana Ya. Kvasyuk

Abstract. This article is dedicated to the contents of understanding, creative thinking and intuition, besides there are some pedagogical strategies of forming coinciding skills and acquired habits.

Keywords: understanding, intuition, creative thinking, cognition.

UPBRINGING PERSONALITY

Anatoly A. Grishin

Abstract. An article on the underestimation of the role of upbringing in the life of a person and society, on the inadmissibility of replacing upbringing with teaching and on the moral essence of the individual, on the upbringing system.

Keywords: personality, upbringing system, moral character, subject of upbringing.

PERCEPTION OF SOCIAL NORMS OF BEHAVIOR BY HIGH SCHOOL STUDENTS

Olga V. Karpeeva

Abstract. Considered some features of high school students perception of social norms of behavior. The effectiveness of social norms is due to their transformation of their external regulators of behavior into internal ones. The process of perception of high school students of social norms is considered as a factor contributing to the transition of social norms in the personal.

Keywords: perception of a high school student, social norms, group and personal social norms, visual, auditory and cognitive perception of a high school student, social norm as example (model) and regulator of behavior.

THE DIFFERENCE BETWEEN TRADITIONS OF SPIRITUAL AND MORAL EDUCATION OF MILITARY AND RITUALS

Vladimir I. Pashkov

Abstract. The article talks about traditions and rituals, their impact on the military. Noted such traditions as loyalty to the military oath, the presentation of the military banner, as well as the meaning of the rituals of taking the military oath and the presentation of the military banner. Stressed the importance of traditions and rituals on the minds of soldiers.

Keywords: traditions, rituals, education, chief, soldiers, awards, banner.

ASPECTS OF BUILDING AN INDIVIDUAL STUDENT SELF-EDUCATION PROGRAM USING PHYSICAL EDUCATION FACILITIES

Vladimir V. Puzhaev, Yana V. Platonova, Armen A. Gulikyan

Abstract. Self-education is a systemic and conscious activity of a person aimed at its self-development and the formation of its own basic culture. In a higher educational institution, self-education is an integral part of professional self-improvement of a future specialist, and also acts as one of the most important conditions for the formation of a student's personality. An important place in the implementation of students' self-education programs is occupied by physical activity. Regular students engaged in physical education and sports are necessary to maintain health, strengthen the body's defenses and overcome stress during training at the university.

Keywords: health, physical education, individual program of self-education, physical activity.

INFLUENCE OF THE GREAT FRENCH REVOLUTION AND THE NAPOLEONIC WARS ON THE DEVELOPMENT OF GERMAN STATEHOOD IN THE XIX CENTURY

Victor A. Shagaev, Lyudmila A. Aleeva

Abstract. Considered the changes in the political, economic and social spheres of the German States under the influence of the Great French revolution, the attitude of various social groups to them.

Keywords: Holy Roman Empire of the German nation, the Great French revolution, the Napoleonic wars, the Rhenish Union.

PROFESSIONAL INFORMATION SYSTEMS: PROBLEMS AND EXPERIENCE OF THE PRACTICAL TRAINING

Vladimir E. Divol'd, Andrey A. Gaidamakin, Maxim V. Batyushkin

Abstract. Considered methodical and organizational problems of formation of professional abilities in the field of the information technologies, which take place in educational institutions of the Ministry of Internal Affairs. It is shown, that one of the basic problems is the limited access of trained to Uniform system of information-analytical maintenance of activity of the Ministry of Internal Affairs of Russia (ISMA). This problem has been successfully solved by the system engineering emulating work of ISMA services. The technology of use of both emulator ISMA and other information systems as a part of the electronic educational environment is described.

Keywords: professional competences, information systems, ISMA, criminal investigation, emulator, software, practical training.

ACTUAL DIRECTIONS OF PERSONNEL TRAINING FOR MIGRATION UNITS OF THE MINISTRY OF INTERNAL AFFAIRS OF THE RUSSIAN FEDERATION

Igor' A. Kalinichenko, Oleg V. Ziborov, Sergey O. Kharlamov

Abstract. The article gives a brief summary of the implementation of plan of measures for personnel training for migration units at the Moscow University of the Ministry of Internal Affairs of the Russian Federation named after V.Ya. Kikot', and some of its perspective directions are described.

Keywords: training, migration units, the practical approach to training, programs of training, educational process.

ON THE ISSUE OF PROFESSIONAL TRAINING OF EMPLOYEES OF INTERNAL AFFAIRS BODIES OF THE MIA OF RUSSIA

Oleg V. Krasilov, Sergey V. Manannikov, Vadim A. Hromov

Abstract. Considered the use of simulated situations with a counteracting assistant during practical training, which will allow us to observe a significant difference in cadets at the beginning of training and at graduation from the educational organization of the Russian Ministry of internal Affairs system. The main task is to acquire cadets and trainees a stable skill to perform actions aimed at performing tasks related to the restriction of the offender's freedom. If this task is solved in the course of training sessions, then the skill of applying techniques to influence violators of law and order in illegal actions will become stable.

Keywords: professional training, physical training, educational organizations of the Ministry of internal Affairs of Russia, training methods.

PEDAGOGICAL SUPPORT OF THE PROCESS OF FORMATION OF PROFESSIONAL AND PERSONAL QUALITIES IN CADETS OF EDUCATIONAL ORGANIZATIONS OF THE MINISTRY OF INTERNAL AFFAIRS OF RUSSIA

Nikolay N. Markelov

Abstract. Analyzed the problem of pedagogical support of the process of formation of professional and personal qualities in cadets of educational organizations of the Ministry of Internal Affairs of Russia. Studied the views of modern Russian scientists on the problem of pedagogical support and formulated a proper scientific concept. The positive role of socio-cultural practices in the formation of professional and personal qualities of cadets during the formative experiment is shown.

Keywords: pedagogical support, socio-cultural practices, professional and personal qualities, cadets, educational organizations of the Ministry of Internal Affairs of Russia.

EVALUATION OF THE QUALITY OF HIGHER EDUCATION IN THE SYSTEM OF THE MINISTRY OF INTERIOR OF RUSSIA: TOPICAL APPROACHES

Rinat N. Morodumov, Anna A. Bazulina, Natalia I. Baturina

Abstract. Analyzed the problem of improving the quality of higher education in the Ministry of internal Affairs of Russia. Pointed to the need to meet the existing and potential needs of law enforcement practice and state requirements for the training of qualified law enforcement officers. Proposed a solution to the problem by developing education in accordance with the accepted international practice, focusing on the multi-subject consumer. The article also touches upon the issues related to the analysis of scientific research in the field of quality of education, which allows to identify approaches to its definition based on the establishment of a list of factors key to this phenomenon. Special attention is paid to improving the system of external and internal evaluation of higher education institutions of the Ministry of internal Affairs of Russia.

Keywords: quality, approaches to quality assessment, higher education quality assessment system, internal affairs bodies, standardized monitoring of education quality.

INDIVIDUAL AND EDUCATIONAL WORK WITH CADETS (STUDENTS) OF EDUCATIONAL ORGANIZATIONS OF THE MINISTRY OF INTERNAL AFFAIRS OF RUSSIA

Vladimir F. Rodin

Abstract. Revealed the tasks, nature and features of individual educational work with employees of the departments of internal affairs of the Ministry of Internal Affairs of the Russian Federation.

Keywords: education, the content of individual educational work, methods of individual educational work, features of their application.

TO THE PROBLEM OF MORAL AND PHYSICAL EDUCATION IN THE LAW ENFORCEMENT OFFICER TRAINING SYSTEM

Alexander L. Slavko, Dmitriy A. Platonov, Vladimir L. Dement'ev

Abstract. Discusses the importance of harmonizing spiritual and physical forces in the formation of such professional and common human values as active life, health, mental and physical harmony, and physical development. The process of moral development of a personality is considered. The problem of the objectification of moral consciousness in the moral behavior of students is discussed. The interrelation of the moral relations existing at this stage of development of society and the formed moral norms is revealed.

Keywords: physical training, morality, ethics, cadet, academic discipline, moral qualities, personality, behavior, culture.

ON THE ISSUE OF METHODS AND MEANS OF SPECIAL TRAINING METHODS IN THE CONDITIONS OF THE POLYGON BASE IN EDUCATIONAL INSTITUTIONS OF THE MINISTRY OF INTERNAL AFFAIRS OF RUSSIA

Aleksey M. Starcev

Abstract. The article is devoted to the effectiveness of using methods and tools in the process of special training in order to form professional competencies, increase the effectiveness and intensification of the educational process. Revealed the features of the educational process in order to achieve high indicators of formation of skills and abilities in the disciplines of special training. Made the results of the study with the use of polygon forms of training, where the possibilities of improving and organizing cognitive activity in students are revealed.

Keywords: special training, police officer, extremism, personal safety, training programs, landfill, firearms, professional competence, pedagogical experiment.

SPECIFICITY AND STATUS OF MODERN SCIENTIFIC METHODOLOGY

Tatiana N. Frolova, Galina V. Shashurina

Abstract. Considered modern scientific methodology as a complex, multilevel and hierarchically organized system, the relevance of determining its specificity and status. Analyzed existing approaches to determining the essence of the methodology, including philosophical, praxeological, gnoseological.

Keywords: methodology of science, methodological activity, epistemological approach, praxeological approach, integration of sciences, methodological status.

COMPARATIVE ANALYSIS OF THE RESULTS OF THE DYNAMO ATHLETES-SPRINTERS OF THE SOCIETY WITH THE RESULTS OF THE SPRINTERS OF THE ARMED FORCES OF RUSSIA

Evgeniy E. Sinyaev, Anton V. Timashov, Anna A. Sinyaeva

Abstract. Discussed the results of performances of men at the Russian athletics championships in the period from 2016 to 2018, and analyzed their level of athletic preparedness.

Keywords: 100 meters race, sporting performance, Dynamo society, Russian Armed Forces, athletics, sprint.