

АННОТАЦИИ И КЛЮЧЕВЫЕ СЛОВА

ЖУРНАЛ «ВЕСТНИК ЭКОНОМИЧЕСКОЙ БЕЗОПАСНОСТИ» №4, 2020

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ABSTRACT AND KEYWORDS

BULLETIN OF ECONOMIC SECURITY №4, 2020

FEATURES OF LEGAL CONSCIOUSNESS CRIMINAL LAWYERS

Alibek S. Gukov,

Abstract. Given a detailed description of the legal consciousness of lawyers engaged in professional activities primarily in the field of criminal proceedings. Based on the analysis of the results of a survey conducted among lawyers from various constituent entities of the Russian Federation, the works of scientists – representatives of jurisprudence, psychology, criminology, etc., the author comes to the conclusion about the specificity of the legal consciousness of criminal lawyers. The features and causes of deformation of the legal consciousness of criminal lawyers are considered.

Keywords: lawyer, legal consciousness, criminal law, criminal procedure, criminal proceedings, deformation of legal consciousness, anomaly of legal consciousness, legal nihilism, legal relativism, legal dilettantism.

ON THE CONVENTIONAL NATURE OF INTEGRATIVE LAW AND ORDER AND THE IMPACT OF INTEGRATION ON MODERN LEGAL SYSTEMS

Oksana V. Shkola,

Abstract. In the context of the analysis of existing integration associations, their typology is carried out and the prerequisites for their appearance are considered, the necessary legal conditions for the formation of an integrative law and order are identified. The author reveals the nature of the integrative law and order, which has a conventional and synthetic character in order to effectively build associations of states.

Keywords: integration, integration processes, integrative law and order, legal system

SENATORIAL AUDITS AS A MEANS OF SUPERVISING THE ACTIVITIES OF LOCAL AUTHORITIES IN THE SECOND HALF OF THE XIX CENTURY

Natal'ya V. Mihaylova,

Polina V. Letnikova,

Abstract. Analyzed the legislative basis of senatorial audits of the second half of the XIX century in the Russian Empire. During this period, senatorial audits were considered by the government as one of the means of supervising the activities of local authorities. The auditors had to identify and analyze a number of local pressing problems, in particular, the socio-economic situation of the peasantry, the mindset prevailing in the peasant mass, the situation and activities of local self-government bodies, the state of local finances, state property, etc.

Keywords: senators, senatorial audits, Ministry of internal Affairs, provinces, local government bodies, local self-government bodies.

TO THE QUESTION OF HISTORICAL FORMS PROFESSIONAL LEGAL CONSCIOUSNESS

Oleg V. Chikalov,

Abstract. Analyzed the historical forms of professional legal consciousness that are characteristic of various periods of development of national statehood. Identified the following basic historical periods in the development of domestic professional legal consciousness: prerevolutionary (from 1864 to 1917), Soviet (since 1917 until 1991), modern (from 1991 to the present), as well as the corresponding historical forms of professional legal consciousness: monarchist, socialist, democratic.

Keywords: law, professional legal consciousness, paradigm, legal order, legal ideology.

FAMILY-DEMOGRAPHIC POLICY OF THE RUSSIAN FEDERATION IN THE MECHANISM OF THE FORMATION OF A SOCIAL STATE

Aleksey A. Hodusov,

Abstract. It is emphasized in the article that the characteristic features of the transformation of the system of state policy in the field of family protection are optimization, unification and integration of structures at different levels against the background of reforms of the territorial organization of power and decentralization of the financial, budgetary, educational and medical sectors of public life. Highlighted a number of urgent problems: the loss of significant social infrastructure, outdated standards and lack of social work specialists, the aggravation of the socio-political situation associated with the crisis trends due to the COVID-19 pandemic and the economic downturn, which affects every family, causing its adaptation and transformation. In such circumstances, the family, as an important institution of civil society, remains extremely vulnerable to social risks and requires even more careful support and protection from the state.

Keywords: family and demographic policy, family institution, crisis trends, social and legal measures, social state.

SOME THEORETICAL ASPECTS OF IMPROVING WAYS TO PROTECT INTELLECTUAL PROPERTY RIGHTS OF COPYRIGHT HOLDERS IN THE ACTIVITIES OF LAW ENFORCEMENT AGENCIES OF THE RUSSIAN FEDERATION

Zhanna Yu. Yuzefovich,

Abstract. This article analyzes the issue of judicial protection of intellectual property rights on the example of the Ministry of internal Affairs. The objects of intellectual property rights, the priority objectives of the police officers in the field of judicial protection of these rights, the activities of the court of intellectual property rights are considered. The research is conducted taking into account the analysis of the existing legal acts regulating these issues.

Keywords: intellectual property, information security, illegal turnover of intellectual property, Court on intellectual rights.

THE IMPACT OF SUBCONTRACTING ON PRICING OF OBJECTS, WHOSE PRODUCTION (CONSTRUCTION) IS FINANCED BY THE GOVERNMENT

Anton S. Konduktorov,

Abstract. The study analyzes price formation of objects, whose production (construction) is financed from the funds of the government budget and is carried out by subcontractors performing sequential production functions. The study provides a rationale for the conclusion that if the production is executed by a single contractor, it allows a company to perform more work at the same production costs.

Keywords: subcontracting, profitability, profit, single contractor, full production cycle.

RESPONSIBILITY FOR VIOLATIONS IN THE FIELD OF MANUFACTURING AND HANDLING OF FOOD PRODUCTS IN THE LIGHT OF ADMINISTRATIVE REFORM

Ol'ga V. Popova, Tat'yana K. Primak, Maksim V. Fedorov,

Abstract. In today's global world, the issue of caring for the health of citizens is more acute than ever. We were able to see this thanks to the pandemic crisis. And the main task in ensuring health is the organization of high-quality and safe nutrition of the population. The Russian food safety Doctrine, updated in 2020, anticipated the problems of food safety by taking a course to strengthen administrative responsibility for the production and distribution of low-quality food products. Changes in this direction are provided for in the draft Code of administrative offences of the Russian Federation. However, administrative reform cannot be limited only to increasing penalties, it should develop the managerial functions of state bodies, expand interaction with other institutions to ensure food security, public and industrial control. You also need to more actively pursue the standards relating to administrative responsibility, the concept of system through control: from the raw material of which is food products, ending with control over transmission quality and safe food product directly to consumers.

Keywords: food safety, food product quality, administrative responsibility, sanitary and epidemiological supervision, veterinary supervision, public control.

TO THE QUESTION ABOUT THE SPECIFICITY OF THE SOVIET CRIMINAL PROTECTION OF PUBLIC MORALITY DEVELOPMENT STAGE IN THE SPHERE OF SOCIAL MEMORY OF SOCIETY

Ekber A. Alimirzaev,

Abstract. Conducted a historical and legal analysis of the legal prohibitions of abuse of the bodies of the deceased and their burial places during the Soviet period of development of domestic criminal law regulation. The author also carries out a historical-comparative analysis of the legal protection of public morality in the field of social memory of society, in the Soviet and modern periods of development of criminal law regulation.

Keywords: social memory of society, the Soviet period, public morality, abuse, damage, desecration, criminal law prohibition, sanction.

UNO'S CONTRIBUTION TO THE INTERNATIONAL LEGAL REGULATING OF ENVIRONMENTAL PROTECTION

Yuliya V. Puzyreva,
Yuliya A. Ivanova,

Abstract. Current issues of legal protection of the environment unite many modern states, and are currently in a special place among international problems. There are various threats in many areas of state and international environmental relations. Since environmental problems are of a cross-border nature, it is certainly necessary to take joint actions to prevent and eliminate them. In this regard, the analysis of international legal standards, their successful implementation, as well as innovations taking into account scientific and technological progress can contribute to the effective preservation of the environment.

Keywords: ecology, United Nations, environment, international legal norms, international organizations, nature management, principles of international legal regulation

CIRCUMSTANCES THAT CONTRIBUTE TO THE COMMISSION OF EXTREMIST AND TERRORIST CRIMES USING ELECTRONIC OR INFORMATION AND TELECOMMUNICATIONS NETWORKS

Salavat K. Badamshin,
Gul'fiya I. Idel'baeva,

Abstract. Considered the reasons and conditions for committing crimes of extremist and terrorist orientation using electronic or information and telecommunications networks. Attention is focused on the factors that determine the Commission of these crimes.

Keywords: international extremism and terrorism, convention, declaration, counteraction to extremism.

CAUSAL AND MOTIVATIONAL ASPECTS OF ADOLESCENT SUICIDE IN KAZAKHSTAN

Irina G. Evseeva , Zhasulan I. Isahov

Abstract. The article is devoted to the study of child suicide in Kazakhstan. Examined the causes and analyzed the current situation of suicides among children in Kazakhstan. Conclusions are drawn that allow us to say that this is one of the serious problems.

Keywords: suicide, myths about suicide, cultural sequence, education, criminology.

THE COMPARATIVE AND LEGAL ANALYSIS OF NORMS ON CRIMINAL LIABILITY FOR THE ACT MADE FOR INSULT OF RELIGIOUS FEELINGS OF BELIEVERS BY THE LEGISLATION OF RUSSIA AND SOME FOREIGN COUNTRIES

Vladimir G. Kokorev,

Abstract. The relevance of the chosen topic of this study is due to the legislative consolidation – in connection with the adoption of the Federal Law of June 29, 2013 No. 136-Ф3 «On Amending Article 148 of the Criminal Code of the Russian Federation and certain legislative acts of the Russian Federation in order to counter insulting religious beliefs and feelings of citizens» – of responsibility for acts, associated with public actions expressing clear disrespect for society and committed in order to offend the religious feelings of believers (part 1 of article 148 of the Criminal Code of the Russian Federation). The problems encountered in the application of this rule are related to the lack of a legislative definition of the term «insult to the religious feelings of believers», as well as to the indication of the purpose pursued by the perpetrator in the commission of such an act. The purpose of the article is to determine the peculiarities of the technical and legal design of such norms in the criminal legislation of some foreign countries that are members of the Romano-German, post-socialist and Muslim legal families. The author concludes that the criminal legislation of foreign countries providing for responsibility for the act we analyze does not explain what should be understood by religious feelings of believers, and the purpose, as a sign of the subjective side, contains only the Spanish Criminal Code. The author believes that the domestic legislator should pay attention to the possible exclusion of the purpose in part 1 of art. 148 of the Criminal Code. In addition, the author's definition of the concept of «insult to the religious feelings of believers» is proposed, which should be enshrined in the note to Art. 148 of the Criminal Code and/or the Federal Law of September 26, 1997 «On Freedom of Conscience and on Religious Associations».

Keywords: religious feelings of believers, freedom of religion, objects and places of religious veneration by believers, blasphemy, religious beliefs, criminal law

CONCEPT AND CONTENT ILLEGAL FINANCIAL TRANSACTION, COMMITTED IN THE BANKING SYSTEM OF THE RUSSIAN FEDERATION FOR THE PURPOSE OF LEGALIZING MONEY ACQUIRED BY CRIMINAL MEANS

Andrey V. Staroverov,

Abstract. This article describes the content of the concepts «banking operation», «financial operation», «illegal financial operation», and provides a classification of banking operations.

Keywords: financial operation, banking operation, transaction, money laundering obtained by criminal means

ON THE ISSUE OF CRIMINAL LIABILITY FOR DESTRUCTION OR DAMAGE TO PROPERTY

Ul'yana S. Yudina,

Abstract. Analyzed the grounds of criminal responsibility and the problems of qualification of intentional and careless destruction and damage to other people's property, differentiates these types of crimes from related ones in this article. Made conclusions about the need to develop adequate measures of criminal law to counteract the destruction or damage of other people's property, as well as to solve problematic issues of differentiation of criminal liability for intentionally committed acts or committed by negligence, their differentiation from offenses related to similar crimes by elements and characteristics of their components.

Keywords: other people's property, destruction or damage to other people's property, arson, significant damage, compensation for damages, criminal responsibility

ASSESSMENT OF A PREVENTIVE MEASURE IN THE FORM OF A BAN ON CERTAIN ACTIONS AS AN ALTERNATIVE TO DETENTION

Svetlana S. Arsent'eva, Anatoliy N. Savchenko,

Abstract. Presented the point of view that the introduction of a new measure of restraint in the form of a ban on certain actions as an alternative to incarceration will not reduce the use of the strictest measure of restraint in judicial practice. The reason for the widespread use of preventive measures in the form of detention in the cult attitude of interrogators, investigators, prosecutors and judges to the category of «grounds», the presence of which allows you to apply to the suspect or accused the most severe measure of restraint.

Keywords: preventive measure, prohibition of certain actions, judicial practice, interpretation of the norm, bail, house arrest, alternative, if there are sufficient grounds

THE SYSTEM OF LEGAL GUARANTEES IN THE LEGISLATION OF THE MEMBER STATES OF THE EURASIAN ECONOMIC UNION (ON THE EXAMPLE OF THE RUSSIAN FEDERATION) IN THE CONTEXT OF THE IMPLEMENTATION OF THE LAW OF THE EAEU

Elizaveta V. Vishnevskaya,

Abstract. There are analyzed the key guarantees related to the legal regulation of investment relations, which are enshrined in the national legislation of the Russian Federation as a member state of the Eurasian Economic Union in comparison with the founding Treaty on the Eurasian Economic Union in the article.

Keywords: international cooperation, international investment, investment relations, foreign investor, legal guarantee, investor protection, legal regulation, national legislation, international agreements, the Eurasian Economic Union.

PROBLEMS OF OPTIMIZATION OF THE STATE SPEED REGULATION IN THE FIELD OF ROAD SAFETY IN THE CONTEXT OF ENFORCEMENT OF INTERNATIONAL LAW

Egor A. Vishnevskiy,

Abstract. There are analyzed the main problems of optimization of the state speed regulation in the field of road safety in the context of the implementation of international law, highlights the existing contradictions of norms in domestic legislation that prevent the enforcement of international legal norms in this area.

Keywords: road safety, road traffic accidents, speed mood, state regulation, optimization, state legal regulation, enforcement of international legal norms, international legal framework, international initiatives, international cooperation.

INTERNATIONAL LEGAL SYSTEM FOR NON-PROLIFERATION OF WEAPONS OF MASS DESTRUCTION

Ivan I. Kotlyarov, Alexandra E. Simonova,

Abstract. The article deals with topical issues of non-proliferation of weapons of mass destruction from international legal positions. International norms affecting the non-proliferation of nuclear, chemical and biological weapons have been systematized step by step. The analysis of these norms made it possible to identify a number of trends in the modern policy of non-proliferation of weapons of mass destruction and briefly reveal their content.

Keywords: weapons of mass destruction, weapons, international security, international cooperation, nuclear weapons, nuclear-weaponfree zones, chemical weapons, biological weapons, non-proliferation of weapons of mass destruction, international law.

INTERNATIONAL EXPERIENCE IN COUNTERING THE FINANCING OF TERRORISM AND EXTREMISM RELATED TO THE LEGALIZATION (LAUNDERING) OF PROCEEDS FROM CRIME

Iakov M. Haminsky,

Abstract. Considered the issues of the emergence of threats and challenges to the world community from the use of shadow banking tools by transnational criminal groups for money laundering and legalization of proceeds from crime to finance terrorism and extremism.

Keywords: shadow banking, financing of terrorism and extremism, transnational crime, professional money laundering systems, informal services for the transfer of money and material values, cross-border export of funds.

PROBLEMS OF CONSCIOUS MOTIVATION PROFESSIONAL CHOICE AND TRAINING AT THE UNIVERSITY OF FUTURE INVESTIGATORS AND CRIMINOLOGISTS

Liliya A. Dmitrieva, Anna B. Pryakhina,

Abstract. The article presents the results of an express study of motivation for professional choice and training of future investigators and criminologists at a University under the jurisdiction of the Investigative Committee of the Russian Federation. A comparative analysis of the identified group data was performed. The article substantiates the proposal of a systematic scientific approach that ensures the formation of the current status of professional identity of graduates.

Keywords: motivation, professional choice, profession «investigator», professional identity, acquisition of knowledge, mastering the profession, professional creativity, obtaining a diploma, professional test

CULTURAL DIFFERENCES BETWEEN ADVOCACY IN THE RUSSIAN FEDERATION AND GERMANY

Irina B. Kachurina,

Abstract. Examined the professional activity of a lawyer in the Russian Federation and Germany and draws attention to their cultural differences. It is concluded that the professional activity of a lawyer largely depends on the culture of a particular country.

Keywords: lawyer, cultural differences, legal culture, professional legal awareness, cross-cultural business communication, advocacy

THE QUESTION OF STANDARDIZATION OF THE METHODOLOGICAL PROVIDING OF TECHNICAL EXAMINATION OF PRODUCTS OF MASS PRODUCTION

Victoria A. Bazarova,

Abstract. The article is devoted to the problems of methodological providing of the technical examination of mass production products, as well as the possibilities of standardization and certification of the methodology of this type of forensic examination, the development of a unified methodological approach to expert practice and the preparation of forensic experts.

Keywords: forensic examination, standardization, certification, product of mass production, technical examination, methodological providing.

PRODUCTION CHARACTERISTICS OF SHOE SOLES

Mikhail V. Belyaev, Anastasiya A. Popova,

Abstract. The article is devoted to analysis of modern technologies for the production of shoe soles, the rating identification technical characteristics in the soles manufactured by various production methods. The object of this article is the modern technology of manufacturing the soles of shoes. The subject of the article is to study the regularities of the formation of production characteristics in the soles of shoes adhesive method of fastening, vulcanization method, as well as casting and liquid molding on shoes.

Keywords: technology of the manufacture of shoe soles, identifying features of the sole, individual identity, group membership, shoe soles, technical expertise, glue fastening method of soles, vulcanized midsole, molding and liquid molding soles on shoes.

THE MAIN DIRECTIONS AND PECULIARITIES OF ACTIVITIES OF OPERATIONAL UNITS TO DETECT AND INVESTIGATE TAX CRIMES

Anatoliy V. Bogdanov, Anatoliy N. Pankrat'ev, Evgeniy N. Khazov,

Abstract. Considered the issues of activities of operational units for the detection and investigation of tax crimes in modern Russia. Analyzed the causes, conditions and methods of committing tax crimes by organized criminal groups and communities. The main directions of activity of operational divisions on prevention and counteraction of crimes on taxes and duties in the territory of Russia are offered.

Keywords: counteraction, crimes, taxes and fees, money laundering, laundering of illegal income, crime, organized crime, operational units, internal affairs bodies.

LEARNING TO WRITE USING A COMPUTER AS ONE OF THE MODERN TECHNOLOGIES

Rosa V. Bondarenko, Oksana V. Kivel',

Abstract. The theoretical aspects of the mechanism of writing are revealed, one of the methods of teaching writing – training technologies is considered.

Keywords: writing and motor skills, writing, handwriting, functional and dynamic complex.

STANDARDIZATION AS A MEANS TO IMPROVE THE QUALITY OF FORENSIC EXPERTISE OF PHONOGRAMS

Elena I. Galyashina,

Abstract. The article substantiates the need to expand and supplement the national standard of the Russian Federation R 58332-2018 «Forensic examination of phonograms. Terms and definitions», which is brought into force from June 01, 2019. The author considers standardization in the field of forensic science as a process of formation of national standards and a tool for quality management of expert research. It is noted that in forensic phonoscopic examination standardization serves as an instrument to improve the efficiency and quality of research of digital phonograms through the introduction of unified scientific and methodological approaches to forensic specialties and expert practice, as well as through the unification of the conceptual and terminological apparatus. It is concluded that the methodological support of forensic examination of phonograms is still largely based on the terms contained in the standard 13699-91 «Recording and reproduction of information. Terms and definitions», which does not reflect the real nature of the changes made by modern software and hardware in the existing types of phonograms. Methodological support of expert research of digital phonograms should be based on a unified and standardized conceptual and terminological base corresponding to the modern level of development of technology of digital recording, sound processing and speech technologies.

Keywords: national standard, forensic examination of phonograms, unified scientific and methodological approach, digital phonograms

THE NEED FOR STANDARDIZATION IN FORENSIC EXAMINATIONS

Dmitriy S. Gol'cev,

Abstract. The article discusses the issues of information and methodological support of forensic examinations, currently existing standard methods for conducting expert studies, and touches on topical issues of their standardization. The issue of possible certification of scientific and methodological support of forensic economic examinations was studied.

Keywords: methodology, forensic examination, information and methodological support, certification, forensic expert activity.

ON THE NEED FOR EXPERT STUDY OF VISIBILITY FROM THE DRIVER'S SEAT IN ROAD ACCIDENTS

Vitaliy F. Gol'chevskiy, Christina I. Buzina,

Abstract. Analyzed traffic accidents in the Russian Federation and in one of its subjects. The causes of accidents associated with hitting a pedestrian. According to the results of the research it was established that one of the reasons for pedestrian visits is the design features of modern vehicles. The necessity of carrying out an expert experiment in the investigation of criminal cases involving the hitting of a vehicle on a pedestrian in order to establish the degree of guilt of the driver is substantiated.

Keywords: traffic accident, visibility, pedestrian, vehicle, driver, pedestrian crossing, technical malfunction.

METHODOLOGICAL AND DIDACTIC PROBLEMS OF STANDARDIZATION OF TECHNICAL EXAMINATIONS PERFORMED IN NON-STATE FORENSIC ORGANIZATIONS

Konstantin E. Demin

Abstract. The article deals with the theoretical, methodological and didactic issues of standardization of trasological examinations performed in non-governmental expert organizations.

Keywords: methodological support, non-state forensic institution, forensic-expert activity, technical expertise.

CURRENT ISSUES OF MANUFACTURE OF COMPLEX FORENSIC EXAMINATION: METHODOLOGICAL ASPECT

Dmitry A. Kudryashov

Abstract. Considered the specific features of the formation of new genera (types) of forensic examinations, outlines the trends and patterns of their development. The main problem issues of methodical support of complex forensic examinations are identified. The author examines modern aspects of standardization of forensic expertise, in particular, determined the need for a general methodological approach in the production of complex examinations and the creation of a common generic (specific) methodology for the production of comprehensive forensic examinations, as well as the creation of typical integrated forensic research techniques developed at the interdepartmental level.

In conclusion, the author identifies certain features of the formation, testing and implementation of complex standard expert techniques.

Keywords: complex forensic examination, methodological support, general generic (specific) methodology, typical (private) comprehensive expert methods, standardization of forensic expert research method

ORGANIZATION OF INVESTIGATION OF CRIMES IN THE FIELD OF HOUSING AND COMMUNAL SERVICES

Viacheslav O. Lapin, Svetlana B. Lapina,

Abstract. The article discusses the organization of an investigation of crimes in the field of housing and communal services in the face of modern challenges and threats, examines the factors that negatively affect the development of the industry, provides statistical data on the results of an investigation of crimes of this category, highlights problematic issues that arise during the investigation of crimes, and provides examples of investigative and judicial practice, formulated legal, organizational and methodological foundations of the investigation of crimes, recommendations on improving the management of preliminary investigation bodies in this area are proposed.

Keywords: crime investigation organization, housing and communal services, the bodies of preliminary investigation, management company, communal payments, rate, forensic and economic expertise, reasonable period of investigation.

ON STANDARDIZATION OF CONCEPTS IN THE SCIENTIFIC AND PRACTICAL FORENSIC ACTIVITIES

Nadezhda P. Maylis

Abstract. The article deals with the standardization of terminology in the theory and practice of forensic examinations. Attention is paid to the technical terms and the validity of their use in the production of various examinations.

Keywords: unification, term, forensic examination, diagnostics, tasks, standard, GOST

VIRTUAL MUSEUMS: ASPECTS OF SECURITY

Dmitriy A. Mityushin

Abstract. Considered a new phenomenon of modern culture – a virtual museum. Special attention is given to the information security of virtual museums. Attacks and threats on virtual museums are analyzed. Alternatives for protection against threats are offered. Case law on crimes related to attacks on virtual museums is considered.

Keywords: virtual museum, information security threat, cyberthreat, cyberattack, intruder.

THE QUESTION OF THE ROLE OF STANDARDIZATION IN FORENSIC ACTIVITIES

Irina O. Nesmiyanova

Abstract. At the present time are controversial issues in relation to standardization. The article deals with the issues of standardization of legal regulation of forensic activities; issues of standardization of expert methods, which is the basis for the effectiveness of forensic activities. The components of standardization are considered in detail. Methods of standardization are disclosed.

Keywords: forensic examination, standardization, unification, expert methods, standardization of expert methods.

POSSIBILITIES OF APPLYING THE METHOD OF ELECTROSTATIC REPRODUCTION TO IDENTIFY UNPAINTED STROKES OF WRITING INSTRUMENTS ON PAPER DOCUMENTS

Tatyana V. Orlova,

Abstract. Shown the effectiveness of the method of electrostatic reproduction for various tasks in the field of technical and forensic examination of documents.

Keywords: electrostatic reproduction, impressed unpainted marks, ESDA instrument, writing instruments, paper types

PROBLEMS OF THE FORENSIC EXAMINATION OF BLOODSTAINS FOR THE CRIME RECONSTRUCTION

Irina O. Perepechina

Abstract. The article deals with modern situation in the field of crime reconstruction through the examination of bloodstains. Problems related to the examination of bloodstains at a qualitatively different methodological and technological level are discussed.

Keywords: bloodstains, forensic science, crime reconstruction, DNA analysis, identification, traceological examination.

ON THE ISSUE OF DEVELOPMENT OF CERTIFICATION METHODS FOR EXAMINATION OF LOCKING AND SEALING DEVICES

Larisa I. Potokina,

Abstract. Currently, in order to ensure greater safety of goods during their transportation by rail and other modes of transport, locking and sealing devices are used, designed not only for access control, but also for locking all types of containers and cargo containers. The new ZPU uses knowledge from various industries, applied not only in their research, but also in manufacturing. The article discusses some issues related to the development of methods of examination of modern types of locking and sealing devices. Given the different points of view of methodological support of the specified kind of examination, the characteristics of the stages treolo-logical examination of the locking and sealing devices.

Keywords: the objects of study, mechanoscopic examination, locking and sealing devices (LSD), sealing device (PU), special knowledge, stages of expert research.

STARNDARTIZATION OF FORENSIC EXPERT ACTIVITY THROUGH THE PRISM OF USING DIGITAL TECHNOLOGIES

Elena R. Rossinskaya

Abstract. Considered the current problems of standardization of forensic activities. The author analyzes the standardization of forensic expertise in the overall process of digitization of forensic expertise. Particular attention is paid in the article to samples for comparative research as objects of standardization, presentation of these objects in the form of digitalized databases, allowing for the collection, storage and processing of objects and experimental data obtained in the course of forensic expert studies. The ways of standardization of methods using automated information-computing complexes, as well as computerized workplaces of forensic experts are outlined.

Keywords: standardization, forensic expert activity, digitalization, databases, methods of expert research, samples for comparative

STANDARDIZATION IN THE EXAMINATION OF COLD AND THROWING WEAPONS

Olga A. Sokolova

Abstract. In article some questions of standardization connected with legal, methodological and organizational support of production of judicial examination of cold and throwing weapon are considered. One of the reasons for the relevance of standardization for the forensic examination of cold and throwing weapons (SEHMO) is the acceleration of the pace of scientific and technological progress associated with improving technological production, the emergence of new materials and samples of cold and throwing weapons, sophisticated equipment and instrumentation. This circumstance raises the requirements, both to the quality and reliability of the conclusions obtained, and to a uniform approach to the implementation of this process. Ensuring uniform requirements for measurements and used methodological materials and laid down in technical documents – National GOSTs – the constructive characteristics of the objects under study will undoubtedly make it possible to ensure the validity of conclusions and a uniform approach to drawing up expert opinions and will contribute to improving the quality, reliability and evidentiary value of forensic examinations of cold and throwing weapons, which is the ultimate goal of standardization.

Keywords: legal regulation, turn of cold and throwing weapon, standardization, judicial examination, expert opinion, unification of terminology, National standards (State standard specifications), research technique, principle of competitiveness of the parties.

BASIC PRINCIPLES OF BUILDING INTERNATIONAL COOPERATION OF COMPETENT AUTHORITIES OF THE RUSSIAN FEDERATION IN THE FIELD OF OPERATIONAL-SEARCH ACTIVITIES

Yuriy Yu. Uryadov

Abstract. Considered the issues of an analytical study of the current situation in the development of international interaction between law enforcement agencies of the Russian Federation with similar units of the law enforcement system of foreign states competent in operational search activities.

Since modern crime has acquired a transnational and international character, it allows evading responsibility for committing crimes on the territory of various states, as well as allowing the withdrawal of illegally obtained funds and material values, their legalization and subsequently financing terrorist and extremist activities, This problem in the overall system of normative regulation and legal support of the economic security of Russia as a whole, constitutes a single connection between the main fundamental provisions and legal norms that implement in practice a common state policy aimed at protecting the interests of the Russian state and its citizens in particular. The relevance and value of the issues investigated in the article is due to the importance of resolving regulatory collisions that make it difficult for the competent law enforcement agencies of different states to perform functions related to solving crimes of a transnational nature, the establishment (detection), as well as the seizure and subsequent confiscation of funds and other property received from such illegal activity.

The article contains author's analysis of the established international relations, the novelty and relevance of which are of scientific and practical importance for the further improvement of international law.

Keywords: interstate cooperation, international cooperation, international agreements, transnational crime, international crime, operational-search activity, legalization of proceeds from crime.

ON THE NEED FOR STANDARDIZATION IN PRODUCTION BALLISTIC RESEARCH (ON THE EXAMPLE OF THE STUDY OF TRACES ON BULLETS, CARTRIDGES AND BARRIERS WHEN FIRING FROM A 9.0 MM MACHINE GUN SR-3M «WHIRLWIND»)

Igor' A. Chulkov, Alexey N. Bardachenko,

Abstract. The 9.0 mm small-sized CP-3M «Vikhr» machine has been in service with special units of law enforcement agencies of Russia for about 20 years, but there is practically no information about it and traces of its use in the forensic and forensic medical literature. Provided only information about the tactical and technical characteristics of this machine.

At the same time, obtaining reliable information about the weapon used, the circumstances of its use is the most important factor in the successful resolution of the case in investigating and solving crimes.

The lack of information about the traces of the shot on bullets, sleeves and barriers when shooting from a 9.0 mm machine CP-3M adversely affects the production of expert studies.

On the basis of a series of experimental firing of 9.0 mm CP-3M machine, an analysis was carried out of the tracing features on bullets and cartridges, traces of additional shot factors on affected tissue objects at distances from 0 cm to 200 cm.

The use of the above data will increase the effectiveness of forensic ballistic expert studies in determining the model of the weapon, the circumstances of its use, as well as inspections of the sites of incidents.

Keywords: forensic ballistic examination, small arms, machine gun CP-3M, bullet, cartridge case, traces of a close shot

LEGAL REGULATION OF PROJECT MANAGEMENT AS A TOOL FOR THE IMPLEMENTATION OF STATE IMPORT SUBSTITUTION PROGRAMS IN THE MANUFACTURING INDUSTRY (BY THE EXAMPLE OF THE AGRO-INDUSTRIAL COMPLEX)

Denis S. Vechernin, Konstantin K. Pozdnyakov,

Abstract. Analyzed the legal regulation of project activities in federal government bodies, formulates amendments to the current legislation in order to increase the efficiency and effectiveness of public administration, reduce budget expenditures and increase the competence of public servants and managers in the agricultural sector.

Keywords: national goal, project management, project, state program, strategic planning.

ON THE LEGAL REGULATION OF THE USE

OF FIREARMS BY EMPLOYEES OF STATE BODIES VESTED WITH THE POWERS TO COUNTER TERRORISM

Yanis K. Evstafiadi, Olga Yu. Tkharovskaya,

Abstract. Analyzed the legal regulation of the use of firearms by employees of individual government bodies in the event of a terrorist attack. The authors draw attention to the need to unify certain provisions of the legislation on the procedure for the use of firearms in the implementation by the security authorities of operational-combat and other measures to combat terrorism.

Keywords: terrorism, fighting, firearms, legislation, activities, legal regulation

SOME FEATURES OF THE IMPLEMENTATION OF ADMINISTRATIVE AND LEGAL POLICY AND RESTRICTIONS ON THE RIGHTS OF CITIZENS IN THE CONTEXT OF THE PANDEMIC

Natalya V. Mikhaylenko, Elena O. Bondar'

Abstract. Considered in detail the specifics of the implementation of administrative and legal policy in the Russian Federation during the existence of the pandemic. Approaches of state bodies to localization of problems and ways of their solution are investigated. In particular, we consider the possibilities and necessity of limiting the constitutional rights of citizens and ways to support the population and business in times of crisis. The lawfulness and necessity of certain restrictions adopted by state bodies are determined, as well as the necessity of some changes in the implementation of administrative and legal policy in the context of a pandemic and crisis caused by the spread of coronavirus infection is justified.

Keywords: administrative-legal, administrative, measures, policy, pandemic, crisis, constitutional rights, provision, restriction of rights, solutions, emergencies.

ON SOME THEORETICAL AND APPLIED PROBLEMS OF INCREASING THE EFFICIENCY OF AN ADMINISTRATIVE FINE IN THE CONTEXT OF REFORMING THE CODE OF ADMINISTRATIVE OFFENSES OF THE RUSSIAN FEDERATION

Nikolay V. Rumyantsev, Sergey G. Chernyaev

Abstract. This article discusses the types of punishments for administrative offenses, measures to achieve efficiency, effectiveness of both punishments in general and administrative fines, in particular, the goals and grounds for reforming the Code of Administrative Offenses of the Russian Federation. The article presents an analysis of statistical materials and some results of a sociological survey of citizens on the problems of forced state policy.

Keywords: goals of punishment, measures of social efficiency, administrative punishment, administrative fine, Administrative Code of the Russian Federation, performance of enforcement, legal support of administrative fine, bailiff-executor.

PROPOSALS FOR PROVIDING THEORETICAL AND LEGAL TRAINING OF CADETS OF THE MOSCOW UNIVERSITY OF THE MIA OF RUSSIA NAMED AFTER V.YA. KIKOT FOR SERVICE DURING THE ELECTION PERIOD

Inna V. Fedorova

Abstract. Considered the provision of theoretical and legal training of cadets of the Moscow University of the MIA of Russia named after V.Ya. Kikot for service during elections, as well as problems and possible solutions at the present stage of training the cadets.

Keywords: Presidential elections of the Russian Federation, normative legal acts, police, interaction, protection of public order.

THE PROBLEM OF THE BALANCE OF INTERESTS IN CAUSING SUBSTANTIAL MATERIAL DAMAGE AS A RESULT OF THE EXECUTION OF A COURT DECISION

David I. Aminov, Ekaterina V. Zaytseva-Savkovic, Anastasiya V. Pitryuk

Abstract. The situation in which the legitimate actions of the company as a result of a subsequent lawful court decision lead to adverse consequences, upset the balance of economic interests and do not achieve the right of a recovery goal on the example of a dispute in the field of succession is considered. The analysis of the institutional and legal specifics of the dispute arising between the parties, confirming the conclusion that it is necessary to exclude the possibility of making a repeated claim to the debtor regarding the fulfilled obligation on the part of the original or new creditor in the presence of a dispute between them on the validity of the assignment.

Keywords: civil procedure, arbitration procedural law, material damage, license agreement.

APPLICATION OF ACCOUNTING KNOWLEDGE IN IDENTIFYING ILLEGAL TRANSACTIONS WITH SUPPLIERS AND CONTRACTORS

Elena V. Yegorova

Abstract. Settlements with suppliers and contractors are under scrutiny for events internal financial control in the implementation of state (municipal) financial control activities to verify compliance with economic entities the Federal law of April 5, 2013 № 44-FZ «On contract system in procurement of goods, works, services for state and municipal needs». In the process of detecting economic crimes, many issues can not be resolved without the involvement of persons with special knowledge in the field of accounting. Accounting knowledge allows you to analyze documents of financial and economic activity of an economic entity in order to identify signs of economic crimes, detect illegal transactions, determine the relevance of documents to the identified crime, explain what documents may contain and confirm illegal/fictitious operations. One of the forms of using accounting knowledge is the study of objects and documents, as well as electronic databases of an economic entity.

Keywords: payments with suppliers and contractors, accounts payable, unusual situations, working balance sheet, account card.

FINANCIAL SECURITY OF THE COUNTRY

Vera V. Elizarova,

Abstract. Financial security is the most important function of the state. Financial security is an integral element of the macro- and microeconomic security of a country, which is closely linked to economic and national security. Financial security means such a state of the financial system of the state, which ensures effective protection of the economic interests of the country's population, as well as the successful development of the national economy as a whole.

Keywords: financial security, economic security, national security, financial security strategy, financial system, threats to financial security.

THE ROLE OF FINANCIAL CONTROL IN THE SYSTEM OF STATE AND MUNICIPAL PROCUREMENT

Elena I. Kuznetsova, Aleksey V. Terent'ev

Abstract. The article defines that the reform of the procurement system is among the other priority areas for improving the efficiency of budget obligations, including the further development of a competitive and transparent procurement system to meet state (municipal) needs.

The study showed that the public procurement system is not only a means of meeting the needs of the state in various areas of its interests and performing public functions, but also part of the mechanism for redistributing financial flows in the form of budget funds from the manager to the consumer. It is proved that the redistribution and use of budget funds should be carried out on the basis of compliance with the principle of efficiency, the main tool for ensuring which is the state financial control.

Keywords: state financial control, internal financial control, internal financial audit, state and municipal procurement system.

FINANCIAL MONITORING AS A MEANS OF COMBATING CRIMES AGAINST PROPERTY AND UNDERMINING THE FINANCES OF ORGANIZATIONS

Andrey E. Lyapin, Svetlana Yu. Mustafina

Abstract. Considered the subjects of financial monitoring in Russia, the basic schemes used when cashing out funds and withdrawing them abroad. Analyzed the methods used by the Central Bank of Russia and financial institutions in the fight against money laundering by legalization (laundering) of money obtained by criminal means. Shown the industries with high demand for shadow financial services. Measures are proposed to prevent these crimes.

Keywords: financial monitoring, legalization (laundering) of proceeds from crime, cash legalization mechanism, ways to commit money laundering, cash withdrawal abroad, Central Bank of Russia.

INTERNAL CONTROL TO INCREASE ECONOMIC SECURITY OF ORGANIZATION

Maria M. Miloslavskaya,

Abstract. Considered the issue of internal control of the organization as one of the segments in the fight against economic crime. Internal control issues are presented as the most important link in reflecting the organization's accounting policies, internal control as an integral part of financial statements.

Keywords: internal control, financial statements, accounting policies of the organization, board of directors, combating economic crimes.

REGIONAL MIGRATION DIFFERENTIATION IN RUSSIA

Nelli V. Tskhadadze

Abstract. Discussed ways to ensure the need for the Russian labor market in additional labor in the face of a reduction in the number of national labor resources by attracting temporary international labor migrants. The author analyzes the causes, essence and features of regional migration differentiation in Russia.

Keywords: population migration, migration coefficient, employment and unemployment rate, category of migration groups, terms of migration, educational level of migration groups.

DISCOURSE AS THE BASIS FOR THE FORMATION OF A PROFESSIONAL LANGUAGE PERSONALITY

Irina A. Gorshenyova, Serafima E. Zayceva

Abstract. Considered discourse as an interdisciplinary term, approaches and methods for studying this phenomenon, and analyzes the specifics of business discourse within the institute of law.

Keywords: english-language business discourse, communicative situations, choice of lexical and grammatical means, professional language personality.

A STUDY OF THE READINESS OF POLICE OFFICERS INVOLVED IN THE IMPLEMENTATION OF OPERATIONAL TASKS IN THE NORTH CAUCASUS REGION OF THE RUSSIAN FEDERATION TO THE USE OF FIREARMS

Vladimir V. Karpushkin

Abstract. The level of fire training of employees undergoing training in the professional development professional development training program has been investigated, in connection with the direction for serving in the counterterrorist operation zone in the North Caucasus region of the Russian Federation on the basis of the Bryansk branch of the IPPC of the Ministry of Internal Affairs of the Russian Federation for the period 2017–2019. Survey, questionnaires, test shooting were used as research methods. The hypothesis about the inconsistency of the level of readiness of employees to fire contacts with the actual circumstances of the use of weapons was confirmed on a representative sample, which amounted to 316 employees of the internal internal affairs agencies of Russia in the Bryansk region. Theoretically justified the need for changes in the organization of professional service fire training of police officers, depending on their daily service activities and serving in special conditions. The existing Manual on the organization of fire training in the internal affairs bodies requires a change in the exercises of pistol shooting for police officers, based on the specifics of their service activities. It is necessary to add the implementation of exercises close to the situations of use of weapons, based on the practice of the internal affairs agencies, to the shooting training method.

Keywords: the use of firearms by police officers, fire training, the improvement of professional service fire training.

THE IMPLEMENTATION OF THE MAIN MODULES OF THE MODEL OF PEDAGOGICAL PREVENTION OF DEVIANT BEHAVIOR OF STUDENTS IN TEACHING AND EDUCATIONAL PROCESS OF THE UNIVERSITY OF MIA

Sergey D. Kondrat'ev

Abstract. Analyzed the main modules of the model of pedagogical prevention of deviant behavior of students in educational and educational process of the university of the Interior Ministry, as well as their application in practice during the educational process at the university of the Interior Ministry.

Keywords: student of departmental university, deviant behavior, models of pedagogical prevention

DEFINITION OF PSYCHOLOGICAL COMPONENT OF PHYSICAL TRAINING OF MEMBERS OF THE SECURITY FORCES

Victor P. Polunin, Olga M. Doroshenko, Anna A. Bazulina

Abstract. Considered the issue of the definition of the psychological component of the physical training of employees. The relevance of work is caused by the high level of insistence on vocational education, preparation, the staff of law enforcement agencies. The psychological aspects of the physical training of staff members have been carefully examined. Special attention was paid to issues of formation of will qualities of personality of employees, issues of internal self-control of emotions, as well as psychological resistance to stress situations. The qualitative skill of emotional state control was considered as a key parameter of formation of professionalism of employees, in conditions of practical activity.

Keywords: definition of psychological aspects, physical preparation, will character, emotions, self-control, professional stress, psychological stability.

THE FORMATION OF DUTY AT THE LISTENERS OF FACULTY OF PREPARATION OF FOREIGN SPECIALISTS ENROLLED IN EDUCATIONAL INSTITUTIONS OF MINISTRY OF INTERNAL AFFAIRS OF RUSSIA

Vyacheslav V. Batchaev

Abstract. The scientific article is devoted to the formation of duty the listeners of faculty of preparation of foreign specialists enrolled in educational institutions of Ministry of internal Affairs of Russia, development of sustainable habits of responsible professional behavior, and skills of volitional self-regulation and perseverance while performing professional duties.

Keywords: duty, call of duty, students, faculty of training of foreign specialists, methods of formation of call of duty, forms of formation and education of call of duty.

TO THE QUESTION OF THE IMPORTANCE OF THE VALUE AND MOTIVATION COMPONENT IN THE SYSTEM OF TRAINING OF STAFF OF INTERNAL AFFAIRS

Sergey S. Zhevlakovich,

Abstract. The importance of the process of forming the value-motivational orientation of graduates of departmental universities in the system of training personnel for employees of internal affairs bodies is considered.

Keywords: educational function of education, competencies, components of competence, personal component of competence, valuemotivational component of competence, behavioral component of competence.

ACTIVITIES OF CURATORIAL EDUCATORS ON THE PREVENTION OF CYBERADDICTIVE MANIFESTATIONS AMONG CADETS AND STUDENTS OF AN EDUCATIONAL ORGANIZATION OF THE MINISTRY OF INTERNAL AFFAIRS OF RUSSIA

Nadezhda V. Talanova

Abstract. This article is devoted to the consideration of the activities of teachers-curators of educational organizations of the Ministry of Internal Affairs of Russia on the prevention of cyberaddictive manifestations among students and students. The article also presents a program of socio-pedagogical prevention of cyberaddictive manifestations in educational organizations of the Ministry of Internal Affairs of Russia.

Keywords: Internet, cyberdependence, cyberaddictive manifestations, curator, educational work, prevention.

FORMATION OF READINESS OF SECURITY AUTHORIZED POLICIES FOR PERSECUTION AND DETENTION OF THE OFFENDER IN TYPICAL SITUATIONS OF OPERATIONS AND SERVICE ACTIVITIES IN THE CONDITIONS OF SLIP-COVERING

Vasily G. Tyukin, Roman V. Klochkov, Tagir Sh. Kazbekov, Dmitry A. Knis

Abstract. The timeliness of resolving urgently needed methodological issues of education in the field of professionally-applied physical training of district police officers under slippery conditions with the use of restrictions on freedom of movement in relation to the offender is an urgent pedagogical direction.

Based on the method of typical situations, the analysis of qualitative changes in the process of training students in the specialty – the district police officer for operational and official activities in situations related to the prosecution and detention of the offender in a slippery surface.

Keywords: typical situations of operational and official activity, local police officers, the use of physical force, slippery cover, educational organizations of the Russian Ministry of Internal Affairs system

MAIN WAYS OF SELF-IMPROVEMENT OF PHYSICAL TRAINING OF CADETS OF THE MOSCOW UNIVERSITY OF THE MINISTRY OF INTERNAL AFFAIRS OF RUSSIA NAMED AFTER V.YA. KIKOT

Vadim A. Khromov, Vitaly A. Raznitsyn, Pavel S. Yermolov

Abstract. Self-improvement in physical training is primarily an independent training that should be suitable for the cadet at each stage of training, the cadet should be independently prepared not only practically, but also theoretically to meet the set physical goals.

Keywords: self-improvement, self-training, physical training, physical qualities, professional skills.