

АННОТАЦИИ И КЛЮЧЕВЫЕ СЛОВА
ЖУРНАЛ «ВЕСТНИК ЭКОНОМИЧЕСКОЙ БЕЗОПАСНОСТИ» №1, 2021
(англ.)

ABSTRACT AND KEYWORDS
BULLETIN OF ECONOMIC SECURITY №1, 2021

LEGAL REGULATION OF LAND OWNERSHIP IN THE RUSSIAN FEDERATION

Igor' A. Goncharov

Abstract. Land ownership is dealt with differently in different States. The author of the article analyzes conceptual models of land ownership settlement recognized in the theory of state and law by the degree of narrowing of the circle of participants: a) land can be owned by any of the participants in civil law relations; b) exemptions can be established in relation to a certain group of subjects of ownership – from one group (for example, foreigners are excluded) to a number of groups of participants; c) the sole owner of the land is the state (this is the extreme option for implementing the idea of exclusion).

Keywords: property, social state, ownership, land, ownership, use, disposal, confiscation.

LEGAL IDEOLOGY AS A LEGAL CONSTRUCT

Sergey N. Groshev

Abstract. The article analyzes the legal structure of «legal ideology» through the prism of the structure of legal consciousness. It draws attention to the fact that the term «legal ideology» of the current does not meet the necessary requirements of scientific and relates purely to the specification of «social justice», without disclosing subjective symptoms category of «individual consciousness». In this article, the author suggests introducing a specification to the term «legal ideology» depending on its classification.

Keywords: legal ideology, legal awareness, legal psychology, component, element, structure.

ABOLITION OF SOCIALIST COMPETITION IN THE USSR DURING PERESTROIKA: HISTORICAL AND LEGAL ASPECT

Dmitriy A. Lukashevich

Abstract. The socialist economy of the USSR functioned in the absence of competition. Instead, there was a socialist competition, which was a combination of material and moral incentives designed to increase productivity and quality of labor. The transition of the USSR to market relations led to the inexpediency of the existence of socialist competition and the inevitable appearance of competition. These changes had the appropriate legal form.

Keywords: competition, socialist competition, perestroika, radical economic reform, property relations reform.

POLITICAL INVESTIGATION IN THE PERIOD 1900–1905 ON THE TERRITORY OF THE RUSSIAN EMPIRE

Yulia A. Myshko

Abstract. The article examines the activities of the gendarmerie management bodies, analyzes the work of the established secret services, on the eve of the revolutionary events of 1905. Attention is drawn to the coordination of the actions of the police and the gendarmerie department.

Keywords: political investigation, police, gendarmery department, undercover activities.

THE STATE IN THE POLITICAL SYSTEM OF SOCIETY: FEATURES AND PROSPECTS

Nodari D. Eriashvili, Yuliya A. Ivanova, Tat'yana V. Radchenko

Abstract. The state is the main element of the political system of society and plays a significant role in the functioning of society as a whole. After all, it is the state that organizes and regulates the activities of many political institutions, associations and other subjects of the political system, maintaining and preserving the rule of law and order in society.

Keywords: state, signs of the state, typology of the state, essence of the state, political system of society.

«RUMORS OF DEATH» OF LOCAL GOVERNMENT «GROSSLY EXAGGERATED»

Mevlud D. Davitadze, Dmitriy L. Ivanov

Abstract. The article deals with the problems of local self-government in the Russian Federation that arise during its reform. The numerical analysis of changes in the number of municipalities of different levels and the redistribution of powers between them is carried out. Suggestions are given on ways to expand interaction between local authorities and the population in the context of consolidation of municipalities.

Keywords: local self-government, municipal formation, small municipal reform, public power system in the Russian Federation.

NATIONAL SECURITY IN THE LIGHT OF AMENDMENTS TO THE CONSTITUTION OF THE RUSSIAN FEDERATION: VECTOR OF IMPROVEMENT OF LEGISLATION

Maria V. Donskaya

Abstract. In this article, the author reveals the importance of ensuring national security as the most important component of the development of any state. The article analyzes the positive role of the adopted amendments to the Constitution of the Russian Federation in the field of ensuring state sovereignty and national security of the country and society. The obviousness of the integration and fundamental value role of constitutional and legal guarantees for ensuring national security in the framework of ensuring constitutional law and order as a whole determines the importance of the practical implementation of sectoral legislation of constitutional criteria for the qualitative state of effective law and order. The author characterizes a number of directions for optimizing the mechanism for ensuring national security, the essence of which should be reduced to maintaining at the proper level (corresponding to modern challenges and threats in the area under consideration) legal and institutional mechanisms provided with the resources of the state and society. In modern conditions of the formation of new challenges and threats to national security, the effectiveness of its provision plays a key role in the life of the state and the nation.

Keywords: national security, state sovereignty, Constitution, constitutional rule of law, amendments to the Constitution, public security, security mechanism, constitutional guarantees, improvement of legislation.

ON THE POSSIBILITY OF INCLUDING NEW STRUCTURAL ELEMENTS (CHAPTERS, SECTIONS) IN THE TEXT OF THE CONSTITUTION; ON THE OFFICIAL FORM OF PRESENTATION OF THE CONSTITUTION ON THE INTERNET, DATABASES AND ELECTRONIC MEDIA; ON THE DISSENTING OPINION OF A JUDGE OF THE CONSTITUTIONAL COURT

Vladimir S. Durnev

Abstract. Within the framework of the designated topic, there are three urgent problematic aspects of a constitutional and legal nature: the author asks about the constitutional changes by adding new structural elements to the text of the basic law (chapters, sections), the question of the features of the electronic form of the Constitution for its presentation on the Internet, databases and electronic media, and also analyzes the reformed institution of the dissenting opinion of a judge Constitutional Court.

Keywords: structure of the basic law, new chapters and sections of the Constitution, electronic form of the Constitution, dissenting opinion of the judge of the Constitutional Court.

ACTIVITIES OF RUSSIAN INTERNAL AFFAIRS AGENCIES DURING THE SPREAD OF CORONAVIRUS (COVID-19) AND PROBLEMS THAT ARISE DURING ITS IMPLEMENTATION

Alexander N. Kokorev

Abstract. The article briefly examines the activities of internal affairs bodies during the spread of the new COVID-19 coronavirus infection in the Russian Federation and the problems that arise in the process of its implementation, based on the analysis of sources of scientific information, legislative and regulatory acts.

Keywords: internal affairs agencies (ATS), new coronavirus infection COVID-19, restrictions and prohibitions, high alert, quarantine.

THE IMAGE OF THE SOCIAL STATE IN THE DECISIONS OF THE CONSTITUTIONAL COURT OF THE RUSSIAN FEDERATION

Marat V. Saudakhanov

Abstract. Based on a comparative analysis of the positions of the Constitutional Court of the Russian Federation with the provisions of the Constitution of the Russian Federation on the social state and current legislation, the article shows the evolution of the legal positions of the Court on this issue. The author came to the conclusion that the legal positions of the Court gradually formulated the most complete modern image of the social state. The Court «prepared» the adoption of the 2020 amendments to the Constitution of the Russian Federation on the social state. Specific conclusions and proposals are formulated.

Keywords: Constitution, amendments to the Constitution, the Constitutional Court of Russia, rulings of the Constitutional Court of the Russian Federation, social state, social state principle.

THE INSTITUTE OF LAW ENFORCEMENT SERVICE AS A SPECIAL ELEMENT OF THE CONSTITUTIONAL AND LEGAL STATUS OF LAW ENFORCEMENT AGENCIES

Il'ya S. Sedoy

Abstract. The institution of law enforcement service has always been distinguished as a special type of public service, since citizens in the law enforcement service performed the functions of ensuring security, law and order, combating crime, and protecting the rights and freedoms of people and citizens.

The conceptual approach to the construction of the public service system is due to the fact that such a system should be adequate to the challenges of our time. This means that law enforcement services must meet the requirements and demands of a modern legal, democratic State and civil society institutions. The author explores legislation regulating the service in law enforcement agencies to modern realities, the increasing role of the informatization process, and the increasing role of civil society institutions that actively monitor the activities of law enforcement agencies using the latest means of wireless communication and information communication.

Keywords: law enforcement service, law enforcement agencies, democracy, civil society, military service.

CONSTITUTIONAL RIGHTS AND FREEDOMS OF MINORS AS ELEMENTS OF THE LEGAL STATUS OF AN INDIVIDUAL AND PECULIARITIES OF THEIR IMPLEMENTATION IN THE RUSSIAN FEDERATION

Vita V. Standeckaya

Abstract. This article examines the constitutional rights and freedoms of minors as elements of the legal status of an individual and the specifics of their implementation in the Russian Federation. Their brief characteristics are given, as well as the peculiarities of the implementation of the constitutional rights and freedoms under consideration by minors on the territory of Russia are highlighted.

Keywords: minors, constitutional rights and freedoms, personal rights and freedoms, political rights and freedoms, socio-economic and cultural rights and freedoms, guarantees

THE INFLUENCE OF DEMOGRAPHIC FACTORS ON THE NATIONAL SECURITY OF THE RUSSIAN STATE

Sergey O. Harlamov, Alina A. Pashentseva

Abstract. Today, the solution of the demographic problem is one of the most important tasks in the field of public policy. The strategy of demographic development of Russia for the coming years, during which will be a decrease in the country's population, as well as a possible radical change in the ethnic structure of migration growth and the geography of the countries of exit migrants, should take into account modern realities. The article examines the influence of demographic factors on the national security of the Russia, and formulates the basic principles and goals for the normal demographic development of the state.

Keywords: demographic crisis, social security, demographics, mortality, population migration, fertility rates, national security.

INTEGRATED DEVELOPMENT OF THE TERRITORY AS A FEDERAL RENOVATION PROGRAM

Pavel I. Zhurilo

Abstract. This article examines the provisions of the legislation that regulate at the federal level the implementation of a relatively new mechanism for the renewal of urban areas. Conclusions are drawn about its similarity with the existing renovation mechanism widely used in the city of Moscow.

Keywords: integrated development of territories, renovation of the housing stock.

LEGAL REGULATION OF INHERITANCE: CURRENT PROBLEMS AND WAYS OF THEIR SOLUTION

Elena V. Protas, Arina S. Karabut

Abstract. The institution of inheritance is one of the most complex in modern civil law. At the same time, the changes taking place in society entail the emergence of additional questions when applying the rules on the inheritance of various types of property. Within the framework of the article, the analysis of the main problems associated with modern legal regulation of hereditary legal relations was carried out, as well as ways of improving the legislation were proposed.

Keywords: inheritance, inheritance contract, property, will, law, inheritance fund, joint will.

INVENTIONS OF INDUSTRIAL DESIGN FOR SIMPLE THINGS IN THE URBAN METROPOLIS

Lyubov' V. Shcherbacheva

Abstract. The study suggests that the first feature of industrial design products is a laconic shape, whether it is a plane or a city neighborhood, the main one will be stuffing. This article notes that life-saving industrial design objects have huge potential in the Russian market.

Keywords: industrial design, smart ventilation system, interactive map, design bureau, infrastructure road map.

ANTI-MONEY LAUNDERING AND TERRORISM FINANCING: THEORETICAL BACKGROUND AND PRACTICAL IMPLEMENTATION

Svetlana B. Gladkova, Dmitry E. Drobov

Abstract. The article discusses the interpretation of the definition of combating money laundering. The gaps in Russian legislation in the area under study were identified, and the definition of the concept of «financial transaction» was proposed in legal circulation. The main features of money laundering have been determined, a statistical analysis of the state of crime with financial activity and the amount of crime in the studied topic is carried out.

Keywords: legalization, money laundering, criminal schemes, AML/CFT, financial transaction.

ENVIRONMENTAL AND LEGAL RESPONSIBILITY UNDER THE LEGISLATION OF THE RUSSIAN FEDERATION: TO THE HISTORY OF FORMATION AND DEVELOPMENT

Sergey Ya. Kazantsev, Oleg R. Sarkisov, Evgeniy L. Lubarskiy

Abstract. In the article, the authors consider the state of the environment, the effect of historical and modern legal acts, laws related to responsibility for environmental crimes and offenses, the level of criminal encroachments on natural resources, and the effectiveness of measures taken. On the basis of which they determine the tasks facing society and the state aimed at implementing the problems in the field of legal responsibility for environmental crimes and offenses to be eliminated.

Keywords: environmental protection, the trend of the development of legislation on environmental responsibility in Russia, legal conditions and features.

ON THE CHARACTERIZATION OF CYBERCRIME IN THE BANKING SECTOR

Vera E. Batyukova

Abstract. Provided some characteristics of the fraudulent activities in the banking sector. The reasons for the growth of this type of crime are being established. The directions of activities to counter cyber fraud in the banking sector are determined.

Keywords: fraud, banking, counteraction, investigation, fraudulent schemes, referrals, prevention.

COMPARATIVE STUDY OF THE LEGISLATION OF THE EAEU COUNTRIES IN TERMS OF COUNTERING IT CRIMES IN THE ECONOMY

Dmitriy A. Bronnikov

Abstract. Currently developing integration among the five countries participating in the EEU. The development and maintenance of partnership relations within the Association leads to a high interest in comparative research of the legislation of these countries. The study of the legislation of the EAEU countries in terms of economic crimes using information and telecommunications means has significant theoretical and practical potential.

Interest in this topic is due to the active technological progress due to which currently involves more and more mutual relations in the field of economy occurs with the use of information and telecommunications tools. In parallel to this process, new ways of attacking public relations in the economic sphere and using information technologies are emerging.

This study will examine how the EAEU member States have implemented legal mechanisms to counter economic crimes using information and telecommunications tools.

The research is based on the application of the comparative legal method. General scientific and special methods are also used.

Keywords: criminal law, computer crimes, IT crimes, criminal law of the EAEU countries.

COMPARATIVE CHARACTERISTICS OF PENALTIES FOR SMUGGLING ALCOHOL AND TOBACCO PRODUCTS IN RUSSIA AND THE MEMBER STATES OF THE EURASIAN ECONOMIC UNION

Mihail V. Devichenskiy

Abstract. In the modern world, the resulting economic processes aimed at the integration of the EAEU member states, special attention should be paid to the problem of creating uniformity of legislation, including criminal liability for smuggling of alcohol and tobacco products. The states that are members of the EAEU, after the conclusion of the Treaty on the specifics of administrative and criminal liability for committing illegal actions resulting in violation of legal norms regulated by the EAEU, have committed to create measures aimed at amending legislation within countries and creating a unified legal platform aimed at preventing illegal movement of alcohol and tobacco products across the state borders of the EAEU member states.

Keywords: smuggling, crime of economic orientation, Eurasian economic Union, comparative analysis, difference, problems of unification.

ON THE CONCEPT OF CRIMINOLOGY AS THE BRANCH OF THE HUMAN SCIENCES

Evgeniy S. Zhigarev

Abstract. The article analyzes the concepts of the science of criminology contained in the textbooks of the same name published in the Soviet period and in our post-Soviet time. The study showed that the main subject of knowledge of criminological science is still a far-fetched social phenomenon – crime with its own social causes. And the criminal personality, which is the true producer of criminal acts (crimes), is assigned a secondary role for ideological reasons that have existed in this science since the past. Therefore, the author in the concept of criminology puts emphasis on the knowledge of the most important element of the subject of this science – the personality of the criminal. And in this regard, it will take its rightful place in the field of human sciences, because without knowledge of anthropology, psychology and mentality, biology and genetics, sociology, criminology will not be able to develop.

Keywords: the concept of criminology, criminality as social phenomenon, personality as metaphysical phenomenon, the personality of criminal as the criminology object of the knowledge.

COMPOSITIONS OF CRIMINAL INSOLVENCIES IN RUSSIA (OBJECT, OBJECTIVE PARTY, SUBJECT, SUBJECTIVE PARTY)

Denis A. Popov

Abstract. The most important structural component of the state's economic turnover is the institution of bankruptcy, which acts as a regulator of the viability of the economic elements of its participants. Relations in this area are regulated both by civil law, which forms the institution of insolvency itself, and administrative and criminal, while the latter determine measures of influence on bankruptcy subjects in the event of unlawful actions.

Keywords: criminal bankruptcy, crime, bankruptcy procedure, criminal punishment, creditor, debtor.

CURRENT PROBLEMS OF THE QUALIFICATION OF THEFT COMMITTED WITH THE USE OF ELECTRONIC PAYMENT MEANS

Evgeniy A. Russkevich, Ksenia B. Chernova

Abstract. The article is devoted to topical problems of qualification of thefts committed using electronic means of payment, in the light of the decision of the Judicial Collegium for Criminal Cases of the Supreme Court of the Russian Federation of September 29, 2020 in the case of Yu. Cactana. On the basis of the existing points of view in the science of criminal law, analysis of the materials of judicial and investigative practice, the authors formulate recommendations on the qualification of the relevant acts. The article is intended for students, graduate students, teachers, law enforcement officers, practicing lawyers, as well as for everyone who is interested in the problems of the relevant subject.

Keywords: criminal law, fraud using electronic means of payment, cybercrime, digital economy.

OPTIMIZATION OF THE RESPONSIBILITY FOR KNOWINGLY TRAFFICKING IN ILLEGALLY HARVESTED WOOD WITHIN THE ART. 191.1 OF THE CRIMINAL CODE OF RUSSIAN FEDERATION: MODERN TRENDS OF LEGISLATIVE APPROACHES TO THE CONSTRUCTION OF CRIMINAL LAW

Anna V. Skachko

Abstract. The article examines the current version of article 191.1 of the Criminal Code of the Russian Federation. The article analyzes the current state of crime in the development of information systems and the crisis caused by COVID-19. It is concluded that it is necessary to make adjustments to the scope and content of differentiation of criminal liability for qualified types of turnover of knowingly illegally harvested wood, formulated in the current criminal code of the Russian Federation.

Keywords: turnover of knowingly illegally harvested wood, changes in legislation, modernization of the criminal law, criminal law characteristics, shadow wood turnover.

INTERNATIONAL LEGAL NORMS AND SOME ASPECTS OF THE QUALIFICATION OF A CRIME UNDER ARTICLE 127.1 (HUMAN TRAFFICKING) OF THE CRIMINAL CODE OF THE RUSSIAN FEDERATION

Andrey V. Staroverov

Abstract. In this article the analysis of structure of the crime provided by article 127.1 (Human trafficking) of the criminal code; draws attention to the fact that the concept of operation contained in the criminal code, to some extent not consistent with its international legal definition. This circumstance makes it necessary to make appropriate changes to the criminal law of the Russian Federation, if it will continue to adhere to the principle of priority of international law over national law in regulating relations related to human trafficking for the purpose of sexual exploitation.

Keywords: international legal norms, human trafficking, human exploitation.

GOVERNANCE IN THE PREVENTION OF ECONOMIC CRIME INVOLVING CORRUPTION AND ORGANIZED CRIME

Ravil' Sh. Shegabudinov

Abstract. In the article, the author examines the features of managing the prevention of economic crimes committed in organized form by persons with corruption ties. In meaningful terms, operational-search prevention consists of two interconnected parts: 1) general prevention, which involves identifying the causes and conditions that contribute to the commission of economic crimes, and taking measures to eliminate them; 2) individual prevention, the essence of which is to identify persons whose actions indicate the real possibility of switching to a criminal path, and provide them with a preventive effect.

Keywords: management organization, corruption, economic crime, criminal activity, criminal code, control.

CYBERCRIME – THE CRIMINAL THREAT OF THE 21ST CENTURY

Polina V. Shmarion

Abstract. The article examines the features of crimes in cyberspace and their determinants; substantiates the need for international cooperation to counter them.

Keywords: cybercrime, crime in the cyber environment, crime in cyberspace, crimes in the field of information technology, crimes committed using information and telecommunications technologies, determinants of crime.

TO THE QUESTION OF PROTECTING THE PROFESSIONAL ACTIVITIES OF THE INVESTIGATOR FROM INFORMATION AND PSYCHOLOGICAL ATTACKS

David I. Aminov

Abstract. The article draws attention to the fact that, due to the erroneously built strategy, the bodies of the preliminary investigation cannot ensure the protection of their professional activities from information and psychological attacks and manipulations. And the attempts undertaken often lead to the exact opposite effect. A number of recommendations are proposed for understanding what the strategy of protection against such attacks should be in this case.

Keywords: manipulation, strategy, defense tactics, information attacks, positive effect.

SIGNIFICANCE OF PHYSICAL EVIDENCE AND CONDITIONS FOR ITS USE IN PRE-TRIAL PROCEEDINGS IN CRIMINAL CASES

Tigran A. Grigoryan

Abstract. Based on the study of criminal procedure law and practice, the author concludes that evidence is able to reflect the circumstances of the crime, through their collection, thorough investigation and inclusion in the criminal case, the investigator, the investigator in the process of preliminary investigation and the court (judge) during the consideration of the merits learns the true picture of the events and can make an informed, reasoned and lawful decision.

Keywords: preliminary investigation, circumstances that contributed to the commission of crimes, preliminary investigation bodies, prevention of crimes, material evidence, admissibility, relevance, evidence base.

TO THE QUESTION OF THE PROBLEMS OF THE SYSTEM OF GENERAL CONDITIONS OF PRELIMINARY INVESTIGATION IN MODERN CRIMINAL PROCEEDINGS

Dar'ya S. Krylova

Abstract. The content of this article is devoted to the study of the systematization of the General conditions of preliminary investigation, allocated by the legislator in Chapter 21 of the Criminal procedure code of the Russian Federation. Arguments are given about the existence of theoretical gaps in the modern system of General conditions, and options for their elimination are proposed.

Keywords: general conditions of preliminary investigation, investigation, inquiry, forms of investigation, pre-trial proceedings, criminal proceedings.

PROSPECTS FOR REGIONAL ECONOMIC COOPERATION IN CENTRAL ASIA

Muattara A. Rakhimova

Abstract. Processes for bringing national economies closer together with the formation of a single economic space are acitvized at the beginning of the XXI century, these processes are accompanied by changes in all areas of society's life: wether economics or social sphere. Today there is no practically a state which in one of the forms is involved in the process of cooperation within the global space. Naturally, the Republic of Uzbekistan also participates in the activities of one or another international organization, for example, the SCO. But the cooperation with the CIS member states, which are historically, culturally interconnected, is of the special importance for the Republic of Uzbekistan. But each process has not only advantages, for example, the ability to enter into the new markets or simplification of various procedures in trade, but also disadvantages, for example, lowering barriers to the spread of negative options like corruption, human trafficking, etc.

Keywords: development of international cooperation, integration associations, forms of interstate regional cooperation, cooperation with international regional organizations, forms of integration, economic integration, the Eurasian Economic Union (EAEU), deepening regional cooperation.

PRACTICAL ASPECT OF LAWYER ACTIVITIES IN THE RUSSIAN FEDERATION AND FRG

Irina B. Kachurina, Dmitry V. Kachurin, Ivan D. Kachurin

Abstract. It is examined the practical aspect of advocacy in the Russian Federation and the Federal Republic of Germany, its significance in the field of protection of violated rights of citizens.

Keywords: civil society, special social nature of the institute of law, investigative or judicial error, first aid, special subject, defense of a lawyer, professional standards.

THE GENERAL APPROACH TO THE ORGANIZATION OF PROTECTION OF IMPORTANT STATE OBJECTS FROM ILLEGAL ACTIONS OF VIOLATORS

Aleksandr S. Oleynik

Abstract. The article describes a general approach to the organization of protection of important state objects from illegal actions of the violator.

Keywords: security, complex security, protection of important state objects, illegal actions of the violator.

ORGANIZATION OF COUNTERACTION TO MANIFESTATIONS OF EXTREMISM IN THE YOUTH ENVIRONMENT ON THE EXAMPLE OF FOREIGN COUNTRIES. PART II – ISRAEL

Galina V. Akimova

Abstract. The article deals with the organization and implementation of counteraction to extremism among young people on the example of foreign countries, in particular, Israel. Priority directions of counteraction to youth extremism by forces of divisions are defined.

Keywords: extremism, youth, youth extremism, counteraction, international legislation, crime.

TERRORISM AND EXTREMISM – A THREAT TO MODERN CIVILIZATION

Anatoliy V. Bogdanov, Igor I. Il'inskiy, Evgeniy N. Khazov,

Abstract. The article deals with the main problems associated with countering terrorist and extremist crimes as a threat to modern civilization. The reasons and conditions for committing crimes of terrorist and extremist orientation are analyzed. The main directions of preventive measures for the prevention of crimes of terrorist and extremist orientation are proposed.

Keywords: crime, threat, terrorism, extremism, civilization, prevention, prevention, interaction, mass media, operational units, internal affairs bodies.

MEASURES TO COUNTER CRIMES RELATED TO THE ILLEGAL MIGRATION OF FOREIGN NATIONALS

Mikhail I. Venidiktov

Abstract. Considered operational-search measures to counter crimes related to the illegal migration of foreign citizens. Addressed the most pressing issues of countering the illegal migration of foreign citizens. The author structures his position on the key issues of the relevant topic. It is important to note that the author not only considers the concept of operational-search counteraction, but also proposes various relevant measures aimed at reducing the criminal activity of the criminal migration element. Particular attention is paid to the system of measures to prevent the illegal migration of foreign citizens.

Keywords: migration, foreign citizen, illegal migration, operational-search countermeasures, counteraction, prevention.

INTERDEPARTMENTAL INTERACTION OF PRELIMINARY INVESTIGATION BODIES WITH OPERATIONAL AND EXPERT UNITS IN THE INVESTIGATION OF CRIMES IN THE BUDGETARY AND FINANCIAL SPHERE

Yuriy G. Kleshchenko

Abstract. In the article, the author revealed the foundations of interdepartmental cooperation in the investigation of crimes in the budgetary and financial sphere. The article details the forms and trends of interdepartmental interaction of preliminary investigation bodies with operational and expert units in the investigation of crimes in the budgetary and financial sphere. In the article, the author identifies the types of investigative-operational groups, as well as differentiates the stages of expert research into preliminary research; a separate study; a comparative study; analysis of results and formulation of conclusions. Taking into account theoretical provisions and practical experience in this area, a methodology of expert research appointed in the framework of criminal cases initiated under article 285.1 of the Criminal Code of the Russian Federation is proposed. The author of the article substantiated the need for interdepartmental cooperation in the investigation of crimes related to misuse of budget funds.

Keywords: interaction, interagency interaction, preliminary investigation bodies, misuse of budget funds, procedural form, organizational form, investigative-operational group, expert study.

INFORMATION INTERACTION OF THE INVESTIGATOR WITH DEPARTMENTS OF NON-GOVERNMENTAL ORGANIZATIONS AND LAW ENFORCEMENT AGENCIES AS A BASIS FOR SUCCESSFUL INVESTIGATION OF CRIMES IN THE FIELD OF HIGH TECHNOLOGY

Elena P. Polyanskaya, Aleksandr A. Nikonorov

Abstract. Analyzed the information interaction of the investigator with law enforcement agencies and non-governmental organizations when solving crimes and investigating criminal cases. The main problems identified in the course of studying the practice are considered, and suggestions are given for effective information interaction between departments that solve crimes committed in the field of high technology, investigate criminal cases and assist in collecting information.

Keywords: information interaction, crimes committed in the sphere of high technologies, investigator, investigation efficiency.

TOPICAL ISSUES OF IMPROVING THE ACTIVITIES OF THE DIVISIONS OF THE DISTRICT POLICE COMMISSIONERS FOR THE PREVENTION OF OFFENSES AND NEGLECT AMONG MINORS

Alexander A. Vikhlyaev, Inna V. Fedorova, Irina I. Shatkovskaya

Abstract. The article analyses the activities of the units of the district police commissioners in the field of prevention of neglect and juvenile delinquency. Recommendations have been made to improve the legal status and organization of the activities of district police commissioners at the current stage, taking into account changes in the existing departmental normative and legal acts. A vision of the development of the powers of district police commissioners in the context of federal legislation in the field of prevention of juvenile delinquency is presented.

Keywords: administrative and jurisdictional activity, minors, neglect, offence, district commissioner of police, criterion indicator of professional activity.

ON THE ISSUE OF LEGAL REGULATION OF THE PROVISION OF HOLIDAYS AND COMPENSATION FOR UNUSED HOLIDAYS TO ADJUNCTS OF EDUCATIONAL INSTITUTIONS OF THE MINISTRY OF INTERNAL AFFAIRS OF RUSSIA

Muharbek M. Dikazhev, Roman B. Osokin

Abstract. Considered the specifics of the legal regulation of service by adjuncts of educational organizations of the Ministry of Internal Affairs of Russia in terms of providing them with holidays, payment of compensation for unused leave; on the basis of an analysis of law enforcement practice, it is concluded that it is necessary to adjust the legislative approach of presenting leave to adjuncts of educational organizations of the Ministry of Internal Affairs of Russia, changing their appearance from winter and summer vacation to main vacation, that there are no legal grounds for refusing leave compensation, the granting of additional leave, as well as the fact that the denial of the above rights can lead to a significant restriction of the rights of persons, trainees in full-time adjunct programs, lead to gross violation of the law and the terms of the contract.

Keywords: adjunct, service, internal affairs bodies, educational organization, student.

ADMINISTRATIVE AND JURISDICTIONAL ACTIONS OF THE EXECUTIVE AUTHORITIES OF THE RSFSR TO CREATE A TAX SYSTEM IN THE EARLY YEARS OF SOVIET POWER

Vladimir I. Kainov

Abstract. The article examines the activities of the executive authorities of the RSFSR to create a tax system in the early years of Soviet power.

Keywords: RSFSR, Soviet power, law, tax law, executive power.

ADMINISTRATIVE AND LEGAL PROTECTION OF THE ENVIRONMENT IN THE RUSSIAN FEDERATION

Fyodor G. Myshko

Abstract. In the article, based on the analysis of the legal literature and legislation on administrative and legal environmental protection in the Russian Federation, several judgments are made: in every state, the environment is negatively affected by anthropological activities; one of the policies of every state should be environmental protection; an effective mechanism for ensuring environmental protection is administrative and legal measures; administrative and legal measures for environmental protection in the Russian Federation are provided for in the Code of Administrative Offences of the Russian Federation; All other federal laws of the Russian Federation concerning environmental protection may not conflict with the Code of Administrative Offences of the Russian Federation.

Keywords: Russian Federation, law, administrative law, legislation, international treaty, normative legal act, Constitution of the Russian Federation, Federal Law of the Russian Federation, Code of Administrative Offences of the Russian Federation, Federal Law of the Russian Federation «On Environmental Protection» of December 20, 2001, environment, administrative and legal protection.

REPETITION OF ADMINISTRATIVE OFFENSES IN THE FIELD OF ROAD TRAFFIC

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Abstract. The article is devoted to the study of the formation and development of the institution of repetition of administrative offenses in the legislation of the Russian Federation. The article analyzes the components of traffic offenses that contain repetition as an independent qualifying feature at the first, second and third stages of the codification of administrative and tort legislation. The authors propose amendments aimed at improving the administrative and legal norms contained in Chapter 21 of the draft new Code of Administrative Offences.

Keywords: administrative offense, repetition, repeatability, legal responsibility, road safety, administrative responsibility, draft of the new Administrative Code of the Russian Federation.

PROBLEMS OF IMPLEMENTATION OF MEASURES TO ENSURE ADMINISTRATIVE PROCEEDINGS IN THE FIELD OF STATE BORDER PROTECTION

Yuliya N. Sosnovskaya, Eleonora V. Markina

Abstract. In this article the authors emphasize the implementation of measures to ensure administrative proceedings in the field of protection of the state border. One of the problematic aspects in the current legislation is the absence in the Code of Administrative Offenses of the Russian Federation of comprehensive legal regulation of the procedure for applying delivery. The authors rightly believe that units of border control have difficulties in determining the priority of the rule of law. However, the legal norm stipulated by the Law «About the State Border of the Russian Federation» seems to be the most logical and appropriate in the implementation by an official of his duties.

Keywords: administrative proceedings, migration policy, improvement, migration legislation, delivery, state border.

FACTORS THAT NEGATIVELY AFFECT THE FORMATION OF FEDERAL BUDGET REVENUES DURING THE PANDEMIC

Mikhail E. Kosov, Veronika E. Koshevaya

Abstract. Currently, one of the negative factors affecting the formation of federal budget revenues is the coronavirus pandemic and the measures taken to slow its spread. Changes in the external and internal market conditions may eventually lead to a decline in federal budget revenues and a general economic downturn, starting in the second quarter of 2020.

The problems of generating federal budget revenues in the context of a pandemic are important both for the country's economy as a whole and for each person living in it. To solve these problems, it is necessary to conduct an econometric analysis of the factors that affect the formation of federal budget revenues, identify those whose influence in the current conditions may be negative, evaluate them and suggest possible ways to minimize and eliminate adverse consequences.

The results of the study can be used to reduce the impact of the negative consequences of the coronavirus pandemic on federal budget revenues.

Keywords: federal budget revenues, coronavirus pandemic.

MATHEMATICAL METHODS OF ANTICIPATION OF WORLD CRISES AND MECHANISMS OF THEIR OVERCOMING IN RUSSIA

Pavel A. Kokhno, Alina P. Kokhno

Abstract. In article conceptual bases of development of world crisis are investigated. At the same time mechanisms of counteraction are offered it at the national level. Models and financial and economic instruments of macroeconomic forecasting are considered. Special attention is paid to a technique of the return forecasting because it is more correct and significantly expands a circle of practical tasks which can be solved and effectively used at correction of development of national economy in conditions crisis manifestations. For forecasting of dynamics of macroindicators it is expedient to use stochastic modeling and, respectively, the models and algorithms constructed on its basis. As a result of introduction in practice of management of national economy of an algorithm of assessment, the analysis and forecasting developed on the basis of a technique of the return forecasting features and the initial points of imbalances in national can be defined (regional, global) to economy, conditions of the external economic balance, balance factors are defined. Transformation of an economic system of Russia during the post-crisis period is investigated. Approaches to reform of a financial system and the banking sector which will promote expansion of opportunities of crediting of the real sector of economy are offered.

Keywords: macroeconomic, world crises, economic policy, mathematical models, financial instruments, stochastic modeling, technique of the return forecasting, exogenous and endogenous factors, credit resources, strategic partners.

ASSESSMENT OF THE IMPACT OF THE QUALITY OF THE SOCIAL ENVIRONMENT ON HUMAN DEVELOPMENT

Elena I. Kuznetsova, Anna N. Osipova

Abstract. The issue of human development occupies a special place in strategic planning aimed at ensuring the economic security of the State. It is considered that the development of human potential is a problem of multicomponent systems and lies in the plane of both economic and social. This actualizes the issue of determining the human development environment through the components of human development and indicators for assessing the state of economic security.

Keywords: human development, economy, security, strategy, socio-economic security, human, potential, development, state, indicator, component, environment.

CHANGE IN THE STRUCTURE OF ECONOMIC CRIMES IN THE RUSSIAN FEDERATION

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Abstract. The socio-economic processes, that have taken place in Russia in recent decades, have an undeniable impact on the development of all public institutions, including crime. In this regard, the structural and dynamic analysis of economic crime, which is given in this article, becomes relevant. Using indicators of structural breaks, the authors investigate changes in the structure of detected economic crimes in Russia from 2003 to 2019. Structural and dynamic analysis is carried out both for economic crimes in general and for groups of crimes that the Ministry of internal Affairs of the Russian Federation classifies as economic. As the main indicator for assessing structural breaks authors use the Ryabtsev index.

Keywords: structural breaks, economic crimes, the Ryabtsev index, structure of crime, ratio of crime.

THE MAIN APPROACHES TO OVERCOMING SOCIO-ECONOMIC INEQUALITY IN THE PROCESS OF REGIONAL DEVELOPMENT

Olga V. Saradzheva

Abstract. The article examines some of the main approaches to overcoming the socio-economic inequality of the regions of the country, which can ensure the stability of the state economy and its economic security in the process of regional development.

Keywords: economic security, inequality, regional development.

METHODOLOGICAL APPROACH TO ASSESSING THE QUALITY OF MANAGEMENT OF RESOURCE PROVISION PROCESSES FOR THE COALITION GROUP OF TROOPS ON THE TERRITORY OF THE CSTO MEMBER STATE

Sergey V. Stulov

Abstract. The article considers a methodological approach to assessing the quality of management of resource provision processes for a coalition group of troops on the territory of a state party to the collective security Treaty Organization (CSTO). The algorithm of the methodology for evaluating the military-economic efficiency of the resource support system of the coalition group of troops on the territory of the CSTO member state is substantiated and a hierarchical structure of private indicators is formed. A methodology for substantiating indicators and criteria for evaluating the military and economic efficiency of resource provision for a coalition group of troops on the territory of a CSTO member state is proposed. According to the author of the article, the novelty of the developed method differs in the calculation of: an integral indicator of the effectiveness of material support units, in which the weight coefficients are justified by hierarchical synthesis and reflect the maximizing nature of the achieved level of implementation of the main activities of material support units; the cost of operating material support units of the coalition group of troops on the territory of the CSTO member state.

Keywords: resource provision, indicators, coalition grouping of troops, coefficient, parameters, assessment, methodology, management, process.

GROWTH IN UNSECURED CONSUMER LENDING: RISKS AND THREATS

Nelli V. Tskhadadze

Abstract. Examined the problems of the growth of unsecured consumer lending in Russia. The reasons for the growth of unsecured lending, risks and threats to the Russian economy, as well as possible measures to prevent negative trends are considered.

Despite the increase in real risks in the course of the growth of unsecured consumer lending, timely and competent measures can prevent

unwanted and dangerous trends in the development of the Russian economy.

Keywords: consumer credit, credit load, income inequality, consumer spending, living standards, socio-economic inequality.

SOME PROSPECTS FOR ECONOMIC DEVELOPMENT OF THE EUROPEAN UNION MEMBER STATES

Andrey A. Yakovlev

Abstract. This article briefly presents the point of view that the European Union is currently one of the main subjects of international economic relations (despite the extremely difficult economic situation in the world as a whole). At the same time, the article describes a number of problems that seriously complicate the further optimal development of the states of this region. Special attention is paid to the fact that a significant problem for the EU member states in economic terms is a noticeable slowdown in economic growth. The author also substantiates the thesis related to the fact that in Europe at the moment there is economic fragmentation, which is based mostly on the financial component.

Keywords: the European Union, integration association, uneven economic development of countries, migration crisis, globalization process, financial fragmentation, expansion of the Euro area, debt crisis, Economic and monetary Union.

PROSPECTS FOR USING THE PROCESS APPROACH TO ORGANIZE AND ANALYSIS OF THE ORGANIZATION'S ACTIVITIES IN THE SYSTEM OF THE MINISTRY OF INTERNAL AFFAIRS THE RUSSIAN FEDERATION

Roman S. Gorbunov, Nikolai V. Putilin, Oksana Yu. Sorochkina, Igor' S. Derkachev, Roman I. Cherkasov

Abstract. The article discusses the possibilities of increasing the effectiveness of management activities through the use of the process approach in the system of the Ministry of Internal Affairs of Russia. The basic principles of the process approach and its elements are described. A variant of application of the process approach to the organization of management activities is presented. The calculation of the efficiency of operations and time expenditures using the process approach is presented. The prospect of introducing a process approach to the organization and analysis of activities in the system of the Ministry of Internal Affairs is considered.

Keywords: process approach, process, elements of the process approach, organization of activity management, timing, principles and priorities of the process approach.

CONSTRUCTION OF DIAGRAMS OF THE INFORMATION SYSTEM FOR MONITORING OF MINING AND PROCESSING ENTERPRISES

Ivan E. Kirillov, Ivan N. Morozov, Pavel M. Murashev

Valeriy N. Bogatikov

Abstract. The article discusses the issue of constructing state diagrams of the information system for monitoring mining and processing enterprises in order to ensure the efficiency of information processing. The Rational Rose environment was chosen as the software environment. The advantages of using this environment to create a model of a future system with easy-to-understand algorithms of work and interrelationships between objects are described, according to which the software framework of the future software system is subsequently created.

Keywords: information system, monitoring system, state diagram, Rational Rose.

DEFECTS OF PEDAGOGICAL INFLUENCE AS FACTORS DETERMINING THE SPREAD OF LYNCHING CRIMINAL REPRISALS IN SOCIETY

Alexander M. Smirnov

Abstract. The article actualizes the problem of the spread in modern Russian society of lynching reprisals against the perpetrators of harm, carried out by criminal methods, means and methods. It is noted that among the variety of factors that determine the prevalence of this negative phenomenon in our country, defects in the pedagogical impact on the younger generation occupy a special place. It is concluded that it is necessary to pay special attention to the prevention of this phenomenon by improving the educational and pedagogical impact on minors.

Keywords: pedagogy, practical pedagogy, education of minors, family education, family, criminal lynching.

THE PROBLEM OF INDIVIDUALIZATION OF FIRE TRAINING OF EMPLOYEES OF PRACTICAL DIVISIONS OF INTERNAL AFFAIRS BODIES: CURRENT STATE AND DEVELOPMENT PROSPECTS

Ahmed Sh. Bibiev

Abstract. Modern Russian society places high demands on the activities of internal Affairs bodies related to the protection of the legitimate rights and interests of citizens, detect and prevent crime, apprehend offenders and bring them to the statutory liability.

Keywords: fire training, firearms, individualization, individual features of motor skills, police officer, employees of practical police units, operational and service activities, service and combat tasks.

PRINCIPLES AND APPROACHES OF FORMATION OF MILITARY-PROFESSIONAL AND HUMANITARIAN COMPETENCIES OF PROFESSIONAL ACTIVITY AMONG CADETS OF MILITARY INSTITUTES OF THE NATIONAL GUARD OF THE RUSSIAN FEDERATION

Andrey V. Vabishchevich

Abstract. In terms of ongoing optimization VNG Russia one of the indicators of a successful professional, efficient functioning of VNG as a whole, are formed a military and humanitarian professional competence of professional activity have the cadets – future officers. The article considers the principles and approaches to the formation of military professional and humanitarian competencies necessary for cadets (future officers) to carry out their professional activities. The main materials for the study were the normative legal acts regulating the sphere of education in higher education institutions and the professional activity of the troops in which cadets serve. Formation of military professional and humanitarian competencies of professional activity of an officer among cadets of a military Institute in the course of training has a problematic character and acquires a special socio-humanitarian, socio-cultural and psychological and pedagogical significance. The solution to this problem largely determines the prospects for the further professional career of an officer and his success in service and combat activities. The provisions described above determine the relevance of this study.

Keywords: military-professional competence, humanitarian competence, professional activity, cadets, troops of the national guard of the Russian Federation (VNG RF).

CONFIDENCE AS A SYSTEM-FORMING SPECIALIZED STRONG-WILLED QUALITY OF A POLICE OFFICER

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

Abstract. The article raises the problem of professional training of cadets of educational institutions of the MIA of Russia on the basis of education they had special qualities inherent in the police. The article examines and substantiates the role and significance of the strong-willed quality «confidence» as a professionally significant and system-forming quality of a police officer and defines the pedagogical approach to its formation among cadets in educational organizations of the Ministry of internal Affairs of Russia.

Keywords: confidence, education, training, moral formation of personality, strong-willed qualities, physical training, law enforcement activity, professional competence.

THEORETICAL STUDY OF THE DILEMMAS OF BEHAVIORAL DEVIATIONS IN THE YOUTH ENVIRONMENT

Olga M. Doroshenko, Natalia B. Nizhnichenko

Abstract. The most specific is adolescence, as during this period there are significant physical and psychological changes. A necessary condition for life at this age is the inclusion of a teenager in the system of relationships. This stage of growing up is the most controversial and complex. The approach described in this article is a theoretical basis for socio-psychological work with adolescents who exhibit risky deviant behavior.

Keywords: youth, growing up, risk, behavior, relationships, situation, skills, decision.

INTERDISCIPLINARY APPROACH TO DEVELOPING OF CROSS CULTURAL COMMUNICATION SKILLS

Elena B. Kuzhevskaya, Ekaterina I. Smyk

Abstract. The scientific article reveals certain aspects of an innovative approach to the formation of intercultural communication students' skills, namely, interdisciplinary. This approach is due to both the current conditions of public life, the requirements of law enforcement practice, and the modern state of scientific knowledge in the relevant field.

The article discusses the feasibility of introducing and mastering modern scientific achievements in the field of psychology, discourse analysis and intercultural communication in the course of training future specialists.

Keywords: interdisciplinary approach, cross-cultural communication, psycholinguistics, competence, professional activity, modeling, business game, skills formation.

CURRENT TRENDS IN THE DEVELOPMENT OF TACTICAL AND SPECIAL TRAINING IN EDUCATIONAL ORGANIZATIONS OF THE MINISTRY OF INTERNAL AFFAIRS OF RUSSIA

Pavel V. Nesselov, Maria S. Lavrova, Dmitry I. Sivoronov

Abstract. In the scientific article, the authors attempt to substantiate the current trends in the development of tactical and special training in educational organizations of the Ministry of internal Affairs of Russia.

Keywords: tactical and special training, educational organizations of the Ministry of internal Affairs of Russia, new methods of teaching and learning, practice-oriented training.

MODEL OF SCIENTIFIC AND METHODOLOGICAL SUPPORT OF FIRE TRAINING IN THE SYSTEM OF PROFESSIONAL, SERVICE AND PHYSICAL TRAINING

Andrey Yu. Nesterov

Abstract. The article deals with the issues of training police officers in fire training in the system of professional, service and physical training using the model of scientific and methodological support and its elements. To ensure the functional efficiency of the model and remedy the disorder to use material-technical, scientific-methodical and pedagogical potentials of the proposed stages of training fire training in vocational, career and physical training using a model of scientific and methodological support, the relationship which ordered the use of material-technical, scientific-methodical and pedagogical potentials. It is the relationship of the stages of preparation for coordinating all goals and means to achieve them, leads to the increase of the individual level of professional competence, the formation of new competencies and educating competent behavior officer ATS.

Keywords: scientific and methodological support, fire training in the system of professional, service and physical training, pedagogical diagnostics, shooting training, model of methodological support, didactic tools.

ENSURING THE INFORMATION SECURITY OF MINORS AND THE PREVENTION OF DELINQUENT BEHAVIOR AS A NECESSARY COMPETENCE OF SPECIALISTS IN THE SOCIAL SPHERE

Ekaterina A. Nikitskaya

Abstract. The urgency of the topic presented in the article is conditioned by the general transition of the education system of the Russian Federation to the new format of training and education of youth and by the aggravation of risks and threats in the Internet space for minors. The article deals with the use of the Internet space as a means of preventing delinquent behavior by specialists in the social sphere and pays attention to the training of specialists in the system of additional education on the problems of protecting minors from harmful media space. The aim of the article is to give recommendations to specialists of social sphere for work in the Internet space to minimize such threats as extremism, suicide, bullying and other antisocial manifestations. The thematic plan presented in the article for additional education of social sphere specialists can also be used as a module of psychological and pedagogical disciplines at the stage of higher education.

Keywords: information security, social specialists, prevention, delinquent behavior, minors.

SOCIO-PEDAGOGICAL ASPECT OF INCREASING THE MOTIVATION OF STUDENTS OF HIGHER EDUCATION INSTITUTIONS OF THE MINISTRY OF INTERNAL AFFAIRS OF RUSSIA

Vitaliy M. Paliy, Aleksandr A. Zatolokin, Vadim V. Streltsov

Abstract. The article analyzes the socio-pedagogical aspects of improving the professional motivation of students of higher education institutions of the Ministry of Internal Affairs of Russia. The role of the teacher in the formation of purposefulness of students, the development of their behavioral characteristics of the individual, allowing them to effectively master the necessary competencies in subsequent activities, is investigated. The conclusion is made about the expediency of using various forms and methods that stimulate the cognitive activity of students.