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ABSTRACT AND KEYWORDS
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PROBLEMS OF DRAWING UP A PROTOCOL ON AN ADMINISTRATIVE OFFENSE ON A PERSON WHO IS INTOXICATED

Venera N. Amelchakova, Galina N. Suslova,

Abstract. The issues of drawing up a protocol on an administrative offense on a person who is intoxicated are considered.

Keywords: offence, administrative liability, protocol, medical examination

SEARCH FOR THE ESSENCE OF EXTREMISM

Yuryi M. Antonyan,

Abstract. The definition of extremism, its main types and forms are given, the personal characteristics of repeat offenders are considered, the actual significance of ethno-religious extremism is emphasized, its main features are revealed. Special attention is paid to terrorism, its most significant features are shown. The criminological consequences of migration are investigated, and some ways of preventing extremism are proposed.

Keywords: extremism, terrorism, population migration, causes of extremism, extremist personality

TO THE QUESTION OF THE MAIN ACTIVITIES OF THE INTERNATIONAL CRIMINAL POLICE ORGANIZATION (INTERPOL)

Anatoly A. Bakaev, Yulia A. Ivanova, Tatiana V. Radchenko, Marat V. Saudakhanov,

Abstract. The International Criminal Police Organization (INTERPOL) is the world's largest international intergovernmental organization that takes part in the fight against ordinary crime. The territorial divisions of the NCB of Interpol operate in 78 subjects of Russia. Interpol ensures broad cooperation between all criminal police bodies, conducted within the framework of existing legislation and in the spirit of the Universal Declaration of Human Rights, even in cases where there are no diplomatic relations between individual countries.

Keywords: Interpol, crime, international cooperation, criminal police, responsibility, terrorism, extremism

FORENSIC EXAMINATION OF IMAGES OF DOCUMENT DETAILS: PROBLEMS OF THEORY AND PRACTICE

Olga A. Barinova,

Abstract. The article provides an analysis of the current state of the practice of studying documents with images of props, as well as the evidentiary value of the results of such studies. It is established that in expert institutions of different departmental affiliation, the attitude to such objects does not coincide. For example, in the expert institutions of the Ministry of Internal Affairs of Russia, it is recommended to refuse to identify the author of the manuscript when submitting copies of documents for research. At the same time, the expert institutions of the Ministry of Justice of the Russian Federation allow the solution of this problem.

The opinions of scientists regarding the admissibility of solving identification problems based on copies of documents are presented. The factors affecting the quality of the copy are described.

It is concluded that it is necessary to distinguish between the concepts of a copy of a document and an image of a document, classify ways of reproducing information from the original document, as well as conduct experimental studies in order to develop recommendations for the study of images of documents obtained using various technologies and determine criteria for evaluating the data obtained during the study.

Keywords: document copy, document image, technology, feature, methodology, handwriting expertise, identification

VALIDATION AS THE BASIS FOR STANDARDIZATION OF METHODOLOGICAL SUPPORT OF FORENSIC HANDWRITING EXAMINATION

Mikhail V. Bobovkin, Valeriya V. Marochkina,

Abstract. The topical issues related to the organizational, legal, scientific and methodological aspects of the production of forensic handwriting examinations are considered. At present, more and more attention is paid to the issues of unification and standardization of the methodological support used in the preparation of the conclusion by experts from various departments, as well as by non-state forensic experts. The attempts made to achieve orderliness of the methodological complex did not lead to the expected results. Standardization should have a basis that allows you to determine the set of methodological tools that are subject to unification. Validation can become such a tool for monitoring the quality of methodological support of forensic handwriting examination.

Keywords: validation, standardization, unification, forensic handwriting examination

THE APPOINTMENT OF AN INTERPRETER IN MODERN CRIMINAL PROCEEDINGS

Olga V. Volynskaya,

Abstract. The issues of involving a translator in criminal proceedings and certain aspects of improving this institution in order to form a single platform for both legislative and judicial investigative activities in the context of digitalization of the modern legal field are considered.

Keywords: translator, specialist, defender, centralized database, criteria of relevance, information technology

RETROSPECTIVE ANALYSIS OF THE PROCEDURAL STATUS OF THE VICTIM

Nina A. Voronina,

Abstract. The dynamic of the formation of the procedural status of the victim in various periods of the development of the criminal procedure legislation of Russia: from the Russian Truth of the XI century to the present time is presented.

Keywords: retrospective analysis, victim, victim, norms of domestic legislation, criminal procedure

EVALUATION OF THE CONCLUSION OF THE FORENSIC EXAMINATION BY THE COURT

Nadezhda A. Zuikova, Sergey A. Golovko,

Abstract. The article analyzes the features of the evaluation of the expert opinion in the courts of various instances.

It is generally assumed that only the court of first instance and the court of appeal, the prosecutor, the investigator, and the person conducting the inquiry evaluate the evidence, and the higher court, without evaluating the evidence on the merits, only studies how the lower court evaluated the evidence in the case. However, without an assessment of the evidence, the higher court is not able to verify the correctness and validity of the charge, and therefore cannot decide whether the case was correctly decided by the lower court.

It is concluded that the higher courts, checking the legality and validity of sentences, not only evaluate the essence of the expert opinion, which is the basis of the sentence, but also check the correctness of the assessment given to this evidence by the investigation and court bodies.

Keywords: judicial examination, conclusion of an expert, the superior court, the expert evidence

ENSURING INTERACTION IN THE IMPLEMENTATION OF THE PROVISIONS OF ARTICLE 160 OF THE CODE OF CRIMINAL PROCEDURE OF THE RUSSIAN FEDERATION

Anastasiya S. Gracheva,

Abstract. The article deals with the problematic issues of the interaction of the investigator (interrogator) in the implementation of the provisions of art. 160 of the Criminal Procedure Code of the Russian Federation. The order of its implementation: objectives, principles and structure in relation to guardianship and interim measures. Analyzed the norms of criminal procedure legislation, departmental regulations governing the procedure for the implementation of «cooperation» in the application of such measures.

Keywords: forms of interaction, custody measures, interim measures, detainee (taken into custody) suspect (accused)

THE LEGAL STATUS OF MEN IN ANCIENT RUSSIA

Sergey N. Groshev,

Abstract. The article touches upon the problems of the legal status of the male gender group in Ancient Russia. Using the comparative legal method, the paper shows the dynamics of the development of the legal status of men and shows the factors that influenced the growth trends of the imperative component of the legal status of the male gender group of the ancient Russian state.

Keywords: «Russkaya Pravda», gender groups, family and marriage relations, prince, community, Christianization, homeowner

ABOUT COMPLEX USE OF FINGERPRINT INFORMATION CONTAINED IN THE SYSTEM OF FORENSIC ACCOUNTING

Konstantin E. Demin, Roman S. Potokin,

Abstract. The article discusses the use of data contained in the fingerprint registered in the course of disclosure and investigation of crimes.

Keywords: ADIS «Papilon», fingerprint records, forensic accounting, information disclosure and investigation of crimes

CORRUPTION IN THE RUSSIAN FEDERATION AS A GLOBAL PROBLEM OF THE STATE-POWER SYSTEM

Navai K. Dzhafarov, Anaid E. Bagdasarova,

Abstract. The subject of research in this article is the phenomenon of corruption as a threat to the economic, national and financial security of the Russian Federation. The article presents an analysis of the content of the concept of corruption, its forms, and the current state of corruption manifestations in the Russian Federation. The conclusion that it is necessary to improve and specify legislative acts aimed at combating corruption in terms of terminology, measures to combat and counteract is substantiated. Defining the fundamental vectors of modernization of the current legislation in the field of the studied issues within the framework of national law, the authors focus on the study of statistical data, doctrinal views on the phenomenon under study; offer their own vision of solving the identified problems.

Keywords: corruption, corruption phenomenon, state, government, anti-corruption, anti-corruption legislation

DISCIPLINARY RESPONSIBILITY OF SOVIET POLICE OFFICERS IN THE 20–30S OF THE TWENTIETH CENTURY

Vladimir V. Zhuravlev,

Abstract. The article is devoted to the study of the development of disciplinary legal relations in the internal affairs bodies in the 20–30 years of the twentieth century. The paper analyzes the disciplinary statutes that regulated labor and service relations in the Soviet police system during the specified period. In order to study the formation of disciplinary law in the system of internal affairs bodies, the material and procedural norms regulating the stages and procedure of proceedings in cases of disciplinary offenses contained in the disciplinary statutes approved in 1923, 1926 and 1931 are compared.

Keywords: discipline, police, coercion, labor relations, public service, disciplinary statute

FEATURES OF THE APPLICATION OF PUNISHMENT TO PERSONS WHO HAVE COMMITTED A CRIME PROVIDED FOR BY ARTICLE 292.1 OF THE CRIMINAL CODE OF THE RUSSIAN FEDERATION

Alexandra M. Zarina, Tatyana S. Moroz,

Abstract. The problems of qualification and application of punishment to persons who have committed a crime under Article 292.1 of the Criminal Code of the Russian Federation are considered. The necessary to tighten criminal law sanctions in this area by inclusion in part 2 of Article 292.1 of the Criminal Code of the Russian Federation such a measure of punishment as imprisonment is noted. It is important for the judicial authorities to be more attentive and unscrupulous about bringing to justice and to observe in this case the principle of the inevitability of punishment with respect to such subjects as officials who have the status of high-ranking officials.

Keywords: illegal acquisition of citizenship, passport, official document, imprisonment

LEGAL REGULATION OF DEACTIVATED FIREARMS IN THE TERRITORY OF THE RUSSIAN FEDERATION

Sergey g. Zlobin,

Abstract. A legal analysis of the norms of the gun law in terms of regulating the circulation of deactivated firearms is shown and the proposals for their improvement are provided. The amendments to the Russian gun law in relation to deactivated firearms taking effect in July 2022 are considered.

Keywords: decommissioned firearms, deactivated firearms, improvised firearms, firearms

ON THE IMPORTANCE OF ROMAN LAW FOR MODERN JURISPRUDENCE

Aleksey A. Ivanov, Tatyana L. Matiyenko, Nodari D. Eriashvili,

Abstract. The most important significance of the basic principles of Roman law in modern jurisprudence is proved. Moreover, both for theoretical development (science) and for law enforcement practice. It is strongly recommended to expand the scope of the study of Roman law.

Keywords: civil law regulation, Ancient Roman civilization, Western European and Russian traditions of studying Roman law, legal education, the dogma of Roman law

TOPICAL ISSUES OF PREVENTION OF CRIMES AGAINST THE PERSONAL FREEDOM OF MINORS

Sergey V. Ivantsov, Aleksey V. Saranov,

Abstract. The peculiarities of trafficking in minors associated with individual elements of the corpus delicti of this crime are revealed, the arguments regarding the advisability of further differentiation of responsibility for its commission are outlined, recommendations on the perception of positive foreign experience in this area are given. As a general conclusion, it is noted that increasing the effectiveness of combating trafficking in minors on the territory of the CIS is impossible without continuous improvement of the international legal framework and national legislation of the respective countries, including those aimed at unifying the criminal law norms on the responsibility of the crime in question.

Keywords: interests of family and minors, personal freedom, trafficking in persons, trafficking in minors, criminal legislation of the CIS member states, criminal legal countermeasures

METHODOLOGICAL FOUNDATIONS OF CRIMINOLOGICAL RESEARCH OF DEMONSTRATIVE-PROTEST CRIME: PURPOSE, PRINCIPLES, OBJECTIVITY OF THE RESEARCH

Ilya S. Ilyin,

Abstract. The purpose of the criminal study of demonstrative-protest crime is to describe this crime in a theoretically verified and practice-oriented language, to demonstrate its characteristics, patterns and trends that are important for the current and future work on its prevention. The methodological principles of the study of demonstrative-protest crime cannot differ from the principles of cognition of other types of crime. The article substantiates that the criminal- legal and deviantological approaches, forming each of their own intervals in the understanding of demonstrative-protest crime, should not be opposed to each other, but be organically combined. The initial methodological principles and methodological requirements for the criminological analysis of demonstrative-protest crime in Russia are defined.

Keywords: protest, principles, analysis, method, protest behavior, crime, law, label, protest actions

ENVIRONMENTAL CRIMES: PROBLEMS OF CRIMINAL LIABILITY

Oksana S. Kapinus,

Abstract. The article is devoted to the issues of legislative regulation of criminal liability for environmental crimes. On the basis of the current criminal and environmental legislation, as well as the doctrine of criminal law, judicial practice and legal statistics, the problems associated with blanket signs of environmental crimes are analyzed. The features of intra- and intersectoral competition of norms on these crimes are considered.

Keywords: environmental crimes, blanket signs of a crime, competition of criminal law norms, intersectoral competition of criminal and administrative law norms

REGULATION OF CONTROL AND SUPERVISORY ACTIVITIES IN ENSURING INDUSTRIAL SAFETY DURING THE IMPLEMENTATION OF THE «REGULATORY GUILLOTINE»

Natalia V. Kovaleva, Stanislav B. Nemchenko, Viktor M. Shenshin,

Abstract. The prerequisites and reasons for the reform of control and supervisory activities, goals, objectives and directions of the «regulatory guillotine» are considered. The dynamics of changes in the legal regime of industrial safety in the field of control and supervisory activities is shown. The changes in the licensing procedure in the field of industrial safety expertise, the introduction of mandatory pre-trial appeal of decisions of control and supervisory authorities, the new procedure for registration of hazardous production facilities and federal state mining supervision, remote control and electronic document management at hazardous production facilities are highlighted. The list of normative acts that have become invalid is given. It is concluded that one of the criteria for the effectiveness and success of changes in the industrial safety regime in the conditions of the «regulatory guillotine» should be the dynamics of the number of emergencies in industry.

Keywords: industrial legislation, industrial safety, control, supervision, regulatory guillotine

COOPERATION OF THE INTERPOL MEMBER STATES ON COMBATING ILLEGAL TRAFFICKING OF MEDICAL PRODUCTS IN THE CONTEXT OF A PANDEMIC

Ivan I. Kotlyarov, Yuliya V. Puzyreva, Kristina I. Zimina,

Abstract. The article analyzes the impact of the COVID-19 pandemic on transnational organized crime in the pharmaceutical sector, in particular, in the field of illicit trafficking in medical products. The materials identify stable trends of such changes and identify potential strategies for countering changing criminal threats within the framework of international police cooperation under the auspices of Interpol.

Keywords: illegal trafficking of medical products, falsified medical products, international police cooperation, Interpol, notifications, COVID-19 pandemic

ACTUAL ASPECTS OF THE INTEGRATION OF INFORMATION AND COMMUNICATION TECHNOLOGIES IN FORENSIC ACTIVITIES

Dmitry A. Kudryashov,

Abstract. The current trends in the development of information and communication technologies in forensic activities on certain grounds have been considered. The main ways of introducing modern technologies into expert practice have been examined.

The practical and didactic positions of the use of information and communication technologies in forensic activities are comprehensively considered.

The possibilities of expert technologies in the production of forensic examinations and expert research, as well as the problems of their legal regulation are indicated.

Keywords: forensic examination, forensic activity, information and communication technologies, expert technologies, information systems, information support, information funds

USING THE PROCESSES OF INTEGRATION AND DIFFERENTIATION OF KNOWLEDGE IN FORENSIC EXPERTISE IN SOLVING IDENTIFICATION AND DIAGNOSTIC TASKS

Nadezhda P. Maylis,

Abstract. The article discusses the possibilities of using integration and differentiation processes in solving identification and diagnostic problems. The importance of integration in the production of complex and situational examinations is determined. Modern approaches to the use of integrated knowledge in the application of innovative technologies are shown.

Keywords: integration, differentiation, complex and situational expertise

FEATURES OF THE EXPERT STUDY OF THE MECHANISM OF ACCIDENTS WITH THE PARTICIPATION OF SPECIAL TRANSPORT

Pavel M. Murashev, Evgeny A. Roshchin, Anatoly V. Kandaurov, Vladimir K. Dadabaev,

Abstract. The article presents in detail the features of an expert study of the mechanism of road accidents with the participation of special vehicles.

Keywords: Russian Federation, legislation, Federal Law of the Russian Federation «On State Forensic Expert Activity in the Russian Federation» dated April 05, 2001, expert research, forensic examination, initial data, expert competence, auto-technical expertise, immediate technical cause of the accident, accident mechanism; road safety, technical qualification of the action of the drivers, special transport, traffic accidents with patrol vehicles, special signal

LEGAL REGULATION AND FEATURES OF THE RISK-BASED MODEL OF STATE CONTROL (SUPERVISION) IN THE FIELD OF PRESCHOOL EDUCATION

Fyodor G. Myshko, Svetlana E. Titor,

Abstract. Based on the analysis of the legislative framework and law enforcement practice, the features of regulation of state control (supervision) in the field of preschool education, including with the use of a risk-oriented model, are revealed. Based on the results of the analysis, the principles of regulation of preschool education, the ratio of federal, regional regulation and regulation by local self-government bodies of preschool education are determined. Groups of normative legal acts regulating preschool education have been established. Special criteria have been identified that make it possible to attribute preschool educational organizations to the appropriate risk category.

Keywords: preschool education, risk-oriented approach, risk categories, types of violations in the field of preschool education

THE ROLE OF INNOVATIVE TECHNOLOGIES IN THE DEVELOPMENT OF FORENSIC EXPERTOLOGY

Nadezhda S. Neretina,

Abstract. The article shows the role of innovation in the development of forensic science. The influence of new technologies on the entire forensic expert system is analyzed, promising innovative areas of forensic expert activity are shown, among which the author stands out 3D technologies, nanotechnologies and the use of artificial neural networks.

Keywords: forensic expertology, system of forensic expertology, innovations, innovative technologies

FEATURES OF THE LEGISLATIVE POWERS OF THE PARLIAMENT IN THE FIELD OF NATIONAL SECURITY OF RUSSIA

Elena A. Osavelyuk,

Abstract. Based on the analysis of the provisions of the Constitution of the Russian Federation, legislation and Regulations of the State Duma, the main features of the legislative powers of the Federal Assembly of the Russian Federation on national security issues, including foreign policy activities of the Russian Federation, are revealed.

Special attention is paid to the analysis of the leading role of the President of Russia in lawmaking in the field of national security.

Keywords: President of the Russian Federation, Parliament, legislative powers, national security

GENETIC IDENTIFICATION AND DIAGNOSTICS AS AREAS OF INTEGRATION AND DIFFERENTIATION OF KNOWLEDGE

Irina O. Perepechina,

Abstract. The high degree of integration and differentiation of knowledge, characteristic of genetic identification and diagnosis, determines a number of features that must be taken into account both in theoretical developments in the field of forensic examination and in practical expert activity. Some problematic issues related to departmental classifications of forensic examinations, as well as GOST R 57343-2016 «Forensic molecular genetic examination. Terms and Definitions», were considered and proposed for discussion.

Keywords: genetic identification, diagnostics, DNA, integration, differentiation, forensic science, criminalistics, forensic medicine, standard

THE MEANING AND FUNCTIONS OF THE LECTURE IN ADDITIONAL PROFESSIONAL EDUCATION IN THE SPECIALTY «FORENSIC EXAMINATION»

Viktor V. Ponomarev, Igor N. Uskov,

Abstract. This article is devoted to the importance of the lecture in the process of additional education in the specialty «Forensic examination». Problems that were touched on: the need to use the considered type of classes; the importance of the lecture for the organization of additional professional education; the amount of residual knowledge acquired by students based on the results of the considered type of classes; the experience and skill of the lecturer as the basic foundations of the effectiveness of lectures. The authors' opinion is given that the lecture still occupies a leading informational and educational role in additional professional education.

Keywords: additional professional education, forensic examination, the amount of residual knowledge, personally- acquainted training, the skills of the lecturer, the functions of the lecture, information and training role

FEATURES OF OBTAINING EVIDENCE ON CRIMES IN THE DIGITAL ECONOMY WITH THE INTEGRATED APPLICATION OF SPECIAL KNOWLEDGE OF FORENSIC EXPERTS-ECONOMISTS

Vladimir A. Prorvich,

Abstract. The investigation of criminal cases of crimes in the digital economy is connected with the need to carry out forensic economic examination of emission securities and derivatives. Since they are produced only in the form of electronic documents, and their circulation takes place in the system of digital rights associated with certain information systems, the implementation of expert research requires the application of new methods. The main approaches to the development of algorithms for performing economic examinations of digital financial assets are considered. To do this, it proposes an integrated application of expertise in economics, financial law, computer science, digital law and other related fields of scientific knowledge. A number of emphasis is placed on the organizational and personnel support of such «electronic-economic» and «software-network» financial expertise.

Keywords: digital economic crimes, emission securities, forensics, electronic documents, digital rights, digital financial assets, expert research algorithms, interactive expert systems

OBJECT OF CRIMINAL ENCROACHMENT ON PROPERTY AND LEGITIMATE INTERESTS OF LENDING ENTITIES, BUDGET SYSTEM OF THE RUSSIAN FEDERATION

Maia M. Savchenko,

Abstract. This article deals with the subject of the offence of illegal credit. Statistical data are analyzed, conclusions are made on the latency of the study composition, on the importance of criminal law protection of credit issues as one of the most important aspects of financial life in the country. The positions of famous scientists, researchers of criminal law, regarding the direct object of the corpus delicti under article 176 of the Criminal Code of the Russian Federation are considered.

Keywords: lending, criminal liability, crime, economic activity, object of crime

ACTUAL PROBLEMS OF APPOINTMENT AND ORGANIZATION OF FORENSIC EXAMINATIONS AND RESEARCH IN THE FIELD OF FORENSIC DOCUMENTATION IN COOPERATION WITH FOREIGN AND INTERNATIONAL LAW ENFORCEMENT AGENCIES AND FORENSIC EXPERT INSTITUTIONS

Nikita E. Salgansky,

Abstract. The article is devoted to the consideration of a number of topical problems that arise when appointing and organizing the production of expert research in the field of forensic documentation in cooperation with foreign law enforcement agencies and forensic expert institutions. The purpose of this work is to create such organizational and tactical support for this procedure, which will allow the most effective use of the opportunities of international cooperation in the fight against crime. The results of the study can be used in the organization of international cooperation in the field of forensic expert cooperation, as well as in order to improve legislation.

Keywords: forensic examination, forensic documentation, international cooperation, forensic activity, science

THE CONSTITUTIONAL COURT OF THE RUSSIAN FEDERATION OF THE SOCIAL FUNCTION OF THE RIGHT OF PRIVATE PROPERTY

Marat V. Saudakhanov,

Abstract. The article analyzes the legal doctrine and legal positions of the Constitutional Court of the Russian Federation, formulated in decisions on the legal regulation and implementation of relations related to the social function of private property in Russia. The difference between the legal positions of the Constitutional Court of the Russian Federation in cases on the content and essence of the right of private property and its social function is shown.

Special attention is paid to the analysis of the legal consequences of this difference in the legal positions of the Court. The author's vision of the legal consequences of the difference in the positions of the Constitutional Court of the Russian Federation in cases on the content and essence of the right of private property and its social function is proposed.

Keywords: private property, social function of property, legal positions of the Constitutional Court of the Russian Federation

INTEGRATION AND DIFFERENTIATION OF KNOWLEDGE IN FINGERPRINTING AND DERMATOGLYPHICS

Olga A. Sokolova,

Abstract. The influence of integration and differentiation processes on the current state of fingerprinting and dermatoglyphics is considered. The study found that currently insufficient attention is paid to the second direction, both in scientific and practical terms. The development of fingerprinting and dermatoglyphics is predicted, taking into account the influence of integration and differentiation processes on them, as well as a new integral direction – papillaroscopy.

Keywords: integration, differentiation, levels of integration, fingerprinting, dermatoglyphics, prediction, papillaroscopy

PREVENTION OF NEGLECT AND JUVENILE DELINQUENCY

Inna V. Fedorova, Svetlana V. Kalinina,

Abstract. The preventive measures of neglect and juvenile delinquency are analyzed; the current problems and ways of solving neglect are considered.

Keywords: offenses, neglect, minor, PDN inspector, preventive work

THE SOLUTION OF EXPERT PROBLEMS IN THE PRODUCTION OF COMPLEX EXAMINATIONS, TAKING INTO ACCOUNT MODERN IDEAS ABOUT THE MENTAL ACTIVITY OF AN EXPERT

Olga A. Kharlamova,

Abstract. The emergence of complex expertise was the result of a request from the investigative and judicial authorities to conduct this type of expert research. However, to date, the methodology for the production of complex examinations, taking into account the mental activity of an expert, has not been fully developed. Due to the specificity of the expert research process, it is not always possible to clearly define the goals and objectives set for the experts. An expert's thinking activity is always purposeful. It is aimed at solving the tasks assigned to him by the person who appointed the examination. In the process of mental cognition, an expert moves from a more general, superficial knowledge about an object or a situation to a deeper, more detailed one, forming a complete and at the same time generalized idea of it. The level principle assumes that when solving problems in the course of expert research, it is necessary to have two levels. Sometimes their number can be increased. The peculiarity of this principle and the stages included in it is that the study of signs does not break in stages, but concentrates on one stage. This principle simplifies the process of complex expert research.

Keywords: comprehensive examination, tiered principle, mental activity, expert

THE USE OF A FORENSIC REGISTRATION SYSTEM FOR THE IDENTIFICATION OF AN INTERACTIVE USER

Abstract. The use of arrays of criminally significant information of the criminally registration system when identifying a person who has committed a crime in the field of computer information or using information and telecommunication technologies is considered, measures are proposed to increase the efficiency of information support for the activities of law enforcement agencies.

Keywords: criminally registration, forensic accounting, search accounting, operational reference accounting, forensic accounting, socially significant information, interactive user, identification interactiveuser

Integration and differentiation of knowledge in forensic activities in the context of the introduction of standardization mechanisms

Elena V. Chesnokova

Abstract. The purpose of the article is based on the works of Professor T. V. Averyanova to show the development of the theory of forensic science and forensic expert activity, taking into account such categories and processes as differentiation and integration of knowledge in the context of the introduction of standardization mechanisms. The subject of T. V. Averyanova's research in integration processes is the objects of expert research, where a comprehensive approach is applied to their research, as well as the methods of expert research, which include a complex of methods of various sciences. In connection with the further development of science,

thoughts began to be expressed that forensic expert activity cannot exist by itself, in isolation from the organizational and production process of a forensic expert institution. One of the activities undertaken to solve the problem of improving the reliability of the results of forensic examinations and research is the introduction into the practice of forensic science of the principles and methods of metrology, statistics, quality management system of forensic laboratories, for subsequent confirmation of compliance with the standard GOST ISO / IEC 17025-2019. The results of the differentiation of knowledge in the field of forensic expertise are reflected in both general and particular theories of the types of expertise. An example of such a predictive conclusion is the currently formed private theory of standardization in forensic activity.

Keywords: integration and differentiation of knowledge, forensic science, forensic activity, standardization, GOST ISO / IEC 17025-2019

On the issue of the integration of modern technologies in the identification of handprints at the site of a fire

Mikhail A. Chetvergov

Abstract. The issues of the use of modern methods for detecting and subsequent investigation of the potogir handprints found at the fore site are considered. Specific methods for detecting handprints at fire sites are proposed, as well as positive results of using these methods are formulated.

Keywords: fingerprinting, fingerprint examination, detection, fixation and removal of handprints, inspection of the scene of a fire, identification of an individual, methods of detecting handprints

To the question of functional characteristics human rights type professional legal consciousness

Oleg V. Chikalov

Abstract. The characteristic structural and substantive features of the human rights type of professional legal consciousness are highlighted, its connection with the human rights activities of subjects of law is established.

Keywords: axiological matrix, classification, logical matrix, advocacy, professional legal consciousness, type, typology

Igor I. Shuvalov

Elements of the energy supply system as legal categories

Abstract. This article is devoted to the problem of separating the stages of energy supply to consumers: extraction (production), processing, storage, transportation, turnover and use. Being differentiated in the technological sense, these elements also need to be differentiated in the legal sense. This article substantiates the need for their clear separation and offers to define the legal boundaries of their processing, supply, transportation, production and extraction. In particular, the question is raised about the legal qualification of utilization and combustion of associated petroleum gas. The author also raises the question of the need for a clearer delineation of the spheres of public and private law in the field of extraction (production), processing, storage, transportation, turnover and use of energy resources.

Keywords: legislation on energy supply, oil, gas, associated gas, energy resources, mining, processing, transportation of energy resources, legislation on subsoil

Legal regulation of aggregators in the United States of America: features and problems

Lyubov V. Shcherbacheva

Abstract. The study allows us to conclude that often, the identity on the Internet is anonymous, violation of intellectual property rights can be stopped not only by contacting the violator directly, but also by contacting information intermediaries. This method of protection directly depends on the legal regulation of the procedure, for example, in the Usa it depends on the object of intellectual rights, the rights to which are violated.

Keywords: copyright, trademark, provider, information localization of self, intellectual rights, responsibility, pre-trial procedure

The master's degree role at SLG training scope on improve the quality of education in order to increase demand in the face of challenges

Ruslan A. Abramov¹, Leonid A. Zhigun²

Abstract. The results of a survey made among undergraduates and alumnus in the field of «State and Local Governments» (SLG) are analyzed. It was noted that the knowledge, gained during undergraduate studies in this specialty, is not enough to become a highly qualified employee, so students often continue their studies in the master's programme.

Keywords: demand, «State and Local Governments», master's degree programme, alumnus, career guidance, pandemic, coronavirus, challenges, uncertainty, employment, professional self-fulfillment

Economic analysis of accounts receivable in preventing the bankruptcy of the organization

Irina V. Azarenkova¹, Dmitry V. Dianov²

Abstract. This article is aimed at a detailed systematization of extensive and diverse theoretical and methodological material devoted to the analytical aspects of a comprehensive study of receivables based on clarifying the essence of this objective phenomenon of the market economy, the use of statistical classifications and a system of interrelated statistical indicators.

Keywords: accounts receivable, debt transactions, payment security, classifications and indicators

Investment activity in Russia amid the COVID-19 pandemic

Tatyana V. Volkova¹, Lyudmila V. Rakhlina²

Abstract. The analysis of investments in fixed assets is performed. The dynamics of foreign direct investment is considered. The industries that are experiencing the greatest investment activity against the background of the crisis caused by the COVID-19 pandemic are identified. The points of investment activity in Russia are indicated.

Keywords: investments, investment activity, fixed assets, industries, COVID-19 pandemic, growth points

Modern problems of conducting forensic economic examinations in the conditions of digitalization of the economy

Dmitriy S. Goltsev

Abstract. The article reflects the problematic issues that arise when conducting economic expertise in cases related to digital assets and transactions with them in the Russian Federation. The issues of creating and using adaptive databases of economic information and algorithms for working with them are considered. The requirements that should be applied to such information systems are specified.

Keywords: digital economy, digital economic crimes, emission securities, forensics, electronic documents, digital rights, digital financial assets, expert research algorithms, interactive expert systems

Negative aspects of security as an object of research for the purpose of increasing its level

Aleksandr V. Grachev

Abstract. An alternative view of security as a factor potentially containing negative consequences for the individual, the state and the economic sphere of society is considered. The analysis is aimed at focusing the attention of the subjects responsible for ensuring security, at preventing or minimizing the manifestation of the destructive impact of security highlighted in the work and, as a consequence, at strengthening security as a good.

Keywords: safety, negative consequences, resources, restrictions, expenses

The importance of the internal audit system in the effective conduct of financial and economic activities of the organization

Elena V. Egorova

Abstract. The relevance of the issues considered in the article lies in the fact that in modern economic conditions, which are characterized by instability, expressed in the occurrence of crisis situations and other serious problems from an economic point of view in Russia and other countries of the world, more and more companies are gradually coming to realize the need to create an internal audit system. Such conclusions are typical mainly for large organizations that have a complex organizational structure. The reason for the emergence of such a need is to achieve the main goal of entrepreneurial activity, namely, profit-making.

The article analyzes the state of the internal audit development system based on research conducted by the Institute of Internal Auditors together with one of the big Four audit companies – KPMG. On the basis of the analysis given in this article, the importance of the internal audit system is shown, a clear idea is given about the functioning of this system, about the main users of the results of the activities of internal auditors, about the indicators of evaluating the effectiveness of their activities, negative factors affecting their work, as well as about the level of interaction of internal audit systems with departments performing protective functions of enterprises.

Keywords: internal audit system, subject of internal audit, object of internal audit, effectiveness of the internal audit system

On certain elements of the mechanism for regulating cryptocurrency in circulation

Alexandr G. Korinnoy

Abstract. The development of the global cryptocurrency market is almost an accomplished fact, while the mechanism for regulating such market is not well-established enough. As a result, the practice of using cryptocurrency for criminal

purposes continues to expand. The review of the certain measures taken by the supervisory authorities has carried out. To assess the vulnerability of national economics, an intersectoral analysis using the matrix method has carried out. As a result, it was found that the most vulnerable jurisdictions for unfair practices are those in which the cryptocurrency in circulation has not regulated or there has no clearly built system that includes a set of tools and measures to control exchange operators, as well as a digital wallet.

Keywords: economic security, cryptocurrency, risk assessment, money laundering, counteraction measures, unfair practices, exchange operators, digital wallet

Development of accumulative mechanisms of pension insurance

Abstract. The issues of transition to a combined pension insurance system, including a symbiosis of distributive and funded components, are considered. The advantages and disadvantages of taking into account the replacement coefficient as the main indicator evaluating the effectiveness of the national pension system are determined. The experience of foreign countries practicing the use of accumulative and distributive components of the pension system is considered and conclusions are formulated regarding their optimal combination.

Keywords: pension system, pension insurance, distributive (solidary) system, voluntary insurance

Management of economic security of an economic entity on the basis of financial planning

Elena I. Kuznetsova

Abstract. The article determines that the proposed financial planning mechanism is based on the general mechanism of the management process, which allows us to consider it through the use of the fundamental provisions of the management decision-making process. At the same time, the specificity of this form of management lies in the fact that the implementation of the management decisions being developed is carried out in a strategic perspective. Based on the analysis, the main stages of financial planning are identified, its tasks are defined, and the algorithm of its implementation mechanism is presented.

Keywords: economic security, economic entity, financial planning, stages of financial planning, management mechanism

Directions of financial struggle against illicit drug trafficking: organizational aspect

Alexander N. Litvinenko¹, Renat R. Totoev²

Abstract. The article shows that problematic issues in the field of drug trafficking for our state remain open and do not lose their relevance. The spread of drugs remains a threat to human health, the economic situation and the national security of the country. This phenomenon requires action, both on the part of the state and on the part of society itself.

The authors substantiate the organizational aspects of the financial fight against drug trafficking and propose measures to address problematic issues in the field of illicit drug trafficking.

To achieve this goal, the existing state of financial counteraction to drug trafficking was analyzed, the positive and negative sides of the introduction of new regulatory legal acts in the field under study were evaluated.

Keywords: financial struggle, illegal trafficking, drugs, narcotic drugs, the state, illegal drug trafficking (non-profit), Rosfinmonitoring

Assessment of the food security level of the Republic of Bashkortostan

Ekaterina N. Pronina¹, Ilyuza M. Khanova²

Abstract. The article presents the criteria for assessing the level of food security in the region, a comprehensive assessment of food security has been carried out. The dynamics of indicators determining the level of physical and economic availability of food, its sufficiency is presented. Correlation and regression analysis of the consumer price index for food has been carried out, and its forecast values are given.

Keywords: food security, economic affordability, physical availability, calorie content of food, price index

The effectiveness of internal audit as an element of ensuring the economic security of an economic entity

Elena A. Safokhina

Abstract. The role of internal audit in ensuring the economic security of an economic entity is discussed. The concept of economic security of an economic entity is defined, the factors that affect the economic security of an organization and the threats that may arise in the course of its activities are generalized. The indicators that can be used to determine the effectiveness of the internal audit of an economic entity are highlighted.

Keywords: internal audit, efficiency, economic security of an economic entity, threats

The concept of innovation in the context of national economic development

Dmitrii V. Firsov

Abstract. The concept of economic security is inextricably linked with the concept of economic development and the structural elements of this development. One of the key components of economic development is the concept of innovation potential and innovation. These directions, despite their high level of study, characterized by a highly variable level of conceptual development, in this connection, the author considers the historical and semantic content of the concept of innovation and clarifies its interpretation from the perspective of national economic development.

Keywords: innovation, Schumpeter, innovative process, innovation

Issues of analysis of national and regional experience of some states in solving problems of ensuring economic security

Andrey A. Yakovlev

Abstract. This article briefly describes certain trends that have a significant impact on the implementation of the strategy for ensuring state and international security. The general features of the modern system of international economic security are revealed. On the example of separate states, it is proved that the concept of economic security is currently determined by the national model and the level of socio-economic development of a concrete state, as well as the ratio of public and private sectors in the economy as a whole, the degree of development of market and democratic institutions.

Keywords: economic integration, globalization of the world economy, national security, economic security strategy, regional economic security, product competitiveness, innovative development

Current problems of career orientation of high schoolers

Lyudmila A. Kazantseva¹, Vladimir I. Krasilnikov², Sergey Ya. Kazantsev³

Abstract. The most pressing problems of career orientation of high schoolers are identified. The research was carried out according to the data of open publications and according to the author's research.

Keywords: career orientation, career orientation of high schoolers

Vladislav V. Kachalov

Additional professional education: concept, features, types

Abstract. The issues of the existing system of additional professional education are discussed. The importance of the development of additional professional education (as an element of the system of continuing education) for the economic development of our country is indicated. The types of additional professional education are characterized: advanced training and professional retraining. The conclusion is made about the fundamental possibility of realizing the goals facing additional vocational education at the present time.

Keywords: professional development, professional retraining, lifelong learning, continuing education

Experience of training cadets from a university of the Russian Ministry of Internal Affairs in youth recreation camps

Ekaterina A. Nikitskaya

Abstract. Organization of children's holiday recreation is the most important pedagogical factor in preservation and multiplication of psychological, physical, moral health of children and teenagers, development of active, socializing and creative personality of a minor. Training counselors to work with children and teenagers in children summer camps is a strategic task in educational and pedagogical activity of civil and departmental universities of humanitarian profile. The author describes her experience in organizing the training of cadets of the Institute of Psychology of Service to work with minors in a children's health camp.

Keywords: counselor, children's recreation camp, underage, temporary children's group, summer pedagogical practice

Analysis of the functional properties of the respiratory system of athletes specializing in service biathlon

Evgeny A. Nikonorov¹, Andrey N. Kulinichev², Andrey A. Tretyakov³, Alexander V. Apalkov⁴

Abstract. Service biathlon is popular among the employees of the internal affairs bodies of Russia. This kind of sport belongs to service and applied kinds. It is handled by employees of various departments and ages. There are also regular competitions at various levels. Employment biathlon contributes to the development of general endurance, speed-strength endurance, coordination, accuracy during shooting. In addition to physical abilities, moral and volitional qualities are formed. An integral part of the training system in any sport is the analysis of the level of preparedness. An

important role during training in service biathlon is assigned to the functional state of the cardiovascular and respiratory systems. It can be noted that the assessment of the functional state of these systems is an integral indicator of the preparedness of the trainees. Regular analysis of the dynamics of indicators of selected systems makes it possible to assess the adaptive potential and the adequacy of the proposed physical activity. It was proposed to analyze the functional state of the respiratory system of employees of the internal affairs bodies involved in official biathlon within the framework of the research goal. The study involved members of the official biathlon team of the Belgorod Law Institute of the Ministry of Internal Affairs of Russia named after I.D. Putilina. The results of the study are shown and some conclusions are made.
Keywords: service biathlon, functional state, respiratory system, police officers, training session, spirometry

The system of training of military personnel of Germany (historical and pedagogical aspect of foreign experience)

Vasily D. Samoilov

Academy of Military Sciences, Omsk, Russia, vas.samoylow2016@yandex.ru

Abstract. The system of professional training of German military personnel originated in Prussia after the era of the Napoleonic Wars. The objectives of training and education of officers, instilling them with thinking and analytical skills, were defined, and general education disciplines were introduced. Military organizations of Western Europe and the United States have moved to such a system of training officers, and the trend towards the formation and development of analytical abilities of officers has become international.

Keywords: the system of training, the officer corps of Germany

Individualization of the training process in the discipline «Physical training» on the basis of the dynamic and static direction of physical loads

Alexander L. Slavko

Abstract. The scientific article raises the problem of improving the educational and training process of studying the discipline «Physical training» based on the individualization of physical activity. The analysis of application of dynamic and static directions of physical loads is given. The rationale for the use of dynamic and static directions of physical activity in the organization of the educational and training process in full-time and part-time mode in the discipline «Physical training» of cadets of educational organizations of the system of the Ministry of Internal Affairs of Russia was carried out.

Keywords: individualization, education, physical training, dynamic orientation, static orientation, physical activity, cadet, physical development, physical qualities, skills, tactical training

Change in learning efficiency during the transition to distant Svetlana V. Frumina
Financial University under the Government of the Russian Federation, Moscow, Russia, frumina@mail.ru

Abstract. The results of studies that have determined the impact of the pandemic on the effectiveness of training are considered. It has been determined that learners with a high level of emotional intelligence are less stressed and learn better.

Keywords: learning efficiency, pandemic, distance learning, stress level