#### Аннотации и ключевые слова

### Журнал « Криминологический журнал» №3,2021(англ.яз.)

#### THE LEGAL NATURE OF PERSONAL INSPECTION, INSPECTION OF ITEMS IN THE CASE OF AN ADMINISTRATIVE OFFENSE

V. N. Amelchakova, G. N. Suslova,

**Abstract.** The article deals with problematic issues of the use of personal inspection and inspection of things as measures of administrative and procedural support.

**Keywords:** misdemeanor, administrative liability, personal search, inspection of things.

# ON THE ISSUE OF IMPROVING THE DEPARTMENTAL SYSTEM FOR ASSESSING THE OPERATIONAL AND SERVICE ACTIVITIES OF THE DISTRICT POLICE OFFICER AT THE ADMINISTRATIVE SITE, INCLUDING THE DETERMINATION OF PARAMETRIC INDICATORS OF THE FORMATION OF PUBLIC OPINION ABOUT HIS WORK WITH THE POPULATION

A. A. Vikhlyaev,

**Abstract.** In this article, the author touches upon topical issues of the formation of criterion indicators for assessing the implementation of the tasks assigned to them by the district police commissioners at the administrative section, recommendations are given for improving the monitoring system and the formation of parametric indicators of the operational activities of divisions of district police commissioners in accordance with the requirements of departmental regulatory legal acts.

**Keywords:** district police commissioner, assessment criteria, public opinion, operational environment, operational and service activities.

### PROSPECTS FOR USING CERTAIN FUNCTIONALITY OF THE GIMP GRAPHIC EDITOR IN THE PRODUCTION OF PORTRAIT EXPERTISE E. S. Dyadyk,

**Abstract.** This article is devoted to the possibilities of using the GIMP graphic editor for portrait examination purposes. It describes both the positive aspects of the software product in question, which include its wide functionality, and the <di>disadvantages associated with the difficulties of procedural and legislative

regulation of the use of GIMP. In addition, the article illustrates the visual results of using GIMP tools to solve individual tasks of portrait examination. **Keywords:** portrait expertise, graphic editor, GIMP, freely distributed software,

**Keywords:** portrait expertise, graphic editor, GIMP, freely distributed software, software, software products, import substitution in the field of information technology.

# THE RESULTS OF THE SURVEY ON THE STATUS AND POSSIBLE PROSPECTS OF THE PARTICIPATION OF CIVIL SOCIETY INSTITUTIONS IN MONITORING THE IMPLEMENTATION OF MIGRATION LEGISLATION

A. A. Zatolokin,

**Abstract.** The analysis of the questionnaires received by their practical divisions of the internal affairs bodies on the status and possible prospects of the participation of civil society institutions in monitoring the implementation of migration legislation is carried out. Conclusions and proposals are made to increase the share of participation of relevant institutions in the control and supervisory activities of the Department of Internal Affairs.

**Keywords:** concept of the state migration policy, participation of civil society institutions in the implementation of public control over the implementation of the migration legislation of the Russian Federation, survey of employees of migration departments by means of questionnaires, ummary of the results of the survey, conclusions and proposals for improving the interaction of internal affairs bodies and representatives of civil society institutions.

#### ON THE ISSUE OF TERRORISM: CURRENT ASPECTS

Yu. A. Ivanova, T. V. Radchenko, K. V. Sheveleva, M. V. Saudakhanov, **Abstract.** Among the global international problems facing the world community, international terrorism has become the most acute in recent years. Terrorism is a global threat to peace and humanity. Comprehensive cooperation of states is more relevant than ever in solving this problem. Manifestations of terrorism in all its varieties pose a serious danger to the world community, having negative consequences in the form of deterioration of living conditions, aggravation of ethnic hostility, generation of fear and distrust among people.

**Keywords:** terrorism, extremism, international terrorism, threat, state, counteraction, crimes.

#### COMPARATIVE LEGAL ANALYSIS OF DOMESTIC AND FOREIGN LEGISLATION ON THE STATUS OF JUDGES

I. V. Ignatenkov,

**Abstract.** The article analyzes the problem of legislation on the status of judges in domestic and foreign legislation. The content analysis of normative legal acts and scientific literature on the status of judges was carried out.

**Keywords:** judges, regulations, status, legislation, the principle of subordination of judges to the law.

### BALANCE OF INTERESTS AS AN IDEA OF LAW, GENERAL LEGAL CONCEPT (LEGAL VALUE), LEGAL CONSTRUCTION AND SECURITY TECHNOLOGIES

I. V. Kalinsky, V. I. Chervonyuk,

**Abstract.** The need to achieve in various areas of public life a legally recognized state of regulation, equilibrium (formal equality in relations) between interacting subjects, an optimal legal regime for their behavior and activities predetermines interest in studying the phenomenon of balance of interests — the legitimization of the socionormative system of regulation (a set of norms and values) that generates agreed interests — individual and collective, public and private, priority and less socially significant, opposing and coinciding, interests of the state and an individual, which are expressed in the structural organization of law, a consolidated act, a general decision, a legal position and are objectified into the desired constitutional order.

**Keywords:** coordination of interests as a type of political innovation, coordination of interests as a way to resolve the conflict of interacting subjects, constitutional partnership of civil structures and authorities, democratic (legal) forms of coordination of interests, reaching agreement without coercion, the doctrine of coordination of interests, the values of law, "weighing" the principles (values) of law, the balance of interests as a legal state, the principle of balance of interests in law, the method (tools) of ensuring the balance of interests, the limits of law (freedom), judicial application of the principles of law, protection of the weak side in law.

### FEDERAL LAW «ON COMBATING CORRUPTION» AS A LEGAL BASIS FOR COMBATING CORRUPTION AND PROSPECTS FOR ITS IMPROVEMENT

A. N. Kokorev, S. N. Prudnikov,

**Abstract.** Based on the study of sources of scientific information, legislative and by-laws, the article provides a brief analysis of anticorruption legislation, examines the role of Federal Law No. 273-FZ of December 25, 2008 «On Combating Corruption», identifies existing legal problems and suggests ways to solve them. **Keywords:** corruption, anti-corruption, regulatory legal acts, problems, ways of improvement.

### CONCEPT, METHODS OF PROVIDING AND STATE OF ROAD AND TRANSPORTATION SAFETY IN RUSSIA AT THE PRESENT STAGE

E. G. Koroleva, A. A. Nikonorov,

**Abstract.** The article identifies and substantiates the need for the state to take a certain set of measures to prevent and minimize various types of threats. This activity is covered by the concept of national security, in which transport security takes a significant place.

**Keywords:** national security, transport security, road safety, law and order.

### ON THE ISSUE OF SEXUAL VIOLENCE AGAINST CHILDREN IN TOURIST ACTIVITIES IN THE SOCIALIST REPUBLIC OF VIETNAM Le Duc Anh,

**Abstract.** The article examines the current state and complex development of crimes related to sexual abuse of children, as well as the subjects and causes of sexual abuse of children in tourist activities, on the basis of which the author proposes measures to prevent these crimes in the Socialist Republic of Vietnam. **Keywords:** crime, children, sexual abuse, tourist activities, Vietnam.

#### COMMISSIONS OF THE SUBJECTS OF THE RUSSIAN FEDERATION IN THE CRIMINAL LAW POLICY ON PARDON ISSUES

D. V. Novokshonov, N. A. Petukhov, V. M. Shenshin,

Abstract. The presented article reveals the features of the regulatory regulation of the institute of «pardon» at the level of the subjects of the Russian Federation. The analysis of subordinate regulatory legal acts adopted by the subjects of the Russian Federation on issues of pardon is carried out. It is concluded that the Commissions of the constituent entities of the Russian Federation are permanent advisory bodies for the preliminary consideration of petitions for pardon filed by convicts located in the territory of a particular region, as well as those received from persons who have served a sentence imposed by the court and have an outstanding or outstanding criminal record. The tasks of the Commission, their composition and the procedure for updating the members of the Commission are indicated.

**Keywords:** criminal law, criminal policy, criminal liability, pardon.

#### VIETNAM CRIMINAL LAW PROVISIONS ON ILLEGAL TRAFFIC OF PROHIBITED GOODS

Ngo Van Vinh,

**Abstract.** The provisions of the law in force in all countries, including Vietnam, are considered, which establishes a list of goods considered prohibited for trade, production, circulation, and also fixes legal sanctions for trade in such prohibited goods.

**Keyword:** prohibited goods, illegal traffic, criminal law characteristics.

### ACTUAL PROBLEMS OF FALSIFICATION OF EVIDENCE AND RESULTS OF OPERATIONAL INVESTIGATIVE ACTIVITIES ON SUBJECTIVE GROUNDS

E. A. Ranenkova, A. A. Nikonorov,

**Abstract.** The purpose of the work is to identify actual problems (disputable situations) in the falsification of evidence and the results of operational investigative activities (hereinafter-falsification) on subjective grounds and to present the most correct solution for them. The solution of the following research tasks is aimed at achieving this goal: to characterize the subjective signs of falsification; to identify and characterize controversial situations related to the topic of the study, to provide a solution for them. The methodological basis of the research includes such methods as analysis, synthesis, as well as comparative-legal, structural-functional, formal-legal and other methods.

**Keywords:** falsification, evidence, results of operational investigative activities, the subject of the crime, the subjective side of the crime.

#### THE RIGHT TO LEGAL SECURITY IN THE STRUCTURE OF PROCEDURAL RIGHTS

V. I. Chervonyuk,

**Abstract.** The right to legal security means the right of everyone to effective and lawful decisions of the executive branch, constitutionality and legal certainty of laws, access to justice, effective remedies, etc. The components (and guarantees) of the right to legal security) include: the right to protection from retroactive force of the law, the right of everyone not to be prosecuted for acts not prohibited by law, the right to protection from the law that diminishes or abolishes fundamental rights and freedoms, the right to jurisdiction by the law that eliminates or mitigates liability, etc.

**Keywords**: everyone's right to high-quality legal tools prohibition of a turn for the worse, the right to security, prohibition of the retroactive force of the law, diminution, cancellation of the right.

#### LEGAL QUALIFICATION OF DIGITAL PRODUCTS IN INDIVIDUAL STATES

L. V. Shcherbacheva,

**Abstract**. The study allows us to conclude that the category of digital products in allits variety of types to intellectual property is difficult due to the fact that not all digital products can be valued in this way — for example, virtual gaming property in accordance with the current legislation is not considered an object of intellectual property. An approach to qualify digital products as sui generis, as it would avoid the difficult task of classifying digital products as goods, services or intellectual property.

**Keywords:** cross-border, digital products, contracts, digital content, judicial practice, definition, information and telecommunication network, liability, European Court.

### POSITIVE LAW ENFORCEMENT PRACTICES OF THE RUSSIAN FEDERATION AS A CONTRIBUTION TO THE INTERNATIONAL SECURITY SYSTEM

N. D. Eriashvili1, R. A. Kalamkaryan, E. V. Migacheva,

Abstract. The international legal positive of the foreign policy course of the Russian Federation, which has declared its commitment to the rule of law, is indicated in the format of promoting international security as a common component of the modern world order. The authors substantiate the conclusion that the requirement of consistency in behavior and predictability in politics, as it is objectively fixed in modern international law, has been translated into the format of the real foreign policy course of the Russian state. In this sense, the international legal positioning of the Russian Federation substantially contributes to the progressive development of the world order based on the rule of law.

**Keywords:** international law, international obligations, security, universal international security.

### PHILOSOPHY ASPECTS OF THE CATEGORY OF SELF-EDUCATION AS ONE OF THE FORMS OF INCREASING THE PROFESSIONAL SKILLS OF A TEACHER

M. A. Bashluyeva, N. N. Bashluyeva,

**Abstract.** The article deals with various approaches to the category of self-education. The article highlights the issues of the need for self-education of teachers of higher educational institutions. The article is devoted to the philosophical aspect of self-education, self-education. The qualification requirements for the teacher of the institution of higher education are considered. The forms of improving professional skills with the help of self-education are considered.

**Keywords:** self-education, competencies, professional training, professional development, teacher of a higher educational institution, qualification requirements.

The psychoanalytic teaching of Sigmund Freud in a philosophical context D. V. Rusetskaya, Yu. D. Milyukova,

**Abstract.** The article analyzes the theoretical foundations of Sigmund Freud's psychoanalysis and its role in philosophical thought. The interdisciplinary aspect of Freudianism as a philosophical trend is actualized. A retrospective of the development of psychoanalysis and its role in the modern socio-cultural space is given.

**Keywords:** freudianism, psychoanalysis, personality structure, unconscious, ontology.

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**Keywords:** freudianism, psychoanalysis, personality structure, unconscious, ontology.

#### THE ROLE OF ACCOUNTING INFORMATION CAPACITY IN THE FIGHT AGAINST ECONOMIC CRIMES

A. F. Dyatlova, M. V. Svirina,

**Abstract.** The development of modern methods of combating economic crimes is considered, as well as the features of the accounting information potential and its role in the fight against economic crimes.

**Keywords:** artificial intelligence, economic crimes, information potential, cloud technologies, ERP management systems, digital economy.

### CURRENT PROBLEMS OF ANTI-CORRUPTION POLICY, AREAS OF COUNTERACTION

V. V. Mirgorodskaya, M. M. Miloslavskaya,

**Abstract.** The article deals with corruption as a socio-economic phenomenon at the present stage of state development. The analysis of the corruption of the ecological sphere of life in Russia, which destabilizes the national security of the country, is made. Also, the level of corruption violations among officials was investigated. In the course of the analysis, statistical data on the existing level of corruption in the Russian Federation and anti-corruption measures are identified, adhering to which the state will be able to compete with world powers. The proposed measures to combat corruption in Russia will contribute to reducing risks and forming an effective anti-corruption policy.

**Keywords:** corruption, anti-corruption measures, environmental violations, damage from corruption.

#### THREATS TO RUSSIA'S ECONOMIC SECURITY AND WAYS TO OVERCOME THEM

L. Ya. Smirnova, D. A. Temnyakov,

**Abstract.** This article examines the problems of Russia's economic security, assesses internal and external threats. Measures to improve the economic security of Russia are presented.

**Keyword:** economic secu rity, national security, ensuring security, internal threats, external threats.

#### ON THE ISSUE OF IMPROVING THE RUSSIAN ACCOUNTING SYSTEM

Yu. A. Chernetsova, O. A. Rodchenkova,

**Abstract.** The article considers the importance of accounting information, highlights the advantages and disadvantages of implementing international financial reporting standards, and identifies the most important areas of improving the Russian accounting system in order to raise its role in the innovative development of Russia.

**Keywords:** accounting information, accounting (financial) statements, International Financial Reporting Standards (IFRS), Russian accounting system.

### THE ROLE OF THE DATABASE INFORMATION SYSTEM IN SECURITY IN THE EUROPEAN UNION — EXPERIENCE IN INFORMATION SECURITY MANAGEMENT IN VIETNAM

Bui Tran Cuong,

**Abstract.** The article presents the current situation with the management, operation and use of the Schengen information system — an automatic data processing system that helps the police, customs and consular offices of the Member States of the European Union, within the framework of the Schengen Agreement and European Police Cooperation, can access a common database about crimes.

**Keyword:** access, search, information, data, update, application, crime, cooperation.

### DEVELOPMENT OF THE LAW ENFORCEMENT SEGMENT OF THE HARDWARE AND SOFTWARE COMPLEX «SAFE CITY» AND ITS ROLE IN ENSURING THE SAFETY OF CITIZENS

S. V. Kalinina, S. V. Fedyaeva,

**Abstract**. In the scientific article, the authors attempted to analyze the effectiveness of the introduction of modern information technologies into the multilevel system of crime prevention of the agro-industrial complex «Safe City», in particular, it is indicated that in the conditions of intensive development of technologies, digitalization is a key factor capable of ensuring personal safety, the safety of facilities, promptly responding to incidents and offenses.

**Keywords:** information technology, video surveillance, security, crime prevention, law and order, prompt response.

#### IDENTIFICATION OF ANOMALIES IN THE DYNAMIC SERIES OF LEGAL STATISTICS BASED ON TREND RESEARCH

V. V. Menshikh, V. O. Morozova,

**Abstract.** The paper proposes a method for finding of anomalies, which allows us to obtain a more accurate model of the dynamic series. The application of the proposed mathematical method is useful in carrying out analytical work and making managerial decisions in law enforcement agencies.

**Keywords:** dynamic series, statistical data, crime indicators, trend and seasonal (cyclical) components, destabilizing factors.

### MODELING OF CYBER RESILIENCE INFORMATION INFRASTRUCTURE OF THE INTERNAL AFFAIRS MINISTRY OF RUSSIA

V. A. Minaev, K. M. Bondar, V. S. Dunin,

**Abstract.** The article is focused on considering theoretical and applied approaches to modeling the processes of assessing the cyber resiliency of information infrastructures of the Internal Affairs Ministry of Russia, which are currently the objects of various information and technical impacts and requiring new approaches to organization of information protection.

**Keywords:** The Ministry of Internal Affairs of Russia, information infrastructure, information and technical impacts, assessment of cyber resilience.

## К ВОПРОСУ ПРОТИВОДЕЙСТВИЯ МОШЕННИЧЕСТВУ В СФЕРЕ ДИСТАНЦИОННОГО ПЛАТЕЖА В УСЛОВИЯХ ЦИФРОВИЗАЦИИ ОБЩЕСТВЕННЫХ ОТНОШЕНИЙ

Ю. В. Растяпин, Е. А. Трофимов,

**Аннотация.** В статье рассматриваются вопросы информатизации российского общества, в том числе банковского сектора, а также возникающие в этом процессе риски, связанные с мошенническими посягательствами.

**Ключевые слова:** социальная инженерия, банки, мошенничество, дистанционные средства платежа.