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ABSTRACT AND KEYWORDS
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MODERN INSTITUTIONAL MECHANISMS FOR THE IMPLEMENTATION OF STATE-CONFESSIONAL RELATIONS IN THE RUSSIAN SOCIETY

Ruslan M. Akhmedov,

Abstract. The current influence of the confessional factor on socio-political reality is significant and significant. The fragile inter-confessional peace in the Russian reality is achieved thanks to the complex interaction of a number of institutional state-confessional entities that resolve current conflict issues at the level of their competence. However, in the short term, the existing institutional mechanism will not be enough to encourage the parties to solve many socially important tasks, thanks to the established algorithm of joint actions.

Keywords: state-confessional relations of the Russian society, the state, the institutional machinery of the denomination.

THE PHENOMENON OF THE POLICE STATE AS A TYPE OF GOVERNANCE

Alla A. Vasechko, Konstantin S. Shchelokov,

Abstract. Dichotomous pair of ideologies: «police state» — «legal state» is the result of the existing research matrix in society, in which the first concept is marked extremely negatively, and the second positively. However, the everyday response of society and the state to the challenges posed by the economy, politics or social sphere is not a question of compliance or compliance with any ideological concepts, but a choice dictated by efficiency and expediency. The most important task is to balance the interests of the individual, society and the state. This article raises the question of the effective ness and legitimacy of the use of administrative-police and legal methods of public administration on the example of a number of Western, Eastern countries and Russia by means of comparative analysis.

Keywords: police, police state, communism, law, legal state, open society, responsibility.

INFLUENCE OF RELIGIOUS EXTREMISM ON CHANGING LEGAL CONSCIOUSNESS

Violetta V. Gorokhova, Irina V. Gorokhova,

Abstract. Problems of religious extremism are addressed, the role of religious consciousness and the influence of radical religious beliefs on changing legal consciousness are analyzed.

Keywords: spiritual security, religion, religious beliefs, religious extremism, illegal behavior, legal consciousness.

FORMATION AND DEVELOPMENT OF FAMILY LAW AFTER THE ADOPTION OF CHRISTIANITY IN RUSSIA

Svetlana K. Zhilyaeva, Anastasia A. Maksimova,

Abstract. Issues of marriage after the adoption of Christianity in Russia are considered. It is noted that the period of Church family law is the longest and most stable in the history of our state. In addition, it is noted that it was at the stage of the formation of church law that pagan rites merged with Christian rites.

Keywords: marriage, marriage and family relations, church family law, betrothal, wedding.

FEATURES AND SPECIFICS OF LEGAL SUPPORT FOR THE REALIZATION OF THE RIGHT OF NATIONS TO SELF-DETERMINATION IN THE 20–30s OF THE XX CENTURY

Natalia V. Mikhailova, Sergei S. Gostev,

Abstract. The peculiarities and specifics of the process of legal support for the realization of the right of nations to self-determination in the 20-30s are considered. XX century on the example of the countries of continental Europe. Special attention is paid to the process of forming the legal content of the concept of the right of nations to self-determination and the categories that make up it. Also, the peculiarities of the influence of national self-identification are determined as one of the main prerequisites of the will of the population of certain territories to realize the right to self-determination. The specifics of the legal implementation of the right of nations to self-determination at both the international and domestic levels are considered.

Keywords: right to self-determination, nation, people, continental Europe, legal support, pre-war years, League of Nations, World War II.

FORENSIC AUTOMOTIVE TECHNICAL EXPERTISE AS A MEANS OF PROOF IN THE INVESTIGATION OF TRAFFIC ACCIDENTS

Pavel M. Murashev,

Abstract. A methodology for expert evaluation of the mechanism of a traffic accident at regulated intersections with a limited amount of input data based on an analysis of legal and technical literature is described.

Keywords: Russian Federation, legislation, Federal Law of the Russian Federation dated April 5 2001 «On State Forensic Activities in the Russian Federation», doctrine of priority of state interests over the interests of society and the individual, doctrine of priority of the interests of the individual over the interests of the state and society, doctrine of parity of interests of the state, society and the individual, expert research, forensic examination, automotive technical expertise, immediate technical cause of an accident, accident mechanism, unregulated intersection, vehicle collision, road safety.

GENESIS OF THE STATE CONTROL SYSTEM IN EUROPE AND PRE-IMPERIAL RUSSIA

Oleg M. Khabarin,

Abstract. Problems of formation of systems of European and Russian state control in the pre-imperial period are studied. The main stages of the formation of the Institute of state control in European countries and the prerequisites for its establishment in the XVIII century in Russia.

Keywords: state control, management system, fiscal, financial control.

ECONOMIC AND POLITICAL CONDITIONS FOR THE FORMATION OF AN INTEGRATIVE ORDER OF LAW

Oksana V. Shkola,

Abstract. The conditions of integration legal relations development, which are economic and political in nature, are considered. The relationship between the trends of the unification of society and States and the evolution of legal systems has been identified, and the conditions for the formation of an integrative legal order as a result of such evolution have been identified.

Keywords: order of law, integration, integrative order of law, legal system, integration legal relationship.

PROSPECTS FOR STRENGTHENING THE SYSTEM OF SEPARATION OF POWERS IN RUSSIA IN THE LIGHT OF THE 2020 CONSTITUTIONAL REFORM

Nikita S. Grudin,

Abstract. The article touches upon the development perspectives of the system of separation of powers in Russia after the constitutional reform in 2020. According to the author, the constitutional reform of 2020 contains certain prerequisites for Russia's movement towards a mixed Republic and strengthening the constitutional, legal and political status of the State Duma of the Russian Federation in the system of separation of powers. However, a real movement towards an optimal balance in the relations between the President, the Government and the Federal Assembly will only be possible if the party and electoral systems, as well as civil society institutions, are developed.

Keywords: the Constitution of the Russian Federation, constitutional reform, separation of powers, balance of branches of government.

EUROPEAN IMMIGRATION CRISIS AND SOME ASPECTS OF THE LEGAL REGULATION OF IMMIGRATION IN THE COUNTRIES OF THE EUROPEAN UNION

Maria V. Donskaya, Vladimir S. Durnev,

Abstract. Currently, the legal regulation of migration processes is a priority in the national policies of all states, especially those that actively accept large flows of migrants. The effectiveness of migration legislation directly depends on its ability to coordinate a wide area of social problems related to the issues of the arrival of foreign citizens and stateless persons and the stay of these persons in foreign countries. Today, one of the most important tasks of improving the management of migration relations is to improve the regulatory framework governing migration processes. In this article, the authors highlight and draw attention to some acute facts of the migration situation of the European Union; use statistics from the last five years; note a number of fundamental sources of law that are important in regulating migration relations and constituting them; speak on problematic issues of the European immigration crisis and some aspects of the legal regulation of immigration in the countries of the European Union.

Keywords: migration, refugees, migration flows, migration crisis, asylum, regulation of the migration crisis, European Union legislation, sovereignty of European states, Covid-19, coronavirus pandemic.

CONSTITUTIONAL GUARANTEES OF RIGHTS AND FREEDOMS IN SPECIAL LEGAL REGIMES

Yulia G. Skripkina, Taras A. Grishchenko,

Abstract. Analyzed the permissible limits of limiting the constitutional rights of citizens in emergency situations. International and national guarantees of observance and maintenance of the rights of citizens at introduction of special legal regimes are investigated. The general problems of constitutional regulation of the institution of temporary restriction of rights are defined.

Keywords: emergency situation, special legal regime, restriction of constitutional rights of citizens, public interests, powers of the President, international guarantees, constitutional court.

MATERIAL LIABILITY OF THE PARTIES TO THE EMPLOYMENT CONTRACT: LEGAL NATURE AND DIFFERENCE FROM OTHER TYPES OF LEGAL LIABILITY

Svetlana N. Andreeva,

Abstract. The general legal nature of liability in the Russian Federation in the aspect of a number of significant issues, including the regulation of social and labor relations, was considered. The relevance of the topic is due to a number of factors that entail a brief description of types of legal liability similar in nature to liability. The most significant problems in the field of liability related to the status of an «employee», «employer» and «state» are identified.

Keywords: material liability, parties to an employment contract, legislation, social and labor relations, Labor Code, rights and obligations of the parties.

THEORETICAL AND LEGAL ASPECTS OF LEGAL AND SOCIO-PEDAGOGICAL SUPPORT FOR FAMILIES WITH CHILDREN WITH HEALTH PROBLEMS

Anatoly V. Zubach, Olga M. Doroshenko,

Abstract. The process of caring attitude of society towards people with special needs in development and their ever-expanding integration into all spheres of social life in Russia encourages us to search for new and most effective forms of legal, pedagogical and social assistance to this one of the most vulnerable categories of the population. These forms include legal and socio-pedagogical support for families with children with disabilities.

Keywords: socialization, child, parent, feature, rights, humanity, pathology, medicine.

ANALYSIS OF ACTS OF SECONDARY LAW OF THE EUROPEAN UNION IN THE FIELD OF CRYPTOCURRENCY TURNOVER REGULATION

Albert V. Tumakov, Nikita A. Petrakov,

Abstract. The article provides a legal analysis of the acts of secondary law of the European Union regulating the circulation of cryptocurrencies. The characteristic features of electronics money and cryptocurrencies are considered. Possible legal risks that may arise when using cryptocurrency in circulation are determined.

Keywords: cryptocurrency, electronics money, bitcoin, digital law.

PERSONAL INCOME TAX: NEW FACETS OF OLD PROBLEMS

Nodari D. Eriashvili, Aleksandr I. Grigor'ev,

Abstract. Disputes over the use of personal income tax in Russia, not only do not subside, but have recently flared up with new force. In their work, the authors considered only a small layer of existing problems that require additional interpretation for law enforcement.

Keywords: tax to incomes of physical persons, tax deduction, VAT, income tax, insurance premiums tax residency.

STATISTICAL MEASUREMENT OF ETHNIC CRIME OF MIGRANTS WHO COMMITTED CRIMES IN MOSCOW

Shahmurad A. Gadzhimuradov,

Abstract. The current state of ethnic crime of migrants who committed crimes on the territory of Moscow is being investigated. An analysis of the main criminal acts that form ethnic migration crime in Moscow is presented. The territorial distribution of ethnic crime in the districts of Moscow was demonstrated. Migration-related ethnic crime has been considered taking into account the principle of nationality and entry: internal and external migrants. Criminal acts have been studied depending on the national characteristics of migrants arriving in the territory of Moscow.

Keywords: migrant, migration, crime, migration crime, territory of Moscow, nationality, citizenship.

THE CONCEPT AND ESSENTIAL FEATURES OF THE SCIENCE OF CRIMINOLOGY: A MODERN CONCEPT

Evgenij S. Zhigarev,

Abstract. An analysis of the development of the theoretical concept of the science of criminology is carried out, starting from the mid-60s. Last century and ending with the current, post-Soviet period. Soviet criminologists, considering their science, came to it from different sides, but its essence was constantly associated with the knowledge of crime and its causes in the first place. In this regard, a different concept of criminology as a science, studying, first of all, the identity of the offender, who is the sole producer of all crimes included in crime, is justified. On this basis, the essential features of the science of criminology are formulated, which distinguish it from the human and legal sciences.

Keywords: soviet criminology, materialistic philosophy, sociological direction, root causes, social determinism, definition (definition), criminal personality, essential features of the science of criminology.

THE IMPLEMENTATION OF INTERNATIONAL ANTI-CORRUPTION STANDARDS IN RUSSIA

Vladimir V. Zimin,

Abstract. This article deals with some issues related to the definition of the term «international anti-corruption standards», their formal sources, and mechanisms of their implementation in the Russian Federation. It should be taken into account both by the law-makers and law-enforcement officers in order to properly ensure the implementation of the obligations and the use of the rights stemming for Russia from such standards, and to raise the effectiveness of its participation in the international co-operation in combating corruption.

Keywords: corruption, international anti-corruption standards, international treaty, international acts of political nature, international organizations and fora, international anti-corruption monitoring, criminal law, law-enforcement.

SOME FEATURES OF THE REALIZATION OF THE RIGHT TO PROTECTION BY PERSONS IN CUSTODY

Stanislav I. Kirillov, Sergey V. Krivosheev,

Abstract. The relevance of the research is that currently existing gaps in legislation, shortcomings of law enforcement practice significantly affect the ability to ensure the protection of persons in custody, while the implementation and proper enforcement of this right is one of the main ones. It should be pointed out that not all problems arising in the exercise of the accused's right to a defence are reflected in the scientific literature. The study examines the practical problems faced by suspects, accused persons in the exercise of the right to defense, as well as defenders, law enforcement officers in the execution of preventive measures in the form of detention in institutions of the criminal Executive system. The methods and ways of solving these issues are determined.

Keywords: suspect, accused, pre-trial detention center, defense lawyer, remand in custody, preventive measure, right to defense, solutions to these issues.

TO THE QUESTION OF THE DRAFT LAW «ON THE PREVENTION OF DOMESTIC VIOLENCE»

Andrey B. Kiryukhin,

Abstract. The article presents the results of a study of certain provisions of the draft Federal Law «On the Prevention of Domestic Violence». Conclusions are drawn about the inconsistency of these provisions of the general legal theory with the current Russian criminal law, and also about the inappropriateness of adopting the corresponding law.

Keywords: violence, domestic violence, physical and (or) mental suffering, signs of an administrative offense or criminal offense, evaluative signs, problems of law enforcement.

FIGHTING CORRUPTION IN BRAZIL: EXPERIENCES AND CHALLENGES

Petr N. Kobets, Alexey I. Klimenko, Dmitry A. Brazhnikov,

Abstract. The professional community is offered an analysis of the fight against corruption in Brazil in order to focus on the reflections and conclusions regarding this phenomenon, and then develop measures to combat corruption. The relevance of the problem is that at the beginning of the new Millennium in Brazil was a series of corruption scandals. In this regard, the aim of the study was to analyze the problems of Brazilian corruption manifestations. A set of general scientific and specific scientific methods, including historical, was used as a methodological basis for the study. In the course of the study, the author's team noted one of the important trends, namely the growth of corruption crime in the state apparatus of Latin American countries. In particular, the emphasis is placed on the fact that corruption scandals involving representatives of the legislative and Executive authorities invariably lead to one of the most important phenomena for society's self-perception — its disappointment in the Executive power of its ideas and reforms. The authors also conclude that the relevance of the problem is that the problem of preventing political corruption in the Brazilian state apparatus is associated with the solution of a huge layer of problems and issues requiring their study and analysis. The novelty of the study is expressed in the fact that the authors revealed the main directions of combating corruption in Brazil. The study of Brazil's experience in the field of anti-corruption conducted by the author's team can serve as a methodological basis for the preparation of various documents in the field of anti-corruption in Russia. This study will be of interest to specialists interested in the problems of combating corruption in public authorities.

Keywords: corruption, corruption in the state apparatus, civil society, anti-corruption, Brazilian national Congress, Brazilian Federal Government, Brazilian Federal Prosecutor's office, Brazilian Federal police.

YOUTH CRIME IN RUSSIA: CONCEPT AND FEATURES

Victor A. Lelekov, Elena V. Kosheleva,

Abstract. The concept and features of youth crime in Russia, its quantitative and qualitative indicators are disclosed.

Keywords: youth crime, state, features, structure of youth crime.

CRIMINOLOGICAL CHARACTERISTICS OF THE HACKER'S PERSONALITY: BASED ON THE ANALYSIS OF JUDICIAL PRACTICE MATERIALS

Adel I. Khaliullin,

Abstract. Analyzed the individual characteristics of the «hacker» as a professional participant in the sphere of information technology application. Specific motives of criminal activity derived from the existing subculture of «hackers» are considered. Based on the analysis of the materials of judicial practice, the author characterizes certain criminological significant features of the hacker's personality. The main directions of criminal activity of «hackers» and their features are given.

Keywords: crimes in the field of computer information systems, cyber crimes, personality of a criminal, hacker, script criminal, network Internet, subculture of hackers.

QUALIFICATION OF ILLEGAL ACQUISITION USING A CARSHARING SERVICE WITHOUT THE PURPOSE OF THEFT

Lyalya G. Khaliullina,

Abstract. The influence of informatization of social relations on changing approaches to characterization of acts is considered. Carsharing services are provided with extensive use of information technologies, remote user identification and contactless payment for car rental services. Traditional approaches to the qualification of illegal possession of a car «carsharing» require revision, taking into account the features of new information technologies.

Keywords: theft, illegal car ownership, theft, short-term car rental, carsharing, driverless transport, qualification of crimes, In-formatization.

HISTORICAL ANALOGIES IN THE FORMATION OF THE DOMESTIC PROCEDURAL FORM OF UNIFIED PRE-TRIAL PROCEEDINGS

Sergey I. Girko,

Abstract. Based on the analysis of criminal procedure legislation of the Russian Empire, RSFSR, the Russian Federation shall be determined by common characteristics unified procedural form of pretrial proceedings, procedures, components, systems and means of proof on them, concludes that in all stages of development of criminal-procedural legislation of Russia it is regulated by uniform (accelerated and simplified) procedure pre-trial proceedings, which contain a common drawback: as a rule, there is no legal consolidation of elements of the individual proof system, which is an immanent unified procedural form.

Keywords: unified pre-trial proceedings, the procedural form of pre-trial proceedings, the system of proof, means of proof, information about the circumstances of the crime.

FEATURES OF ACTIONS TAKEN IN THE COURSE OF JUDICIAL REVIEW AND THEIR DIFFERENCES FROM INVESTIGATIVE ACTIONS

Nikolay G. Shurukhnov,

Abstract. The relationship between investigative and judicial actions carried out in pre-trial and judicial proceedings is considered. Some provisions of the Statute of Criminal Procedure of 1864 relating to the regulation of judicial actions are given. Judicial actions are defined and classified.

Keywords: Code of Criminal Procedure of the Russian Federation, judicial proceedings, judicial meeting, judicial actions, investigative actions, judge, investigator, protocol.

COUNTERING EXTREMISM IN THE MEMBER STATES OF THE EUROPEAN UNION (CASE STUDY OF THE REPUBLIC OF FINLAND)

Margarita M. Alekseeva, Petr S. Dolgoshein,

Abstract. Analyzed the regulatory and institutional framework governing the field of countering extremism and radicalism in the European Union, as well as at the national level of the member states (for example, the Republic of Finland). The scientific novelty of the work is to study the legal regulation of the activities of the European Union and the Republic of Finland in the field of combating extremism. The mechanisms of counteracting radical manifestations in the EU and Finland are investigated. The activities of extremist groups in Finland are highlighted. Preventive measures aimed at neutralizing extremists. The effectiveness of the activities of the Finnish authorities is assessed from the point of view of international organizations.

Keywords: legal and institutional tackling of extremism, violent radicalization, violent extremism, prevention.

INTERNATIONAL LEGAL COOPERATION ON CLIMATE CHANGE: THE PROBLEM OF OZONE DEPLETION

Yuliya A. Ivanova, Alina D. Zakharova,

Abstract. The problems of environmental pollution are particularly relevant today for all mankind in the modern world. One of these serious issues is the depletion of the ozone layer, which can only be solved by uniting the States of the entire world community. In order to implement a global policy aimed at protecting the ozone layer, each state party undertakes to establish a national policy.

Keywords: ozone layer, chemicals, nature, law, international cooperation.

HISTORICAL EXPERIENCE OF ORGANIZING A SEARCH IN LAW ENFORCEMENT ACTIVITIES OF THE RAILWAY GENDARMERIE (USING THE EXAMPLE OF THE GENDARMIE POLICE DEPARTMENT OF THE SIBERIAN RAILWAY)

Vladislav E. Sanin,

Abstract. Based on the analysis of archival documents, the directions and methods of work of the ranks of the gendarme units of the Siberian Railway for the organization of the search are shown. A conclusion is made about the low performance of this work, indicating objective and subjective reasons.

Keywords: Russian empire, Separate corps of gendarmes, railway gendarmerie, Siberian railway, investigation, law enforcement, agencies.

ON THE ISSUE OF THE CONTENT OF OPERATIONAL AND INVESTIGATIVE CHARACTERISTICS OF CRIMES RELATED TO THE ACTIVITIES OF LABORATORIES FOR THE MANUFACTURE AND PRODUCTION OF DRUGS

Robert E. Adamyan,

Annotation. Analyzed the concept and contents of the operational-search characteristics of crimes related to the activities of laboratories for the manufacture and production of drugs, the elements included in the operational-search characteristics; reveals the significance of the operational-search characteristics in order to counter crimes related to the activities of laboratories for the manufacture and production of drugs.

Keywords: operational-search characteristics of crimes related to the activities of laboratories for the manufacture and production of drugs, manufacture and production of narcotic drugs for marketing purposes, characteristics of the elements and significance of the operational-search characteristics of crimes related to the activities of laboratories for the manufacture and production of drugs.

COUNTERACTION TO LEGALIZATION (LAUNDERING) INCOME OBTAINED BY ILLEGAL MEANS

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

Abstract. Deals with the issues of countering the legalization of income obtained illegally by organized crime in modern Russia. The article analyzes the causes and conditions of legalization and laundering of income obtained illegally by organized criminal communities and groups. The main directions of preventive measures to prevent and counteract the legalization of income obtained illegally by organized crime on the territory of Russia are proposed.

Keywords: counteraction, legalization of income, laundering of income obtained by illegal means, crime, organized crime, operational divisions, internal Affairs bodies.

PROCEDURAL AND METHODOLOGICAL ASPECTS OF EVALUATING SAMPLES IN THE APPOINTMENT AND CONDUCT OF FORENSIC HANDWRITING EXAMINATIONS

Elena V. Tokareva, Elena A. Shkoropat,

Abstract. Problems of evaluation of presented samples during forensic handwriting examination are considered. These objects have an independent procedural status, and their function is to link material objects that appear as physical evidence to the event of the crime. In fact, the expert, by studying and comparing the object under study with the presented samples, extrapolates the identified features. Despite the fact that when conducting handwriting research, the quality and quantity of the submitted material directly affects the effectiveness and reliability of the conclusions obtained, there are often cases when the submitted samples raise doubts about their reliability in the expert. However, at the moment there are no clearly developed guidelines for the actions of the expert, in the case of submission, in his opinion, unreliable samples. As well as correlating its actions with the powers specified in the criminal procedure code of the Russian Federation. In addition, the procedural aspect is not fully transparent when the investigator transfers the materials seized during the seizure into free samples of the hand writing and signature of the person being checked. The article systematizes the possible actions of the expert, in case of doubts about the quality of the samples presented, and also provides recommendations for increasing the responsibility of the investigation and the court when selecting comparative material for the subsequent appointment of expertise.

Keywords: forensic handwriting examination, handwriting samples and signatures, reliability of samples, evidence, handwriting expert.

LEGAL ISSUES OF USE OF DATA LEAK PREVENTION SYSTEMS AT AN INFORMATIZATION OBJECT

Dmitry A. Mityushin,

Abstract. Discusses the use of DLP-systems at informatization objects. Special attention is taken care of the legal basis for the use of protection systems against limited distribution information leakage beyond the perimeter of the informatization object. An analysis of information security incidents related to information leakage due to the actions of internal intruders is provided.

Keywords: information leakage, DLP-system, informatization object, intruder, information security incident.

IMPROVING THE CONCEPT OF PROVIDING A STATE SERVICE FOR REGISTERING A VEHICLE IN THE FRAMEWORK OF THE IMPLEMENTATION OF THE FEDERAL LAW OF AUGUST 3, 2018 № 283

Valentin V. Avdeev,

Abstract. Normative legal acts regulating the legal status of participants in public relations on the issue of state registration of vehicles are analyzed.

Keywords: public service, state registration of a vehicle, registration, specialized organization, identification number, additional marking.

PECULIARITIES OF APPLICATION OF LEGISLATION ON ADMINISTRATIVE LIABILITY TO COUNTERACT THE SPREAD OF NEW CORONAVIRUS INFECTION IN THE TERRITORY OF THE RUSSIAN FEDERATION (COVID-19)

Venera N. Amelchakova, Galina N. Suslova,

Abstract. The issues of bringing to administrative responsibility for committing offenses in the field of ensuring the sanitary and epidemiological welfare of the population, as well as non-compliance with the rules of conduct in an emergency or threat of its occurrence during the spread of coronavirus infection on the territory of the Russian Federation are considered.

Keywords: offence, administrative responsibility, emergency, coronavirus infection.

ORGANIZATION OF THE USE OF SERVICE DOGS IN THE PATROL AND POST SERVICE OF THE POLICE

Alexey B. Bezzubov,

Abstract. In the Russian Federation, service dogs provide active assistance in detecting, suppressing, and solving crimes, as well as in protecting public order. In the patrol and post service of the police, the potential of service dogs is actively used to solve offenses, as well as crimes in the first place «in hot pursuit».

Keywords: service dogs, use of service dogs of the police of the Russian Federation.

ADMINISTRATIVE-TORT LEGISLATION IN THE CONDITIONS OF ENSURING A HIGH-AVAILABILITY

Gleb N. Vasilenko, Irina K. Lobanova,

Abstract. The author's legal analysis of the relevant offenses contained in the articles of the administrative-tort legislation, designed to form a protective mechanism of public relations in the conditions of a complex sanitary and epidemiological stop in the Russian Federation in general and in the city of Moscow in particular, is given. Primary law enforcement practice is analysed in the context of the functioning of the executive authorities within the framework of the high-alert regime.

Keywords: administrative law, responsibility, self-isolation, regime, high preparedness, offense, requirements, coronavirus.

FEATURES OF THE DEVELOPMENT OF INFORMATION AND SERVICE RELATIONS IN THE PERIOD OF PUBLIC SERVICE REFORM

Boris N. Komakhin,

Abstract. The structures of elements forming the content of legal relations are analyzed. Scientific and applied aspects of improving innovation and legal relations of civil servants are considered. The author's vision of an attempt to create a continental model of public service in Russia that characterizes the stability of official legal relations is proposed.

Keywords: legal relations, structure, innovation, service, legal personality, personnel, certification, legal capacity.

UNIFICATION OF LICENSING METHODS FOR ENSURING THE SECURITY OF PERSONAL DATA IN THE CSTO SPACE

Sergey I. Konev,

Abstract. One of the methods for ensuring information security and personal data security is a permissive method for regulating these relations. Based on a systematic analysis of the legal acts governing this sphere of public relations, the author concludes that in the space of the Collective Security Treaty Organization there is no unity in both legal regulation of the concept and the «personal data» regime and licensing procedures that determine the nature and content of the requirements for them protection. By virtue of this, the author finds it possible to turn to similar legal norms of European states. In particular, based on the adaptation of the provisions of the GDPR Regulation, develop Recommendations on improving the national legislation of the CSTO member states in the field of protection of individuals in connection with the processing of personal data.

Keywords: permissive regime, personal data regime, personal data protection, supranational regulation.

IMPLEMENTATION OF THE PROVISIONS OF THE UN CONVENTION ON THE RIGHTS OF PERSONS WITH DISABILITIES IN THE SYSTEM OF THE MINISTRY OF INTERNAL AFFAIRS OF THE RUSSIAN FEDERATION

Natalya V. Mikhaylenko, Aleksey V. Konstantinov, Anatoly Yu. Olimpiev,

Abstract. The Convention on the Rights of Persons with Disabilities and the implementation of its provisions in the system of the Ministry of Internal Affairs of Russia are being considered. An analysis of the current state program of the Russian Federation «Accessible Environment» for 2011-2025 was carried out. Strategies for the further implementation of the provisions of the Convention in the Russian Federation are being explored.

Keywords: rights of persons with disabilities, Convention, accessible environment, sign language.

THE MATERIAL AND LEGAL CHARACTERISTICS OF THE ADMINISTRATIVE STATUS OF FOREIGN CITIZENS AND STATELESS PERSONS HELD IN SPECIAL INSTITUTIONS OF THE MINISTRY OF INTERNAL AFFAIRS OF RUSSIA

Vladimir A. Morozov,

Abstract. The content was disclosed, the legal grounds and conditions for the emergence and termination of the administrative and legal status of foreign citizens and stateless persons detained in special institutions of the Ministry of Internal Affairs of Russia were analyzed.

Keywords: foreign citizen, administrative status, special rights, freedom and law, administrative expulsion.

DUALISM AND MONISM IN THE LEGAL REGULATION OF LABOR MIGRATION

Elena V. Renkas, Evgeny S. Kuchenin,

Abstract. Approaches to the implementation of international labor standards and international treaties and agreements of the Russian Federation into national legislation are substantiated, taking into account the trends of modern globalization processes and in the interests of ensuring the national interests of the Russian Federation as a member of interstate integration associations.

Keywords: integration, labour migration, international labour standards, the implementation.

NORMATIVE REGULATION OF THE PROCEDURE FOR SURVEYING THE STATE OF INTOXICATION OF DRIVERS OF VEHICLES IN THE LEGISLATION OF THE CIS COUNTRIES: COMPARATIVE LEGAL ANALYSIS

Nikolay V. Rumyantsev, Vladimir V. Zhuravlev,

Abstract. The deals with the issues related to the grounds for sending drivers driving vehicles for an examination for intoxication and the procedure for implementing this security measure in the case of an administrative offense, contained in the regulatory legal acts of the CIS countries. The author studies the peculiarities of the legal status of individual participants in the proceedings on an administrative offense, highlights the problems of observing the rights of persons held accountable for committing offenses, and suggests changes aimed at improving state enforcement measures.

Keywords: administrative responsibility, driving under the influence of alcohol, medical examination, legislation of the CIS countries.

ON THE ISSUE OF CONSIDERATION IN THE EUROPEAN COURT OF HUMAN RIGHTS OF FOREIGN CITIZENS' COMPLAINTS AGAINST STATES OF THE EUROPEAN UNION ON THE APPLICATION OF FORCED EXPULSION

Stanislav P. Staschenko,

Abstract. The case law of the European Court of Human Rights concerning the forced expulsion of foreign nationals and stateless persons from the territory of the European Union has been analysed.

Keywords: forced expulsion, state, European court of human rights, complaint, citizenship, administrative responsibility.

IN MEMORY OF THE OUTSTANDING SOVIET AND RUSSIAN ADMINISTRATIVE LAW SCIENTIST PROFESSOR DEMYAN NIKOLAEVICH BAKHRAKH

Vladilen G. Tataryan,

Abstract. In this publication, we decided to honor the memory of our outstanding Soviet and Russian legal scholar, the highly respected and beloved Teacher, a faithful Colleague and a wonderful person, Professor Demyan Nikolayevich Bakhrakh, whose entire conscious life was a model of conscientious and selfless service to Soviet and Russian science and his Fatherland . To acquaint young scientists, adjuncts, graduate students, cadets and students of Russia and other CIS countries with how to choose their destiny correctly so that it will be remembered and thanked after many years.

Keywords: theory of law, administrative law, administrative responsibility, public service, administrative penalties, law enforcement service.

EVOLUTION OF THE INSTITUTION OF REPRESENTATION IN THE ARBITRATION PROCESS

Alexey P. Kuznetsov,

Abstract. A brief analysis of the development of the institution of representation in the arbitration process was carried out. The latest changes in the procedural legislation in terms of increasing requirements for lawyers-representatives are touched upon and options for increasing the effectiveness of the studied institute are proposed.

Keywords: representative in the arbitration process, the recovery of damages from the lawyers professional trial.

TAX COMPETENCIES OF INTERNAL AFFAIRS BODIES AND FINANCIAL SECURITY

Nikolay V. Artemyev, Yulia M. Ashina,

Abstract. The opinion of the authors on the participation of internal affairs officers in tax control measures was presented. The importance of the control function in ensuring the financial security of the state is shown. The basis of interaction between the internal affairs bodies and the Federal Tax Service has been determined.

Keywords: financial security, budget, tax, tax administration, inspections, internal affairs bodies, tax service, welfare of the population.

USE OF THEORETICAL ASPECTS OF ACCOUNTING IN THE COURSE OF IDENTIFICATION AND DISCLOSURE OF CRIMES OF ECONOMIC DIRECTIONS COMMITTED BY BANKS WHEN ORGANIZING WORKS WITH THE CONTRIBUTIONS OF CITIZENS

Yulia V. Bykovskaya,

Abstract. At present, the development of the Russian Federation is characterized by the presence of a high level of economic crime. In these conditions, methodological support for the process of identifying and investigating economic crimes committed by banks in the process of raising money in deposits from citizens can provide substantial assistance. One of the components of this methodological support should be a section on how to use data and accounting documents in credit organizations. The article has developed and given as an example the theoretical part of this section, which includes a sequential consideration of regulatory legal issues and the organization of banks' activities in attracting citizens' money into deposits, as well as the procedure for organizing and maintaining accounting for citizen deposits. It is concluded that this example can serve as a model for the development of methodological recommendations on the use of accounting knowledge in identifying crimes of an economic nature in the banking sector when maintaining «off-balance» depositors. Based on the structure and sequence of presentation of the material, the visual presentation of certain provisions in the form of figures and tables relating to accounting in banks when working with investors, materials can be developed in other areas of accounting in credit organizations regarding the work of banks with securities, lending to legal entities, carrying out conversion operations, that is, in those areas of work of banks.

Keywords: economic crimes, deposits of individuals, legal regulation of work with deposits of citizens, accounting documents, forms of financial statements, guidelines, «off-balance» depositors.

CERTAIN ASPECTS OF USING ACCOUNTING KNOWLEDGE TO ACCOUNT FOR PAYMENTS TO SUPPLIERS AND CONTRACTORS IN ORDER TO DETECT ECONOMIC CRIMES

Elena V. Egorova,

Abstract. In modern conditions, there is an increase in the intellectual level of persons who have committed economic crimes. The analysis of information contained in accounting registers and primary documents is currently of particular importance in identifying economic crimes.

Organizations of various forms of ownership interact with contractors in the course of their business activities. In this regard, checking the organization of accounting for payments to suppliers and contractors is an urgent task both when conducting internal control in the organization, and when identifying suspicious transactions that contain signs of economic crimes by employees of the economic security and anti-corruption divisions of the Ministry of internal Affairs of the Russian Federation.

Keyword: accounting for payments with suppliers and contractors, working balance sheet, account card, account analysis, inventory of payments, detection of economic crimes, atypical transactions, fictitious transactions, manipulation of accounting registers.

FACTORS OF THE FORMATION OF MIGRATION FLOWS IN MODERN RUSSIA AND THEIR IMPACT ON REGIONAL SECURITY

Nikolay P. Kupreschenko, Asya A. Kushhova,

Abstract. Understanding the nature of external and internal migration processes makes it possible to form an optimal mechanism for protecting national and regional security, as well as ways to increase the combined potential of the regions as a basis for the economic stability of the State. The study of migration factors is particularly relevant in the context of changing market concepts and changes in the global economic environment.

Keywords: migration, migration flows, economy, labor resources, regions, politics, migration factors, internal migration, external migration.

DEVELOPMENT OF THEORETICAL BASES FOR ENSURING ECONOMIC SECURITY OF ENTERPRISES

Tatyana D. Malyutina,

Abstract. The «nature» of economic security of enterprises with its development in theoretical research with the reinforcement of knowledge obtained from practical experience is determined. Analytical and evaluation methods in the field of economic security are evaluated, its basic criteria are given with an indication of internal and external impacts (threats), and the functional components necessary for its provision are noted.

Keywords: theory of economic security, components of economic security, risks and threats, company security, business problems.

INTERNAL CONTROL AND AUDIT AS A FACTOR OF ENSURING ECONOMIC SECURITY OF AN ECONOMIC SUBJECT

Elena A. Safokhina,

Abstract. The role of internal control and audit in ensuring economic security of the business entity is considered. The concept of economic security of the organization, its threat is analyzed. The essence of internal control and audit, their goals, tasks, elements of the internal control system are determined. It was concluded that internal control and audit, performing management functions, ensures the stable functioning and development of the company.

Keywords: economic security of an economic entity, threats, internal control, internal audit, internal control system, elements.

ACCOUNTING AS A LANGUAGE OF BUSINESS IN THE FIELD OF ITS ECONOMIC SECURITY

Yulia A. Chernetsova, Marina V. Svirina,

Abstract. It discloses the purpose of accounting, its main functions and tasks in the field of ensuring the economic security of the organization, as well as the peculiarities of accounting in the process of ensuring the economic security of the organization.

Keywords: accounting, regulatory regulation of accounting, documentation, inventory, consolidation of accounting statements.

CRYPTOCURRENCIES: A PROSPECT FOR THE ECONOMY OR A THREAT TO ECONOMIC SAFETY

Madina R. Nakova, Natalia S. Kozlova,

Abstract. A study of decentralized virtual currency is being conducted. Interrelated terms are analyzed: «virtual currency», «digital currency», «electronic money». The advantages and disadvantages of using cryptocurrency in the modern world are considered. During the study, threats were identified that affect the economic security of Russia.

Keywords: cryptocurrency, virtual currency, digital currency, electronic money, fiat money, bitcoin, blockchain technology, mining, economic safety.

SPECIFICS OF AN ORGANIZATION'S INTERNAL AUDIT DEPENDING ON THE AREAS AND TYPES OF ACTIVITIES

Angelina F. Dyatlova, Ivanova L. Nikolaevna,

Abstract. The theoretical foundations of the organization of internal audit, its tasks and functions are considered. The article describes the features of internal financial audit as a form of control over the targeted use of budget funds in the system of the Ministry of internal Affairs of Russia. The specific features of the audit of the budgetary sphere are analyzed. The concept of «budget risks» is defined.

Keywords: audit, internal audit, internal control, internal financial audit, budget funds, budget risks.

TOOLS FOR FINANCIAL CONTROL IN THE ACTIVITIES OF INTERNAL AFFAIRS BODIES

Sergey A. Zvyagin, Inna E. Strygina,

Abstract. The deals with the problems of categorizing elements of financial control used in identifying, documenting, investigating and proving illegal actions of an economic orientation, and reveals the correlation of types and forms of financial control activities used in law enforcement practice, the results of the analysis of the application of methods and methods of actual control during the audit, audit, tax control and accounting expertise are presented.

Keywords: financial control, audit, audit, tax control, accounting expertise, economic crimes, economic offenses.

CRITERIA AND SYSTEM OF INDICATORS FOR EVALUATING APPLICATIONS OF THE MECHANISM FOR IMPLEMENTING CORRUPTION SCHEMES IN THE FIELD OF PUBLIC PROCUREMENT

Danil V. Mikhailov,

Abstract. The results of a statistical study of the use of gaps in various types of economic activities of the Federal Law of April 5, 2013 No. 44-ΦЗ «On the contract system in the field of procurement of goods, works, services to meet state and municipal needs» are considered, analysis and forecasting of the identified areas of prevention of their use in corruption interests. The situation of practical activities of controlling units is analyzed, which, due to its peculiarities, is not a direct violation of the law, but with the current delta indicator of the average price of goods, works, services, determines the economic outcome of the degree of legality of the procurement procedure.

Keywords: economy, corruption, public procurement, economic activities, control, statistic indicators of evaluation criteria.

PSYCHOLOGICAL INDICATORS OF PROFESSIONAL BEHAVIOR OF EMPLOYEES OF INTERNAL AFFAIRS BODIES

Vera A. Balashova, Arina A. Kotova,

Abstract. The professional identity and the manifestation of various forms of aggression as psychological indicators of the professional behaviour of internal affairs officers at the stage of training is being studied. Psychological characteristics of professional behavior are revealed, due to the conditions and requirements of the activity.

Keywords: professional activity, professional behavior, psychological indicators, identity, professional identity, aggression, aggressiveness, aggressive behavior.

FEATURES OF THINKING OF EMPLOYEES OF INTERNAL AFFAIRS BODIES IN THE FIELD OF INFORMATION SECURITY

Tatyana Yu. Polozova,

Abstract. Employees in the field of information security in its activity use the following thinking operations: logical understanding with the help of numbers, analysis, signs and logical arguments, making assumptions, search hypotheses, and choosing the most effective way to solve professional problems.

Keywords: analytical thinking, individual thinking styles, types of thinking, leading representative system, flexibility of thinking.

SPIRITUAL AND MORAL EDUCATION AS ONE OF THE COMPONENTS THE PROCESS OF PROFESSIONAL ADAPTATION OF THE CADET IN THE EDUCATIONAL ORGANIZATION OF THE MINISTRY OF INTERNAL AFFAIRS OF RUSSIA

Alexander L. Slavko, Alexander N. Vorotnik, Pavel N. Voynov, Alexander V. Apalkov,

Abstract. The problem of spiritual and moral education of cadets aimed at increasing the effectiveness of educational and service activities and successful professional adaptation during training in the educational organization of the Ministry of Internal Affairs of Russia is being investigated. Categories of assessment of the level of development of spiritual and moral culture of the cadet are highlighted.

Keywords: upbringing, education, professional adaptation, spiritual and moral education, individual educational work, worldview.

THE RELATIONSHIP BETWEEN THE VALUES AND BASIC BELIEFS OF THE CADETS' PERSONALITY WITH DIFFERENT LEVELS OF EMOTIONAL WELL-BEING

Vyacheslav L. Tsvetkov, Alexandra I. Ivanova,

Abstract. The concept of emotional well-being, its role in the formation of future police officers is described. Defined the purpose of the article — to empirically identify the relationship between the values and basic beliefs of the cadets' personality with different levels of emotional well-being. Shown the results of the study made, as well as their discussion. A number of conclusions is made.

Keywords: values, basic beliefs, personal orientation, emotional well-being.

CONDITIONS THAT DETERMINE THE HIGH LEVEL OF PROFESSIONAL OBSERVATION OF STATE TRAFFIC POLICE EMPLOYEES

Artem A. Perkov,

Abstract. The study of professional observation in labor psychology gives rise to many interpretations and interpretations. Researchers are united in one thing — its development contributes to a better solution of operational and service tasks by traffic police officers. The identification of conditions that contribute to improving the level of professional observation can make this process more effective.

Keywords: professional observation, professionally important quality, conditions, level, development.

IS THERE NEED TO REPLACE CONTACT CLASSES WITH REMOTE ONES?

Sergey S. Zhevlakovich,

Annotation. The deals with the problem of acceptable scales of introduction of distance learning based on digital technologies into the education system.

Keywords: distance learning, contact classes, educational functions, knowledge, skills, development, education, socialization, personality.