

АННОТАЦИИ И КЛЮЧЕВЫЕ СЛОВА
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ABSTRACT AND KEYWORDS
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THE PROBLEM OF SOLDIERS VIOLENCE ON THE RAILWAYS AT THE INITIAL STAGE OF THE PROVISIONAL GOVERNMENT (MARCH-JULY 1917)

Albert I. Abdrakhmanov,

Abstract. November 2020 marks the 100th anniversary of the end of the civil war in the European part of Russia. In a broad sense, the civil war was a growing array of violence since 1917. One of the components of the latter was the soldiers' arbitrariness on the railways, which degenerated into a large-scale armed crime on the transport communications of Russia.

Keywords: turmoil, railway network, soldiers' violence, collapse of the Russian Imperial army, railway police, aggression, military crime, outrages, crime, road capacity, violence, civil war, economic structure.

LEGAL POLICY OF THE SOCIAL STATE

Veronika S. Anisimova,

Abstract. Examined the issue of the peculiarities of the legal policy of the social state. The goals, objectives, means of such a policy are analyzed, their connection is substantiated, on the one hand, with the mentality of a state-organized society, on the other hand, with the peculiarities of its historical development.

Keywords: welfare state, legal policy, goal of legal policy, objectives of legal policy, social guarantees.

FEATURES OF THE DEVELOPMENT OF MARRIAGE AND FAMILY LAW IN THE YEARS GREAT PATRIOTIC WAR

Sergei S. Gostev, Lyudmila V. Porvatova,

Abstract. Considered the features of development and specifics of protection of marriage and family law institutions during the great Patriotic war. Also, special attention is paid to the fact that problems in the regulation of marriage and family relations arose in the pre-war period. A number of factors that had a negative impact on the development of marriage and family relations both in the pre-war and war periods are discussed. Special attention is paid to the state policy aimed at creating economic measures designed to strengthen marriage and family relations (for example, to force spouses to refuse to divorce, for this purpose, a fee was set for filing a divorce application, etc.).

Keywords: Great Patriotic war, marriage and family law, resolutions of the CEC of the USSR, resolutions of the SNK of the USSR, the code of laws on marriage, family and guardianship of the RSFSR 1926, monthly allowance, adoption.

LEGAL AND POLITICAL IMPLICATIONS OF THE LEGENDS OF THE ORIGIN OF ANCIENT ROME

Sergey N. Groshev,

Abstract. Examined the legal and political implications of the legends of the origin of Ancient Rome and some trends in its socio-economic development. Analyzed the essence of the processes that took place in the archaic period of Rome and all the legal, political, and socio-economic institutions that accompany this sphere. This article does not pretend to be a large-scale study of these issues, but rather a brief essay that will allow the unsophisticated reader to understand the essence of the processes that took place in the sphere of state construction of Ancient Rome in the archaic period.

Keywords: Ancient Rome, law, state, Titus Livy, Plutarch, military democracy, chifdom, Council of elders, people's Assembly, leader, colonies, trading posts.

THE INSTITUTIONS OF CIVIL SOCIETY IN THE RUSSIAN FEDERATION

Aleksey Yu. Kirsanov,

Abstract. The article analyzes the literature and normative legal acts on civil society institutions and makes several judgments: civil society is a condition for granting the Russian Federation the status of a «legal state»; civil society in the Russian Federation can be represented by a set of institutions, such as the bar, the notary public, and the presidential Council for the development of civil society and human rights.

Keywords: state, the Russian Federation, legislation, regulatory legal act, the Constitution, Federal law, law, civil society, civil society institutions, lawyers, notaries, the Council of the President of the Russian Federation on development of civil society and human rights.

LEGAL ASPECTS OF THE REORGANIZATION OF THE “CENTRAL ECONOMIC BODIES” OF THE USSR DURING PERESTROIKA

Dmitry A. Lukashevich,

Abstract. The planned economy of the USSR was governed by various government structures, including the so-called “Central economic bodies”, which, in particular, included the Gosplan of the USSR, the Gossnab of the USSR and the state Committee of the USSR. It was their activities that provided the socialist “content” of the Soviet economy: Gosplan developed policy plans for the economic development of the USSR, Gossnab provided material and technical supplies to enterprises, Goskomtsen dealt with pricing issues and monitored compliance with state price discipline. The transition of the USSR to market relations logically led to the elimination of the need for these bodies, which received its legal form.

Keywords: Gosplan, Gossnab, Goskomtsen, perestroika, radical economic reform, property relations reform.

EXILE AS A TYPE OF CRIMINAL PUNISHMENT UNDER THE RUSSIAN LEGISLATION OF XVII

Elena V. Mel'nik, Anna P. Yatskova,

Abstract. The article analyzes the formation of exile as a type of criminal punishment, studies the legal regulation and practice of applying exile in the Moscow state in XVII. The author gives an assessment of the conditions of serving the link. It is noted that exile as a type of criminal punishment was used to solve colonization, economic, cultural and social problems in the outlying territories of the Russian state.

Keywords: Moscow state, history of Russian criminal law, criminal and penitentiary policy, criminal punishment, exile.

CARRYING OUT A FORENSIC AUTOMOTIVE EXPERTISE WHEN TAKING INTO ACCOUNT THE TECHNICAL FEATURES OF THE VEHICLE

Pavel M. Murashev,

Abstract. An algorithm for expert assessment of the mechanism of a road traffic accident related to the technical features of a vehicle based on the analysis of legal and technical literature is presented.

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; auto-technical expertise; the immediate technical cause of the accident; accident mechanism; road safety; technical features of the vehicle; technical qualification of the actions of drivers and passengers.

LIMITS OF RESTRICTIONS ON THE RIGHTS AND FREEDOMS OF FOREIGN CITIZENS IN THE RUSSIAN FEDERATION: CONSTITUTIONAL AND LEGAL ASPECT

Elena Yu. Zinchenko, Evgeny N. Khazov, Artur L. Mironov,

Abstract. Discussed restrictions on the rights and freedoms of foreign citizens in the Russian Federation in various fields, as well as the limits of such restrictions in the constitutional and legal aspect. In addition, an emphasis on the need to balance important constitutional values, discusses the limits of the rights and freedoms of foreign citizens in the political sphere (referendum rights, voting rights, rights of membership in political parties), economic sector (land rights), the right to establish mass media, etc.

Keywords: restrictions on the rights and freedoms of foreign citizens in Russia, limits on restrictions on the rights and freedoms of foreign citizens in Russia, balance of constitutionally significant values, electoral rights of foreign citizens, referendum rights of foreign citizens.

THE RIGHT TO ACCESS THE INTERNET — A PLATFORM FOR THE IMPLEMENTATION OF CONSTITUTIONAL HUMAN RIGHTS AND FREEDOMS ON THE INTERNET

Veronica S. Klementyeva, Nina A. Voronina,

Abstract. The rapid development of information and telecommunications technologies, as well as their implementation in all spheres of society, has had a significant impact on the process of implementing constitutional human rights and freedoms on the Internet. In this article it is analyzed the legal acts regulating the implementation of human rights and freedoms on the Internet. Attention is paid to the issue of securing the “right to access the Internet” in the Constitution of the Russian Federation.

Keywords: human rights and freedoms, the Internet, the Constitution of the Russian Federation, the right to access the Internet, information and telecommunications technologies, the implementation of human rights and freedoms on the Internet.

ON STATE MIGRATION POLICY

Vasily D. Samoilov, Kristina V. Selezneva,

Abstract. The article reflects the political-conceptual, socio-economic and professional aspects of the state-legal regulation of the sphere of migration. They are focused on the management of migration processes in the Russian Federation for the formation of students professional competencies in the development of educational disciplines of migration orientation.

Keywords: the field of migration, state migration policy, state-legal support of migration processes.

CONSTITUTIONAL AND LEGAL REGULATION OF LAW ENFORCEMENT AGENCIES IN A DEMOCRATIC STATE GOVERNED BY THE RULE OF LAW

Ilya S. Sedoy,

Abstract. Law enforcement agencies are an independent, separate part of the mechanism of state power, consisting of public servants and officials, having its own hierarchy and structure, endowed with power to protect the rights and freedoms of a person and citizen. Analyzing the modern interaction of law enforcement agencies with civil society institutions, the author of the article concludes that the foundation of such interaction is the constitutional and legal basis for the status of the law enforcement system, as well as the powers exercised by them to protect and protect the rights and freedoms of a person and citizen in the Russian Federation.

Keywords: law enforcement agencies, democratic state, law enforcement, civil society, constitution, human rights, law.

ACTUAL ACCEPTANCE OF INHERITANCE: FEATURES OF REGISTRATION AND CONTESTING

Anastasia V. Astashkina,

Abstract. Based on the analysis of legislation and judicial practice, some problems of registration of the actual acceptance of inheritance are considered, and judicial practice on establishing the fact of acceptance of inheritance is analyzed.

Keywords: actual acceptance of the inheritance, heir of action, proof.

ON THE ISSUE OF LEGAL CAPACITY OF GUARDIANSHIP AND GUARDIANSHIP BODIES

Viktoriya A. Guk, Irina G. Krysanova-Kirsanova,

Abstract. Examined issues related to the legal capacity of guardianship and guardianship bodies, the activities of these bodies to protect the rights and legitimate interests of minors, analyzes the features of legal regulation of guardianship and guardianship bodies, examines their status as a subject of private and public law in connection with the category of public interest and some aspects of civil and family legal capacity of guardianship and guardianship bodies.

Keywords: guardianship and guardianship authority, legal capacity, state authorities, minors, protection of rights and legitimate interests, public interest, foster family agreement.

SOCIAL HIRING AS A WAY TO SATISFY THE HOUSING RIGHTS OF EMPLOYEES OF INTERNAL AFFAIRS BODIES

Alexander P. Ivanov,

Abstract. Discussed topical issues of topical issues of civil law regulation of a social employment agreement, reveals the concept of a social employment agreement, examines the features of the implementation by employees of internal affairs bodies of the right to purchase housing when concluding a social employment agreement and when receiving a one-time social payment;

Keywords: social rental agreement, rental agreement for residential premises, landlord, tenant, residential premises, lump-sum social payment.

INTERACTION OF THE DEPARTMENT OF INTERNAL AFFAIRS WITH SUBJECTS OF CURRENCY RELATIONS

Julia P. Kalinchenko,

Abstract. Currency legal relations are social relations regulated by the norms of currency legislation, which have a special composition of subjects and are formed in relation to currency and currency values. In accordance with the law, the internal affairs bodies are obliged to interact with currency legal relations in their activities, and this interaction can be carried out on various occasions, in various forms and using various methods.

Keywords: currency legal relations, internal affairs bodies, currency and legal sphere, currency offenses.

RECOGNITION AND ENFORCEMENT OF DECISIONS AND SETTLEMENT AGREEMENTS REACHED IN PRE-ARBITRATION PROCEDURES

Sergey V. Melnik, Nataliia Yu. Soldatenkova,

Abstract. The article deals with recognition and enforcement of dispute adjudication boards' decisions and settlement agreements reached in pre-arbitration procedures. The authors conclude that recognition and enforcement of the abovementioned decisions and agreements is compounded by the absence of a specific mechanism. The authors point out the necessity of enactment of respective legislation, including enactment of UNCITRAL Model Law on mediation of 2018.

Keywords: international commercial arbitration, pre-arbitration procedures, dispute adjudication board, decision of dispute adjudication board, settlement agreement, recognition and enforcement.

LEGAL NATURE OF REQUIREMENTS FOR PROVIDING RESIDENTIAL PREMISES UNDER A SOCIAL LEASE AGREEMENT

Larisa A. Pantiukhina,

Abstract. The right to provide housing under a social lease agreement as a civil category is considered. The author traces the transformation of the claim for the provision of residential premises into a subjective civil law.

Keywords: legitimate claim; the right to obtain housing; poorness; need.

TO THE QUESTION OF SOURCES OF PRIVATE INTERNATIONAL LAW OF THE RUSSIAN FEDERATION

Dina P. Strigunova,

Abstract. The aim of the article is to consider the main sources of Private International Law (PIL) of the Russian Federation. The article draws attention to the role of the international treaty and domestic legislation as sources of the Russian PIL. The role of international recommendatory regulators, judicial and arbitration practice and doctrine in the PIL of the Russian Federation is determined.

Keywords: private international law (PIL), norm of the PIL, source of the PIL, legal regulator, international recommendatory regulator, code of alternative legal regulation.

FOREIGN EXPERIENCE AND INTERNATIONAL COOPERATION IN COUNTERING ETHNIC ORGANIZED CRIME

Murtaz M. Ankosi,

Abstract. The article examines the problem of combating transnational organized crime, due to the relationship between subcriminal ethnic groups operating in Moscow and ethnic criminal communities located abroad in Russia, both in the aspect of criminological scientific research and in the aspect of international criminal law. Factors contributing to the development of ethnic organized crime have objective — economic, political and social reasons, and specific — the absence of a clearly defined strategy (policy) to combat transnational crime, including the absence of legal conditions and legal means to ensure a coherent process of interaction between states and different legal systems.

Keywords: ethnic crime, criminal punishment, organized crime, international cooperation, criminal law.

FEATURES OF THE QUALIFICATION OF CALLS TO MASS RIOTS

Anton A. Balashov,

Abstract. Considered the certain issues of qualification of mass riots and calls to commit them. Similarities and problems of differentiation between organizing mass riots and calls for such activities are revealed. Recommendations on the qualification of the crimes under consideration are given.

Keywords: mass riots, qualification, public appeals, public safety.

CHALLENGES AND THREATS TO INFORMATION SECURITY BY CRIMES COMMITTED IN THE CONTEXT OF THE COVID-19 PANDEMIC

Nikolay N. Gorach, Irina V. Filatova,

Abstract. Considered new trends in high-tech ways of committing crimes in the conditions of digitalization of the economy. In the course of the study, the authors conclude that crimes in the field of computer information and cybersecurity are becoming the most relevant for the preliminary investigation bodies of the Ministry of internal Affairs of Russia in the context of the spread of COVID-19 coronavirus infection.

Keywords: investigation of crimes in the field of computer information, cybercrime, “cyber fraudsters”, digital economy, cybersecurity, “computer crimes”, “high-tech crimes”, “information crimes”, spread of COVID-19 coronavirus infection.

ORGANIZED FORMS OF PROFESSIONAL CRIME: DEFINITION OF CONCEPT

Stanislav A. Grinberg,

Abstract. The solution of the problems of accounting, empirical study and theoretical understanding of the functioning of organized forms of professional crime is impossible, first of all, without the development of a scientifically grounded definition. On the basis of the analysis of key constituent signs and content characteristics, an understanding of organized forms of professional crime as a systemic criminal (criminally punishable) activity of organized groups, as well as criminal communities (criminal organizations) of persons with criminal specialization and qualifications, is proposed.

Keywords: criminal professionalism, criminal specialization, criminal qualification, organized crime, organized group of persons, criminal community.

RELIGIOUS FAITH AS THE ANTI-CRIMINOGENIC FACTOR OF THE PROCESS OF MOLDING OF THE PERSONALITY

Evgenij S. Zhigarev,

Abstract. It is investigated the phenomenon of the religious faith, whose essence is not separated from the metaphysical category by the name “the personality” of man. In this connection the author analyzed the fundamental characteristics of personality from the position of the study of Christian anthropology, after including, besides seven of basic, the eighth feature — the immanent belief in God.

The author’s interpretation of religious faith bases its main natural designation for the man — to improve its personality to the state, for which will be unthinkable even very idea of criminal behavior.

Keywords: religious belief, metaphysical identity, the duality of man, the mind, knowledge, being.

ON THE IMPLEMENTATION OF DECISIONS OF THE EUROPEAN COURT OF HUMAN RIGHTS BY THE JUDICIAL SYSTEM OF THE RUSSIAN FEDERATION

Anna V. Zvonova,

Abstract. The study is devoted to the analysis of the decisions of the European Court of Human Rights and their impact on the national legal system of Russia. The author takes into account the fact of the entry of the Russian Federation into the regional human rights protection system — the Council of Europe and the adoption of a number of international obligations, including the rigorous implementation of the decisions of the ECHR. However, analyzing the most resonant decisions of the European judicial control body, the author comes to a reasonable position that some of them contradict the norms of domestic law. In this regard, a reasonable need for legislative reform is proposed, aimed at establishing the constitutional principle of not contradicting the norms of international law to the domestic legal system.

Keywords: human rights, European Court of Human Rights, legal proceedings, recognition of law, Council of Europe, Constitution of the Russian Federation.

ISSUES OF QUALIFICATION OF CRIMES OF AN EXTREMIST NATURE COMMITTED BY USING INTERNET

Sergey V. Ivantsov, Gulfiya I. Idelbaeva,

Abstract. The article deals with certain issues of qualification of extremist crimes committed using information and telecommunications networks, including the Internet. The article reveals the similarities and problems of distinguishing between alternative methods of making calls to engage in extremist activities, public calls to commit actions aimed at violating the territorial integrity of the Russian Federation and inciting hatred or enmity, as well as humiliating human dignity.

Keywords: extremism, mass media, qualification of crimes, information and telecommunication networks.

ON THE LEGAL REGULATION OF THE ACTIVITIES OF THE INTERNAL AFFAIRS BODIES FOR THE PREVENTION OF CRIMINAL VIOLENT ENCROACHMENTS

Andrey B. Kiryukhin,

Abstract. Examined the effectiveness of the current system of legal regulation for the prevention of criminal violent attacks by the internal affairs bodies. It is concluded that it is necessary to develop and adopt criminological legislation to prevent such acts.

Keywords: internal affairs bodies, criminal violent attacks, special criminological prevention, professional competence, the system of legal regulation of crime prevention, criminological legislation.

CRIMINAL LIABILITY FOR PETTY THEFT IN THE CRIMINAL LEGISLATION OF FOREIGN COUNTRIES

Tatiana I. Matyukhina,

Abstract. Analyzed the legislation of foreign countries, which provides for criminal liability for petty theft in the history of the criminal legislation of foreign countries.

Keywords: petty theft, repeated theft, criminal liability, European countries, insignificant act, if committed for the first time, the criminal importance, the large-scale theft, an administrative prejudice, offense, crime, property offense.

REFLECTING THE SIGNS OF THE SUBJECTIVE SIDE OF THE CRIME, PROVIDED FOR BY ARTICLE 170 OF THE CRIMINAL CODE OF THE RUSSIAN FEDERATION, IN THE DOCTRINE OF CRIMINAL LAW AND IN LAW ENFORCEMENT PRACTICE

Svetlana V. Muradyan,

Abstract. The article outlines the results of the study of the problems of the qualification of crimes provided for by Article 170 of the Criminal Code of the Russian Federation, based on the alternative nature of their objective side and the reference nature of its disposition. Problems have been identified and ways of solving the correct assessment of the subjective side of the crime have been proposed. The reasons of high crime latency have been established. The criteria for delineation of article 170 of the Criminal Code of the Russian Federation with related crimes have been formulated.

Keywords: crime, qualification, subjective side of crime, guilt, purpose, motive, criminal responsibility, real estate, land, registration, cadastral record, registry.

CRIMINALLY-LEGAL CHARACTERISTIC OF WEAPON AND AMMUNITION AS SUBJECT OF CRIME UNDER ARTICLE 222 OF THE CRIMINAL CODE OF THE RUSSIAN FEDERATION

Anatoly N. Pavlukhin, Olga A. Shuranova, Nodari D. Eriashvili,

Abstract. Taking into account the changes in the criminal law and the Federal law «About the weapon», in the article are given the legal characteristics of the various types of the weapons and ammunition as subjects of crime under the article 222 of the Criminal Code of the Russian Federation, the conclusions and the proposals for improvement of legislation, the controversial issues of qualification of the crimes committed with weapons.

Keywords: Federal law «About the weapon», weapons, firearms, civil firearms smoothbore long-barreled weapons, firearms limited destruction, gas weapons, edged weapons, throwing weapons, premium weapons and ammunition.

CRIMINOLOGICAL CHARACTERISTICS OF THE PERSONALITY OF A MINOR WHO COMMITS VIOLENT CRIMES

Anna A. Semochkina,

Abstract. Examined the identity of a minor criminal who commits violent crimes. The features that are characteristic of such criminals are analyzed.

Keywords: personality, criminal, minor, violence.

ANALYSIS OF LEGISLATION ON COUNTERING HUMAN TRAFFICKING FOR THE PURPOSE OF SEXUAL EXPLOITATION IN INDIVIDUAL MEMBER STATES OF THE COMMONWEALTH OF INDEPENDENT STATES

Andrey V. Staroverov,

Abstract. Provided a general overview of the state of legal regulation of combating trafficking in persons for the purpose of sexual exploitation in a number of member States of the Commonwealth of Independent States.

Keywords: human trafficking, sexual exploitation, international legal act, CIS member States.

ON THE ISSUE OF USING THE CIVILIZATIONAL APPROACH IN THE IMPLEMENTATION OF THE STATE POLICY OF COMBATING CORRUPTION IN THE FIELD OF EDUCATION

Ruslan A. Khalilev, Larisa A. Legeza,

Abstract. Based on the study of the discussion problems of counteracting corruption, the positions on the identification and responsibility of individuals for corruption offenses in the system of higher educational institutions of the Russian Federation are formulated.

Keywords: corruption, corruption offenses, minimization of corruption manifestations.

“BASIS” AND “CONDITION” OF EXEMPTION FROM CRIMINAL RESPONSIBILITY: THE RATIO OF CONCEPTS (ARTICLE 76.2 OF THE CRIMINAL CODE OF THE RUSSIAN FEDERATION AS AN EXAMPLE)

Elena A. Hlebnitsyna, Aleksandr A. Chugunov,

Abstract. Analyzed the opinions of scientists formed in the theory of Criminal law on the interpretation of the concepts of “basis” and “condition” of exemption from criminal responsibility and combines them into two main approaches. The first relates to the identification of condition and basis. The second is based on their separation. Further, on the basis of studying 75 materials of criminal cases on which the decision as about release from criminal responsibility with appointment of a judicial penalty was made (art. 76.2 of the Criminal code of the Russian Federation), and refused to satisfy the petitions filed for this purpose, statistical data on the interpretation of the categories in question in judicial practice are provided. The study allowed to formulate the author’s definition of “basis” and “conditions” of exemption from criminal responsibility.

Keywords: judicial penalty, exemption from criminal responsibility with the imposition of a judicial penalty, conditions for exemption from criminal responsibility, basis for exemption from criminal responsibility.

SOME ASPECTS OF REFORMING THE CONTENT OF ARTICLE 160 OF THE CRIMINAL PROCEDURE CODE OF THE RUSSIAN FEDERATION

Anastasia S. Gracheva,

Abstract. The article deals with such issues as: application by the investigator of measures ensuring the care of children and other dependants of the detainee or suspect/accused person in custody; possible mechanism for their application. Norms of criminal procedure, civil, family law, as well as other Federal laws regulating the use of such measures are analyzed.

Keywords: detainee, suspect/accused person in custody; guardian measures ensuring care of children, dependants, elderly parents.

INTERNATIONAL ECONOMIC COOPERATION OF STATES AND FEATURES OF INTERNATIONAL ECONOMIC ORGANIZATIONS

Muattara A. Rakhimova,

Abstract. The humanity actively advocates various forms of cooperation for the possible free access to world markets. With the formation of the UN a transition to the multilateral forms of the regulation of cooperation takes place: numerous international organizations are created, new types of treaties appear.

Keywords: forms of the interstate cooperation, international problems of the international economic cooperation realization, international economic cooperation, international legal regulation of the international economic cooperation, economic integration-oriented international associations, to stimulate international economic cooperation.

ON THE ISSUE OF LEGAL REGULATION OF THE FIGHT AGAINST ORGANIZED CRIME IN THE ECONOMY

Dmitriy V. Katkov, Aleksander E. Ogurtsov,

Abstract. The article deals with the legal regulation of the fight against crimes committed by members of organized criminal structures in the economic sphere.

Keywords: crimes committed by members of organized criminal structures in the economic sphere, legal regulation, levels of legal regulation, elements of legal regulation, operational-search activity, operational-search support.

IMPLEMENTATION OF A PREVENTIVE FUNCTION IN FORENSIC INFORMATION SYSTEMS

Vasily Yu. Fedorovich,

Abstract. The article is devoted to certain aspects of expert prevention aimed at improving the organizational and legal regulation of information systems for forensic purposes. The article shows the need to allocate a preventive function in such systems, and on the example of the development of automated fingerprint records, the directions for improving the effectiveness of their use for the prevention of offenses are proposed.

Keywords: theory of forensic examination, expert prevention, information systems, fingerprint accounting.

SOME FEATURES OF THE INTERACTION OF INVESTIGATIVE BODIES OF THE RUSSIAN IC WITH BODIES ENGAGED IN OPERATIONAL SEARCH ACTIVITIES

Sergey V. Kharchenko,

Abstract. The article deals with the interaction of investigators of the investigative Committee with employees of operational units during the detection and investigation of crimes. The author suggests the most effective forms of joint or coordinated activities of investigators and employees of operational, forensic units and other structures of law enforcement agencies.

Keywords: investigative bodies of the Russian IC, operational divisions, interaction, disclosure, investigation, crimes, investigative actions, operational search measures.

OPERATIONAL-SEARCH SUPPORT FOR MAINTAINING THE PROSECUTION FUNCTION IN CRIMINAL CASES OF CORRUPTION CRIMES AS A FORM OF OPERATIONAL-SEARCH ACTIVITY

Sergey V. Sharov, Yulia E. Saleeva,

Abstract. Discussed the need for prompt support of criminal cases at the stage of trial as the implementation of the Prosecutor's accusatory function. The author emphasizes the importance and necessity of such interaction in the context of countering the investigation and judicial investigation by criminals brought to criminal responsibility, as well as their accomplices.

Keywords: operational search activity, operational support, corruption-related crimes, investigation of crimes, judicial proceedings.

THE DEVELOPMENT OF THE FATF FOR THE PROVIDERS OF VIRTUAL ASSETS

Grigoriy O. Krylov, Aleksandr V. Tokolov,

Abstract. The article reveals the concept of a risk-based approach to assets and service providers.

Keywords: service provider, approach, PUVA, FATF.

ON THE ISSUE OF ALLOWING VEHICLES TO OPERATE IN THE PRESENCE OF A TECHNICAL MALFUNCTION RELATED TO CHANGES IN THE OPERATING MODE OF EXTERNAL LIGHTING DEVICES, TECHNICAL SUPERVISION AND ADMINISTRATIVE RESPONSIBILITY

Peter G. Andreev,

Abstract. Considered the legality of installing additional technical equipment on a vehicle in the form of flashing stop lights. A comprehensive analysis of the legal framework governing this issue has been conducted. The similarity between the use of external lighting devices that are not provided by the factory design of the car, which have a certain frequency of flashing and duration of illumination, and a flashing beacon is revealed. On the basis of the conducted research, it is proposed to toughen the punishment for this illegal act.

Keywords: flashing stop light; traffic safety; traffic accident; technical inspection of vehicles; administrative responsibility.

THE WILL OF THE LEGISLATOR IN THE FIELD OF INFORMATION SPACE AS A WAY TO COUNTER EXTREMISM

Alexander A. Bulavkin, Anna P. Svetlova,

Abstract. The article presents an analysis of the provisions of the law on countering extremist activities. The problematic issues of using information platforms as accessible and convenient means of communication in the modern world, but hiding many problems and contradictions, and above all, on the part of state law, are touched upon. We study the academic concept of “extremist activity”, presented by federal legislation, and the emergence of new forms in the light of the transition to digital technologies, as well as the regulation of this issue by state legislation, for compliance with the requirements of its provisions.

Keywords: Constitution, legislation, law, state integrity, extremist activity, external threats, state vital functions, security, information, sovereignty, counteraction to extremism.

CURRENT PROBLEMS OF LEGAL REGULATION OF BRINGING TO ADMINISTRATIVE RESPONSIBILITY FOR ILLEGAL TURNOVER OF TOBACCO PRODUCTS

Farit A. Minibaev,

Abstract. Considered the problematic issues of determining the composition of an administrative offense under article 14.53 of the Code of administrative offenses of the Russian Federation, as well as other issues related to non-compliance with restrictions and violation of prohibitions in the field of trade in tobacco products and tobacco products, including in relation to minors, and suggests ways to solve them.

Keywords: tobacco products, illicit trafficking, tobacco products, excise duty, administrative and legal regulation, administrative responsibility, minors.

FEATURES OF TERMINATION OF THE RIGHT TO DRIVE VEHICLES IN RUSSIA

Yulia V. Mishina,

Abstract. Considered the mechanism for terminating the right to drive for various reasons. The concepts of “suspension” and “termination” are compared. Law enforcement practices and existing legal conflicts in the area under consideration are analyzed. Options are proposed for resolving provisions that are not regulated by the legal norm using foreign experience. The need to adjust and supplement the existing system of grounds for termination and suspension of the right to drive is justified. Proposals are being made to amend existing legislation.

Keywords: termination of the right to drive, road safety, driving, right to drive, disenfranchisement.

ON THE PROCEDURE FOR BRINGING POLICE OFFICERS TO RESPONSIBILITY AND WAYS TO AVOID MISTAKES DURING ITS IMPLEMENTATION

Nikolay V. Rumyantsev,

Abstract. The article reflects the law enforcement practice of imposing penalties on employees of internal affairs bodies for violations of official discipline and corruption offenses, as well as measures taken to prevent violations committed by them. The following are presented: the procedure for conducting official inspections by managers and authorized employees, on the facts of violation of discipline by employees of divisions; the procedure for bringing them to justice and the mistakes made in its application. The materials of official inspections submitted to the legal examination testify to the ongoing numerous violations and shortcomings in the course of their conduct, and the analysis of information on the study of judicial and disciplinary practice of imposing penalties on employees requires the development of scientific and practical recommendations for improving legislative and law enforcement measures and finding ways avoidance of mistakes when bringing employees of internal affairs bodies to responsibility.

Keywords: disciplinary violations, official checks, the procedure for conducting inspections, employees of the internal affairs bodies, legal assessment, prevention, the Ministry of Internal Affairs of Russia.

PROBLEMATIC ISSUE DRAFT NEW CODE OF THE RUSSIAN FEDERATION ON ADMINISTRATIVE VIOLATIONS AND CODE OF PROCEDURE OF THE RUSSIAN FEDERATION ON ADMINISTRATIVE OFFENCES

Eduard T. Sidorov, Evgeniy A. Nikonorov,

Abstract. This article analyzes the draft Code of administrative offences of the Russian Federation and the draft Procedural code of the Russian Federation on administrative offences prepared by the Ministry of justice of the Russian Federation. The authors attempt to identify problematic issues in the draft laws that require their understanding and processing. As an argument for their position, the authors analyzed both theoretical materials and court decisions in this area.

Keywords: administrative offense, administrative responsibility, measures to ensure proceedings in cases of administrative offenses, necessary defense, witnesses, insignificance of an administrative offense, video recording, proceedings in cases of administrative offenses.

PROBLEMATIC ISSUES THAT ARISE FOR POLICE OFFICERS WHEN CONSIDERING CASES OF ADMINISTRATIVE OFFENSES BY COURTS OF GENERAL JURISDICTION

Kamil A. Sultanov,

Abstract. Subject of research in this paper is the issue of sending materials by police officers to the courts for making decisions in the case of an administrative offense. The object of the study is the various stages of proceedings in cases of administrative offenses. The author examines the modern principles and regulatory framework of the procedure for judicial review of administrative materials compiled by police officers.

Keywords: legal offense, police subject, object, administrative activity, Administrative code of the Russian Federation.

TRAINING IN COMBAT TECHNIQUES OF SELF-DEFENSE WITHOUT WEAPONS WITHOUT THE USE OF SPECIAL EQUIPMENT, INVENTORY AND EQUIPMENT

Vadim M. Bychkov, Konstantin P. Kalashnikov, Mikhail V. Bychkov,

Abstract. The article reveals the concept of training in combat techniques of self-defense without the use of special equipment.

Keywords: non-lethal weapons, protective actions, and the learning process.

SPECIALIZED STRONG-WILLED QUALITIES OF EMPLOYEES OF INTERNAL AFFAIRS DEPARTMENTS

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

Annotation. The work is devoted to improving professional training in educational organizations of the Ministry of internal Affairs of Russia by identifying specialized strong-willed qualities of employees of internal Affairs departments engaged in operational activities related to the suppression of offenses with active counteraction of the offender, and their subsequent formation in cadets.

Keywords: operational and service activities, professional training, mental abilities and qualities, physical training, strong-willed qualities.

ON THE PERMISSIBILITY OF GRANTING A SERVICEMAN THE STATUS OF «LAW ENFORCEMENT OFFICER» IN THE RUSSIAN FEDERATION

Vladimir I. Semov

Abstract. The article analyzes the literature and normative legal acts on the status of a serviceman in the Russian Federation and on the permissibility of changing it when engaging in various social relations: the Federal law of the Russian Federation «On the status of military personnel» of March 6, 1998 is a normative legal act specifically designed to regulate the status of military personnel; when involved in other public relations that are not related to military service, the soldier retains his status, but at the same time acquires the rights and obligations of the subject of a specific legal relationship, however, for a short period.

Keywords: The Russian Federation legislation, regulatory legal act, the Constitution of the Russian Federation, Federal law of the Russian Federation, Federal law of the Russian Federation «On status of servicemen» of March 6, 1998 Federal law «On counteracting terrorism» dated 26 February 2006, the Criminal procedure code of the Russian Federation, the soldier, the theory of law enforcement, law enforcement Agency.

ORGANIZATIONAL AND METHODOLOGICAL TASKS TO REDUCE THE THREAT OF THE SHADOW ECONOMY IN THE RUSSIAN FEDERATION

Aigul F. Barikaeva,

Abstract. The article reveals the concept of the shadow economy, as it requires a more thorough and in-depth consideration of the problem of reducing the threat of the shadow economy to food security using modern risk management mechanisms, using more advanced methods and tools to counter it. Organizational and methodological tasks and organizational and economic mechanisms are considered.

Keywords: shadow economy, organizational and methodological problems, food security, organizational and economic mechanism.

RISK AND MANAGEMENT OF RISK (RISK MANAGEMENT) IN THE SYSTEM OF ECONOMIC SECURITY

Vladimir A. Kaytmazov

Abstract. The creation of conditions for social and economic stability and development of the state is impossible without the necessary level of its security. Security issues are becoming particularly relevant in the face of growing global confrontations, the negative impact of economic sanctions and world crises. A series of crises indicates a loss of manageability, increased inequality and a loss of social justice, leads to an increase in international tension and points of armed conflict — our world is turning into a world of risks. In this context, it is particularly important to monitor the state and dynamics of economic developments in order to be able to respond to negative trends in a timely manner and to take appropriate measures to correct them, that is, to manage possible risks in this area.

Keywords: governance, economy, risk management, economic security, national interests.

CURRENT TRENDS IN INVESTMENT BANKING IN THE SECURITIES MARKET

Mikhail E. Kosov, Sergey A. Balandin, Andrey E. Zotov,

Abstract. Economic development is closely linked to the development of the financial market in General and the securities market in particular. At the same time, the development of the financial market is significantly influenced by the interest and willingness of investors to invest available funds. However, not always effective and efficient mechanisms for protecting the rights and interests of investors have a negative effect on their level of confidence and, as a result, incentives to invest in the Russian financial market. Unfair provision of intermediary services by professional financial market participants and the lack of effective mechanisms to prevent such practices aggravate the situation of investors and create additional and significant risks for investment. Consequently, the lack of effective mechanisms to protect the rights and interests of investors has a negative impact on the development of the financial market as a whole.

Keywords: investment banks, Finance, financing, brokerage, investment.

THE ROLE OF INTERNAL CONTROL AND INTERNAL AUDIT IN ORDER TO ENSURE THE ECONOMIC SECURITY OF AN ECONOMIC ENTITY

Vladimir I. Boboshko,

Abstract. Each organization is exposed to various threats, both internal and external, that have a significant impact on the company's performance. The degree of assessment of the economic security of the enterprise depends on the correct identification of threats and on the timely selection of indicators of their manifestation.

To prevent threats to economic security, it is necessary to develop a set of measures aimed at detecting and promptly eliminating them. The implementation of this task is facilitated by the organization of the internal control system at the enterprise.

Keywords: economic security, internal control, internal audit, risks of economic activity, economic benefits.

DEVELOPMENT OF INFORMATION SUPPORT FOR AUDIT OF AGRICULTURAL ORGANIZATIONS

Elena N. Kolesnikova,

Abstract. Objective realities of modern audit activity are the need to reduce the number of audit procedures without compromising their quality, which leads to the need to develop new approaches to understanding the essence and classification of sources of information support for the audit of agricultural organizations. The research, the results of which are systematized in the article, allows us to expand the understanding of the role of information support for the audit of agricultural organizations in the formation of a good audit opinion. New classification features of information support for the audit of agricultural organizations are presented, which differ from the existing ones by a strict hierarchy and orientation to industry specifics.

Keywords: audit, agricultural organizations, information support, sources of information, regulatory information, system scientific information, out-of-account information, audit opinion, audit evidence.

PUBLIC PROCUREMENT FOR MATERIAL AND TECHNICAL SUPPORT OF THE INTERNAL AFFAIRS BODIES OF THE RUSSIAN FEDERATION AS AN OBJECT OF STATISTICAL RESEARCH

Svetlana V. Surovtseva, Dmitry V. Dianov,

Abstract. The scientific article deals with the issues of public procurement for material and technical support of internal affairs bodies in order to clarify their essence and boundaries in the framework of statistical analysis. The need of a complex statistical estimation of efficiency of the system of public procurement in order to logistics of ATS units. The stages of development of the regulatory legal regulation of the contract system in the field of procurement are analyzed. The article describes the stages of procurement execution in relation to the blocks of the accounting and information system and tasks of statistical analysis.

Keywords: statistical analysis, procurement, departmental control, logistics, budget, and forecasting, monitoring, technology.

PERSONAL META-RESOURCES AND THEIR RELATIONSHIP WITH SOCIALLY APPROPRIATE SELF-REGULATORY TRENDS OF POLICE OFFICERS

Natalya A. Deeva, Sergey S. Lamparov,

Abstract. The problem of studying the role of personal metaresources in the system of personality self-regulation is posed. The personal metaresources (belief in goodness, the meaning of life and subjective well-being), which to the greatest extent determine the socially approved self-regulatory tendencies (self-extension, self-realization and real achievements) are analyzed. The article presents the results of an empirical study of metaresources, self-regulatory tendencies and their relationship on a sample of employees of police officers.

Keywords: resource approach, regulatory approach, personality metaresources, self-regulatory personality tendencies.

RESEARCH OF TOLERANCE TO UNCERTAINTY IN REPRESENTATIVES OF THE JUDICIAL SYSTEM AND POWER STRUCTURES

Roman V. Osin,

Abstract. The article is devoted to the study of the specifics of tolerance to uncertainty among representatives of power structures and the judicial system. According to the results of the study, it was established: the level of tolerance to uncertainty among representatives of law enforcement agencies and the judicial system is higher than that of office workers; there is a connection between the level of tolerance for uncertainty and the individual style of decision-making; there is a relationship between the level of tolerance for uncertainty and coping behavior.

Keywords: uncertainty tolerance, individual decision-making style, coping behavior, Ministry of Internal Affairs, court, office workers.

DYSFUNCTIONAL FAMILY AS A FACTOR OF ADOLESCENTS' AGGRESSIVE BEHAVIOR

Artur A. Rean, Ivan A. Konovalov,

Abstract. The article is dedicated to the analysis of different aspects of the concept of “dysfunctional family” in the context of various manifestations of adolescents’ aggression. The analysis is devoted to the review of the relationship between dysfunctional characteristics of the family and various types of aggression: self-destructive behavior, peer aggression, violent crimes and hate crimes. Attention is also paid to research on modern adolescents’ images of dysfunctional families.

Keywords: dysfunctional family, family violence, harsh discipline, peer aggression, self-destructive behavior, violent crime, hate crime, family image.

COMMUNICATION IN THE ACTIVITIES OF EMPLOYEES POLICE

Vladimir F. Rodin, Vera A. Balashova,

Abstract. Examined some aspects of professional communication of employees of the Ministry of Internal Affairs. The features of communication between employees in professional activities are shown. Ways of effective communication with people are described.

Keywords: goals of communication, communicative and informational side of communication, sociability, types of communication.

INFLUENCE OF THE COMMANDER'S LEADERSHIP QUALITIES ON THE UNIT'S EMOTIONAL STATE

Ilya A. Savanin

Abstract. The article is devoted to the study of the influence of the commander’s leadership qualities on the emotional state of the unit. The main features of leadership qualities of service activities of military personnel are revealed. Gender features of emotional intelligence of military personnel of both sexes are considered. The emotional foundations of leadership qualities are outlined. The main features of psychophysiology and the open limbic system are revealed. The mechanism of emotional infection of the team is described.

Keywords: emotional intelligence, empathy, distress, emotional state of the body, limbic system, emotions.

THE AGE DYNAMICS OF THE PSYCHOLOGICAL CHARACTERISTICS OF CIVIL AVIATION PILOTS

Yulia V. Slavinskaya, Alexandra A. Zharkikh, Andrey A. Shtepa,

Abstract. The age dynamics of psychological characteristics of pilots is one of the most relevant factors in the light of safety considerations. There is a certain kind of dynamics of age-related changes in indicators for cognitive tests and personal questionnaires of civil aviation pilots.

Keywords: flight safety, the identity of the pilots, cognitive tests, personality questionnaire.

MEANING-LIFE ORIENTATIONS AS A COMPONENT OF SEMANTIC ORIENTATION AREAS OF PERSONALITY OF CADETS OF THE MOSCOW UNIVERSITY OF THE MINISTRY OF INTERNAL AFFAIRS OF RUSSIA NAMED AFTER V.YA. KIKOT

Ekaterina A. Slesareva, Svetlana Yu. Mikhailova, Denis E. Smirnov,

Abstract. In article results of research of the problem of the peculiarities of life orientations in the process of educational work of students of the Moscow University of the MIA of Russia named after V.Ya. Kikot.

Keywords: life-sense orientations, value system; terminal value orientations; instrumental value orientations.

SOCIO-PSYCHOLOGICAL PROBLEMS OF PROFESSIONAL EDUCATION OF POLICE OFFICERS

Mikhail V. Vinogradov, Olga A. Ulyanina,

Abstract. The article reveals the socio-psychological features of departmental education; analyzes the current state of professional training of police officers. The article highlights the existing problems in this area, including: the level of adaptive potential of students; motivation formation; growth of expelled first-year students; the degree of favorable socio-psychological climate and the level of conflict in educational groups; risks of suicidal behavior. In conclusion, on the basis of the analyzed problems and their causes, the need to find effective psychological and pedagogical resources for the formation of students' positive concept of their own personality and the world around them is actualized.

Keywords: professional education; employees of internal Affairs bodies; socio-psychological problems; psychological and pedagogical support.