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**ABSTRACT AND KEYWORDS**  
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**LEGAL REGULATION OF LAND OWNERSHIP IN THE RUSSIAN FEDERATION**

**Igor' A. Goncharov**

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

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

**PROPERTY RIGHTS THROUGH THE PRISM OF JOHN LOCKE'S IDEAS. ON THE ISSUE OF DIVERSITY OF FORMS OF OWNERSHIP**

**Sergey N. Groshev**

**Abstract.** An analysis of the legal design of «ownership» was carried out through the prism of John Locke's ideas. Attention is drawn to the fact that the diversity of forms of ownership and the modern scale of the state's influence on law and the economy is an obstacle to the development of civil society in Russia. The issue of the phenomenon of «personal work» as a fundamental factor in property rights is addressed.

**Keywords:** property rights, forms of ownership, Constitution, freedom, democracy, civil society, state corporations, personal property.

**CULTURAL IDENTITY, POLITICS OF MEMORY AND THE VALUES OF THE RUSSIAN CIVILIZATION**

**Andrey L. Zolkin**

**Abstract.** The philosophical foundations of the memory policy of modern Russia, due to the systemic characteristics of its civilization type of development, are understood. The main problems of memory policy formation generated by various types of socio-political systems are considered. Specific conditions and bases of the civilizational strategy of society development and priorities of memory policy formation are revealed.

The results of the study contribute to the formation of the conceptual foundations of the state policy of memory, institutionalization and functioning of relevant institutions.

**Keywords:** global challenges, civilizational approach, the politics of memory, historical policy, the code of civilization, traditions, values.

## **LEGAL ASPECTS OF THE USSR'S REJECTION OF DIRECTIVE PRICING IN 1987–1991**

Dmitry A. Lukashevich

**Abstract.** In the USSR, price stability in the public sector was maintained through Directive pricing and state control over price discipline. The Soviet Union's rejection of the socialist economy and transition to market relations inevitably led to the emergence of contractual prices and free pricing. This process was legally divided into two stages: the first, when contractual prices were introduced only for a limited number of goods and services and coexisted with centralized prices; the second is when contractual and centralized prices change places — contractual prices are mainly used, while centralized prices remain as an exception only for certain goods and services. Simultaneously with the appearance of free prices in the USSR, commodity and other exchanges are being revived.

**Keywords:** contractual prices, centralized prices, price reform, commodity exchange, perestroika, radical economic reform.

## **GROWTH FACTORS OF CRIMES AND OFFENSES ON THE URALS DURING THE GREAT PATRIOTIC WAR**

Kirill A. Orlov, Vsevolod A. Chashnikov

**Abstract.** The factors of the growth of crime and delinquency in the Urals during the Great Patriotic War are investigated. The fight against crime in the Urals during the Great Patriotic War was determined by the general patterns inherent in the largest regions of the country. At the same time, there were also significant factors of a geographical, political, economic and ethnographic nature, which were the main reasons for the increase in the number of crimes and offenses in the Urals. These include the mass evacuation of industrial enterprises, the movement of huge masses of people in the order of evacuation and re-evacuation, among which there were persons with criminal records; the complication of the country's transport system; the mobilization of a huge number of working people; the introduction of a card system for the distribution of food and industrial goods; the restriction of trade in food and industrial goods; the increase in child homelessness and neglect, etc.

**Keywords:** crime, offenses, fighting crime, security, police, Great Patriotic War

## **SCIENTIFIC SUPPLY OF NORM MAKING: PROBLEMS OF DEVELOPMENT**

Akmal Shavkat ugli Sodikov

**Abstract.** The types of information, obstacles to improving the effectiveness of information support, providing reliable information, and important aspects of the use of scientific research in rule-making are analyzed. The article examines the actual data and scientific rulemaking in foreign countries. Recommendations and suggestions are put forward to optimize the normative activity with the help of scientific research.

**Keywords:** evidence based law making, science based norm making, information technology, law making, norm making, legislator, representative authority, executive authority.

## **GLOBAL PROBLEMS OF HUMANITY AND WAYS TO SOLVE THEM**

Nodari D. Eriashvili, Yuliya A. Ivanova, Tatiana V. Radchenko

**Abstract.** The global problems of our time, being complex and comprehensive, are quite closely intertwined with each other. They are based on contradictions of a significant scale, concerning the basis of the existence of all mankind. The aggravation of these contradictions leads to the emergence of other, no less intense problems affecting more than one State. The resolution of global issues is complicated by the fact that the level of management of individual processes by international organizations, their awareness and funding by some States is still low.

**Keywords:** global problems, the state, society, state functions, international cooperation

## **SOME SOLUTIONS OF LEGAL UNCERTAINTY REGARDING THE IMPLEMENTATION OF THE RIGHT TO ENLIST IN THE INTERNAL AFFAIRS BODIES OF CITIZENS OF THE RUSSIAN FEDERATION WHO HAVE THE CITIZENSHIP OF A FOREIGN STATE AND EXIT OR REFUSAL OF WHICH IS IMPOSSIBLE FOR REASONS BEYOND THEIR CONTROL**

Sergey N. Bocharov, Sergey A. Egorov

**Abstract.** The article presents ways to eliminate legal problems in the implementation of the right to enter the service in the internal Affairs bodies and undergoing such public service by citizens of Russia who have foreign citizenship, withdrawal, either denial from which is impossible for reasons beyond their control.

**Keywords:** citizenship of the Russian Federation, dual citizenship, foreign citizenship, renunciation of citizenship, public service of the Russian Federation, service in the internal affairs bodies of the Russian Federation.

## **PARTICIPATION OF CIVIL SOCIETY INSTITUTIONS IN LAW-MAKING ACTIVITY: EXPERIENCE OF FOREIGN STATES**

Karim K. Gasanov, Alexey Yu. Kirsanov

**Abstract.** The current experience of foreign countries in the context of interaction of civil society institutions with public authorities in the field of law-making activities was considered. Various forms of such interaction are analyzed and examples are given; the relevant conclusions are presented.

**Keywords:** civil society, lawmaking, foreign states, referendum, ombudsman, public chamber.

## **ON SOME RESULTS OF RESEARCH WORK RELATED TO THE USE OF ELECTRONIC VISAS IN RUSSIA**

Vladimir S. Durnev

**Abstract.** Some results of research work related to the problems of the use of electronic visas in Russia are presented.

**Keywords:** electronic visa, migration control, foreign citizen, Russian Federation, divisions on migration issues of the Ministry of Internal Affairs of Russia

## **CONSTITUTIONAL AND LEGAL FOUNDATIONS OF LAW ENFORCEMENT**

### **REFORM AT THE PRESENT STAGE: WAYS AND PROSPECTS**

Ilya S. Sedoy

**Abstract.** The constitutional aspects of law enforcement reform are being examined on the basis of the constitutional reform taking place in the Russian Federation. With amendments to the Constitution of the Russian Federation in 2020, which also affected law enforcement agencies, the author of the article discusses future changes in current legislation, which will not only change approaches to regulating certain public relations, but also methods for implementing constitutional provisions.

**Keywords:** law enforcement agencies, constitution, law enforcement, human rights, prosecutor's office, constitutional reform.

## **THE LEGAL STATUS OF SUBJECTS OF PATENT LAW IN THE SYSTEM OF THE MIA OF RUSSIA**

Alexander A. Molchanov, Elizaveta V. Zaytseva

**Abstract.** The features of the legal status of the subjects of patent law in the system of the Ministry of Internal Affairs of Russia are considered. A thorough review of the legal status of participants in patent and legal relations is made, the issues of implementation, distribution and protection of exclusive rights to a service invention, service utility model, service industrial design are investigated.

**Keywords:** subjects of patent law, employer, author, exclusive right, work-related invention, work-related utility model, workrelated industrial design.

## **CIVIL AND TRADEMARK PROTECTION ON THE INTERNET**

Anastasia I. Moskalenko

**Abstract.** Civil and trademark protection on the Internet is being investigated. The possibilities of Russian legislation in the field of legal protection of a domain name, as well as legal, structural and functional differences between a domain name and a trademark are considered. Legal approaches to understanding the exclusive right to trademark are being studied; opportunities for unfair competition with its use; the legislative framework of the legal protection regime of the website as an object of intellectual rights is analyzed.

**Keywords:** trademark, domain name, protection and protection of trademarks, intellectual activity, means of individualization, copyright holder.

## **PROBLEMS OF FULFILLMENT OF OBLIGATIONS UNDER THE PURCHASE AND SALE AGREEMENT IN THE RUSSIAN FEDERATION**

Elena V. Protas, V. Frolov

**Abstract.** The purchase and sale agreement at the present stage is considered as a universal and most popular civil law means that are used by subjects and entail the emergence of contractual obligations to transfer certain goods and ownership of them from one person to another. The paper reflects the existing features and problematic aspects of the performance of obligations under the contract of sale; as well as suggests ways to improve the legal regulation of this agreement.

**Keywords:** purchase and sale agreement, fulfillment of obligations, goods, property, thing, legal regulation, disputes, implementation.

## **TO THE QUESTION ABOUT THE RECENT DEVELOPMENT TRENDS OF THE INSTITUTE OF INTERNATIONAL COMMERCIAL ARBITRATION IN RUSSIA**

Natalia V. Titova

**Abstract.** Trends in the development of international commercial arbitration in Russia are considered. The influence of the spread of coronavirus infection on the reform of the functioning of this institution is determined.

**Keywords:** private international law, international commercial arbitration, legislative reform, spread of coronavirus infection.

## **PROFESSIONALISM OF THE CUSTOMER IN THE FIELD OF PUBLIC PROCUREMENT**

Sarkytbek S. Moldabaev, Nurbek A. Kataev

**Abstract.** The principles of public procurement of the Republic of Kazakhstan are analyzed; The status and overall dynamics of offences in recent years. According to the results of the study, it is proposed to supplement the Law of the Republic of Kazakhstan «On Public Procurement» with the principle of professionalism, establish specific qualification requirements for official persons, as well as use the experience of the United States in training specialists in the analyzed field.

**Keywords:** public procurement, principles, professionalism, Republic of Kazakhstan, effective management.

## **INTERNATIONAL COOPERATION IN DETERRING AND COUNTERING ETHNIC ORGANIZED CRIME (AMERICAN, JAPANESE AND CHINESE METHODS)**

Murtaz M. Ankosi

**Abstract.** The main elements underlying the principle of deterring criminal groups are studied: 1) prevention of crimes through synergy of negative sanctions and taking into account mitigating circumstances that led to the commission of crimes, exclusion of the degrading ethnic group in the process of exposing persons belonging to an organized criminal group; 2) providing information exchange of views between law enforcement agencies and representatives of ethnic communities on the functioning of criminal groups; 3) reasonable measures to prevent crimes, the application of lighter sanctions in order to ensure the conditions of double prevention; 4) concentration of warning on an organized group, and not on a specific member; 5) the use of social norms, through a mechanism of deliberate moral obligation.

**Keywords:** ethnic organized crime, international cooperation, law enforcement agencies, criminal law, transnational crime, punishment.

## **INTERPRETATION OF CRIMINAL LAW: PROBLEMS AND WAYS TO SOLVE THEM**

Ella V. Gustova

**Abstract.** The article deals with problems of interpretation of criminal law. Attention is paid to the concept of interpretation, the development of methods and methods of interpretation, interpretation is analyzed in forensic practice. Proposed legal and technical techniques for improving the text of the Criminal Code of the Russian Federation.

**Keywords:** interpretation of criminal law, application of criminal law, uncertainty of criminal law norms, evaluation criteria.

## **CAPITAL PUNISHMENT: ARGUMENTS FOR AND AGAINST**

Mevlud D. Davitadze, Grigory A. Maystrenko

**Abstract.** The history of the establishment of the death penalty as an exceptional type of criminal punishment is considered. All pros and cons are analyzed regarding the abolition of the moratorium and the use of the death penalty in modern conditions in Russia. **Keywords:** criminal law, criminal proceedings, justice, punishment, death penalty, life imprisonment.

## **THE CONTENTS AND METHODOLOGY FOR CONDUCTING PREVENTIVE TALKS WITH THE PERSONS CONSISTING ON THE ACCOUNT IN BODIES OF INTERNAL AFFAIRS**

Stanislav I. Kirillov, Valery A. Utkin, Polina V. Shmarion

**Abstract.** The legal basis, content and methodology of conducting preventive interviews by the district police officers are disclosed. The types of preventive conversations are considered based on the tasks they face.

**Keywords:** prevention of crimes and offenses, the activities of the district police authorized, administrative supervision, preventive activities, preventive conversation.

## **ON SELECTIVITY IN THE IMPOSITION OF A SUSPENDED SENTENCE TO IMPRISONMENT FOR A TERM OF MORE THAN THREE YEARS**

Dmitry A. Parkhomenko

**Abstract.** Based on the analysis of the practice of applying a suspended sentence to deprivation of liberty, it is noted that the widespread use of this measure of a criminal nature is combined with a high rate of criminological recidivism among probationers. It is proposed to add article 73 of the criminal code by requiring the appointment of conditional condemnation to imprisonment for a term exceeding three years only to persons who committed crime for the first time in my life.

**Keywords:** suspended sentence, imprisonment, practice of application, public danger, commission of a crime for the first time.

## **THE CONCEPT OF IMPLEMENTATION AND INTRODUCTION INTO LEGISLATION OF THE RUSSIAN FEDERATION OF INTERNATIONAL LAW GOVERNING THE FIGHT AGAINST TRAFFICKING IN PERSONS FOR THE PURPOSE OF SEXUAL EXPLOITATION**

Andrey V. Staroverov

**Abstract.** The content of the concept of «implementation» is revealed. It is pointed out that the national definition of trafficking in persons does not fully correspond to the definition given in the Protocol on the Prevention, Suppression and Punishment of Trafficking in Persons, Especially Women and Children, which supplements the UN Convention against Transnational Organized Crime, which gives it the significance of a definition recognized at the international level. In this regard, the question is raised about the need for some improvement of the Russian legislation on countering the commission of such crimes.

**Keywords:** implementation, international treaty, international legal act, human trafficking, sexual exploitation, Palermo Protocol.

## **DIGITAL REFORMATTING OF CRIMINAL LAW**

Vadim V. Khilyuta

**Abstract.** Global issues of the transformation of criminal law into the digital age are being considered. The question is raised about the relationship of criminal law and digitalization, the cost of changing existing paradigms and replacing the postulates of the classical school of criminal law. It was justified that there was no digitalization of criminal law and that there was only an urgent situation in the modernization of existing legal institutions.

**Keywords:** criminal law, digitalization, crime, digital rights, transformation of law.

## **CONCEPT OF CYBER CRIME AND ITS CONTENT**

Vitaliy N. Tsimbal, Stanislav G. Klyuev

**Abstract.** The opinions of scientists and modern approaches to understanding the concept of cybercrime were analyzed. The author's vision of the above term is given. The peculiarities of these criminal acts and their general criminological characteristics are considered. **Keywords:** crime, cybercrime, information technology, cyberspace, Internet, cyber criminals.

## **ORGANIZATION OF MANAGEMENT OF ACTIVITIES FOR THE PREVENTION OF ECONOMIC CRIME ASSOCIATED WITH CORRUPTION AND ORGANIZED CRIMINAL ACTIVITIES**

Ravil Sh. Shegabudinov

**Abstract.** In the article, the author explores the concept, content and features of the organization of the management of activities for the prevention of economic crime associated with corruption and organized criminal activity in the Russian Federation. The author, considering the prevention of economic crime involving corruption and organized criminal activities, went along the path of combining the two closely related concepts of «organization» and «management» and eventually the phrase «organization of management». **Keywords:** management organization, corruption, economic crime, criminal activity, criminal code, control.

## **TO THE QUESTION OF IDENTITY OF THE RIGHTS OF THE VICTIM LEGAL ENTITY AND ITS REPRESENTATIVE IN THE CRIMINAL PROCEDURAL LAWS OF RUSSIA AND VIETNAM**

Vo Kim Dung

**Abstract.** The problem of procedural rights of a representative of a legal entity injured by a crime under the criminal procedure legislation of Russia and Vietnam is being considered. In analyzing the problem, the author holds the view that giving the representative all the rights of the injured legal person in criminal proceedings does not correspond to reality. In this regard, amendments and additions are proposed to the Code of Criminal Procedure of Vietnam regarding the procedural rights of a representative of a legal entity recognized as a victim in a criminal case.

**Keywords:** representation, representative, legal entity, victim, criminal proceedings.

## **FORMATION AND DEVELOPMENT OF THE INSTITUTE OF EVIDENCE IN RUSSIAN CRIMINAL PROCEEDINGS**

Tigran A. Grigoryan

**Abstract.** A historical excursion of the formation and development of the institute of evidence in criminal procedure science is being studied. It was established that the current Art. 81 of the Code of Criminal Procedure of the Russian Federation does not contain the concept of material evidence, which creates problems in practical activity when recognizing various objects of the material world as material evidence. In conclusion, it is proposed to supplement art. 5 of the Code of Criminal Procedure of the Russian Federation p. 5.1, which contains the concept of material evidence.

**Keywords:** evidence, proof, pre-trial proceedings, investigator, inquirer, physical evidence.



## **PROCEDURAL CONTROL OF THE HEAD OF THE INVESTIGATORS WHEN MAKING DECISIONS ON REFUSAL TO INITIATE CRIMINAL PROCEEDINGS ON CRIMES IN THE CREDIT AND FINANCIAL SPHERE OR ON TERMINATION OF CRIMINAL PROSECUTION: ORGANIZATIONAL, LEGAL AND PROCEDURAL BASIS**

Victor V. Pushkarev

**Abstract.** The issues of the implementation of procedural control by the head of the investigative body in the pre-trial stages of criminal proceedings on crimes committed in the credit and financial sphere.

**Keywords:** criminal prosecution, initiation of criminal proceedings, pre-trial stages, credit and financial sphere, economic crimes, investigator, head of the investigators.

## **INSIGNIFICANCE OF THE ACT AS A SPECIAL CASE OF LACK OF CORPUS DELICTI**

Vladimir Yu. Stelmakh

**Abstract.** The criminal procedural aspect of the insignificance of the deed is being investigated. Criminal cases are summarized, which are classified as lack of corpus delicti due to insignificance. The dialectical-materialistic method of research is used, which involves the study of phenomena in interconnectedness and interdependence; methods of analysis and synthesis, deduction and induction, formal legal are used. Insignificance is considered as a special case of lack of corpus delicti in the actions of a person. Situations are delimited when the norm of the Special Part of the Criminal Code of the Russian Federation sets the minimum quantitative parameter of the crime, and when it is not established. The peculiarities of the act assessment are summarized to state insignificance in the absence of a quantitative parameter. The possibility of applying the provisions on insignificance in cases of embezzlement for small amounts, even if there are qualifying signs in the actions of a person, is justified. The results of the study can be used to further study the procedural problems of terminating criminal proceedings, as well as to analyze the criminal legal aspects of insignificance.

**Keywords:** criminal proceedings, absence of corpus delicti, refusal to initiate criminal proceedings, termination of criminal proceedings, insignificance of the act.

## **EVOLUTION OF THE LEGAL POSITIONS OF THE EUROPEAN COURT OF HUMAN RIGHTS IN CASES OF EXPULSIONS OF FOREIGN CITIZENS: ANALYSIS OF THE CASE «GULIEV AND SHEINA AGAINST THE RUSSIAN FEDERATION»**

Valeriy A. Konnov

**Abstract.** Analyzed by the legal positions of the ECHR on complaints of foreign citizens against expulsion. The process of transformation of individual legal positions through the broad interpretation of the right to respect for private and family life is considered on the example of a specific case. It is pointed out that the arguments of the ECHR are controversial, as well as the difficult compatibility of the developed position with Russian legislation and law enforcement practice. The possibilities of implementing this and similar solutions and the difficulties associated with it are analyzed.

**Keywords:** dynamic interpretation, European Court of human rights, expulsion of aliens, right to respect for family life.

## **IMPROVEMENT OF MIGRATION LEGISLATION AS A FACTOR IN COMBATING CORRUPTION IN THE ACTIVITIES OF INTERNAL AFFAIRS BODIES**

Ekaterina I. Gainutdinova

**Abstract.** Problems of legal regulation of migration flows are considered as a factor of combating corruption in the activities of internal affairs bodies; norms of Russian migration law and legislation are analyzed. The activity of the internal affairs bodies to improve migration legislation is noted. Legal sources regulating migration processes in the Russian Federation are investigated. The expansion of migration processes justifies the need to develop legislation in the field of migration. Regulation of migration processes is one of the main directions of the Concept of the state migration policy of the Russian Federation for the period up to 2025. **Keywords:** migration, corruption, migration legislation, legal regulation.

## **SYSTEM INTERACTION OF NATIONAL GUARD TROOPS OF THE RUSSIAN FEDERATION**

Vladimir A. Marin

**Abstract.** The legal mechanism of systemic interaction of the troops of the National Guard of the Russian Federation is being studied, which has great both theoretical and practical significance, which allows to fully disclose the need and significance of a single element of the law enforcement system of the Russian Federation (Rosguards), to determine its place and role in this system, to contribute to its internal structure and development, which is reflected in the adequate functioning not only of the law enforcement system of the Russian Federation, but also on national security the passivity of Russia as a whole.

**Keywords:** law enforcement system, national guard troops of the Russian Federation, interaction.

## **THEORETICAL AND APPLIED IMPORTANCE OF PUBLIC OPINION IN THE CONTEXT OF ENSURING THE SECURITY OF THE PERSON, SOCIETY, STATE**

Alexey M. Voronov

**Abstract.** Relations in the field of public safety are dynamic and develop as a result of resolving certain socio-legal contradictions, while being a relevant subject of public discussion.

The critical proposals of the population aimed at identifying and eliminating shortcomings in the organization of public security are an effective means of preventing and suppressing violations of the rights, freedoms and legitimate interests of citizens, while public opinion is also a fundamental criterion for assessing the effectiveness of the activities of internal affairs bodies and is of great scientific and practical importance for the organization of ensuring the security of the person, society and the state from unlawful encroachments.

**Keywords:** public power, civil society institutions, public opinion, public security, activities of internal affairs bodies.

## **THE USE OF EARTH OBSERVATION IN THE INVESTIGATION OF CRIMES**

Valery I. Elinskiy, Roman V. Fedorov

**Abstract.** Consideration is given to the use of information from remote sensing of the Earth in the investigation of crimes. **Keywords:** sensing of the Earth, criminal investigation, investigative units.

## **FORENSIC ACTIVITIES OF THE POLICE DEPARTMENT IN PRE-REVOLUTIONARY RUSSIA**

Sergey Ya. Kazantsev, Ravil F. Shaidullin

**Abstract.** On the basis of published material on the history of criminology, as well as archival research, it is concluded that in the period from 1908 to 1917 in the regional offices of the detective police carried out forensic activities, led by the Central registration office at the Department of criminal investigation part of the police Department that resulted in the creation of the national forensic service. **Keywords:** police detective, expert, Central registration Bureau, Police Department.

## **FEATURES OF THE PRODUCTION OF EXPERT RESEARCHES «NON-CONTACT» ACCIDENTS**

Pavel A. Losev

**Abstract.** The issues of production of auto-technical forensic examinations for so-called «contactless» traffic accidents are considered. The proposed sequence of conducting a study of «contactless» accidents is described. Similar incidents occur quite often on the roads. Existing research methods do not contain an algorithm for conducting research on such «contactless» traffic accidents. The relevance of the study of such incidents is difficult to overestimate.

**Keywords:** road accident, auto technical forensic examination, «contactless» road accident.

## **ON THE SOURCES OF FORENSIC PHOTO AND VIDEO INFORMATION**

Marina V. Merkulova

**Abstract.** The concept of criminally significant information is considered and the ways of its fixation are determined. A detailed description of the sources and methods of obtaining criminally significant photo and video information used in the detection and investigation of crimes is given.

**Keywords:** forensically significant information, visual-figurative fixation, forensic photography and video recording, photographic images, video materials, information technology, investigative actions.

## **ON THE ISSUE OF CONDUCTING SPECIAL OPERATIONAL-SEARCH OPERATIONS TO COUNTER DRUG TRAFFICKING**

Boris P. Mikhaylov, Lev L. Tuzov, Mikhail A. Chvarkov

**Abstract.** The issues of specifics of operational-search measures and special operations on suppression of controlled traffic of supply of narcotic drugs are considered.

**Keywords:** narcotic drugs, drug trafficking, drug threat, methods of supply and sale, tactical and technical support, operational-tactical and special operations, special technical means.

## **CONDITIONS FOR CONDUCTING OPERATIONAL SEARCH ACTIVITIES AS AN ELEMENT OF THE SYSTEM OF LEGAL GUARANTEES FOR THE PROTECTION OF CONSTITUTIONAL RIGHTS OF CITIZENS IN THE COURSE OF OPERATIONAL SEARCH ACTIVITIES**

Igor A. Odnoshevin

**Abstract.** The article analyzes the opinion of the scientific community regarding the essence of the «conditions» for conducting operational search activities. The author's definition of this concept is formulated. It is proposed to provide for the possibility of conducting operational search measures that restrict the constitutional rights of citizens for crimes of minor gravity and additional guarantees in this case. There is a discussion about the use of the results of operational search activities in the process of proof.

**Keywords:** operational-search activity, operational-search activities, conditions of operational-search activities, constitutional rights of citizens, Federal Law «On Operational and Investigative Activities».

## **INTERNATIONAL FORENSIC COOPERATION OF THE RUSSIAN FEDERATION IN THE FIELD OF FORENSIC DOCUMENTATION ON SCIENTIFIC ISSUES**

Nikita E. Salgansky

**Abstract.** The scientific aspect of domestic international forensic cooperation in the field of forensic documentation is considered. The current state of the organization of this type of activity and the determination of its further prospects are being studied. Using various methods of scientific research (analysis, synthesis, analogy), the author describes the main forms of international forensic cooperation in the field of forensic documentation in the field of science and proposes a vector for its further development. The results of the work can be used both in the educational process and in organizing international cooperation in this field.

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

## **ANALYSIS OF LEGAL REGULATION OF OPERATIONAL INVESTIGATIVE MEASURES AIMED AT COMBATING THE ILLEGAL SALE OF DRUGS UNDER THE LAWS OF THE RUSSIAN FEDERATION AND THE REPUBLIC OF KAZAKHSTAN**

Takezhan E. Suleymenov

**Abstract.** A comparative analysis of the legal regulation of operational-search measures aimed at combating the illegal sale of narcotic drugs and psychotropic substances in the operational-search activities of the internal affairs bodies under the laws of the Russian Federation and the Republic of Kazakhstan is carried out. In this regard, the concepts, essence, meanings, main identical and distinctive features of operational search activities are highlighted and the author's opinion on the definition of the verification purchase of narcotic drugs is proposed. The research is based on fundamental dialectical methods, in particular, on the method of system analysis, as well as on the use of special legal methods, such as formal legal, comparative legal. Based on the comparative legal analysis, conclusions are drawn about the need for additional research aimed at combating the illegal sale of drugs in order to develop a reliable mechanism for regulating the constitutional rights and freedoms of citizens in operational investigative activities.

**Keywords:** operational-search activity, operational-search measures, secret investigative actions, narcotic drugs, test purchase, operational purchase, secret test purchase.

## **METHODOLOGICAL PRINCIPLES OF PERFORMANCE ASSESSMENT USE OF INTERDISCIPLINARY COMMUNICATIONS FOR DEVELOPMENT OF THE THEORY OF OPERATIONAL-SEARCH ACTIVITY**

Andrei N. Tolochko

**Abstract.** An algorithm for the development of operational-search activity theory based on the use of interdisciplinary relations is considered. A methodology for rating assessment of the expedience of using interdisciplinary relations for the development of operational-search activity theory is proposed taking into account the system of criteria including actuality criterion, scientific and practical significance criterion and interdisciplinary relations use efficiency criterion.

**Keywords:** operational-search activity, interdisciplinary relations, rating assessment, expedience, methodology.

## **TYPICAL INVESTIGATIVE SITUATIONS AND THE PROGRAM OF ACTIONS OF THE INVESTIGATOR AT THE INITIAL STAGE OF THE INVESTIGATION OF THEFT OF NARCOTIC DRUGS OR PSYCHOTROPIC SUBSTANCES**

Lubov E. Chistova

**Abstract.** The author's classifications of investigative situations that develop at the initial stage of the investigation of embezzlement, depending on their form, are given, and a consistent algorithm of actions in each of them is given.

**Keywords:** theft of narcotic drugs and psychotropic substances, the initial stage of the investigation, investigative situations.

## **LAW ENFORCEMENT PRACTICE OF BRINGING TO ADMINISTRATIVE RESPONSIBILITY IN CASES OF «INSULTING THE AUTHORITIES»**

Vladimir A. Kolesnichenko

**Abstract.** Based on the analysis of judicial acts using the formal legal method, the problems existing in the practice of internal affairs bodies and courts in the application of p. 3-5 of art. 20.1 of the Administrative Code of the Russian Federation are considered. It is concluded that the existing problems need to be resolved at the level of explanations of the Supreme Court of the Russian Federation.

**Keywords:** freedom of speech, insulting the authorities, disorderly conduct, disrespect for society, government critic, obscene language, Internet.

## **RECOGNITION OF THE DECISION ON THE PRESENTATION OF THE RIGHT TO DRIVE A VEHICLE INVALID AND ITS DIFFERENCE FROM TERMINATION**

Kirill S. Bakanov

**Abstract.** The article examines the relationship between the grounds and legally significant consequences of the termination of the right to drive a vehicle and the invalidation of a driver's license and its cancellation. The concepts, procedures and consequences of the termination of the right to drive a vehicle and the recognition of the decision to invalidate the right to drive a vehicle are distinguished. Proposals are being drawn up to improve legislation in this area.

**Keywords:** traffic safety, right to drive, termination of the right, driver's license, permit, invalid document, cancellation.

## **ON THE PROBLEMS IN THE ACTIVITIES OF TRAFFIC POLICE INSPECTORS OF THE MINISTRY OF INTERNAL AFFAIRS OF RUSSIA IN THE IMPLEMENTATION OF THE SUPPRESSION OF ADMINISTRATIVE OFFENSES COMMITTED BY FOREIGN CITIZENS WHO HAVE IMMUNITY FROM ADMINISTRATIVE JURISDICTION**

Vasily A. Dubrov

**Abstract.** The special procedure envisaged by the Administrative Code of the Russian Federation for bringing to administrative responsibility foreign citizens who have immunity from administrative jurisdiction in Russia was considered. It has been established that the possibility of carrying out administrative and jurisdictional activities in relation to this category of persons should be established solely taking into account the provisions of international law and the type of immunity of an alien from administrative jurisdiction: complete or limited. The algorithm of actions of the inspector of traffic police of traffic police of the Ministry of Internal Affairs of the Russian Federation in cases when the foreign citizen having immunity from an administrative jurisdiction committed administrative offense in the field of traffic is described.

**Keywords:** administrative and jurisdictional activities of the traffic police, diplomatic immunity, immunity from administrative jurisdiction, foreign citizen, ambassador, consul, road safety, road patrol service, administrative offenses in the field of road traffic, administrative liability for offenses in the field of road traffic.

## **THE PRACTICE OF USING LAW ENFORCEMENT BODIES OF FIREARMS OF LIMITED DESTRUCTION AND OTHER SPECIAL NON-LETHAL MEANS**

Valeriya M. Zentsova

**Abstract.** The use by law enforcement officers of the limited armed forces and special means of unlawful influence within the framework of official powers. The article substantiates the need for law enforcement practice of firearms with limited lesion by pathological injuries and the use of special non-lethal means.

**Keywords:** law enforcement, administrative measures to suppress, police, the use of weapons, the use of special means.

## **ON THE ISSUE OF THE LEGISLATIVE CLASSIFICATION OF OFFENSES IN THE FIELD OF TRANSPORT LEGAL RELATIONS**

Yuliya N. Sosnovskaya, Eleonora V. Markina

**Abstract.** The classification of offenses in the field of transport legal relations is considered. The relevance of issues related to offenses in transport is due to three main factors. The first of them is a complex composition of transport legal relations and a variety of modes of transport, which, in fact, forms a variety of transport offenses. The authors note that the transport system of Russia is a network of industrial, urban and mainline transport. Mainline transport, in turn, is divided into railway, air, road, river, sea and pipeline transport.

The second factor is considered the dual nature of the analyzed type of offenses, which is due to their subject matter. The authors note that in some cases the offender is a representative or employee of a transport organization, and the harm is caused to the recipient of transport services. In other cases, on the contrary, the offender causes harm to the transport organization itself.

The third factor is the lack of a clear classification of liability for transport offences.

**Keywords:** transport legal relations, body of the offence, classification of offences, transport, traffic safety, transport objects.

## **MODERN PROBLEMS OF IMPLEMENTATION BY THE POLICE OF THE POWERS TO INITIATE CASES OF ADMINISTRATIVE OFFENSES IN THE FIELD OF IMPROVEMENT OF MUNICIPAL TERRITORIES**

Kamil A. Sultanov

**Abstract.** It provides a detailed analysis of the problematic issues of compliance with the legislation of the constituent entities of the Russian Federation on administrative offences by employees of internal affairs bodies and officials of the Russian Federation. The main contradictions between the federal and regional legislation on administrative offenses are analyzed. An attempt is made to analyze the activities of regional authorities and local self-government bodies to establish administrative responsibility. Specific recommendations are proposed to help eliminate the situation that has arisen and to improve the administrative process in the constituent entities of the Russian Federation.

**Keywords:** legislation of subjects of the Russian Federation, administrative responsibility, authorized bodies, internal affairs bodies, rules of improvement, Administrative code of the Russian Federation, local laws, police, territory.



## **CURRENT PROBLEMS OF COUNTERING DOMESTIC VIOLENCE IN THE RUSSIAN FEDERATION AND WAYS TO OVERCOME THEM (ON THE EXAMPLE OF FOREIGN COUNTRIES)**

Inna V. Fedorova, Dar'ya S. Klokova

**Abstract.** A criminological analysis of domestic violence characteristic of the Russian Federation has been carried out. Topical problems of countering domestic violence in modern Russian conditions are considered; recommendations were made to improve the current Russian legislation to combat manifestations of domestic violence on the example of the positive experience of foreign countries. **Keywords:** victim of violence, offender, resocialization, victimization, domestic violence, family conflict.

## **DEVELOPMENT OF JUDICIAL BODIES IN THE UNITED KINGDOM**

Irina A. Gorsheneva, Antonina B. Sokolova

**Abstract.** The British court system today is, on the one hand, the result of many century unsystematic development, but on the other one, the product of several judicial reforms. The latest one, initiated by the Labour government in the end of the XX century, brought about the creation of a new highest judicial body — the Supreme Court of the United Kingdom which has been functioning since 2009. **Keywords:** supreme judicial bodies, House of Lords, jurisdiction, Supreme court, appellate instance, Privy Council.

## **STATISTICAL ANALYSIS OF MIGRATION PROCESSES IN ASSESSING RUSSIA'S ECONOMIC SECURITY**

Dmitry V. Dianov, Alexey V. Dolbilov

**Abstract.** The results of scientific work are presented, which cover the revealed and quantified factors and patterns of migration processes in the Russian Federation. A mathematical apparatus was used to carry out econometric calculations, build regression and trend models of the indicator of migrants arriving in Russia. Actual figures of internal affairs bodies and State statistics bodies of the Russian Federation were used.

**Keyword:** migration statistics, labor migration, econometric modeling, clustering of units, migration forecast.

## **CONTROLLING METHODS FOR THE ORGANIZATION OF INTERNAL FINANCIAL AUDIT IN THE SYSTEM OF THE MINISTRY OF INTERNAL AFFAIRS OF THE RUSSIAN FEDERATION**

Ivan F. Nepomnyaschikh, Alexey A. Artemyev

**Abstract.** The difficulties of the domestic economy in conditions of tension in the domestic and external economic environment are considered, which are expressed in low growth rates of gross domestic product (GDP) and gross national product (GNP), decrease of energy prices on a global scale, fall of real wages of the population, etc.

Significant cash limits are allocated from the budget for the maintenance and functioning of the system of the Ministry of Internal Affairs of the Russian Federation. In this regard, the lawful, targeted and efficient use of budget funds of the Ministry of Internal Affairs is of particular relevance. To monitor the implementation of these tasks in the system of the Ministry of Internal Affairs, control and audit units of the central apparatus of the Ministry of Internal Affairs of Russia and territorial bodies of the Ministry of Internal Affairs of Russia have been created. These units carry out the functions of internal financial audit and departmental financial control.

The relevance of the study is to develop and improve the effectiveness of internal financial audit in the system of the Ministry of Internal Affairs of the Russian Federation. An additional set of measures based on strategic controlling methods that contribute to improving the quality of the internal financial audit in the Ministry of Internal Affairs system has been formed and justified in the work. **Keywords:** audit, control, controlling, controlling methods, risk management.

## **ACCOUNTING AND ANALYTICAL TRACES OF CRIMES RELATED TO MONEY LAUNDERING AND THEIR IMPACT ON ECONOMIC SECURITY**

Roman A. Parasotckii

**Abstract.** The influence of accounting and analytical traces on the detection of crimes related to the legalization of shadow capital, as well as on the economic security of the state, is considered. The theoretical, statistical and empirical information presented in this article is recommended for the attention of law enforcement agencies involved in the investigation of economic crimes.

**Keywords:** financial market, legalization (laundering) of incomes, Federal service for financial monitoring, accounting and analytical traces of the crimes.

## **IMPACT OF THE CORONAVIRUS PANDEMIC ON THE COUNTRY'S ECONOMIC SECURITY**

Irina V. Filatova, Anna N. Osipova

**Abstract.** It is concluded that the coronavirus pandemic, in addition to the main threat to human health, has inevitable consequences for the global economy and the economic security of the country. As a result of the impact of the COVID-19 pandemic, which has led to a marked decline in economic growth, it is more important than ever to keep the indicators of these threats at an acceptable level.

**Keywords:** national economy, economic security, threats to the country's economic security, coronavirus pandemic, modern challenges, COVID-19.

## **DIGITAL INFRASTRUCTURE OF LEADING BRANCHES OF THE RUSSIAN INDUSTRY**

Nelly V. Tskhadadze

**Abstract.** The impact of globalization on the digital infrastructure of Russian industry is considered. It was revealed what positive, and what negative impact the processes of «digital globalization» have on domestic industry. Digital technologies have a great impact both on the development of individual sectors of the economy and on the economic growth of the country as a whole.

**Keywords:** digital infrastructure, information technology, digitalization of the industrial sector, import dependence, import substitution, competitiveness, efficiency.

## **ECONOMIC AND LEGAL REGULATION OF THE SYSTEM OF CORPORATE**

### **AGREEMENTS COMPLICATED BY A FOREIGN ELEMENT**

Andrey A. Yakovlev

**Abstract.** The most commonly used types of corporate agreements (which are complicated by the action of a foreign element), which are private-order transactions, are characterized. The institution of joint-stock agreements, its emergence and development, inextricably connected with English law, is described. Another popular type of corporate transactions is considered — agreements on the creation of a joint venture. At the same time, a fragmented assessment is given of contracts for the sale of business and its transition from one person to another in terms of determining the law applicable to them and resolving disputes arising from such transactions.

**Keywords:** corporate agreement, foreign element, joint-stock agreement, joint venture, offshore jurisdiction, joint venture agreement, mergers and acquisitions, corporate dispute, international commercial arbitration.

## **ISSUES AND TRENDS OF THE CONSUMER LENDING**

Mikhail E. Kosov, Tatyana M. Rogova

**Abstract.** Over the past few years, there has been a significant increase in consumer lending. As you know, at the moment all countries of the world are faced with a pandemic of COVID-19 coronavirus infection, the high contagion and speed of its spread have caused the need to introduce quarantine and self-isolation on the territory of almost all civilized countries of the world. It seems obvious that the consequence of the pandemic will be a decrease in the level of solvency of the population of the planet as a whole, and of Russia in particular.

**Keywords:** credit market, consumer lending, mortgage, pandemic.

## **CONCEPTUAL APPROACH TO THE PERFORMANCE ASSESSMENT OF CURRENCY CONTROL IN RUSSIA**

Dmitry V. Nazarychev, Andrey V. Bogatyrev, Oleg D. Soloviev

**Abstract.** The issues of improving the system of currency regulation and control, which contributes to an increase in the number of entities engaged in foreign economic activities, including export-oriented ones, were considered. In reviewing the current trend towards liberalization of the Russian Federation's currency legislation, particular attention should be paid to assessing the effectiveness of the State's currency control function with a view to optimizing it.

**Keywords:** currency regulation, capital outflows, currency control, the effectiveness of foreign exchange controls, repatriation.

## **APPROACH TO DETERMINING THE NECESSARY CONTENT OF THE COARSE CLASS ON THE DRAIN OF THE CLASSIFYING APPARATUS**

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

**Abstract.** We are considering the development of an approach to determining the required size class on the drain of the classifying apparatus using fuzzy logic methods. All process parameters of the classification process were formalized and the knowledge base was compiled on the basis of a survey of experts. To check the operability of this approach, modeling using the MatLab software environment is proposed.

**Keywords:** artificial intelligence, fuzzy logical inference, simulation, control system, MatLab.

## **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, Artur O. Putilov

**Abstract.** The article presents the results of a study of the dynamics of life-meaningful orientations of students of the Moscow University of the MIA of Russia named after V. J. Kikot and of the results of the implementation of training programs aimed at the development of life-meaningful orientations of students.

**Keyword:** semantic sphere of personality, life orientations, service and educational activities, professional activities, training program.

## **PSYCHOLOGICAL CHARACTERISTICS OF THE PROFESSIONAL SELF-ESTEEM OF JUVENILE OFFICERS**

Irina V. Usacheva, Alexandra S. Voronina

**Abstract.** The work of employees of the internal affairs bodies is associated with specific working conditions, with special psychological stresses and requires special professional skills. Accordingly, employees of internal affairs bodies should have a set of personal qualities that make it possible to effectively carry out professional activities. One of these qualities is adequate self-esteem. Adequate self-esteem is especially important when working with such contingent as children from dysfunctional families, difficult teenagers and their parents. Since work with this category of persons is carried out by employees of the juvenile division, this article will examine the relationship between the inspector's self-esteem and the characteristics of his professional activities.

**Keywords:** juvenile inspector, professional activities, self-esteem, personal and professionally important qualities.

## **STUDY OF LIFE STYLE INDEX OF EMPLOYEES AS AN ELEMENT OF A COMPLEX OF ACTIONS FOR PREVENTION OF PROFESSIONAL DEFORMATION**

Oleg F. Halitov

**Abstract.** The problem of personality behavior in extreme conditions of service poses the psychological science, in general, and the psychological service of the Ministry of Internal Affairs in particular the task of finding and choosing adequate psychodiagnostic tools for studying individual typological properties for the timely recognition of maladaptive states arising in crisis and stressful situations. Timelessly diagnosed and not carried out psycho-correctional work over time causes and forms a professional deformation of law enforcement officers. Which ultimately affects the reduction of either the productivity of its activities, or the deterioration of the state of health, or manifests itself in violations of the norms of official discipline.

**Keywords:** psychological defense methods, personal protective mechanisms, life style index, individual typological features, employees of internal affairs bodies, professional deformation.

## **INFLUENCE OF EMOTIONAL INTELLIGENCE COMPONENTS ON THE LEVEL OF PROFESSIONAL ADAPTATION OF MILITARY PERSONNEL**

Ilya A. Savanin

**Abstract.** The social and psychological adaptation (SPA) of the soldier to professional activity is considered, which includes optimal compliance of the individual with the requirements of a particular organization. Interest in this area of research is due to the need to identify opportunities for increasing professional effectiveness, in which emotional intelligence is considered as one of the key internal factors of socio-psychological adaptation. The relevance of the study is due to the lack of study of the degree of influence of the components of emotional intelligence on the level of professional adaptation of military personnel, directly or indirectly determining the degree of success of professional activity in general. The article presents the results of the study, the purpose of which was to establish the relationship of emotional intelligence with the professional adaptation of military personnel. The object of the study was the professional adaptation of military personnel, and its subject — the relationship of the level of emotional intelligence with the level of professional adaptation of military personnel. Based on the results obtained from the analysis of previously carried out studies of theoretical and empirical data, in the context of the above problem, the study hypothesis was formulated, according to which military personnel with a high level of emotional intelligence are more successful in the process of professional adaptation. Confirmation of the hypothesis was carried out during the organization of the experiment with the participation of 132 military personnel and the use of a number of methods. The data obtained upon completion of the experimental part of the study were subject to qualitative and quantitative analysis through the PASW SPSS statistical package. The study and the results obtained during it revealed the main trend of the relationship between indicators of emotional intelligence and the level of SPA of military personnel.

**Keywords:** emotional intelligence, military personnel, professional adaptation, interpersonal component, intrapersonal component.

## **ELECTRONIC FORMS OF EDUCATION AND DEHUMANIZATION OF EDUCATIONAL PROCESS: PSYCHOLOGICAL, DIDACTIC AND SOCIAL ASPECTS**

Sergey R. Ableev, Svetlana I. Kuzminskaya

**Abstract.** The complex of problems connected with digitalization and dehumanization of the system of higher professional education is considered. The analysis of psychological, pedagogical and socio-economic risks that must be taken into account when introducing distance learning in the field of mass education is carried out.

**Keywords:** distance education, modernization of education, dehumanization of education, e-learning, online education.

## **INTRAPERSONAL CONFLICT: A DESTRUCTIVE ASPECT**

Anatoly N. Sukhov

**Abstract.** The relevance of the study of intra-personal destructive conflicts is revealed, and the essence of a socio-psychological approach to understanding this type of conflict is also considered. Difficulties that occur in defining the concept, structure of intrapersonal destructive conflicts are analyzed. This type of conflict involves an immoral and criminal model of achieving success, career growth and personality deformation. Therefore, it is not by chance that the most important task is to create a full-fledged theory of intra-personal destructive conflicts.

Without this, it is impossible to talk about effective settlement and resolution of social conflicts. The theory of intrapersonal destructive conflicts is an integral part of social conflictology. There is still a lot of work to be done, both in theoretical and applied terms, for its full formalization. At present, there is an urgent need to develop conflict-related competence not only for professionals, but also for various groups of the population.

**Keywords:** intrapersonal destructive conflict, structure, decision-making, social representations, deformation, model, success, career, development.