

**Legal regulation of zaibatsu as an instrument of providing
of economic security in Japan during the World War II**

A. I. Alekseev

Abstract. The measures of legislative regulation of the activities of financial and industrial groups implemented by Japan during the Second World War in order to ensure the economic security of the country are considered, an analysis of individual regulatory legal acts is carried out, and both individual measures and general directions of legislative regulation are highlighted with an assessment of effectiveness and determination of both positive and negative effects.

Keywords: zaibatsu, mobilization, economic security, military conflict, Japan, World War II.

Criminological characteristics of ethnic crime

M. M. Ankosi

Abstract. The problems of ethnic crime and identifies criminological guidelines aimed at identifying it are analyzed. The criminological analysis of the identity of a criminal who commits illegal acts as part of an ethnic organized criminal group is substantiated. A criminological analysis of the main determinants of the occurrence of ethnic crime in megacities is carried out, using the example of the city of Moscow.

Keywords: crime, organized criminal group, criminological determinants, criminological aspect, ethnic crime.

**Some features of spiritual wills (handwritten letters) on the transfer of the fief
of feudal Russia**

R. M. Akhmedov

Abstract. The problematic issues of the transfer of political power and the property complex of the estates of Russia by hereditary succession are considered.

Keywords: Rus, handwriting, spiritual testament, prince, clergy.

Promotion of road safety in the activities of the departments of the State Road Safety Inspectorate as one of the directions of the national policy of the Russian Federation on road safety

A. A. Baranov, E. A. Solomatina

Abstract. The indicators and the main directions of the work of the departments of the State Road Safety Inspectorate are considered and analyzed, the forms of implementation of the main directions of the national policy of the Russian Federation on road safety in general are reflected.

Keywords: State Road Safety Inspectorate, national policy of the Russian Federation on road safety, crime prevention.

The concept and significance of the legal institution of the conditions for serving deprivation of liberty in correctional institutions

A. H. Batyrov

Abstract. The main volume of punishment in the form of deprivation of liberty is concluded in the regime established in places of deprivation of liberty, the provisions of which require the creation of different conditions for serving sentences for different categories of convicts. The penitentiary legislation defines the rules and requirements of the regime, which are common to all types of places of deprivation of liberty of a closed type and regulate the procedure for the execution and serving of a sentence of deprivation of liberty. However, the regime in a penal colony with a minimum level of security with lighter conditions of detention will differ significantly from the regime in a penal colony with a maximum level of security, and not in essence, but in degree of severity.

Keywords: penitentiary legislation, federal service for the execution of sentences, checkpoint, serving sentences, fines, terms, conditions and procedures for serving sentences in correctional colonies of general regime.

Legal culture and moral education of minors

A. V. Bogdanov, N. V. Rummyantsev, E. N. Khazov

Abstract. The issues of legal education of minors are considered. The causes and conditions of the commission and spread of offenses and crime among young people are analyzed. The main directions of preventive measures for the prevention and counteraction of offenses among minors on the territory of Russia are proposed.

Keywords: minors, youth environment, legal education, morality, offense, crime, prevention, counteraction, divisions of internal affairs bodies.

Actual problems of the activities of the police commissioner in combating schoolshooting

S. V. Bubnov

Abstract. The problematic aspects that exist in the activities of police commissioners in combating skulking are analyzed. The authors' opinions are presented. Foreign experience on a similar theme is considered. The conclusion about the necessity of leveling the designated problems is made, in this connection, the corresponding proposals are made. These proposals are relevant and scientifically valid.

Keywords: school, district police commissioner, schoolshooting, bullying, counteraction, prevention.

Administrative-jurisdictional powers of the police in water transport: features and problems of implementation

A. A. Bulavkin, N. V. Malakhova

Abstract. The topical issues of police activities in water transport related to the implementation of administrative and jurisdictional powers are considered. The study revealed the features of the jurisdictional activities of the police at water transport facilities and the shortcomings of legal regulation that make it difficult to implement.

Keywords: police, administrative jurisdiction, water transport, transport security, public order, administrative offense.

Investigative and operational characteristics of extremist crimes

V. V. Bychkov

Abstract. The elemental composition and the ratio of the characteristics of the crime are analyzed: criminological, criminal-legal, criminal-procedural, criminalistic, operational-search. The necessity of introducing into the practice of disclosure and investigation of crimes of investigative and operational characteristics with the distribution of its elements into blocks in accordance with the fulfillment of the tasks assigned to persons engaged in the disclosure and investigation of crimes.

Keywords: extremism, extremist crimes, disclosure, investigation, criminological characteristic of the crime, criminal-legal characteristic, criminal procedural characteristic, forensic characteristic, operational-search characteristic, investigative and operational characteristic.

To the issue of violence monopolization by state in the modern society

A. A. Vasechko, K. S. Shchelokov

Abstract. The concept of violence today has a clear negative emotional and moral connotation. In most philosophical, religious and ethical literature, violence is considered evil. Numerous international and domestic legal acts are aimed at limiting violent acts. The article raises the question of the nature of violence, as well as differentiates the concepts of violence and coercion. Legitimate or legalized types of coercion aimed at stabilizing public relations and ensuring security, restoring social justice and being exclusively the prerogative of the State cannot be considered violent measures.

Keywords: violence, aggression, egoism, coercion, legalized coercion, talion principle, justifiable defence.

Comparative legal analysis of the institute of returning by a prosecutor of a criminal case to investigator under legislation of the Russian Federation and foreign countries

A. I. Gaevoy, L. R. Mullagaleeva, S. A. Vetskaya

Abstract. Russian and foreign legislation governing the procedural institution of a prosecutor returning a criminal case to an investigator for additional investigation have been studied. On the basis of an analysis of the legislation of a number of foreign countries, progressive tendencies of the institution under study have been identified, which can be successfully implemented into domestic legislation. In conclusion, it is concluded that the institution of the return of a criminal case for additional investigation operating in the Russian Federation has both positive features and norms that require revision. Foreign experience provides for the elimination of the shortcomings of the investigation during the trial, which in turn leads to not delaying the time frame for the investigation and adherence to the principle of a reasonable time frame for criminal proceedings.

Keywords: pre-trial proceedings, principles of criminal proceedings, preliminary investigation, prosecutor, investigator, criminal case, terms of preliminary investigation.

Tax on bachelors, single and small-family citizens in the USSR. On the issue of men's rights

S. N. Groshev

Abstract. The article touches upon the problems of taxation of childless citizens in the USSR. The paper uses the historical method to show the discriminatory properties of the tax on bachelors, single and small-family citizens in the Soviet state. In his research, the author, using a comparative analysis, demonstrated the discriminatory characteristics of the «childlessness tax» in relation to the male gender group.

Keywords: taxation, discrimination, men's rights, the Great Patriotic War, the USSR.

Some problematic aspects of the legal regulation of the institution of citizens' appeals in the Russian Federation

M. D. Davitadze, S. A. Pungin

Abstract. For all Russian citizens, equal opportunities are declared and quite clearly regulated for the realization of the right to appeal to authorities at all levels. But the institution of citizens' appeals in our country does not work effectively enough. This article examines the problematic issues of the realization of citizens' rights to appeal to state authorities and local self-government bodies in the Russian Federation.

Keywords: institution of citizens' appeals, implementation of law, legal culture, «legal nihilism», abuse of law, unenforceable and unenforceable norms, decision mechanisms, digital technologies, total control, inevitability of responsibility.

Topical issues of countering illegal migration on the territory of the Russian Federation by employees of migration departments of the Ministry of Internal Affairs of Russia

M. V. Donskaya, D.A. Anuchin

Abstract. The problems of countering illegal migration on the territory of the Russian Federation are shown. As a result of the analysis of the national laws, the authors consider the peculiarities of the work of state bodies exercising control over illegal migration. The article pays special attention to the migration units of the Ministry of Internal Affairs of Russia, which have a special role in the implementation of state migration policy on the territory of the Russian Federation.

Keywords: migration, illegal migration, migration policy, national security.

The influence of various economic factors on the state of road safety

A. S. Ermaganbetov

Abstract. The issues of the impact of the level of socio-economic development, including road funds on the state of road safety are considered.

Keywords: donor regions, recipient regions, federal road fund, traffic accidents.

Digital currency with criminal overtones

S. V. Ermakov, D. D. Gubanov, A. M. Silkin

Abstract. The article highlights certain aspects of transactions with digital currencies, the problems of the activities of the authorities to combat crimes committed using digital currencies. The authors of the methods of regulation of cryptocurrencies, examples of their use for the legalization of property in a criminal way, measures to counter this crime. It is concluded that it is necessary to equip the departments of internal organs with software and hardware systems that provide control in the field of cryptocurrency turnover.

Keywords: digital currency, cryptocurrency, bitcoin, financial transactions, legalization, money laundering, counteraction.

Administrative and legal status of officials of internal affairs bodies entitled to appoint an internal audit

V. V. Zhuravlev

Abstract. The article is devoted to the study of the administrative and legal status of the heads (heads) of internal affairs bodies who are entitled to initiate disciplinary proceedings and appoint an internal audit. The normative legal acts fixing separate elements of the legal status are analyzed, the rights, duties, prohibitions and restrictions of authorized chiefs (managers) in their systemic interrelation are specified. The problems arising in the framework of disciplinary proceedings are studied, and ways of overcoming them are proposed when resolving disciplinary and labor disputes in the system of internal affairs bodies.

Keywords: official discipline, legality, disciplinary misconduct, official inspection, rights, duties, prohibitions and restrictions of authorized chiefs (managers) of internal affairs bodies.

About the problems and prospects of creating private military companies in Russia

M. V. Zubova

Abstract. The international experience on the organization of activities and the legal status of private military companies is analyzed. It is concluded that private military companies make a serious contribution to the resolution of international military conflicts. A number of proposals have been made to adjust their activities.

Keywords: private military companies, private security companies, international conflicts, national security.

The insignificance of the act in the criminal legislation of the Russian Federation

S. Ya. Kazantsev, N. M. Safin

Abstract. The article gives the author's interpretation of the provisions of criminal legislation on the recognition of acts formally containing signs of a crime as insignificant (Part 2 of Article 14 of the Criminal Code of the Russian Federation), a critical analysis of the current law enforcement practice in this area is carried out.

The materials of the study were the judicial practice of applying the provisions of Part 2 of Article 14 of the Criminal Code of the Russian Federation, scientific publications on the topic of the study. General and special methods of scientific cognition were used. The issues of distinguishing crimes from minor offenses containing signs of the corpus delicti are considered. Contradictions have been revealed in the established investigative and judicial practice of applying the provisions of Part 2 of Article 14 of the Criminal Code of the Russian Federation on the example of theft of someone else's property. In order to resolve the identified contradictions, proposals are being made to change the content of a number of current resolutions of the Plenum of the Supreme Court of the Russian Federation.

Keywords: insignificant act, crimes against property, theft of someone else's property.

Forms and methods of implementation of human rights activities of the institute of the Commissioner for Children's Rights in the Russian Federation

V. N. Kalinin

Abstract. The forms and methods of the human rights activities of the Commissioner for Children's Rights in the Russian Federation, which effectively protect the rights and legitimate interests of children, have been examined.

Keywords: Commissioner for Children's Rights, human rights activities, forms and methods of protection, protection of the rights and interests of children.

On amendments to the Constitution of the Russian Federation: pro et contra

A. Yu. Kirsanov

Abstract. Based on the analysis of legal literature and legislation on amendments to the Constitution of the Russian Federation dated December 12, 1993, several judgments are substantiated in the article: The Constitution of the Russian Federation of December 12, 1993 is one of the normative legal acts having the highest legal force on the territory of the Russian Federation; amendments to the Constitution of the Russian Federation are permissible only in accordance with the Federal Law of the Russian Federation «On the Procedure for the Adoption and Entry into Force of Amendments to the Constitution of the Russian Federation» of February 6, 1998; amendments must be considered as a way to reform of the Constitution of the Russian Federation; the permissibility of amendments to the Constitution of the Russian Federation presupposes the adoption of the Federal Law of the Russian Federation «On the system of regulatory legal acts in the Russian Federation».

Keywords: Russian Federation, legislation, regulatory legal act, Constitution of the Russian Federation, Federal Law of the Russian Federation, Federal Law of the Russian Federation «On the Procedure for the Adoption and Entry into Force of Amendments to the Constitution of the Russian Federation» dated February 6, 1998, system of regulatory legal acts, legal force, amendment.

Problems of legal consolidation of the prosecutor's participation in the proceedings on administrative offenses

V. I. Kovshevsky, E. V. Markina

Abstract. The article presents the authors' point of view on the administrative and legal nature of the legal status of the prosecutor in the context of proceedings on administrative offenses is presented.

Keywords: administrative law, public administration, administrative and jurisdictional activity, prosecutor, administrative offense, case, powers, status.

General principles of necessary defense.

Part one:

questions of theory, history and practice regarding the application of the Castle Doctrine (my home is my fortress), Stand your ground (no obligation to run), Affirmative defense (presumption of innocence), Intruder culpability (the attacker

is a priori guilty), Immunity from civil lawsuit (immunity from a civil suit), as well as the concept of Duty to retreat (obliged to flee)

N. A. Kolokolov

Abstract. The right to necessary defense (self-defense) is a necessary element of the important universally recognized, natural and inalienable right of a person and citizen to self-defense. This general rule is based on the natural instinct of all living things for self-preservation. This right has always been based on the trust of society in the prudence of an individual who has been attacked, when the law enforcement institutions of society and the state, due to objective (subjective) reasons, do not have time to come to the aid of a particular person.

Some issues of theory, history and practice regarding the application of the Castle Doctrine (my home is my fortress), Stand your ground (no obligation to run), Affirmative defense (presumption of innocence), Intruder culpability (a priori the attacker is guilty), Immunity from civil lawsuit (immunity from a civil suit), as well as the concept of Duty to retreat (obliged to flee), are analyzed.

The state of the institution of necessary defense, both in Russia and in some other countries is studied. An independent subject of analysis are some mistakes identified by the Supreme Court of the Russian Federation, made by the participants in the criminal process when applying the legislation regulating the concepts: «necessary defense» (Article 37 of the Criminal Code of the Russian Federation), a murder committed when the limits of necessary defense were exceeded (Part 1 of Article 108 of the Criminal Code RF), causing grievous bodily harm when causing necessary defense (part 1 of article 114 of the Criminal Code of the Russian Federation). Research method: study of the theoretical base of the analyzed institution, analysis of a set of specific court decisions over the past decade.

Keywords: defense, self-defense, defense, self-defense, necessary defense, exceeding the limits of necessary defense, Castle Doctrine, «my home is my fortress», Stand your ground, «not obliged to run», Affirmative defense, «presumption of innocence», Intruder culpability, «a priori guilty forward», Immunity from civil lawsuit, «immunity from a civil suit», Duty to retreat, «obliged to flee», recommendation of the President of the Russian Federation.

Current issues of qualifying a terrorist act

M. R. Kornienkova, S. N. Dyakina

Abstract. In this article, such concepts as terrorism and a terrorist act are analyzed, actual problems of qualifying a terrorist act in judicial practice are identified. Attention is drawn to the fact that the study of the distinctive features of the crime

made it possible to most objectively and fully identify the solutions that are set out in the conclusions of this study.

Keywords: terrorism, act of terrorism, special purpose, criminal inaction.

Some features, concept and types of e-disputes

C. L. Pehon

Abstract. The COVID-19 pandemic made a significant impact on the digitalization of various spheres of society, in particular, e-commerce increased as result of measures taken by different states to minimize physical contact between people in order to combat the spread of the new coronavirus infection. With the development of e-commerce, the number of electronic disputes arising in connection with doing business online undoubtedly grows. In this regard, it is appropriate to support the use of alternative and online dispute resolution mechanisms in order to deal with e-disputes. The article considers some of the features of electronic disputes, provides a definition and types of e-disputes.

Keywords: e-dispute, e-commerce, Internet, COVID-19 pandemic, e-transaction, virtual space.

Russian compatriots abroad: who are they?

O.V. Kudin

Abstract. The problems of legislative regulation of the legal status of Russian compatriots living abroad are considered. Three decades after the collapse of the Soviet Union, the nature of the Russian Federation's relations with people living in the states of the «near» abroad has changed: a new generation of compatriots has grown up, not only who did not have USSR citizenship, but also who do not speak Russian, who do not know either the historical or cultural traditions of Russian society. In this regard, amendments should be made to the legislation on compatriots, providing for requirements for persons applying for the status of a Russian compatriot, primarily concerning the proficiency in the Russian language.

Keywords: Russian compatriots, compatriots abroad, legal status of compatriots, protection of the rights of compatriots.

To the question of the need for legislative consolidation of the definition of «Crime in an emergency situation»

A. E. Lednev, E. A. Mikhailova

Abstract. The article substantiates the need for legislative consolidation of the definition of «Crime in emergency situations», and also offers its own approach to the definition of this category.

Keywords: emergency, crime, crime in emergency situations.

Comparative statistical positions of accounting for persons committing crimes in the sphere of economic activity

T. V. Molchanova

Abstract. The certain statistical characteristics of persons who commit crimes in the sphere of economic activity: social and labor, are examined. Assumptions are made about the factors that caused the growth in the registration of persons committing crimes in the sphere of economic activity for the period 2015–2021. A comparative subjective characteristics of persons are presented: individual entrepreneurs, employees and employees of commercial and other enterprises, employees of public authorities, persons without a permanent source of income. The study of the characteristics of persons committing crimes under Chapter 22 of the Criminal Code of the Russian Federation led to the conclusion that the scope of criminalization of economic activity is due to the growth of crimes from among entrepreneurs without forming a legal entity, self-employed and persons who do not have a permanent source of income.

Keywords: persons, crimes in the sphere of economic activity, entrepreneurial activity, statistical accounting and reporting, characteristics of persons, persons without a permanent source of income, individual entrepreneurs, entrepreneurs without forming a legal entity, latency.

Some features of the administrative-procedural status of a witness and understood as participants in proceedings on administrative offenses

E. A. Nikonorov

Abstract. The sources that reveal the specifics of the implementation of legal norms devoted to certain elements of the administrative procedural status of a witness and understood in the proceedings on an administrative offense are analyzed. The relevant norms of other branches of Russian law and a number of foreign countries are analyzed.

Keywords: proceedings in the case of an administrative offense, witness, understood, participants in the proceedings.

Regulatory and legal regulation of the prevention of road accidents

V. M. Paly, E. I. Panasov

Abstract. The problems of ensuring transport safety and ensuring road safety as a result of violations of traffic rules are considered. The analysis and study of materials on the prevention of road accidents has been carried out. Proposals have been made to eliminate the causes and conditions contributing to the violation of traffic rules.

Keywords: traffic accident, traffic rules, ensuring road safety, transport safety, driver, highways, weather conditions, accident prevention analysis, causes of road

accidents, measures to improve road safety, regulatory and legal regulation of road safety.

Criminal procedure activity in the general system of organizing the disclosure and investigation of crimes in the Republic of Belarus

S. V. Petlitskiy

Abstract. The features of the criminal procedural support of the use of information technologies in the activities of the Belarusian law enforcement services are analyzed. Problematic issues are identified. Proposals for its improvement are substantiated.

Keywords: biometric documents, information technology support, organization, investigative actions, procedural laboriousness, high technologies, transcription, criminal procedural activity.

General criminological characterization of criminal bankruptcy

D. A. Popov

Abstract. An analysis of the criminological characteristics of criminal bankruptcy shows that crimes in the field of criminal bankruptcy are mostly carried out by men, while women perform aiding and abetting functions. At the same time, they are carried out by persons aged 40 to 50 years who have higher education and significant experience in entrepreneurial and financial and economic activities. The article concludes that the place of commission of the crime is not always the place of fulfillment of any obligations. In the case of participation in criminal bankruptcy of an affiliate, or another beneficiary, the place of crime may be the location of such a beneficiary, or the place of receipt of property.

Keywords: bankruptcy, financial recovery, market economy, unfair behavior, criminal punishment, creditor, debtor, losses.

Realization of the rights of the Russian state in relation to small business justified by its economic sovereignty

G. A. Prokopovich

Abstract. The development of small businesses in the context of the adoption of special economic measures against Russia is explored; analysis of the legal and regulatory framework of entrepreneurial activity is made; conditions for opening a new business on preferential terms are considered.

Keywords: economy, business, legislation, economic sovereignty.

Constitutional and legal regulation of the selection of highly qualified specialists in the Spanish Republic

A. S. Prudnikov

Abstract. This article reveals the features of the selection and employment of highly qualified specialists in Spain, who receive a number of advantages not only for themselves, but also for their family members.

Keywords: highly qualified specialist, labor, selection, work, preferences, employment, registration, foreign citizen, employment, sphere, economy.

Organizational and legal regulation of the selection of highly qualified specialists in the Republic of Austria

T. A. Prudnikova

Abstract. Every highly qualified specialist who wants to find a job in Austria must obtain a work permit (a seasonal work permit (up to 6 months) or a primary work permit in Austria is issued at the request of the employer). This article reveals the features of the legal regulation of the selection of highly qualified specialists in Austria.

Keywords: migration, citizen, employment, immigrant, re-emigrant, population, regulation, politics, profession.

Causes of neglect and homelessness in the Russian Federation: problems and ways of solution

I. A. Rzhantsyna

Abstract. The analysis of the causes of neglect and homelessness in the Russian Federation is made, as well as problems and solutions are shown.

Keywords: minor, neglect, homelessness, PDN inspector, commission on juvenile affairs, preventive measures, preventive work.

On the constitutional and legal status of the law enforcement service

V. D. Samoilo, S.M. Nuradinov, A. V. Zemskova

Abstract. The formation and development of law enforcement agencies as institutions of the Russian Federation in the field of public security is carried out mainly on the basis of domestic traditions. At the same time, in order to improve law enforcement in the RF, acceptable models of similar foreign bodies are taken into account. From historical comparative studies and conceptual and legal

positions, the authors substantiate trends in the constitutional and legal status of the law enforcement service of the RF.

Keywords: law enforcement service, constitutional and legal status.

Law and morality

G. M. Sarbayev

Abstract. The main difference between law and morality is that law refers to a set of rules and norms applied by the state to regulate human behavior in society, whereas morality refers to an ethical code of human behavior. Consequently, the basis of the law is morality, and morality is ensured by life according to the law.

Keywords: morality, law, society, state, principles, immorality.

Actual problems of criminal liability for euthanasia

A. A. Semochkina, A. A. Vilms

Abstract. Euthanasia is the deliberate acceleration of the death of a terminally ill person in order to end his suffering. This phenomenon is terrible and acutely progressive in the modern world. Within the framework of this article, the author raises the problem of criminal liability for euthanasia.

Keywords: human life, euthanasia.

Foreign experience of restorative justice and mediation in the resolution of criminal law conflicts

E. N. Senina

Abstract. It is known that the first programs of reconciliation in criminal cases are dated to the 70–80s of the XX century and began to be used in the USA and Canada. On this basis, the concept of restorative justice is being developed, which, having proved its effectiveness in the countries of the Anglo-Saxon legal family, is being developed in the countries of continental law, so its modern programs are still based mainly on North American models. At the same time, the initial experience of the restorative approach was acquired in the field of juvenile justice, and then extended to adult criminals. Historically, the first restorative justice programme is mediation. Currently, the mediation of the victim and the offender is the most common part of a large concept called «restorative justice». This publication is devoted to the analysis of modern foreign models of mediation in the resolution of criminal law conflicts.

Keywords: criminal policy, punitive justice, restorative justice, alternatives to prosecution, mediation.

Some aspects of the current state of legal regulation of the confidential assistance of individuals to the operational units of the internal affairs bodies

D. A. Simonenko

Abstract. Some issues of legislative regulation of confidential assistance of individuals to bodies carrying out operational and investigative activities are examined, its current state is evaluated, some of the problems are noted, and own vision of minimizing them on the basis of, among other things, foreign experience, is offered.

Keywords: operative-investigative activity, assistance, confidant, social and legal protection, obligations, guarantees, internal affairs bodies.

The mechanism for implementing the principle of competitiveness of the parties in pre-trial proceedings in the investigation of penitentiary crimes

A. V. Skachko, A. V. Polyakova

Abstract. The key problems of implementing the principle of adversarial parties in pre-trial proceedings in the investigation of penitentiary crimes are considered. The attention is drawn to the fact that the legislator did not clearly indicate the mechanism for implementing the principle of adversarial parties at the pre-trial stage of the investigation of crimes committed in places of deprivation of liberty. If competition is generally present in relation to the commission of serious and especially serious crimes, then in relation to a number of specific illegal acts, for example, involvement in terrorist and extremist activities, propaganda of terrorism, incitement of hatred or enmity, as well as a number of others, the lack of a clear mechanism creates problems of law enforcement practice. The consequence of this may be violations of the rights and freedoms of citizens, deviation from the principles of criminal procedure. In the course of the study, the relevance of a detailed study of the implementation of the principle of adversarial parties in the aspect of the participation of the defender in pre-trial proceedings, his access to his client and the possibility of providing legal assistance in the investigation of penitentiary crimes was established.

Keywords: principle of adversarial parties, pre-trial proceedings, places of deprivation of liberty, penitentiary crimes, preliminary investigation.

Administrative and legal protection of the environment in the subjects of the Russian Federation

K. A. Sultanov

Abstract. In the modern conditions of the development of the world economy, the issues of environmental protection and environmental safety in the subjects of the Russian Federation are one of the most important topics. Many countries of the world are actively trying to solve environmental issues in order to overcome potential negative trends and prevent possible environmental disasters. In the Russian Federation, they also try to regularly pay attention to environmental management and environmental safety issues and allocate funds and resources aimed at improving the current situation.

Keywords: environmental protection, environmental safety, Administrative Code of the Russian Federation, administrative responsibility, offense.

Legal assessment of the use of firearms by police officers in the state of necessary defense

I. E. Terenkov

Abstract. The issues of correlation between the norms of the criminal law on necessary defense and the Federal Law of the Russian Federation «On the Police», which regulate the right to use firearms, are considered.

Keywords: necessary defense, use of firearms by police officers in the state of necessary defense, right to use firearms by police officers.

Fraud using smart contracts and digital asset surrogates (cryptocurrencies) in civil law relations carried out in a digital environment (Internet)

M. G. Terekhov

Abstract. This article will focus on civil relations, which use modern products of digital transformation of society — digital assets (cryptocurrency), which are a kind of digital property.

The author defines the risks associated with the use of digital assets (cryptocurrencies) in civil relations when buying and selling in a digital environment (Internet).

One of the main risks of such civil relations is the limited state regulatory and legal security of the purchase and sale transactions carried out in the digital environment (Internet) for individuals and legal entities, which opens up great opportunities for illegal encroachments in the form of fraud.

Keywords: digital assets, digital property, digital surrogates, digital products, digital transformation, stablecoins, cryptocurrency, economic security, digital law, civil law, smart contract.

Assessment of the quality of vocational education for the establishment of risk categories in the organization of state supervision

S. E. Titor

Abstract. The basic condition for the development of the economy of any country is the availability of highly qualified workers and engineers, who are trained in the system of vocational education. Secondary vocational education should be aimed at producing high-quality workers and mid-level specialists who are introduced into the production process as quickly and efficiently as possible. First of all, the final beneficiary is interested in the training of highly qualified specialists – business, production. The state, represented by the bodies of control and supervision over the sphere of education, should assist in assessing the quality of training of students. In Russia, the reform of control and supervisory activities is being actively implemented, which has also affected the field of education, including vocational education. It is important to combine the effectiveness and efficiency of state control (supervision) with the interests of the business community, and, as a consequence, the economy as a whole.

Keywords: risk-oriented approach, evaluation criteria, quality of education, independent assessment, risk categories, foreign experience.

About problems of establishing and interpreting the signs of the subjective side of the corpus delicti providing for criminal liability for inciting hatred or enmity, as well as humiliation of human dignity

V. V. Trostyanyetckaya

Abstract. A practical and theoretical analysis of the circumstances to be established within the framework of proving the existence of direct intent when committing actions aimed at inciting hatred or enmity, as well as humiliation of human dignity is provided. It is revealed that law enforcement agencies do not fully and comprehensively approach the analyzed aspect. The categories of circumstances that should be taken into account when qualifying actions under Article 282 of the Criminal Code of the Russian Federation are considered and proposed.

Keywords: intent, extremism, circumstances, individual psychological characteristics, evidence, qualification of the crime.

Prospects for the development of the institute of significant changes in circumstances in the Russian civil legislation

O. O. Falileev

Abstract. The article argues for the prospects for the development of the institute of significant changes in circumstances that can change the terms of contractual legal relations; substantiates the conclusions of the author's research aimed at studying such prospects; determines the importance of the prospects for the development of the institute of significant changes in circumstances to ensure the interests of the parties to contractual legal relations.

Keywords: contractual legal relations, significant changes in circumstances in civil law, fulfillment of obligations by the parties to the contract.

Measures applied by the commission on juvenile affairs to protect their rights

I. V. Fedorova, V .V. Kardashevskiy, D. I. Sinibabov, V. A. Kuksov

Abstract. The measures used by the commission on juvenile affairs to implement the protection of their rights are analyzed.

Keywords: minors, activities of the PDN commission, illegal behavior of minors, measures to restore violated rights.

The role of the concept «general conditions» in forming the essence of the general conditions of the preliminary investigation (comparative legal study of the legislation of the Russian Federation and the Socialist Republic of Vietnam)

Dang Viet Hung

Abstract. In the article, based on the identified problems in determining the list and content of the general conditions of the preliminary investigation in the criminal procedure legislation of the Russian Federation and the Socialist Republic of Vietnam, the issues related to determining the essence of this legal institution are explored. The conclusion is made about the dependence of the generic concepts of «general conditions» and «preliminary investigation», their inseparable connection with the form of investigation, as well as with the stages of criminal proceedings and the stages of preliminary investigation. The role and meaning of the term «general conditions» in the formation of the essence of the legal institution «general conditions of the preliminary investigation» is determined, in

determining the limits and procedure for their application in criminal procedure activities by authorized bodies and their officials.

Keywords: criminal procedure legislation, general conditions, preliminary investigation; form of investigation, participants in criminal proceedings, pre-trial proceedings.

Analysis of destructive information in social networks and messengers

V. N. Tsimbal

Abstract. The analysis of the popularity and prevalence of social networks and messengers both in the Russian Federation and abroad is made, statistical information is provided. The destructive directions of information addressed in social networks and messengers, which by its presence can affect a person's personality and his mental development, are analyzed. The problems arising in the activities of law enforcement agencies in identifying information of destructive content are considered.

Keywords: Internet, social network, messenger, extremism (terrorism), destructive information, Telegram.

Countering illegal organ and tissue transplantation in foreign legislation

V. A. Chukreev

Abstract. The article is devoted to the criminal law of foreign countries in the field of criminalization of illegal trade in organs and tissues, reveals a number of legal acts regulating this issue, and displays the main approaches of different criminal systems of foreign law.

Keywords: illegal transplantation, trade in organs and tissues, foreign legislation, criminal law, implementation.

About the place of forensic scanning in the system of forensic technology

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Abstract. The article deals with the process of development of forensic technology branch — forensic photography and video recording. It is proposed the prospect of supplementing the existing industry with a new direction of forensically significant knowledge, unifying methods of using three-dimensional scanners in the whole range of forensic activities.

Keywords: forensic activity, criminalistics, forensic equipment, forensic photography and video recording, three-dimensional scanning, 3-D scanner.

Problems of criminal law counteraction to socially dangerous activities of non-profit organizations that infringe on the identity and rights of citizens

I. A. Sharukha

Abstract. The current problems related to the regulation and implementation of criminal liability for socially dangerous actions, consisting in the creation of various non-profit organizations, including religious and public associations, encroaching on personality and the rights of citizens, as well as in the management of such organizations or participation in their activities are considered. The current legislation and the positions of scientists are analyzed, statistical data and examples from judicial practice are provided, conclusions and proposals on the highlighted problematic issues are formulated.

Keywords: non-profit organization, socially dangerous activity, religious or public association, criminal liability.

Legal presumptions in the development paradigm of Russian tax law

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Abstract. In the current tax legislation of the Russian Federation, the legislator has provided for the existence of legal presumptions, which, by their nature, are refutable, some act as presumptions-principles. At the same time, there is a certain part of the presumption of guilt of a person, which can be indirectly identified from a literal reading of the legal norm, or they manifest themselves in the explanations of the tax regulator and judicial authorities. Issues related to the existence of legal presumptions in the tax sphere have repeatedly been subject to discussion in the scientific field among legal scholars, since, on the one hand, the interests of the state in relation to the filling of the budget are affected, and on the other hand, the interests of taxpayers and other persons equated to them. The authors, in the scope of the study, tried to analyze the norms of the tax legislation of the Russian Federation, as well as judicial practice and explanations of financial and tax authorities regarding the impact.

Keywords: Resolutions of the Constitutional Court of the Russian Federation, definitions of the Constitutional Court of the Russian Federation, resolutions of the Supreme Court of the Russian Federation, market pricing, unjustified tax benefit, dishonesty of the taxpayer, tax liability, guilt in committing a tax offense.

On the problems of railway infrastructure of the transport system of Russia

A. G. Birtanov, A.V. Nikitin, M. P. Peryakina

Abstract. The analysis of the current state of the railway transport infrastructure has been carried out, problematic aspects of its assessment have been identified.

Keywords: railway infrastructure, evaluation, informatization.

Assessment of problems and prospects for the development of the microfinance market in Russia

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Abstract. The features of activity in the financial and credit market of microfinance organizations are considered. According to the authors, despite the active development of microfinance and high consumer demand for these services, not all mechanisms of its regulation and control have been created and are functioning effectively, as evidenced by the large number of problems associated with this market segment and requiring a balanced solution. Only an integrated approach to the study and solution of current and long-term problems, carried out taking into account the peculiarities of microfinance and the opinions of all its participants, will create all the prerequisites for further effective development of the microfinance industry.

Keywords: microfinance organization, MFO, credit, loan, financial market.

Statistical tools for studying the relationship between the tax burden and the level of the shadow economy

A. E. Lyapin

Abstract. The article examines the views of various authors on the causes of the functioning of the shadow economy, as well as the degree of influence of the tax burden on its scale. Data on the receipt of taxes to budgets in dynamics are considered, changes in the receipt of VAT with an increase in the tax rate in 2019 and a decrease in the number of registered organizations are investigated. When writing the article, statistical data of the Federal Tax Service and the Federal State Statistics Service were used.

Keywords: tax burden, tax burden, shadow economy, tax evasion, branch economy, economic analysis, statistics.

Risks and threats in ensuring the economic security of commercial banks in the field of consumer lending in Russia

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Abstract. The relevance of the study lies in the fact that the current stage is characterized by a high level of environmental turbulence, given the processes of globalization, which in turn leads to the emergence of new and namely sanctions from a number of countries, which have increased sharply since February-March 2022, the high volatility of the national currency and the economic instability of the Russian market, for the banking sector, determine the complexity of the problems of its development. The main purpose of the study is to summarize the existing risks and threats to the security of banks in the field of consumer lending, to identify prospects and main opportunities in this direction. The research methodology consists in the use of general scientific methods (analysis, synthesis, comparison) and special scientific methods. The main objectives of the study include the study of theoretical approaches to understanding consumer lending, as well as identifying the main risks and threats in this area, which will make it possible to identify the main directions for ensuring the economic security of banks in the field of consumer lending. The scope of the results is applied research in the framework of ensuring the economic security of commercial banks in relation to the sphere of lending (its individual areas). As part of the main conclusions, it can be noted that the constantly changing conditions of external (international, political and other countries, the actions of the state in this direction) environments at the present stage require constant study of this issue, since all its participants play a significant role in the development of the country and represent a certain mechanism, the violation of which can lead to negative consequences.

Keywords: consumer lending, household lending, lending risks, lending security, credit risks.

Ways to increase the financial stability of an e-commerce enterprise in order to ensure its economic security

O. V. Saradzheva

Abstract. Some of the main ways to improve the financial sustainability of e-commerce enterprises, which can ensure the economic security of the enterprise in a pandemic have been considered.

Keywords: financial sustainability, e-commerce, pandemic, economic security.

Prevention of conflicts in management activities

Yu. V. Nikolaeva, O. A. Musatova

Abstract. The problem of conflicts in the professional activity of a modern person, which is of particular importance for management activities, is analyzed.

Managerial activity is characterized by high emotional tension and cognitive complexity, involves making responsible decisions in situations involving uncertainty and risk. In this regard, there is a need to find new ways to resolve and prevent them.

Keywords: conflicts, managerial activity, manager, level of subjective control, prevention, mediation.

Prevention of offenses in the sphere of family and household relations as a wide range of educational measures

E. V. Renkas, M. A. Tarasova

Abstract. The implementation of state policy in the field of crime prevention in the field of family and household relations is analyzed and the solution of the problem through a set of educational measures is made. Protection of minors from destructive and illegal actions of parents in the family is one of the most priority areas of state policy, including information that harms their health and development. This issue is based primarily on the practice of applying certain methods of monitoring and protection of minors.

Keywords: minors, child-parent relations, prevention, domestic violence, microenvironment, abuse, family.

Positive psychology as a tool of socialization, upbringing and re-socialization of a person

A. A. Stavtsev

Abstract. The modern scientific direction of positive psychology and the possibilities of its using for socialization, upbringing and re-socialization of a person is considered. Positive psychological interventions, as the main practical tool of positive psychology, are presented from the point of view of application within educational institutions, as well as from the point of view of re-socialization of the individual in order to counteract recidivism on the example of foreign correctional institutions.

Keywords: positive psychology, positive criminology, socialization, re-socialization.

Social psychology of crime: theoretical and sectoral aspect

A. N. Sukhov

Abstract. This article reveals the relevance of the study of the problem of crime, its essence. It also examines the possibilities of a socio-psychological approach to understanding crime. At the same time, the difficulties that occur in defining the concept, structure, and analysis of various types of crime are analyzed. The effectiveness of the fight against crime is connected with their overcoming. Therefore, it is not by chance that the most important task is to create a socio-psychological theory of crime. At the same time, the theory of various types of crime is an integral part of the general theory and practice of its prevention.

Keywords: crime, type, concept, essence, theory, system analysis, competence, socio-psychological approach.

Can there really be a good textbook for a good scientific mentor and for a good student?

Ponkin I. V., Lapteva A. I. Methodology of scientific research and applied analytics : textbook. 3rd ed., supp.and revis. M. : Buki Vedi, 2022. 754 p.

L. T. Chikhladze

Abstract. A review of the new edition of the textbook by I. V. Ponkin and A. I. Lapteva «Methodology of scientific research and applied analytics» is presented. The article discusses the issues of the degree of due in scientific training and in providing such with teaching aids.

Keywords: theoretical and practical science, practical analytics, scientific training, scientific mentoring, science studies.