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PRINCIPLES OF FIGHTING AGAINST ORGANIZED CRIME

Initially, the very concept of "organized crime", "the struggle compared criminal crime" and why it also affects this issue.

Therefore, organized crime is a group activity that requires one or more people, requiring connections or relationship features that allow their leaders to win profits or control territory and markets, internal and external, through violence, threats or corruption as a continuation of criminal activity. activities and to penetrate the legal economy.

There are many areas of such crime, such as: drug trafficking, smuggling, arms trafficking, human trafficking, exploitation of prostitution, and so on.

And the fight against organized crime is a complex systemic fight against crime with the use of repressive and non-repressive means, which is the unity of the following three subsystems: general organization of the struggle; crime prevention; law enforcement activities.

The fight against crime includes 5 principles, namely:

- 1) legality;
- 2) interaction (participation of law enforcement and all other state bodies and local governments, enterprises, institutions, organizations, associations of citizens, individual citizens);
- 3) complexity;
- 4) the predominance of methods of persuasion (i.e. the use of coercive measures only after the exhaustion of all other means of influence);
- 5) publicity (systematic coverage in state statistics and media of the state, structure and dynamics of crime).

Organized crime is a tool used by foreign intelligence services to destabilize the situation in Ukraine and harm national security. There are conditions for the use of organized crime by certain public associations as a means of political struggle and suppression of democracy.

That is why it is a very important issue to create and implement a strategy aimed at formulating state policy in the fight against organized crime through the introduction of international standards and building an effective system to combat organized crime, consisting of subsystems of legal, institutional, scientific, information-analytical, financial and logistical support, coordination and interaction, control, as well as international cooperation.

Such a strategy has already been developed and approved by the Cabinet of Ministers of Ukraine on September 16, 2020 № 1126-r.

It consists of three stages:

- the task of the first stage is to conduct an objective and comprehensive assessment of the situation with organized crime in Ukraine. Based on the results of the assessment of the threat of serious crimes and organized crime, analytical conclusions will be made, which will form political priorities that will be transformed into strategic goals.

- the second stage is the definition of a limited number of strategic goals in accordance with the conclusions of the assessment of the threat of serious crimes and organized crime and the development of comprehensive action plans. The comprehensive action plan identifies the threat it is aimed at overcoming, offers countermeasures at the strategic and operational levels, as well as criteria for successful implementation at the end of each stage of its implementation.

- the third stage is the implementation of comprehensive action plans.

At this stage, the measures necessary to implement comprehensive action plans and achieve the goals of the Strategy as a whole are taken. Each comprehensive action plan is implemented by state bodies involved in the fight against organized crime, with the involvement of civil society representatives if necessary.

So, in my opinion, this should be taken very responsibly and seriously, because the implementation of such a strategy is simply necessary and its implementation should reduce the level of organized crime in Ukraine, increase public confidence in the government, create the necessary conditions for foreign investment in the economy.

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