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COUNTERING ONLINE GAMBLING BUSINESS IN UKRAINE

In Ukraine, one of the negative social phenomena is gambling, which with the development of social relations and technologies have become widespread and have become an extremely dangerous and prohibited by current legislation type of economic activity - gambling. The spread of this phenomenon in the state, the fascination of gambling with a large number of people contributes to the decline of the level of culture and morality of the population.

Access and interest in such games creates negative ones conditions for the development of children and adolescents who lose interest in learning and socially useful activities. For many players periodically engage in gambling due to bad luck, incompetence or fraud organizers of the gambling establishment leads to significant material losses. This is often devastating impact on marital and family relations. Some people develop a painful addiction to gambling, a psychological dependence on them, which a person can get rid of only with the help of specialists.

The purpose of the article is to study the features of online gambling business and provide suggestions for possible prevention measures. Law of Ukraine "On Amendments to Certain Laws of Ukraine to Improve Legislation on ban on gambling business in Ukraine ”of 19 May 2011 № 3383-VI additionally prohibits activities for the organization and conduct of gambling with the use of information and telecommunication networks, including the Internet, as well as means of communication, including mobile communication: "in interactive institutions, in the electronic (virtual) casino, regardless of the location of the server.

The fact is that after the ban on gambling, many people who were engaged in the gambling business, went to the system "online". Indeed, with the development of computer technology, special attention, I think scientists, should be given to the issues of legal (including criminal law) assessment of gambling in Internet ("online"). First of all, we are talking about this type of gambling, such as online casinos ("online" casinos).

In the special literature, electronic (virtual) casino is understood as an institution that allows the player through the means of telecommunication networks in real time (online) to exchange data with an electronic server (special software and hardware electronic complex) to participate in gambling, placing bets, exchanging data on the status of the gaming account and its replenishment, as well as receive data on the result of gambling in which the player participated.

From a technical and legal point of view, it is difficult to classify such gambling as an “electronic (virtual) casino” enshrined in the Law of Ukraine “On Prohibition of Gambling in Ukraine” of May 15, 20093, as the latter is usually not has access to Internet resources and is limited exclusively to local networks.

In addition, access to the online casino is not necessarily from a gambling establishment, so the player does not need to leave his home, so he can safely gamble in a comfortable home environment, using the network The Internet (note that since 1996, when Internet sites began to offer such gambling, this business created serious competition for real casinos and took its place in the virtual world with billions of defenses.

Indeed, it is common to determine the location of gambling-related crimes. quite difficult because it is organized through the Internet. Thus, the defendant O., working as a cashier as a seller of Favor LLC, by prior agreement with an unidentified person named by the pre-trial investigation Ch., Engaged in the gambling business by accessing the Internet.

Thus, Ch. Created, published, and administered and actively advertised on the Internet a website with which he organized and conducted gambling games, and O. looked for among the clients of LLC "Favor" people prone to gambling, advertised among them, this website, instructed in detail how to participate in gambling through the site, received payments from customers and, using computer equipment with software provided to her to work as a cashier-seller, as well as the technical capabilities of Favor LLC, issued the latest for gambling replenishment codes, paid customers won during gambling cash and in order to conceal their criminal activities reflected these transactions in the program "Cash register", installed on the computer equipment of LLC "Favor". After receiving top-up codes from O., customers created an account on the website, which automatically created an electronic deposit account. After entering the received code, electronic funds in the amount paid by O. were transferred to such a deposit account, from which the client was given the opportunity to bet on the results of sporting events, to purchase "chips" and to play games on slot machine simulators in real time or to take part in electronic casino games, having the opportunity to win or not to win it, depending on chance.

There is a growing reason for the growing interest of the gambling business in the online sector. Firstly, this is a relatively much easier and less time-consuming procedure for registering and opening a casino on the Internet. You do not need to spend on construction or rent, buy expensive equipment, hire staff, obtain a license for the relevant activity. Just have your server for operation of the online casino and bear the associated costs of its maintenance, which are much lower than the cost of maintaining an offline casino.

Second, online casinos are much harder to close and sometimes even detect. There are many anonymous Internet technologies, and casino servers may be located

outside of Ukraine, which further complicates the process of establishing their administrators.

Also, cash settlements with customers in online casinos like usually conducted through "e-wallets" and other virtual means of payment, which also complicates the process identifying these casinos and prosecuting them.

Moreover, as a rule, owners of "electronic money" services do not make serious requirements to verify the identity of their owner, they easily exchange them for other varieties of "electronic" funds, freely transferred to bank cards and bank accounts.

This means that, in fact, the measures taken in Ukraine concern the banning of Ukrainian online casinos. The law does not state that the criterion for determining the place of business is the location of the player. If the casino is registered outside Ukraine, being a resident of a country where the activities of the casino are not prohibited, it is extremely problematic to prosecute its organizers. This is active used by gambling representatives who register online casinos in special offshore areas.

Therefore, the following conclusions can be drawn. To effectively combat online gambling is presented possible introduction of legal responsibility not only for the organization and carrying out, but also for assistance in preparation, maintenance of the organization and carrying out, including by providing technical means, premises, or "providing access to gambling", as specified in paragraph 4 of Art. 1 of the Law of Ukraine "On the prohibition of gambling in Ukraine" of May 15, 2009. It is also possible that certain deterrents norms should be aimed at the direct consumer - a participant in gambling.

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PLANNING FOR MASS DEMONSTRATIONS

One of the biggest balancing acts for police departments during mass demonstrations is to maintain order, yet allow individuals to express their freedom of speech. Many events from the past have helped shape policies and procedures for mass demonstrations today. These events have turned into case studies for police departments across the country, and provided accurate data as they plan for mass demonstrations. Those events have helped shape the standards for preparation that departments across the country have implemented. What are some of the things that officers need to do before, during, and after a mass demonstration? This blog entry shares some of the best practices that are being used today.

Mass demonstrations can present unique challenges for police, public safety, and security departments. Navigating the line between maintaining order and allowing freedom of expression can be tricky—and going too far in either direction can have disastrous consequences. How can schools, cities, and other organizations proceed wisely and ensure positive, peaceful demonstrations? Many organizations look to the past, and use experience from past events to help shape policies and procedures for demonstrations today. Past events can serve as case studies to guide preparation and offer insight into what to do before, during, and after a mass demonstration.

In order to be prepared for mass demonstrations, police, public safety, and security need to have a plan in place. Some mass demonstrations are known of well in advance, while others are more spontaneous in nature. However, each and every department should have a basic plan that can be adaptable to fit the situation. Many