

1. <https://www.google.com.ua/amp/s/migrant.biz.ua/nimechina/zhittya-de/zlochynnist-v-nimechchyni.html/amp>
2. [https://de.wikipedia.org/wiki/Strafgesetzbuch_\(Deutschland\)](https://de.wikipedia.org/wiki/Strafgesetzbuch_(Deutschland))

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FOREIGN EXPERIENCE IN COMBATING CRIME

Aims: To reveal the main issues of interaction of subjects' prevention of economic crime in Ukraine. Identify the concept of "interaction", consider the subjects of prevention and their classification.

Interaction of subjects of prevention of economic crime is characterized by existence of various communications which research will allow to increase efficiency of influence states to neutralize the factors that determine the economic criminality. These links are in the system of subjects of struggle against economic crime should be interrelated and coordinated and should not be duplicated. Relationships that define the essence of interaction law enforcement and other bodies in the field of combating economic crime must have their own legal consolidation and based on common principles.

According to the Law of Ukraine "On Prevention and Counteraction to Corruption" no contains classifications of anti-corruption bodies and economic crimes. You can select groups public authorities with relevant powers in this area:

1. Prevention authorities and anti-government bodies economic crime (law enforcement agencies);
2. Decision-making bodies in economic matters crimes (judicial authorities);
3. Bodies that monitor the implementation of laws in areas of economic crime prevention (regulatory authorities);
4. Bodies exercising prosecutorial supervision over implementation of laws in the field of economic crime prevention.

Category "interaction" in relation to crime prevention investigate and criminological, and criminal procedure, and forensic and operational-investigative branches of legal science. Improving the interaction between law enforcement and regulatory authorities to counter economic crimes are recognized as one of the priority tasks fight against crime. The term

"interaction" is used in the laws of Ukraine, in particular "On operational and investigative activities" (Article 4, paragraph 4 of Article 7), "On the organizational and legal framework of the fight against organized crime" (Chapter V), orders of the Ministry of Internal Affairs of Ukraine.

The concept of "interaction" should be distinguished from related categories close in importance, such as "concerted actions", "Coordination", "assistance", "execution of instructions and instructions", "Assistance" and others, the content of which is explained relevant legal norms or arising from their content. It is possible to conclude that interaction is a coordinated activity law enforcement, controlling, as well as other state and non-governmental bodies and officials, aimed at prevention and counteraction to economic crimes with optimum the ratio of powers, methods and means defined legislation for each subject of this activity. The basis of different types of interaction is the mandatory participation of two and more entities between which information is exchanged, provided by the relevant regulations. You can also distinguish intra-departmental (internal) interaction, which is understood as interconnected activities of divisions of one department (for example, in the system Ministry of Internal Affairs of Ukraine - interaction between the investigator and the inquiry body), like in interdepartmental (external) interaction of different departments (for example, SBU, customs service, tax militia, SCFM, etc.). In the context of the legal mechanism of economic prevention crime, it is advisable to apply a scientific classification subjects of economic crime prevention, according to which these entities are divided into such that:

- 1) determine and ensure the implementation of public policy in the field of combating economic crimes, combating them;
- 2) create and improve the regulatory framework to combat these crimes;
- 3) directly carry out law enforcement activities in the field of prevention of economic crimes;
- 4) provide for the consideration of economic cases crimes (court);
- 5) direct activities to prevent corruption;
- 6) coordinate activities to combat economic crimes;
- 7) implement control and supervision over the work of entities direct law enforcement activities in the field of combating economic crimes;
- 8) carry out the renewal of legal rights and interests of individuals and legal entities, elimination of the consequences of criminal acts;
- 9) carry out financial, logistical, informational, scientific and methodological support of prevention economic crimes.

Each specified element of the prevention mechanism economic crime also receives a certain legal fixing. For example, when it comes to the

organ system (subjects) prevention of economic crime, its prevention, then their functions, powers are taken into account. To create the necessary moral and political, ideological, educational means of state influence on the economic crime has the following goals and objectives:

1. stabilization at enterprises and organizations, directed to guarantee the safety of the worker during economic downturns;
2. equalization of the difference in incomes of citizens in accordance with market order (progressive income tax, subsidies for children and housing, free maintenance).

In conclusion, this incomplete list of state measures, in my opinion, be sure to consider when creating a mechanism prevention of crimes in the field of non-bank financial activities institutions in Ukraine. Many countries, including Ukraine, have experience of transition from a planned economy to a market, but, on unlike Ukraine, these processes were not accompanied by rapid increasing levels of economic crime.

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THEORETICAL AND TACTICAL ASPECTS OF COUNTERING CRIME IN MODERN CONDITIONS

784,096 criminal offenses were registered in Ukraine with the help of all law enforcement agencies during 2020. It is less compared to previous years, these statistics were provided for the past 6 years, especially for 2017-2020. In fact, this raises great doubts, because the real situation with the commission of crimes in our country is only getting worse, not better.